

FEB 27 2017

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
February 27, 2017

COUNTY JUDGE
JOHN E. FIRTH

Stellana Jones
COUNTY CLERK, CORYELL CO., TEXAS
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.

Consent Agenda:

5. The court voted to accept the submission of the minutes of the Coryell County Historical Commission meeting held on January 10, 2017 and to approve the Treasurer's report for the month of December 2016 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

Action Items:

6. Minutes of commissioners' Court meeting held on February 13, 2017 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

7. The request of Notice to Bid for a County Depository contract to be effective March 27, 2016 was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

9. Coryell County Burn Ban Order No. 2017-01 for Unincorporated Coryell County will be reinstated for two weeks (March 13, 2017) after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

11. The court voted to accept the Historic Buildings and Structures Permit #816, Coryell County Courthouse Windows and Doors Restoration completion report approved by the Texas Historical Commission on February 3, 2017 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

12. The court voted to approve the correct measurement for Chafin Lane from 1.144 to 1.24 miles ending at the gate after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

13. The court voted to approve a "Profession Services Agreement" for Indigent Defense between Coryell County and Corrections Software Solutions, LP after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

14. Coryell County Financial Investment Policy was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

20. "Coryell County, Texas Budget Amendment for FY 2017" Number 1 was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

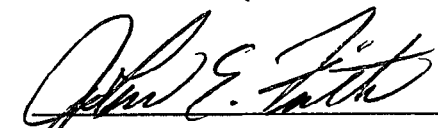
21. The court voted to approve payment of bills after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

Discussion Items:

8. Justin Latham, County Road and Bridge Administrator gave his report on projects.
10. Government Trapper Lawrence Pruett gave his semi-annual Wildlife Services Report.
15. State legislation which could have an impact on County Government was discussed.
16. The court discussed State legislature unfunded mandates which impact County Government.
17. Power Pool terms for providing electricity for County Government Buildings were discussed.
18. The renovation for the 7th Street Annex for the 440th District Courtroom was discussed.
19. Coryell County expenditures through January 2017 associated with FY 17 budget were discussed.

The court recessed this open meeting and went into an executive session at 10:30 a.m. to discuss real estate matters. The court returned to open session at 11:07 a.m. with no action as a result of the Executive Session.

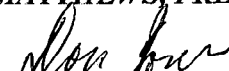
The court adjourned this meeting after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.




JOHN E. FIRTH, COUNTY JUDGE



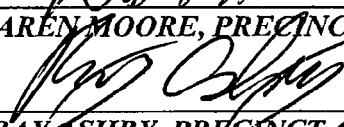
KYLE MATTHEWS, PRECINCT 1



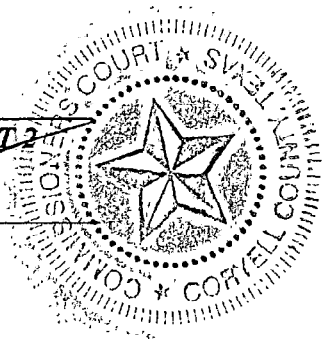
DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4



ATTEST: 

BARBARA SIMPSON, COUNTY CLERK