

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
**January 9, 2012**

**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's Forum: N/A Tony Zapata presented the attached petition of Tax Payers against the Construction of a New County Jail.*
- 5. Commissioners' Court meetings of December 27, 2011 were approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.*
- 6. The court discussed the options and conditions for the use of Community Supervision Department resources in supporting a pre-trial defendant monitoring mission with Chief Probation Officer Wesley Daniels, County Sheriff Johnny Burks and County Attorney Brandon Belt. (Attachment)*
- 7. Options to stabilize the cost of inmate incarceration prior to the construction of a larger county jail facility was discussed by the court.*
- 8. Government Trapper Lawrence Pruett discussed his semi-annual Wildlife Services Report. (Attached)*
- 9. County Resolution Number 2012-01 authorizing the application being submitted to the Texas Department of Agriculture Hog Out County Grants Program was approved after a motion by Commissioner Don Jones Commissioner Jack Wall (Attached)*
- 10. The court discussed the actions being taken by the Supreme Court which could have an impact on the conduct of primary elections.*
- 11. No Action was taken on a project order for the construction bid previously approved for the construction of a new Coryell County emergency operations communications tower.*
- 12. The actions required to receive Federal funds distributed from FEMA for seventy-five percent of public assistance costs and damages associated with fighting wildfires in Coryell County since April 5, 2011 were discussed. N/A*
- 13. The warranty with Secure Tech Systems on the Wireless Panic System installed in County buildings was discussed. N/A (Attachment)*
- 14. Economic development opportunities in Coryell County were discussed.*

15. A 2012 County Movie Tour Book Agreement between CGI Communications, Inc. and Coryell County at no cost to the county was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

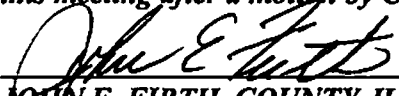
16. The court voted to approve the appointment of Marlene Burks and Janie French to the Coryell County Child Welfare Board after a motion by Commissioner Jack Wall and a second by Commissioner Don Jones.

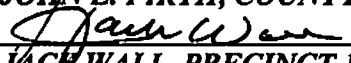
17. The "Monthly report of County Taxes Collected and Disposition Made Thereof" submitted by Justin Carothers, County Tax assessor/ collector was accepted by the court after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

18. The Court voted to pay bills submitted after a motion by Commissioner Jack Wall and a second by Commissioner Daren Moore. (Attached)

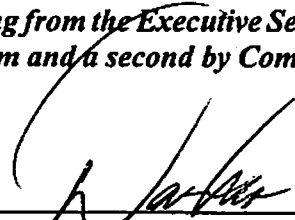
The court closed open session and entered into Executive Session to discuss pending litigation

The court reentered into open session with no action resulting from the Executive Session. The court adjourned this meeting after a motion by Commissioner Justin Latham and a second by Commissioner Jack Wall.


  
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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

  
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DAREN MOORE, PRECINCT 2

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

ATTEST   
BARBARA SIMPSON, COUNTY CLERK

JAN 05 2012

**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 Gatesville Annex on Monday, the 9th day of January, 2012, 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 December 27, 2011 Commissioners' Court meeting. (Firth/Simpson)
6. Discussion of options and conditions for the use of Community Supervision Department resources in supporting a pre-trial defendant monitoring mission. (Firth)
7. Discussion of other options to stabilize the cost of inmate incarceration prior to the construction of a larger County jail facility. (Firth)
8. Presentation and discussion of semi-annual Wildlife Services Report by Government Trapper, Lawrence Pruett. (Firth/Pruitt)
9. Discussion of actions being taken to support the County participation in and approving Coryell County Resolution # 2012-01 authorizing the application being submitted to the Texas Department of Agriculture Hog Out County Grants Program. (Firth)
10. Discussion of actions being taken by the Supreme Court and lower courts which could have an impact on the conduct of primarily elections in the first half of 2012. (Firth)
11. Discussion and action to approve a project order for the construction bid previously approved for the construction of a new communications tower supporting Coryell County emergency operations. (Firth/Vaden)
12. Discussion of actions required to receive Federal funds distributed from FEMA for seventy-five percent of the public assistance costs and damages associated with fighting wildfires within Coryell County since April 5, 2011. (Firth/Vaden)
13. Discussion and possible action to approve extending the warranty with Secure Tech Systems on the Wireless Panic System installed in County buildings. (Firth)
14. Discussion of ongoing economic development opportunities within Coryell County. (Firth)
15. Discussion and action to approve a 2012 County Movie Tour Book Agreement between CGI Communications, Inc. and the County of Coryell. (Firth)

16. Discussion and action to approve the appointment of two new board members to the Coryell County Child Welfare Board. (Firth)
17. Discussion and action to accept the submission of the monthly report of all taxes collected by the County Tax Assessor-Collector during the month of December 2011. (Carothers)
18. Pay Bills. (Firth/Roberts)

**Reports:**

19. Judges' Report (Firth)
20. Road & Bridge Administrator Report (Neel)
21. Commissioners' Reports (Wall/Moore/Jones/Latham)

**Executive Session:**

22. Pursuant to Sec. 551.071-551.076 of the Texas Government Code, the Commissioners' Court will meet in executive session to discuss pending litigation. (Firth)

**Return to Open Session**

**Adjournment**

Signed this 5th day of January, 2012.



**John E. Firth**  
Coryell County Judge