

*THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 26, 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: Bob Meharg, President of Our Land Our Lives spoke to the court and requested support against Proposition 1, on the November 3, 2009 Election. Mr Meharg stated that the Proposition would authorize a municipality or county to issue bonds or notes to finance the acquisition of buffer areas adjacent to a military installation and then allow the county to increase ad valorem tax revenues for repayment of bonds and notes increasing a larger tax burden on the citizens of the county. (Attached)*

Action Items:

- 5. Court minutes of October 13, 2009 were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore .*
- 6. The Notice of Sub-recipient Award Agreement 2009-SS-T9-0064, for the 2009 Homeland Security Grant Program for \$90,374.05 over a period of three years was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)*
- 7. The resolution to apply for Energy Efficiency and Conservation Block Grant (EECBG) project funds for Coryell County was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore .(Attached)*
- 8. The 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 were discussed with NO ACTION TAKEN.*
- 9. The Section 125 Premium Only Plan for Coryell County employees to be effective on January 1, 2010 was approved after a motion by Commissioner Daren Moore and second by Commissioner Elizabeth Taylor. (Attached)*
- 10. The exemption from inscription (marking) requirement for county-owned vehicle used to transport children and mental health patients pursuant to the Texas Transportation Code section 721.005 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)*
- 11. The salvage/disposal of items pursuant to law which includes a County fire truck formerly used by the City of Copperas Cove FD was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (List of Items Attached)*

Pursuant to Texas Government code 51.709 the court set the Record Preservation Fee for the District Clerk's Office at \$10.00; the Technology Fee pursuant to Chapter 102, Code of Criminal Procedure at \$4.00; and The Records Archive Fee pursuant to Subchapter D, Chapter 51, Government Code in the amount of \$5.00 after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attachment)

13. The court voted to approve Coryell County joining the Gatesville Chamber of Commerce and the City of Gatesville as a co-sponsor and granting use of the Coryell Activities Complex at no cost for the Military Appreciation Event scheduled for November 13, 2009 after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

14. The funding limitations from Federal and State sources to support transportation requirements were discussed with No Action taken.

15. The court voted to approve a resolution expressing Coryell County's intent to become eligible to participate in tax abatement after a motion by Commissioner Daren Moore and a second by Commissioner Elizabeth Taylor. (Attached)

16. The use of the renovated area of the Coryell County annex in Gatesville and the construction changes were discussed with No Action taken.

17. A special Commissioners' Court meeting to canvas the November 3, 2009, election was set on November 16, 2009 at 9 a.m. after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall.

18. Bills submitted along with a late bill from Lowe's were approved for payment after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

REPORTS:

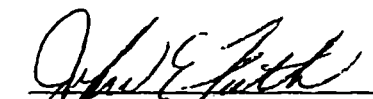
19. Judges Report: (Attached)

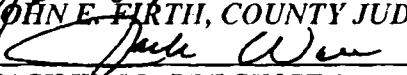
20. Commissioners' Report

21. Treasurer's Report for the month of September was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

22. Engineer/Road Report: Attached

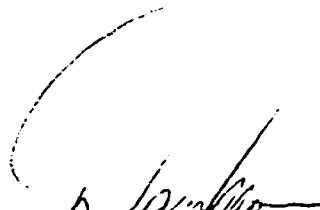
Meeting was adjourned after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.




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

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 26th 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 October 13, 2009 Commissioners' Court Meeting. (Firth/Simpson)**
- 6. Discussion and action to approve the Notice of Sub-recipient Award Agreement, 2009-SS-T9-0064, for the 2009 Homeland Security Grant Program for \$90,374.05. (Firth/Yarbrough)**
- 7. Discussion and action to approve a resolution to apply for Energy Efficiency and Conservation Block Grant (EECBG) project funds for Coryell County. (Firth)**
- 8. 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)**
- 9. Discussion and action to approve a Section 125 Premium Only Plan for Coryell County employees to be effective on January 1, 2010. (Firth/Roberts)**
- 10. Discussion and action to approve exemption from inscription (marking) requirement for county-owned vehicle used to transport children pursuant to Texas Transportation Code, section 721.005 and mental health patients. (Firth)**
- 11. Discussion and action to approve the salvage/disposal of items pursuant to law which includes a County fire truck formerly used by the City of Copperas Cove FD. (Firth)**
- 12. Discussion and action to approve technology and record preservation fees for the 52nd District Court. (Firth/Gray)**
- 13. Discussion and action to approve Coryell County joining the Gatesville Chamber of Commerce and the City of Gatesville as a co-sponsor and granting use of the Coryell Activities Complex at no cost for the Military Appreciation Event scheduled for November 13, 2009. (Firth)**
- 14. Discussion of funding limitations from Federal and State sources to support transportation requirements. (Firth)**
- 15. Discussion and action to approve a resolution expressing Coryell County's intent to become eligible to participate in tax abatement. (Firth)**

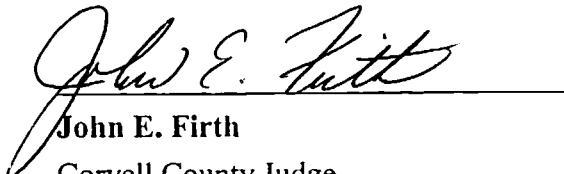
16. Discussion and action to approve use of the renovated area of the Coryell County Annex in Gatesville and action to approve construction changes. (Firth)
17. Discussion and action to approve the scheduling of a special Commissioners Court session to canvas the November 3rd, 2009 voting or rescheduling a current session to include the canvassing which is required to be conducted between November 11 and 16, 2009. (Firth)
18. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 22nd day of October, 2009.



John E. Firth
Coryell County Judge

FILED
AT 4:30 O'CLOCK PM

OCT 22 2009


COUNTY CLERK, CORYELL CO., TEXAS