

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
September 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 Commissioners' Court of Coryell County convene 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. Judge Firth Led the Invocation.*
- 3. Judge Firth led the Pledge to the American and Texas Flags*
- 4. Citizens's Forum N/A*
- 5. Commissioner's Court minutes of September 15, 19, and September 22, 2008 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.*
- 6. The court voted to support the Coryell County Historical Commission in naming the Freedom Park after a motion by Commissioner Daren Moore and a second by Commissioner Elizabeth Taylor .*
- 7. The court voted to table the request to the US Army asking that they suspend action to negotiate Compatibility Use Buffer Agriculture Preservation Easement in Coryell County and requeste that Judge Firth contact Fort Hood and request that the Fort Hood Garrison Commander or his appointee attend the October 14, 2008 meeting of the Commissioners Court and more clearly define the effects of this program on taxable property value and the long term impact aid for Coryell County after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 8. The court voted to support Legislation that would repeal the bill that created the Tablerock Groundwater Conservation District enacted by Section 1. Acts 207, 80<sup>th</sup> Leg., RS. Ch. 1430, Article 11 at the request of the Tablerock Groundwater Conservation District after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall . ( Attached)*
- 9. County Attorney Brandon Belt told the court that he had met with the Coryell Central Appraisal District and he feels the 2009 budget is correct. Mr. Belt said that in his opinion the 2007 and 2008 were not. He also stated that the District had provided different information to the C.P.A. doing the audit and to the C.P.A. keeping the District's books. He further stated that he felt the auditor had left out important funds that were not budgeted. Mr. Belt will meet with the District again on October 2, 2008. He stated that he feels there was no criminal intent but the wrong doing is a civil wrong doing. The district would like to put the unbudgeted money into a building fund. Mr. Belt ask what the court wanted him to do regarding the money owed the county. Commissioner Elizabeth Taylor stated that she felt the remaining portion should be returned to taxing entities. No action was taken on this item.*
- 10. The court voted to approve the purchase and installation of additional speakers and support equipment for the 52<sup>nd</sup> District courtroom after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Don Jones.*

11. The court voted to approve an updated Coryell County Personnel Policy after the removal of the second sentence on page 18 in Section 7.3 after a motion by Commissioner Jack Wall and a second Commissioner Don Jones. (Attached)

12. FY 08 budget amendment number nine (9) was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

13. Bills submitted were approved for payment after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

14. Judge's Report included drought index, Tablerock Groundwater Conservation District, and a meeting with FEMA with data base on flood plan area is attached.

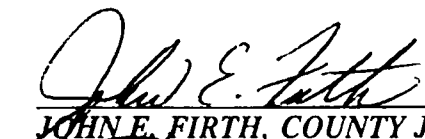
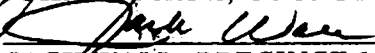
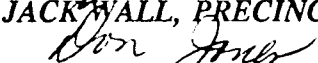
15. Commissioners' Report The court discussed the county attorney's new office and stated that thee had been problems in getting telephone system installed.

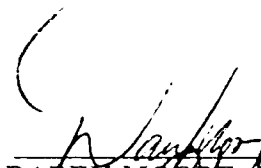

16. Treasurer's Report for end of August was passed after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Don Jones .(Attached)

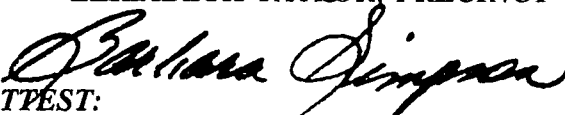
17. Engineer/Road Report is attached.

18. WORKSHOP to discuss criteria and policy for the designation of Coryell County roads, future actions required to publish a new County Road map, and possible changes to Coryell County Subdivision Regulations. The court discussed all aspects of developing criteria for County Roads and policy regarding roads. No action was taken in this workshop.

The court adjourned this meeting after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

  
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JOHN E. FIRTH, COUNTY JUDGE  
  
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JACK WALL, PRECINCT 1  
  
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DON JONES, PRECINCT 3

  
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DAREN MOORE, PRECINCT 2  
  
\_\_\_\_\_  
ELIZABETH TAYLOR, PRECINCT 4

  
\_\_\_\_\_  
ATTEST:  
BARBARA SIMPSON, COUNTY CLERK

SEP 26 2008

**NOTICE OF PUBLIC MEETING**

*Sharon 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 a special session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Coryell County Courthouse on the 30th 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. **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 September 15th and 19th workshops and September 22nd, 2008 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to support the Coryell County Historical Commission in naming the Freedom Park. (Firth)
7. Discussion and action to approve a resolution to request that the US Army impose a moratorium on negotiating Compatibility Use Buffer Agriculture Preservation Easements in Coryell County until an assessment can be completed to determine the effect on taxable property values and to consider possible impact aid for Coryell County. (Firth)
8. Discussion and action to approve the support of a Texas legislature bill relating to the repealing the creation of Tablerock Groundwater Conservation District. (Firth)
9. 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)
10. Discussion and action to approve the purchase and installation of additional speakers and support equipment for the 52nd District Courtroom. (Firth)
11. Discussion and action to approve an updated Coryell County Personnel Policy. (Firth/Roberts)
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)

**Workshop:**

17. Workshop to discuss criteria and policy for the designation of Coryell County roads. future actions required to publish a new County Road map, and possible changes to the Coryell County Subdivision Regulation.

**Adjournment**

Signed this 26th day of September, 2008.

  
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JOHN E. FIRTH  
Coryell County Judge