

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
June 12, 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. in the Commissioners' Court room with all member attending. County Judge John Firth presided over the meeting, lead the invocation and the Pledge to the American and Texas Flags.

CONSENT AGENDA:

5. The court voted to approve the Consent Agenda which included the submission of the May 2017 financial summary report of the County Clerk after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached) (Records of the Tax Assessor-Collector were not presented)

ACTION ITEMS:

6. The minutes of the Commissioners' Court meeting held on May 22, 2017 were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

7. The "Worksite Training Agreement" between the Workforce Solutions of Central Texas and Coryell County was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

9. The court voted to approve All Bids for Hauling submitted for the Road and Bridge Department after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Bids were submitted by Potter Trucking and by B&R Logging LLC Attached)

22. Coryell County Budget Amendment Number 2 including the addition of \$250,000.00 of funds received from FEMA to be added to Road and Bridge Department materials expenditure budget line to replace materials used on FEMA projects were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

23. The court voted to approve bills submitted for payment after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

DISCUSSION ITEMS:

8. Justin Latham Road and Bridge Department Administrator reported on road work completed by his department.

10. No Action was taken on Coryell County Burn Ban Order No. 2017-02.

11. Texas Local Government Code 352.051 regarding Fireworks in unincorporated areas for the Fourth of July fireworks period was discussed. (Attachment)

12. Budget development process was discussed. (Attachment)

13. The 2017 Taxable Value Estimate provided by Coryell Central Appraisal District and estimated effective and roll back tax rates were discussed. (Attachment)

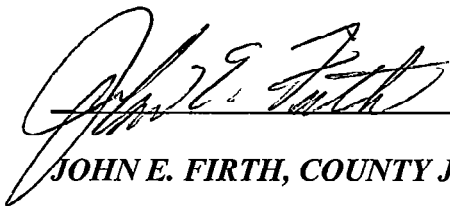
14. The court discussed estimated cost of living change from previous year which could be used for proposed cost of living increase for County employees. (Attachment)

15. The estimated health care insurance premium increase based on continuation of same insurance plan for Coryell County employees. (Attachment)
16. The court discussed the Sales Tax Revenue received by Coryell County over the past year which can impact on future budgeted revenue.
17. The County Indigent Health Care mandate from the State and impact on Coryell County budget considerations was discussed.
18. The court discussed "Out of County" prisoner housing agreement with Milam County and continuing costs. (Attachment)
19. The expected interest rate increase on commercial debt including that of existing Coryell County debt was discussed.
20. The average amount of expenditures by counties in Texas for Volunteer Fire Departments and emergency medical services was discussed.
21. State Legislation impacting on county government was discussed.
26. The court recessed open court and entered into an executive session to discuss (a) real estate matters; (b) litigation matters with the County Attorney.

The court returned to open court.

27. No action was taken on the Purchase of land.
28. No action was taken on the Sale of Land.

The court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.



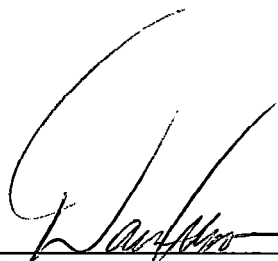
 JOHN E. FIRTH, COUNTY JUDGE



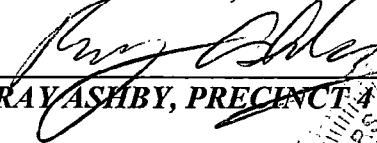
 KYLE MATTHEWS, PRECINCT 1



 DON JONES, PRECINCT 3



 DAREN MOORE, PRECINCT 2



 RAY ASHBY, PRECINCT 4

ATTEST: 

 BARBARA SIMPSON, COUNTY CLERK

