

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 10, 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 Flag and the Texas Flag.*
- 4. Citizens Forum: N/A*
- 5. Court minutes for July 27, 2009 and August 3, 2009 were approved with the correction of the date on August 3, 2009 minutes after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 6. The Purchase of property at 707 East Main Street in Gatesville by the Coryell Central Appraisal District for a new office building was approved after a motion by Elizabeth Taylor and second by Commissioner Daren Moore. (Attached)*
- 7. The Burn Ban will remain in place due to drought conditions.*
- 8. The Court voted to retain the 2009 \$10.00 fee paid on vehicle registration known as optional County Road and Bridge Fee for the Calendar Year 2010 pursuant to Texas Transportation Code, Section 502, 172, 502.1725, and 502.173 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.(Attached)*
- 9. The court approved the Gatesville Youth Sports using a field in the vicinity of the Coryell Activities Complex with a stipulation that they provide their own liability insurance policy holding the County harmless after a motion made by Commissioner Don Jones and second by Commissioner Elizabeth Taylor.*
- 10. The court voted to accept the PROPOSED FY 2010 Coryell County budget after a Motion by Commissioner Jack Wall and second by Commissioner Elizabeth Taylor. The vote was unanimous with 5 voting for and 0 against. (Attached)*
- 11. The court proposed a Coryell County tax rate of 0.39750/\$100.00 valuation for the 2009 tax year after a motion from Commissioner Jack Wall and second by Commissioner Elizabeth Taylor. The vote was unanimous 5 voted for and 0 against.*
- 12. The court approved dates for public hearings, if required, on tax and revenues, a public hearing on the FY 10 Budget and a date to approve the FY 10 Budget after a motion made by Commissioner Daren More and second by Commissioner Don Jones.*
- 13. The Court voted to appoint election judges and alternates for 2008-2009 after a motion from Commissioner Jack Wall and second by Commissioner Elizabeth Taylor. (Attached)*

14. The Court approved the consolidation of election precincts for the upcoming November 3, 2009 election after a motion made by Commissioner Daren Moore and second by Commissioner Jack Wall. (Attached)
15. The court approved an "Intergovernmental agreement" with Bell County Unified Road System for the use of Coryell County's Bomag Road Recycler on Bell County road projects after a motion from Commissioner Jack Wall and second by Commissioner Don Jones. (Attached)
16. The court approved the renewal of the maintenance agreement for the Onan Generator between the Sheriff's Office/Jail and Cummins Southern Plains, LLC. after a motion made by Commissioner Daren Moore and second by Commissioner Don Jones. (Attached)
17. Bills submitted were approved for payment after a motion by Commissioner Daren Moore and second by Commissioner Jack Wall. (Attached)
18. Budget Amendments. N/A

REPORTS:

19. Judge's Report on the Drought Index, the Public Hearing on Middle Trinity Groundwater, the Texas Association of County actions required to complete a comprehensive integrated justice information management system, and the H1N1 Flue is attached.
20. Commissioner Report: N/A
21. Treasures Report: N/A
22. Engineer/Road Report is attached. (Attached)


The Court adjourned this meeting after a motion by Commissioner Daren Moore and 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

FILED
AT 4:05 O'CLOCK P M

AUG 06 2009

NOTICE OF PUBLIC MEETING

Barbara 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 Monday, the 10th day of August, 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 July 27 and August 3, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve the purchase of property at 707 East Main Street in Gatesville by the Coryell Central Appraisal District for a new office building. (Firth/Wall)
7. Discussion of burn ban status and fire danger in Coryell County. (Firth)
8. Discussion and action to approve the imposition of optional fees for Calendar Year 2010 pursuant to Texas Transportation Code, Sections 502.172, 502.1725, and 502.173. (Firth)
9. Discussion and action to approve Gatesville Youth Sports using a field in the vicinity of the Coryell Complex. (Firth/Taylor)
10. Discussion and action to propose a FY 2010 Coryell County budget. (Firth/Roberts)
11. Discussion and action to propose a Coryell County tax rate for the 2009 tax year. (Firth/Roberts)
12. Discussion and action to approve dates for public hearings, if required, on tax and revenues, a public hearing on the FY 10 Budget and a date to approve the FY 10 Budget. (Firth)
13. Discussion and action to appoint election judges for 2008-2009. (Firth/Carothers)
14. Discussion and action to consolidate election precincts for the upcoming November 3, 2009 election. (Firth/Carothers)
15. Discussion and action to approve an Intergovernmental agreement with Bell County Unified Road system for the use of Coryell County's Bomag Road Recycler on Bell County road projects. (Firth/Poe)

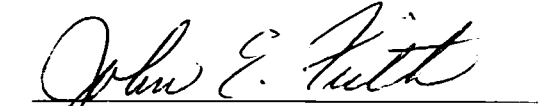
16. Discussion and action to approve the renewal of the maintenance agreement for the Onan Generator between the Sheriff's Office/Jail and Cummins Southern Plains. LLC. (Firth/Blakley)
17. Pay Bills. (Firth/Roberts)
18. Approve budget amendments. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 6th day of August, 2009.



John E. Firth
Coryell County Judge