

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*April 10, 2017*

COUNTY JUDGE  
JOHN E. FIRTH

FILED  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_ M

COUNTY COMMISSIONERS  
KYLE MATTHEWS, PRECINCT 1  
DAREN MOORE, PRECINCT 2  
DON JONES, PRECINCT 3  
RAY ASHBY, PRECINCT 4

APR 10 2017

*Stephanie Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

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 March 2017 financial summary of fines and fees collected by the County Clerk, the March 2017 report of all taxes collected by the County Tax- Assessor-Collector and to approve the Treasurer's report for the month of January 2017 after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Attached)

6. The court voted to approve minutes of the Commissioner Court meeting held on March 27, 2017 after a motion by Kyle Matthews and a second by Commissioner Ray Ashby.

9. Coryell County Resolution No. 2017-06, County Attorney's Victim Coordinator and Liaison Grant (VCLG) was approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

10. The court voted to approve Coryell County Resolution No. 2017-07, 52 Judicial District's Victim Coordinator and Liaison Grant (VCLG) after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

11. Coryell County Resolution No. 2017-08, Tax Abatement Guidelines and Application for Coryell County in accordance with Chapter 312 of the Texas Property Tax Code after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

13. The court voted to approve the adoption of 207(K) work period for Law Enforcement and Fire Protection Employees under the Fair Labor Standards Act (FLSA) after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attachment)

17. The court voted to approve the bills submitted for payment after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

20. The court recessed this open session 10:06 a.m. and entered into an executive session to discuss the purchase and sale of real property.

The court returned to Open Session at 11:20 a.m. with the following motions.

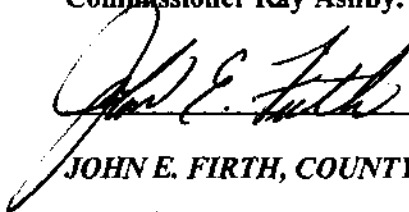
21. Commissioner Daren Moore moved to purchase the property located on 113 S. 7th Street and 115 S. 7th Street for \$160,000.00 from Diana S. Powell. Commissioner Ray Ashby gave the motion a second and the court voted in favor. (Real Estate Sales contract is attached with the legal description of the location.)

22. Commissioner Kyle Matthews moved to sell all or a portion of the property located at 420 East Main Street. Commissioner Ray Ashby gave the motion a second and the court voted approval of the sale.

**Discussion Items:**

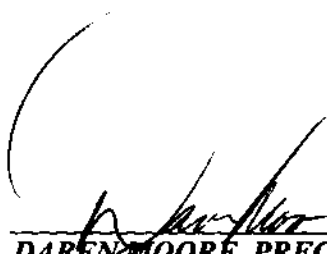
7. Justin Latham Road and Bridge administrator gave a report on projects completed by his department.
8. No Action was taken to regarding a Coryell County Burn Ban Order.
12. The court discussed whether four species of Freshwater Fish warrant protection under the Endangered Species Act of 1973.
14. Emergency Management Coordinator Bob Harrell informed the court about the LEPC meetings.
15. State Legislature actions that might impact county government were discussed.
16. The Employee Appreciation Day to be held on April 13, 2017 in Faunt Leroy Park was discussed.

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

  
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JOHN E. FIRTH, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
\_\_\_\_\_  
DON JONES, PRECINCT 3

  
\_\_\_\_\_  
DAREN MOORE, PRECINCT 2

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

ATTEST:   
\_\_\_\_\_  
BARBARA SIMPSON, COUNTY CLERK

