

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
September 11, 2017

SEP 11 2017

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
COUNTY CLERK, CORYELL CO, TEXAS
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.

4. Citizen Forum

5. Consent Agenda:

The court voted to accept the submission of the August 2017 financial summary report by the County Clerk's office and the submission of the August 2017 report of all taxes collected by the County Tax Assessor-Collector after a motion made by Commissioner Kyle Matthew and a second by Commissioner Ray Ashby.

ACTION ITEMS:

6. The court voted to approve the minutes for the Commissioners' Court meeting held on August 28, 2017 after a motion made by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

8. The court discussed the Coryell County Burn Ban order No 2017-03 for unincorporated Coryell County and no action was taken.

9. The court voted to approve the Coryell County Proclamation 2017-10, National Night Out, to be held on October 3, 2017 after a motion made by Commissioner Kyle Matthew and a second by Commissioner Ray Ashby. (Attached)

11. The court voted to approve the auditing services agreement with Roberts & McGee, CPA for the audit of Coryell County financial records for the year ending in September 30, 2017 after a motion made by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

12. The court voted to approve the draft of revised County Personnel Handbook being provided to departments for reviewing and staffing after a motion made by Commissioner Ray Ashby and a second by Commissioner Don Jones.

13. The court voted to approve Coryell County entering into an Employee Benefit Trust after a motion made by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

14. The court voted to approve installation modification of the window and the four doors to the building being purchased in Copperas Cove to become the new Justice Center annex with a motion made by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

15. The court voted to approve the updated existing agreement for the use of Grant Funds through a Defense Economic Adjustment Assistance Grant and the Coryell-Ouachita Group, Inc. with a motion made by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

16. The court discussed the changes to the proposed FY2018 Coryell County Budget.

17. The court discussed to approve FY2017 budget amendments.

18. Bills submitted were approved for payment after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

Reports:

19/20 No reports were given.

21. The court recessed this meeting and entered into an executive session 12:00 noon to discuss real estate matters and personnel matters involving the Human Resources Department Head. The court returned to open session at 12:55 PM.

22. No action was taken.

23. No action was taken.

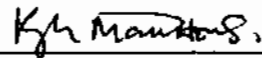
Discussion:

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

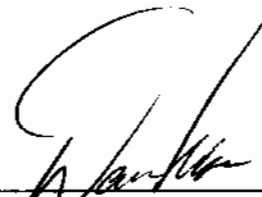
10. The court discussed State Constitutional Amendment Election ordered by the Governor to be held on November, 7, 2017 were discussed.

The court adjourned this meeting after a motion made 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

