

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 11, 2016

OCT 11 2016

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
 COUNTY CLERK, CORYELL COUNTY, TEXAS
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.

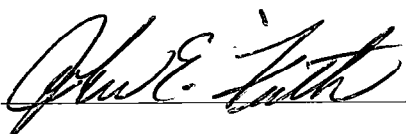
ACTION ITEMS:

5. The court voted to accept the submission of the minutes of the Coryell County Historical Commission meeting held on September 13, 2016, the Submission of the September 2016 report of taxes collected by the Tax Assessor-Collector and the submission of the September, 2016 financial report of the County Clerk's Office 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 26, 2016 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament.
9. An Interlocal Agreement between McLennan County and Coryell County for housing of inmates during FY 2017 was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)
10. Texas Indigent Defense Commission FY 2017 Formula Grant Request for Application was approved after a motion Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached)
11. "Coryell County Resolution NO. 2016-03, Opposition to Appraisal Caps and Revenue Caps" was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)
12. "Coryell County Resolution 2016-04 State Funds for Indigent Criminal Defense" was approved after a motion by Commissioner Wyllis Ament and a second by Commissioner Daren Moore. (Attached)
13. "Coryell County Resolution No. 2016-05 Opposition to Unfunded Mandates" was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)
14. The Replat of Sunset Estates Phase V, Lot 14, Block A and Lot 16A, Block 4, and a realignment of Wagon Wheel Drive was approved as tentative until presented in plat format after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones tentative approval. (Attachment) The plat was presented to the County Clerk and filed as Slide 897 on October 12, 2016.
15. The Agreed Order with TCEQ for participation in SEP Program to offset enforcement action was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)
19. The court voted to pay bills as submitted after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

DISCUSSION ITEMS:

- 7. Justin Latham Road and Bridge Administrator reported on Road and Bridge projects.
- 8. No Action was taken on the Coryell County Burn Ban Order #2016-02.
- 16. The court discussed election voting operations super precincts for first time in presidential election.
- 17. The court discussed a plan of action to address the Log Jam on the Leon River Watershed.
- 18. The seventh street Annex Courtroom was discussed

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



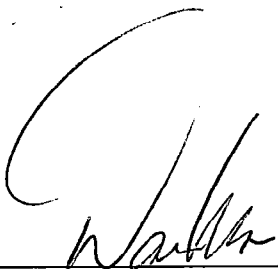
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



W.H. AMENT, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

