

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*June 13, 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 accept the submission of the May 2016 County Clerk's financial summary, The County Tax Assessor-Collector's May 2016 report of all taxes collected, The February 18 and April 21, 2016 minutes of the County Economic Development Board and approved the County Treasurer report of February 2016 after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament. (Attachments)**

**6. Minutes of the Commissioners' Court meeting held on May 9 and May 23, 2016 were approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.**

**9. The Re-plat III of El Cerrito Place was approved after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament. (Attached and Filed in Public Record)**

**12. The court voted to approve a 786 ft. extension of County Road 234 after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall. (Attached)**

**14. The policy establishing the regulations of discharge of firearms in Coryell County Subdivision was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)**

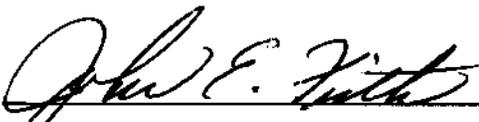
**15. County Judge John Firth was appointed to serve on the Central Counties Services Board of Trustees from September 1, 2016 to August 31, 2018 after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.**

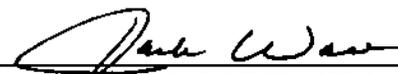
**19. The Category D Rule 3.3 Tax abatement agreement for Basin Material Handling Company for property in the business park at 4025 East Highway 84, Gatesville, Texas was approved after a motion by County Judge John Firth and a second by Commissioner Daren Moore. (Attachment)**

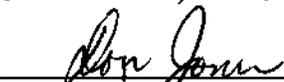
**25. Bills submitted for payment were approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)**

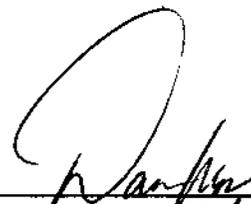
**DISCUSSION ITEMS:**

7. Dr. Ray Helmeamp, Executive Director of Central Counties Service gave a Presentation to the Court that outlined the services offered and the future services they plan to establish in Coryell County.
  8. Justin Latham, County Road and Bridge Administrator reported on projects.
  10. The Coryell County Burn Ban was discussed with No Action taken.
  11. The order regarding an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Fireworks Period was discussed.
  13. The speed limit on County roads in subdivisions was discussed. County Attorney Brandon Belt explained the laws regarding such regulations. Mr. Belt provided the court with copies of the V.T.C.A., Transportation Code. (Attached)
  16. The court discussed Air Quality Advisory Committee for Central Texas Council of Governments. (Attached)
  17. The court discussed the notice for Brazos G. Regional Water Planning Group voting member position from the municipalities' category. Commissioner Jack Wall noted that no member had ever been selected to this board from Coryell County. Commissioner Wall stated that he felt until the process changed to serve all counties involved fairly there would be no representation from Coryell County.
  18. Zika Virus Mitigation was discussed.
  20. Use of the automated time sheet system was discussed.
  21. Courthouse Window Restitution was discussed.
  22. The process to seek proposals for the renovation of the 7th Street Annex in Gatesville was discussed. (Attached)
  23. County budget workshops planned for June 14-16, 2016 were discussed.
  24. County expenditures through May 2016 associated with the FY 16 budget were discussed.
- The court adjourned this meeting after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones.

  
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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

