

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
August 24, 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. Commissioner Daren Moore was unable to attend the meeting, all other members of the court were 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 the Texas Flags.*
- 4. Citizen's Forum: N/A*
- 5. Commissioners' Court Minutes of August 10, 2009 were approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.*
- 6. The court voted to ratify the appointment of Ms. Nancy Holle of Bell County, Ms. Ann King of Milam County, and Ms. Sue Faulkner of Lampasas County to serve two year terms on the Board of Trustees for the Mental Health and Mental Retardation Central Counties Center after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.*
- 7. The 2010 Sheriff and Constable Civil Service Fee Schedule was approved after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall. (Attached)*
- 8. The establishment and membership of a Public Facilities Corporation Jail Planning Committee was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. Members appointed were as follows: Commissioner Jack Wall, Commissioner Elizabeth Taylor, Sheriff Johnny Burks, Chief Jailer Kenneth Green, Jim Schmitz, Donna Taylor, Joe Rodriguez and Will Coward were named as the committee. (Attached)*
- 9. Burn Ban will remain in place.*
- 10. The use of the renovated Gatesville County Annex area was discussed with Davis Ford, Project General Manager for Corporate Facilities Management Services, LLC. Mr. Ford stated that he expected to be completed in time for voting in the fall election. The court discussed the use of the building for various Court functions which included Attorney General Child Support Court, Commissioners' Court and Child Protective Court. Judge Firth stated that the priority during an election period would be voting requirements.*
- 11. The Court discussed the options and action to maximize the availability of The Energy Conservation Block Grant funds and the financial incentives of the Texas New Mexico Electric Company's City Smart program stating that options available to be considered could be replacement of all lights, the air conditioner chiller or window replacement. No final decision was made at this meeting.*

12. The County Flood Plain Ordinance adopted in 1995 was discussed with the consensus of the court being a new ordinance was needed. County Attorney Brandon Belt stated that he would present a new draft for the court's review that would not permit housing to be built in the flood plain and would deal with necessary exceptions in regard to fence and roads.

13. The court voted to approve the Resolution exempting inscription (Marking) requirements for county-owned Juvenile probation department vehicles used to transport juveniles after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)

14. The Court voted to approve the City of Gatesville Soccer and Flag Football League use of a field in the vicinity of Coryell Activities Complex for practices from 4-7 p.m. daily during the Sept.17-November 21 , 2009 season with the understanding that the two approved leagues schedule the use of the fields and contingent on the county being exempted from liability after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor.

15. The court took no action to hold a non scheduled Commissioners' Court meeting.

16. Bills submitted for payment were approved after a motion by Commissioner Jack Wall and Commissioner Don Jones. (Attached)

17. Budget amendments: N/A

Reports:


18. Judge's Report on the drought index, the H1N1 Influenza, the proposed budget for FY 1020 and the Public hearing on Sept 17, 2009 at 9:00 a.m. and his availability to speak to any organizations on the importance of Coryell County joining with the Middle Trinity Water District and the availability of the County Road Map on the Coryell County Website is attached.

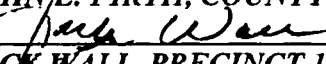
19. Commissioners' Report Commissioner Don Jones complex with city,

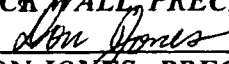
20. Treasurer's Report: the court approved after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor.

21. Engineer/Road Report: Attached


The court adjourned this meeting after a motion by Commissioner Elizabeth Taylor 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

FILED
AT 8:25 O'CLOCK A.M.

AUG 21 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 24th 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 August 10, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to ratify the appointment of Ms. Nancy Holle of Bell County, Ms. Ann King of Milam County, and Ms. Sue Faulkner of Lampasas County to serve two year terms on the Board of Trustees for the Mental Health and Mental Retardation Central Counties Center. (Firth)
7. Discussion and action to approve the 2010 Sheriffs' and Constables' Fee Schedule. (Firth/Blakley)
8. Discussion and action to approve the establishment and membership of a Public Facilities Corporation Jail Planning Committee. (Firth)
9. Discussion of the burn ban status and fire danger in Coryell County. (Firth)
10. Discussion and action to approve use of the renovated Gatesville County Annex building area and action to correct sidewalk and parking area deficiencies. (Firth)
11. Discussion of options and action to maximize the availability of Energy Conservation Block Grant funds and the financial incentives of the Texas/New Mexico Electric Company City Smart program. (Firth)
12. Discussion of options and guidance for the implementation of a County Flood Plain Ordinance. (Firth/Belt)
13. Discussion and action to approve exemption from inscription (marking) requirement for county-owned Juvenile probation department vehicles used to transport children pursuant to Texas Transportation Code, section 721.005. (Firth)
14. Discussion and action to approve City of Gatesville Soccer and Flag Football League use of a field in the vicinity of the Coryell Complex for practices from 4-7 p.m. daily during the September 17 – November 21st 2009 season. (Firth)

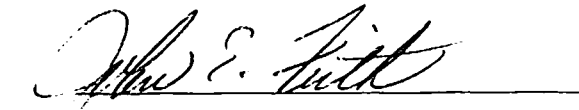
15. Discussion and action, if required, to hold a non-scheduled Commissioners' Court meeting on September 8th to avoid a three week span between Commissioners' Court meetings. (Firth)
16. Pay Bills. (Firth/Roberts)
17. Approve budget amendments. (Firth/Roberts)

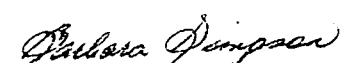
Reports:

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

Adjournment

Signed this 21st day of August, 2009.


John E. Firth
Coryell County Judge

FILED
AT 8:25 O'CLOCK A M
AUG 21 2009

COUNTY CLERK, CORYELL CO., TEXAS