

6

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 8, 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 consent agenda which included accepting the July 2016 financial summary report by the County Clerk and approving the Treasurer's report for the month of May 2016 after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

6. The minutes of Commissioners' Court Budget Workshop held on July 19, 2016, the Budget Workshop held on August 1, 2016 and the Court Meeting held on July 25, 2016 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

8. The court voted to approve the Notice to Bid to purchase standard crushed base for the Road and Bridge Department after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall. (Attached)

9. The License Agreement between Northpointe, Inc. and the Coryell County Sheriff's Office was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

10. Public Hearings to allow citizens comments regarding the setting of vehicle speed limits on specific county roads within Coryell County were set for 10:00 a.m. on August 29, 2016 in the Commissioners' Courtroom in Gatesville and for 7:00 p.m. on September 6, 2016 in the Copperas Cove EDC Room after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament.

The court discussed the possibility of holding the meeting in the County Annex located at 201 South Second Street if no other public building was available.

11. The court voted to accept the revised construction specification for the renovation of the 7th Street Annex Courtroom in Gatesville and approve a second request for bids based on those revised construction specifications and hold a Pre-proposal meeting at 10:00 a.m. on August 17, 2016 in the 7th Street Courtroom Annex and at 2 p.m. on August 25, 2016 in the Main Street Annex after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. Commissioner Jack Wall abstained. (Specifications not provided for the record)

12. The court voted to approve the Budget Amendment for FY 2016 after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)

13. The court voted to pay bills submitted after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

16. The court voted to approve a proposed FY2017 Coryell County Budget after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. The voted was as follows:

- For: County Judge John Firth
- For: Commissioner Don Jones
- For: Commissioner Daren Moore
- For: Commissioner Wyllis Ament
- Against: Commissioner Jack Wall

17. Commissioner Daren Moore move to propose the tax rate for the tax year 2016 at a tax rate of \$0.493660 per \$100, to be assessed and collected by the duly specified assessor and collector as follows:

- \$.47608 per \$100 for the purpose of maintenance and operations and
- \$.01758 per \$100 for the purpose of principal and interest on debts

Commissioner Don Jones gave the motion a second with the court voting as follows:

- For: Commissioner Don Jones
- For: Commissioner Daren Moore
- For: Commissioner Wyllis Ament
- Against: Commissioner Jack Wall

(Attached)

DISCUSSION ITEMS:

7. Justin Latham, Road and Bridge Administrator discussed projects completed by his department.

14: Judge's Report.

15 Commissioners' Reports.

A. Budget Workshop was held>

Judge Firth explained that the 440th District Court would begin on January 1, 2017 and that the Commissioners' Court had to deal with the expenses incurred to implement that court which includes staff as well as creation of a courtroom to meet the needs of District Cases.

Several people spoke to the court regarding special needs of their department

The court voted to adjourn after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.



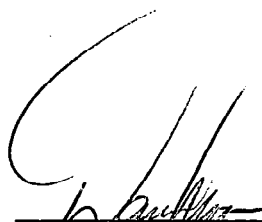
 JOHN E. FIRTH, COUNTY JUDGE




 JACK WALL, PRECINCT 1



 DON JONES, PRECINCT 3



 DAREN MOORE, PRECINCT 2



 W.H. AMENT, PRECINCT 4

ATTEST: 

 BARBARA SIMPSON, COUNTY CLERK

