

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
January 26, 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: N/A*
- 5. Court minutes of January 12, 2009 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.*
- 6. The court voted to approve a 2010 Census Resolution as a top priority for the County and formulation of a Complete Count Committee after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Resolution Attached)*
- 7. The status of the Burn Ban was discussed with no action taken.*
- 8. The court voted to approve a workgroup of two Commissioner Court members, Gatesville City Council members, and Gatesville citizens to discuss issues and opportunities involving the long term vitality of the Gatesville Courthouse Square area and to appoint County Judge John Firth and Commissioner Elizabeth Taylor to that committee after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 9. The court voted to set a public workshop on Thursday, January 29, 2009 at 4 p.m. to discuss a possible Texas Task Force on Indigent Defense Fy2010 Discretionary Grant Request application after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor .*
- 10. The court vote to approve in principle Commissioners' Court payment of Tablerock Groundwater Conservation District expenses after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.*
- 11. The court voted to approve a resolution for an advance funding agreement for Bridge Replacement off the State system at CR210 over Dodds Branch after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore. (Attached)*
- 12. The court voted to approve the creation of a County position of Senior Maintenance Technician -Facilities after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)*
- 13. Zachary Allen Davis was approved by the court for the vacant 4-H extension service position after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attachment)*

14. The court discussed the Coryell Complex fee for a function supporting fifteen local churches which last less than twenty four hours with No Action taken by the court.

15. The court voted to approve the estimate for the plumbing work at the MHMR County building located at 211 N. Lutterloh in Gatesville after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Not submitted)

16. Clarence Adam Baker license OS 0028359 was approved for the County's On-Site Sewage Facility (OSSF) program after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor.

17. Bills were approved for payment after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

18. Judges' Report is attached.

19. Treasurer's Report for December was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

20. Commissioner Don Jones reported that the Annex had been cleaned and the MHMR roofing problems were being addressed.

Commissioner Elizabeth Taylor stated that Parenting Classes had been conducted in the Senior Center building, She also expressed her appreciation for Judge Firth's participation for opening the Courthouse for Celebrate Recovery Program on the weekend.

Commissioner Jack Wall requested a Court workshop on February 9, 2009 at 1 p.m. to clarify any problems regarding road location and length on the road in order for the Court to be ready for the March 9, 2009 deadline for an official County Map.

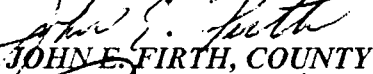
21. County Road Engineer Darren Poe's report is attached.

The court closed open session at 11:15 a.m. and entered into an executive session.

Executive Session:

22. To discuss real estate purchase issues.

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

AT 4:40 FILED
O'CLOCK P M

JAN 22 2009

NOTICE OF PUBLIC MEETING

Roberta 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 26th 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 January 12, 2008 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion and action to approve a 2010 Census Resolution as a top priority for the County and formulation of a Complete Count Committee. (Firth)
7. Discussion and action on the burn ban status for unincorporated Coryell County. (Firth)
8. Discussion and action to approve a workgroup of two Commissioner Court members, Gatesville City Council members, and Gatesville citizens to discuss issues and opportunities involving the long term vitality of the Gatesville Courthouse Square area. (Firth)
9. Discussion and action to approve a workshop to discuss a possible Texas Task Force on Indigent Defense FY2010 Discretionary Grant Request application. (Firth)
10. Discussion and action to approve in principle Commissioners' Court payment of Tablerock Groundwater Conservation District expenses given the initiative to repeal the District and a lack of District revenue. (Firth)
11. Discussion and action to approve a resolution for an advance funding agreement for Bridge Replacement off the State system at CR 210 over Dodds Branch. (Firth/Poe)
12. Discussion and action to approve a County position of Senior Maintenance Technician. (Firth)
13. Discussion and action to approve applicant for vacant 4-H extension service position. (Wall/Woolley)
14. Discussion and action to approve a one day Coryell Complex fee for a function supporting fifteen local churches which lasts less than twenty four hours but past midnight and therefore two calendar days. (Firth)
15. Discussion and action to approve plumbing work at the MHMR County building on Lutterloh in Gatesville. (Firth)

16. Discussion and action to approve the designated representative. Clarence A. Baker, License OS 0028359. for the County's On-Site Sewage Facility (OSSF) program. (Firth)
17. Pay Bills. (Firth/Roberts)

Reports:

18. Judges' Report (Firth)
19. Treasurer's Report (Medford)
20. Commissioners' Report
21. Engineer/Road Report (Poe)

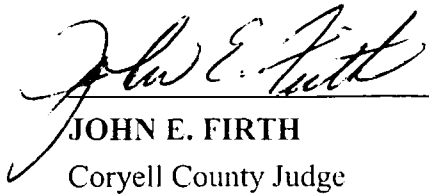
Executive Session: Pursuant to Sec. 551.071-551.076 of the Texas Government Code, Commissioners' Court will meet in executive session for the following issue:

22. To discuss real estate purchase issues.

Return to Open Session:

Adjournment

Signed this 22nd day of January, 2009.



JOHN E. FIRTH
Coryell County Judge