

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
January 9, 2017

JAN 09 2017

COUNTY JUDGE
JOHN E. FIRTH

Erinna Thompson
COUNTY CLERK, CORYELL CO., TEXAS
COUNTY COMMISSIONERS
KYLE MATTHEW, 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 attending. 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 December 2016 financial summary report of the County Clerk, the December, 2016 report of all taxes collected by the County Tax Assessor-Collector and to approve the Treasurer's reports for the months of June through November 2016 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews . (Attached)

6. Minutes for the Commissioners' Court meeting held on December 27, 2016 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

8. The Coryell County Burn Ban Order No. 2017-01 was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

10. Coryell County Proclamation No 2017-01, 2017-02, 2017-03, 2017-04, 2017-05 to declare the month of January 2017 as School Board Recognition Month and declare our appreciation to the members of the School Boards of Evant, Copperas Cove, Gatesville, Jonesboro and Oglesby, respectively after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

11. Commissioner Kyle Matthews was appointed to the Central Texas Council of Governments Board after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

12. Commissioner Ray Ashby was appointed a member of the Board of Directors for the Central Counties Services (MHMR) after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

14. AIA Document G701-2001, Change Order No. Three for the 440th District Court, RBDR Project No: 16024 was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

17. Diane Clarke was approved as a Coryell County Veterans' Service Officer after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

19. The court voted to pay bills presented along with a late bill from SparKlean Services after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attachment without the late bill)

DISCUSSION ITEMS:

7. Justin Latham, County Road and Bridge Administrator reported on projects completed by the Road and Bridge Department.

9. Government Trapper Lawrence Pruett was unable to attend this meeting.

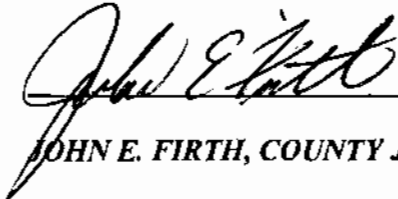
13. County Judge John Firth discussed 2017 Texas Legislative issues that will impact Local Control over County Revenues. (Attached)

15. Coryell County Human Resource Director Terry Aslin discussed the way the Texas Workforce Commission Youth Services Program could be of value to the County. (Attachment)


16. Commissioner Don Jones stated that the renovation for the 7th Street Annex Courtroom was almost complete.

18. Joe Cooper, General Manager of the Middle Trinity Groundwater Conservation District discussed Water Issues.

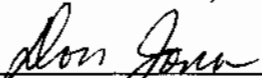
The court adjourned this open meeting to enter into an Executive Session to discuss real estate matters and to consult with the County's outside counsel regarding personnel issues after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.




JOHN E. FIRTH, COUNTY JUDGE



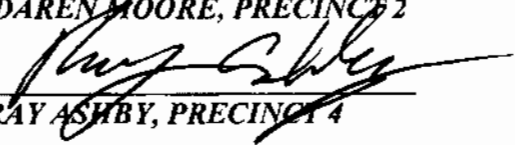
KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

