

[THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
November 13, 2018

NOV 13 2018

Estelita Jimenez
COUNTY CLERK, CORYELL CO., TEXAS
COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4

COUNTY JUDGE
JOHN E. FIRTH

The Coryell County Commissioners Court convened at 9:00 a.m. in the Commissioner's Court Room with all members attending. County Judge John Firth called the meeting to order, led the invocation and the Pledge to the American and Texas Flags.

5. Consent Agenda:

The court voted to accept the submission of the October 2018 financial summary report of the County Clerk and the October 2018 report of taxes collected by County Tax Assessor-Collector and to approve the Treasurer's Reports for the months of August and September 2018 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

ACTION ITEMS:

6. Commissioners' Court minutes of October 22, 2018 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.
7. The court approved the City Of Gatesville request to use Coryell County property including the Courthouse yard to support "Lights on Leon" after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attachment)
9. The Court awarded Bids to all companies that submitted bids for the Standard Crushed Base Bid for the Road and Bridge Department after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Bids were submitted from from Connors Crushed Stone; Big Creek Construction, quarry on FM 115 and quarry on CR 358; Vulcan Construction Materials LLC; Joy Lattimer, LLC)
10. A Notice to Bid to purchase a used Hydraulic Excavator for the Road and Bridge Department was approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Notice Attached)
11. The Notice to Bid to purchase a used Articulating Wheel Loader for the Road and Bridge Department was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Notice Attached)
12. Speed Limits were added on some Coryell County Roads after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Complete List of speed limits of Roads Attached)
13. The Financing agreement in the amount of \$337,511.00 with Texas First State Bank for the purpose of financing the purchase of seven law enforcement vehicles for the Sheriff's Department for FY 19 was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)

14. The Unnamed Alley running between CR 347 and CR 349, adjacent to the property of Sandra L. Johann and Gregory Hancock, in the old town of Leon Junction was abandoned and closed by the Court after a motion by Don Jones and a second by Commissioner Daren Moore. (Attached Petition and Order on Abandonment and Closure of Alley.)

15. The court approved the salvage/surplus equipment form the Sheriff's Office to be offered for sale and disposed Pursuant to Tx. LGC Sect 263.152 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

16. A Local Disaster declaration based on the October severe weather and flooding damages to public infrastructure within Coryell County was approved after a motion by Commissioner Ray Ashby and Commissioner Kyle Matthews. (Attached)

18. No Action was taken regarding a Coryell County Burn Ban.

20. The Commissioners Court as the election canvassing board Canvassed the votes of November 6, 2018 election on November 13, 2018 at Gatesville, Texas after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

The court voted to pay bills submitted along with a bill from Busy Bees cleaning service after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

DISCUSSION ITEMS:

8. Justin Latham County Road and Bridge Administrator reported on projects.

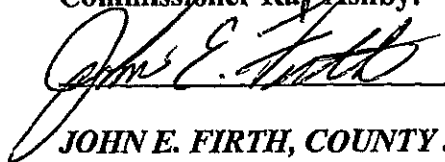
17. The 2018 animal rabies investigations conducted within Coryell County was discussed.

19. The Fort Hood Joint Use Rail Facility Feasibility Study was discussed.

22/23 Reports were given:

24. The court recessed the open session and entered into an Executive Session to consultation with the County Attorney to seek advice regarding possible mental health incarceration litigation. No action resulting from executive session.

The court adjourned this session after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.



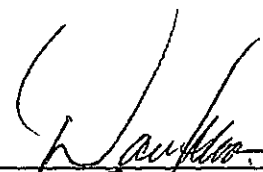
JOHN E. FIRTH, COUNTY JUDGE




KYLE MATTHEWS, PRECINCT 1



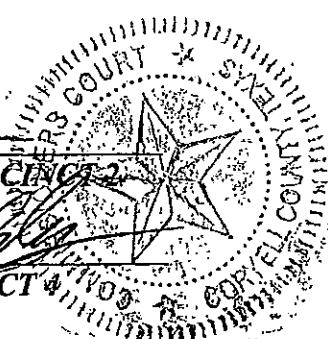
DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4



ATTEST: 

BARBARA SIMPSON, COUNTY CLERK