

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

FILED
AT _____ O'CLOCK _____ M

MAR 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. in the Commissioners Court Room 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.

5. Consent Agenda:

The court voted to approve the Treasurer's report for the month of December 2017, to accept the submission of the February 2018 of all fines and fees collected by the County Clerk and the February 2018 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. (Attached)

ACTION ITEMS:

6. The Court voted to approve the minutes for the Commissioners' Court meeting held on February 26, 2018 after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Attached)

8. No Action was taken to put "Coryell County Burn Ban Order No. 2018-01" in place.

9. The court voted to approve the appointment of Richard Smith as a Coryell County Veterans Service Officer after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

10. Coryell County Proclamation No. 2018-06 "Honoring Gloria Schmitz" for her outstanding service to the Coryell County Rainbow Room was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

11. The court voted to table action on a feral hog abatement grant application after a motion by Commissioner Don Jones with a second by Commissioner Kyle Matthews.

13. A request for proposal for bids to complete a Multi/Modal Rail/Truck Facility Feasibility Study sponsored by Coryell County and the City of Copperas Cove for which a \$270,000.00 Grant is expected from the Department of Defense was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Information Attachment)

14. The court voted to approve that the Central Texas Council of Governments Executive Director has the authority to manage and serve as pass-thru fiscal agent to manage the grant funds provided by the Department of Defense and sign needed contracts and financial documents required to manage the DoD grant fund after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

16. No Action was taken to change or improve the layout of the Justice Center in Copperas Cove as an election venue.

17a. The court voted to approve the Final Plat of Anointed Acres Subdivision, to include a maintenance bond in the amount of \$13,860.00 for construction of roadways and other public improvements after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Plat filed as 305119 in the Official Public Records, No Bond Filed)

18. The court voted to pay bills submitted after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

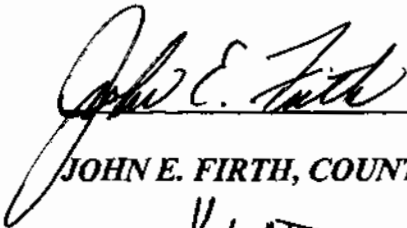
19. Judge's Firth reported on 12: The demolition project at 710 E. Leon Street in Gatesville. 15. The 2018 Primary election operations. 17. Expenditures through February 2018.

Discussion Items:

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

20. No Commissioner Reports were given:

The court adjourned this meeting after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.



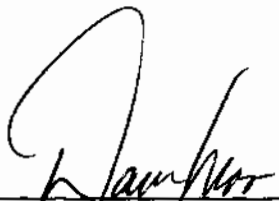
JOHN E. FIRTH, COUNTY JUDGE



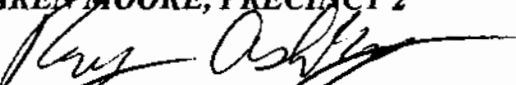
KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

