

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 25, 2008

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
JACK WALL, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
ELIZABETH TAYLOR, PRECINCT 4

The Coryell County Commissioners' Court convened at 9:00 a.m. with all members in attendance.

1. *County Judge John Firth called the meeting to order.*
2. *County Judge John Firth led the invocation.*
3. *County Judge John Firth led the pledge to the American Flag and to the Texas Flag.*
4. *N/A*
5. *The Commissioners' Court minutes of August 18, 2008 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones .*
6. *Eldon Tietje the Executive Director of Central Counties Center updated the court on the MHMR services and challenges for FY09. (Attached)*
7. *Upon a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall the court voted to enter into the "INTERLOCAL AGREEMENT BETWEEN CORYELL COUNTY, TEXAS AND HAMILTON COUNTY, TEXAS REGARDING ADMINISTRATION OF THE PERFORMANCE OF HAMILTON COUNTY'S OBLIGATIONS TO RESIDENTS OF COMMISSIONER PRECINCT 3 OF HAMILTON COUNTY AND HAMILTON COUNTY JAIL INMATES UNDER THE TEXAS INDIGENT HEALTH CARE AND TREATMENT ACT". (Attached copy unsigned by Hamilton County)*
8. *The court voted to approve an upgrade of the existing Courthouse Embarq Norstar telephone system with a newer software system and transfer long distance service to Embarq after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.*
9. *The court voted to table the issue of improving a street within the corporate limits of a Type B municipality when the street is a continuation of a county road after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor.*
10. *The Army Mutual Aid Agreement for Fire, Rescue and HazMat assistance with Coryell County was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached copy not signed by Army)*
11. *The burn ban was lifted after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.*

12. *Commissioner Jack Wall moved to authorize County Attorney Brandon Belt to proceed to take action against Melvin Hempel for violating subdivision regulations in the area adjacent to Sunset Estate. Commissioner Daren Moore seconded the motion and the court voted in favor.*

13. *The court voted to authorize the County Attorney to take the necessary action to prohibit Riata Drive from exiting onto Old Osage Road and to send Mr. Davis a letter giving him ten (10) days to cease Riata Drive from connecting to Old Osage Road. after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor.*

The court recessed at 11:30 and returned to court at 1 p.m.

14. *The court discussed facilities maintenance projects and priorities for Coryell County on government buildings. No action was taken.*

15. *Budget amendment number 4 was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)*

16. *Bills were paid after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*

17. *Judge's Report included information regarding the effort being made with State Senator Kip Averitt's office that would introduce legislation to abolish Tablerock Groundwater Conservation District and allow Coryell County to join Middle Trinity GCD. He stated that Senator Averitt would meet with the court on the issue. (Attached)*

18. *Commissioner Jack Wall stated that the new subdivision regulations should be reviewed by the court soon.*

19. *Treasurer's report for July was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.*

20. *Engineer/Road Report is attached.*

Open session was closed at 2:05 p.m. and the court entered into an executive session to discuss the following.

21. *The purchase of real estate.*

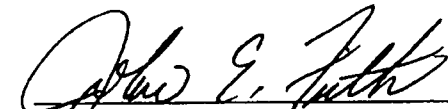
22. *Legal actions required to resolve the issues of County funds being maintained by the Coryell Central Appraisal District.*


The court returned to open court at 2:41 p.m.

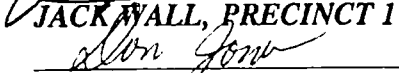
23. *The court voted to enter into a contract with Ms. Alison Esparza to purchase the property at 210 Lutterloh for \$12,000.00 after a motion by Commissioner Daren Moore and a second by Commissioner Elizabeth Taylor.*

24. *The court voted to adopt a resolution stating that the county is not in agreement with the Coryell Central Appraisal District's proposed amendment to the 2007 budget, nor any budget amendment for the 2008 budget, that creates an obligation of, or expenditure of, excess taxing entity funds held by the District and to authorize the county attorney to write a demand letter to the Coryell Central Appraisal District to return the County's portion of the excess funds they are currently holding after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Don Jones. (Attached)*

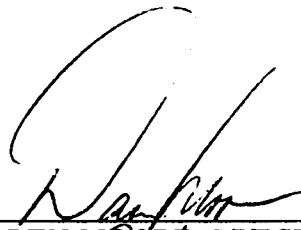
The court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor.




JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1


DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2


ELIZABETH TAYLOR, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

AUG 21 2008

NOTICE OF PUBLIC MEETING

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Commissioners' Court of Coryell County, Texas, will meet in open session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Coryell County Courthouse on the 25th day of August, 2008, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

1. Call to order
2. Invocation
3. Pledge to the Flags
4. **Citizen's Forum:** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

Action Items:

5. Approval of minutes for Aug 18, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Receive update from the Executive Director of Central Counties Center, Mr. Eldon Tietje, on the MHMR services and challenges for FY09. (Firth/Tietje)
7. Discussion and action to approve an Indigent Health Care interlocal agreement for Coryell County to provide support to Hamilton County during FY 09. (Firth)
8. Discussion and action to approve an upgrade of the existing Courthouse Embarq Norstar telephone system with a newer software system and transfer long distance service to Embarq. (Firth)
9. Discussion and action to improve a street within the corporate limits of a Type B municipality when the street is a continuation of a county road and the city council consents in accordance with Transportation Code 311.006. (Firth/Poe)
10. Discussion and action to approve an Army Mutual Aid Agreement with Fort Hood for Fire, Rescue, and HazMat mutual aid assistance with Coryell County. (Firth)
11. Discussion and action to approve or change the status of a burn ban in unincorporated Coryell County. (Firth)
12. Discussion and action to authorize the County Attorney to take action against Melvin Hempel for violating subdivision regulations in the Sunset Estates area without an approved plat. (Firth/Belt)
13. Discussion and action to authorize the County Attorney to take action to prohibit Riata Drive from exiting onto Old Osage Road. (Firth/Belt)
14. Discussion and action to approve facilities maintenance projects and priorities for Coryell County government buildings. (Firth)
15. Discussion and action to approve FY 08 Budget Amendments. (Firth/Roberts)
16. Pay Bills. (Firth/Roberts)

Reports:

17. Judges' Report (Firth)
18. Commissioners' Report