

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
October 9, 2018

OCT 09:2018

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
COUNTY CLERK, CORYELL CO, TEXAS
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 a quorum present. 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 September 2018 financial summary report by the County Clerk and the September 2018 report of all taxes collected by the County Tax Assess-Collector 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 meeting held on September 24, 2018 after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

8. No action was taken on the Coryell County Burn Ban Order No. 2018-02.

9. A Notice to Bid to purchase standard crushed base for the Road and Bridge was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

10. The Fee Schedule for the Sherriff and Constables was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Attached)

11. The purchase agreement for hardware to support a NIBRS Compliance Project for the Sheriff's Department was discussed with no action taken.

12. A Water utility easement on County Property in Oglesby was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached and Document Number 310913 in Official Public Records)

13. No Action was taken on the FY 2019 Fire Fighting Agreements to be initiated between Coryell County and the Volunteer Fire Departments and the Fire Fighting and Emergency Service Agreement with the City of Copperas Cove.

16. The FY19 Formula Grant Application and Resolution No. 2018-07 to Texas Indigent Defense Commission was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

17. Bills submitted for payment were paid after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.

18/19 Reports were given.

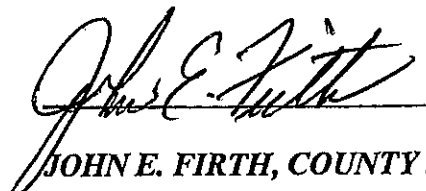
Discussion Items:

7. Justin Latham County Road and Bridge Administrator reported on the projects that had been completed by his department.

14. Judge Firth discussed the Fort Hood Joint Use Rail/Truck Feasibility Study.

15. The court discussed General Election early voting operations with early voting starting on October 22, 2018. The General Election Day will be held on November 6.

The court adjourned this meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.



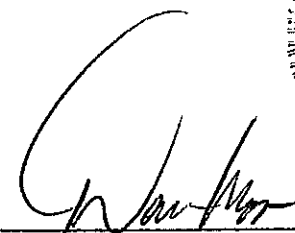
JOHN E. FIRTH, COUNTY JUDGE




KYLE MATTHEWS, PRECINCT 1



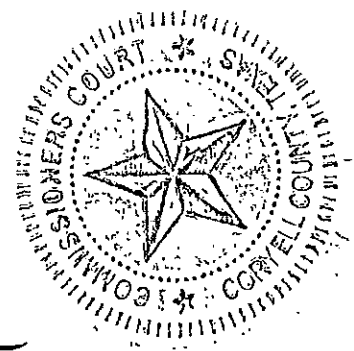
DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4



ATTEST: 

BARBARA SIMPSON, COUNTY CLERK