

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 22, 2018

OCT 22 2018

COUNTY JUDGE
JOHN E. FIRTH

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

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 minutes for the Coryell County Historical Commission meeting held on September 11, 2018 and to approve the Treasurer's Report for the month of June, 2018 and July, 2018 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

Action Items:

6. The court voted to approve the minutes of the Commissioners' Court meeting on October 9, 2018 after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews.

7. The Coryell County 4-H Ambassadors, Katie Snoddy, Kinlee Gardner, Kinsey Gardner and Jenna Coward gave a presentation on the events and projects hosted during National 4-H Week.

8. The court voted to approve the County Commitment to support the assignment of three Texas A&M AgriLife Extension agents during FY19 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (MOU attached)

10. The court voted to transfer all interest to the property described as 0.138 acres, more or less, being Lot 8, Block 4, Grandview Addition, City of Gatesville, Coryell County, Texas (Volume 149, Page 15, Deed Records, Coryell County, Texas) Tax Account 112572) after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews . (Attached and filed in Public Records 311432)

13. Commissioner Daren Moore moved to approve the Southern Health Partners Agreement for inmate health services in the County Jail, Commissioner Don Jones gave the motion a second and the court voted in favor. (Attached)

14. The "FY2019 Interlocal Agreement" between the Counties of Coryell, Burnet, Limestone and the Heart of Texas Auto Theft Task Force starting on September 01, 2018 and ending on August 31, 2019 was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

15. The "Renewal of the Addendum to the Hart Support and License Agreement" for election equipment was approved by the Court after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

16. The FY2019 Fire Fighting Agreements to be initiated between Coryell County and the Volunteer Fire Departments and the Fire Fighting and the Emergency Services Agreement with the City of Copperas Cove were approved by the Court after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Agreements Attached)

17. The corrected copy of the 2019 County Holidays was approved after a motion by Commissioner Don Jones and second by Commissioner Ray Ashby. (Attached)

18. The court voted to pay bills after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
19/20 Reports were given.

21. The court recessed this meeting and entered into an Executive session to conduct a private consultation with the County Attorney to seek advice regarding bond litigation.

Discussion:

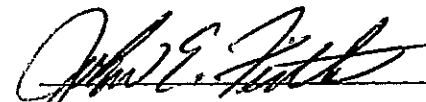
9. Justin Latham, County Road and Bridge Administrator gave a report on projects by his department.

No Action:

11. No Action was taken on the Coryell County Burn Ban Order NO. 2018-02 for unincorporated Coryell County.

12. No Action was taken to approve a resolution to nominate anyone to fill a current vacancy to the 2018-2019 Board of Directors of the Coryell County Appraisal District.

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



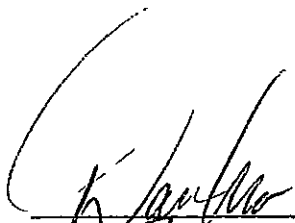
JOHN E. FIRTH, COUNTY JUDGE




KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

