

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
July 10, 2017

FILED
AT _____ O'CLOCK ____ M

JUL 10 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 called the meeting to order, 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 June 2017 Report of the County Taxes Collected the June, 2017 County Clerk's Report of Fines and Fees Collected and to approve the County Treasurer's report for the month of May 2017 after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (Attached)

6. The court voted to approve the minutes of the Commissioners' Court meeting held on June 26, 2017 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

8. The court voted to approve the Notice to Bid to purchase standard crushed base for the Road and Bridge Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

11. The court voted to approve Robert Harrell as the Coryell County Local Rabies Control Authority after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attachment)

12. The court voted to approve the County Economic Development Board recommendation of the proposal from Strattmont Group for the development and maintenance of the Coryell County Web Site after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

13. The court voted to approve a Health Services Agreement with Southern Health Partners to incorporate MindCare tele-psychiatry services into current contract supporting the Sheriff/Jail after a motion by Commissioner Daren Moore and a second Commissioner Kyle Matthews. (Attachment)

14. The court voted to approve the increase of \$500 per month effective January 2018 to offset the cost of a Wildlife Services Specialist supporting the Texas Wildlife Services Program after a motion Commissioner Don Jones and a second by Commissioner Daren Moore. (Attachment)

15. The Coryell County participation in the "Regional Public Defender Office for Capital Cases" program for FY 2018-FY2019 at a cost of \$34, 368.00 was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

17. The court voted to delay any action on number 17 until after the Executive Session after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. On return to court No Action was taken to terminate Higginbotham and Associates as the Health insurance broker.

19. The court voted to pay bills submitted after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

20/21 Reports were given.

The court recessed this meeting and entered into an Executive Session to discuss real estate matters and litigation matters. The court returned to open court at 11:45 a.m.

23. No action was taken on real estate matters.

24. No action was taken on litigation matters.

Discussion Items:

7. Justin Latham, County Road and Bridge Administrator gave a report of projects completed by the Road and Bridge Department.

9. Future Pipeline Projects and actions to protect County property during project completion were discussed. (Attachment)

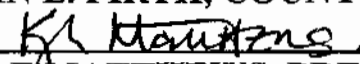
10. The Court took No Action on the Coryell County Burn Ban Order No. 2017-02.

16. Budget issues for the FY 18 draft Coryell County Budget were discussed.

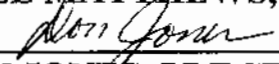
18. The court discussed State Legislature action impacting on county government. The court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.



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

