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**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
**NOVEMBER 13,, 2017**

FILED  
AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

NOV 13 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 and the Pledge to the American and Texas Flag.

**Consent Agenda:**

5. The court voted to approve the Consent Agenda which included approving the Treasurer's report for the month of September, 2017 and accepting the report of the County Clerk's financial summary report for the month of October, 2017 and the Tax Assessor-Collector's report for the month of October, 2017 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

**ACTION ITEMS:**

6. The court voted to approve the minutes for the Commissioners' Court meeting held on October 23, 2017 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

9. The Court awarded the Vibratory Compactor Bid for the Road and bridge Department to ROMCO Equipment Company for \$73,250.00 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Bids Attached)

10. The court voted to approve Coryell County employee salary schedule after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

11. The changes to speed limits last approved on September 26, 2016 on Cedar Ridge Road to 30 mph, Chicktown Road to 35 mph, CR 133 40 mph, CR 238 and CR 236 at the T-intersection lowering speed limits in all three directions prior to the T-intersection 30 mph were approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (List Attached)

12. The court voted to Extend Temporary Lifting of Outdoor Burn Ban Order 2017-03 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

13. The court voted to approve the Coryell County Sheriff's Office receiving a \$400.00 donation for the K-9 program from David and Julie Wende after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

14. The court voted to table upgrading electrical services work at the Criminal Investigation Division building after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

15. The Court voted to approve a Notice to Bid for Jail inmate food service after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

16. The court voted to approve a "Memorandum of Agreement between Coryell County and The Texas Attorney General" regarding computer services and security after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

17. The court voted to approve the nomination of Carly Latham to the Coryell County Child Welfare Board of Directors after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attachment)

18. "Coryell County Resolution No. 2017-15" appointing members to the Coryell Central Appraisal District was approved with 836 votes to Justin Carothers, 108 votes to Teresa Johnson, 108 votes to Jay Manning and 108 votes to Bob Weiss after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

19. The Changes to the Coryell County Employee Handbook on page 46 - Coryell County Full Time Benefit Program were approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. The change states that employee coverage begins on the 60th day after employment for Health, Dental and Vision Insurance.

20. The court voted to approve "Coryell County Resolution No. 2017-16, Adoption Agreement, Section 125 Premium" Only Plan for Coryell County employees to be effective on January 1, 2018 after a motion by Commissioner Ray Ashby and Commissioner Kyle Matthews. (Attached)

21. No Action was taken on "The Coryell County Resolution No. 2017-17, Execution of Tax Abatement Agreement for Brookline Gatesville, LLC" regarding payment of 2017 County Taxes as approved on May 8, 2017 by Commissioners' Court.

22. The court voted to approve Coryell County sponsorship of a CTCOG application for a Department of Defense Grant to Conduct Multi-Modal, Military Civilian Rail/Truck Transportation Facility Feasibility Study after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attachment)

23. The Court voted to officially name the Coryell County Annex in Copperas Cove located on South 1st Street as the Justice Center and the annex located on West Avenue F as Avenue F Annex after motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

24. The court voted to demolish County property at 710 E. Leon Street in Gatesville after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

25. The canvass of votes for the November 7, 2017 General Election were approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attachment)

26. The court voted to pay bills submitted after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews and Commissioner. Commissioner Daren Moore abstained.

#### **DISCUSSION ITEMS:**

7. Coryell County 4-H Ambassadors Presented a report of activities held during National 4-H Week.

8. Justin Latham, County Road and Bridge Administrator reported to the Commissioners on projects completed by his department.

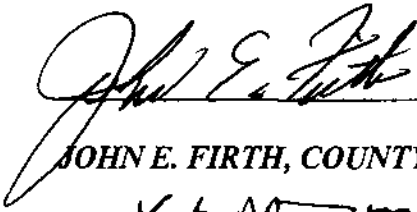
27/28 Reports were given

29. The court recessed open session and entered into executive session at 11:02 a.m. The court returned to open session at 11:43 a.m.

30. No action was taken on a possible purchase of land.

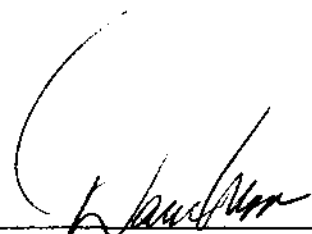
31. No action was taken on a possible sale of land


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

  
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JOHN E. FIRTH, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

  
\_\_\_\_\_  
DON JONES, PRECINCT 3

  
\_\_\_\_\_  
DAREN MOORE, PRECINCT 2

  
\_\_\_\_\_  
RAY ASHBY, PRECINCT 4

ATTEST:   
\_\_\_\_\_  
BARBARA SIMPSON, COUNTY CLERK

