

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
June 30, 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. Minutes of June 23, 2008 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 6. Jim Reed Executive Director of the Central Texas Council of Government informed the court and the public in attendance of the services available through the Local CTCOG. Mr. Reed explained that the office is an advocate for Local Government. He stated Coryell County recently received a \$145,000.00 to help facilitate a county wide emergency communication system.*
- 7. Don Russell Vice President of Out Land Our Lives spoke to the court. Mr. Russell explained the organizations concerns regarding the proposed Ft Hood Buffer Zone.*
- 8. Upon a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore the court voted to request Bell County approval for agreement to house Coryell County inmates in their expanded jail which is expected to be operational in late 2008.*
- 9. The court adopted the Resolution declaring the intent of Coryell County Texas to make certain expenditures toward the study, planning, preparation, purchases, and construction of a new or expanded Coryell County Jail and to potentially reimburse the County for such expenditures from the proceeds of possible Future bonds or debt obligations of the county after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.*
- 10. The purchase of the property at 210 Lutterloh in Gatesville, Texas was tabled after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor .*
- 11. N/A*
- 12. The court voted to approved a proposed engagement letter for the FY08 year end audit from Becky Roberts, CPA in the amount of \$28,500.00 after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.*

13. The County Clerk's Record Management and Record Archive Plan for FY09 was approved after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor .

14. Laura White and Julie Gardner were appointed to the Coryell County Child Welfare Board for three year terms after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

15. The court approved temporary County funding of the Crime Victims' Coordinator Position effective July 1, 2008 until federal grant funds are released after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

16. Bills were paid after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

17. Judge Firth's Report is attached.

18. N/A

19. N/A

20. Engineer/Road Report is attached.

Budget Workshop:

Request were submitted by the following:

District Clerk

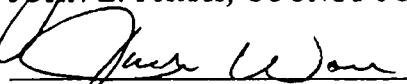
Fire Departments

Sheriff's Office (Attached)

This meeting was adjourned after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.



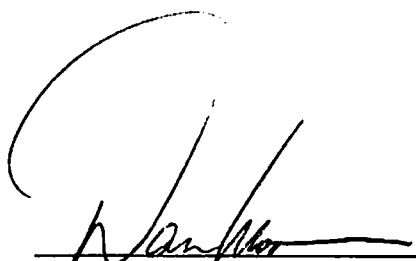
JOHN E. FIRTH, COUNTY JUDGE



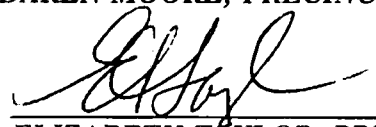
JACK WALL, PRECINCT 1




DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



ELIZABETH TAYLOR, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

JUN 27 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 30th day of June, 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 June 23, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Receive a presentation from the Central Texas Council of Government Executive Director, Jim Reed. (Firth)
7. Receive a presentation on the Fort Hood buffer from Our Land Our Lives. (Firth)
8. Discussion and action to request Bell County approval for agreement to house Coryell County inmates in their expanded jail which is expected to be operational in late 2008. (Firth)
9. Discussion and action to approve a resolution declaring the intent to make expenditures toward the studying, planning, preparation, purchases, and construction of a new or expanded Coryell County Jail and to potentially reimburse the County for such expenditures from the proceeds of bonds or debt obligations of the County. (Firth)
10. Discussion and action to purchase the property at 210 Lutterloh in Gatesville, Texas to provide for additional parking in the vicinity of the Senior Center.
11. Discussion and action to approve a Burn Ban in unincorporated Coryell County. (Firth)
12. Discussion and action to approve a proposed engagement letter for the FY 08 year end audit. (Firth/Roberts)
13. Discussion and action to approve the Coryell County Record Management Plan for FY 09. (Firth/Simpson)
14. Discussion and action to approve the appointment of Laura White and Julie Gardner to serve three year terms as board members of the Coryell County Child Welfare Board. (Firth)
15. Discussion and action to approve temporary County funding of the Crime Victims' Coordinator position effective July 1, 2008 until federal grant funds are released. (Firth)
16. Pay Bills. (Firth/Roberts)

Reports:

17. Judges' Report (Firth)

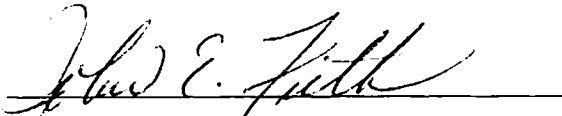
- 18. Commissioners' Report
- 19. Treasurer's Report (Medford)
- 20. Engineer/Road Report (Poe)

Workshop:

- 21. **Budget Workshop** to receive and discuss Coryell County department budget submissions for the development of a FY 09 County budget.

Adjournment

Signed this 27th day of June, 2008.



JOHN E. FIRTH

Coryell County Judge