

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
June 26, 2017

JUN 26 2017

COUNTY JUDGE
JOHN E. FIRTH

Ernesto Arizpe
COUNTY COMMISSIONERS
COUNTY CLERK, CORYELL CO., 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 attending. County Judge John Firth presided over the meeting, led the invocation and the Pledge to the American and Texas Flags.

5. The court voted to approve the Consent Agenda which included accepting the May 2017 "Monthly Report of the County Taxes Collected", the May 9, 2017 minutes of the Historical Commission and to approve the County Treasurer's report for the month of April 2017 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

6. The court voted to approve the minutes of the Commissioners' Court meeting held on June 12, 2017 after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

10. The court voted to approve an "Inter-local Cooperation Agreement" with Limestone County to provide housing and care of certain Coryell County inmates to be incarcerated in the Limestone County Jail after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

11. The court voted to approve the nomination of Alison Esparza to serve on The Central Counties Service Board of Trustees for a two year term from September 2017 -August 2019 after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

15. The court voted to approve renovation requirements on the County Annex on 1st Street in Copperas Cove to include a window in the Clerk's Office and two secure doors after a motion by County Judge John Firth and a second by Commissioner Don Jones.

17. Budget Amendment Number 3 was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

18. After FY18 Budget Development issues were discussed County Judge John Firth moved to have commissioners submit a survey to the County Auditor by July 3, 2017 to enable the Auditor to prepare a work sheet for future study. Commissioner Kyle Matthews gave the motion a second and the court voted in favor.

19. Bills submitted were approved for payment including a bill from Busy Bees after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

REPORTS 20/21

Reports were given.

22. The court recessed this meeting and entered into an Executive Session to discussed real estate and litigation matters. The court then returned to open court.

23. No Action was taken on purchase of land.

24. No Action was taken on the sale of land.

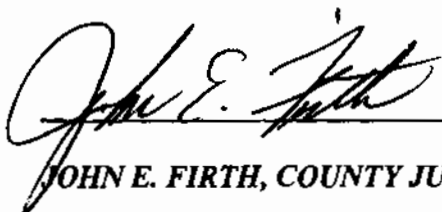
DISCUSSION ITEMS:

7. Justin Latham, County Road and Bridge Administrator reported on projects completed by his department.
8. No action was taken on the Coryell County Burn Ban.
9. Government Trapper Lawrence Pruett, presented the semi-annual Wildlife Services Report. Mr. Pruett explained that the State Office requires a \$500.00 monthly increase in the cost of providing a Trapper in the County. The increased fee will start January 1, 2018. (Attached report)
12. Health issues that have an impact on Coryell County residents were discuss.
13. State Legislature actions that impact County Government were discussed.
14. Expenditures through May 2017 were discussed. (Attached)
16. The court discussed the funding source of the around \$40,000.00 for the closing of the building trade with Copperas Cove.

HEALTH PLAN WORKSHOP:

The Proposal for Medical Insurance was presented by Higginbotham.

The court then entered into a Workshop regarding the health insurance plan options for the County employees for FY 2018 with no action taken.




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