

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
November 14, 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.

5. The court voted to accept the October 2016 financial summary report of the County Clerk, the report of Taxes collected by Tax Assessor Collector and the minutes of the County Historical Commission meeting held on November 8, 2016 after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament. (Attached)

6. The minutes of the Commissioners' Court meeting held on October 24, 2016 were approved after a motion by Commissioner Daren Moore and Commissioner Jack Wall.

9. The court voted to approve a Portable Screen Plant Notice to Bid for the Road and Bridge Department after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

10. The "FY 2017 Fire Fighting" agreement between Coryell County and the City of Copperas Cove was approved after a motion by Commissioner Don Jones and a second by Commissioner Wyllis Ament. (Attached)

11. The court approved the CY 2017-2018 Coryell County Historical Commission appointee update after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)

15. The court approved Coryell County Resolution No. 2016-06 "Certificate of Resolution (2017) and the "Adoption Agreement 2017" for Section 125 Premium Only Plan for Coryell County employees effective on January 1, 2017 after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

16. Updated policies to the existing "Coryell County Employee Personnel Policy Handbook" was approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)

17. The court voted to pay bills submitted after a motion by Commissioner Jack Wall and a second by Commissioner Wyllis Ament. (Attached).

The court recessed this meeting and entered into an Executive Session at 10:45. The court returned to open court at 11.10.

21. The court voted to extend an offer to Terry Aslin to fill the position of Director of Human Resources after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

DISCUSSION ITEMS:

7. Road and Bridge Administrator Justin Latham reported on projects completed.

8. No action was taken to instate a Burn Ban.

12. Voting operations and action to canvass General Election voting was

13. The renovation of the 7th Street Annex Courtroom was

14. TxDot road and bridge projects were discussed with the area engineer Charles Smith of the Texas Department of Transportation.

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



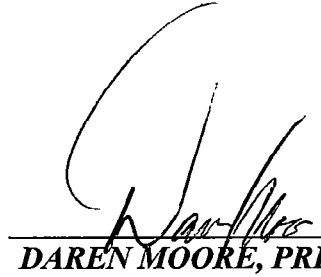
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2

W.H. AMENT, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

