

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
June 9, 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 12:00 noon.

- 1. County Judge John Firth called the meeting to order. Commissioner Daren Moore was not at the meeting.*
- 2. Commissioner Jack Wall led the invocation.*
- 3. Commissioner Jack Wall led the pledge to the American Flag and to the Texas Flag.*
- 4. Norm Whiteland advised the court that access to the mail boxes in Sierra Vista was complicated due to the overgrown weeds on the personal property surrounding the boxes..*
- 5. Court Minutes of May 27, 2008 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 6. The court discussed the repairs and changes to the 52nd District Courtroom.*
- 7. The court voted to designate the Gatesville Municipal Courtroom, Council Chamber and Auditorium as as alternative 52nd District Courtroom after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.*
- 8. The court voted to approve a professional service agreement between the District Clerk Janice Gray and iDocket.com to support internet web site capability after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor.*
- 9. No Action was taken on fireworks.*
- 10. No Action was taken on a wind limit for Burn Ban. Court discussion only.*
- 11. The court voted to add CR32 to the list of County Roads and set the length as .2 of a mile starting at Mariott Road and ending at the gate of Mr. Mariott's ranch. The motion was made by Commissioner Jack Wall and the second by Commissioner Elizabeth Taylor. (Map attached)*
- 12. The court voted to approve County Judge John Firth as the Coryell County member of the Hill Country Transit District Board of Directors after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall.*
- 13. The court approved the purchase of a sixteen camera security video system for the County Courthouse and the Gatesville County Annex after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*

14. The court approved the Resolution that will allow County participation with the Texas Association of Counties to developing a scope of work that can be used to develop Justice System Software with the county's share of the cost set at \$9,003.00 after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall.(Attached)

15. The court voted to move the Dodds Branch Bridge on Moccasin Bend Road to Position two (2) on the County bridge replacement priority list after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall.

16. Bills were approved for payment after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

17. Judge Firth's reported on the drought index, damages to Courthouse on May 9, 2008, Participation in an Army Community Covenant and the Texas AgriLife Extension Service.(Attached)

18. N/A

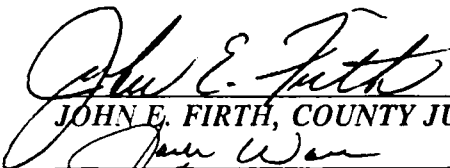
19. County Engineer Darren Poe reported on the work in progress in the County Road and Bridge Department. (Attached)

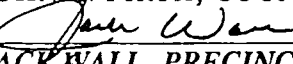
The court closed open session at 12:00 Noon to enter an Executive Session and returned to open court at 12:28 p.m.

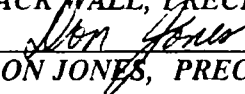
20. Upon a motion by Commissioner Elizabeth Taylor and a second by Commissioner Don Jones the court voted to give County Attorney Brandon Belt the authority to file an intervention on the County's behalf in Robertson Vs Hix case.

21. Budget Workshop:


The City of Copperas Cove, Copperas Cove Fire Department and County Extension presented budget request.

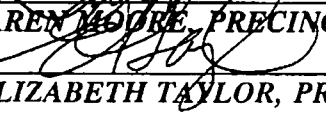


JOHN E. FIRTH, COUNTY JUDGE


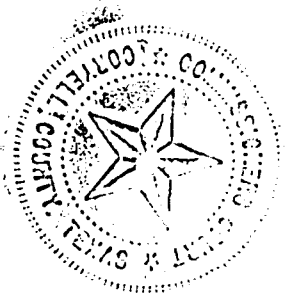
JACK WALL, PRECINCT 1


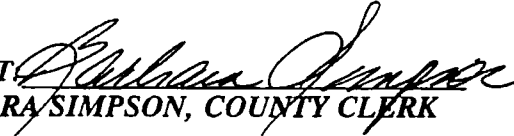
DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2


ELIZABETH TAYLOR, PRECINCT 4



ATTEST 

BARBARA SIMPSON, COUNTY CLERK

JUN 06 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 9th 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 May 27, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve repairs and changes to the 52nd District Courtroom. (Firth)
7. Discussion and action to designate the Gatesville Municipal Courtroom as an alternative 52nd District Courtroom. (Firth)
8. Discussion and action to approve a professional services agreement between the Coryell County District Clerk and iDocket.com to support internet web site capability. (Firth)
9. Discussion and action to approve an order regulating certain fireworks in the unincorporated areas of Coryell County for the Fourth of July fireworks season as authorized in Local Government Code, Section 352.051. (Firth)
10. Discussion and action to announce a wind limit that will be used to normally impose a burn ban to ensure the safety of Coryell County citizens and property as authorized by Local Government Code 352.081. (Firth/Belt)
11. Discussion and action to set the length of County Road 32. (Firth/Wall)
12. Discussion and action to approve Judge Firth as the Coryell County member of the Hill Country Transit District Board of Directors. (Firth)
13. Discussion and action to approve a security video system for the County Courthouse and the Gatesville County Annex. (Firth)
14. Discussion and action to approve a resolution to participate with the County Information Resources Agency in developing a scope of work that can be used to develop a County Justice System Software by the contribution of a tenth of one percent (.001%) of the County General Fund revenue by October 2008. (Firth)
15. Discussion and action to move the Moccasin Bend Road Bridge at Dodds Branch up on the County bridge replacement priority list. (Firth/Poe)
16. Pay Bills. (Firth/Roberts)

Reports:

17. Judges' Report (Firth)
18. Commissioners' Report
19. Engineer/Road Report (Firth/Poe)

Executive Session:

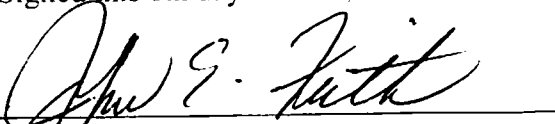
Pursuant to Sec. 551.071, Discussion with Attorney, Pending or Contemplated Litigation; Closed Meeting, the Court will meet in executive session.

Return to Regular Session:

20. Discussion and action on County's involvement in pending or contemplated litigation.
21. **Budget Workshop** to receive and discuss Coryell County department budget submissions for the development of a FY 09 County budget.

Adjournment

Signed this 6th day of June, 2008.



JOHN E. FIRTH

Coryell County Judge