

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
January 11, 2010

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:*

Action Items: Pat Chesser shared with the court the legacy of service preformed by Kenneth Smedegard. Mr. Chesser described the ceremony honoring Kenneth Smedegard service to his Country and his fellow veterans. He stated that Warrant Officer Smedegard was laid to rest with great honor in the Central Texas State Veterans' Cemetery.

- 5. The court minutes of December 28, 2009 Commissioners' Court Meeting were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.*
- 6. The H1N1 flu and vaccine within Coryell County and upcoming immunizations were discussed. Judge Firth announced free clinics would be held in Copperas Cove, Evant and Oglesby and Gatesville.*
- 7. The court voted to approve two projects submitted by Corporate Facilities Management Services, LLC Projects for submission in the Energy Efficiency and Conservation Block Grant of \$115,153 due Jan 15th 2010 to the Texas Comptroller after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)*
- 8. The New Courtroom in the Gatesville County Annex was discussed. The consensus of the court gave Judge Firth the authority to schedule state courts in the unnex.*
- 9. The court voted to approve the National Crime Victims' Rights Week Community Awareness Project Subgrant Award Agreement after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall. (Attached)*
- 10. Coryell County Proclamation: No. 2010-01 declaring January as Blood Donor Month was approved after a motion by Commissioner Daren Moore and a second by Commissioner Elizabeth Taylor. (Attached)*
- 11. The court voted to approve the proclamation No. 2010-02 honoring the service of Kenneth Smedegard as the County Veterans Service Officer from 2007 through 2009 after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor. (Attached)*

12. The County Floodplain Order number 2010-001 was approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)
County Attorney Brandon Belt explained that changes had been made on Page 9 Sect. B from the previously filed draft.

13. The results of the annual county jail inspection and receipt of a Certificate of Compliance was discussed with praise for County Sheriff Burks' commitment to excellence and dedication in maintaining a safe, secure and sanitary facility..(Attached)

14. The court discussed issues, actions and options regarding the construction of a new county jail, the number of beds needed and the cost factor. (Attachment)

15. Bills submitted plus the invoice from the City of Copperas Cove for County Contribution for the new Copperas Cove Fire Department were paid after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

REPORTS:

16.. Judge's Report : Attached

17. Commissioners' Report:

18. Treasurer's Report was approved after a motion by Commissioner Daren Moore and second by Commissioner Don Jones.

19. Engineer/ Road Report Attached

The court closed open session at 10: 57 and entered into Executive Session to discuss the following legal matters with the County Attorney.

20. Harrell v Russell and Coryell County, CR 65 litigation.

21 Subdivision violation by Melvin Hempel in Sunset area.

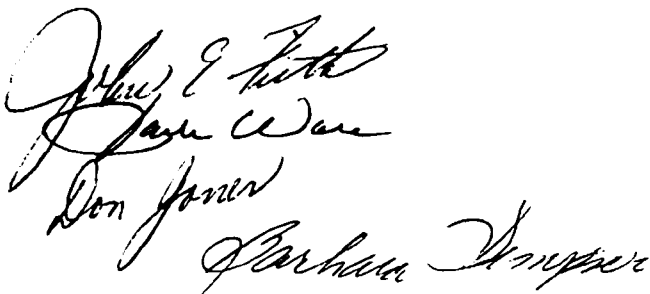
Returned to Open Session at 12:00 Noon.

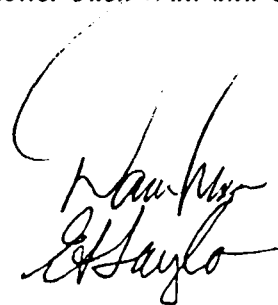
Action Items:

22. The court moved to give County Attorney Brandon Belt the authority to appeal the decision made on December 15, 2009 by the court denying the motion to dismiss Coryell County from the pending suit, Harrell vs Russell and Coryell County, Cr 65 litigation after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore.

23. The court directed County Attorney Brandon Belt to file legal action necessary on Mr. Hemel and his son to have the Sunset violation of subdivision regulations corrected after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

The court adjourned this meeting after a motion by Commissioner Jack Wall and Commissioner Elizabeth Taylor.


Jack Wall
Don Jones
Barbara Simpson


Elizabeth Taylor

JAN 08 2010

NOTICE OF PUBLIC MEETING

Andrea 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 11th day of January, 2010, 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 December 28, 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 projects for submission in the Energy Efficiency and Conservation Block Grant of \$115,153 due Jan 15th 2010 to the Texas Comptroller. (Firth)
8. Discussion and action to approve the use of the Courtroom in the County Annex in Gatesville. (Firth)
9. Discussion and action to approve the National Crime Victims' Rights Week Community Awareness Project Sub-grant Award Agreement. (Firth)
10. Discussion and action to approve Coryell County Proclamation: No. 2010-01 declaring January as Blood Donor Month. (Firth/Gregg)
11. Discussion and action to approve proclamation No. 2010-02 honoring the service of Kenneth Smedegard as the County Veterans' Service Officer from 2007 thru 2009. (Firth)
12. Discussion and action to approve the County Floodplain Ordinance that was reviewed by State representatives of the Texas Water Development Board and FEMA. (Firth)
13. Discussion on the results of the annual county jail inspection and receipt of a Certificate of Compliance. (Firth)
14. Briefing and discussion to update issues, actions, and options regarding the construction of a new county jail. (Firth)
15. Pay Bills. (Firth/Roberts)

Reports:

16. Judges' Report (Firth)
17. Commissioners' Report

- 18. Treasurer's Report
- 19. Engineer/Road Report (Poe)

Executive Session: Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss the following legal matters with the County Attorney:

- 20. Harrell v. Russell and Coryell County, CR 65 litigation.
- 21. Subdivision violations by Melvin Hempel in the Sunset area.

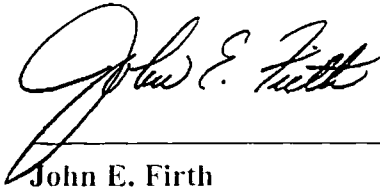
Return to Open Session:

Action Items:

- 22. Discussion and action on giving County Attorney direction on actions to take in reference to pending suit, Harrell v. Russell and Coryell County, CR 65 litigation.
- 23. Discussion and action on giving County Attorney direction on actions to take in reference to Melvin Hempel's violation of subdivision regulations in Sunset area.

Adjournment

Signed this 8th day of January 2010.



John E. Firth

Coryell County Judge