

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
September 28, 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 the Texas Flags.*
- 4. Citizen's Forum:*
- 5. Commissioners' Court minutes of September 14 and September 17, 2009 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.*
- 6. The Court voted to approve the Proclamation for National 4-H Week October 4-10, 2009 after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Don Jones.(Attached)*
- 7. The County Information Resources Agency Services Agreement Package 2 was approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall. (Attached)*
- 8. The court voted to approve a Resolution to Support the Annexation of Coryell County into the Middle Trinity Groundwater Conservation District and recommend a "yes" vote in the November 3, 2009 election after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)*
- 9. The court voted to approve a Middle Trinity Groundwater Conservation District annexation information paper and to publicized said paper in the Gatesville Messenger, the Copperas Cove Leader Press and the Killeen Herald after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.*
- 10. The Court voted to approve the Energy Conservation Project involving replacing existing light fixtures with new Lithonia brand light fixtures in county buildings and contract with Corporate Facilities Management Services, Llc. at a cost of \$89,954.28 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. The buildings targeted for the change are, County Courthouse, Gatesville Annex, County Attorney's Office, New Jail, Ag Extension Office, Coryell County Activity Center, County Road and Bridge Department, Indigent Health Care Office, Copperas Cove Annex, Copperas Cove Probation Department and Gatesville Senior Center. (Attached)*
- 11. The court voted to approve a "Mutual Non-Disclosure Agreement" between the County of Coryell and McLane Advanced Technologies, LLC, for the purpose of supporting a County Information Resources Agency project after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.*

12. The court vote to approve an application for a 2010 Indigent Defense grant in the amount estimated to be \$39,325 for the improvement of indigent defense services in Coryell County after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall. (Attachment)

13. There is no Burn Ban in effect in the unincorporated Coryell County at this time.

14. The court voted to designate the Gatesville Coryell County Annex Courtroom located at 205 S. 7th Street, Gatesville, Texas, as an auxiliary courthouse, pursuant to Texas Local Government Code Sec. 292.004 to be used as an alternative location to hold District or County Court, as needed after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

15. The court discussed the use of the renovated area of the Gatesville County Annex.

16. The court voted to add Thursday, December 23, 2010 as a holiday after a motion by Commissioner Daren Moore and a second by Commissioner Elizabeth Taylor. (Complete list attached)

17. The court voted to re-schedule the Commissioners' Court meeting from Monday, October 12, 2009 to Tuesday October 13, 2009 after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

18. The court voted to approve the Interlocal Agreement between Coryell County and Hamilton County for the purchase of a bottom dump trailer after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)

19. The court voted to set the speed limit on Hempel Road at 35 miles per hour and on Harman Road at 45 miles per hour after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

19. Bills submitted for payment along with the bill from Busy Bees Cleaning Services for the County Court at Law Courtroom was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)

20. Budget Amendment Number 5 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

REPORTS:

21. Judge's Report is attached.

22. Commissioners' Report Commissioners' reported on Burn Ban signs, Middle Trinity Groundwater District Meetings, the Retired Senior Volunteer Program and Weatherization Programs.

23. Engineer/Road Report is attached.


The court closed open meeting at 11:30 a.m.

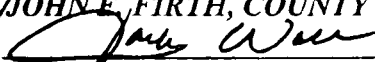
EXECUTIVE SESSION


24. Pursuant to Sec. 551-071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to review qualifications of applicants for the Courthouse Custodian position.

Return to Regular Session:

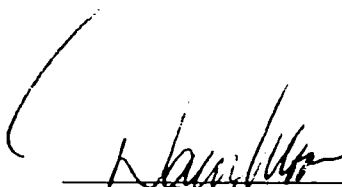
The court adjourned this meeting after a motion by Commissioner Daren Moore and a second by Commissioner Elizabeth Taylor.




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

SEP 24 2009

NOTICE OF PUBLIC MEETING*Paulana 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 28th day of September, 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 September 14 and 17, 2009 Commissioners' Court Meeting and Public Hearing. (Firth/Simpson)
6. Discussion and action to approve proclamation for National 4H Week, October 4-10, 2009. (Firth/Davis)
7. Discussion and action to approve County Information Resources Agency (CIRA) services contract (Package 2 County maintains website/County declines website; CIRA maintains email). (Firth/Blakley)
8. Discussion and action to approve a resolution to support the annexation of Coryell County into the Middle Trinity Groundwater Conservation District and recommend a "yes" vote in the November 3, 2009 election. (Firth)
9. Discussion and action to approve a Middle Trinity Groundwater Conservation District annexation information paper and for it to be mailed to Coryell County citizens with the Coryell County tax statements or other options. (Firth)
10. Discussion and action to approve energy conservation projects which can be eligible for Energy Conservation Block Grant funding and the financial incentives of the Texas/New Mexico Electric Company City Smart program. (Firth)
11. Discussion and action to approve a mutual non-disclosure agreement between the County of Coryell and McLane Advanced Technologies, LLC, for the purpose of supporting a County Information Resources Agency project. (Firth)
12. Discussion and action to approve an application for a 2010 Indigent Defense grant in the amount estimated to be \$39,325 for the improvement of indigent defense services in Coryell County. (Firth)
13. Discussion and action to change or modify the status of the burn ban in unincorporated Coryell County. (Firth)

14. Discussion and action to designate the Gatesville Coryell County Annex Courtroom, located at 205 S. 7th St, Gatesville, Texas, as an auxiliary courthouse, pursuant to Texas Local Government Code Sec. 292.004, to be used as an alternative location to hold District or County Court, as needed. (Firth)
15. Discussion and action to approve use of the renovated area of the Gatesville County Annex and action to approve construction changes. (Firth)
16. Discussion and action to add Thursday, December 23rd as a holiday and any other change on the 2010 Coryell County holiday schedule. (Firth)
17. Discussion and action to approve re-scheduling the Commissioners' Court meeting currently scheduled on the second Monday of October, Columbus Day Holiday. (Firth)
18. Discussion and action to approve Interlocal Agreement between Coryell County and Hamilton County for the purchase of a bottom dump trailer. (Firth/Poe)
19. Discussion and action to approve a speed limit on Hempel Road and Harman Road. (Firth/Poe)
20. Pay Bills. (Firth/Roberts)
21. Approve budget amendments. (Firth/Roberts)

Reports:

22. Judges' Report (Firth)
23. Commissioners' Report
24. Engineer/Road Report (Poe)

Executive Session

25. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to review qualifications of applicants for the Courthouse Custodian position.

Return to Regular Session

Adjournment

Signed this 24th day of September, 2009.



Jack Wall

Commissioner Precinct 1