

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
July 24, 2017

JUL 24 2017

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1 AS
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 attending. County Judge John Firth led the invocation, led the Pledge to the American and Texas Flags.

5. The court voted to approve the Consent Agenda which included the submission of the June 6, 2017 minutes of the Historical Commission and the continuing education transcript from July 31, 2016 through July 30, 2017 of the Tax/Assessor Collector after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
6. The court voted to approve the minutes of the Commissioners' Court meeting held on July 10, 2017 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
8. The "Order Prohibiting and Restricting Outdoor Burning; Court Order 2017-02" beginning at Sunset on July 30, 2017, was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)
9. The maintenance agreement between CenturyLink and the Sheriff's Office for a twelve-month period was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones (Attached)
10. The "Interlocal Cooperation Agreement" with McLennan County to provide housing and care of certain Coryell County inmates to be incarcerated in the McLennan County Jail was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
11. The court voted to approve an "Interlocal Agreement between Coryell County Texas and Hamilton County" for Coryell County to provide indigent health care support to Hamilton County Precinct 3 and County Jail Inmates for FY2018 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
12. The court voted to approve the acceptance of funds in the amount of \$1000.00 from Paulette Ives to provide a hallistic vest for Coryell County K-9 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
13. The job title of the Coryell County employee in the Agrilife Extension office from Administrative Assistant to Executive Assistant in order to more correctly describe increased responsibilities was approved after a motion by Commissioner Don Jones and a second Commissioner Ray Ashby.
14. The court voted to approve the freezing of "accrued frozen holiday time" at the current pay rate of employees after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
15. The court voted to accept the "Direct Scott and White Employee Health Care Insurance Plan HMO20 Standard w/LRX2-00" proposal for FY 2018 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

18. The Court voted to approve budget amendment number 4. (Attached)

19. Bills submitted were approved for payment after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

Reports:

20/21 Reports were given.

22. No Executive session was held in the absence of Commissioner Daren Moore and the County Attorney Brandon Belt.

No Budget Development Workshop was held.

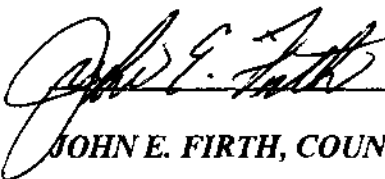
Discussion Items:

7. Justin Latham, County Road and Bridge Administrator reported on projects completed by his department.

16. State Legislature actions that impact County Government were discussed.

17. The Court discussed Expenditures through June 2017.

The court adjourned this meeting after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.



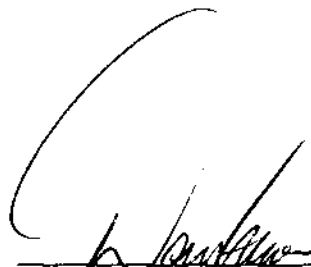
JOHN E. FIRTH, COUNTY JUDGE



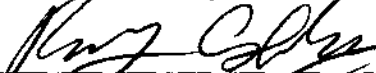
KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

