

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
January 25, 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: County Attorney Brandon Belt told the court that he had discussed the problems in the Sunset Estate Area regarding Kenny Lane with Donald Hempel and that Mr. Hempel stated that he is working on having the area plated.*

Action Items:

- 5. Court minutes of January 11, 2010 were approved after a motion by Commissioner Don Jones a second by Commissioner Daren Moore.*
- 6. The status of the H1N1 flu and vaccine within Coryell County and the availability of immunizations were discussed.*
- 7. Robert Meyers Attorney with McCreary, Veselka, Bragg & Allen, P.C. discussed Property Tax Collections in Coryell County. The Summary report with results of tax collections and collections of delinquent tax collection was presented and is attached. Mr. Meyers also presented the court with a framed copy of a full page advertisement from County Progress which depicts the history of the county.*
- 8. The elevator maintenance contract for ThyssenKrupp Elevator Corporation was approved after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Attached)*
- 9. The court voted to approve the change of the length of Spanos Road from 1.66 miles to the dedicated length of 1.93 miles to be maintained by county after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attachment)*
- 10. The court approved the resolution 2010-01 to request that the Federal Emergency Management Agency suspend the date of February 17,2010 to make County Flood Plain data officially recognized to allow appeals from property owners after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Resolution attached)*
- 11. Phil Hering and Jim Welch with the US Census Bureau spoke to the court regarding the Cenusus Mission and the Importance of a complete county census in the 2010 Census. (Attachment)*

12. The Memorandum of Agreement between Fort Hood Commander and the 52nd Judicial District Attorney to coordinate on criminal justice systems of the 52nd Judicial District and the United States Army involving active duty military personnel was discussed. No Action was taken.

13. The court discussed financing options to commence the construction of the Copperas Cove Southeast bypass described as U.S. 190 west of FM 2657 eastward to U.S. 190 east of Copperas Cove City Limits. project with options for support of the project.

14. The court approved a resolution No 2010-02 (Supporting The Southeast Bypass Project (US 190 Reliever Route) and Re-designation of Existing US 190 to business 190 after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore. (Attached)

15. Bills were paid after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)


REPORTS:

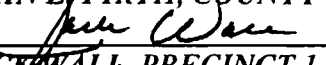
16. Judges' Report: H1N1, Brazos G Regional Water Planning Group Public Meeting, Flood Plain meetings and issues, Fall Off Creek mitigation Bank project. (Attached)

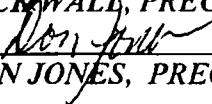
17. Commissioners' Report Commissioner Don Jones discussed meeting needed on the Fall Off Creek Mitigation Bank project.

18. Engineer/Road Report (Attached)


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

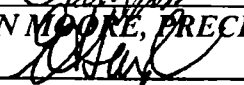


JOHN E. FIRTH, COUNTY JUDGE



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 25th 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 January 11, 2010 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. Briefing and discussion on the Property Tax Collection from Robert Meyers and the presentation of a Coryell County Picture. (Firth/Meyers)
8. Discussion and action to approve the elevator maintenance contract for ThyssenKrupp Elevator Corporation. (Firth/Roberts)
9. Discussion and action to approve the change of the length of Spanos Road. (Firth/Wall)
10. Discussion and action to approve a resolution to request that the Federal Emergency Management Agency suspend the date of February 17, 2010 to make County Flood Plain data officially recognized to allow appeals from property owners. (Firth)
11. Discussion to update issues and actions associated with ensuring a complete count in the 2010 Census within Coryell County. (Firth)
12. Discussion and action to approve a Memorandum of Agreement between Fort Hood Commander and the 52nd Judicial District Attorney to coordinate on criminal justice systems of the 52nd Judicial District and the United States Army involving active duty military personnel. (Firth)
13. Discussion on financing options to commence the construction of the Copperas Cove Southeast bypass project. (Firth)
14. Discussion and action to approve a resolution to support the designation of existing US 190 in Copperas Cove to Business 190. (Firth)
15. Pay Bills. (Firth/Roberts)

Reports:

16. Judges' Report (Firth)
17. Commissioners' Report
18. Engineer/Road Report (Poe)

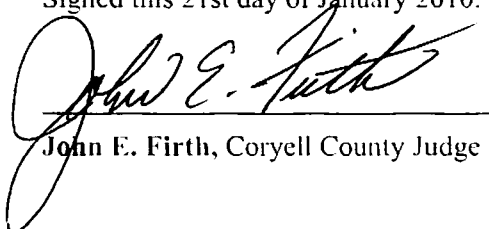
Adjournment

Signed this 21st day of January 2010.

FILED
AT 4:40 O'CLOCK P M

JAN 21 2010


COUNTY CLERK, CORYELL CO., TEXAS


John E. Firth, Coryell County Judge