

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: FEBRUARY 25, 2019 – 9:00 A. M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION : Columbus, Texas

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

On this the 25th day February 2019, the Commissioners Court of Colorado County, Texas met in Regular Session at 9:00 A.M., in their regular meeting place at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the City of Columbus, Texas.

The Following Members were present, to wit:

Honorable Ty Prause	County Judge
Honorable Doug Wessels	Commissioner Precinct #1
Honorable Darrell Kubesch	Commissioner Precinct #2
Honorable Darrell Gertson	Commissioner Precinct #4
By: Nancy Davenport	Deputy County Clerk

Honorable Tommy Hahn, Commissioner Precinct #3 and Kimberly Menke, County Clerk were unable to attend meeting.

County Judge Ty Prause called the meeting to order at 9:15 A.M., followed by Pledges to the United States Flag and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

__1. Agenda as posted.

Motion by Commissioner Wessels to approve Agenda; seconded by Commissioner Kubesch; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

FILED FOR RECORD
COLORADO COUNTY, TX

COLORADO COUNTY COMMISSIONERS COURT 2019 FEB 21 PM 3:52
NOTICE OF OPEN MEETING

KIMBERLY MENKE
COUNTY CLERK

DATE OF MEETING: FEBRUARY 25, 2019 – 9:00 A. M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
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N.O.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 1. Agenda as posted.
- 2. Public comment.
- 3. Request by Barbara Peterman to use the Courthouse square/grounds for the Columbus Country Market (formerly Columbus Farmers' Market) on the last Saturday of the month from March through November 2019.
- 4. Colorado County EMS 2018 annual report. (Furrh)
- 5. Resolution supporting grant application and provide funding for "Colorado County Communications Sustainment and Enhancement Project" for 2020 required by the Homeland Security Grant. (Grant Number 2960205) (Kana)
- 6. Request by Kinder Morgan Tejas Pipeline LLC to release and return Performance Bond No. SUR0034435, concerning County Road 190, Precinct 1. (Wessels)
- 7. Notice of Cancellation from RLI Insurance Company for Performance Bond No. LSM1156557 posted by Viper Oil & Gas, a Division of Viper S.W.D., LLC, concerning County Road 175, Precinct 1. (Wessels)
- 8. Consent:
 - a. Kenneth Berger declines to serve on Salary Grievance Committee.
- 9. Examine and approve all accounts payable and budget amendments.
- 10. Announcements (without discussion and no action) by elected officials/department heads.
- 11. Commissioners Court Members sign all documents and papers acted upon or approved.
- 12. Adjourn.

The Colorado County Courthouse is wheelchair accessible and accessible parking spaces are available.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

_2. Public comment.

**Judge Prause stated that (1) Public Comment Rules Form was completed by
Barbara Peterman regarding Agenda Item # 3, she said that she will wait to speak
then.**

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

✓ Colorado County Commissioners' Court

Public Comment Rules

1. Citizens wishing to speak must sign in on the bottom of this sheet.
2. Public comment will be limited to five (5) minutes per person and thirty (30) minutes per agenda item.
3. Citizens will be allowed to address only items that are on the agenda and as indicated on the bottom of this sheet. A separate sheet must be filled out for each agenda item to be discussed.
4. All comments must be addressed to the Commissioners' Court.
5. The Court may make a request for information from the floor on an "as needed" basis, as determined by the Judge or a Commissioner.
6. The Judge (or Judge pro tem) has full and final authority to amend or terminate any of the above.

Please remember that this is an "Open Public Meeting" and not a "Public Hearing". Very specific rules apply to each.

Public Participation Form

Name (please print) B. PETERMAN

Which agenda item do you wish to address? 3

In general, are you for or against this agenda item? For Against

B. Peterman
Signature

Note: This form must be presented to the County Clerk (or assistant) prior to the time that the agenda item you wish to address is discussed before the Court.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

- __3.** Request by Barbara Peterman to use the Courthouse square/grounds for the Columbus Country Market (formerly Columbus Farmers' Market) on the last Saturday of the month from March through November 2019.

Barbara Peterman informed that the name will be changed to the Columbus Country Market and will be once a month, the last Saturday of the month. Our goal is to bring more to our downtown area and extend the hours till 1:00 PM.

Motion by Judge Prause to approve the request by Barbara Peterman to use the Courthouse square/grounds for the Columbus Country Market (formerly Columbus Farmers' Market) on the last Saturday of the month from March through November 2019, and I spoke with Commissioner Hahn this morning and he said to approve this request and put him as a sponsor; seconded by Commissioner Wessels; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

COLORADO COUNTY COURTHOUSE GROUNDS

Request for events on the
Colorado County Courthouse Grounds

Contact: Ty Prause, County Judge
979/732-2604 - 979/732-9389 (Fax)

Instructions: Please complete the entire application. Incomplete applications will not be considered. If you have any questions, please contact Judge Ty Prause at 979/732-2604.

1. Event Name: Columbus Country Market (formerly Columbus Farmers' Market)
2. Courthouse area requested (circle one) Sidewalks/Driveway Grounds - just adjacent to driveway
3. Date and Time requested: Last Saturday of month March - Nov. 8 - 2pm
4. Sponsoring Organization: Columbus Country Market under auspices of CofC
5. County Official Sponsor: Mr. Tommy Hahn
(Required for approval of all events at the Colorado County Courthouse. Must be the County Judge, County Commissioners of Precinct 1, 2, 3, or 4. Applications are considered incomplete without a letter of sponsorship from the County Official Sponsor.)
6. Contact Name(s): B. Peterman
7. Address: 302 Bonham, Columbus
8. Phone No: _____ Cell No: 713-385-9733 Fax No: _____
9. Email Address: blphouty@yahoo.com
11. Purpose of Event. Attach additional page if necessary.
Attract local community and visitors to downtown Columbus. Offer quality goods, both food items & crafts, music and a few children's activities.
12. Description of any large banners, signs, etc. (Nothing may be attached to any structure on the grounds or buildings.) Are handouts included? (Circle one) Yes No CofC brochures, etc.
Will set up canopy, tables + chairs for volunteer booth + musicians
13. Time schedule for program. Please be specific and provide copy or draft program.
Set Up Time: 7:30 am Start Time: 9:00 End Time: 1 pm take down 1-2 pm
14. Colorado County Commissioners Court will not provide chairs, microphone or speakers.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

15. Please list all equipment, including electrical power requirements, provided by event holder to be used during event. Tables, chairs, 1-2 canopies. use of electricity for tone music + 1-2 vendors
16. Number of persons expected to attend 100 + (Participants) volunteers + vendors ~30
17. Is the sponsoring organization tax exempt? Yes No

Federal ID Number: 74-2896231 (If exempt, you and participants must include proof of tax exempt status in order to get refund)

I/We have read the Colorado County Courthouse Policy for Use of the Courthouse Grounds and agree to comply with this policy. I/We understand that all events are subject to cancellation. I/We also understand that, in the event of rain, the Colorado County Commissioners Court cannot provide electricity and that the Colorado County Commissioners Court shall prohibit a tent from being placed on the grounds. In addition, I/We understand that I/We am/are responsible for any damages to the building or grounds as a result of my/our event.

B. Peterman Feb. 10, 2019
Authorized signature of representative for event Date

[Signature] 2-25-19
Authorized signature of representative for event Date

\$ _____
Deposit Federal ID#, Tax #, or SS# with a
Personal check required for refund

Colorado County Commissioners Court will determine amount of Deposit when application is received.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

4. Colorado County EMS 2018 annual report. (Furrh)

Michael Furrh, EMS Director presented his second year Annual Report for 2018.

Commissioner Wessels stated that he thinks this is going in the right direction, improvements in the service with having (4) full time trucks staffed with paramedics is a benefit to everyone. The service has drastically improved.

Judge Prause informed that we may have to start looking at going more towards Houston than Austin due to the traffic, and our service is a County Service and we need to do the best for our County residents.

Judge Prause thanked Michael Furrh for his great leadership and his excellent report.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

Annual Report

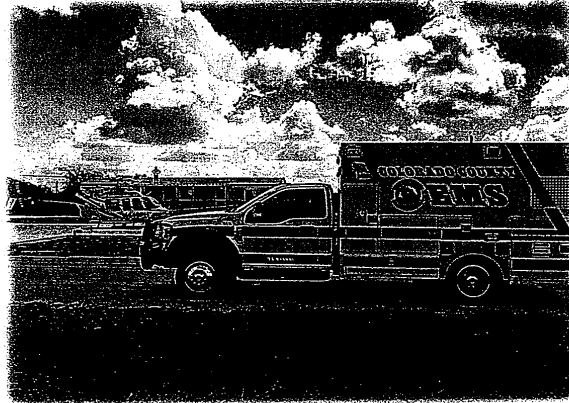
2018



& 2019 Strategic Plan

"Dedicated to Serving our Communities"

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

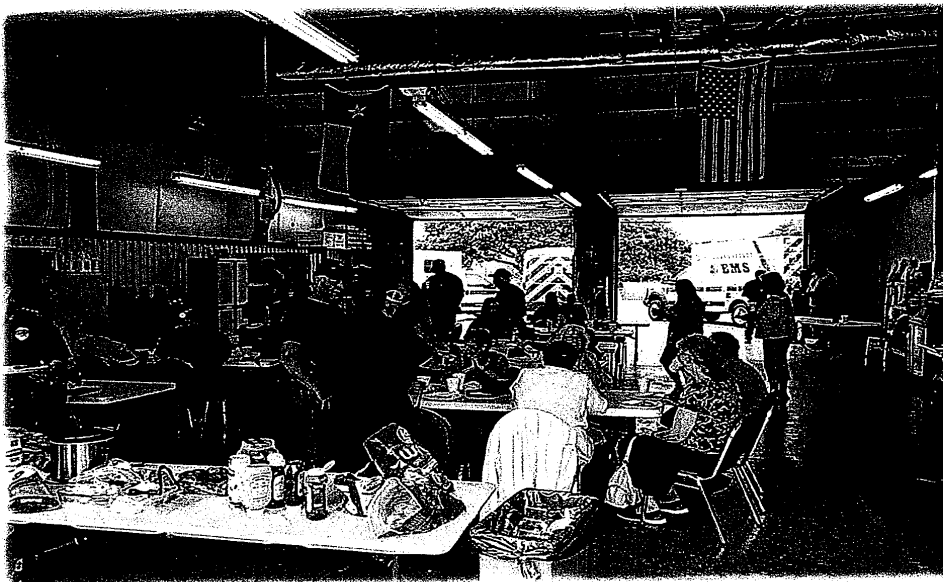
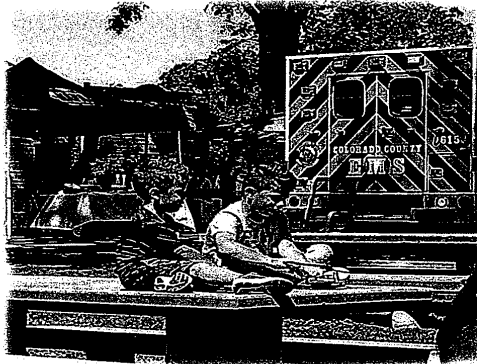


MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

Table of Contents

**"Unity is strength...when there is teamwork and collaboration,
wonderful things can be achieved."
-Mattie Stepanek**

- 3 Message from the Director
- 5 2018 Overview
- 6 Financial Analysis
- 8 Inter-Facility Transports
- 9 Annual Responses
- 10 Cooperation at its Finest
- 11 Clinical Operations
- 12 Employee Retention
- 13 Strategic Planning Update



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

A Message from the Director

“Total strangers trust us from the time they call 911. This is a calling, not a job”

-Furrh

2018 was another challenging year, but we improved on so many fronts! Since being at Colorado County EMS, I have made good friends in the EMS industry around Colorado County. Personally, I have built some very strong bonds with a few surrounding counties and they have always been helpful in trading information and offering guidance. Instead of us calling for advice, I always wanted others to call us for advice. We have reached that goal on a few topics now. It's VERY refreshing when other services call us to ask us, "How did your organization do this?"

When 2018 rolled around, we were set up a little better than the year before as far as personnel goes, however, we were still short on Paramedics and where we wanted to be as a service. We slowly were able to put 3 Paramedics on a day with the help of full and part time staff. As the year progressed, however, we were now able to put 4 Paramedics on a day about 70% of the time. This is such a vast improvement when thinking back to 2016, when we had 2 Paramedics that worked for Colorado County. By the end of 2018, we now had a total of 24 Paramedics working for CCEMS with numerous applications coming in every week.

Recruitment for CCEMS weighs heavily on Wharton County Junior College. 3 years ago, Wharton County Junior College did not send many students here for their clinical training. Now, we have a student(s) almost every day. We have improved so much that the word has spread back to the college, from the students. We hear continuously that they enjoy coming here because they have preceptors that are willing to teach and allow them to practice their skills. That in itself shows the internal improvement our organization has done in just a few, short years

Our clinical outcomes have also improved over 2018. We have and do strive to take the patient to definitive care if our operations allow. Most active myocardial infarctions (heart attacks) and strokes go directly to a stroke or cardiac center. This means, that if you call 911 for chest pain and our Paramedics diagnose you as having a cardiac event, we will take you straight from your residence to Katy or West Houston so you can go directly to a cath lab. The same also could be said for strokes and taking you to a comprehensive stroke center. In our business, time is muscle and we want to make sure that our patient doesn't suffer because we transported them to the wrong facility. In some cases, we

have taken a patient from Sheridan directly to Katy. We do understand that we bypass some local facilities, however, this saves steps and time in the ultimate patient outcome.

Morale goes up and down with any organization. I am happy to report to you, however, that our morale continues to stay on an upward trend. We added two new full time positions at the beginning of the year which allowed us to be a little more consistent in our daily operations. We received a remounted unit and implemented more training. The general trend in 2018 is that we all realized that we ALL must give something to make this organization what we want it to be. With giving the crews a little more responsibility and some individuals even more, coming to work seemed that much easier to most.

To add to the previous paragraph, we really began to see employees take more ownership. Lacey Abbott has been with CCEMS for 8 years. In 2018, she was appointed to Field Training Officer and also took on the responsibility of scheduling and supply logistics. Since taking over these roles, she has done exceptionally well. Steven Silver also took on more of a maintenance role within the

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

department. He came to us with a mechanical background and enjoys problem solving with our units. He has saved the service thousands of dollars by doing a lot of things in house such as oil changes and tire rotations as well as minor mechanical and electrical issues.

We continued with our public relations this year and continue to provide community CPR. We have seen these quarterly classes go from 5 in attendance to upwards of 25 and have phone calls all the time wanting us to host classes. The more people we have trained in CPR throughout the county is the better success rates we will have with cardiac arrest patients. Added, we successfully instructed every County employee in CPR in 2018, which was a huge accomplishment! Along with community CPR, is our continued success with social media. CCEMS has almost 3,500 followers who stay up to date with our organization. I grew up in a time that I had to "learn" how Facebook and social media works. Most people born after me grow up knowing it. We have followers from all over the State, county and world and we find it the perfect platform to disseminate important information quickly as well. This ultimately is a service that our citizens pay for, and I find it completely appropriate to open the doors and show them what we are doing.

Lastly, PHI placed a air ambulance in our county in July of 2018. I cannot begin to tell you how important this is when it comes to rural healthcare. By just this step alone, we have set ourselves apart from so many other systems in the State. Within the first week of PHI Med 7 being in Colorado County, we quickly realized that we were going to have to "step up our game" significantly. When we requested a helicopter, our crews were used to waiting anywhere from 15-40 minutes. Now, most wait times are 5-10.

2019 will mark my 3rd year here with Colorado County EMS and since being here, this job has proved both challenging and rewarding. Personally, I wouldn't change it for the world. I have learned so much from being able to be afforded this opportunity to lead this organization and almost 50 employees. Something can be said for the leadership of the County as well. Judge Prause, the Commissioners and the County Auditor have been nothing less than supportive. They personally have mentored me and it is great to work with such a dedicated group of individuals who put the County first. We all have a HUGE responsibility to keep our County on the right track and keep our citizens safe. I am truly humbled to be able to take part in doing just that. We have built a team at CCEMS that I personally would put up against any other service in the State of Texas and we can only improve as time goes on. We

have the right people in the right places and we all appreciate the trust you put into myself, the employees and our organization. The same could be said as it was last year. I trust every single one of our employees to respond to the thousands of calls we are summoned to every year. I also trust them to treat your family and mine.



Michael Furrh - Director

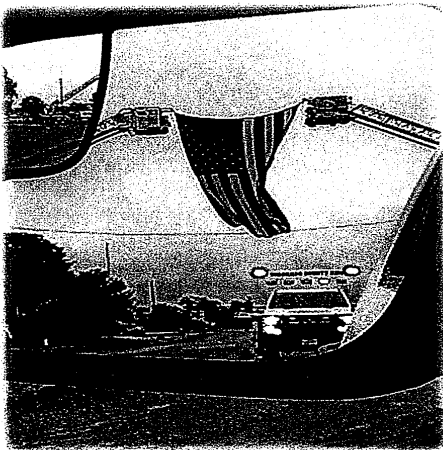
MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

2018 AT A GLANCE

"...LET US RUN WITH ENDURANCE THE RACE THAT IS SET BEFORE US" - Hebrews 12:1

The Department of EMS and the Command staff of Public Safety Professionals responded to an increase in emergencies and IFT's (Inter-Facility transfers) for the second year in a row. This year, we averaged almost 50 IFT's per month. We also increased our total calls for service by 216. This may seem like a small number, but it increased by almost one call a day throughout the year.

3117

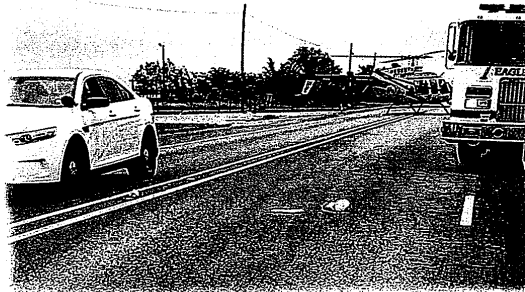


The Department handled 3117 responses in 2018. This was a 7.45% increase from 2017.

\$1,220,733

With the highest revenue from fees for service in our history, 2018 increased revenue over 2017 by

\$42,000. These yearly increases (2 years consecutively) aren't easy to come by and takes a lot of work from both the crews and administration.



The EMS department had success with billing throughout the year of 2018. We have (and will always) continue to critique our report writing and timely submissions of our run reports to billing. We continuously strive for excellent report writing and have been blessed enough to have good EMS neighbors to offer guidance in this area. In 2017, we came across a few hurdles when it came to enrolling ourselves in the TASPP (Texas ambulance supplemental payment program). Finally, in 2018 we have our application submitted with the DSHS and hope to begin receiving payment in 2019. Michael will continue to work with State elected officials to make sure this program stays in place. Rural ambulance services are a necessity and should be treated as such when it comes to fair compensation from the State and Federal governments.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

Financial Analysis

“We want to take the majority of the burden off of the tax payer”

-Furrh

REVENUE

When it comes to revenue, it has always been a personal goal of mine to not have the county pay for more than half of what we spend throughout the year to operate. There may be a time where we miss the goal, but rest assured, we will try our hardest to make it. This is the second year in a row that we have seen increased collections and it can only be contributed to the hard work of our employees. The following are a few positives and negatives that we worked through, throughout the year.

Lots can be said of our organization in the way we operate as lean as we do. As you will see from some of the numbers on the next page, we continue to decrease the amount that each registered citizen could expect to pay towards EMS a year. This is a HUGE accomplishment. I'm a taxpayer just like you are. Everything that EMS has done has been for the betterment of the organization, the citizens or the employees. There are a plethora of different models that a county could provide when it comes to EMS. However, our 3rd service County funded model by far is the way to go. The EMS system is easily motivated by the counties elected and appointed officials and we always put our citizen needs first.

We have taken another year to continue to fine tune the way we write reports. Through constant communication with our billing company, we will always have room for improvement. Medicare guidelines change as well which we always have to stay abreast of. Continued education of the hospital staff throughout the county helps as well. We are required to have certain paperwork to file when taking transfers and they are always willing to help if this step was overlooked during the emergency transfer process of a patient.



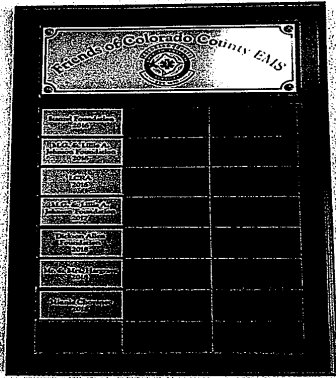
Through 2018 we saw a reduction in trips being sent back needing additional information and a lower turnaround time on items needed for billing. This resulted in claims being paid faster when appropriate and increased revenue's year over year for Colorado County EMS. This is a testament of our partnership and your ability to drive Key Performance Indicators in the right direction.

EMS|MC will have a new tool in 2019 at your disposal that will aid in looking at crew level detail on items that matter most to billing. Our "Crew Analysis" will help to aid in further lowering these figures by letting you monitor and coach to items such as clean claim rates, patient demographic information and others. -- Seth, EMS MC

We look forward to the New Year and showing continued growth with you!

**7.45 % increase in collections
compared to 2017**

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**



REVENUE SOURCES

A DETAILED EXPLANATION OF THE MULTIPLE FUNDING STREAMS THAT THE EMS DEPARTMENT RECEIVED IN 2017

"Fees for service", otherwise known as insurance money, is the primary and most fundamental revenue stream that funds the EMS Department. It's also the most fickle. Easily swayed from year to year and significantly affected by Health Care Reform and the ACA (Obama Care). As the Administrative assistant for the Department, Dinah Janak oversees the daily operations of fiscal management. Her extensive knowledge in billing practices and her over 20 years' experience as a county employee makes her extremely valuable in this position. In 2018 we received **\$1,220,733** in revenue from fees for service that was deposited to the County from EMS. This is 100% from insurance companies, Medicare/Medicaid and private payments. This does change annually, but roughly 55-60% of our total revenue is based on Medicare revenue.

\$1,220,733

As mentioned above, we had some difficulties registering with TASPP (Texas Ambulance Supplemental Payment Program) and at the time of this report, we are hearing that we are about to be approved to participate in it. This program enables us to receive collections from a portion of Medicaid and private payers that do not compensate us for our service. By speaking to numerous EMS Directors from our area who participate, this has been a great program that they will continue to participate in as long as it exists. It is also a data collection initiative and when your data is collected and submitted, you are also able to compare our service to others that surround us and participate in the

program. Added, our updated projected collections are up now to approximately \$110,000.

Approx. \$110,000 FROM TASPP

OVER 1.3 million from all funding sources FY18

Grants and donations have been a great help with this department and our success rate. In the course of three years 2016-2019 we have received over \$259,000 from numerous private and public grant funds as well as private donations. In 2018, we received almost \$100,000. All of these funds go to purchasing of equipment from stretchers to ambulances and helps pay for extra education for our employees.

**OVER \$259,000 FROM GRANTS for 2016-2019.
\$96,999 of that being for the year 2018.**

Total Revenue 2018 - \$1,321,140.78
Total Expenses 2018 - \$2,167,437.12
Total Cost to taxpayers = \$846,296.34

Total Cost per person in taxes:

\$39.86

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

Inter-facility Transfers

IFT's: A COMPARISON OVER THE PAST FEW YEARS

In the beginning of 2016 Colorado County EMS was at a bit of a crossroads when it came to providing transfer services to our hospitals. From a few different perspectives, transfers clearly are the continuation of care from Colorado County. They bridge the gap from our local facilities to the bigger facilities in Houston, San Antonio and Austin. I still feel as if we should continue them both from a medical standpoint and a revenue standpoint. IFT's compose almost 1/3 of our income. We continued to improve our methods and the amount of transfers we were able to facilitate. We concentrate primarily on our local facilities and we do occasionally get requests from Lavaca and Fayette County and will facilitate those IF we can. The year of 2017 we averaged in the mid 40's for transfers a month. In 2018 we averaged 56 which equates 1.85 a day.

We continued to use our Ford Transit throughout 2018 for our IFT's and we continued to see success from a fuel mileage standpoint. I have also gotten compliments from patients on the smoothness of the ride. Having it for more than a year now we are still averaging a solid 16 miles per

gallon compared to 7.6 in the F-450. It is quite a bit smaller, thus easier to maneuver in city traffic. It also serves as a good, solid back up unit for 911 calls as well. The oil changes and maintenance of the Transit is substantially less. We do not have a separate oil change charge for a generator either. It took a while for the crews to get used to it, but they now enjoy it and compliment it as well. At the time of this report, we just received our new 2018 Ford Transit gasoline model and are currently working to put it into service. This will allow us to keep on in Columbus and one in Eagle Lake to service CCH and Rice Medical Center.

By continuing this vital role for the citizens of the county, we will continue to provide the patient care for as long as possible. From the initiation of the 911 call to the transport to the most appropriate facility.

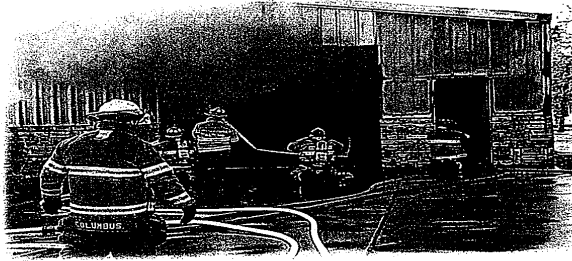
675 Interfacility transfers



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

2018 Responses

"It is truly a honor to be the one who responds to someone in need" -Furrh



Dispatch RESPONSES

With just over 3,100 dispatches in 2018, that represented a near 6.9% increase over 2017. Any increase is a significant increase on systems operations. However, one must understand that the amount of responses is not the primary factor dictating the growth of the Department. **It's the ability to handle that volume that must drive the operational performance and any changes to a system.** Throughout 2018, our call volume fluctuated month to month, but ultimately ended up being a little over 200 more which is almost 1 more request per day. As mentioned

previously, you actually noticed an uptick in our transfers as well.

In 2018, we continued to service Splashway when we could provide an extra unit. The only problem with this model was that the truck was not dedicated to

We strive for a Mobile Intensive Care Unit on EVERY call.

Splashway itself. One major event changed the outlook on how Splashway would like to use our services, and I will discuss that later in the Strategic Planning Section.

About midway through 2018, we noticed an

issue with our dispatch times. When we tackled the problem, we realized that dispatch is taxed with the resources it has vs. the resources it can give. We met with the dispatch Supervisor and came to the conclusion that we would be better fitted

on their CAD (computer aided dispatch) and that this would save dispatchers time in relaying information to the EMS units responding to calls. EMS approached Commissioners Court and they agreed as well. Commissioners Court

agreed to fund the project and our dispatch has been much improved. The dispatchers are also more pleased with the way the call is received and information is disseminated. All in all, our call volume went up and our crews handled it flawlessly. Throughout the year, we have seen a small turn in our IFT's going more towards Houston and Katy rather than Austin. This is a BIG help to our system because we don't see an ambulance out of service from 911 calls for more than 2-3 hours vs. 5-6 when transferring patients to Austin.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

Cooperation at its Finest

Great discoveries and improvements invariably involve the cooperation of many minds.....

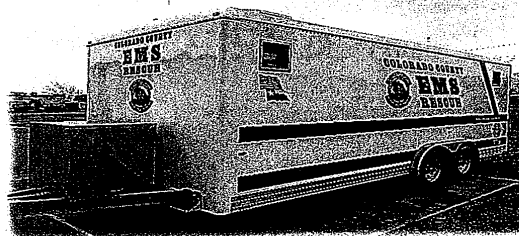
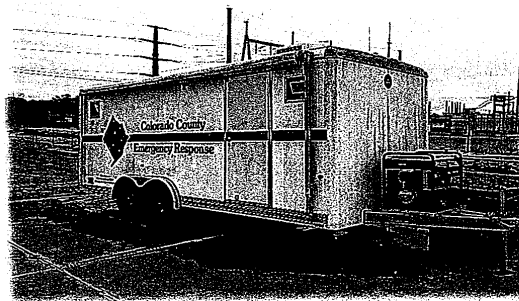
-Alexander Graham Bell

This was another successful year of cooperation between EMS and all types of entities. We received more donation from people this year than any other, since I have been here.

A big project that took the workload off of both dispatch and our EMS crews was the CAD (Computer Aided Dispatch) software. Commissioners Court listened to our presentation and realized this was a way to help both EMS and dispatch. It was much appreciated and welcomed by both departments! We moved to the eFORCE system and are able to seamlessly communicate with dispatch now. We are able to share sensitive patient information privately and not broadcasted over the radio. Also, we are able to track our trucks to see where they are at any given time.

Last year, Emergency Management Coordinator Rogers gifted us a utility trailer from his department that was not being used. This year, we have put some TLC into it and have it ready for response. It had been up fitted with numerous radios, a TV, internet, a stretcher, refrigerator and lots of supplies and water. This trailer can be deployed at any given time and for a plethora of different emergencies ranging from wildfires, structure fires, flooding and mass casualty events. We are very grateful to our EMC for allowing us to take over this asset and his willingness to assist us with anything we may have needed.

Along with the trailer, the County received a drone as well and to date, it has been on numerous deployments across the County.



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

Clinical Operations

CLINICAL UPDATE 2018

The Department remains committed and focused on improving patient outcomes, decreased morbidity and mortality for the nearly 1,000 square mile service area. 2017 was a year of beginnings. We began numerous protocol enhancements that includes the addition of TXA along with streamlining of outdated protocols. Our Clinical Manager, Guy Minshall, has worked tirelessly to bring us updated protocols. Working together myself, Guy, Dr. Molina and the crews, we will have cutting edge, up to date protocols in early 2019. We also began to retool our entire training and new employee training programs.

I believe nothing is more important that setting accurate expectations for our EMT's and Paramedics. Dr. Molina has been a great asset in reviewing reports and meets with command staff when needed. We also gained an Assistant Medical Director, Dr. Thomas and he has been a pleasure to work with. His main goal is to fill the gap in case of Dr. Molina not being present or on vacation. Our Clinical Manager, along with our Captains and FTO's, have completed the initial Field Training Officer program and we continue to have our monthly CE classes.

In 2018, we also received a fabulous grant through a non profit that donated pet oxygen masks. This may seem like something that's trivial, however, if we ever run across the need, we are now equipped. These masks are primarily located on all front line trucks and our Rescue/Rehab trailer. To date, we have not had to deploy them, but they are there just in case we do!

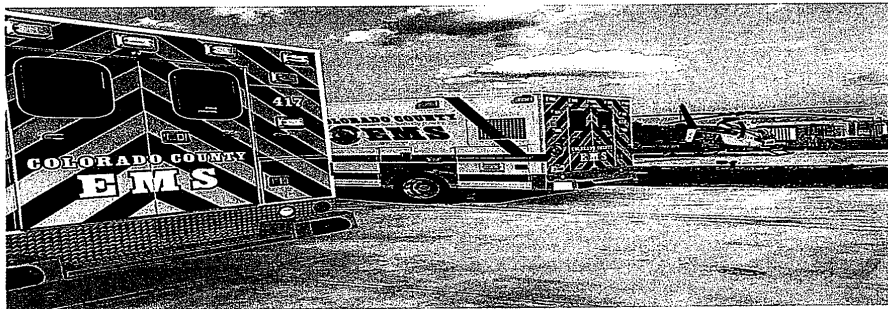
With PHI in such close proximity to us now, we find ourselves training more and more with them both on and off of calls. They have never hesitated to help up with training or offer us any class that is at their disposal. We will continue to take them up on those offers as it only makes our system that much stronger!



Every day we train, we improve.

2018 EMPLOYEE RETENTION REPORT

We have made vast improvements on the type of employee that is hired at CCEMS.



Recruitment & Retention

Like every year, staffing a Public Safety Department is difficult even during the best of times. The current life-span of a Paramedic career is approximately four (4) years, when you look at national data. This means the typical individual who graduates from Paramedic school is expected to remain in the profession for approximately four (4) years. This is in large part due to the mental stress and anxiety placed on these individuals. The Department recognizes this and understands that for most employees, EMS will not be a career. However, in the past year and a half, we have

made great strides to improve morale and improve retention through training, pay, benefits and equipment. We have also come to terms of the challenging market we deal in. Gone are the days of the volunteers in EMS (for the most part). The thing that most people don't understand about EMS, is it is no longer the "ambulance driver" that comes to pick you up. We have highly skilled, highly trained personnel. EMT's go to school for an average of 4-6 months while Paramedics are in school for an average of 2 years. Most Paramedics have intentions of making

EMS their profession, so we must do what we can to compete with other agencies in our area. We essentially bring the emergency room to the field and are the last true service that offers "house calls". While retaining employees has been a huge victory of the recent past, we continue to struggle with finding qualified and capable Paramedics for the work force. The Department has been keeping a close eye on one unique factor affecting us. As more and more universities assume control of the Paramedic education programs, we continue to see a major difficulty

in getting recent graduates cleared to practice medicine within the Department. Our findings is that the more education the Paramedic candidate has does not automatically translate to a better clinician. In the past years, we would clear a Paramedic in just days and expect them to fully function on their own. Now, it could take upwards of a couple of weeks to even a month or two. We are not in the business of setting someone up for failure, especially when it is lives that we deal with.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019



2019 Strategic Planning

PLANNING OBJECTIVES	DESCRIPTION	PROGRESS
2019-1	Staffing	In progress
2019-2	Fleet Planning	In progress
2019-4	Maintenance	In progress
2019-5	Improve Patient Care through Education & Training	In progress
2019-6	Improve Data Collection and Operational Analysis	In progress
2019-7	Improve grant obtainment	In progress
	Strategic Planning Report	Ongoing

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

STRATEGIC PLANNING EXPLANATION

Towards the end of 2017, I realized a key factor that we were missing and set out to find a way to fix it. Up until this point we had been trying to recruit and retain employees and improve our training throughout the ranks. However, we were lacking a true direction in where we were wanting to go with our EMS Department. I began to benchmark our services that surround us and hear their ideas, needs and wants. I then came to the realization that we need strategic planning. Therefore, in the latter part of January of 2019, we will have our second CCEMS Strategic Planning meeting that will involve myself, and both full time and part time staff. I can then share my ideas with them and they with me so we can pave the way to a clear path

Employee buy in is paramount when running a public safety department now. Even though our work is mainly in emergency situations, we can tend to get stale and stagnant in our careers. By having a clear path for our organization and getting employee buy in, the entire organization can flourish into what WE want to see it as.



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

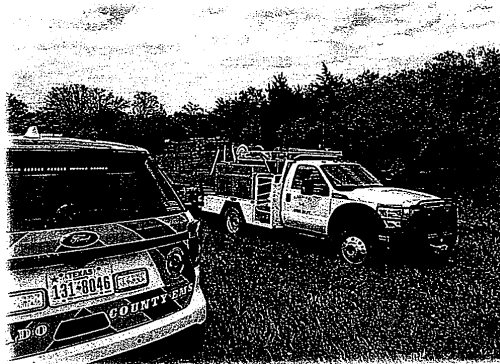
2019-1

2019-1 STAFFING

Our Department has several planning initiatives surrounding staffing. First and certainly foremost is the wellbeing and staffing retention of the Department's 20 full time employees. This has remained our objective since I came to Colorado County. We cannot afford to lose focus on the most important asset we have, our people. Without them nothing is achievable. Several key issues were noted throughout the last 2 years in reference to staffing.

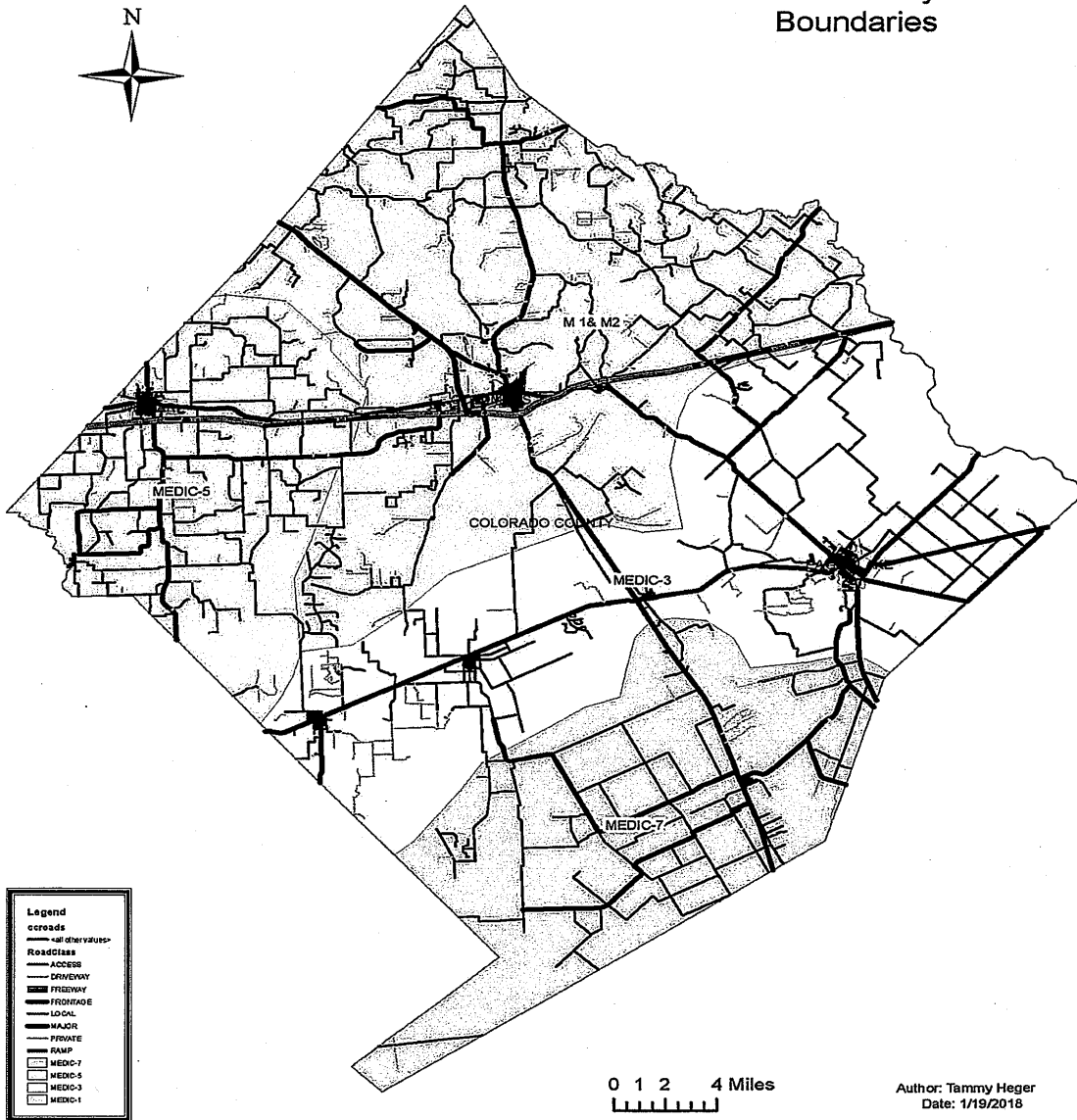
- Ensure that we continue to have appropriate staffing levels to continue the equality of care to the citizens of Colorado County.
- Ensure that salary surveys are done regularly throughout the year to ensure that we are able to keep up with and compare to our "competitors."
- For 2019, we will request an additional 2 EMT and 2 Paramedic spots. With this move, we will be staffing 4 trucks 24/7 with FULL TIME Paramedics and EMT's.

We have slowly transitioned the EMS Department from a majority of part time employees to a majority of full time employees. By continuing to do this, we create more accountability for our organizations. Throughout 2018, the amount of "call offs" from our part time personnel was astonishing. We ended up using more overtime than expected. With call offs, we then had to start mandating overtime to full time staff who had already been on the clock for upwards of 48 hours. This isn't the safest thing to do for the crew or the patient, so with 2019 starting us with 4 more full time personnel, I predict this mandatory overtime to take a downward turn.



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

Colorado County EMS
Boundaries



Author: Tammy Heger
Date: 1/19/2018

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

2019-2 & 2019-3

2019-2 Fleet Planning

Covering 1,000 square miles isn't a job that most services have to be tasked with. With our increasing call volume, it makes sense to continue a replacement plan with our vehicles that keeps a newer fleet response ready. Of course, we have suffered break downs and we have even suffered break down while patient loaded, but we quickly move the patient to another ambulance and continue the transport. This is a big reason we prefer to keep a newer fleet, if possible. It all comes down to the patient. By providing a comfortable, reliable ride to the hospital, the patient satisfaction is greater and could actually contribute to a better patient outcome.

2019-3 Maintenance

The EMS Department brought on a full time Fleet Maintenance Supervisor last year. Steven Silver worked on our trucks throughout the year and organizing files of maintenance records as well. Steven went to Onan Certified generator school in 2018 and can now literally, tear down a generator to nuts and bolts.

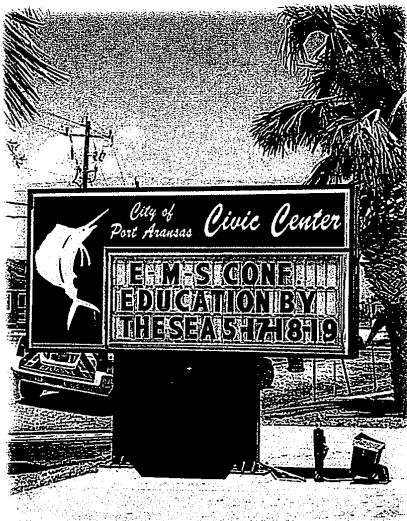
In 2019, Steven went from being on a truck to coming off for a trial period of 6 months. He now works Monday through Friday 8-5 and is on call on the weekends. During this 6 months, we will gauge what exactly he can keep up with. We were finding that he would sometimes get behind on projects because he would work on them, and then be interrupted with a call because he was also assigned on an ambulance.



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

2019-4 & 2019-5

2018-4 IMPROVE DATA COLLECTION AND OPERATIONAL ANALYSIS



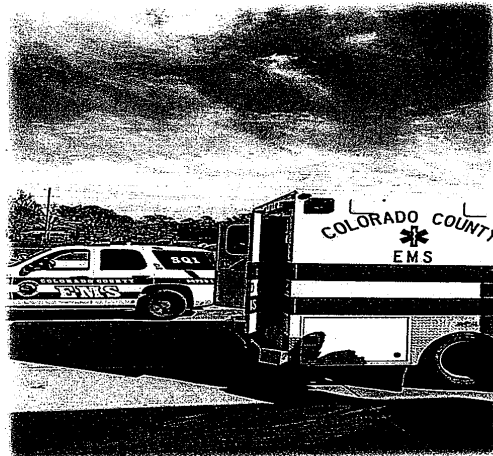
Throughout 2018, we worked on our "chute" time and were able to bring it down to an acceptable timeframe. During the day, a truck will be en route to an emergency within 60 seconds and at night, they will be en route within 90 seconds.

We will continue to work on the chute times as well as our arrival times. Last year, I told you that the national average is 8 minutes. We are around 8:25. Considering some scenes that we are called to are almost 30 miles away from the nearest station, I feel we are doing pretty good in this realm, however, we will continue to try to improve this average.

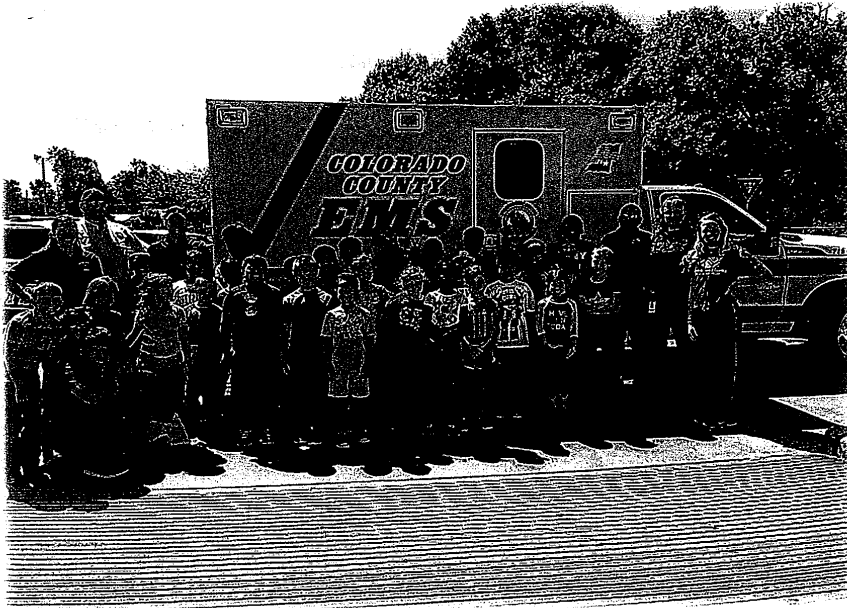
2019-5 IMPROVE GRANT OBTAINMENT

2019-5 is one of the initiatives we have been working on for some time now. This is also a strategic plan that will probably never come off of the report. We have been successful in obtaining grants for our department throughout the course of the last couple of years. However, there are more grants out there. With our proximity to the railroad(s) throughout the county and having a major thoroughfare through our county (I-10), this opens the door to different types of grants.

As stated above, we are always very thankful and appreciative of the grants we have received. These grants have paved the way for us to be able to receive vital equipment that is needed for us to perform our jobs. And again, just because we are rural, doesn't mean we have to settle. To me, it actually means the complete opposite. Our EMT's and Paramedics take care of patients for longer periods of time than most other services out there. They are challenged with critical patients like no other. So I only feel it to be fair that we try our best to equip them the best possible way we can.



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

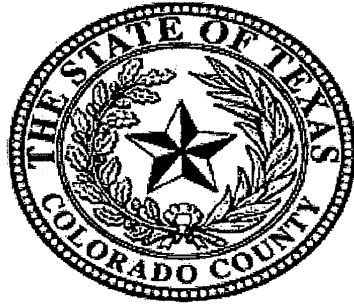


MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019



TEXAS
Health and Human
Services

Texas Department of State
Health Services



FEMA

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

Again, we would personally like to thank those who have helped us continue to grow over the course of the last couple of years. Without your continued support, we would be unable to provide the type of service we do in such a rural setting. It is truly an honor to work for a county that has the healthcare of its citizens at heart. Our goal is to one day, have people asking us how we did it. This past year was the first year we had people reaching out to us and asking us questions. My main goal with Colorado County EMS is to provide THE BEST EMS in the State of Texas. The citizens of this County have been extremely supportive in this effort and we will continue to look for ways to stay in budget, lower the cost to the taxpayer and bring other services to our County. Just because we are labeled as an "Emergency Medical Service," doesn't mean that's where it should stop. We have so many employees that are certified in all kinds of genera's and we want to tap that resource and widen our potential. Although this year's reports was a little smaller than last, don't let that fool you as to the work being put in into our organization. As always, please do not hesitate to reach out to me if you may have any questions or concerns.

-Michael A. Furrh, Director



COLORADO COUNTY EMS
305 Radio Lane #101
Columbus, Texas 78934
979-732-2188
co.colorado.tx.us



@coloradocountyems

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

- ___5. Resolution supporting grant application and provide funding for "Colorado County Communications Sustainment and Enhancement Project" for 2020 required by the Homeland Security Grant. (Grant Number 2960205) (Kana)

Raymie Kana, County Auditor informed this is a continuation grant that Chuck Rogers writes and it is in the amount of \$36,608.00.

Motion by Commissioner Wessels to approve Resolution supporting grant application and provide funding for "Colorado County Communications Sustainment and Enhancement Project" for 2020 required by the Homeland Security Grant.

(Grant Number 2960205); seconded by Commissioner Gertson; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

RESOLUTION


WHEREAS, the Commissioners Court of Colorado County, Texas finds it in the best interest of the citizens of Colorado County, that the "Colorado County Communications Sustainment and Enhancement Project" be operated for 2020; and

WHEREAS, Colorado County Commissioners Court agrees to provide applicable matching funds for the said project as required by the Homeland Security grant application; and

WHEREAS, Colorado County Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, Colorado County Commissioners Court assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, Colorado County Commissioners Court designates the County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Colorado County Commissioners Court approves submission of the grant application for the "Colorado County Communications Sustainment and Enhancement Project" to the Office of the Governor.

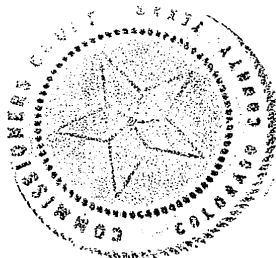

Ty Prause, Colorado County Judge

PASSED and APPROVED this 25th day of February, 2019.

Grant Number: 2960205

ATTEST:


Kimberly Menke, County Clerk



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

- __6.** Request by Kinder Morgan Tejas Pipeline LLC to release and return Performance Bond No. SUR0034435, concerning County Road 190, Precinct 1. (Wessels)

Motion by Commissioner Wessels to approve request by Kinder Morgan Tejas Pipeline LLC to release and return Performance Bond No. SUR0034435, concerning County Road 190, Precinct 1; seconded by Commissioner Gertson; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019



FEB 19 2019

February 15, 2019

County Judge Ty Prause
Colorado County
400 Sprint St., Rm. 107
Columbus, Texas 78934

Re: Release of Bond SUR0034435
County Road 190
Colorado County, Texas

Judge Prause:

The referenced bond, a copy of which is attached, was issued to Colorado County to allow Kinder Morgan Tejas Pipeline LLC (Kinder Morgan) to construct a new 36" natural gas pipeline across 255 (CR 190) in Colorado County, Texas. All work was completed two years ago and 255(CR 190) was not affected. Therefore, Kinder Morgan respectfully requests Colorado County to release the Bond and return to Kinder Morgan.

If you have any questions or need additional information please feel free to call me at (713) 369-8873.

Sincerely,

A handwritten signature in black ink, appearing to read 'Marty Taylor', is written over a faint, larger version of the same signature.

Marty Taylor
Sr. Agent, Land and Right-of-Way

Attachment

cc: File

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

TEXAS STATUTORY PERFORMANCE BOND

STATE OF TEXAS }
COUNTY OF HARRIS } BOND NUMBER SUR0034435

KNOW ALL MEN BY THESE PRESENTS:

That Kinder Morgan Tejas Pipeline LLC (hereinafter called the Principal), as Principal and Argonaut Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and whose principal office is located in the City of San Antonio, TX, and duly authorized to do business in the State of Texas (hereinafter called the Surety).

As Surety, are held and firmly bound unto Colorado County, Texas (hereinafter called the County), in the penal sum of Two Thousand Five Hundred and 00/100 Dollars (\$ 2,500.00) for the payment of which sum well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, by these presents.

WHEREAS, the Principal has entered into a certain written contract with the County, dated the ___ day of _____, 20____, a copy of which is hereto attached and made a part hereof, for Road Use Agreement

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that if the said Principal shall faithfully perform the work in accordance with the plans, specifications and contract documents, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 2253 of the Texas Government Code and all liabilities on this bond shall be determined in accordance with the provisions thereof to the same extend as if it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 17th day of February, 20 16.

Kinder Morgan Tejas Pipeline LLC
By: [Signature]
Johnny McGree, Vice President
Principal

Argonaut Insurance Company
By: [Signature]
Richard Covington, Attorney-in-Fact
Surety

WITNESS:
[Signature]
Melanie Hill

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

AS-0083787

Argonaut Insurance Company
Deliveries Only: 225 W. Washington, 24th Floor
Chicago, IL 60606
United States Postal Service: P.O. Box 469011, San Antonio, TX 78246

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

Mare W. Boots, Richard Covington, Vickie Lacy, P. T. Osburn, Maria D. Zuniga, Joseph R. Aulbert, Ashley Koletar

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$39,000,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 18th day of July, 2013.



Argonaut Insurance Company

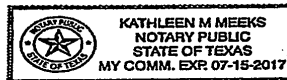
by:

Joshua C. Betz, Senior Vice President

STATE OF TEXAS
COUNTY OF HARRIS SS:

On this 18th day of July, 2013 A.D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Harris, the day and year first above written.



(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 17th day of February, 2016



Sarah Heineman, VP-Underwriting Surety

THIS DOCUMENT IS NOT VALID UNLESS THE WORDS ARGO POWER OF ATTORNEY AND THE SERIAL NUMBER IN THE UPPER RIGHT HAND CORNER ARE IN BLUE, AND THE DOCUMENT IS ISSUED ON WATERMARKED PAPER. IF YOU HAVE QUESTIONS ON AUTHENTICITY OF THIS DOCUMENT CALL (210) 321 - 8400.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

COUNTY ROAD RIGHT-OF-WAY
APPLICATION, AGREEMENT & PERMIT
FOR COLORADO COUNTY

Application

Applicant Company: KINDER MORGAN TEXAS PIPELINE, LLC
Contact Person: GARY D. AUSTIN, KM CONTRACT ROW AGENT
Address: 700 N. WELLS ST. STE 208
EDNA, TX 77957
Phone: 804-338-1234 Fax: Ø

Location of right-of-way for proposed construction/installation/repairs in Precinct 1:

255 (CR190)
N 29° 16' 46.57" W 96° 36' 46.30"
APPROXIMATELY 5 1/4 MILES EAST OF CR 530

Description of right-of-way work to be performed: INSTALLATION OF A 36"
NATURAL GAS PIPELINE ACROSS 255 (CR190) IN COLORADO
COUNTY.

2-12-16
Date

[Signature]
Signature of Firm Name Representative
GARY D. AUSTIN
Printed Name of Firm Name Representative

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

- __7. Notice of Cancellation from RLI Insurance Company for Performance Bond No. LSM1156557 posted by Viper Oil & Gas, a Division of Viper S.W.D., LLC, concerning County Road 175, Precinct 1. (Wessels)

Motion by Commissioner Wessels to approve Notice of Cancellation from RLI Insurance Company for Performance Bond No. LSM1156557 posted by Viper Oil & Gas, a Division of Viper S.W.D., LLC, concerning County Road 175, Precinct 1; seconded by Commissioner Gertson; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019



222 Las Colinas Blvd W, 2100n
Irving, TX 75039

NOTICE OF
CANCELLATION

Colorado County
P.O. Box 236
Columbus, TX 78934

For questions, please contact:

George Adams & Co Ins LLC
4501 Cartwright Rd. Suite 402
Missouri City, TX 77459

(281) 499-7199

10589

January 28, 2019

RE: Bond No: LSM1156557
Amount: \$ 2,500.00
Principal: Viper Oil & Gas , A Division Of Viper S.W.D., LLC

Principal Address: 402 Dam Road
El Campo, TX 77437

Obligee: Colorado County
Description: Right Of Way

WHEREAS, RLI Insurance Company or RLI Indemnity Company or Contractors Bonding and Insurance Company (hereinafter called the Surety) executed, on the date indicated in the caption, a certain bond as described for and on behalf of the Principal and in favor of the Obligee whose names are written above, and

WHEREAS, by the terms of said bond, it is provided that the said Surety shall have the right to terminate its suretyship thereunder by serving notice of its election so to do upon the said Obligee, and

WHEREAS, the said Surety desires to take advantage of the terms of said bond as above referred to and does hereby elect to terminate its liability in accordance with the provisions thereof,

NOW, THEREFORE, you are hereby notified that RLI Insurance Company or RLI Indemnity Company or Contractors Bonding and Insurance Company shall, on N/A (or) at the expiration of 30 days after the receipt of this notice consider itself released from all liability by reason of any default committed thereafter by said Principal.

Signed January 28, 2019

Cherie L. Montgomery

Cherie L. Montgomery



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

TEXAS STATUTORY PERFORMANCE BOND

STATE OF TEXAS }

COUNTY OF Wharton }

BOND NUMBER LSM1156557

KNOW ALL MEN BY THESE PRESENTS:

That Viper Oil & Gas / A Division of Viper S.W.D., LLC (hereinafter called the Principal), as Principal and RLI Insurance Company a corporation organized and existing under the laws of the State of IL, and whose principal office is located in the City of Peoria, and duly authorized to do business in the State of Texas (hereinafter called the Surety).

As Surety, are held and firmly bound unto Colorado County, Texas (hereinafter called the County), in the penal sum of Two Thousand Five Hundred No/100 Dollars (\$2,500.00) for the payment of which sum well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, by these presents.

WHEREAS, the Principal has entered into a certain written contract with the County, dated the 25th day of January, 20 18, a copy of which is hereto attached and made a part hereof, for ~~boring a tunnel under CR175, Colorado County Precinct# 1~~

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that if the said Principal shall faithfully perform the work in accordance with the plans, specifications and contract documents, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 2253 of the Texas Government Code and all liabilities on this bond shall be determined in accordance with the provisions thereof to the same extend as if it were copied at length herein.

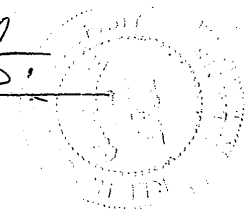
IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 25th day of January, 20 18.

DP Pratkanis
By: DAVID PRATKIA

Principal
RLI Insurance Company

By: [Signature]
Surety

WITNESS:
[Signature]



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019



RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY
RLI Insurance Company

Bond No. LSM1156557

Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: George H. Adams IV in the City of Missouri City, State of Texas, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million and 00/100 Dollars (\$10,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Viper Oil & Gas / A Division of Viper S.W.D., LLC
Obligee: Colorado County
Type Bond: Right Of Way
Bond Amount: \$ 2,500.00
Effective Date: January 25, 2018

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 13th day of February, 2018.

ATTEST:

Cherie L. Montgomery
Cherie L. Montgomery Assistant Secretary

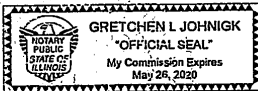


RLI Insurance Company

Barton W. Davis
Barton W. Davis Vice President

On this 13th day of February, 2018 before me, a Notary Public, personally appeared Barton W. Davis and Cherie L. Montgomery, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Gretchen L. Johnnig
Gretchen L. Johnnig Notary Public



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 26, 2018

COUNTY ROAD RIGHT-OF-WAY
APPLICATION, AGREEMENT & PERMIT
FOR COLORADO COUNTY

Application

Applicant Company: VIPER OIL & GAS A DIVISION OF VIPER S.W.D., LLC

Contact Person: DAVID PRATKA

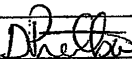
Address: 402 DAM RD, EL CAMPO, TX 77437

Phone: 979/541-5262 Fax: 979/543-6696

Location of right-of-way for proposed construction/installation/repairs in Precinct 1 :
COUNTY ROAD 175

Description of right-of-way work to be performed: _____
BORE 6" HOLE: UNDER CR175 / SET 4" LINER WITH 2" PIPE INSIDE

JANUARY 25, 2018
Date


Signature of Firm Name Representative
DAVID PRATKA
Printed Name of Firm Name Representative

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

- __8.** Consent:
a. Kenneth Berger declines to serve on Salary Grievance Committee.

**Motion by Judge Prause to approve Consent Item as presented; seconded by
Commissioner Gertson; 4 ayes 0 nays; motion carried, it was so ordered.**

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019



Colorado County, Texas

TY PRAUSE
County Judge

Ph. (979) 732-2604
Fax (979) 732-9389
ty.prause@co.colorado.tx.us

P.O. Box 236
400 Spring Street, Rm. 107
Columbus, Texas 78934

January 16, 2019

Mr. Kenneth Berger
P.O. Box 162
Sheridan, Texas 77475

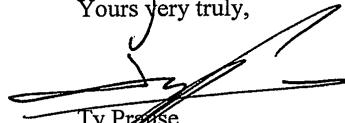
Dear Mr. Berger:

The law requires that the Commissioners Court officially organize a Grievance Committee, whose job it is to consider a grievance of a county elected official with respect to the salary set for that official by the Commissioners Court. The Grievance Committee is composed of the six county-wide elected officials and three persons drawn from the list of Grand Jurors that served in the past. Your name was drawn from that list of Grand Jurors at the Commissioners Court meeting on January 14, 2019.

The only time this committee can be called upon to serve would be immediately following the adoption of the County Budget, which will occur in September. However, I do not expect an elected official to ask for the committee to meet.

Please initial at the bottom of this letter whether you agree to serve or decline to serve, and return this letter in the enclosed envelope.

Yours very truly,



Ty Prause
Colorado County Judge

TP:sam
Enclosure

I agree to serve _____

I decline to serve K.B.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

 9. Examine and approve all accounts payable and budget amendments.

There are no amendments.

**Motion by Commissioner Kubesch to approve all accounts payable; seconded by
Commissioner Gertson; 4 ayes 0 nays; motion carried, it was so ordered.**

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

COLORADO COUNTY, TEXAS FEBRUARY 16TH THRU 28TH PAID ON FEBRUARY 28, 2019		SALARIES		FICA	INSURANCE	TCDRS	TOTAL	ACCOUNTS PAYABLE CHECKS	
GENERAL FUND (DEDUCTIONS)	289,649.85	19,045.43	53,659.27	30,952.85	363,307.40				
		(19,045.43)	(7,244.00)	(17,996.89)					
AIRPORT (DEDUCTIONS)								7184	TAC HEBP 165,033.15
								7185	AMERICAN GENERAL 37.29
								7186	AIREVAC 24.00
R&B PCT #1 (DEDUCTIONS)	9,782.50	729.25	3,080.85	1,173.90	14,766.50			7187	MASA 851.00
		(729.25)	(186.10)	(684.78)				7188	LINA 47.25
								7189	PIC 26.40
R&B PCT #2 (DEDUCTIONS)	13,887.00	996.61	3,518.89	1,666.44	20,068.94			7191	K. MOELLER (REIMB UNIFORM) 150.00
		(996.61)	(832.28)	(972.09)				7192	T. NELSON (REIMB UNIFORM) 150.00
R&B PCT #3 (DEDUCTIONS)	12,946.75	906.60	2,642.95	1,455.69	17,951.99				TEXAS CSDU 2,290.87
		(906.60)	(1,003.81)	(906.27)					TEXAS LIFE 678.90
									TRANSAMERICA 352.09
R&B PCT #4 (DEDUCTIONS)	10,335.50	753.74	3,075.87	1,240.26	15,405.37				NACO 600.00
		(753.74)	(339.68)	(723.49)					AFLAC 5,741.40
									TCDRS 120,091.21
CO ATTY FORFEITURE (DEDUCTIONS)	167.50	12.76	0.00	20.12	200.38				FEDL RESERVE BANK 69,732.63
		(12.76)	(0.00)	(11.73)					DENTAL SELECT 218.90
									VOYA 1,037.50
									GYM MEMBERSHIP 909.44
SECURITY FUND (DEDUCTIONS)	1,378.75	249.16	0.00	165.45	1,793.36				
		(249.16)	(0.00)	(96.51)					
HOT CHECK FUND (DEDUCTIONS)	0.00	0.00	0.00	0.00	0.00				Social Security 36,899.06
		(0.00)	(0.00)	(0.00)					Medicare Tax 8,629.66
									FED WH 24,203.91
CO. ATTY. SUPPLEMENTA (DEDUCTIONS)	932.00	70.81	0.00	111.83	1,114.64				
		(70.81)	(0.00)	(65.24)				65,977.82	
								65,977.83	
TOTALS	309,079.85	22,764.36	65,977.83	36,786.54	434,608.58			131,955.65	EMPLOYER 75,846.87
		(22,764.36)	(9,605.77)	(21,459.00)				9,605.77	EMPLOYEE 44,244.34
		(45,528.72)	(75,583.60)	(56,245.54)				9,605.77	TCDRS 120,091.21
								151,167.19	
								CAD 11,113.50	
								GWD 2,597.82	
								RETIREE 154.64	
								COBRA	
								TAC INS 165,033.15	

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**



3900 GREENBRIAR DR.
STAFFORD, TX 77477-3919
www.grainger.com

PAGE 1 OF 1

ORIGINAL INVOICE

GRAINGER ACCOUNT NUMBER	832181861
INVOICE NUMBER	9089457247
INVOICE DATE	02/15/2019
DUE DATE	03/17/2019
AMOUNT DUE	806.16

PO NUMBER: 8851
CALLER: TOMMY RICHTER
CUSTOMER PHONE: (979) 234-2633
ORDER NUMBER: 1343930873
INCO TERMS: FOB ORIGIN

BILL TO
MDG2019 00002522 1 AB 0412

COLORADO COUNTY PRE 4
310 S MCCARTY
EAGLE LAKE, TX 77434-3108



Pay invoices online at:
www.grainger.com/invoicing
Sign up for paperless invoicing at:
www.grainger.com/paperlessinvoicing

THANK YOU !

FEI NUMBER 36-1150280

FOR ANY QUESTIONS ABOUT THIS INVOICE OR ACCOUNT **CALL 1-800-472-4643**

PO LINE #	ITEM #	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
		The following items were for: COLORADO COUNTY PRE 4 2215 WALNUT ST COLUMBUS TX 78934-5008			
	2KLF1	WATER COOLER,WALL MOUNT,8 GPH,20 7/16 IN MANUFACTURER # EMABF8L Delivery# 6424071825 Date: 02/15/2019 Carrier: UPS GROUND No. of pkgs: 1 Wt: 61.00 Trk#: 1ZV115R80321061819 SHIPPED FROM: DC ROANOKE, TX - 936 201 FREEDOM DRIVE ROANOKE TX 76262-3320	1	776.15	776.15
					INVOICE SUB TOTAL 776.15
					SHIPPING 30.01

THIS PURCHASE IS GOVERNED EXCLUSIVELY BY GRAINGER'S TERMS OF SALE, INCLUDING: (I) DISPUTE RESOLUTION REMEDIES, AND (II) CERTAIN WARRANTY AND DAMAGES LIMITATIONS AND DISCLAIMERS IN EFFECT AT THE TIME OF THE ORDER, WHICH ARE INCORPORATED BY REFERENCE HEREIN. GRAINGER'S TERMS OF SALE ARE AVAILABLE AT WWW.GRAINGER.COM. PRODUCT RETURN INSTRUCTIONS ARE AVAILABLE AT WWW.GRAINGER.COM/RETURNS.

These items are sold for domestic consumption. If exported, purchaser assumes full responsibility for compliance with US export controls. Diversion contrary to US law prohibited.

PAY THIS INVOICE; NO STATEMENT WILL BE SENT. PAYMENT TERMS NET 30 DAYS IN U.S. DOLLARS.

AMOUNT DUE 806.16

▲ **PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT.** ▲

BILL TO:
COLORADO COUNTY PRE 4
310 S MCCARTY
EAGLE LAKE, TX 77434-3108

REMIT TO:
GRAINGER
DEPT. 832181861
P.O. BOX 419267
KANSAS CITY, MO 64141-6267

83218186190894572471000080616100000010003001100000019031744

X	ACCOUNT NUMBER	DATE	INVOICE NUMBER	AMOUNT DUE
	832181861	02/15/2019	9089457247	806.16

FOR COMMENTS OR CHANGE OF ADDRESS, ENTER INFORMATION ON REVERSE SIDE.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

COLORADO COUNTY 318 Spring St. - Room 104 Columbus, Texas 78934 (979) 732-2791 DISTRIBUTION White-Auditor Pink-Department	VENDOR (Name and Address) Luis Enrique Mendoza Pizano 508 Maple Ave Eagle Lake, TX 77434				PURCHASE ORDER No. _____ Date <u>2</u> / <u>20</u> / <u>19</u> <small>Month Day Year</small>		
	Render invoice in duplicate indicating our Purchase Order Number to Colorado County, Attention County Auditor's Office, 318 Spring St. - Room 104, Columbus, Texas 78934						
	Checked by Co. Judge 	Approved by Auditor 	Fund <u>12</u>	Dept. <u>100</u>	Expense <u>414</u>	Date Paid	Registered/Check Number
	Quantity	DESCRIPTION	Unit Price	Amount			
	Case # 180496 Dismissal		193	00			
					193	00	
<input checked="" type="checkbox"/> Pay on Invoice Attached <input type="checkbox"/> Invoice to Be Mailed		COMBINATION FORM REQUISITION AND PURCHASE ORDER					

JP# 4
 Department

 Signature

CONDITIONS AND INSTRUCTIONS

1. The acceptance of this order implies acceptance of the following conditions: The person or firm filing this order will be governed by it, and payments will be made accordingly. No alterations, substitutions or extra charges of any kind will be permitted without prior approval. Cash discount must be shown on face of invoice. When invoices subject to discount are not mailed on date merchandise is furnished, discount period will be calculated from date invoice is received in the Auditor's office. Payment will be made only to the vendor named herein unless vendee is authorized in writing by vendor to make payments to a third party.
2. NOTE: The County of Colorado is exempt from all Federal Excise and State Taxes. DO NOT include tax in your price or invoice.

COLORADO COUNTY SALES TAX EXEMPTION NO:
1-74-6000544-4

AUDITOR

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

FEBRUARY 25, 2019

Hon. Francis J. Truchard
Justice Of The Peace, Pct. 3
Colorado County
1117 Travis Street
Columbus, Texas 78934



Jennifer Stancik
Civil Chief Court Clerk
Virginia Cowart
Criminal Chief Court Clerk
979-732-8725

DATE: 02-14-2019

RE: JUROR PAYMENT

RAYMIE,

THE FOLLOWING IS A LIST OF JURORS THAT APPEARED BUT DID NOT SERVE AND SHOULD RECEIVE A CHECK FOR \$12.00

HENRY G. HERNANDEZ
517 TRAVIS ST.
COLUMBUS, TEXAS 78934

MARK E. DANNEMILLER
208 W ST. CHARLES STREET
WEIMAR, TEXAS 78962

LAKESHA S. WOODS
1475 OLD ALTAIR RD.
EAGLE LAKE, TEXAS 77434

RICARDO RAMIREZ
1269 CR 210
WEIMAR, TEXAS 78962

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

MARY L. JEROME
1496 EHLINGER RD.
FAYETTEVILLE, TEXAS 78940

KAELA J. GARCIA
145 HENRY ST.
GLIDDEN, TEXAS 78943

ROBERT L. SNYDER
1077 RODCY CREEK ROAD
COLUMBUS, TEXAS 78934

CHRISTOPHER L. MACHART
P.O. BOX 354
SHERIDAN, TEXAS 77475

DOUGLAS P. GUTHRIE
P.O. BOX 242
GARWOOD, TEXAS 77442-0242

CAROLYN M. WEISHUHN
2116 FM 109
COLUMBUS, TEXAS 78934

FREDA M. NASH
P.O. BOX 153
ALTAIR, TEXAS 77412-0153

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

TRAVIS S. CHRISTEN
1385 CR 2103
WEIMAR, TEXAS 78962

MARYLYN LA VONNE JONES
819 PRAIRIE ST.
COLUMBUS, TEXAS 78934

CONNIE R. RAMIREZ
1017 WASHINGTON ST.
COLUMBUS, TEXAS 78934

KATHRYN B. SALGUERO
P.O. BOX 853
COLUMBUS, TEXAS 78934

RHONDA K. WALTERS
1245 CR. 2103
WEIMAR, TEXAS 78962

DENNIS H. ZBRANEK, JR.
P.O. BOX 58
SHERIDAN, TEXAS 77475-0058

ERIC G. WEYAND
1201 PINEY WOODS ROAD
ALLEYTON, TEXAS 78935

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

RONALD D. LUEDKE, JR.
1316 BUXKEMPER ROAD
FAYETTEVILLE, TEXAS 78940

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

I Linda Holman, District Clerk of Colorado County, Texas do hereby certify that the following appeared for PETIT JURY on February 19, 2019 and are entitled to \$12.00 compensation for service.

1. Tammy Schindler	720 Houston	Columbus, TX 78934
2. Robert Davis	1007 Minnie St.	Eagle Lake, TX 77434
3. Louis Barrow	515 Clay Street	Eagle Lake, TX 77434
4. Patricia Wine	1106 Mentz Road	Alleyton, TX 78935
5. Michell Koeth	501 West St.	Weimar, TX 78962
6. Richard Waligura	1007 Briar Crest Dr.	New Ulm, TX 78950
7. Anthony Johnson	201 Hunter's Lane	Eagle Lake, TX 77434
8. Robert Pavlu	7386 Hwy 71	Garwood, TX 77442
9. Ivory Collins	P.O. Box 143	Columbus, TX 78934
10. Meredith Morris	1441 Braden Lane	Columbus, TX 78934
11. Sam Draper	P.O. Box 1265	Columbus, TX 78934
12. Linda Harris	P.O. Box 72	Garwood, TX 77442
13. Gary Rose	P.O. Box 335	Altair, TX 77412
14. Marilyn Wade	903 Old Alleyton Road	Alleyton, TX 78935
15. John Holub	1132 FM 1890	Columbus, TX 78934
16. Nerminka Hernandez	212 Hunters Lane	Eagle Lake, TX 77434
17. Joshua Waters	1380 Kansteiner Rd.	Columbus, TX 78962
18. Karla Healy	P.O. Box 249	Sheridan, TX 77475
19. Sherry Stovall	815 East C. Street	Eagle Lake, TX 77434
20. Brent Vacek	513 Seifert Loop	Weimar, TX 78962
21. Gail Duncan	1454 Brunes Mill Road	Columbus, TX 78962

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

22. Meagan Mason	3167 CR 201	Weimar, TX 78962
23. John Gebauer	2005 FM 155 South	Weimar, TX 78962
24. Scott Terreo	P.O. Box 259	Altair, TX 77412-0259
25. Stephen Jurek	1019 Rocky Creek Road	Columbus, TX 78934
26. Meshach Balderas	P.O. Box 902	Columbus, TX 78934
27. Vernon Griffin	P.O. Box 796	Columbus, TX 78934
28. Robert Wied, Jr.	2221 E. Main Street	Eagle Lake, TX 77434
29. Eron Toliver	4499 Hwy 90	Alleyton, TX 78935
30. Dynasty Johnson	1038 Yett Street	Eagle Lake, TX 77434
31. Heather Williams	507 North Walnut Avenue	Eagle Lake, TX 78934
32. Francisco Gonzales	813 Martin Luther King	Columbus, TX 78934
33. Michael Juarez	P.O. Box 7	Garwood, TX 77442
34. Eduardo Losoya	1107 Seaholm Street	Eagle Lake, TX 77434
35. Alexandria Hudec	1718 Charter Street	Columbus, TX 78934
36. Ann Canik	2383 Cat Spring Road	Cat Spring, TX 78933
37. Gladys Janda	1179 CR 213	Weimar, TX 78934
38. Kimberly Berger	2402 FM 109	Columbus, TX 78934
39. LaDot Schoeneberg	1388 CR 240	Weimar, TX 78962
40. Betty Kotrla	3441 FM 2434	Glidden, TX 78934
41. Andrea Combs	P.O. Box 5	Sheridan, TX 77475
42. Jessica Coufal	1038 Shirley Oaks Drive	Columbus, TX 78934
43. Marily Medrano	720 Preston Street	Columbus, TX 78934
44. Denise Jett	1136 CR 243	Weimar, TX 78934

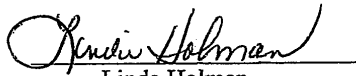
MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

45. Barbara Maki	1051 Schmitt Creek Road	Alleyton, TX 78935
46. Cynthia Sanchez	1305 Murphy Street	Eagle Lake, TX 77434
47. Amber Sartin	512 Tait Street	Columbus, TX 78934
48. Sandra O'Leary	145 St. Paul Drive	Columbus, TX 78934
49. Elisa Castillo	P.O. Box 621	Eagle Lake, TX 77434

Donation Forms:

Raymond Leal, Jr.	CASA	\$12.00
Carrie Jetton	Colorado Senior Citizen	\$12.00
Kyle Copeland	Boys & Girls Club	\$12.00
Tate Talamini	Boys & Girls Club 203 North Summit	\$12.00
Lacey McLean	Colorado Senior Citizen	\$12.00
Charlotte Pagel	Boys & Girls Club	\$12.00
Michelle Smidovec	Colorado Senior Citizen	\$12.00
William Reed	Boys & Girls Club	\$12.00
Kirk Hoppe	CASA	\$12.00
Betty Vail	CASA	\$12.00

Signed this the 20TH day of February, 2019, in the office of the District Clerk, Colorado County, Texas.


Linda Holman
By Deputy _____

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

**COLORADO
COUNTY**

**INDIGENT
HEALTH CARE**

FEBRUARY
2019

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**



Form 105

**COUNTY INDIGENT HEALTH CARE PROGRAM
MONTHLY FINANCIAL REPORT**

County Name Colorado Co. Indigent Report for (Month/Year) 02/2019
or
Amendment of the Report for (Month/Year)

I. REIMBURSABLE EXPENDITURES during This Report Month

Physician Services	1.	\$1,822.13	
Prescription Drugs	2.	\$674.10	
Hospital, Inpatient Services	3.	\$0.00	
Hospital, Outpatient Services	4.	\$1,076.53	
Laboratory/X-Ray Services	5.	\$77.25	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$785.70	
State Hospital Contracts	9.	\$0.00	
Optional Health Care Services	10.	\$0.00	
Amount of Intergovernmental Transfer	11.		
Total Expenditures (Add #1 through #11.)			12. \$4,435.71
Reimbursements Received (Do not include State Assistance.)	13. (\$268.40)	
6% Eligibility System Review Findings (\$ in error)	14. ()	
Total to be Deducted (Add #13 + #14.)			15. (\$268.40)
Applied to State Assistance Eligibility/Reimbursement (#12 minus #15)			16. \$4,167.31

II. EXPENDITURE TRACKING for State Assistance Funds Eligibility/Reimbursement

TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31) \$	51,134.68
GRTL \$ <u>6,015,264.77</u>	
4% of GRTL \$	<u>240,610.59</u>
6% of GRTL \$	<u>360,915.89</u>
8% of GRTL \$	<u>481,221.18</u>

Jessie B. B...
Signature of Person Submitting Form 105

02/14/2019
Date

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

Colorado County Indigent Health Care
Courthouse Annex
318 Spring Street, #111
Columbus, Texas 78934

March, 2019

ACTIVE CASES:

Yvette Almeida
Donna Blair
Manuel Hernandez
Linda Saucedo
Brenda Ellison
Leathan Shirley
Leigh Ann Bingham

Edwardo Torres
Pamela Lieu
Deborah Lahman
Albert Rios
Brandon Barton
Joe L. Toliver Jr.
Raymond Hernandez

DENIED DUE TO CHANGE :

DENIED APPLICATIONS:

APPROVED APPLICATIONS:

APPLICATIONS PENDING [DISABILITY/SSI]:

(Approved SSI w/Medicaid)

(Income)

(Moved)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019**

_10. Announcements (without discussion and no action) by elected officials/department heads.

Judge Prause informed we had a good conference. Also, I received an email last night that Senator Kolkhurst has sponsored a bill to close the loop hole on Commercial Hazardous Waste Facilities that would want to come into a county such as ours. Also, want to mention that the revenue caps and public school funding are very high topics at the legislature and encourage everyone to get educated on these issues, because if we have to have a local election here in November just to pass a budget, it is going to be costly and time consuming. Commissioner Kubesch stated it was a good conference, he enjoyed listening to Linda Patterson, Financial Planner on depositories. Michael Furrh, EMS Director informed that they got accepted by Texas Annual Supplemental Payment Program, can start doing some cost analysis later this year. Medicare will also be changing up some payment programs.

_11. Commissioners Court Members sign all documents and papers acted upon or approved.

Judge Prause announced it is now time to sign all papers and documents.

_12. Adjourn.

Motion by Judge Prause to adjourn; seconded by Commissioner Wessels.

An audio recording of this meeting of February 25, 2019 is available in the County Clerk's Office.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 25, 2019

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 25th day of February, 2019 with Judge Ty Prause presiding.

I, KIMBERLY MENKE, COUNTY CLERK AND EX-OFFICIO OF THE COMMISSIONERS COURT IN AND FOR COLORADO COUNTY, TEXAS do hereby certify that the foregoing is a true and correct copy of the minutes of the Commissioner Court in session on the 25th day of February, 2019.

Given under my hand and official seal of office this date February 25, 2019.

