

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 12, 2010

COUNTY JUDGE
JOHNE. 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 Flags.*
- 4. Citizen's Forum: Jim Hall reported that the Pretrial program had received 134 individuals in Jail and recommended 8 P.R. bonds .*
- 5. Court Minutes of September 27, 2010 were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.*
- 6. After the court discussed the problems with the Emergency Tower located in the Gatesville Area with County Fire Chief Billy Vaden and with Copperas Cove Fire Chief Baker it was determined that No Action would be taken at this time on the Resolution 2010-16 to CTCOG for a Homeland Security grant.*
- 7. The Coryell County Jail Food Service Request for Proposal (RFP) was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)*
- 8. The Interlocal Agreement between and Coryell County and Burnet County for the sale of two (2) 2000 model Freightliner FL 80 dump trucks was approved after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Not provided for the record)*
- 9. The court voted to change the length of CR 82 from 0.67 miles to 0.41 miles after a motion by Commissioner Don Jones and a second by Commissioner Elizabeth Taylor. (Attached)*
- 10. The court voted to move Health Authority for rabies on January 1, 2011 from the office of the Justice of the Peace Precinct 3 to the County Sheriff's Department after a motion by Commissioner Daren Moore and a second by Commissioner Elizabeth Taylor.*
- 11. The Court approved the Fire Fighting Agreements to be initiated between Coryell County and the City of Copperas Cove and the Volunteer Fire Departments after a motion by Commissioner Jack Wall and Commissioner Elizabeth Taylor.*
- 12. The court approved the installation of a fire alarm system for the Coryell County Courthouse with Central Texas Security & Fire Equipment, Inc after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attachment)*

13. A Feral Hog Abatement Program count strategy for Coryell County was approved after a motion by Commissioner Don Jones and a second by Commissioner Jack Wall.

14. The court voted to approve Resolution 2010-15 and Adoption Agreement, Section 125 Premium Only Plan for Coryell County employees to be effective on January 1, 2011 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

15. The court voted to approve Becky Roberts, Certified Public Accountant, to perform FY 2010 Coryell County Financial Audit after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor. (Attachment)

16. Budget Amendment number 5 was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

17. Jack Wall moved to approved bills submitted for payment with the exception of transaction 77978, The motion was seconded by Commissioner Elizabeth Taylor and upon clarification on the transaction in question Commissioner Jack Wall then moved to amend the motion with a second by Commissioner Elizabeth Taylor. Both motions were approved by the court. (Attached)

REPORTS:

18. Judge Firth reported on the upcoming election dates and redistricting issues.

19. Engineer/Road Report: Attached

20. The court approved the Treasurer's Report after a motion by Commissioner Jack Wall and a second by Commissioner Elizabeth Taylor.

21. Commissioners' Reports

22. The court entered into a discussion on Road safety issues and other issues involving roads with no action from this workshop.

The court adjourned this meeting after a motion by Commissioner Elizabeth Taylor and a second by Commissioner Daren Moore.



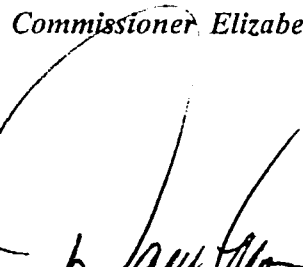
JOHN E. FIRTH, COUNTY JUDGE



JACK WALL, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



ELIZABETH TAYLOR, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

OCT 08 2010

NOTICE OF PUBLIC MEETING

Barbara Jones
 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 12th day of October, 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 September 27, 2010 Commissioners' Court Meeting. (Firth/Simpson)

6. Discussion and action to approve Resolution 2010-16 to CTCOG for a Homeland Security grant for radios and tower/antenna capability. (Firth)

7. Discussion and action to approve a Coryell County Jail Food Service Request for Proposal (RFP). (Firth/Belt)

8. Discussion and action to approve Interlocal Agreement between Coryell County and Burnet County for the sale of 2 each, 2000 model Freightliner FL 80 dump trucks. (Firth/Poe)

9. Discussion and action to approve a change in length of CR 82 from 0.67 miles to 0.41 miles. (Taylor/Poe)

10. Discussion and action to approve the Health Authority for rabies be moved from the office of the Justice of the Peace Jimmy Wood to the County Sheriff's Department. (Firth)

11. Discussion and action to approve Fire Fighting Agreements to be initiated between Coryell County and the City of Copperas Cove and the Volunteer Fire Departments. (Firth)

12. Discussion and action to approve the installation of a fire alarm system for the Coryell County Courthouse. (Firth/Jones)

13. Discussion and action to approve a Feral Hog Abatement Program count strategy for Coryell County. (Firth/Zoeller)

14. Discussion and action to approve Resolution 2010-15 and Adoption Agreement, Section 125 Premium Only Plan for Coryell County employees to be effective on January 1, 2011. (Firth/Roberts)

15. Discussion and action to approve Becky Roberts, Certified Public Accountant, to perform FY 2010 Coryell County Financial Audit. (Firth/Roberts)

16. Budget Amendments. (Firth/Roberts)

17. Pay Bills. (Firth/Roberts)

Reports:

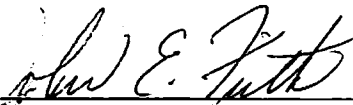
18. Judges' Report (Firth)
19. Engineer/Road Report (Poe)
20. Treasurer's Report (Medford)
21. Commissioners' Reports (Wall/Moore/Jones/Taylor)

Workshop:

22. Discussion of County Road safety issues from the perspective of the protection of life and property given the limited resources available to Coryell County. (Firth)

Adjournment

Signed this 8th day of October, 2010.



John E. Firth

Coryell County Judge