

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

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
JACK WALL, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, 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 November 2016 financial summary report of the County Clerk and the Tax Assessor Collector's November 2016 report of the taxes collected after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)
6. The court voted to approve the minutes of the Commissioners' Court meeting held on November 28, 2016 after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.
9. The court voted to award the bid to purchase a self-contained portable screen plant diesel powered to Romco Equipment Co/Equipment Co/MPS Division for the Road and Bridge Department at a cost of \$199,730.00 after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)
11. The speed limit on all County Roads in Big Valley Ranchettes subdivision was set at 25mph for Arrowwood, Big Valley Road, Brinegar, Mountain View, Deadwood, Tonkawa Rd, Palo Duro Circle, Gila Bane, Vigilante, and Blue Creek Road, after a motion by Commissioner Ray Ashby and a second by Commissioner Jack Wall.
12. The court voted to extend the contract extension agreement for Contract CCRB 2016-01, for Hauling Services for Road and Bridge Department after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)
13. The court voted to set the amount of bonds for constables at (\$1000.00) one thousand dollars and the amount of the Sheriff's bond at (\$30,000.00) Thirty Thousand Dollars after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.
14. The court voted to re-schedule the Commissioners' Court currently scheduled for December 26, 2016 to Tuesday December 27, 2016 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.
15. The court voted to approve property from the Auditor's Office as salvage/surplus property to be disposed of in accordance with Local Government Code, Section 263.152 after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

16. AIA Document G701-2001, Change Order Number Two for the District Court, RBDR Project No: 16024 was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

20. The court voted to pay bills after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

DISCUSSION ITEMS:

7. The annual interpretation of the extension agents by Dr. Donald Kelm District Extension Administrator for Texas A & M AgriLife Extension was not discussed.

8. Justin Latham, County Road and Bridge presented a projects report for discussion with the court.

10. No action was taken to approve a new Coryell County Burn Ban.

17. The renovation for the 7th Street Annex Courtroom was discussed.

18. The Fort Hood Joint Land Study sponsored by the City of Killeen and future actions to protect the long term sustainability of Fort Hood was discussed.

19. The court discussed future water issues facing Coryell County and the greater Fort Hood area.

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




JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

