

**THE STATE OF TEXAS
 CORYELL COUNTY COMMISSIONERS' COURT
 October 10, 2017**

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**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 of the court 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 September 2017 financial summary report by the County Clerk's Office and accepted the submission of the September 2017 report of all taxes collected by the County Tax Assessor-Collector after a motion made by Commissioner Kyle Matthews and second by Commissioner Don Jones.

6. The court voted to approve the minutes for the Commissioners' Court meetings for September 25, 2017 after a motion made by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

7. No one from the Coryell County 4-H Ambassadors appeared in court.

9. The court voted to approve to continue the temporary lifting of the burn ban till next Commissioners' Court Meeting on October 23, 2017 after a motion made by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

10. The court voted to approve the Texas Indigent Defense Commission (TIDC) FY2018 Formula Grant Request for Application (RFA) after a motion made by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

11. The court voted to set the bond amount for \$100,000.00 for the County Judge and County Court at Law Judge, who hear guardianship and probate cases, in accordance with amended Government Code Section 25.0006 after a motion made by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

12. The court voted to approve the transfer of a 2010 Ford Crown Victoria (VIN 2FABP7BVXAX131516) from the Coryell County Sheriff's Office to Constable Camp Precinct #2 after a motion made by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

13. The court voted to terminate the Catastrophic Leave Program in the employee handbook after a motion from Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

14. The court voted to take no action on the Catastrophic Leave Program Donation form and Pool Request form and appoint Coryell County Catastrophic Leave Committee members after a motion made by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

15. The court voted to approve the Coryell County Defense Economic Adjustment Assistance Grant application to be submitted to the Texas Military Preparedness Commission after a motion made by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

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

Reports:

18./19. Report were given.

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


21./22. No action was taken.

Discussion:


8. The court discussed Road and Bridge projects in the absence of Justin Latham Road and Bridge Administrator.

16. The court discussed the November 7, 2017 election operations including early voting.

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, COUNTY CLERK

