

THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
December 22, 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. County Judge John Firth presided over the meeting.*

- 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 and Texas Flags.*
- 4. Citizens' Forum: Copperas Cove Fire Chief Mike Baker discussed the location of fire station number 2 in Copperas Cove. He stated the survey and location would be public in early 2009.*
- 5. Court minutes of December 8, 2008 were approved after a motion by Commissioner Jack Wall and Commissioner Don Jones.*
- 6. The court approved an upgrade of an existing jail staff position from jailer to a corporal supervisor to support changing work shift requirements at the Coryell County Jail with a pay increase of that budgeted position after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor.*
- 7. The service Contract with Hobart Service for a service contract to support jail kitchen equipment during 2009 was discussed with no action taken.*
- 8. Burn Ban status for the unincorporated Coryell County will continue until further notice from the County Judge's office..*
- 9. Section 404 Hazardous Mitigation application Notice of Instruction were approved for CR 233, CR339, CR226, CR 197 and Signs after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Don Jones.*
- 10. The court voted to approve an Emergency Management Performance Grant submission after a motion by Commissioner Elizabeth Taylor and second by Commissioner Daren Moore.*
- 11. The court voted to approve a work request for CTCOG support of the production of a Coryell County road Map after a motion by Commissioner Elizabeth Taylor and second by Commissioner Jack Wall.*
- 12. County Judge John Firth was appointed as a member of Killeen -Temple Urban Transportation Study Technical Committee and Policy Board after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor .*
- 13. The court voted to table the Energy Service Project Development Stage Memorandum of Understanding with NORESCO LLC. after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*

13a. The court voted to approve the surety bond for the Tax Collector in the amount of \$100 000.00 for 4 years after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (ATTACHED and filed in Public Records Instrument number 223909)

13b. The court voted to adopt the resolution to approve the submission of the 2009/2010 Victims of Crime Acts, VOCA, grant application after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall. (RESOLUTION ATTACHED)

14. Bills submitted for payment were approved with the payment for work in County Attorney's office contingent on work completion after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (ATTACHED)

15. Judge Firth report contained discussion of drought index, the Embarq Telephone software upgrade for the County Courthouse and the Gatesville Annex, the US Department of Commerce grant received by the Development District of Central Texas in the amount of \$140,000, and Congratulations to Sheriff Burks and his staff on the Jail Inspections and the forming of a "Complete County Committee" to be formed in 2009 to help ensure a complete 2010 Census. (ATTACHED)

14. Treasurer's Report approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (ATTACHED)

15. Commissioners' Report: Commissioner Don Jones stated that he was ready to start the remodeling work on annex and that some of the things stored in that area would need to be removed. He requested that Department Heads using that building for storage let him know what can be destroyed.

Commissioner Elizabeth Taylor expressed her appreciation to the Gatesville Messenger for the article on Senior Center.

16. Engineer/Road Report is attached.

The Court closed the Open Session at 11:35

**EXECUTIVE SESSION:**

19. Pursuant to Sec. 551.071, 076 of the Texas Government Code, Commissioners' Court will meet in executive session to discuss with the County Attorney the purchase of real estate.

The court adjourned this meeting after a motion by

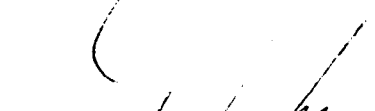
The court closed the Executive Session at 12:02 and returned to open Court.

The court voted to adjourn this meeting after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall.


  
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

DEC 19 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 22nd day of December, 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 December 8, 2008 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion and action to approve an upgrade of an existing jail staff position from jailer to a corporal supervisor to support changing work shift requirements at the Coryell County Jail. (Firth/Burks)
7. Discussion and action to approve Service Contract with Hobart Service for a service contract to support jail kitchen equipment during 2009. (Firth)
8. Discussion and action on the burn ban status for unincorporated Coryell County. (Firth)
9. Discussion and action to approve Section 404 Hazardous Mitigation application Notices of Instruction. (Firth/Yarbrough)
10. Discussion and action to approve an Emergency Management Performance Grant. (Firth/Yarbrough)
11. Discussion and action to approve a work request for CTCOG support of the production of a Coryell County Road Map. (Firth)
12. Discussion and action to appoint the County Judge as a member of the Killeen – Temple Urban Transportation Study Technical Committee and Policy Board. (Firth/Jones)
13. Discussion and action to approve an Energy Services Project Development Stage Memorandum of Understanding with NORESO LLC. (Firth/Moore)
14. Pay Bills. (Firth/Roberts)

**Reports:**

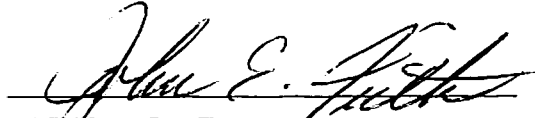
15. Judges' Report (Firth)
16. Treasurer's Report (Medford)
17. Commissioners' Report
18. Engineer/Road Report (Poe)

**Executive Session:**

19. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, Commissioners' Court will meet in executive session to discuss with the County Attorney the purchase of real estate.

**Adjournment**

Signed this 19th day of December, 2008.

A handwritten signature in black ink, appearing to read "John E. Firth", written over a horizontal line.

**JOHN E. FIRTH**

Coryell County Judge

FILED  
AT 9:33 O'CLOCK AM

DEC 19 2008

*Paula Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS


ADDENDUM TO PUBLIC MEETING

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 22nd day of December, 2008, at 09:00 a.m. to discuss and act as appropriate on the items listed.

**ADDENDUM AGENDA:**

Item 13a. Discussion and action to approve a surety bond for the Tax Collector/Assessor required by the State of Texas. (Firth/Carothers)

Signed this 19th day of December, 2008.

  
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John E. Firth  
Coryell County Judge

FILED  
AT 10:23 O'CLOCK A.M.

DEC 19 2008

*Debra Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

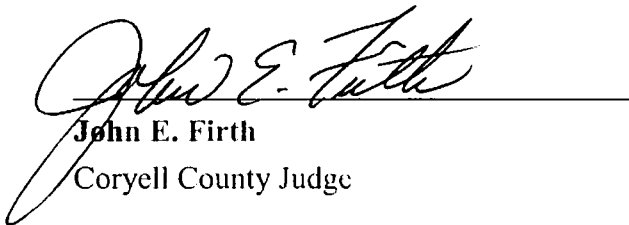
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**ADDENDUM AGENDA:**

Item 13b. Discussion and action to approve 2009/2010 Victims of Crime Acts, VOCA. grant application and resolution. (Firth/Perkins)

Signed this 19th day of December, 2008.

  
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**John E. Firth**  
Coryell County Judge