

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
March 28, 2016

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
JACK WALL, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
W.H. AMENT, PRECINCT 4

The Coryell County Commissioners Court convened at 9:00 a.m. with all members present. County Judge John Firth presided over the meeting.

County Judge John Firth called the meeting to order, led the invocation and the Pledge to the American and Texas Flags.

5. The court voted to approve the consent agenda which included approving the Treasurer's Report for the month of January 2016 and accepting the submission of the 2015 Certificate of Compliance Continuing Education Certificate for County Treasurer Donna Medford after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

6. Minutes of Commissioners Court regular meeting held on March 14, 2016 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

10. The court voted to award the bid for paving oil products for the Road and Bridge Department to Wright Asphalt Products Co. after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)

11. "County Proclamation No 2016-01, Child Abuse Prevention Month" for the Month of April and Go Blue Day on April 8, 2016 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

12. "Coryell County Proclamation No. 2016-02, National Service Recognition Day," April 5, 2016 was approved after a motion by Commissioner Daren Moore and second by Commissioner Don Jones. (Attached)

13. The court voted to approve moving forward to draft a Resolution to request qualifications of Independent Auditors to conduct future Audits in accordance with options provided by the Texas Local Government Code after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament.

14. The court voted to approve the nomination of Calvin Burks to serve on the Coryell Memorial Hospital Board of Directors after a motion Commissioner Jack Wall and a second by Commissioner Daren Moore.

15. County Judge John Firth's nomination to serve on the Board of Directors for the Hill Country Transit District commencing on June 27, 2016 was approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.

16. The computer equipment from the office of the County Court at Law was approved as salvage property after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

19. The window fabrication proposal from Red River Restorations for a Courthouse Nothern Side Attic Gable Window was tabled after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attachment)

21. The court voted to approve hosting a hot dog lunch on the courthouse lawn on April 25, 2016 as the April County Government Appreciation event after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

22. Bills Submitted for payment were approved after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)

DISCUSSION/NO ACTION ITEMS:

7. The Semi-Annual Wildlife Service Report by Government Trapper, Lawrence Pruitt was presented and discussed.

8. Justin Latham, County Road and Bridge Administrator presented his Daily Work History from March 14, 2016 to March 28, 2016. (Attached)

9. No Action was taken on the Coryell County Burn Ban Order number 2016-01.

17. County employee use of automated time sheet system was discussed.

18. Courthouse Window Restoration was discussed.

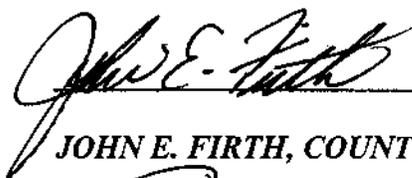
20. No Action was taken on the design of the renovation for the Southern section of the 7th Street Annex including courtroom.

WORKSHOP:

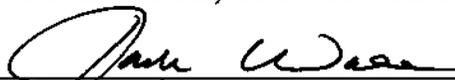
25. Discussion of Coryell Personnel Policy.

The court discussed the proposed Personnel Policy with the Human Resource and elected officials.

The court recessed this meeting at 1:16 p.m. and entered into an Executive Session at 3:00 p.m. The court returned to open session at 3:14 with no action resulting from the Executive Session. This meeting was adjourned after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.



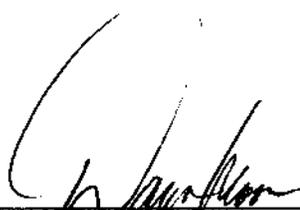
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



W.H. AMENT, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

