

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 14, 2017

AUG 14 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 all members attending. County Judge John Firth led the invocation, led the Pledge to the American and Texas Flags.

CONSENT AGENDA:

5. The Consent agenda which consist of accepting the July 2017 financial summary of the County Clerk and the report of all taxes collected by the County Tax Assessor-Collector and the approval of the Treasurer's report for the month of June 2017 was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

ACTION ITEMS:

6. Minutes of the Commissioners' Court meeting held on July 24, 2017 were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

8. The Standard Crushed Base Bid for the Road and Bridge Department was awarded to Big Creek Construction/Rock Ranch Pit and to Connors Construction after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

11. The court voted to approve the acceptance of donated funds for use in the Sheriff's Office after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attachment)

12. The court voted to approve a renewal contract with the Central Texas Council of Governments for the CodeRed radio system for Coryell County after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

13. Coryell County Resolution number 2017-10 for a grant application through the Hill Country Community Action Association, Inc. to the Texas Department of Agriculture for the Home Delivered Meal Program was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

14. The Court approved Option A of Optional County Fees for CY2018 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

15. The court voted to approve extending the closing date of the Land Exchange agreement dated May 12, 2017 with Copperas Cove and the Copperas Cove EDC to a mutually agreeable date on or before October 1, 2017 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

16. Presiding and alternate Election judges for elections precincts, early voting and central counting station were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

17. The Optional Scott & White MetLife Dental and Vision Plans were approved by the court after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attachment)

18. The court voted to approve a County Wellness Program for employees after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

19. The court voted to approve a new Open Enrollment for Insurance requiring attendance of the meetings by all county employees after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. Meetings to be held by HR on August 22, 23, and 29, 2017.

23. There were no Budget Amendments were presented.

24. No Action was taken to move the Indigent Defense Coordinator function from Pre-Trial Services Department to the 440th District Court.

25. All members of the court voted to approve a Proposed FY 2018 Coryell County Budget after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

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

DISCUSSION ITEMS:

7. Justin Latham, County Road and Bridge Administrator gave a report on projects for his department.

9. No Action was taken on the Coryell County Burn Ban Order No. 2017-02. The Burn Ban will be reinstated at sunset on August 14, 2017.

10. The budget request for financial support of the Cove House Homeless Shelter, Transitional Housing and Free Clinic was discussed.

20. State Legislature actions impacting on county government were discussed.

21. Texas Defense Economic Adjustment Assistance Grant Program DEAAAG announced by the Office of the Governor was discussed.

22. County expenditures through July 2017 were discussed

27/28 Reports were given

29. The court recessed open session at 11:00 a.m. and entered into an Executive Session to discuss real estate matters and personnel matters involving the Human Resources Department Head. The court returned to open session at 1:08 p.m..

30 No action was taken on Real estate purchase.

31 No action was taken on the Sale of Real estate.

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



JOHN E. FIRTH, COUNTY JUDGE


KYLE MATTHEWS, PRECINCT 1


DON JONES, PRECINCT 3


DAREN MOORE, PRECINCT 2


RAY ASHBY, PRECINCT 4


ATTEST: BARBARA SIMPSON, CORYELL COUNTY CLERK

