

**THE STATE OF TEXAS**  
**CORYELL COUNTY COMMISSIONERS' COURT**  
December 27, 2018

DEC. 27 2018

**COUNTY JUDGE**  
**JOHN E. FIRTH**

*Charles Thompson*  
**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. 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.

**Action Items:**

5. The Minutes of the Court meeting of December 10, 2018 were approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones.
7. There was no Action to Reinstate Ban Order No. 2018-02.
9. The reassignment of the Information Technology position in the County Sheriff's Office to a Civil Process/Warrant Officer was approved after a motion by Commissioner Don Jones and a second by Commissioner Ray Ashby.
10. The court voted to accept a \$350.00 donation from Jeffery and Jackie Mosely for the Sheriff's Office Canine Program after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
11. The financing agreement with Texas First State Bank for the purpose of financing the purchase of an Articulating Wheel Loader and a Hydraulic Excavator from RDO Equipment Company for use of the Road and Bridge Department was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)
12. Fort Hood Joint Use Rail Facility Feasibility Study Final Report was accepted by the court after a motion Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)
- 13 a. Court voted to approve the 2019-2020 Coryell County Historical Commission Appointments after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)
14. The court voted to approve Coryell County Proclamation No. 2018-10, honoring Retiring County Treasurer Donna Medford after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews. (Attached)
15. The court voted to approve Coryell County Proclamation No. 2018-11, Honoring Retiring District Clerk Janice Gray-Sheffield after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)
16. The court voted to approve and accept insurance bonds for incoming county officials including the County Judge, County Treasurer, District Clerk, Commissioner of Precinct 4 and Justice of the Peace of Precinct 3 and other as needed after a motion by judge firth and second by Commissioner Kyle Matthews.

18. The court voted to pay bills submitted after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

**Discussion Items:**

6. Bob Harrell reported on the Road Closing for the Road and bridge Administrator stating the sixteen Roads were closed due to flooding and trees down from the storm.

8. The Federal 1033 program that furnished a vehicle to the Sheriff's Office was discussed.

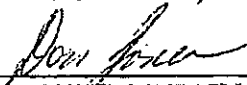
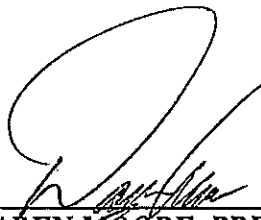

13. The court discussed the Killeen Temple Metropolitan Planning Organization approval allocation of FY 21-28 federal and state funds.

17. The court discussed the January 2, 2019 Swearing-In Ceremony for incoming county officials to take place at 9:00 a.m. in the 52nd District Courtroom.

The court adjourned this meeting after a motion by Commissioner Daren Moore 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