

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
June 8, 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 May 26, 2009 were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.*
- 6. The court received no Bids on Oil Products for Coryell County vehicles, paving oil products and paving rock.*
- 7. The "Interlocal Agreement Between The Cities Of Gatesville And Copperas Cove And The County of Coryell, Texas" for the purpose of the cities obtaining a Recovery Act: Justice Assistance Grant (JAG) Program Award was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)*
- 8. The "Interlocal Agreement Between The City of Copperas Cove, Texas And The County of Coryell, Texas" for the purpose of obtaining a 2009 Byrne Justice Assistance Grant (JAG) Program Award was approved after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Don Jones. (Attached)*
- 9. No action was taken on the proposal to resolve a right of way issue at the intersection of FM 107 and CR 339.*
- 10. Judge Firth announced that Senate Bill 663 and House Bill 833 to dissolve the Tablerock Groundwater Conservation District was signed by Governor Rick Perry on June 30, 2009. The Court discussed the actions that might be necessary in order to join the Middle Trinity Water District with no action at this time.*
- 11. Judge Firth reported that Senate Bill 2228 relating to the transfer of thirty-three and a third acres of State property in Gatesville to Coryell County remained on the Governor's desk for a signature. Commissioner Jack Wall stated the committee to build a jail had been exploring all options available. Commissioner Elizabeth Taylor added that the committee was looking for options that might create funding sources or grants that would help defray the cost of the new jail.*
- 12. Judge Firth discussed the impact of 2009 Texas legislation on County Government and highlighted several bills that would impact the county. (Bill list attached)*
- 13. The Court voted to approve the "Memorandum For Record" and accept the rulings of the Jury of View entered on May 27, 2009 regarding the protest of CR 65 on the proposed County Road Map after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)*

14. No action was taken to order a ban on certain fireworks in the unincorporated areas of Coryell County for the Fourth of July fireworks season. County Judge Firth explained that state law required the regulations to be in place before June 15, 2009 but that the current drought conditions did not warrant the ban at this time.

15. The court voted to approve the re-negotiation of the interest rate during the final two years of the agreement on the Extraco Bank Depository Agreement for the period ending on March 26, 2011 after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Letter attached, Depository Agreement not Recorded)

16. The court voted to ratify the appointment of Mr George Luck of Bell County to fill the unexpired and a full term as Bell County's Representative on the Central Counties MHMR Board of Trustees after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

17. The court appointed Commissioner Daren Moore and Commissioner Don Jones as voting alternates for Commissioner Elizabeth Taylor and County Judge John Firth to the Central Texas Council of Governments Executive Board through December 31, 2010 after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

18. The court voted to pay bills after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)

REPORTS:

19. Judge Report :Attached

20. Commissioners' Report:

21. Treasurer's Report: N/A

22. Engineer/Road Report: (Attached)


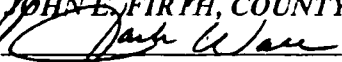
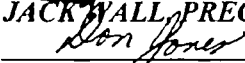
BUDGET WORKSHOP:

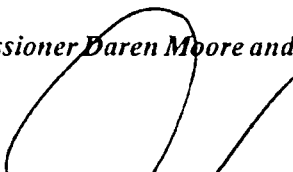
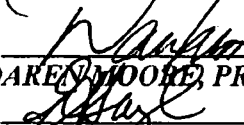
Discussion of Coryell County Departments and other agencies for their budget request.


Executive Director of the Central Counties MHMR Authority, Eldon Tietje presented his request for an increase in the funds provided by the County.(Attachment)

County Attorney Brandon Belt explain to the court the important service the crime victims office provides. He stated that since the grant had not been renewed the coordinator was willing to accept part time. A position with of twenty (20) hours per week with benefits with a cost of around \$40,000.00 per year. He stated that he was willing to pay one third 1/3 of the cost from his budget and the District Attorney was willing to pay the same if the court would pay the remaining one third 1/3 then the county would not lose this important position. The court discussed several different aspects of the budget.

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


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

NOTICE OF PUBLIC MEETING

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 Monday, the 8th day of June, 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 May 26, 2009 Commissioners Court Meeting. (Firth/Simpson)
6. Discussion and action to open bids for oil products for Coryell County vehicles, paving oil products, and paving rock. (Firth/Poe)
7. Discussion and action to approve an interlocal agreement/MOU and resolution between the cities of Gatesville and Copperas Cove and the County of Coryell for the purpose of the cities obtaining a Recovery Act: Justice Assistance Grant (JAG) Program Award. (Firth)
8. Discussion and action to approve an interlocal agreement/MOU and resolution between the City of Copperas Cove and the County of Coryell for the purpose of obtaining a 2009 Byrne Justice Assistance Grant (JAG) Program Award. (Firth/Molnes)
9. Discussion and action on a proposal to resolve a right of way issue at the intersection of FM 107 and CR 339. (Firth/Belt)
10. Discussion on the status of State Senate Bill 663/House Bill 833 to dissolve the Tablerock Groundwater Conservation District and possible future actions. (Firth)
11. Discussion on the status of Senate Bill 2228 relating to the transfer of thirty-three and a third acres of State property in Gatesville to Coryell County and possible future actions. (Firth)
12. Discussion on impact of 2009 Texas legislation on County government. (Firth)
13. Discussion on the actions being taken to adopt a County Road Map pursuant to Chapter 258 of the Texas Transportation Code and acceptance of actions taken regarding protests by Jury of View on May 27, 2009. (Firth/Poe)
14. Discussion and action to adopt an order regulating certain fireworks in the unincorporated areas of Coryell County under drought conditions for the Fourth of July fireworks season. (Firth)

15. Discussion and action to approve the re-negotiation of the interest rate during the final two years of the agreement on the Extraco Bank Depository Agreement for the period through March 26, 2011. (Firth/Roberts)
16. Discussion and action to ratify the appointment of Mr. George Luck of Bell County to fill the unexpired and a full term as Bell County's Representative on Central Counties' MHMR Board of Trustees. (Firth)
17. Discussion and action to appoint Commissioners Moore and Jones as voting alternates for Commissioners Taylor and Wall and Judge Firth to the Central Texas Council of Governments Executive Board through December 31, 2010.
18. Pay Bills. (Firth/Roberts)

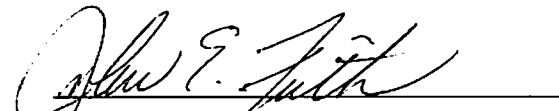
Reports:

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

Budget Workshop: Discussion of Coryell County Departments and other agencies for their budget requests to support the development of the FY 2010 Budget for Coryell County.

Adjournment

Signed this 5th day of June, 2009.



John E. Firth
Coryell County Judge

FILED
AT 8:59 O'CLOCK A M

JUN 05 2009


COUNTY CLERK, CORYELL CO., TEXAS