

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*July 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 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 consent agenda was approved which included accepting the June 2016 County Clerk's financial summary and the June 2016 County Tax Assessor-Collector's report of taxes collected and approving the April 2016 report of the County Treasurer after a motion by Commissioner Wyllis Ament and a second by Commissioner Daren Moore. (Attached)

6. Minutes of the Court meeting held on June 13 and June 27, 2016 and budget workshops of June 14, 15, 16, 2016 were approved after a motion by Commissioner Don Jones and a second a Commissioner Wyllis Ament.

7. The court voted to approve County Extension Agent, Robert Ferguson, for the Agricultural and Natural Resources position after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

9. The three year uniform rental agreement with G&K was approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Not submitted for the record)

12. Sheriff's Department telephone voice recording contract for \$2335.00 was approved for renewal after a motion by Commissioner Jack Wall and a second Commissioner Wyllis Ament. (Not submitted for the record)

13. An inter-local cooperation agreement with Limestone County to provide housing and care of certain Coryell County inmates to be incarcerated in Limestone County Jail at a cost of \$44.00 per day was approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

14. The FY 16 Emergency Management Grant was approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall. (Attached)

15. The court voted to table the date of a Public Hearing to allow citizen comments regarding the setting of vehicle speed limits on specific county roads within Coryell County Subdivisions after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

16. The court voted to approve payment of the performance bond and to accept Red River's Restoration contribution of \$2984.20 on the repair of the sidewalk around the courthouse after a motion by Commissioner Wyllis Ament and a second Commissioner Daren Moore.

17. The Award of a contract for the renovation of the 7th Street Annex in Gatesville was tabled after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

18. The court voted to create debt in the amount of \$225,000.00 by a financing agreement with Texas First State Bank. These borrowed funds are for the purpose of financing the purchase of property located at 402 E. Leon Street in Gatesville Texas after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

20. The court voted to approve the schedule attached of dates for FY 17 proposed tax/budget hearings after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attachment)

21. The Court voted to approve bills submitted for payment after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

**DISCUSSION ITEMS:**

8. Justin Latham, Road and Bridge Administrator presented a verbal report of projects from June 26 to July 6, 2016.

10. No Action was taken to approve a new Coryell County Burn Ban Order #2016-01.

11. A Higginbotham presentation concerning short and long term disability insurance and an estimate of the percentage increase for FY17 at 17.3% was discussed. Commissioner Jack Wall asked the representative to explain what percentage the court could expect to receive after negotiation and the response was 10% increase.

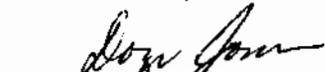
19 No budget amendments were submitted.

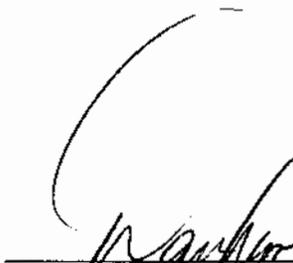
Budget workshop: Turnersville volunteer fire department presented a request for increased budgeting.

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

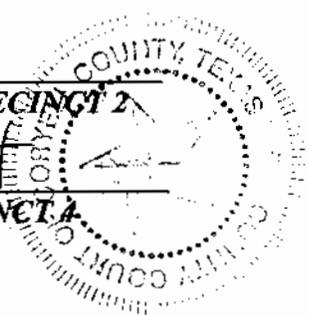
  
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JOHN E. FIRTH, COUNTY JUDGE

  
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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