

**THE STATE OF TEXAS  
CORYELL COUNTY COMMISSIONERS' COURT  
July 25 , 2011**

**COUNTY JUDGE  
JOHN E. FIRTH**

**COUNTY COMMISSIONERS  
JACK WALL, PRECINCT 1  
DAREN MOORE, PRECINCT 2  
DON JONES, PRECINCT 3  
JUSTIN LATHAM, 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 Forum N/A***
- 5. Minutes for July 11, and July 18, 2011 were approved after a motion by Commissioner Don Jones a second by Commissioner Daren Moore.***
- 6. Texas AgriLife Extension Program District 8 Extension Administrator Donald Kelm was unable to attend this meeting.***
- 7. The court voted to approve the "Coryell County Resolution 2011-16 Proposed Plan of Election Precinct Boundaries, Polling Places and Election Code Requirements" after a motion by County Judge John Firth and a second by Commissioner Daren Moore. (Attached)***
- 8. "Coryell County Resolution 2011-17 "Proposed Plan of Justice of Peace and Constable Precinct Boundaries" was approved after a motion by Commissioner Jack Wall and a second by Commissioner Justin Latham. (Attached)***
- 9. The court voted to nominate Justin Carothers to fill the unexpired term on the Coryell Central Appraisal District Board of Directors through December 31, 2011 after a motion by Commissioner Jack Wall second by Commissioner Don Jones.***
- 10. Commissioner Don Jones moved to table action on the county policy regarding clearing of fence right of ways along county roads. Commissioner Daren Moore seconded the motion and the court voted in favor.***
- 11. Commissioner Jack Wall moved to table action on the preliminary plat for Sunset Estates, Phase 5 in Copperas Cove ETJ until road and easement problems have been resolved. Commissioner Don Jones seconded the motion and the Preliminary Plat was tabled.***
- 12. The court voted to approve the "Contract to Memorialize Agreement" with Gerald and Bonnie Kitchens on Dodds Creek Bridge Project on Moccasin Bend Road was approved after a motion by Commissioner Justin Latham and a second by Commissioner Jack Wall. (Attached)***

13. The court voted to approve the "Interlocal Agreement Between Coryell County and Hamilton County Use of Road and Bridge Equipment and Manpower" after a motion by Commissioner Justin Latham and a second by Commissioner Jack Wall. (Attached)

14. The "Interlocal Agreement between Coryell County, Texas and Hamilton County, Texas regarding Administration of the Performance of Hamilton County's Obligations to Residents of Commissioner Precinct 3 of Hamilton County and Hamilton County Jail Inmates under the Texas Indigent Health Care and Treatment Act" was approved after a motion by Commissioner Jack Wall and a second by Commissioner Justin Latham. (Attached)

15. The Treasurer's Report was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

16. No Budget Amendments for FY2011 were presented.

17. Bills for payment were approved after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones. (Attached)

**BUDGET WORKSHOP:**

Jeff Mincy with the Coryell Memorial Health Services EMS presented the attached Comparison of EMS Services and requested for consideration in the court's budget.

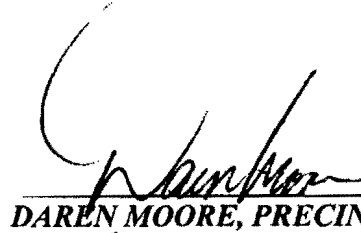
The court discussed the insurance provided to employees and employee dependents with an expected increase of 13% on insurance cost with the current plan. The court discussed COLA increase, dependent coverage cost and the restrictions of the Federal Health Care Act. No action was taken on budget.

This meeting was ajourned after a motion by Commissioner Justin Latham and a second by Commissioner Don Jones.


  
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JOHN E. FIRTH, COUNTY JUDGE

  
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JACK WALL, PRECINCT 1

  
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DON JONES, PRECINCT 3

  
\_\_\_\_\_  
DAREN MOORE, PRECINCT 2

  
\_\_\_\_\_  
JUSTIN LATHAM, PRECINCT 4

ATTEST:   
BARBARA SIMPSON, COUNTY CLERK