

*THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
April 12, 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:N/A*
- 5. Minutes for April 6, 2010 were approved after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore.*
- 6. A Mutual Aid Agreement with Coryell Memorial Healthcare System for the use of the Coryell County Activities Complex as an emergency medical treatment center was approved after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall. (Attached)*
- 7. The presentation "Sharing the Vision", as the Texas Parks and Wildlife Department's response to the Governor's request for a 5% budget reduction was presented by Leah Huth.(Attachment)*
- 8. Central Texas Council of Governments Executive Director, Jim Reed spoke to the court regarding the Public Safety Answering Points (PSAP). Mr Reed explained current budget cuts would require CTCOG to consider a change in where the PSAPs are currently located and how many PSAPs there will be under the new system. He explained that they would like to work with all parties involved to implement the best system at the lowest cost. (Attachment)*
- 9. Veterans Service Officer Pat Chesser informed the court he had dealt with 44 Veterans cases and resolved 65% in favor of the veterans. He stated that he is now taking calls from surrounding counties until they have a Veterans Service Officer in place. Judge Firth explained that the County will furnished office space in the MHMR building.*
- 10. The Coryell County Resolution 2010-4 designating the month of April as "County Government Month" was approved after motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor. (Attached)*
- 11. The "Interlocal Cooperation Agreement" with the Limestone County Detention Center was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)*

12. The Coryell County Resolution 2010-5 supporting the future implementation of a Tax Incentive Reinvestment Zone adjacent to the Eastern end of a Southeastern Copperas Cove bypass of U.S. 190 for the purpose of supporting a Copperas Cove Pass-Through financing application with the State of Texas was approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

13. The 2010 Census in Coryell County was discussed with Judge Firth requesting that citizens who had not received the form should pick up one at the local Library.

14. The Army Corps of Engineers action to consider a Leon River mitigation bank (aka Fall-Off Creek Mitigation Bank) was discussed with location described as CR 344 to Mother Neff State Park. (Attachment)

15. The court voted to approve an additional amount not to exceed \$1,300.00 to be paid to Engineer Joe Morrison for a flood plain study of the Mound, Texas area after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor.

16. The court voted to endorse/support the application and nomination of Commissioner Jack Wall as a voting member of the Brazos G Regional Water Planning Group after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor. (Attachment)

17. The court discussed commercial property rental offers for county operations with no action taken.

18. The court provided the current budget status by departments of the execution of FY 2010 Budget through March 2010.

18a The Proclamation 2010-07 declaring April 18-24, 2010 as "National Volunteer Week in Coryell County" was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)

19. Bills Submitted for payment were approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

20. Judge's Report: Attachments include "Texas Comptroller Gold Leadership Circle" recognition.

21. The treasurers report was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore

22. Engineer / Road Report: Attached

23. Commissioners Report: N/A

The court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore



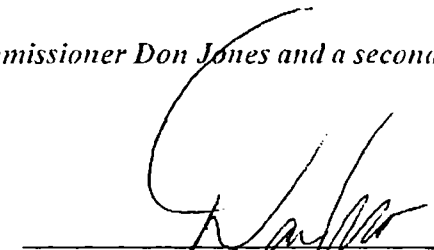
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



ELIZABETH TAYLOR, PRECINCT 4

ATTEST: 
BARBARA SIMPSON, COUNTY CLERK

APR 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 12th day of April, 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 April 6, 2010 Commissioners' Court Special Session. (Firth/Simpson)
6. Discussion and action to approve a Mutual Aid Agreement with the Coryell Memorial Healthcare System for use of the Coryell County Activities Complex as an emergency medical treatment center. (Firth/Masey)
7. Presentation, "Sharing the Vision", of Texas Parks and Wildlife Department's response to the Governor's request for a 5% budget reduction. (Firth/Huth)
8. A Public Safety Answering Points briefing by Central Texas Council of Governments (CTCOG) Executive Director, Jim Reed. (Firth/Reed)
9. A Veterans Service Officer briefing by Coryell County VSO, Pat Chesser. (Firth/Chesser)
10. Discussion and action to approve Coryell County Resolution 2010-4 designating the month of April as County Government Month. (Firth)
11. Discussion and action to approve an Interlocal Cooperation Agreement with the Limestone County Detention Center. (Firth)
12. Discussion and action to approve Coryell County Resolution 2010-5 supporting the future implementation of a Tax Incentive Reinvestment Zone adjacent to the Eastern end of a Southeastern Copperas Cove bypass of U.S. 190 for the purpose of supporting a Copperas Cove Pass-Through financing application with the State of Texas. (Firth)
13. Discussion of actions to be taken to support 2010 Census in Coryell County. (Firth)
14. Discussion of Army Corps of Engineers' action to consider a Leon River mitigation bank application. (Firth)
15. Discussion and action to approve an additional amount not to exceed \$1,300 to pay for a flood plain study of the Mound, Texas area to be conducted by Engineer Joe Morrison. (Firth/Jones)

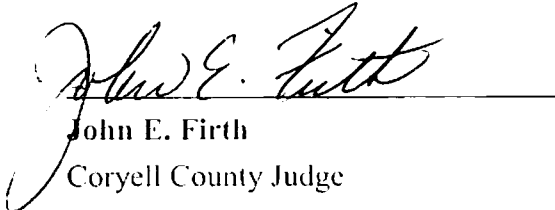
16. Discussion and action to endorse/support the application and nomination of Commissioner Jack Wall as a voting-member of the Brazos G Regional Water Planning Group. (Firth)
17. Discussion of commercial property rental offers for county operations and action to approve offer that meets needs and affordability for County. (Firth)
18. Discussion of the FY 2010 Budget execution through March 2010. (Firth/Roberts)
19. Pay Bills. (Firth/Roberts)

Reports:

20. Judges' Report (Firth)
21. Treasurer's Report (Firth)
22. Engineer/Road Report (Poe)
23. Commissioners' Reports

Adjournment

Signed this 8th day of April 2010.



John E. Firth
Coryell County Judge

FILED
AT 2:30 O'CLOCK P M

APR 08 2010

ADDENDUM TO PUBLIC MEETING

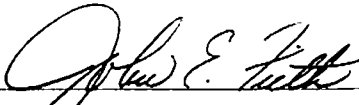
Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

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 the 12th day of April, 2010, at 9:00 a.m. to discuss and act as appropriate on the addendum item listed below.

ADDENDUM AGENDA:

18a. Discussion and action to approve Proclamation 2010-07 declaring April 18-24, 2010 as National Volunteer Week in Coryell County. (Firth/Davis)

Signed this 8th day of April, 2010.



JOHN E. FIRTH
Coryell County Judge