

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
December 8, 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: N/A*
- 5. The court approved the Court minutes of November 24, 2008 after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.*
- 6. The Burn Ban for unincorporated areas of Coryell County was continued after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor to run for ninety (90) days starting at sunset on December 8, 2008.*
- 7. The order entitled "Prohibiting Certain Fireworks in Unincorporated Areas of Coryell County, Texas" described as "skyrockets with sticks" and "missiles with fins" was approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)*
- 8. Commissioner Elizabeth Taylor moved to convey the undivided interest in the property located at 2525 Osage in Gatesville Texas acquired through a tax foreclosure to the City of Gatesville so the city can demolish the structure at no expense to the County. Commissioner Jack Wall gave the motion a second and the court voted in favor of the motion. The property was conveyed to the City of Gatesville with the "Deed Without Warranty" number 223452 filed in the Public Records of Coryell County.(Attached)*
- 9. The court voted to accept the bid from Business Ink, Co to digitize, print, bind, to provide archival boxes for storage of original books and to provide CD/Roms in both tiffs and pdfs formats for ninety (90) Deed of Trust, Mortgage and Index books in the County Clerk's Deed Records after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.(Attached)*
- 10. The financing agreement with Extraco Banks for financing the purchase of Road and Bridge Department equipment was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.(Attached)*
- 11. The court voted to approve a resolution to request that the Texas legislature repeal the 2007 legislation that enabled Tablerock Groundwater Conservation District and to petition the Middle Trinity GCD to allow Coryell County to join the Middle Trinity GCD once the 2009 Texas Legislature repeals the Tablerock GCD after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore .(Attached)*

12. The court voted to table decisions on repairs to be completed on Coryell County buildings damaged during 2008 until the court meeting of December 22, 2008 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

13. The court discussed a construction project for the unimproved Southern sections to the Gatesville Annex. Commissioner Don Jones stated that he has a contractor looking at the building and he plans to advertise on the County website after he has had the building cleaned out. No action was taken.

14. The court voted to give the non-serviceable bridge at Moccasin Bend Road to the Coryell County Historical Commission for use at another Coryell County site after Mr. Homer Perryman stated the Historical Commission has a place to put the bridge and someone to move it to that location after a motion by Commissioner Jack Wall that was contingent on the approval from TXDOT and a second by Commissioner Elizabeth Taylor.

15. The court voted to approve a resolution of gratitude for public service to outgoing elected officials after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore.

16. The rental policy plan and fee schedule for the Gatesville Senior Center facility was discussed. Commissioner Elizabeth Taylor will develop a fee schedule and a rental agreement. No action was taken.

17. Bills submitted for payment plus a bill for cleaning of the Gatesville Senior Center were approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

18. County Judge John Firth's report included the drought conditions in the county, the Embarq software upgrade for the Courthouse and the Gatesville Annex, and the effect locally of the economic downturn. He reminded the court of the Appreciation Luncheon with the Extension Service. (Attached)

19. Treasurer's Report for the month of October was approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

20. Commissioners Report:

Commissioner Elizabeth Taylor stated that the Senior Center would advertise that more congregate meals were available and said that more meals on wheels were also available.

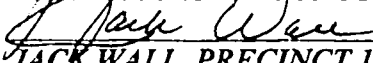
Commissioner Jack Wall and Commissioner Don Jones attended the Leon River focus group to discuss the water Protection Plan. Commissioner Wall stated that he wanted the river clean and safe enough for recreational purposes.

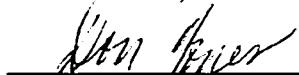
Commissioner Don Jones stated that several County buildings repairs were in process.

21. Engineer Road Report (Attached)

The court adjourned 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 05 2008

NOTICE OF PUBLIC MEETING

Debra 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 8th 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 November 24, 2008 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion and action to approve a burn ban for unincorporated areas of Coryell County pursuant to Local Government Code 352.081 and other applicable statutes. (Firth)
7. Discussion and action to approve an order regulating certain fireworks for unincorporated areas of Coryell County pursuant to Local Government Code 352.051. (Firth)
8. Discussion and action for Coryell County to convey the undivided interest via a Deed Without Warranty in the property acquired through a tax foreclosure located at 2525 Osage, Gatesville, Texas to the City of Gatesville so that they can demolish the structure at their expense. (Firth)
9. Discussion and action to accept a bid and contract for the recreation/digitization of Coryell County deed books. (Firth/Simpson)
10. Discussion and action for a request of financing agreement with Extraco Banks for financing the purchase of Road and Bridge Department equipment. (Firth/Roberts)
11. Discussion and action to approve a resolution to request that that Texas Legislature repeal the 2007 Tablerock Groundwater Conservation District enabling legislation and to petition the Middle Trinity GCD for Coryell County to join their GCD once the Texas Legislature repeals the Tablerock GCD. (Firth)
12. Discussion and action to approve repairs to be completed on Coryell County buildings damaged during 2008 storms. (Firth/Jones)
13. Discussion and action to approve a construction project for the unimproved Southern section of the Gatesville Annex. (Firth/Jones)
14. Discussion and action to approve giving the non-serviceable bridge at Moccasin Bend Road to the Coryell County Historical Association for use at another Coryell County site. (Firth)

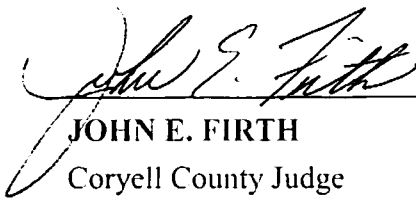
15. Discussion and action to approve resolutions of gratitude for public service to outgoing elected officials. (Firth)
16. Discussion and action to approve a rental policy plan and fee schedule for the Gatesville Senior Center facility. (Firth/Taylor)
17. Pay Bills. (Firth/Roberts)

Reports:

18. Judges' Report (Firth)
19. Treasurer's Report (Medford)
20. Commissioners' Report
21. Engineer/Road Report (Poe)

Adjournment

Signed this 5th day of December, 2008.



JOHN E. FIRTH
Coryell County Judge