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THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
February 12, 2018

FILED
AT _____ O'CLOCK _____ M

FEB 12 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 accept the Consent Agenda including the January 2018 summary report of fines and fees collected in the County Clerk's Office, the January 2018 report of all taxes collected by the County Tax Assessor-Collector and to approve the Treasurer's report for the month of January 2018 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
6. The Court voted to approve the minutes for the Commissioners' Court meeting held on January 22, 2018, after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.
10. The Southern end of Floyd Road was shortened by approximately 0.340 miles after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
11. The surplus/salvage property located at the Road and Bridge Department to be offered for sale on Gov.Deals and disposed of pursuant to Texas Local Government Code Section 263.152 was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Attached)
12. The court approved a Strattmont Group offer to conduct an Information Technology Continuity Study for county government at a cost of \$1750.00 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)
- 13."Amendment III Interlocal Renewal Agreement" with the Texas Health and Human Services Commission for office space in Copperas Cove was approved after a motion by Commissioner Kyle Matthews and second by Commissioner Daren Moore. (Attached)
14. The court voted to change the Employee Handbook regarding the travel expense policy after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)
15. The court voted to approve incentive pay for the sheriff's office after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)
16. The court voted to bold the Commissioners' Court meeting of February 26, 2018 in the Courthouse Basement courtroom after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
19. The court voted to pay bills submitted after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

Reports were given:


Discussion Items:

7. Justin Latham County Road and Bridge Administrator gave a report on projects completed.
8. No Action was taken to make changes to the Coryell County Burn Ban Order 2017-04.
9. The Court discussed options concerning the General Land Office and the removal of tires on State owned property West of King.
17. The Court discussed the demolition project at 710 E. Leon Street in Gatesville.
18. Expenditures through January 2018 associated with the FY2018 budget were discussed.

The court adjourned this meeting after a motion by Commissioner Ray Ashby and second by Commissioner Daren Moore.



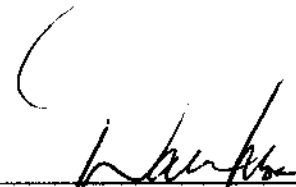
JOHN E. FIRTH, COUNTY JUDGE



KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

