

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
April 27, 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 April 20, 2009 were approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.*
- 6. The resolution of the Commissioners Court which will restructure the boundary of precinct 105 and precinct 219 in Copperas Cove on January 1, 2010 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)*
- 7. The FY 2010 Auto Task Force application for a Texas Auto Burglary and Theft Prevention Authority grant was approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)*
- 8. The "Interlocal agreement between the City of Copperas Cove, Texas and County of Coryell, Texas" Justice Assistance Grant program award for the City of Copperas Cove was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)*
- 9. The Court voted to award the bid for construction of a bridge on Arrowhead Road at a creek crossing site in the Big Valley Subdivision to Ellis McGinnis Construction Company in the amount of \$231,212.80 after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Bids not submitted for the record)*
- 10. The inter-local agreement with Coryell County incorporated and unincorporated cities regarding Regulation of Subdivision in the Extraterritorial Jurisdiction was approved after a motion by Commissioner Elizabeth Taylor Commissioner Daren Moore. (Cities Attached Copperas Cove, Evant, Gatesville, Oglesby and South Mountain)*
- 11. A jury of view consisting of five (5) property owners to determine the validity of county's claim of the existence of public interest in a road on the proposed County Road Map which has been protested by a property owner under section 258.002 (b) of the Texas Transportation Code was discussed with NO ACTION TAKEN.*
- 12. The Coryell County audit for FY 08 was not presented at this time.*

13. Richard Brown with the The Texas Department of Transportation discussed plans to replace the bridge on "Oglesby Neff Park Road" (AKA County Road 314 and Old River Road) along with, ways to meet the goals for safety while maintaining the historic character of the road. Mr. Brown stated that an archeological study would be done before the new bridge could be constructed. He Stated that TxDOT expects that to take several months with a target date of September. No members of the Texas Historical Commission appeared before the court.

14. The Commissioners Court meeting of May 25, 2009 was reschedule and set for May 26, 2009 after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor .

14. Bills submitted were approved for payment after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

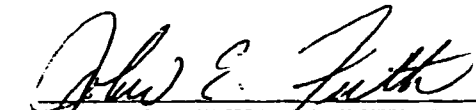
15. Judge's Report consist of the drought index, Senate Bill 663 and House Bill 833 to dissolve the Tablerock Groundwater Conservation District, Senate Bill 2228 relating to the transfer of state land to Coryell County, the Census Bureau representatives and Crime Victims' Rights Week.(Attached)


16. Commissioners' Report: Commissioner Don Jones reported on work in progress at the Senior Center.

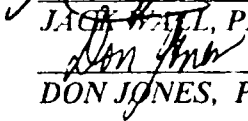
17. Treasurer's Report: N/A

18. Engineer's Report is attached

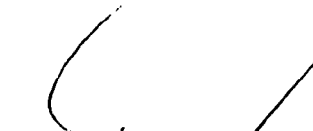
This meeting was adjourned after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

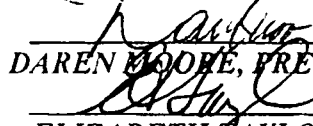


JOHN E. FIRTH, COUNTY JUDGE


JACK WALL, PRECINCT 1


DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2


ELIZABETH TAYLOR, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

APR 24 2009

NOTICE OF PUBLIC MEETING

Patricia 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 27th day of April, 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:

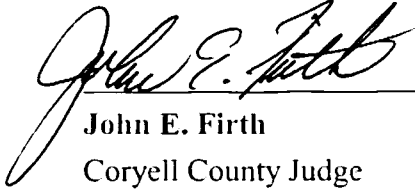
5. Approval of minutes for April 20, 2009 Commissioners Court Meeting. (Firth/Simpson)
6. Discussion and action to approve a resolution of the Commissioners Court in regard to election precinct boundary changes for election precincts 105 and 219 to comply with the Texas Election Code, Section 42.033. (Firth/Carothers)
7. Discussion and action to approve the FY 2010 Auto Task Force application for a Texas Auto Burglary and Theft Prevention Authority grant. (Firth)
8. Discussion and action to approve the inter-local agreement JAG Grant for the city of Copperas Cove and Coryell County. (Firth/Wilson)
9. Discussion and action to award a bid for the construction of a bridge on Arrowhead Road at a creek crossing site in the Big Valley Subdivision. (Firth/Poe)
10. Discussion and action to approve an inter-local agreement with Coryell County incorporated and unincorporated cities regarding the Regulation of Subdivisions. (Firth/Belt)
11. Discussion and action to appoint a jury of view consisting of five property owners to determine the validity of the county's claim of the existence of a public interest in a road on the proposed County Road Map which has been protested by a property owner under section 258.002(b) of the Texas Transportation Code. (Firth/Belt)
12. Presentation of the Coryell County audit for FY 08 and acceptance by Commissioners' Court. (Firth/Roberts)
13. Discussion and action with the Texas Historical Commission and the Texas Department of Transportation to meet the goals for safety while maintaining the historic character of Oglesby Neff Park Road (County Road 314). (Firth/Poe)
14. Discussion and action to approve re-scheduling the Commissioners' Court meeting currently scheduled on the fourth Monday of May, Memorial Day Holiday. (Firth)
15. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 24th day of April, 2009.



John E. Firth
Coryell County Judge