

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
 November 26, 2018

NOV 26 2018

COUNTY JUDGE
 JOHN E. FIRTH

Don Jones
 COUNTY COMMISSIONERS, TEXAS
 COUNTY CLERK, CORYELL COUNTY
 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 October 9, 2018 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

Action Items:

6. The Minutes of the Commissioners' Court meeting of November 13, 2018 were approved after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore.

10. The court voted to approve the purchase of a new fire apparatus for the City of Copperas Cove in accordance with expenditures budgeted in the Coryell County FY19 budget after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

11. The court voted to approve a request for a five year financing agreement with Texas First State Bank in the amount of \$349,733.00 for the purpose of financing the purchase of a new fire apparatus for the City of Copperas Cove in accordance with revenue budgeted in the Coryell County FY 19 budget after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Attached)

13. The "Coryell County Resolution No. 2018-08 Supporting Tax Incentive Intent for Firefly Aerospace" was approved after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

14. A 2019 "Indigent Defense Resource Sharing Addendum Agreement" with the Texas Conference of Urban Counties was approved after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

15. The "Coryell County Resolution(2019) 2018-09" and "Adoption Agreement (2019)", Section 125 Premium Only Plan for Coryell County employees to be effective on January 1, 2019 was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)

16. The court voted to approve Thursday December 27, 2018 as the second Court meeting for the month of December after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones.

17. The court voted to pay bills submitted and to add Busy Bees Cleaning Service Invoice after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby. (Attachment)

17/18: Reports were given.

Discussion Items:

- 7. Road and Bridge Administrator, Justin Latham was not at the meeting.
- 8. The local disaster declaration based on the October severe weather and flooding damages to public infrastructure within Coryell County was discussed.
- 9. No Action was taken to approve the Coryell County Burn Ban Order No. 2018-02.
- 12. The Fort Hood Joint Use Rail Facility Feasibility Study was discussed.

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



John E. Firth
JOHN E. FIRTH, COUNTY JUDGE

Kyle Matthews
KYLE MATTHEWS, PRECINCT 1

Don Jones
DON JONES, PRECINCT 3

Daren Moore
DAREN MOORE, PRECINCT 2

Ray Ashby
RAY ASHBY, PRECINCT 4

ATTEST: *Barbara Simpson*
BARBARA SIMPSON, COUNTY CLERK