

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*January 22, 2018*

JAN 22 2018

**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 called the meeting to order, led the invocation and the Pledge to the American and Texas Flags.

**ACTION ITEMS:**

5. The court voted to approve the consent agenda consisting of approval of the Treasurer's report for the month of October 2017 and accept the submission of the minutes for the Coryell County Historical Commission meeting held on November 14, 2017 after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

6. The Court voted to approve the minutes for the Commissioners' Court meeting held on January 8, 2018 after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

8. Proclamations No. 2018-01, 2018-02, 2018-3, 2018-4 and 2018-5 to declare the month of January 2018 as School Board Recognition Month and declare the Court's appreciation to the members of School Boards in Evant, Copperas Cove, Gatesville, Jonesboro and Oglesby were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

9. The finance agreement with Texas First State Bank for the purpose of financing the purchase of Road and Bridge Equipment to be purchased in 2018 was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

10. The Alleyway between lots 1-6 and 7-12 in block 7 of Austin's addition to Ireland, a subdivision in Coryell County Texas, according to the plat in Volume 65, page 303 of the Official Public Records of Coryell County were ordered abandoned and closed by the court after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached Closure of Road and filed in Official Public Records)

12. The exception to burning during a County Burn Ban for the Crossed Timbers Prescribed Burn Ban Association was tabled after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

13. Duncan Meadows Subdivision preliminary plat was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Preliminary plats are not filed in OPR.)

14. Renfro Valley Subdivision Replat of Lots 6, 7 and 8 of Block 5 in Renfro Valley Subdivision was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached and Filed in Public Record)

15. The court voted to approve survey work to support the Leon River Bridge replacement at Moccasin Bend Road after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

16. The joint agreement with the Union Valley Cemetery Association to assist in the grade, shaping, and installation of approximately 700 feet of crushed rock to help maintain access to the cemetery was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.

17. The court voted to approve Surplus vehicles from the Road and Bridge Department and County offices to be offered for sale and disposed of pursuant to Texas Local Government Code, Section 263.152 was approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Salvage list not submitted for the record)

18. The court voted to approve a contract to lease an ice machine from Waco Carbonic Co. for the County Jail at a cost of \$145.00 per month after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attachment)

19. "Coryell County Resolution No. 2018-01 Victims' of Crime Act Grant" was approved by the court after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (No Copy)

20. The court voted to approve "Coryell County Resolution No. 2018-2 Acquisition and Resale of Tax Foreclosed Property" after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

21. The court voted to approve the award of bid for demolition, clearing and cleaning of County Property at 710 E. Leon Street in Gatesville to Yoko Excavating, LLC after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

22. The court voted to delay work to remediate approximately 80 square feet of linoleum with asbestos in the building at 710 E. Leon Street in Gatesville after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attachment)

23. An agreement with the Central Texas Council of Governments for the purpose of CTCOG supporting Coryell County in providing information to the U.S. Census Bureau was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore. (Attached)

25. Bills submitted were approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attached)

**DISCUSSION ITEMS:**

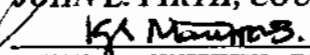
7. Justin Latham County Road and Bridge Administrator gave a report on projects completed.

11. No Action was taken on the Coryell County Burn Ban Order No. 2017-04. The Ban on Outdoor burning will continue.

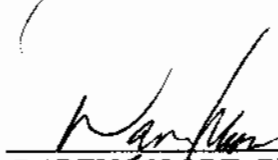
24. Coryell County expenditures through December 2017 associated with the FY2018 Budget were discussed. (Attached)

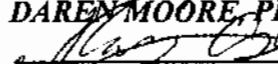
The court adjourned this meeting after a motion by Commissioner Don Jones and a second Commissioner Daren Moore.

  
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JOHN E. FIRTH, COUNTY JUDGE

  
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KYLE MATTHEWS, PRECINCT 1

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

  
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DAREN MOORE, PRECINCT 2

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

ATTEST:   
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BARBARA SIMPSON, COUNTY CLERK

