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THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
May 9, 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. Darin late.

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 accept the submission of the April 2016 County Clerk's financial summary of all fines and fees collected and the County Tax Assessor-Collector's April 2016 report of all taxes collected after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament. (Attached)
6. Minutes of the Commissioners' Court meeting held on April 25, 2016 were approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.
10. The Agreement with the Turnersville Volunteer Fire Department for use of Road and Bridge equipment and manpower was approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Daren Moore. (Attached)
12. Variance from the platting requirements in the Coryell County Sub-Division Regulation for a 9.67 acre parcel situated in the Barbara Kelly Survey, Abstract No. 592, Coryell County was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attachment)
13. Juvenile Probation Department Chev. Van, Vin#: 1GAHG39R9Y1133940 was approved as surplus property to be offered for sale and disposed of in accordance with Texas Local Government Code, Section 263.152 after a motion by Commissioner Daren Moore and a second by Commissioner Wyllis Ament. (Attachment)
14. The 2008 Dodge Charger, 4 Door, VIN 2B3KA43G48H233409 was transferred to the District Attorney's office from the Sheriff's Department after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attachment)
18. The design of the renovation for the Southern section of the 7th Street Annex including a courtroom was approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. Commissioner Jack Wall opposed. (Attachment)
19. The "Proposal of Assistance" from Local Government Facilities Solutions to provide assistance on project management at \$80.00 per hr. effective after October 1, 2016 was approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall second. (Attached)
20. The court voted to approve the agreement with Roberts & McGee, CPA at a cost of \$18,800.00 for the audit of Coryell County financial statements for the year ending September 30, 2016 after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. Commissioner Jack Wall opposed. (Attached)

21. The court voted to re-schedule the location of Commissioners' Court on May 23 2016 to the 7th Street Annex Courtroom due to the run-off election after a motion by Commissioner Jack Wall and second by Commissioner Don Jones.

23. Bills submitted were approved for payment with the additions of payment to Sparkling Services, Whole House Pest Control for the County Extension Building and the City of Copperas Cove after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached) Commissioner Daren Moore abstained.

DISCUSSION ITEMS:

7. Justin Latham, County Road and Bridge Administrator reported on projects of April 27, April 29.

8. The court discussed extending three selected county dirt roads with the County Attorney.

9. No Action was taken to of a Coryell County Burn Ban.

11. Community Policing Development Program Grant from the US Department of Justice for the FY16 was discussed.

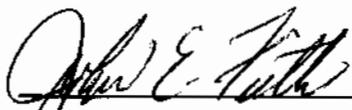
15. The employee use of the automated time sheet system was discussed.

16. Courthouse window restoration project status was discussed.

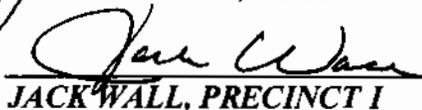
17. Attorney General's action against Texas Counties regarding violation of weapon "carry" laws was discussed.

22. State Reimbursement for being disproportionately affected by the disabled veterans tax exemption and partial contribution to the City of Copperas Cove for their cost in implementing the needed legislative action was discussed.

The court voted to adjourn this meeting after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.



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

