

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

DEC 11 2017

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
CORYELL COUNTY, 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.

Consent Agenda:

The Court voted to accept the submission of the November 2017 financial summary report of the county clerk's office and the November 2017 report of all taxes collected by the County Tax Assessor-Collector after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

ACTION ITEMS:

6. Commissioners' Court minutes of November 27, 2017 were approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.

8. The Notice to bid for vendor paving aggregate for the Road and Bridge Department was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

9. The Coryell County "Order No. 2017-04 Order Prohibiting and Restricting Outdoor Burning" was approved by the court after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

11. The "Joint Resolution and Statistical Information for Joint Primary" authorizing a contract for a March 6, 2018 Joint Primary Election was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

12. A \$100.00 anonymous donation to the Sheriff's Office to assist discretionary funds during the holiday season was approved after a motion Commissioner Daren Moore and a second Commissioner Kyle Matthews.

13. Coryell County Sheriff's Office receiving a \$9,020.00 donation for the K-9 program from Glenn Lewis Johnson was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

14. Action on the Coryell County Jail Food Service Contract for a vendor was tabled until the January 22, 2018 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

18. A motion to approve building modification in the Copperas Cove Justice Center for a cost of approximately \$1000.00 to ensure medical information privacy for clients of the Coryell County Indigent Health Department and the Veterans Service Office was made by Commissioner Kyle Matthews and a second by Commissioner Don Jones. The court discussed the matter and determined that clients would better be served with the two offices remaining in their current location. Commissioner Kyle Matthews and Commissioner Don Jones rescinded the motion and the second.

19. No Action was taken on Avenue F Annex building modification in the amount of approximately \$500 to support the Sheriff Office operations in Copperas Cove.

20. Bills were paid after a motion by Commissioner Don Jones and a second Commissioner Daren Moore. (Attached)

Discussion Items:

7. Justin Latham, Road and Bridge Department Administrator gave a report on projects completed.

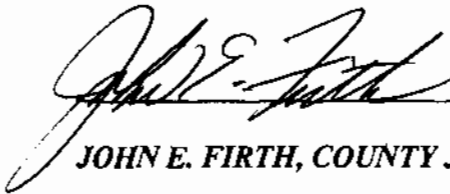
10. Fireworks regulation were discussed.

15. A housing and storage strategy for the Criminal Investigation Division was discussed.

16. The courthouse Security Committee consideration and support of policy objectives in Texas 2017 Senate Bill 42 were discussed. (Copy of bill attached)

17. U.S. Census Bureau's State Data Center Program discussed.

The Court adjourned this meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

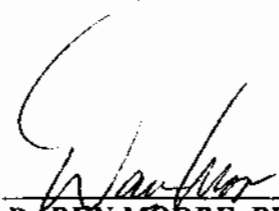


JOHN E. FIRTH, COUNTY JUDGE

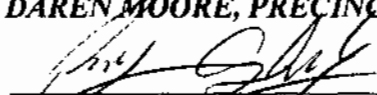
KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST 

BARBARA SIMPSON, COUNTY CLERK

