

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
September 27, 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 1:00 p.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 Flags.*
- 4. Citizens' Forum: Bobby Curry appeared before the court to request a speed limit on CR 150.*
- 5. The court approved the minutes for September 16, 2010 Commissioners' Court meeting after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 6. The Proclamation 2010-08 in support of the National 4-H Week, October 3-9, 2010 was approved after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Jack Wall.*
- 7. The Coryell County contribution amount for the County Retiree Health Insurance funding was set at \$490.94 per month for Health Insurance and \$14.82 per month for Dental Insurance for a total of \$505.76 per month after a motion by Commissioner Daren Moore and a second by Commissioner Jack Wall. (Retiree Medical/Dental Insurance Policy is Attached)*
- 8. The court voted to authorize payment to Mr. and Mrs. Gerald Kitchens in the amount of \$210.00 for the right of way acquisition on the Kitchens Property on Mocassin Bend Road after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore.*
- 9. The addendum to a Road Material Lease Agreement between Cummings Ranch and Coryell County was approved by the court after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)*
- 10. County Judge John Firth moved to approve the "Coryell County Resolution number 2010-15 Personnel Hiring Freeze" effective October 1, 2010 for FY 2011. There was no second to the motion and the Resolution was not approved.*
- 11. Mr. Jack Straw and Mr. W.B. Maples were approved for reappointment to the Coryell Memorial Hospital Board of Directors after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 12. The revised "Facility Rental Agreement Coryell Activities Complex, Gatesville, Texas" was approved by the court after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)*

13. The "Coryell County Resolution 2010-12 Support of City of Gatesville's Application to the United States Environmental Protection Agency" in support of the City of Gatesville application for a grant for asbestos removal of the property at 2525 Osage Road in Gatesville and the conveyance of same property to the Gatesville Boys and Girls Club was approved after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attachment)

14. The "Coryell County Resolution 2010-14: Exemption of Juvenile Probation 2010 Vehicle" for a vehicle purchased in September 2010 was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attached)

15. The court voted to re-schedule the Commissioners' Court Meeting currently scheduled on October 11, 2010 to Tuesday October 12, 2010 after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

16. The Courthouse basement courtroom as the location for the Commissioners' Court meeting scheduled on October 25, 2010 during early voting was approved after a motion Commissioner Jack Wall and a second by Commissioner Daren Moore.

17. Budget Amendments: N/A

18. The court voted to approve payment of bills along with the \$5300.00 bill for painting the County Attorney's office and the tax office after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attachment)

Reports

19. Judges' Report: Judge Firth report consist of State Budget Shortfall, Disaster Summary Outline, DPS Crime Report and the Geothermal power pioneering local project on the property of John Barnhill. (Attachments)

20. Engineer/Road Report is attached.

21. Treasurer's Report: N/A

22. Commissioners' Report: Discussed the work schedule of repairs that need to be done in the jail and other county buildings.

23. Coryell County Jail and Law Enforcement Center facility workshop: The court discussed with County Sheriff Johnny Burks and his Jail Administrator Kenneth Green the problems in the Current Jail and the options available to alleviated problems. No action was taken

The court voted to adjourn this meeting after a motion by Commissioner Jack Wall 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

AT 4:17 FILED O'CLOCK PM

SEP 23 2010

NOTICE OF PUBLIC MEETING

Shelene 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 Gatesville Annex on Monday, the 27th day of September, 2010, at 1:00 p.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 September 16, 2010 Commissioners' Court Meeting and Public Hearing. (Firth/Simpson)
6. Discussion and action to approve Proclamation 2010-08 in support of the National 4-H Week, October 3-9, 2010. (Firth)
7. Discussion and action to set the Coryell County contribution amount for County retiree health insurance funding. (Firth/Belt)
8. Discussion and action to send a final offer to Mr. Gerald Kitchens for the purchase of land to be used as right of way. (Firth/Belt)
9. Discussion and action to approve an addendum to a Road Material Lease Agreement between Cummings Ranch and Coryell County. (Firth/Belt)
10. Discussion and action to approve a Coryell County personnel hiring freeze effective October 1, 2010 for FY 2011 with the exception of critical personnel positions justified by elected officials and department heads and approved by Commissioners' Court. (Firth)
11. Discussion and action to approve Mr. Jack Straw and Mr. W. B. Maples for reappointment as Coryell Memorial Hospital Board of Directors. (Firth)
12. Discussion and action to approve a revised Coryell Activities Complex Use Contract to include changes to rental terms. (Firth)
13. Discussion and action to approve Resolution 2010-12 to recommend that the Environmental Protection Agency approve a grant to the City of Gatesville for asbestos removal on the property at 2525 Osage Road in Gatesville and the support of the same property for the Gatesville Boys and Girls Club. (Firth)
14. Discussion and action to approve Resolution 2010-14: Exemption of Juvenile Probation Vehicle for a vehicle purchased in September 2010. (Firth)
15. Discussion and action to re-schedule the Commissioners' Court Meeting currently scheduled on the second Monday of October, Columbus Day Holiday, October 11, 2010. (Firth)

16. Discussion and action to approve the Courthouse basement courtroom as the location for the Commissioners' Court Meeting scheduled on October 25, 2010 during early voting. (Firth)

17. Budget Amendments. (Firth/Roberts)

18. Pay Bills. (Firth/Roberts)

Reports:

19. Judges' Report (Firth)

20. Engineer/Road Report (Poe)

21. Treasurer's Report (Medford)

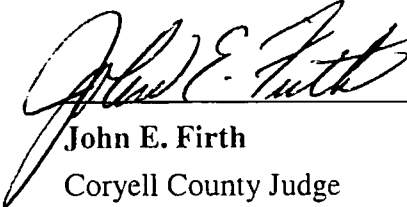
22. Commissioners' Reports (Wall/Moore/Jones/Taylor)

Workshop:

23. Coryell County Jail and Law Enforcement Center facility option workshop. (Firth)

Adjournment

Signed this 23rd day of September, 2010.



John E. Firth
Coryell County Judge