

*THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
September 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.*

- 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 Flag.*
- 4. The court opened a Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 6.998456 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code) Donna Taylor and Phil Yarbrough spoke in favor of the increase, no one spoke in opposition.*
- 5. Phill Yarbrough spoke to the court regarding the threat of the hurricane expected to hit the Texas Gulf Coast within the next week. He explained that Emergency Management plans were in place and that Copperas Cove was prepared with accommodation for 200 evacuees and that the Gatesville Complex could be used if necessary.*
- 6. Court Minutes of August 25, 2008 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.*
- 7. The notice of bid for two bottom dump trailers for the Road and Bridge Department was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.*
- 8. The county passed a County Grant Resolution to Hill Country Community Action in the amount of \$1496.00 to be used between the 2st day of February, 2009 and the 31<sup>st</sup> day of January 2010 to provide home-delivered meals to homebound persons in the County who are elderly and/ or disabled after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor .(Attached)*
- 9. The court voted to approve Kathy Lee and Tricia Newton to the Coryell County Child Welfare Board after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.*
- 10. The "Resolution of the Coryell County Commissioners' Court requesting that the Texas legislature and the Texas Congressional Delegation continue to strive to improve the quality of life for families of Texas and promote good stewardship of our country's energy supplies and natural resources by taking swift and responsive actions encouraging recycling and recovery of invested energy stored in recyclable materials after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.(Attached)*
- 11. The court voted to join the National Association of Counties(NACO) and obtain their Prescription Drug Discount Card Program to benefit all citizens of Coryell County after a motion by Commissioner Daren Moore and a second by Commissioner Elizabeth Taylor.*

12. The court voted to approve budget Amendment number 5 & 6 after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Not Submitted)

13. Bill were approved for payment after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

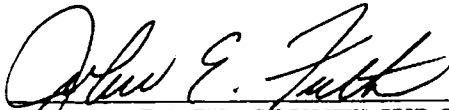
14. Judge Firth's report regarding the Burn Ban, the Tablerock Groundwater Conservation District Board meeting with Senator Averitt and the request of that board to Senator Averitt to pursue legislative action in 2009 to disable the TGCD and subsequently move to join the Middle Trinity GCT by vote of Coryell County Citizens in 2009, FEMA's preliminary copy of the Nations Flood Insurance Program map community review meeting on September 23, 10:00 a.m. in the Commissioners' Courtroom, and the AgriLIFE EXTENSION activities is attached. (Attachment)

15. Commissioner Jack Wall reported that Chief Appraiser Jerry Hogg had resigned and that the appraisal board would meet with attorneys to look at past budgets to correct the problem between the board and the entities. Commissioner Wall suggested the county should pay the quarterly amount owed to the district and requested that the item be on the bills for approval on the meeting on the 22 of September.

16. No Treasurer's Report Submitted.

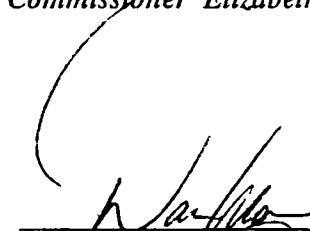
17. County Engineer Report attached.

The court adjourned this meeting after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore.


  
\_\_\_\_\_  
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

AT *DS* <sup>ED</sup> *LOOK* *H*  
SEP 05 2008

*Debbie Longman*  
COUNTY CLERK, CORYELL CO., TEXAS

**NOTICE OF 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 8th day of September, 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. **Public Hearing:** On a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 6.998456 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).
5. **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:**

6. Approval of minutes for Aug 25, 2008 Commissioners' Court Meeting. (Firth/Simpson)
7. Discussion and action to approve the notice of bid for two each bottom dump trailers for the Road and Bridge Department. (Firth/Poe)
8. Discussion and action to approve a resolution authorizing a County Grant to the Hill Country Community Action Association, Inc for providing home-delivered meals to homebound persons in the County. (Firth/Wall/Taylor)
9. Discussion and action to approve two members, Kathy Lee and Tricia Newton, to the Coryell County Child Welfare Board. (Firth/Wall)
10. Discussion and action to approve a Commissioners' Court resolution requesting that the Texas Legislature and the Texas Congressional Delegation continue to strive to improve the quality of life for families of Texas and promote good stewardship of our country's energy supplies and natural resources. (Firth)
11. Discussion and action to approve joining the National Association of Counties (NACo) and their Prescription Drug Discount Card Program to benefit all citizens of Coryell County. (Firth)
12. Discussion and action to approve FY 08 Budget Amendments. (Firth/Roberts)
13. Pay Bills. (Firth/Roberts)

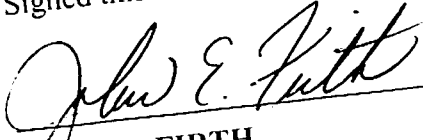
**Reports:**

14. Judges' Report (Firth)
15. Commissioners' Report
16. Treasurer's Report (Medford)

17. Engineer/Road Report (Poe)

Adjournment

Signed this 5th day of September, 2008.

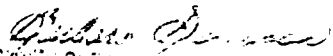


JOHN E. FIRTH

Coryell County Judge

FILED  
AT 8:25 O'CLOCK A.M.

SEP 05 2008

  
COUNTY CLERK, CORYELL COUNTY, TEXAS