

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 22, 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 a quorum 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 accepted the submission of the July 2016 report of all taxes collected by the County Tax Assessor-Collector and the submission of the minutes for the Coryell County Historical Commission meeting held on July 12, 2016 after a motion by Commissioner Wyllis Ament and a second Commissioner Jack Wall. (Attached)
6. Commissioners' Court Minutes of the meeting held on August 8, 2016 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.
8. The extension of 1,237.25 feet to County Road 135 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)
9. The temporary lifting of the Coryell County Burn Ban Order 2016-02 was continued until the next meeting of the Commissioners' court after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament.
11. Computer equipment from the office of County Court at Law as salvage was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)
12. Sheriff's and Constable Fee Schedule was tabled after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.
13. The "Interagency Agreement", with Burnet County to submit a grant application to the Automobile Burglary and Theft Prevention Authority of the State of Texas was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)
14. The Separate CenturyLink "Products and Service Agreement" for phone recording was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)
16. Presiding and alternate election judges for election precincts, early voting and central counting station presented by the Tax Assessor Collector were approved as presented after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

17. The listing of candidates declared elected by Tax Assessor Collector for the November 8th General Election were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

21. The court designated the day of the week as second and fourth Monday of each month and the location as the Commissioners Court Room to convene in regular session each month during FY 2017 after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

22. The CY 2017 Coryell County Holiday Schedule was set after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

25. No Budget Amendment were presented.

26. The court voted to pay bills presented along with the invoice from McLennan County after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

DISCUSSION ITEMS:

7. The court discussed Road and Bridge Projects with Justin Latham, County Road and Bridge Administrator.

10. The court discussed the Public Hearings that will be held to allow citizens comments regarding the setting of vehicle speed limits on specific county roads. (Attached)

15. The Order of Election signed on August 2, 2016 was discussed. (Attached)

18. Notice of 2016 Tax Year proposed Property Tax Rate was discussed.

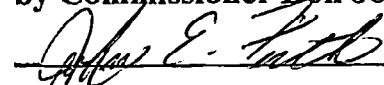
19. The Tax Rate of Road District Number 1 was discussed. (Copy of letter attached)

20. The Notice to bid revised for the renovation of the 7th street Annex Courtroom located on 7th street in Gatesville was discussed.

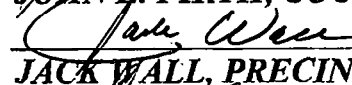
23. The court discussed County expenditures through July 2016 associated with FY16 budget.

24. The proposed FY2017 Coryell County Budget was discussed.

The court adjourned this meeting after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.



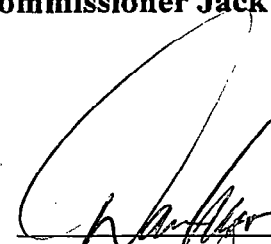
JOHN E. FIRTH, COUNTY JUDGE




JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



W.H. AMENT, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

