

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
March 22, 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: Norm Whiteland reported on a control burn on Fort Hood that he felt threatened his neighborhood.*
- 5. Court minutes of March 8 and March 11, 2010 were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.*
- 6. The court voted to approve Renee Schoppe as the Child Welfare Board appointee after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall.*
- 7. The Coryell County Proclamation No. 2010-05 declaring "Child Abuse Prevention Month, April 2010" was approved after a motion by Commissioner Elizabeth Taylor and second by Commissioner Daren Moore. (Attached)*
- 8. Megan Menefee with Texas New Mexico Power (TNMP) Schools Conserving Resources Program presented County Judge John Firth with a check for \$2,989.00 awarded for upgrading the energy efficiency lighting systems at several county facilities. (Attachment)*
- 9. The court discussed the options to be considered for action involving a gun range located near the Western boundary of the City of Gatesville. Todd Paige, Don Glass, James Adams, John Ward, Wayne Buckner, Jim Cross and Donna Taylor spoke to the court regarding the problems regarding the local gun range. The problems sited were both regarding the range as a safety issue for some resident and noise issues for others. Robert Cantu, owner of the gun range stated that he had state approval and refused to suspend operations.*
- 10. The citizens petition for a memorial bench to sit on Courthouse grounds in memory of a recently deceased Coryell County resident was denied. The court voted to continue to follow the historical commission's request and honor only the men and women who give their life in service to our country after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attachment)*
- 11. The court voted to consolidate the elections precinct for the May 8, 2010 Special Election and any run off election that may be required after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)*
- 12. The court approved the purchase of a web based teleconference system to support court proceedings for a cost of \$6,380.40 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attachment)*

13. The court voted to approve the "Coryell County Development Permit Application" after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor (Attached)

14. The court voted not to access a permit fee to process a floodplain permit application after a motion by Commissioner Elizabeth Taylor and second by Commissioner Daren Moore.

15. The court voted to approve the establishment of a Coryell County Floodplain Appeal Board which would consist of the Commissioner of the precinct, the County Judge, the Road Engineer and the appointment of two members of the public who are property owners in the county. The appointment of the public members will be made by the remaining three Commissioners. The motion was made by Commissioner Don Jones and a second by Commissioner Jack Wall.

16. The form for the "Agreement to Install Cattleguard on County Road Right of Way" was approved with the requirement that the court will have final approval before installment after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attachment)

17. Judge Firth discussed the importance of the 2010 Census in Coryell County he explained that Census bureau workers will have badge and documentation and will not request personal information. He stated if the questions exceed the information required on the forms citizens should report that to law enforcement. (Attachment)

18. The final plat of the "107 Ranch Edition" was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Filed in Official Public Record as instrument number 235326 located in Cabinet B slide 748 and 749)

19. Judge Firth discussion of Army corps of Engineers action to consider a Leon River mitigation bank application.

20. The 2009 Financial Audit Report was presented by Becky Robert, CPA and approved by the court after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall. (Attached)

21. Bills submitted were approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attachment)

REPORTS:

22. Judge's Report: Attached

23. Treasurer's Report was approved after a motion by Commissioner Jack Wall and a second Commissioner Elizabeth Taylor. (Attached)

24. County Veterans Service Officer's Report: N/A

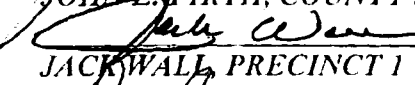
25. Engineer/Road Report (Attached)

26. Commissioners' Report

The meeting was adjourned after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall.



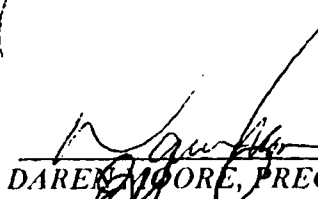
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



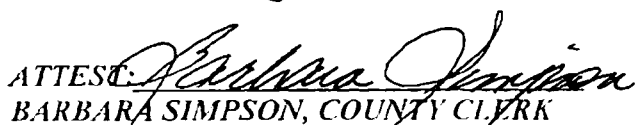
DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



ELIZABETH TAYLOR, PRECINCT 4

ATTEST: 
BARBARA SIMPSON, COUNTY CLERK

FILED
AT 4:13 O'CLOCK P M

MAR 18 2010

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 22nd 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 March 8 and 11, 2010 Commissioners' Court Meetings. (Firth/Simpson)
6. Discussion and action to approve Child Welfare Board appointee, Renee Schoppe. (Firth)
7. Discussion and action to approve Proclamation 2010-05 for the Child Abuse Prevention Month in April 2010. (Firth)
8. Presentation of energy incentive check by Texas-New Mexico Power (TNMP) School Conserving Resources (SCORE) for upgrading energy efficiency lighting systems in county facilities. (Firth)
9. Discussion of options to be considered for action involving gun range located near the Western boundary of the City of Gatesville. (Firth/Taylor)
10. Discussion and possible action to consider a citizen petition for a memorial bench to sit on Courthouse grounds in memory of a recently deceased Coryell County resident. (Firth)
11. Discussion and required actions to be taken to support the May 8, 2010 Special Election for Texas Senate District 22. (Firth/Carothers)
12. Discussion and action to approve the purchase of a web based teleconference system to support court proceedings for a cost of \$6,380.40. (Firth/Blakley)
13. Discussion and action to approve a floodplain permit application form and process for requests of development in the floodplain. (Firth/Belt)
14. Discussion and action to approve a permit fee required to process a floodplain permit application. (Firth/Belt)
15. Discussion and action to approve a Coryell County Floodplain Appeal Board or approve a process to approve the establishment of a board when required. (Firth/Belt)
16. Discussion and action to approve a cattle guard policy for Coryell County roads. (Firth/Wall)
17. Discussion of actions to be taken to support 2010 Census in Coryell County. (Firth)

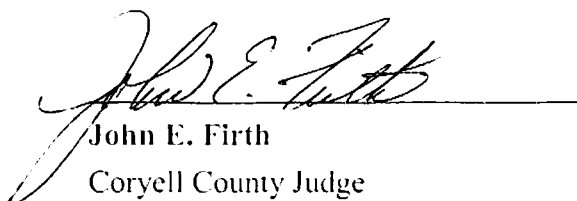
18. Discussion and action to approve final plat of Ranch Edition off of FM 107. (Firth/Jones)
19. Discussion of Army Corps of Engineers action to consider a Leon River mitigation bank application. (Firth)
20. Presentation and action to approve the 2009 Financial Audit Report. (Firth/B. Roberts)
21. Pay Bills. (Firth/Roberts)

Reports:

22. Judges' Report (Firth)
23. County Veterans Service Officer's Report (Chesser)
24. Treasurer's Report/approval of monthly report. (Medford)
25. Engineer/Road Report (Poc)
26. Commissioners' Reports

Adjournment

Signed this 18th day of March 2010.



John E. Firth
Coryell County Judge