

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
September 26, 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.

4. Gary Welch appeared to request funds for equipment for Boys Scot Troup 272,
5. The court voted to accept the submission of the minutes of the Coryell County Historical Commission meeting held on August 9, 2016 after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)
6. Minutes of the Commissioners' Court meeting held on September 12 and September 16, 2016 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.
8. The continued lifting of the Coryell County Burn Ban Order number 2016-02 until sunset October 11, 2016 was approved after a motion by Commissioner Wyllis Ament and second by Commissioner Jack Wall.
9. The court reviewed and approved without change the list of approved County speed limits on specific county roads within unincorporated Coryell County after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)
10. The application to join the Texas Association of Resource Conservation & Development Areas, Inc. was tabled after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.
11. The Supplemental Environment Project (SEP) application for submission to Texas Commission on Environmental Quality was approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)
12. Option A of the Homeland Security Advisory Council (HSAC) fund distribution for communication equipment was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)
13. A Memorandum of Understanding between Texas A&M Extension Service and Coryell County, pertaining to Information Technology Services for a two year period ending August 18, 2018 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)

14. The FY 2017 Fire Fighting Agreements to be initiated between Coryell County and The Volunteer Fire Departments operating within the County were approved after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament. (Attached)

15. Ms. Emily Holmes was presented to the court as the new candidate for Coryell County Extension Agent 4-H Youth Development, by District Extension Administrator Donald Kelm with a start date of Friday October 7th, 2016. The court voted approval of the selection of Ms. Holmes after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attachment)

17. The FY 2016 budget amendments were approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Don Jones. (Attached)

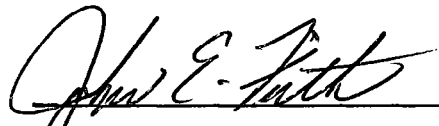
18. Bills presented for payment were approved after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)

DISCUSSION ITEMS:

7. A Road and Bridge report was not given.

16. The renovation of the 7th Street Annex Courtroom was discussed.

The court adjourned this meeting after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament.



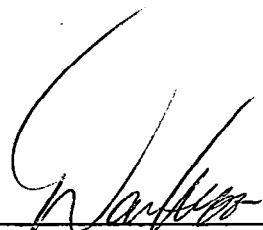
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



W.H. AMENT, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

