

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
May 11, 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 27, 2009 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones .*
- 6. Joan Albers with the Coryell Emergency Response Team discussed the current status of the H1N1 FLU and assured the Court that the Response Team was prepared in the event of an epidemic in the County. She presented the court with the Texas Department of State Health Services report on the number of cases in Texas and stated that the current status had been upgraded to level Five (5). Judge Firth reassured the public that there were no cases in Coryell or surrounding Counties. (Attachments)*
- 7. The court voted to approve the sale of two Sheriff's Office Patrol vehicles on the Commissioners' Court approved internet sale site after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)*
- 8. The court approved the resolution for submission of a grant request to the Criminal Justice Division of the Governor's Office for the "Justice Assistance Grant" after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor . (Attached)*
- 9. The Court approved a resolution for scheduling and providing guidance of the FY 2010 Coryell County budget workshops after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)*
- 10. The court voted to appoint Oran Hrcncir, Donlie McMullin, Dewayne Bates, Carlos Webb and Larry Smart to serve as "A Jury of View" after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor .. Said "Jury of View" will 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 owners under section 258.002 (b) of the Texas Transportation Code. (Attached)*
- 11. The Financial Statement and Independent Auditor's Report for Year Ended September 30, 2008 was prepared and presented by Becky Roberts , CPA and accepted by the Court after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore.(Attached)*

12. The petition for abandonment of La Vista Road, a caliche county road off of CR 321 approximately 0.38 miles was approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

13. The petition for abandonment of Maxwell Road, a caliche county road off of U.S. Hwy. 84 approximately 0.36 miles was approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)

14. The petition for abandonment of County Road 362, a caliche county road off of FM 184 approximates 0.13 miles was approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall (Attached)

15. The petition for discontinuance of Dollins Road, a caliche county road off of Prairie View Road approximately 0.25 miles was approved after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall. (Attached)_

16. The court voted to approve a cattleguard to replace the bump gate on CR 40 after the Rogers family pays for the necessary concrete. The motion was made by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Settlement Agreement from District Court Attached)

17. The court voted to pay bills submitted after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall (Attached)_

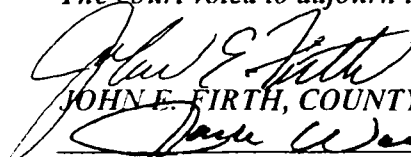
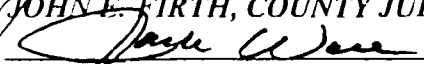
18. Judge's report consisting of the drought index, Senate Bill 663 and House Bill 833 to dissolve Tablerock Groundwater Conservation District is awaiting a final vote, and Senate Bill 2228 relating to the transfer of thirty-three and a third acres of State property in Gatesville to Coryell County is attached.

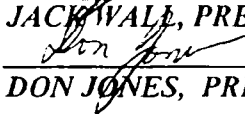
19. Commissioners' Report: N/A

20. Treasurer's Report for the month of March was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

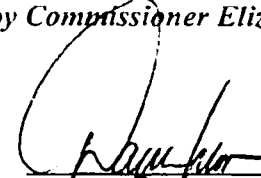
21. Engineer/Road Report Attached


The court voted to adjourn this meeting after a motion by Commissioner Elizabeth Taylor em


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

MAY 07 2009

NOTICE OF PUBLIC MEETING

Debra Diggins
 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 11th day of May, 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 27, 2009 Commissioners Court Meeting. (Firth/Simpson)
6. Presentation of the Coryell Emergency Response Team's (C.E.R.T.) involvement should the Swine Flu come to Coryell County. (Firth/Albers)
7. Discussion and action to list for sale two Sheriff's Office Patrol vehicles on the Commissioners' Court approved internet sale site. (Firth/Burks)
8. Discussion and action to approve a resolution for the submission of a grant request to the Criminal Justice Division of the Governor's Office. (Firth/Burks)
9. Discussion and action to approve a resolution for scheduling and providing guidance of FY 2010 Coryell County budget workshops. (Firth)
10. 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 and establish dates for meetings. (Firth/Belt)
11. Presentation of the Coryell County audit for FY 08 and acceptance by Commissioners' Court. (Firth/Roberts)
12. Discussion and action to approve a petition for abandonment of La Vista Road, a caliche county road off of CR 321 approximately 0.38 miles. (Firth/Jones)
13. Discussion and action to approve a petition for abandonment of Maxwell Road, a caliche county road off of U.S. Hwy. 84 approximately 0.36 miles. (Firth/Jones)
14. Discussion and action to approve a petition for abandonment of County Road 362, a caliche county road off of FM 184 approximately 0.13 miles. (Firth/Jones)
15. Discussion and action to approve a petition for discontinuance of Dollins Road, a caliche county road off of Prairie View Road approximately 0.25 miles. (Firth/Taylor).
16. Discussion and action on the replacement of the bump gate on CR 40 with a cattleguard. (Firth/Wall)

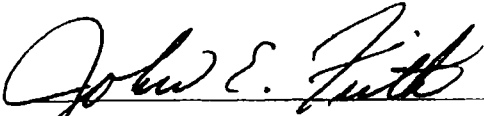
17. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 7th day of May, 2009.



John E. Firth
Coryell County Judge

FILED
AT 4:25 O'CLOCK P M

MAY 07 2009


COUNTY CLERK, CORYELL CO., TEXAS