

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

MAR 27 2017

COUNTY JUDGE  
JOHN E. FIRTH

*Stephanie Simpson*  
COUNTY COMMISSIONERS TEXAS  
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 submission of the minutes of the Coryell County Historical Commission meeting held on February 14, 2017 after a motion by Commissioner Kyle Matthews and Commissioner Ray Ashby. (Attached)

**Action Items:**

6. The Minutes of Court meeting held on March 13, 2017 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

7. "Coryell County Proclamation No. 2017-08, National Service Recognition Day", April 4, 2017" was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (Attached)

8. The Court voted to approve "Coryell County Proclamation No. 2017-09, Crime Victims' Rights Week", April 2-8 2017 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

11. Road and Bridge Department Bid to purchase paving aggregate products was awarded to Potter Trucking and to Wright Asphalt for paving oil products after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

12. The Contract Extension Agreement (CCRB) 2016-01 Agreement for Coryell County Road and Bridge Department was approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

13. The Joint Agreement with the Turnersville Cemetery Association to assist in the paving of cemetery driveway that is approximately 3/4 to 1 mile long was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore.

14. Robert Harrell was appointed as a Deputy Reserve Constable for Precinct No. 4 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

15. Coryell County Depository Contract/Agreement was awarded to Texas First State Bank after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

17. The "Tax Abatement" for Brookline Gatesville LLC and BMH Texas LLC for economic development located in a business park at 1025 E Hwy 84, Gatesville was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

19. "Coryell County Resolution No. 2017-04, FY2018 Department Budgets", regarding FY18 input from Coryell County elected officials and department heads was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

20. "Coryell County Resolution No. 2017-05, Use and Storage Guidance for second floor of the 7th Street County Annex in Gatesville was approved after a motion by Commissioner Daren Moore and Commissioner Ray Ashby. (Attached)

25. The court voted to pay bills submitted along with Road and Bridge Department registration of eight (8) vehicles after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

**Discussion Items:**

9. Road and Bridge Projects were discussed with Justin Latham, County Road and Bridge Administrator.

10. No Action was taken on a Coryell County Burn Ban order No. 2017-02.

16. The court discussed the retention schedule of eighteen months for Commissioners' Court Minutes on the internet. All members were in agreement.

18. The court discussed County Appreciation Day for April 13, in Faunt Leroy Park with J&M serving.

21. The court discussed the four species of freshwater mussels (false spike, Texas fatmucket, Texas fawnsfoot, and Texas pimpleback) warrant protection under the Endangered Species Act of 1973.

22. The court discussed the State Legislature actions that would financially impact county government.

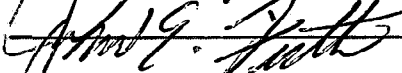
23. Local Emergency Planning Committee (LEPC) was discussed.

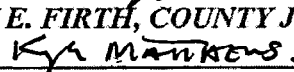
24. The court discussed the Coryell County expenditures through February 2017 associated with the FY 2017 Budget.


The court recessed this meeting at 11:A.M. and entered into an executive session regarding real estate matters.


29. The court returned to open session at 11:38 and moved to appoint Commissioner Daren Moore to negotiate a real estate matter under the terms discussed in the Executive Session after motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

The court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

  
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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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DON JONES, PRECINCT 3

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DAREN MOORE, PRECINCT 2

  
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RAY ASHBY, PRECINCT 4

ATTEST:   
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BARBARA SIMPSON, COUNTY CLERK

