

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
December 10, 2018

DEC 10 2018

COUNTY JUDGE
JOHN E. FIRTH

Barbara Jones
COUNTY COMMISSIONERS TEXAS
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. with all members attending. County Judge John Firth led the invocation, led the Pledge to the American and Texas Flags.

Consent Agenda:

5. The court accepted the submission of the November 2018 financial summary report by the County Clerk and the submission of the Tax Assessor-Collector report of all taxes collected after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.

ACTION ITEMS:

6. The minutes of the Commissioners' Court meeting on November 26, 2018 were approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

9. The bid in the amount of \$108,333.61 for a used Articulating Wheel Loader was awarded to RDO Equipment Company after a motion by Commissioner Don Jones and second by Commissioner Daren Moore. (Attached)

10. The Excavating Hydraulic Excavator Bid was Awarded to RDO Equipment Company at a cost of \$131,158.59 after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)

11. No action was taken on the Coryell County Burn Ban.

12. No Action was taken regarding an order regulating certain fireworks in the unincorporated areas of the county for the December/January fireworks period.

14. "Coryell County Resolution No. 2018-10 Supporting Possible "Project ETCH" for County Tax Incentive upon the Construction of Facilities within Coryell County" of Project Etch of California was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

16. Roger Miller was appointed as the Coryell County representative to Hill Country Transit District effective January 1, 2019 after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.

18. The Court voted to appoint Roger Miller as Coryell County representative for Killeen Temple Metropolitan Planning Organization effective January 1, 2019 after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones.

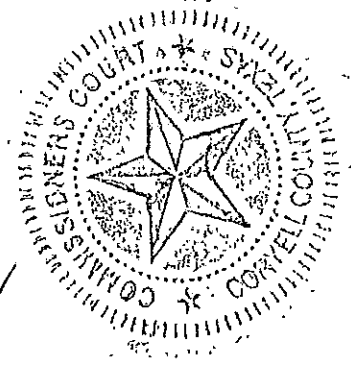
19. The Court voted to pay bills after a motion by Commissioner Don Jones and Commissioner Kyle Matthews.

Discussion Items:

- 7. Justin Latham County Road and Bridge Administrator reported on projects completed by his department.
- 8. The Court discussed the local disaster declaration based on the October severe weather and flooding damages to public infrastructure within Coryell County.
- 13. Fort Hood Joint Use Rail Facility Feasibility Study was discussed.
- 15. Hill Country Transit District operations was discussed.
- 17. The Killeen Temple Metropolitan Planning Organization operations was discussed.

The Court adjourned this meeting after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.

20/21. Reports were given.



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