

THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
April 24, 2017

APR 24 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 submission of the minutes of the Coryell County Historical Commission meeting held on March 14, 2017 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

**ACTION ITEMS:**

6. The Minutes of Court meeting held on April 10, 2017 were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

9. The court voted to approve the Notice to Bid request for hauling, Road and Bridge Department after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attachment)

12. The court voted to approve the appointment of Commissioner Ray Ashby as an alternate board member for the Central Texas Council of Governments Executive committee after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attachment)

13. Becky Roberts, CPA, of Roberts and McGee CPA presented the 2016 Financial Audit. (Attached)

15. The court discussed planting of a Red Oak tree on the Courthouse square (South Side) on Arbor Day. After a lengthy discussion with the "Keep Gatesville Beautiful Committee" and the "Coryell County Historical Commission" Commissioner Ray Ashby moved to table for further study. Commissioner Don Jones gave the motion a second and the court tabled action at this time.

16. The court voted to renew Coryell County Tax Abatement Reinvestment Zone Number One (1) Ordinance No. 2009-03 dated December 14, 2009 (known as 1370 FM 116, Gatesville) thru December 14, 2019 after a motion by County Judge John Firth and a second by Commissioner Daren Moore. (Attached)

17. No Action was taken to modify the approval of a Tax Abatement Agreement with Brookline Gatesville LLC in Tax Abatement Reinvestment Zone #2, known as 4025 E. Hwy 84 Gatesville.

20. A Financing request with Texas First State Bank for \$160,000.00 for the purchase of property at 113 and 115 South 7th Street in Gatesville was approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

21. County Judge John Firth move to appoint Commissioner Daren Moore and Commissioner Don Jones to work with the District Attorney and Juvenile Probation Chief to best utilize properties located at 113 and 115 South 7ths Street in Gatesville. Commissioner Ray Ashby gave the motion a second and the court voted in favor.

22. The court voted to pay bills presented for payment 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 completed.

8. The court discussed the Burn Ban and took No Action.

10. The court discuss "Operation Stand Down Central Texas" and Veterans Internment Fund projects which support veterans of the Military living in Coryell County.

11. The court discussed the performance of "All Hands on Deck" to benefit "Operation Stand Down Central Texas" and Veteran Internment Fund Projects.

14. The court discussed if the four species of freshwater mussels, false spike, Texas, fawnsfoot, and Texas pimpleback warrant protections under the Endangered Species Act of 1973.

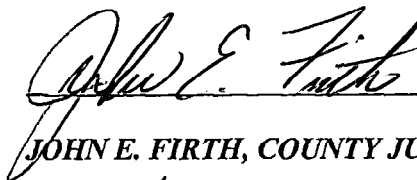
18. State Legislature actions impacting on county government were discussed.

19. The court discussed County expenditures through March 2017 associated with FY 2017 Budget.


23/24. Reports were given which include the filing of the Road District Number One Minutes of September 16, 2016.

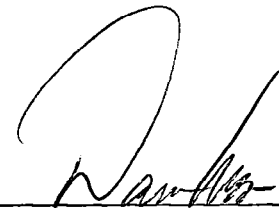
The court recessed this meeting at 11:58 a.m. and enter into an executive session. The court returned to open session at 12:25 with no action resulting from the executive session.

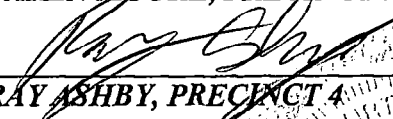
The court adjourned after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

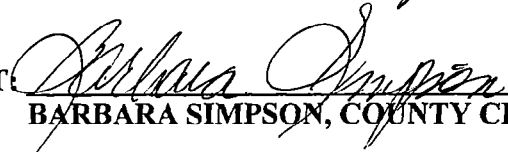
  
\_\_\_\_\_  
JOHN E. FIRTH, COUNTY JUDGE

  
\_\_\_\_\_  
KYLE MATTHEWS, PRECINCT 1

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

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

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

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

