

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
November 27, 2017

FILED
AT _____ O'CLOCK _____ M

NOV 27 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 Flags.

Consent Agenda:

5. The court voted to accept the Consent Agenda which consist of the Coryell County Historical Commission meeting held on October 10, 2017 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

ACTION ITEMS:

6. Minutes of the Commissioners' Court meeting held on November 13, 2017 were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

8. The court voted to table traffic recommendation on Hwy 36 Bypass and Old Osage Road after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

9. The court voted to extend the Road & Bridge contract #CCRB 2017-2 for paving oil products for 180 days after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

10. Extended Temporary Lifting of Outdoor Burn Ban Order 2017-03 through sunset on Monday December 11, 2017 was approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

11. The court voted to approve a Preliminary Plat for Anointed Acres sub-division on Moccasin Bend Road after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.

12. A County Logo recommended by the Economic Development Board was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Copy Attached.)

13. The court approved space sharing strategy to maximize use of County Justice Center in Copperas Cove after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (See Attached)

14. Housing and storage strategy for the Criminal Investigation Division was tabled after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

15. Courthouse security including possible action to purchase metal detectors with a cost greater than current FY 18 courthouse security budget was tabled after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. A Courthouse Security Committee will be formed to evaluate Security issues in the Courthouse. District Attorney Dusty Boyd will head the committee.

16. The "Inter-Local Agreement" between Central Counties Center for Mental Health and Mental Retardation Services (MHMR) and Coryell County for the Mental Health Deputy Program was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Attached)

17. No Action was taken to change the Coryell County Employee Handbook.

18. A Notice to Bid for the demolition of County property located at 710 E. Leon Street in Gatesville was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached Notice)

19. The court voted to approve the time, date and place for the second Commissioners Court meeting in December as December 27, 2017 in the Commissioners' Courtroom at 9:00 a.m. after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore.

20. Bills submitted for payment were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

21/22 Reports were given:

Executive Session:

The court recessed open session at 10:43 a.m. to enter into and executive session and returned to open Court at 11:46 a.m.

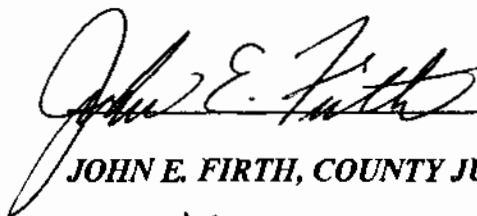
24. No action was taken to approve the purchase of land.

25. No action was taken to approve the sale of land.

Discussion Items:

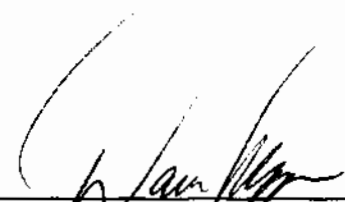
7. Justin Latham, County Road and Bridge Administrator report on projects completed.

The court adjourned this meeting after a motion by Commissioner Ray Ashby 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

