

*THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 13, 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. Citizens Forum: Coryell City Fire Department Fish Fry on Saturday,*

ACTION ITEMS:

- 5. Minutes of September 28, 2009 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.*
- 6. The court voted to approve the relocation of the Gatesville Volunteer Fire Department Bell from the courthouse grounds to the Gatesville Fire Department after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.*
- 7. The disposition of the replaced County fire truck used by the Copperas Cove Fire Department was discussed and the court agreed to advertise for bids on the fire truck with a minimum bid of \$50,000.00 as discussed in the County budget.*
- 8. The Court voted to approve a resolution that the Central Texas Council of Governments approved the authority of an alternative county representative to attend and vote during the Emergency Management Coordinator board meetings after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (No Resolution submitted)*
- 9. The court voted to submit Commissioner Jack Wall as the nominee to serve as the Coryell County representative on the Coryell Central Appraisal District Board of Directors during the term January 2010 through December 2011 after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Don Jones. (Attached)*
- 10. The preliminary acceptance of Energy Efficiency and Conservation Block Grant (EECBG) project Notification of Intent was approved after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Don Jones. (Attached)*
- 11. The court approved projects which may be eligible for Energy Efficiency and Conservation Block Grant funding and the financial incentives of the Texas New Mexico Electric Company City Smart Program after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Comptroller information attached)*

12. The court tabled action to approve a new member to the Development District of Central Texas Board after a motion by Commissioner Jack Wall and a second Commissioner Daren Moore.

13. The construction changes and progress in the renovated area of the Coryell County Annex in Gatesville were discussed.

14. The Coryell County Genealogical Society request for space in the Courthouse for storage and research of their archival materials was denied after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall until the court has a better idea of what space is available and what the needs of county offices.

15. The court voted to approve a resolution to request assistance for unemployment challenges within Coryell County from the Texas Workforce Commissioner after a motion by Elizabeth Taylor and a second by Commissioner Jack Wall.

16. Bills were paid after motion by Commissioner Jack Wall and a second by Commissioner Don Jones with the amount of \$6564.50 only to be paid to Lloyd Gosselink Rochelle & Townsend P.C.

17. No Budget amendments:

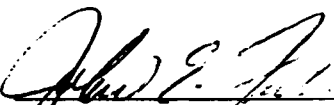
REPORTS:

18. Judges' Report: Attached

19. Commissioners' Report: Middle Trinity Groundwater Meetings, Safe Route to School Programs, were discussed.

20. Engineer/Road Report Attached

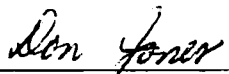
This meeting was adjourned after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.



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

OCT 09 2009


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 Tuesday, the 13th day of October, 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 28, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve the relocation of the Gatesville Volunteer Fire Department bell monument on the courthouse grounds to the Gatesville VFD who originally provided the monument.
7. Discussion and action to approve the disposition of replaced County fire truck used by the Copperas Cove Fire Department. (Firth)
8. Discussion and action to approve a resolution that the Central Texas Council of Governments approve the authority of an alternative county representative to attend and vote during Emergency Management Coordinator board meetings. (Firth)
9. Discussion and action to approve nomination and resolution for a Coryell County representative to serve on the Coryell Central Appraisal District Board of Directors during the term January 2010 through December 2011. (Firth)
10. Discussion and action to approve preliminary acceptance of Energy Efficiency and Conservation Block Grant (EECBG) project. (Firth)
11. Discussion and action to approve energy conservation projects which can be eligible for Energy Efficiency and Conservation Block Grant funding and the financial incentives of the Texas/New Mexico Electric Company City Smart program. (Firth)
12. Discussion and action to approve a Coryell County representative to the Development District of Central Texas Board. (Firth)
13. Discussion and action to approve use of the renovated area of the Gatesville County Annex and action to approve construction changes. (Firth)
14. Discussion and action to discuss a request by the Coryell County Genealogical Society for space in the Courthouse for storage and research of their archival materials. (Firth)

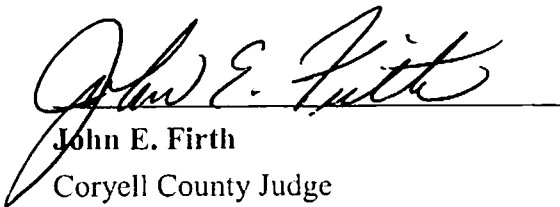
15. Discussion and action to approve a resolution to request assistance for unemployment challenges within Coryell County from the Texas Workforce Commission. (Firth)
16. Pay Bills. (Firth/Roberts)
17. Approve budget amendments. (Firth/Roberts)

Reports:

18. Judges' Report (Firth)
19. Commissioners' Report
20. Engineer/Road Report (Poe)

Adjournment

Signed this 9th day of October, 2009.



John E. Firth
Coryell County Judge