

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
*November 9, 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 Don Jones was not at the meeting. 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*

**ACTION ITEMS:**

- 5. Court minutes of October 26, 2009 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.*
- 6. Emergency Management Coordinator Phil Yarbrough spoke to the court regarding the status of the H1N1 flu and the availability of the vaccine in Coryell County. Mr. Yarbrough explained that while there had been a number of cases diagnosed in Coryell County it was not at epidemic status.*
- 7. Projects for Sub-recipient Award Agreement #2009-SS-T9-0064 for the 2009 Homeland Security Grant Program of \$90,374.05 were discussed with Emergency Management Coordinator Phil Yarbrough. No Action was taken.*
- 8. Coryell County compliance with current National Incident Management System training and operations requirements were discussed. Mr. Yarbrough stated that Coryell County has completed all necessary Requirements for 2010. No Action Taken*
- 9. The future requirements regarding the annexation of Coryell County into the Middle Trinity Groundwater Conservation District were discussed with the canvas of the votes to take place on November 16, 2009. Judge Firth explained the Court would need to appoint three (3) board members to serve until an election that will be held in May 2011.*
- 10. The Memorandum of Understanding (MOA) to approve participation in an energy incentive program sponsored by Oncore Energy was approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)*
- 11. The court discussed projects for Energy Efficiency and Conservation Block Grant projects for Coryell County. No Action was taken.*

12. John Clawson spoke on the project to install an audio system in the Courtroom in the County Annex in Gatesville. Commissioner Daren Moore explained that due to the scope of the project he felt the court would want a second proposal before taking action. No Action was taken.

13. A copier contract for the Courtroom in the Coryell County Annex in Gatesville was awarded to CTWP in the amount of \$125.79 per month after a motion by Commissioner Daren Moore and a second by Commissioner Elizabeth Taylor.

14. The court discussed guidelines and criteria for inducing by tax abatement the investment of private resources to establish, expand, or modernize businesses or industries that would create new permanent jobs or retain existing jobs. Travis Hipp spoke to the court explaining that he represented an Alternative Energy Company that was interested in relocating in the Central Texas Area. No action was taken.

15. The court voted to appoint Susie Gunnels with the Gatesville Chamber of Commerce as the Coryell County representatives to the Development District of Central Texas Board of Directors after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore.

16. The name change from CR 151 to Gerdel Road was approved after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore.

17. The court voted to cast the 1019 voting entitlements assigned to Coryell County for the 2010-2011 Board of Directors of Coryell Central Appraisal District for Commissioner Jack Wall after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore.

18. The court voted to pay the bills submitted for payment after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

**REPORTS:**

19. Judges' Report: Attached

20. Commissioners' Report

21. Engineer/Road Report: Attached

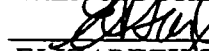
The court adjourned this meeting after a motion by Commissioner Jack Wall Commissioner Daren Moore.

  
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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 4:10 O'CLOCK P M

NOV 05 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 9th day of November, 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 26, 2009 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion on the status of the H1N1 flu and vaccine within Coryell County and upcoming immunization actions. (Firth/Yarbrough)
7. Discussion and action to approve Coryell County projects for Sub-recipient Award Agreement #2009-SS-T9-0064 for the 2009 Homeland Security Grant Program of \$90,374.05. (Firth/Yarbrough)
8. Discussion and action to ensure Coryell County compliance with current National Incident Management System training and operational requirements. (Firth/Yarbrough)
9. Discussion and action to approve future requirements regarding the annexation of Coryell County into the Middle Trinity Groundwater Conservation District. (Firth)
10. Discussion and action to approve the participation in an energy incentive program sponsored by Encore Energy. (Firth)
11. Discussion and action to approve for Energy Efficiency and Conservation Block Grant (EECBG) projects for Coryell County. (Firth)
12. Discussion and action to approve a project to purchase and install an audio system in the Courtroom being completed in the Coryell County annex in Gatesville. (Firth/Jones)
13. Discussion and action to approve a copier contract to support copier requirements for the Courtroom being completed in the Coryell county annex in Gatesville. (Firth)
14. Discussion and action to approve guidelines and criteria for inducing by tax abatement the investment of private resources to establish, expand, or modernize businesses or industries to create new permanent jobs or to retain existing jobs. (Firth)
15. Discussion and action to approve the appointment of Coryell County representatives to the Development District of Central Texas Board of Directors. (Firth/Taylor)

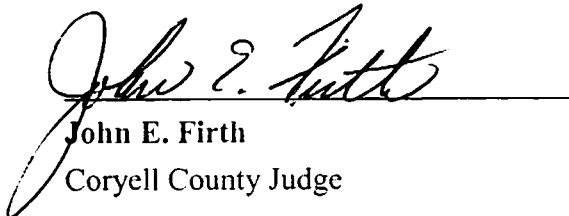
16. Discussion and action to approve a name change of County Road 151 to Gerdel Road. (Firth/Taylor)
17. Discussion and action to approve the casting of Coryell County votes for the 2010 – 2011 Board of Directors of the Coryell Central Appraisal District. (Firth)
18. Pay Bills. (Firth/Roberts)

Reports:

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

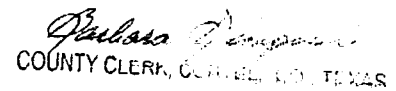
Adjournment

Signed this 5th day of November, 2009.

  
John E. Firth  
Coryell County Judge

FILED  
AT 4:10 O'CLOCK P.M.

NOV 05 2009

  
COUNTY CLERK, CORYELL COUNTY, TEXAS