

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 28, 2017

FILED
AT _____ O'CLOCK _____ M

AUG 28 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 attending. County Judge John Firth led the invocation, led the Pledge to the American and Texas Flags.

THE COMMISSIONERS COURT HELD A PUBLIC HEARING:

The court discussed the 2017 Tax Year proposed Coryell County Tax Rate.

5. David Seager Jr. was commended by the County Sheriff, Scott Williams for actions that prevented what could have been a very tragic situation (Attached)

6. Consent Agenda:

The court voted to accept the submission of the minutes for the Coryell County Historical Commission meeting held on July 11, 2017 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

ACTION ITEMS:

7. Minutes of Commissioners' Court meetings held on August 7 and August 14, 2017 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

9. The court voted to terminate Coryell County Burn Ban Order No. 2017-02 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

10. The court voted to approve the acceptance of funds in the amount of \$300.00 from the American Legion for use in Coryell County's K-9 program after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

11. The court voted to approve the 2017-2018 Sheriffs' and Constables' Fee Schedule after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

12. Partial funding of \$1,000.00 for National Night Out on October 3, 2017, which is organized annually to strengthen relationship between communities and law enforcement was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

13. The Interlocal Agreement between Lubbock County, "Regional Public Defender for Capital Cases" and Coryell County was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby

14. Justin Carothers was the Nominee for the Coryell Central Appraisal District Board of Directors after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

15. The court voted to approve the Department of Public Safety using 418 East Leon as office space for 7 Highway Patrol Troopers assigned to Coryell County after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

17. The court voted to designate the second and fourth Monday of each month and the location as the Commissioners' Courtroom for FY2018 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

18. Coryell County Holiday Schedule for CY2018 was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

19. The court voted to adopt the terms of the Coryell County Court at Law pursuant to Texas Government Code Section 25.0016 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

21. The court approved the transfer of Indigent Defense Coordinator function from the Pre-Trial Services Department to the 52nd District Court after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

22. Changes to the Proposed FY2018 Coryell County Budget were discussed.

23. No Action was taken on FY2017 budget amendments.

24. Bills were approved for payment Commissioner Don Jones and a second by Commissioner Kyle Matthews.

25/26 Reports were given.

27. The court recessed this meeting and entered into an executive session 10:48 a.m. to discuss real estate matters and personnel matters involving the Human Resources Department Head. The court returned to open session at 11.24 a.m.

28. Commissioner Kyle Matthews moved purchase the property located at 710 East Leon for the price of \$45,000.00. Commissioner Ray Ashby gave the motion a second and the court voted in favor. (Legal Description: W1/2 Lot 6, W1.2 Lot 7, Pt. of Lot 4.4x40 Blk 6, 04236 Acres Original Town of Gatesville, Coryell County, Tx. 76528) Attached

29. No action was taken to approve possible sale of land.
Discussion Items:

8. Justin Latham, County Road and Bridge Administrator reported on projects in his Department.

16. HR Director Terry Aslin discussed the Employee Benefits Trust Fund.

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


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



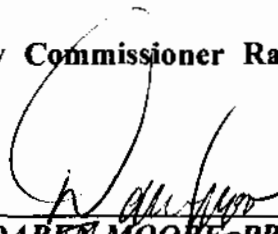
JOHN E. FIRTH, COUNTY JUDGE



KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST:



BARBARA SIMPSON, COUNTY CLERK

