

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*September 25, 2017*

SEP 25 2017

**COUNTY JUDGE**  
**JOHN E. FIRTH**

*John Firth*  
**COUNTY COMMISSIONERS, 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 all members of the 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 minutes for the Coryell County Historical Commission meeting held on August 8, 2017 and approved the Treasure's report for the month of July, 2017 after a motion made by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

**Action Items:**

**6. The court voted to approve the minutes for the Commissioners' Court meetings and Public Hearings for September 5, 2017, September 11, 2017 and September 18, 2017 after a motion made by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)**

**8. The court voted to approve the Burn Ban Order No. 2017-03 back in effect at sunset on September 25, 2017 after a motion made by Ray Ashby and a second by Don Jones. (Attached)**

**9. The court voted to approve the Coryell County Personnel Handbook after making the following changes: (1) Removing the sentence in sick leave, "However, full-time employees are not eligible to use sick leave benefits until they have been employed by the county for six months" and (2) adding the sentence concerning bereavement, "All full-time permanent employees shall be allowed up to 16 hours leave with pay for the death to include Uncles, Aunts, In-Laws, Spouses of your child or spouse's child" after a motion made by Commissioner Judge John Firth and a second by Commissioner Kyle Matthews.**

**10. The court voted to approve the Coryell County Proclamation No 2017-11, Domestic Violence Awareness Month after a motion made by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)**

**11. The court voted to approve the FY2017 Interlocal Agreement between Coryell County and the Heart of Texas Auto Theft Task Force, Burnet County, and Limestone County after a motion made by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)**

**12. The court voted to approve the purchase of the property at 710 E. Leon Street in Gatesville using FY18 Capital Improvement Funds for the settlement closing after a motion made by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.**

**13. The court voted to approve the Coryell County sponsorship of the Joint Civilian/Military Use Cargo Transfer and Rail Loading Feasibility Study for the facility in Coryell County using Joint Use Land Study Implementation Grant funding after a motion made by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)**

15. The court voted to approve re-scheduling Commissioners' Court currently scheduled for October 9, 2017, Columbus Day Holiday, to October 10, 2017 after a motion made by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

16. The court voted to approve the re-scheduling Commissioners' Court currently scheduled on October 23, 2017 to the Courthouse Basement Courtroom due to early voting after a motion made by Commissioner Don Jones and a second by Ray Ashby.

18. The court voted to give guidance on considering agreement with the City of Copperas Cove on subdivisions within the Extra Territorial Jurisdiction of the City after a motion made by Judge John Firth and a second by Commissioner Ray Ashby.

19. The court voted to approve the FY 2017 budget amendments after a motion made by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

20. Bills submitted were approved for payment after a motion made by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

**Reports:**

21./22 No reports were given

23. The court did not enter into an executive session.

24./25. No action was taken.

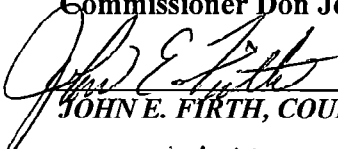
**Discussion:**

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

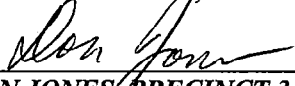
14. The court discussed the Coryell County Defense Economic Adjustment Assistance Grant application to be submitted to the Texas Military Preparedness Commission.


17. Guy Beverage discussed the presentation to the court of a proposal to name the new annex facility in Copperas Cove the "Roger Faught Coryell County Annex" or the "Roger Faught Coryell County Justice Center".

The court adjourned this meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

  
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

