

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
September 12, 2016

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 court voted to accept the submission of the August 2016 report of all taxes collected by the County Tax Assessor and the report of the August 2016 Fines and Fees collected by the County Clerk's office after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall. (Attached)
6. The minutes of Commissioners' Court meetings held on August 22 and August 29, 2016 were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.
8. The court voted to award the bid to purchase standard crushed base for the Road and Bridge Department to Big Creek Construction and Conners Crushed Stone after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)
9. The Court voted to approve Lifting of the Coryell County Burn Ban Order number 2016-for two weeks (September 26, 2016) after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones.
10. The Proposed attached changes to the County's speed limits within Coryell County were approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)
11. The Sheriff's and Constables' Fee schedule with no changes for Calendar Year 2017 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Need a good copy)
12. The Court voted to rescind the "Coryell County Order No. 2016-02, Prohibition on Discharge of Firearms in Subdivisions" after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.
13. The court voted to accept approval of an AIA contract agreement with Saunders Commercial Construction for the renovation of 7th Street Annex Courtroom after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament. (Attached)
14. The Code Red Notification connection to the Integrated Public Alert and Warning System (IPAWS) with a cost of \$1500.00 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attachment)
15. The Commissioners' Court meeting scheduled for October 10, 2016, Columbus Day Holiday was rescheduled to Tuesday October 11, 2016 and the October 24, 2016 meeting of the Court will be held in the basement courtroom of the Courthouse after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.
17. The Inter-Local Agreement with McLennan County for the purpose of providing a Salary Supplement for the 10th Court of Appeals was approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)
18. Changes to the proposed FY 2017 Coryell County Budget were tabled after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

19. The Court voted to appoint Commissioner Daren Moore and Commissioner Jack Wall to serve as a committee to interview candidates for Human Resources Director position after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

20. FY2016 budget amendments presented were approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

22. The court voted to pay bills submitted without paying the Door Control Services, Inc. bill for an estimate after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament. (Copy Attached)

The court recessed this meeting at 1:25 p.m. and entered into an Executive Session to discuss with the County Attorney issues involving Texas Commission on Environmental Quality (TCEQ).

25. The court returned to open session at 1:44 p.m. with the following action.

26. The court voted approval of the "Agreed Order Docket No. 2016-0662-WQ-E Jurisdiction and Stipulations" drafted by TCEQ after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)

DISCUSSION ITEMS:

7. The court discussed Road and Bridge projects and report from the Road and Bridge administrator 8/22 to 9/12.

16. The Scott and White Health Care Insurance Policy renewal was discussed.

21. The Commissioners' Court session on Friday, September 16, 2016 to hold a Budget Hearing for the FY 17 Budget and to vote on the 2016 Tax Rate was discussed.

This meeting was adjourned after a motion by Commissioner Wyllis Ament and a second by Commissioner Jack Wall.


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

