

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*June 27, 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.

**Citizens Forum:** Two citizens from Hines Ranches complained to the court regarding the policy regulating discharge of firearms in Coryell County Subdivisions. They were furnished copies of the regulations and directed to speak to the County Sheriff for clarification.

**CONSENT AGENDA:**

5. The court voted to approve the consent agenda which includes accepting the minutes of the Coryell County Historical Commission meeting held on May 10, 2016, and approving the Treasurer's report for the month of March 2016 after motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)

**ACTION ITEMS:**

6. The Court minutes for the Commissioners' Court regular meeting held on June 13, 2016 and the minutes of the budget workshops on June 14, 15 and 16, 2016 were held for corrections.

8. No Action was taken on the "Order Prohibiting and Restricting Outdoor Burning".

11. The court voted to approve a 1999 Chevrolet, VIN# GTEK19T4X1515777 from the Sheriff's Department for Salvage/Sale after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attachment)

12. The "Interlocal Agreement between Coryell County, Texas and Hamilton County, Texas Regarding Administration of the Performance of Hamilton County's Obligation to Residents of Precinct 3 of Hamilton County and Hamilton County Jail Inmates under the Texas Indigent Health Care and Treatment Act" was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

Discussed and expect the department of labor to come out with guidance.

19. The court voted to approve the actions needed to make payment for property approved for purchase in the amount of \$173,366.66 out of the new construction from Capital Improvement fund upon a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

20. FY 2016 budget amendment Number 1 was approved after a motion by Commissioner Daren Moore and a second Commissioner Jack Wall. (Attached)

21. Bills submitted were approved along with unlisted bills of Smith Inland Environment, Central Texas Security and the final draw for Red River Restoration for the restoration of Courthouse windows at a cost of \$29,655.00 and the \$3,850.00 for the repair of the Round Attic Window on the North Side of the Courthouse after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

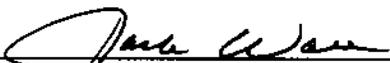
**DISCUSSION ITEMS:**

7. Road and District Administrator Justin Latham presented a report on projects June 13 thru 17, 2016.
9. The court discussed the possibility of a petition to create a separate road and bridge property tax for Coryell County. Commissioner Jack Wall stated that 152 counties have Road and Bridge Tax or Flood Control Tax shown separately on the Tax statement sent out by the county. County Tax Assessor Collector Justin Carothers explained to the court it would require a petition of 200 registered voters to start the process before an election could be held. County Attorney Brandon Belt advised the court that law requires that the petition must be started by a citizen of this county not from action by the court.
10. A public hearing to allow citizens comments regarding the setting of vehicle speed limits on County roads within Coryell County subdivisions was discussed. County Attorney stated that all roads have to be listed in the News Paper.
13. Employee use of the automated time sheet system was discussed.
14. The courthouse window restoration project was discussed.
15. The process to seek proposals for the renovation of the 7th Street Annex in Gatesville was discussed.
16. Draft of Personnel Policy was discussed.
17. County employee positions exempt from federal government overtime requirements was discussed.
18. The court discussed budget development issues and received budget input from the Tony Smith County Veterans Officer stating the requirements for training needed.

Constable Shawn Camp of Precinct #2. Stated that he would like to be furnished with a Ford Explorer with a Police Package and delete the current arraignment for him to use his personal vehicle.

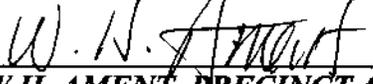
JP Precinct 1 Judge John Quinn requested that if the court made the part time clerk position requested by the Judges of Precinct 3 & 4 full time that clerk be made available for the two JP courts in Copperas Cove to fill in when needed in that office.

  
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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

