

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT

May 8, 2017

COUNTY JUDGE
JOHN E. FIRTH

FILED
AT _____ O'CLOCK _____ M

COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4

MAY 08 2017

Estelita Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners Court convened at 9:00 a.m. with al present. County Judge John Firth presided over the meeting.

County Judge John Firth called the meeting to order. Commissioner Don Jones led the invocation and the Pledge to the American and Texas Flags.

Consent Agenda:

5. The court voted to accept the submission of the April 2017 financial summary report of the County Clerk and the report of all taxes collected by the County Tax Assessor-Collector after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

Action Items:

6. The Minutes of the Commissioners' Court held on April 24, 2017 were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

7. Trans Aero Medevac soliciting membership from Coryell residents for operational support from Goodall-Witcher Hospital in Bosque County was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

10. Holders of a retail fireworks permit were approved to sell fireworks to the public in unincorporated Coryell County in celebration of Memorial Day in accordance with Occupations Code Section 2154-202 (h) after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

11. The court voted to approve the "Customer Support Agreement" between Holt Power Systems and the Sheriff's Office for Scheduled Maintenance for emergency generator service after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

15. The Tax Abatement Agreement with Brookline Gatesville LLC in Tax Abate Reinvestment Zone Number 2, known as 4025 E. Hwy 84, Gatesville was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

18. The court voted to conduct a Special Joint Meeting with the Copperas Cove City Council and the Copperas Cove Economic Development Corporation Board on May 11, 2017 at 5 p.m., to be held at 210 S. 1st Street (EDC Building) in Copperas Cove after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

19. The court voted to pay bills as presented after a motion Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

Discussion Items:

8. Justin Latham, Road and Bridge Administrator reported on projects for last two weeks

9. Burn Ban Order n/a

12. Central Texas Council of Governments grant from the Department of Defense supporting a Fort Hood Joint Use Land Study Implementation Plan was discussed. (Attachment)

13. Eric Kietzer presented an update on Coryell County Economic Development Board projects to the Court. (Attached)

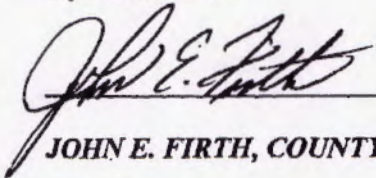
14. Freshwater mussels designation under the Endangered Species Act of 1973 was discussed along with the Texas parks and Wildlife Division removing log jams today at Mother Neff State Park to preserve the endanger species. (Attachment)

16. Actions of the State Legislature that will greatly impact county government were discussed. (Attachment)

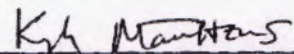
17. Use of the Property located at 113 and 115 South 7th Street in Gatesville was discussed.

The court recessed this meeting and entered into an Executive Session at 10:15 a.m. to discuss the possible purchase of land and to approve the possible sale of land. The court returned to open meeting at 10:42 a.m. with no action taken.

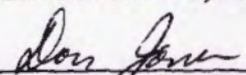
This meeting was adjourned after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.



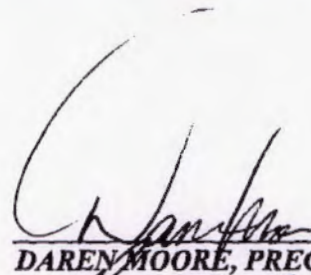
JOHN E. FIRTH, COUNTY JUDGE



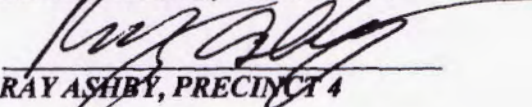
KYLE MATTHEWS, PRECINCT 1



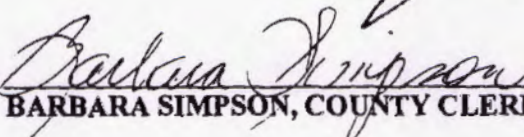
DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

