

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*May 23, 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.

**ACTION ITEMS:**

5. The court voted to accept the submission of the April 12, 2016 minutes of the Coryell County Historical Commission after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

11. The County Attorney was asked to create a document that would define the regulations regarding the discharge of firearms in Coryell County Subdivision after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.

14. Coryell County participation and grant request in the Risk Control Reimbursement Program sponsored by Texas Association of Counties Risk Management Pool was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

17. The court voted to approve the proposed schedule and construction bid proposal actions for the 7th Street Annex in Gatesville Courtroom renovation project after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attachment)

21. Bills submitted for payment were approved after a motion by Commissioner Jack Wall and a second Commissioner Daren Moore. (Attached)

The court recessed this meeting at 11a.m. and entered into an executive session to discuss real estate matters and returned to open session at 11:52. See item 25 for action resulting from the executive session.

25. Commissioner Daren Moore moved to approve the purchase of real estate located on 418 E. Leon Street, Gatesville, Texas and described as Original Town Gatesville, Block 54, Lot 1-3, .52 Acres at the price of \$175,000.00 The court approved the motion after a second by Commissioner Wyllis Ament. (Commercial Contract Attached)

**DISCUSSION ITEMS:**

6. The court discussed and passed on voting for the Commissioners' Court minutes of the meeting held on May 9, 2016 until corrections were made.

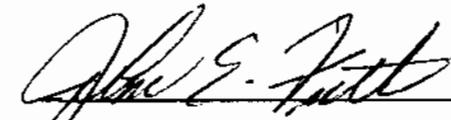
7. Road and Bridge Administrator Justin Latham reported on projects May 9 to 23, 2016.

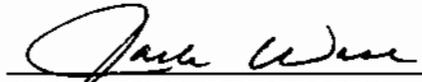
8. The Re-plat of El Cerrito Place was discussed with no action.

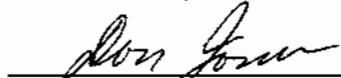
9. No action was taken on the Coryell County Burn Ban Order number 2016-01.

10. The speed limit on county roads in subdivisions was discussed, court request list of subdivisions and roads that have speed limits in.
12. The court discussed funding options for a Mental Health Deputy program starting in FY 17.
13. The court discussed the attached employee positions exempt from federal overtime requirements and salary. (Attachment)
15. The court discussed the automated time sheet system.
16. Window restoration project status for the County Courthouse was discussed. (Attachment)
18. The Primary run-off early voting and election was discussed.
19. The County budget workshop planned for June 14-16, 2016 was discussed.
20. Coryell County expenditures through April 2016 associated with FY16 budget was discussed.

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

  
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JOHN E. FIRTH, COUNTY JUDGE

  
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JACK WALL, PRECINCT 1

  
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DON JONES, PRECINCT 3

  
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DAREN MOORE, PRECINCT 2

  
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W.H. AMENT, PRECINCT 4

ATTEST:   
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BARBARA SIMPSON, COUNTY CLERK

