

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*January 23, 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 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.

**CONSENT AGENDA:**

5. The court voted to accept the October 4, and November 8, 2016 minutes of the Coryell County Historical Commission after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

**ACTION ITEMS:**

6. The minutes of Commissioners' Court meeting held on January 9, 2017 were approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

8. Commissioner Don Jones moved to lift the Burn Ban Order No. 2017-01 for two more weeks, with a second by Commissioner Kyle Matthews.

9. The court voted to approve the lease of graders by the Coryell County Road and Bridge Department after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attachment)

11. The court voted to approve the pay schedule increase change for exempt Lieutenants in the Coryell County Sheriff Department to \$50,000.00 per year after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

14. The court voted to accept the "Gift Deed" of 0.163 acres of land being donated for the Lincolnville Historical Marker after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached and Recorded in the Official Public Records 294503)

19. The court voted to Pay Bills submitted after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

**DISCUSSION ITEMS:**

7. Justin Latham, Road and Bridge Administrator reported on projects of the Road and Bridge Department.

10. Lawrence Pruett, Government Trapper was not at the meeting.


12. Joseph Latteo, LG Facility Solutions discussed facility projects which could be considered for support. (Attached)

13. Eric Kietzer spoke to the Court regarding the Coryell County Economic Development Board projects.

15. Coryell County position in support of court operations in regard to Section 411.209 of the Texas Government Code, Exclusion of Handgun License Holder was discussed with the County Attorney Brandon Belt.


- 16. The court discussed the 2017 Texas Legislative issues impacting county government.
- 17. The court discussed the renovation for the 7th Street Annex Courtroom.
- 18. Coryell County expenditures through December 2016 associated with the FY 17 budget were discussed.


The Court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

  
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JOHN E. FIRTH, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
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DON JONES, PRECINCT 3

  
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DAREN MOORE, PRECINCT 2

  
\_\_\_\_\_  
RAY ASHBY, PRECINCT 4

ATTEST:   
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BARBARA SIMPSON, COUNTY CLERK

