

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

FILED
AT _____ O'CLOCK _____ M

MAR 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 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.

ACTION ITEMS:

5. The Court voted to approve the minutes for the Commissioners' Court meeting held on March 12, 2018 after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
7. No Action was taken on the Coryell County Burn Ban Order No. 2018-01.
8. The sale of vehicles as surplus/salvage from the Sheriff's Office and disposed of in accordance with Texas Local Government Code, Section 263.152 was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)
9. A Feral Hog Abatement Grant Application was approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attachment)
10. No Action was taken to approve Family Living Estates Block Two lots 5 & 6 into one lot.
11. Coryell County Proclamation No. 2018-07, designating April as "Child's Abuse Prevention Month" was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
12. The court voted to approve the change to incentive pay categories supporting Jailers and Dispatchers in Coryell County Sheriff's Office after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby.
13. Subcontractor Agreement between Capital Area Trauma Regional Advisory Council (CATRAC) and Coryell County Office of Emergency Management was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
14. Becky Roberts, CPA of Roberts and McGee CPA presented the FY 2017 Financial Audit Report. (Attached)
17. "Coryell County Resolution No. 2018-03" regarding the submission of FY 2019 Coryell County Department Budget request was approve after a motion by Commissioner Kyle Matthews and a second Commissioner Don Jones. (Attached)
19. The court voted to pay bills submitted after a motion by Commissioner Don Jones ad a second by Commissioner Ray Ashby.


DISCUSSION ITEMS:

- 6. Justin Latham County Road and Bridge Administrator gave a report on projects completed.
- 15. Demolition project at 710 East Leon Street in Gatesville was discussed.

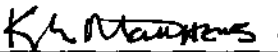
REPORTS:

- 20.(16) Judge Firth gave an update of the Request for Proposal for bids to complete a Multi-Modal Rail/Truck Facility Feasibility Study sponsored by Coryell County and so-sponsored by the City of Copperas Cove for the a \$270,000 grant is expected from the Department of Defense.
- 21. (18) Commissioner Kyle Matthews and Commissioner Ray Ashby reported that The April County Employee Appreciation Day would be held on April 19th in Faunt Leroy Park. The court agreed with the decision by the Commissioners that were in charge of the activity.

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



JOHN E. FIRTH, COUNTY JUDGE



KYLE MATTHEWS, PRECINCT 1

DAREN MOORE, PRECINCT 2



DON JONES, PRECINCT 3



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

