

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
March 8, 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. Commissioner Jack Wall led the invocation.*
- 3. Commissioner Jack Wall led the pledge to the American and the Texas Flags.*
- 4. Citizen's Forum: Todd Page explained to the court that he had another encounter with the owner of the local gun range and asked the court to intervene. County Attorney Brandon Belt ask all citizens to put complaints in writing and get them to his office stating that he would look into the matter.*

Mr. M.H. Shepherd gave the court a brief description of the contribution from fund raising activities by the local Methodist Men's Club gave to the community.

Action Items:

- 5. Court minutes of February 22, 2010 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 6 An Application for a State Assistance supplemental grant for the Heart of Texas Auto Theft Task Force in the amount of \$37, 213.00 was approved after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore. (Attachment)*
- 7. The court discussed the Republican Party run-off election process and dates. Citizens were in court to protest the closing of some voting precincts and of the decision to eliminate paper ballots. Several local attorneys spoke to the court regarding the violations of the Texas Election code in the decision. County Judge John Firth explained that the process was a Republican Party decision and the court had no authority in regard to that election.*
- 8. The court voted to re-locate the Commissioners' Court to the Gatesville Annex courtroom effective April 26, 2010 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.*
- 9. The re-location of the Crime Victims Office was discussed with the decision to consider that matter at a later date.*
- 10. Upon a motion by Commissioner Jack Wall and second by Commissioner Don Jones the court voted to table any action on a cattle guard policy for Coryell County Roads..*

11. The order to accept the "Agreement for County to Clear Fence R.O.W. Adjacent to County Road" was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attachment)

12. The court voted to approve up to ten (10) additional panic alarm devices to be added to County offices around the courthouse square in Gatesville after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall.

13. The installation of roll towel dispensers in bathrooms of Coryell County buildings at no expense as a money saving action was discussed and approved without a motion or order from the court. (Attachment)

14. Judge Firth urged citizens to take the 2010 Census seriously and fill out and return all forms. He explained the importance in a complete Coryell Count in regard to State and Federal Grants.

15. The court discussed the Army Corps of Engineers action to consider a Leon River mitigation bank application. No action was called for.

16. The actions required following the submission of a Tier One (intent to submit application) requirement for a FY 2011 Indigent Defense Discretionary Grant was discussed. Judge Firth explained to the court that he had received approval to proceed with completing the requirements of the full FY2011 Discretionary Grant. (Attachment)

17. Bills submitted were paid after a motion by Commissioner Jack Wall Commissioner Elizabeth Taylor. (Attached)

REPORTS:

County Judge's Report: Attached

Commissioners' Report:

Treasurer's Report:

Engineer/Road Report: Attached

The court voted to adjourn after a motion by Commissioner Daren Moore and Commissioner Don Jones.



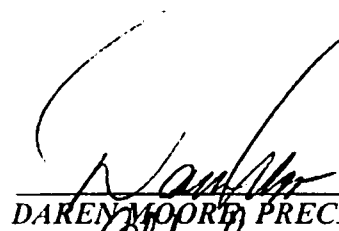
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1




DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



ELIZABETH TAYLOR, PRECINCT 4

ATTEST: 
BARBARA SIMPSON, COUNTY CLERK

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MAR 04 2010

NOTICE OF PUBLIC MEETING

Andrew 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 8th day of March, 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:

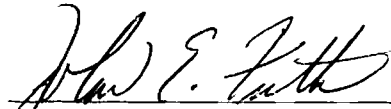
5. Approval of minutes for February 22, 2010 Commissioners' Court Meeting. (Firth/Simpson)
6. Discussion and action to approve supplemental grant for the Heart of Texas Auto Theft Task Force. (Firth/Canady)
7. Discussion of the election run-off process and dates following the March 2, 2010 election. (Firth)
8. Discussion and action to approve the re-location of Commissioners' Court to the Gatesville Annex courtroom effective April 26, 2010. (Firth)
9. Discussion and action to approve the re-location of the Crime Victims Office. (Firth)
10. Discussion and action to approve a cattle guard policy for Coryell County roads. (Firth/Wall)
11. Discussion and action to approve a policy for the clearing of fence lines along Coryell County roads. (Firth/Wall)
12. Discussion and action to approve additional panic alarm devices to be added to County offices around the courthouse square in Gatesville. (Firth)
13. Discussion and action to approve the installation of roll towel dispensers in bathrooms of Coryell County buildings at no expense as a money saving action. (Firth)
14. Discussion of actions to be taken to support 2010 Census in Coryell County. (Firth)
15. Discussion of Army Corps of Engineers action to consider a Leon River mitigation bank application. (Firth)
16. Discussion of actions required following the submission of a Tier One (intent to submit application) requirement for a FY 2011 Indigent Defense Discretionary Grant. (Firth)
17. Pay Bills. (Firth/Roberts)

Reports:

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

Adjournment

Signed this 4th day of March 2010.

A handwritten signature in black ink, appearing to read "John E. Firth", written over a horizontal line.

John E. Firth

Coryell County Judge