

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

MAR 13 2017

COUNTY JUDGE
JOHN E. FIRTH

Juliusa Harrison
COUNTY CLERK, CORYELL COUNTY, 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 February, 2017 County Clerk's financial summary of fines and fees collected and the February, 2017 report of taxes collected by the County Tax Assessor-Collector's, the "2016 Certification of Compliance, Continuing Education" of the County Treasurer and the "2016 Certificate of Compliance Public Funds Investment Act" after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

ACTION ITEMS:

6. Minutes of commissioners' Court meeting held on February 27, 2017 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

8. A \$20,000.00 Construction and Maintenance Bond on Roadway Improvements in Northern Hills Phase I Subdivision was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

9. The court voted to terminate the Burn Ban after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

11. The court voted to accept the Coryell County Sheriff's Office "Motor Vehicle Racial Profiling Information 2016" after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

12. The "Inter-Local Agreement between Coryell County and the City of South Mountain Use Of Road And Bridge Equipment And Manpower" was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

13. "Coryell County Proclamation 2017-07, April -Child Abuse Prevention Month" was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

16. The "Coryell County Resolution No. 2017-03 Ozone Advance Program" was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (Attached)

17. The "Texas Commission on Environmental Quality (TCEQ) Local Emergency Planning Committee (LEPC) Grant Program" was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

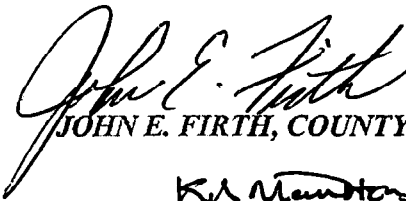
19. The "Resolution Approving the Finance by the New Hope Education Facilities Finance Corporation of Health Facilities Located within Coryell County, Texas For 4-K Housing, Inc." was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

21. The court voted to pay bills as submitted after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.


DISCUSSION ITEMS:

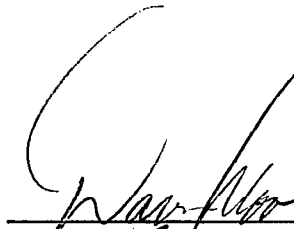
- 7. Justin Latham, County Road and Bridge Administrator was not at the meeting.
- 10. The Lincolnville Dedication Marker Ceremony on April 8, 2017 was discussed. (See Attached)
- 14. The court discussed County Appreciation Day to be held in April, 2017.
- 15. State Legislature actions impacting on county government were discussed.
- 18. The Local Emergency Planning committee was discussed.
- 20. U.S. Fish and Wildlife Service letter received March 6, 2017, providing early notification to interested parties that they were analyzing four species of freshwater mussels (false spike, Texas fatmucket, Texas fraawnsfoot, and Texas Pimpleback) to determine if they warrant protection under the Endangered Species Act of 1973. (Attachment)


The court recessed the open meeting at 10:35 a.m. and entered into an Executive Session to discuss real estate matters. The court returned to open session at 11: 25 a.m. and adjourned this meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.


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

