

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
February 13, 2017

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
KYLE MATTHEWS, 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 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.

5. The court voted to accept the December 2016 financial summary report of the County Clerk and the report of all taxes collected by the County Tax Assessor-Collector after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

Action Items:

6. Minutes of the Commissioners' Court meeting held on January 23, 2017 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

7. Coryell County Proclamation 2017-06, honoring the Coryell County Senior 4H Livestock Judging Team was approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.(Attachment)

9. The Coryell County Burn Ban Order No. 2017-01 for unincorporated Coryell County was continued after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Attached)

10. The Notice to Bid for paving oil and paving aggregate products for the Road and Bridge Department was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

11. The court voted to approve county maintenance of Ward Road, from the cattle guard to the turn around, being approximately 0.53 miles after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Map and Petition Attached)

12. The court voted to approve the \$2500.00 bond for the County Attorney after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

13. CY 2017 "County Information Resources Agency (CIRA) Services Agreement" for the Sheriff's Department was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

15. The court voted to approve the conveyance of five (5) properties to the City of Gatesville after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

16. The court voted to approve a six month extension of the coryellcounty.org website maintenance agreement with CT Design Online through August 18, 2017 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

17 Coryell County Resolution 2017-01 United States Department of Energy Geothermal Energy Program was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

18. "Coryell County Resolution 2017-02 Texas Defense Economic Adjustment Assistance Grant (DEAAG) Program" was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (Attached)

19. The court voted to approve changes to sections 1.4 (applicability of policy for Juvenile Probation Department personnel), 5.6.6 (overtime compensation), 5.8 (holiday pay), 5.9 (termination pay), and 7.3 (vacation leave) of the Coryell County Employees Personnel Policy after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

20. The court voted to approve the exemption from sections 5.6.6, 5.8, 5.9, and 7.3 of the Coryell County Employees Personnel Policy for designated employees of the Coryell County Sheriff's Department including the exemption of past hours already documented and/or future hours and to amend Court minutes number ~~19 to remove~~ "Upon termination or retirement any employee's grandfathered holiday hours will be terminated without pay " after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attachment)

21. The court voted to approve AIA Document G701-2001, Change Order No. Four 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)

23. The court voted to pay bills submitted after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attachment)

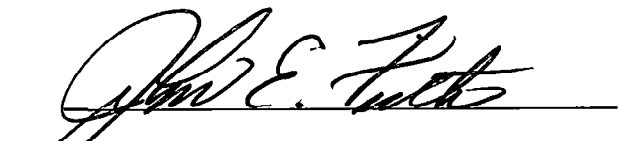
Discussion Items:

8. Justin Latham, County Road and Bridge Department Administrator gave a report on the projects in his department.

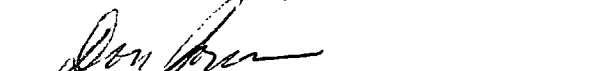
14. Jean Firth spoke to the Court on the actions being taken by the Coryell County Child Welfare Board and Rainbow Room per Texas Family Code Chapter 264.005.

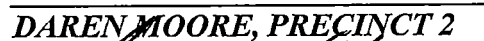
22. The renovation of the 7th Street Annex Courtroom was discussed.


The court adjourned this meeting after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.


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

