

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
June 29, 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 were approved for the June 15 budget workshop and the June 22, 2009 court meeting after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 6. County Judge John Firth announced that Senate Bill 2228 relating to the transfer of thirty three and a third acres of State property in Gatesville to Coryell County was passed by the State House of Representatives and the State Senate and signed by the Governor. He stated that the new law required the Texas Department of Corrections to transfer the land to Coryell County by November 1, 2009. (Copy of Bill Attached)*
- 7. A Professional Services Agreement with C3 Group, Ltd., L.L.P. for professional consulting services related to the development of a new jail facility was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)*
- 8. No Action was taken on the 2010 Heart of Texas Auto Theft Grant contribution from Coryell County.*
- 9. The "Petition for Inclusion of All Territory Within Coryell County into the Middle Trinity Groundwater Conservation District" was approved after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall.(Attached)*
- 10, The adoption of a County Road Map pursuant to Chapter 258 of the Texas Transportation Code was discussed with No Action Taken.*
- 11. The Court voted to reinstate the Burn Ban with the exception of a contractor prescribed burn along US 84 if the contractor contacts the Evant and Levita Fire Departments after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall .*
- 12. The court voted to shorten the length of Pheasant Circle to 0.18 miles, removed from the County Road Map the section of road labeled as Bluebonnet Drive, which was renamed Myrtle Drive in the Family Living Estates replat, remove Wren Circle which was replated as Wren Drive in Family Living Estates, and re-name the section shown as Bluebonnet Drive South to Bluebonnet after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore . (Attachment)*

FILED
AT 9:20 O'CLOCK A M

JUN 26 2009

ADDENDUM TO PUBLIC MEETING

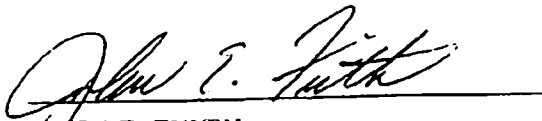
Andrea Simpson
COUNTY CLERK, CORYELL CO., TEXAS

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 29th day of June, 2009, at 9:00 a.m. to discuss and act as appropriate on the addendum item listed below.

ADDENDUM AGENDA:

13a. Pay Bills.

Signed this 26th day of June, 2009.



JOHN E. FIRTH
Coryell County Judge

13. The Resolution regarding that 7.55 acres, more or less, located at the intersection of FM 107 and County Road 339, was approved by the court after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor. (Attached and filed in Public Record Instrument number 228728)

13a. The bills submitted to the court were ordered paid after a motion by Commissioner Jack Wall Commissioner Don Jones. (Attached)

REPORTS:

14. Judge's Report is attached.

15. Commissioners Report:

16. Treasurer's Report: N/A

17. Engineer/Road Report (Attached)

BUDGET WORKSHOP

Discussion of Coryell County Departments and other agencies to support the development of the FY 2010 Budget for Coryell County:

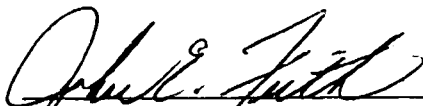
Lyle Zoeller presented budget request for the Extension Office. Mr. Zoeller's request included an increase in travel expense, the addition of a 20 hour a week office assistant, and that the extension staff be included in the County Health Insurance Plan and any pay raises the county might plan for the year.


County Road Engineer Darren Poe presented his budget with several employees he wished to promote to higher paying position. He discussed the amount of funding needed to repair all roads and requested that the court be involved in setting the priority list.


County Sheriff Johnny Burks submitted his request for the Jail and the Sheriff's Department. (Attached)

The court discussed several budget issues.

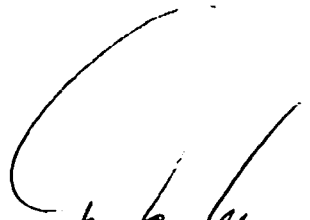
The court adjourned this meeting after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones :




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

Coryell County

Commissioners'
Court

29 June 2009

FILED
AT ___ O'CLOCK ___ M

JUN 29 2009

Adrian Higgins
COUNTY CLERK, CORYELL CO. TEXAS

AT 8:50 FILED
O'CLOCK A M

JUN 26 2009

Paula Deinger
COUNTY CLERK, CORYELL CO., TEXAS

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 29th 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 June 15, 2009 Budget Workshop and June 22, 2009 Commissioners Court Meeting. (Firth/Simpson)
6. 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)
7. Discussion and action to approve a Professional Services Agreement relating to a new county jail for C3 Group, Ltd.. LLP to be used as a consultant. (Firth)
8. Discussion and action to change the 2010 Heart of Texas Auto Theft Grant contribution from Coryell County. (Firth/Canady)
9. Discussion and action to approve a petition regarding the annexation of Coryell County into the Middle Trinity Groundwater Conservation District. (Firth)
10. Discussion on the actions being taken to adopt a County Road Map pursuant to Chapter 258 of the Texas Transportation Code. (Firth/Poe)
11. Discussion and action to change the burn ban status for unincorporated Coryell County. (Firth)
12. Discussion and action to shorten the length of Pheasant Circle to 0.18 miles, remove from the County Road Map the section of road labeled as Bluebonnet Drive, which was renamed Myrtle Drive in the Family Living Estates replat, remove Wren Circle which was replatted as Wren Drive in Family Living Estates, and rename the section shown as Bluebonnet Drive South to Bluebonnet. (Firth/Poe)
13. Discussion and action on a proposal to resolve a right of way issue at the intersection of FM 107 and CR 339. (Firth/Belt)

Reports:

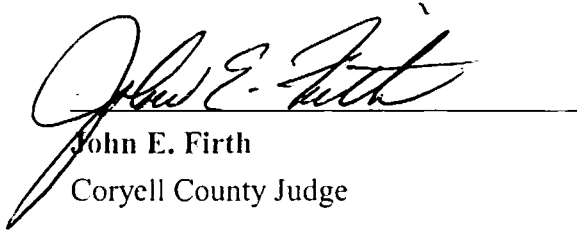
14. Judges' Report (Firth)
15. Commissioners' Report

16. Engineer/Road Report (Poe)

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

Adjournment

Signed this 26th day of June, 2009.



John E. Firth
Coryell County Judge

FILED
AT 9:20 O'CLOCK A.M.

JUN 26 2009

Paula Simpson
COUNTY CLERK, CORYELL CO., TEXAS


ADDENDUM TO PUBLIC MEETING

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Signed this 26th day of June, 2009.



JOHN E. FIRTH
Coryell County Judge