

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
April 11, 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 a quorum 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.

ACTION ITEMS:

5. The court voted to approve the Consent agenda including the acceptance of the County Clerk's March 2016 Financial Summary of fines and fees collected and the Tax Assessor-Collector for the March 2016 report of all taxes collected after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)

6. The Court voted to approve the minutes of Commissioners' Court meeting of March 28, 2016 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

7. The court voted to approve the appointment of Ms. Elizabeth Espie as a Texas A&M Agrilife Extension Agent for Coryell County with starting on Monday May 9, 2016 after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.

9. The court voted to table action to reinstate the County Burn Ban after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.

10. The court voted to approve "Coryell County Proclamation No. 2016-03, Crime Victims' Rights Week" after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

11. The court voted to approve Dr. J.D. Sheffield as the County Infection Control Officer after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament.

14. The court voted to approve the expenditure of \$3,850.00 for a window fabrication for the Attic Gable Window on the North side of the Courthouse from Red River Restorations after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)

16. The court voted to approve the "Tax Abatement Agreement" with Cross Trailers Manufacturing for approximately 15 acres of a business park at 4025 East Highway 84, Gatesville after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

17. The court voted to approve Coryell County requesting to apply for a FY 2016 Community Policing Development Program Grant from the U.S. Department of Justice after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Information Attached)

20. The court voted to approve "Coryell County Resolution No. 2016-01, FY 17 Budget Guidance" for the Departmental budget input after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)

21. After a motion by Commissioner Daren Moore "Coryell County Resolution No. 2016-02" for the County to hire and Independent Auditor to conduct the FY2016 Audit. Commissioner Daren Moore and Commissioner Jack Wall voted in favor of the motion. Commissioner Don Jones and Commissioner Wyllis Ament opposed the motion. Judge Firth stated that the law requires at least three (3) Commissioners vote in favor of the motion for the motion to pass. "The motion died."

22. The court voted to approve payment of bills after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

DISCUSSION ITEMS:

8. County Road and Bridge Administrator Justin Latham report on projects from March 28 until April 11, 2016,

12. The court discussed the Coryell County employee use of automated time sheet system.

13. The court discussed the courthouse window restoration project status.

15. The renovation plans of the Southern section of the 7th Street Annex were discussed.

18. The details for the April County Government Appreciation event were discussed.

19. The court discussed expenditures through March 2016 associated with FY16 budget. (Attached)

The court recessed this meeting at 11:15 and entered into an executive an executive session. The court returned to open session at 11:44.

26. The court voted to approve the purchase of real estate located at 402 East Leon and described as Lot 54, 55, & 56 Block 1 of Old Town Original addition to the City of Gatesville for the amount of \$225,000.00 after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)

The court adjourned this meeting after motion by Commissioner Jack Wall and a second by Commissioner Don Jones.



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

