

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
May 22, 2017

MAY 22 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 a quorum present. County Judge John Firth presided over the meeting. County Judge John Firth gave the invocation and led the Pledge to the American and the Texas Flag.

5. The court voted to approve the consent Agenda which included accepting the submission of the minutes of the Coryell County Historical Commission meeting of April 11, 2017 including the recording of the 1904 Leon River Bridge by the National Park Service on the "National Register of Historical Places", and approving the Treasurer's report for the month of February 2017 and the month of March 2017 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

ACTION ITEMS:

6. The minutes of Commissioners' Court meetings of May 8, and May 11, 2017 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.

9. The "Medical Waste Management, Inc. Service Agreement" for removal for Bio-Hazard materials at the Sheriff's Office was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

10. The court voted to approve the Sheriff's Office accepting a 2006 Chevrolet Ambulance, VIN #1GBJC34D66E270134 from Coryell Memorial Hospital Authority after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

11. The court voted to approve the agreement with Purified H2O Inc. to provide water purification machines for the Sheriff Office and Jail after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Attached)

12. The court voted to approve Coryell County Resolution Number 2017-09, Selection of Texas Highway 36 to the Trunk System, recommending that State Highway 36 between North Fort Hood in Gatesville to Temple be included in the official State Highway Trunk System as a major corridor after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

13. The Land Swap agreement between Coryell County and Copperas Cove Economic Development Board and action to approve future Coryell use of the Copperas Cove Economic Development Corporation building at 210 South 1st Street was discussed. The court voted to approve the proposed diagram of changes and usage to the building after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Diagram Attached)

14. The court voted to approve future Coryell County Justice of the Peace 1 & 2 precinct boundaries for the location of the recently added property located at 210 South 1st in Copperas Cove to be effective when the JP courtroom becomes operational after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

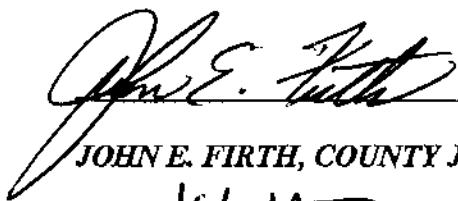
17. The court voted to approve planned dates to complete the FY 18 budget development and 2017 property tax year rate after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

18. The court voted to approve the appointment of a County Commissioner Don Jones to preside over Coryell County Commissioners' Court in the absence of County Judge John Firth after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. The court voted to Pay Bills submitted after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

Discussion Items:

- 7. Justin Latham Road and Bridge Administrator reported on projects completed between May 8 and 22, 2017.
- 8. No Action was taken on the Burn Ban.
- 15. Emergency Management planning and issues were discussed with Bob Harrell EMC. (Attachment)
- 16. The court discussed the upcoming June 13-15 budget workshops.
- 19. The court discussed State Legislature actions impacting on county government. (Attached)
- 20. The court discussed expenditures through April, 2017 associated with FY17 budget

The court voted to recess this meeting at 10:30 and enter into an executive session to discuss the purchase and sale of land. The court returned to open session at 10:45 with no action from the executive session. The court adjourned this meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.




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

