

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 27, 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 Commissioners' Court of Coryell County convened with all members present at 9:00 a.m. with County Judge John E. Firth presiding.

- 1. Judge Firth called the meeting to order.*
- 2. Led the Invocation.*
- 3. Led the Pledge to the American and Texas Flags*
- 4. Norman Whiteland stated that the roads in Sierra Vista Sub Division were in a state of disrepair and requested that the court consider repairs. County Road Engineer Darren Poe explained that many of the roads in the County need repair and the road most traveled were prioritized for next year. He explained that current price of road repair could be as high as \$48,000.00 per mile of paved roads.*
- 5. Court minutes of October 14, 2008 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.*
- 6 The court voted to approve a notice for bids for the reduction of Coryell County deed record books and open said bids on December 8, 2008 after a motion by Commissioner Daren Moore and a second by Commissioner Elizabeth Taylor.*
- 7. Upon a motion by Commissioner Don Jones and a second by Commissioner Jack Wall the court voted to enter into an Interlocal Agreement with the City of Oglesby for the use of Coryell County's Gradall for Ditch Work. (Attached)*
- 8. The court voted to approve the Section 125 Premium Only Cafeteria plan for Coryell County employees to be effective on January 1, 2009 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.*
- 9. The court discussed a county construction proposal and bid process for county government building projects. Commissioner Don Jones will continue to coordinate projects. Priority for projects will be considered in open court with input from all commissioners. (Attached)*
- 10. The court discussed the Information Technology support process for county IT hardware and internet/web related maintenance. No action was taken. (Attachment)*
- 11. November 2008 was Proclaimed as "Home Care and Hospice Month" after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)*

12. County Attorney Brandon Belt updated the commissioners on the issues related to the Coryell Central Appraisal District. Mr Belt informed the court that he felt the budget surplus from 2007 had been obligated. Commissioner Daren Moore requested that Mr. Belt state his recommendations for the court. Mr. Belt replied that the court should continue asking for full disclosure on all budget matters from the Coryell Central Appraisal District.

13. Bills submitted for payment along with a bill not on the list from K.T. Botkin Jr in the amount of \$75.00 for work done at the Activities Complex were approved for payment after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)

14. County Judge John Firth reported on the Drought Index, the proposed flood map, that Flu Shots would be available for County Employees, that 58 radios had been received for emergency responders throughout the County, the new County web site, and that Election night reporting would be on the web site. (Attached)

15. Commissioner Jack Wall stated that the court was looking at property for the jail. Commissioner Don Jones reported that ramps for people with physical disabilities were being installed at the Coryell County Activities Complex. Commissioner Daren Moore stated that he would like to discuss the remodeling of the old unused shop area located in the Coryell County Annex in Gatesville.

16. Treasurer's Report for September was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

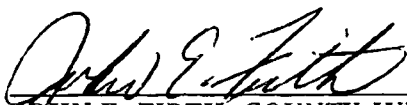
17. County Engineer Darren Poe presented the road Work Summary to the court.. (Attached)

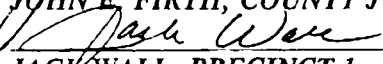
18. WORKSHOP:

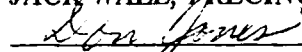
The court discussed the criteria, policy and process for the designation of Coryell County Roads, future actions required to publish a new County Road map. (Attached)

Don Russell spoke to the court on road issues involving Conservation easements. Mr. Russell referenced the Natural Resources Code Chapter 183.

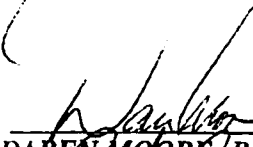
The court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor/.




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

OCT 24 2008

NOTICE OF PUBLIC MEETING

Juliana 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 County Court at Law Courtroom of the Coryell County Courthouse (1st floor) on the 27th day of October, 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 Oct 14, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve a notice for bids for the reduction of Coryell County deed record books being maintained by the County Clerk. (Firth/Simpson)
7. Discussion and action to approve an inter-local agreement between Coryell County and the City of Oglesby for use of gradall for ditch work per provisions of the Texas Government Code Sec 791.001 and Texas Transportation Code Sec 251.012. (Firth/Jones)
8. Discussion and action to approve a Section 125 Premium Only Cafeteria plan for Coryell County employees to be effective on January 1, 2009. (Firth/Roberts)
9. Discussion and action to approve a county construction proposal and bid process for county government building projects (less than \$25,000). (Firth)
10. Discussion and action to approve an Information Technology support process for county IT hardware and internet/web related maintenance. (Firth)
11. Discussion and action to approve a resolution proclaiming November 2008 as "Home Care and Hospice Month." (Firth)
12. Discussion and action to update Commissioners' Court on issues related to the Coryell Central Appraisal District and provide guidance to the County Attorney as appropriate. (Firth/Wall)
13. Pay Bills. (Firth/Roberts)

Reports:

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

Workshop:

18. Workshop to discuss criteria, policy, and process for the designation of Coryell County roads, future actions required to publish a new County Road map, possible changes to the Coryell County Subdivision Regulation and discussion of road work required prior to the conduct of authorized bike races during 2009.

Adjournment

Signed this 24th day of October, 2008.



JOHN E. FIRTH
Coryell County Judge