

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
January 12, 2009

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. County Judge John Firth presided over the meeting.

- 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 Flags.*
- 4. Citizens' Forum: Bobbie Thornton explained to the Court that as a part time employee of the County Clerk she was currently researching records to completely catalog the oldest records in the County Clerk's Office.*
- 5. The court approved the December 22, 2008 Commissioners' Court Minutes after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.*
- 6. The court discussed the Burn Ban status for unincorporated Coryell County and due to dried vegetation and high winds the Burn Ban is continued.*
- 7. The purchase of a Fire Engine for the Copperas Cove Fire Department as authorized in the Coryell County FY 09 approved budget was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 8. The Texas Task Force on Indigent Defense FY2010 Discretionary Grant Request for Applications was tabled after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 9. The County Jail Fire Alarm System upgrade was discussed with no action taken.*
- 10. The bid for the repair to the roof of the County Building (know as the MHMR building) located at 211 N Lutterloh in Gatesville was awarded to the lowest bidder Joe B. Jones Construction in the amount of \$3,174 by lowest bid Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. Commissioner Don Jones abstained. (Copies attached)*
- 11. The Court discussed use of the County Building located at 211N. Lutterloh in Gatesville for Aware Central Texas evening classes for Parenting and Anger Management. The court discussed using the Senior Center building on Lutterloh for the classes. No action was taken.*
- 12. Bill submitted for payment were approved along with the bill from D & D service after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 13. Judge's Report: Attached*

14. *Treasurer's Report: Not submitted*

15. *Commissioners' Report: Commissioner Jack Wall discussed Water District issues.*

Commissioner Don Jones discussed Annex

16 *Engineer/Road Report: Attached*

Court closed open session at: 10:25 a.m.


EXECUTIVE SESSION:


17. *To deliverate a personnel matter regarding the position, duties, and performance of County building maintenance personnel.*

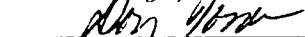
18. *To discuss real estate purchase issue.*

Returned to open Session:

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

FILED
AT 8:15 O'CLOCK A M

JAN 09 2009

NOTICE OF PUBLIC MEETING

Paula 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 12th day of January, 2009, 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 December 22, 2008 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion and action on the burn ban status for unincorporated Coryell County. (Firth)
7. Discussion and action to approve the purchase of a Fire Engine for the Copperas Cove Fire Department as authorized in the Coryell County FY 09 approved budget. (Firth)
8. Discussion and action to approve the Texas Task Force on Indigent Defense FY2010 Discretionary Grant Request for Applications. (Firth)
9. Discussion and action to approve an upgrade of the County Jail Fire Alarm System. (Firth/Burks)
10. Discussion and action to approve a bid for repair to the roof of the County Building (MHMR) on Lutterloh Street in Gatesville. (Firth)
11. Discussion and action to approve use of the County building (MHMR) on Lutterloh in Gatesville for Aware Central Texas evening classes. (Firth)
12. Pay Bills. (Firth/Roberts)

Reports:

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

Executive Session:

Pursuant to Sec. 551.071-551.076 of the Texas Government Code, Commissioners' Court will meet in executive session for the following issues:

17. To deliberate a personnel matter regarding the position, duties, and performance of County building maintenance personnel.
18. To discuss real estate purchase issues.

Return to Open Session:

Adjournment

Signed this 9th day of January, 2009.



JOHN E. FIRTH
Coryell County Judge