

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
February 26, 2018

FEB 26 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. in the Courthouse basement Court Room with a quorum 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 Consent Agenda which consist of the Minutes of the Coryell County Historical Commission meeting held on January 9, 2018 was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
6. The Court voted to approve the minutes for the Commissioners' Court meeting held on February 12, 2018 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.
7. Dr. Donald Kelm, District Extension Administrator for Texas A&M AgriLife introduced Becky Coward as the new Coryell County Extension Agent, 4-H Youth Development beginning June 1, 2018.
9. The court voted to terminate the "2017-04 Order to Restrict Outdoor Burning" after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.
10. The court voted to approve the change to the wording of the "retiree medical/dental insurance" in the Employee Handbook after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
11. The court voted to approve a request for a financing agreement with Texas First State Bank for the purchase of six vehicles for the purpose of financing the purchase of six total Sheriff vehicles in the amount of \$279,000.00 as approved in the FY18 County budget after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
12. The "Interlocal Cooperation Contract" between Coryell County and the Department of Public Safety for Highway Patrol Office Space was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
17. The court voted to pay the bills submitted for payment including the bill to TAC in the amount of \$125.00 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
18. Duncan Meadows Subdivision Final Plat was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
19. No Plat was submitted and No Action was taken to approve the Anointed Acres Subdivision Final Plat and setting of a maintenance bond for construction of roadways and other public improvements.

20. A lease agreement with Neopost for two postage machines located in the Gatesville Courthouse and the Copperas Cove Tax Office was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attachment)

9/10. Reports were given:

Judge Firth reported on status of tire removal West of King, the demolition project at 710 E. Leon Street, Gatesville. The Sheriff Office annual arrest report and Racial Profiling breakout was accepted and entered into the minutes. (Attachment)

Discussion Items:

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

13. The update on the 2018 Primary election operations was discussed.

14. The General Land Office and the removal of remaining tires West of King were discussed.

15. Judge Firth gave an update of the demolition project at 710 E. Leon Street in Gatesville.

16. The April County Employee Appreciation Month events were discussed.

The court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.



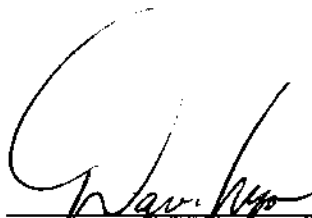
JOHN E. FIRTH, COUNTY JUDGE



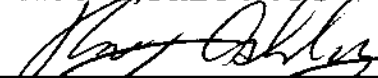
KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

