

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: July 22, 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 22nd day July 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 Tommy Hahn	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
Honorable Kimberly Menke	County Clerk

County Judge Ty Prause called the meeting to order at 9:06A.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; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

FILED FOR RECORD
COLORADO COUNTY, TX

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

2019 JUL 18 PM 4:19

KIMBERLY MENKE
COUNTY CLERK

DATE OF MEETING: July 22, 2019 – 9:00 A. M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

M.D.

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 comments.
3. Remodel project for the Sheriff's Office dispatch center. (Wied)
4. Application by Industry Telephone Company to bury a communication line upon and along the right-of-way of Weishuhn Road, Precinct No. 3. (Hahn)
5. Road Use Agreement between Colorado County and Seitel Data LTD to use numerous county roads in Precinct No. 2. (Kubesch)
6. Road Use Agreement between Colorado County and Seitel Data LTD to use numerous county roads in Precinct No. 3. (Hahn)
7. Execute Affidavit confirming that County has notified local emergency services and property owners that may be affected by roadway closure on Zimmerscheidt Road at un-named draw for the upcoming bridge replacement per requirements of Texas Department of Transportation, Precinct No. 3. (Hahn)
8. Execute Affidavit confirming that County has notified local emergency services and property owners that may be affected by roadway closure on McElroy Lane at un-named draw for the upcoming bridge replacement per requirements of Texas Department of Transportation, Precinct No. 3. (Hahn)
9. Certification of Texas Department of Transportation's mileage of 738 for the County Maintained Road Mileage.
10. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders between Colorado County and Victoria County Juvenile Justice Center (9/1/2019 – 8/31/2020).
11. Authorize County Judge to apply to Texas Comptroller of Public Accounts for Unclaimed Property Capital Credits. (Kana)
12. Authority to consolidate election precincts for November 5, 2019 Constitutional Amendment Election. (Menke)
13. Appoint Election Judges for 2019 and 2020. (Menke)
14. Set pay scale for Election Judges and Clerks for 2019 and 2020. (Menke)
15. Appoint Early Voting Ballot Board, Resolution Board and Write-in Board for 2019 and 2020. (Menke)
16. Approve County Clerk's recommendation for personnel to serve on Central Counting Station for November 5, 2019 Constitutional Amendment Election. (Menke)

**MINUTES OF THE COLORADO COUNTY
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- _17. Appoint salary committee.
- _18. Consent:
 - a. Public Notice for the Texas Community Development Block Grant (CDBG) Hurricane Harvey Disaster Recovery Program was posted on July 15, 2019 for the 30-day comment period and the application is available for review at the County Judge's Office at 400 Spring Street, Columbus, Texas during regular business hours.
- _19. Examine and approve all accounts payable and budget amendments.
- _20. Announcements (without discussion and no action) by elected officials/department heads.
- _21. Commissioners Court Members sign all documents and papers acted upon or approved.
- _22. Budget Workshop.
- _23. Adjourn.

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

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__2. Public comments.

There were no Public Comments.

__3. Remodel project for the Sheriff's Office dispatch center. (Wied)

Present today from the Sheriff's Office was Ashley Phillips, with request of creating a more open space and giving the dispatch center more square footage, and allowing for a third workstation. This will require construction, electrical and tile for flooring. Asking for project cost of \$10,000.00.

Commissioner Hahn asked if there is money in the fund to cover this?

Raymie Kana, County Auditor informed there is \$47,000.00 in the repairs to buildings fund.

Motion by Commissioner Hahn to approve the remodel project for the Sheriff's Office dispatch center; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
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2019 Dispatch Remodel Project

Project Cost \$ 10,000 (w/contingency allowance)

Remove old supervisor office walls, creating a more open space and giving the dispatch center more square footage.

This will require work from the county to remove the old walls, replace the ceiling tiles where the walls were and cover any area on the dispatch walls which aren't finished out once the office is removed.

Rosenbaum Electric will also need to remove any current electrical wires from within those walls.

The office space is currently carpeted, which will need to be removed and replaced with tile that matches the remainder of the dispatch center.

Move 3rd dispatch workstation into the dispatch area.

This will require the installation of a network jack on south wall for the 3rd workstation.

This workstation also requires an additional computer monitor to make it complete, functional and match the 2 current primary workstations.

Move built-in cabinets (currently on south east wall) to far west wall near bathroom and create 'kitchenette' area on the west side of the dispatch center.

Purchase full-size refrigerator for dispatch to replace the current refrigerator that is approximately 4.5 cu.ft.

Rosenbaum Electric will be needed to add 2 additional electrical outlets on the far west wall where there currently are no plugs.

Transition from old 'boom'-style mics to headsets.

This will reduce the background noise and speaker-over-mic sound quality issues we currently face making radio traffic undiscernible.

This will require 1 day of on-site support from S&P Communications to build the interface wires required to tie our radios into 911 and then into the headsets.

This will require 4 headset adapters (1 for each workstation and a spare), along with a headset* for each Telecommunicator (10).

*Note: I have obtained quotes for 3 types of headsets that each Telecommunicator will have an option to choose from. I have priced 10 at the highest-priced headset for this proposal; depending on the headset chosen by each TCO, this cost could be less.

Add 2 large overhead monitors to the front wall of dispatch over the 2 primary workstations. This will enable the Computer Aided Dispatch tracking map and status screen to be displayed and seen anywhere in the dispatch center. This will also serve as a screen that can be utilized during major events (hurricanes, local flooding, man-made disasters, etc.) to monitor local news and weather, track current outages and road closures, among several other purposes.

This will require the purchase of two 24-hour use monitors, wall mounts and cabling to tie into the workstations.

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Cost Analysis/Breakdown

County Labor (Commissioner Kubesch)	\$0
Materials	\$500
Tile (includes tile & labor)	\$1218.57
Refrigerator (Columbus TV & Appliance)	\$500
Headsets	\$672
Adapters	\$423.20
Installation/Tech Support (S&P Communications)	\$1500
Electrical (Rosenbaum Electric)	\$1458.61
Data/Network (Condra Communications)	\$600
Computer Equipment (CDW-G)	\$1690.83
Total	\$8,563.21

MINUTES OF THE COLORADO COUNTY
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New Layout

Kusendrum Blake) TSC-11071
 Condra (Sammy) 732-11023
 Comm. Kubesch 732-1980

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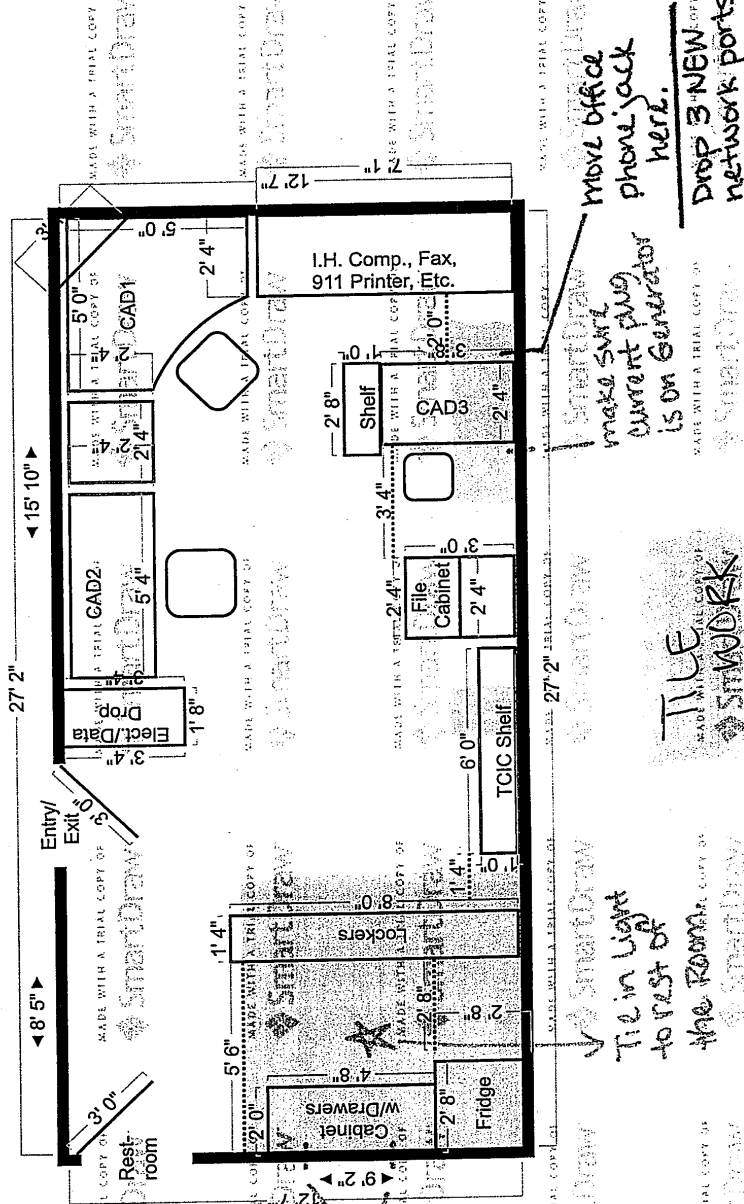
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Remove Electrical from Current Walls Drop New Plugs

Move office phone jack here. Drop 3 NEW network ports

make sure current plug is on generator

TILE NETWORK

Tie in Light to rest of the Room.

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Current Layout

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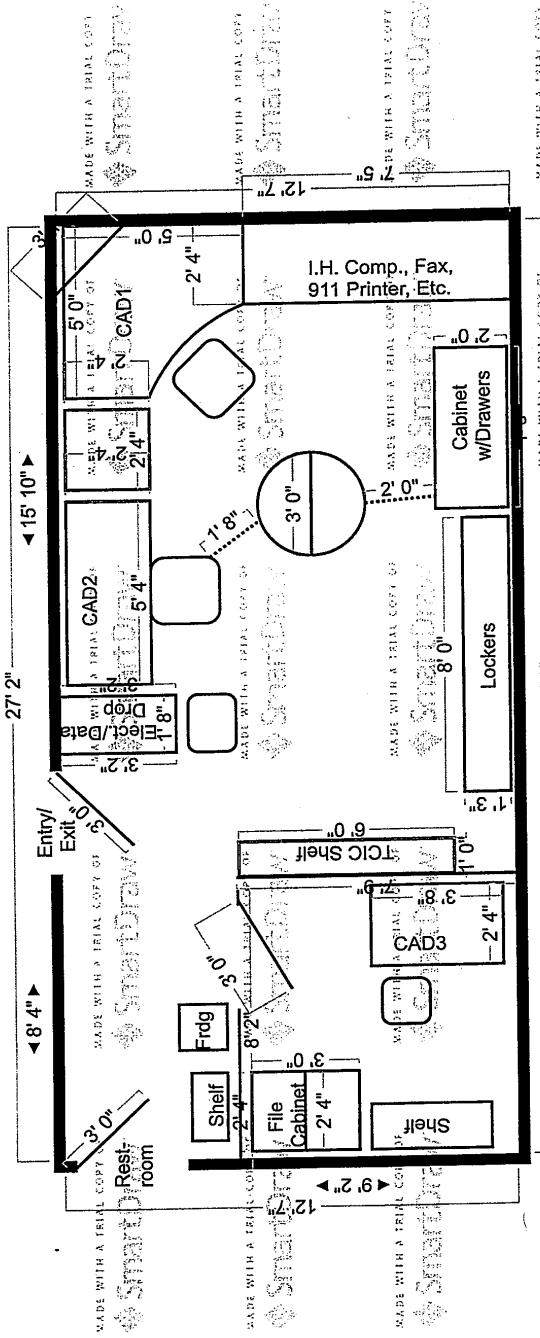
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Terms & Agreements

GENERAL The Buyer understands that El Campo Carpet One requires ONE HALF(½) of the total price as a down payment on date of purchase. The balance is due upon completion of work performed and/or furnishing of the materials. Such sum shall bear interest at the rate of eighteen percent (18%) annually, plus court costs and reasonable attorney fees, if not paid when due. El Campo Carpet One is NOT responsible for errors on measurements provided by the buyer. The merchandise and the work to be performed (listed on front side) is what is agreed upon with your Sales Representative. Customer grants and conveys to El Campo Carpet One a mechanic's and materialman's lien in and to the real property located at the address where work is to be done, which, in the event of non payment, may be enforced non-judicially, as provided by The State of Texas Property Code (Chapter 53). A \$25.00 fee will be charged on all returned checks.

INSTALLATION El Campo Carpet One (Seller) warrants that the installation performed by El Campo Carpet One, on all new (First Quality) merchandise, shall be free from defects for the life (period of wear warranty) of the product. Improper maintenance and/or misuse will void this warranty. Furthermore, any acts of God are also not covered under this warranty provision. This warranty, also, is transferable during the time period specified. El Campo Carpet One will move your basic furniture. We do not move waterbeds, aquariums, or computers. We will not disconnect or reconnect natural gas appliances, hot water heaters, or electronic systems, i.e. Stereo's, TV's, VCR's, etc. We ask that you move breakable items, keepsakes, china, antiques, etc. Also, we do not cut doors which may drag do to the installation of new carpet. We do not pull or reset commodes. Moving piano's and pool tables are subject to an extra charge. (See sales representative for details.) Seaming is done per manufacturer's recommended installation procedures. We cannot guarantee invisible seams due to the variation of styles, color, and/or lighting within your home. Our installation force will install by use of work order specifications. No deviations will be made, however minor, unless approved by your Sales Representative and/or the Sales Manager. We cannot assume responsibility for minor paint scuffing on baseboards and/or quarter round. There can be some scuffing as a result of normal installation procedures.

MERCHANDISE El Campo Carpet One only uses First Quality Merchandise and extends, to the buyer, all warranties, if any, as provided by the manufacturer of the product sold. No other warranty is made or extended by El Campo Carpet One, expressed or implied, including warranty of fitness for a particular purpose or warranty of merchantability. El Campo Carpet One shall not be liable for any loss of use, revenue or profit or any direct or indirect consequential damages or losses, related to or resulting from a manufacturing defect in the product. All returns and/or cancellations are subject to a twenty-five percent (25%) restocking fee plus any freight charges incurred. A deposit on special order merchandise is non-refundable. If, however, you wish to cancel a special order, El Campo Carpet One will make every effort to cancel with the manufacturer. If we are able to do so, we will refund your deposit without a handling charge. It should be understood that the manufacturer will not accept cancellations once the goods have been placed into production channels.

BUYER SIGNATURE: _____

DATE: _____

**MINUTES OF THE COLORADO COUNTY
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Columbus Television and Appliance

1023 Walnut Street / Highway 90
 Columbus TX 78934
 Phone: (979)732-6054
 1023 Walnut Street / Highway 90

QUOTE

Store #1 - Station #1

DATE: 06/25/2019

PAGE: 1

A/R #:0001110
 SOLD TO: COLORADO COUNTY SHERIFF DEPT.
 CURLY WIED
 2215 WALNUT
 COLUMBUS, TX 78934
 Phone: (979) 732-2388

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	TOTAL
1.	FFTR1821TW	REFRIG, FRIGAIR 18CF	500.00	500.00
1 Item(s)			Sub Total	500.00
			Total	500.00
Suspended as: WIED2095				

**MINUTES OF THE COLORADO COUNTY
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QUOTE CONFIRMATION

DEAR CHARLES SCHNEIDER,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KSKV059	7/5/2019	KSKV059	9862597	\$423.20

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Plantronics SHS 1890 - PTT (push-to-talk) headset adapter Mfg. Part#: 60825-315 UNSPSC: 26121604 Contract: SYNEX GSA SCHEDULE (SLED) (GS-35F-0143R)	4	4005536	\$105.80	\$423.20

PURCHASER BILLING INFO	SUBTOTAL	GRAND TOTAL
Billing Address: COLORADO COUNTY AUDITOR 318 SPRING ST STE 104 COLUMBUS, TX 78934-2473 Phone: (979) 732-2388 Payment Terms: Net 30 Days-Govt State/Local	\$423.20	
	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$423.20
DELIVER TO Shipping Address: COLORADO COUNTY AUDITOR 318 SPRING ST STE 104 COLUMBUS, TX 78934-2473 Phone: (979) 732-2388 Shipping Method: UPS Ground	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION		
	Darius Menafield (866) 448-3728	darimen@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager.

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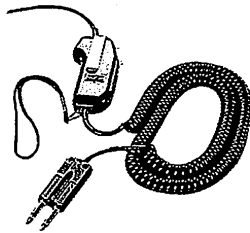
MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019



Wired
 RFQ sent 7/5/19.

800.808.4239



★★★★★ 1 review

Plantronics SHS 1890 - PTT (push-to-talk)
 headset adapter

Mfg.Part: 60825-315 | CDW Part: 4005536 | UNSPSC: 26121604

Availability: 3-5 days
 Estimated delivery by Wednesday, July 17 to 78934

Was ~~\$184.00~~ SAVE \$44.36
\$139.64 Advertised Price

Product Details

- PTT (push-to-talk) headset adapter

X3 units
418.92

Product Overview County Price \$105.80 X 4 units = \$423.20

Main Features

The Plantronics SHS 1890 PTT headset adapter offer radio and telephone communication for 911/emergency.

- PTT (push-to-talk) headset adapter

Technical Specifications

Additional Attributes

Parent Product Data: Key:45

CE Accessories

Integrated Components: Amplifier
 Intended For: Headset
 Product Type: PTT (push-to-talk) headset adapter

Header

Brand: Plantronics
 Manufacturer: Plantronics
 Model: 1890
 Packaged Quantity: 1
 Product Line: Plantronics SHS

Miscellaneous

Color Category: Black

Dimensions & Weight

Length: 15 ft

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

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QUOTE CONFIRMATION


DEAR ASHLEY PHILLIPS,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KSL244	7/8/2019	KSL244	9862597	\$61.58

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Plantronics EncorePro HW510 - headset Mfg. Part#: 89433-01 UNSPSC: 43191609 Contract: TX IT HW Peripherals - Plantronics - DIR-TSO-3865 (DIR-TSO-3865)	1	3535392	\$61.58	\$61.58

PURCHASER BILLING INFO Billing Address: COLORADO COUNTY AUDITOR 318 SPRING ST STE 104 COLUMBUS, TX 78934-2473 Phone: (979) 732-2388 Payment Terms: Net 30 Days-Govt State/Local	SUBTOTAL	\$61.58
	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$61.58
DELIVER TO Shipping Address: COLORADO COUNTY AUDITOR 318 SPRING ST STE 104 COLUMBUS, TX 78934-2473 Phone: (979) 732-2388 Shipping Method: UPS Ground	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION
 Darius Menafield (866) 448-3728 darimen@cdwg.com

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**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019



RFQ sent 7/8/19.

800.808.4239



☆☆☆☆ 19 reviews

Plantronics EncorePro HW510 – headset

Mfg.Part: 89433-01 | CDW Part: 3535392 | UNSPSC: 43191609

Availability: In Stock
Get it Friday, July 12 to 78934
if ordered within 3 hrs 33 mins.

Was ~~\$108.00~~ SAVE \$28.21
\$79.79 Advertised Price

Product Details

- Headset
- on-ear
- wired
- Quick Disconnect

Product Overview

County Price: \$61.58 x 10 units = \$615.80

Main Features

- Headset
- on-ear
- wired
- Quick Disconnect

Feel the difference with the EncorePro. The over-the-head headset incorporates a range of leading design features to enhance the performance of your customer service representatives.

The sophisticated new design offers visual and tactile boom positioning feedback, ensuring the microphone is placed correctly for the clearest conversations. Lighter weight and softer, more luxurious ear cushions create a level in comfort for staff who need to be performing at their peak all day, every day. And with laser welding and aircraft-grade aluminum, this is the most durable EncorePro yet.

EncorePro headsets require a Plantronics audio processor or direct connect cable to connect to phone, or USB audio processor to connect to computer.

Technical Specifications

Audio Input

Microphone Mounting Type: Boom

Audio Output

Active Noise Canceling: Yes
Available Microphone: Yes
Connectivity Interfaces: Quick Disconnect
Connectivity Technology: Wired
Headphones Ear-Parts Type: On-ear
Headphones Form Factor: On-ear
Headphones Type: Monaural
Sound Output Mode: Mono

Audio System

Additional Features: Noise canceling circuit
Type: Headset

Cable

Connectivity Details Type: Headset cable

Connections

Connector Type: Quick Disconnect
Type: Headset

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**



QUOTE CONFIRMATION

DEAR ASHLEY PHILLIPS,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KSLF333	7/8/2019	KSLF333	9862597	\$122.40

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Plantronics SupraPlus HW251 - headset Mfg. Part#: 64336-31 UNSPSC: 52161514 Contract: TX IT HW Peripherals - Plantronics - DIR-TSO-3865 (DIR-TSO-3865)	1	2067751	\$55.20	\$55.20
Plantronics StarSet H31CD - headset Mfg. Part#: 43674-01 UNSPSC: 52161514 Contract: TX IT HW Peripherals - Plantronics - DIR-TSO-3865 (DIR-TSO-3865)	1	1896809	\$67.20	\$67.20

PURCHASER BILLING INFO	SUBTOTAL	EXT. PRICE
Billing Address: COLORADO COUNTY AUDITOR 318 SPRING ST STE 104 COLUMBUS, TX 78934-2473 Phone: (979) 732-2388 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$122.40
	Please remit payments to:	
DELIVER TO Shipping Address: COLORADO COUNTY AUDITOR 318 SPRING ST STE 104 COLUMBUS, TX 78934-2473 Phone: (979) 732-2388 Shipping Method: UPS Ground	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

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	Darius Menafield	(866) 448-3728 darimen@cdwg.com

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RFO sent 7/8/19.

800.808.4239



★★★★ 31 reviews

Plantronics SupraPlus HW251 - headset

Mfg Part: 64336-31 | CDW Part: 2067751 | UNSPSC: 52161514

Availability: In Stock
 Get it Friday, July 12 to 78934

Was \$94.00 SAVE \$24.18
\$69.82 Advertised Price

Product Details

- Headset
- on-ear
- wired
- Quick Disconnect

Product Overview

County Price \$55.20 X 10 units = \$552.00

Main Features

- Headset
- on-ear
- wired
- Quick Disconnect

Working with the latest in wideband VoIP technology, the Plantronics SupraPlus wideband headset delivers the highest level of audio performance even in noisy environments. The SupraPlus wideband helps overcome the challenges posed by traditional technology, delivering heightened speech clarity and life-like fidelity. Users will experience greater satisfaction through enhanced intelligibility and reduced miscommunication. Designed for over-the-head comfort, the SupraPlus wideband offers monaural design, which allows users conversing easily with coworkers without removing the headset.

Technical Specifications

Service & Support

Type: 2-year warranty

Audio Input

Microphone Mounting Type: Boom
 Type: Microphone

Audio Output

Available Microphone: Yes
 Connectivity Interfaces: Quick Disconnect
 Connectivity Technology: Wired
 Headphones Ear-Parts Type: On-ear
 Headphones Form Factor: On-ear
 Headphones Type: Monaural
 Product Type: Headphones
 Sound Output Mode: Mono

Audio System

Additional Features: AudioQ
 Recommended Use: Phone
 Type: Headset
 Type: Headset

Connections

Connector Type: Quick Disconnect
 Qty: 1
 Type: Handset

Header

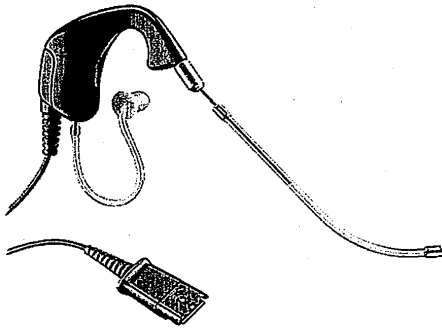
MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019



RFQ sent 7/18/19.

800.808.4239



★★★★★ 5 reviews

Plantronics StarSet H31CD - headset

Mfg.Part: 43674-01 | CDW Part: 1896809 | UNSPSC: 52161514

Availability: 9-11 days
 Estimated delivery by Wednesday, July 24 to 78934

Was ~~\$112.00~~ SAVE \$29.22
\$82.78 Advertised Price

Product Details

- Headset
- In-ear
- over-the-ear mount
- wired
- Quick Disconnect

Product Overview

County Price: \$107.00 x 10 units = \$1070.00

Main Features

- Headset
- In-ear
- over-the-ear mount
- wired
- Quick Disconnect

H31 StarSet Voice Tube Is ideal for those who need a comfortable, convenient headset for noisy environments. The ultra-lightweight, Starset headset rests comfortably behind the ear. Its soft, pliable Versatip ear tip gently conforms to the natural contours of your ear while providing the acoustic seal necessary to block out background noise.

This headset is for controller & dispatch applications.

Technical Specifications

Cable Details

Form Factor: Integrated
 Included Qty: 1

Audio Input

Microphone Mounting Type: Boom
 Type: Microphone

Audio Output

Available Microphone: Yes
 Connectivity Interfaces: Quick Disconnect
 Connectivity Technology: Wired
 Headphones Ear-Parts Type: In-ear
 Headphones Form Factor: Over-the-ear
 Headphones Mount: Over-the-ear mount
 Sound Output Mode: Mono

Audio System

Recommended Use: Phone
 Type: Headset
 Type: Headset

Battery

Type: None

Cable

Connectivity Details Type: Headset cable

**MINUTES OF THE COLORADO COUNTY
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Rosenbaum Electric, LLC

1029 Tumlinson Rd
Columbus, Texas 78934
TECL# 22882

(979)-732-7639 Blake MSTR LIC #461681
(979)-732-1009 Ben MSTR LIC #63596
blakehrosenbaum@hotmail.com

Quote

Date	Quote #
7/8/2019	4065

Bill To:
Colorado County Sheriff's Department 2215 Walnut Columbus, Texas 78934

Description	Amount
Materials and Labor: Remove electric from office walls. Install plugs above counter for microwave, etc. Connect office light to dispatch lighting. Remove exhaust fan from ceiling.	\$ 1,458.61
A 3.5% convenience fee will be added for credit card transactions.	
Tax	Exempt
Total	\$ 1,458.61

All payments must be paid within 30 days of services rendered.
All materials are property of Rosenbaum Electric, LLC until paid in full.

Thank You

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**

Condra Communications
535 Spring St.
P.O. Box 997
Columbus, TX 78934

Estimate

Date	Estimate #
7/15/2019	280

Name / Address
Colorado County Sheriff Dept. 949 Hwy 90W Columbus, TX 78934

			Project
Description	Qty	Rate	Total
Add Network Jacks in Dispatch (Includes all parts and labor)	1	600.00	600.00
Thank you for your business.		Subtotal	\$600.00
		Sales Tax (8.25%)	\$0.00
		Total	\$600.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019



QUOTE CONFIRMATION


DEAR ASHLEY PHILLIPS,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KSTK142	7/15/2019	KSTK142	9862597	\$1,690.83

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Tripp Lite Display TV Wall Monitor Mount Arm Swivel Tilt 26" - 55" Screen Mfg. Part#: DWM2655M UNSPSC: 31162313 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)	2	3371043	\$80.08	\$160.16
Dell P2418D - LED monitor - 24" Mfg. Part#: DELL-P2418D UNSPSC: 43211902 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)	1	4729248	\$295.31	\$295.31
Samsung HG43NF693GF HF693 Series - 43" Pro:Idiom LED TV Mfg. Part#: HG43NF693GFXZA UNSPSC: 43211902 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)	2	4792117	\$607.52	\$1,215.04
C2G 15ft High Speed HDMI Cable with Ethernet - 4k - UltraHD Mfg. Part#: 50612 UNSPSC: 26121628 Contract: NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201)	2	3587438	\$10.16	\$20.32

PURCHASER BILLING INFO	SUBTOTAL	\$1,690.83
Billing Address: COLORADO COUNTY AUDITOR 318 SPRING ST STE 104 COLUMBUS, TX 78934-2473 Phone: (979) 732-2388 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$1,690.83
	DELIVER TO Shipping Address: COLORADO COUNTY AUDITOR 318 SPRING ST STE 104 COLUMBUS, TX 78934-2473 Phone: (979) 732-2388 Shipping Method: UPS Ground	

Need Assistance? CDW•G SALES CONTACT INFORMATION		
 Darius Menafield		(866) 448-3728 darimen@cdwg.com

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

© 2019 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- __4.** Application by Industry Telephone Company to bury a communication line upon and along the right-of-way of Weishuhn Road, Precinct No. 3. (Hahn)

Motion by Commissioner Hahn to approve application by Industry Telephone Company to bury a communication line upon and along the right-of-way of Weishuhn Road, Precinct No. 3; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

NOTICE OF PROPOSED INSTALLATION OF BURIED CABLE,
CONDUIT AND/OR POLE COMMUNICATION OR POWER LINE

Date: JULY 2, 2019

TO THE COMMISSIONERS' COURT, COLORADO COUNTY
C/O COUNTY JUDGE
P.O. BOX 236
COLUMBUS, TEXAS 78934

Formal notice is hereby given that Industry Telephone Company, proposes to bury a communication line upon and along the right-of-way of WEISHUHN Rd, Colorado County, Texas as follows:

SEE ATTACHED SHEETS:

The location and description of the proposed line and appurtenances is more fully shown by two copies of drawings attached to this notice. The line will be constructed, operated, and maintained in accordance with all requirements of governing laws. The plans and specifications will be strictly adhered to by said Public Utility Company, its agents, servants, independent contractors and employees.

Construction of this line will begin on or after the 29th day of May, 2019.

Firm: Industry Telephone Company

By: Don Noska

Title: Engineer

Address: PO Box 40

Industry, TX 78944

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

RESOLUTION OF THE COMMISSIONERES' COURT OF
COLORADO COUNTY, TEXAS

WHEREAS, Industry Telephone Company a Public Utility has petitioned this Court to erect a power line, a communication line, install a buried cable, along/or across a public road under the jurisdiction of this Commissioners' Court as follows:

WHEREAS, it appears to the Court that said application should be approved and such permission granted subject to the regulations herein set out:

BE IT, THEREFORE, RESOLVED by the Commissioners' Court of Colorado County, Texas, at a Regular meeting held on the 22 day of July, 2019, that the said Industry Telephone Company assign, a Public Utility, be and it is hereby granted the right as prayed for in said application to lay, construct, maintain and operate the above mentioned line under, through, across and along public roads and highways under, the jurisdiction of the Commissioners' Court along the route as now surveyed and shown on the plat attached to the application of said company for this permit, provided, however, that the said company, its successors and assigns, shall comply with the following requirements:

SPECIAL PROVISIONS:

1. Proposed power line conductors shall have a minimum vertical clearance of 22 feet above the surface of the traffic lane. All power transmission lines crossing any road or highway shall be constructed and maintained at least 22 feet above the surface of the traffic lane and all communication lines crossing any road or highway shall be constructed and maintained at least 18 feet above the surface of the traffic lane.

2. The power poles, lines and guy wires shall be placed on the alignment as shown on the attached sketch and they must be placed within one (1) foot of the right of way line.

3. The Industry Telephone Company shall assume all responsibility and liability in connection with the installation, maintenance and removal of this line for any damage to Colorado County, the public, or adjoining property owners.

4. It shall be the responsibility of the Industry Telephone Company to handle traffic in a satisfactory manner during the installation of this line.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

5. In hauling heavy loads of equipment to the site of work, applicant will follow road routes as designated by the county commissioner of the precinct in which such roads are located, and applicant agrees to reimburse the County for any and all damages to roads and bridges of the County caused as a result of such hauling activities, which damages shall include court costs, reasonable attorney's fees, and any other reasonable and necessary expenses which may be incurred by the County in collecting such damages.

6. Industry Telephone Company shall leave the right of way in as good, or better, condition as existed prior to the performance of the work for which this permit was issued.

7. The county commissioner of the precinct in which work is to be done shall be notified at least two (2) days in advance of the beginning of construction operations.

8. In the installation of burial cable, where such line is laid along the country road right-of-way, it shall be located within 3 feet of the right-of-way line. All lines to be installed below the surface of the earth shall be no less than twenty-four (24") inches below the grade line in the location in which they are installed or twenty-four (24") inches below the bottom of the ditch line, whichever is the greater depth. Terminal boxes for underground utility lines shall be placed on the alignment as shown on the plan and specifications attached to the application and must be placed within one (1') foot of the right-of-way line of such County road. Readily identifiable and suitable markers shall be placed along the line every 1,000 feet or less. All road crossings and hard surfaced private entrances shall be bored in accordance with good engineering practices on such road crossings, or in such a way to meet the requirements of the county commissioner of the precinct in which such work is to be done.

9. Prior to any permit being granted, Industry Telephone Company shall file a certificate of insurance with Colorado County, Texas, indicating public liability insurance issued by an insurer acceptable to Colorado County, Texas, in favor of such company, in an amount of at least 1,000,000.00.

10. Colorado County, Texas, its agents, servants, employees, and assigns, shall not be liable for any loss, damage, or injury of any kind or character to any person or property arising from or connected with the rights and privileges herein granted, or caused by or arising from any act or omission of Industry Telephone Company, or of any of Industry Telephone Company's agents, employees, licensees, or invites, and Industry Telephone Company hereby waives on its behalf all claims and demands against Colorado County, Texas, for any such loss, damage, or injury, and hereby agrees to indemnify and hold Colorado County, Texas, entirely free and harmless from any and all liability for any such loss, damage or injury to other persons or property, and from all costs and expenses arising there from.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

11. A contractor or employee of Industry Telephone Company, or other authorized representative of such company, shall have in his possession at all times during any construction or work being performed pursuant to the rights and privileges herein granted, a copy of the original permit granted to such company for such work, and upon being requested to display same to a Colorado County Commissioner at the work site during any time that any such work is being performed, shall promptly display same in accordance with such request, and the failure to do so shall be considered for all purposes as being a violation of the terms and conditions of this permit.

12. The Commissioners' Court of Colorado County, Texas, may require Industry Telephone Company to relocate any line installed pursuant to the provisions of this permit, for valid reasons under the law, by giving thirty (30) days' written notice to such company that such line must be relocated, and stating the reasons therefore.

13. Failure to comply with the terms and conditions of this permit shall result in the immediate cancellation hereof, and applicant shall, upon accepting this permit, assume all responsibility for things to be done hereunder, regardless of any agreement between applicant and third parties, and in the event of violation of any of the terms and conditions of this application shall immediately correct such violation or remove any lines placed in, upon or over the ground and restore the ground to its original condition. Upon discovering a violation hereunder, Colorado County shall send a notice by certified mail, return receipt requested, to Industry Telephone Company addressed to PO Box 40, Industry, Texas 78944. This notice shall state the location of the violation and specifically point out the nature of such violation or violations. Industry Telephone Company shall thereafter have thirty (30) days following the date of such letter to completely correct and cure all violations enumerated therein. If all such violations are not corrected within such time period, or within the period of any extensions thereof granted by Colorado County, Texas, in writing, such County shall then have the option to perform all work contemplated hereunder or hire independent contractors to perform same, and there-after bill Industry Telephone Company for the fair and reasonable amounts expended by or contracted to be expended by Colorado County, Texas, hereunder. If such bill is not paid by Industry Telephone Company within thirty (30) days of the receipt of such bill, then Colorado County, Texas, shall have the right to bring a cause of action in the Courts of Colorado County, Texas, to collect such sum and all reasonable attorney's fees, court costs, and other reasonable and necessary expenses incurred by such County in connection with the collection thereof.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**

14. Industry Telephone Company shall, within 30 days of the completion of all work performed pursuant to the terms of this permit application, give written notice to the County Judge of Colorado County, Texas, and to the commissioner in whose precinct such work was performed, that, in the opinion of such company, such work has been completed and conforms to the requirements of this permit. Failure to give such notice within such time shall be deemed to be a violation of the terms of this permit, and shall subject Industry Telephone Company to such liability or action as has been otherwise provided for herein.

15. This permit application is good for a period of one year from the date of this application. If installation of the line or lines or other acts contemplated hereby is not accomplished within such time, this permit application will become null and void for all purposes.

16. In the necessary maintenance of said lines and appearances of said Public Utility Company, no permit shall be necessary but twenty-four (24) hour written notice by certified mail, return receipt requested, must be received by the Commissioner in whose precinct said work is to take place, unless an emergency situation exists where service must be restored to customers in which instance said Public Utility shall have the permission to perform the necessary maintenance to restore service and thereafter report to said Commissioner the area in which said work was performed and the extent to the per-forename, but in no way shall this permission as granted under this order to perform said work without application and permit as herein-above specified relieve such Public Utility Company from complying with the specifications herein above set forth, except as to the notice requirements.

17. Colorado County, Texas, in no way warrants its right to grant this permit, and this permit in no way affects the rights of adjoining landowners, and applicant shall accept this permit subject to any and all rights of such adjoining landowners.

APPROVED this 22nd day of July 2019.


COUNTY JUDGE

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

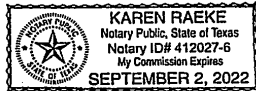
Industry Telephone Company, being the Grantee in the
aforementioned permit, does hereby accept the granting of same
upon the terms, conditions and agreements, covenants and
obligations, as set forth therein, and agrees that same shall be
fully binding upon Grantee, its successors and assigns.

Don Noska
Don Noska, Engineer

THE STATE OF TEXAS
COUNTY OF AUSTIN

BEFORE ME, the undersigned authority, on this day
personally appeared Don Noska of Industry Telephone Company,
known to me to be the person whose name is subscribed to the
foregoing instrument, and acknowledged to me that he executed
the same for the purposes and consideration therein expressed,
and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE
on this 2nd day of July, 2019.

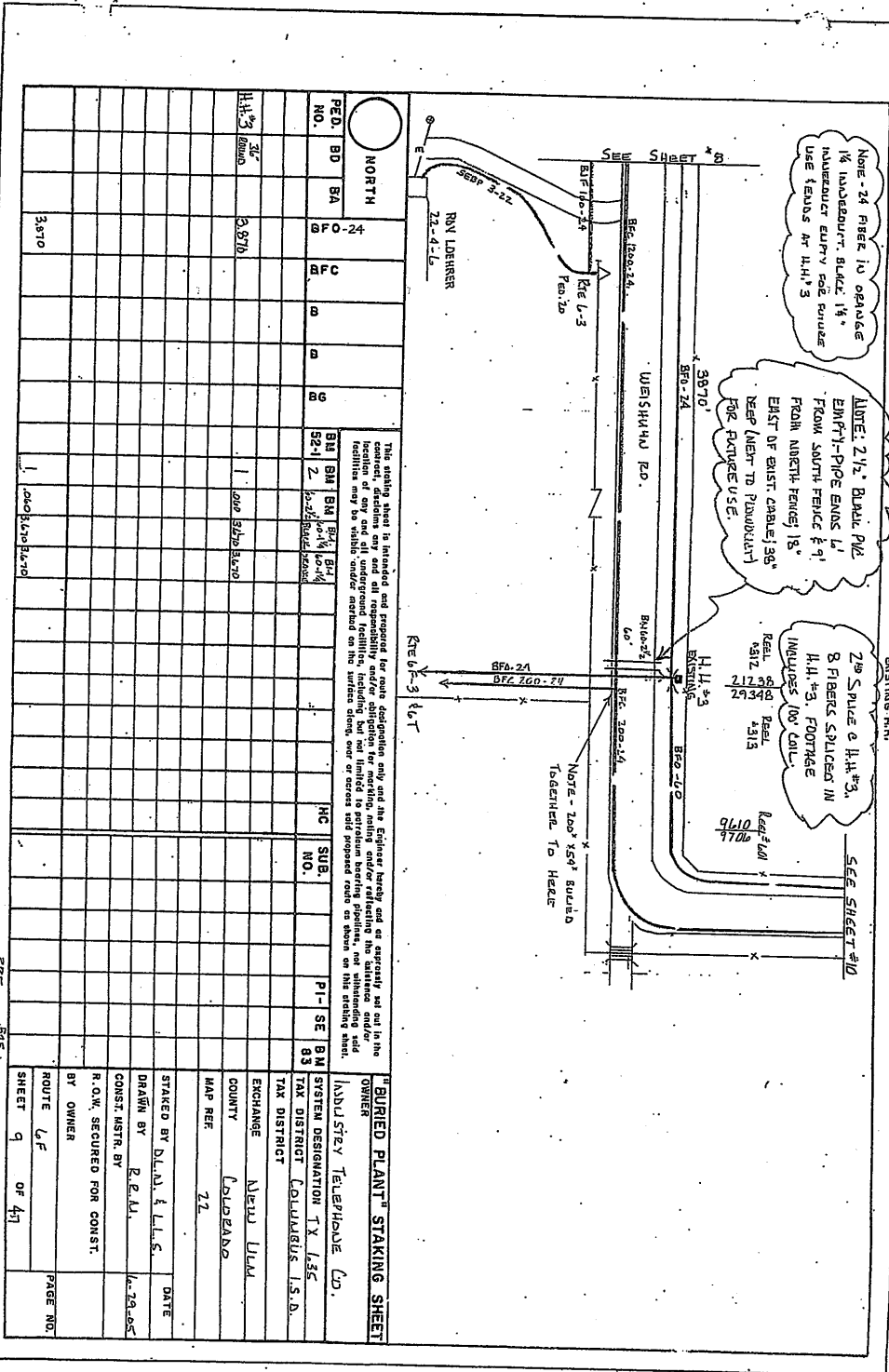


Karen Raeke
NOTARY PUBLIC IN AND FOR
AUSTIN COUNTY, TEXAS

My commission expires:

9-2-22

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**



PED. NO.	BD	BA	BC	BD	BE	BF	BG	BH	BI	BJ	BK	BL	BM	BN	BO	BP	BQ	BR	BS	BT	BU	BV	BW	BX	BY	BZ
3870																										

This utility shall be installed and proposed for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any liability for any and all underground facilities, including but not limited to, existing and/or proposed, and/or location of any and all underground facilities, including but not limited to, existing and/or proposed, and/or location of any and all underground facilities may be visible under methods on the surface along, over or across said proposed route as shown on the existing plan.

"BURIED PLANT" STAKING SHEET
OWNER: Industry Telephone Co.
INDUSTRY TELEPHONE CO.
SYSTEM DESIGNATION: TX 135
TAX DISTRICT: CALDWELL I.S.D.
EXCHANGE: NEW ULM
COUNTY: CALDWELL
MAP REF: 22

STAKED BY: D.L.N. & L.L.S. DATE: 4-29-05
DRAWN BY: P.E.L. CONST. INSTR. BY: L-29-05
R.O.W. SECURED FOR CONST. BY OWNER

ROUTE 67 OF 47 PAGE NO. SHEET 9

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- 5. Road Use Agreement between Colorado County and Seitel Data LTD to use numerous county roads in Precinct No. 2. (Kubesch)**

Present today, Jack Tate, President of Diversified Land Management; Cory Land, Permit Agent of Diversified Land Management; Darrall Romine, Operations Manager of Dawson Geophysical and Steve Forsdick, Manager of Dawson Geophysical.

Seitel Data LTD will travel along County Roads to ingress/egress adjacent privately-owned properties.

Commissioner Kubesch stated that a \$100,000.00 Road Use Bond will be required.

Motion by Commissioner Kubesch to approve Road Use Agreement between

Colorado County and Seitel Data LTD to use numerous county roads in

Precinct No. 2; seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried,

it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

SEITEL DATA LTD ROAD USE REQUEST

To: District 2 of Colorado County, Texas

Seitel Data LTD is requesting use of the CR Roads as mentioned below and on attached PDF Map in Colorado County for Seismic Operations on the Ellinger 3D Project.

Our Primary Source for this project will consist of 3 AHV IV Vehicles (Vibes) at 67,100lbs each with an approximate ground pressure of 26.04lbs per tire (66x44x25).

Seitel is requesting permission from Colorado County District 2 to traverse along Colorado County Roads to ingress/egress adjacent privately-owned properties. The linear miles we have listed, in no way, reflects the actual distance we will be traveling on these county roads. The roads and distances we have listed is what actually sits inside of out project boundary.

We greatly appreciate your time and willingness to work together for a successful outcome for all.

Sincerely,

Jonathan C Mast. 07/15/2019
JONATHAN C. MAST
QC FIELD REP - SEITEL DATA.



THE Onshore Seismic Data Company

10811 S.
Westview
Suite 100,
Building C
Houston, Texas
77043

PHONE 713.594.0035

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

ROAD USE AGREEMENT BETWEEN
COLORADO COUNTY AND Seitel Data LTD

On this the 15 day of July, 2019, Colorado County, herein known as "County", address 400 Spring Street, Rm. 107, Columbus, Texas 78934 and Seitel Data LTD herein known as "SDL", address 10811 S. Westview Circle Drive, Suite 100, Building C, Houston Texas 77043, for mutual consideration agrees as follows:

1. County roads have a weight limit of 58,420 pounds and repeated use of said roads exceeding the weight limit will damage said roads.
2. The State of Texas, through the Highway Commission, can issue overweight permits to allow overweight traffic on county roads.
3. Despite having an overweight permit, SDL, acknowledges, pursuant to Transportation Code §251.160, that it has a responsibility to repair damage caused to county roads by overweight loads. Specifically, SDL, agrees to repair damage to the following roads:
See attached, in Commissioner Precinct No. 2.
4. The County and SDL agree to meet before such overweight traffic begins on county roads to document the condition of the county roads.
5. After the overweight traffic stops, SDL, agrees to repair the county roads to the condition the roads were in before such overweight traffic began.
6. SDL, further agrees to make the necessary arrangements for such repairs to county roads within 60 days from the drilling operations being completed.

Authorized Representative for:

SEITEL DATA

Jonathan Mast 07/15/2019
Signature Date

JONATHAN C. MAST
Printed Name

Authorized Representative for Colorado County:

Ty Prause, County Judge

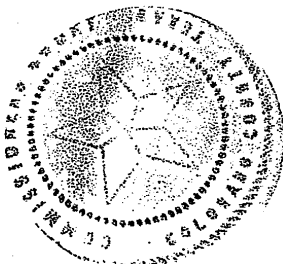
[Signature] 7-22-19
Signature Date

Darrell Kubesch
Colorado County Commissioner, Prct. No. 2

Darrell Kubesch 7-22-19
Signature of Commissioner Date

ATTEST:

[Signature]
Kimberly Menke, County Clerk
By: _____ Deputy



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

Colorado County Roads (Precinct 2) within Ellinger 3D Project Boundary

Road Name	Route Prefix	Route Number	County	Precinct	Linear Miles
BILLECK LN	CR	606	Colorado	2	0.07
COUNTY ROAD 200	CR	446	Colorado	2	2.99
COUNTY ROAD 201	CR	201	Colorado	2	4.53
COUNTY ROAD 201	CR	201	Colorado	2	4.35
COUNTY ROAD 202	CR	202	Colorado	2	1.08
COUNTY ROAD 204	CR	921	Colorado	2	3.32
COUNTY ROAD 205	CR	205	Colorado	2	1.31
COUNTY ROAD 208	CR	208	Colorado	2	2.81
COUNTY ROAD 209	CR	908	Colorado	2	1.59
COUNTY ROAD 220	CR	220	Colorado	2	0.58
COUNTY ROAD 240	CR	240	Colorado	2	0.45
COUNTY ROAD 250	CR	250	Colorado	2	0.59
COUNTY ROAD 253	CR	924	Colorado	2	2.24
COUNTY ROAD 3	CR	3	Colorado	2	0.45
COUNTY ROAD 4	CR	4	Colorado	2	0.88
DUBINA WEIMAR RD	CR	757	Colorado	2	0.51
KRAHL RD	CR	447	Colorado	2	0.51
KUSEY LN	CR	260	Colorado	2	0.06
ONCKEN RD	CR	922	Colorado	2	0.26
SAND HILL RD	CR	759	Colorado	2	0.42
SEDAN RD	CR	845	Colorado	2	0.30
WICK LN	CR	760	Colorado	2	0.24

Total Miles: 29.53

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- __6.** Road Use Agreement between Colorado County and Seitel Data LTD to use numerous county roads in Precinct No. 3. (Hahn)

Motion by Commissioner Kubesch to approve Road Use Agreement between Colorado County and Seitel Data LTD to use numerous county roads in Precinct No. 3; seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

SEITEL DATA LTD ROAD USE REQUEST

To: District 3 of Colorado County, Texas

Seitel Data LTD is requesting use of the CR Roads as mentioned below and on attached PDF Map in Colorado County for Seismic Operations on the Ellinger 3D Project.

Our Primary Source for this project will consist of 3 AHV IV Vehicles (Vibes) at 67,100lbs each with an approximate ground pressure of 26.04lbs per tire (66x44x25).

Seitel is requesting permission from Colorado County District 3 to traverse along Colorado County Roads to ingress/egress adjacent privately-owned properties. The linear miles we have listed, in no way, reflects the actual distance we will be traveling on these county roads. The roads and distances we have listed is what actually sits inside of out project boundary.

We greatly appreciate your time and willingness to work together for a successful outcome for all.

Sincerely,

Jonathan C. Mast 09/15/2019
JONATHAN C. MAST
QC FIELD REP - SEITEL DATA.



THE Onshore Seismic Data Company

10811 S.
Westview
Suite 100,
Building C
Houston, Texas
77043

PHONE 713.594.0035

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019

ROAD USE AGREEMENT BETWEEN
COLORADO COUNTY AND Seitel Data LTD

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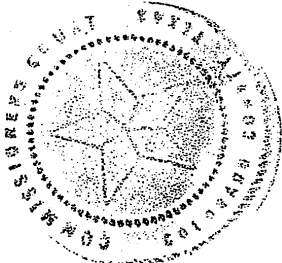
1. County roads have a weight limit of 58,420 pounds and repeated use of said roads exceeding the weight limit will damage said roads.
2. The State of Texas, through the Highway Commission, can issue overweight permits to allow overweight traffic on county roads.
3. Despite having an overweight permit, SDL, acknowledges, pursuant to Transportation Code §251.160, that it has a responsibility to repair damage caused to county roads by overweight loads. Specifically, SDL, agrees to repair damage to the following roads:
See attached, in Commissioner Precinct No. 3.
4. The County and SDL agree to meet before such overweight traffic begins on county roads to document the condition of the county roads.
5. After the overweight traffic stops, SDL, agrees to repair the county roads to the condition the roads were in before such overweight traffic began.
6. SDL, further agrees to make the necessary arrangements for such repairs to county roads within 60 days from the drilling operations being completed.

Authorized Representative for:

SEITEL DATA
Jonathan C Mast 07/15/2019
Signature Date
JONATHAN C. MAST
Printed Name

Authorized Representative for Colorado County:

Ty Prause, County Judge
[Signature] 7-22-19
Signature Date
Tommy Hahn
Colorado County Commissioner, Prct. No. 3
[Signature] 7-22-2019
Signature of Commissioner Date



ATTEST:

[Signature]
Kimberly Menke, County Clerk
By: _____ Deputy

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**

Colorado County Roads (Precinct 3) within Ellinger 3D Project Boundary pg.1

Road Name	Route Prefix	Route Number	County	Precinct	Linear Miles
ABLE RD	CR	911	Colorado	3	0.86
BRUNES MILL RD	CR	25	Colorado	3	7.01
BRUSHY RD	CR	23	Colorado	3	6.85
BUCK RD	CR	93	Colorado	3	0.21
BUCK RD	CR	918	Colorado	3	0.36
BULL CREEK	CR	614	Colorado	3	0.58
BURNHAM FERRY RD	CR	610	Colorado	3	0.79
BUXKEMPER RD	CR	37	Colorado	3	2.37
CEDAR ST	CR	94	Colorado	3	0.12
CHURCH LN	CR	622	Colorado	3	0.44
CHURCH LN	CR	623	Colorado	3	0.25
CUMMINS CREEK RD	CR	406	Colorado	3	2.51
CUMMINS STEIN RD	CR	26	Colorado	3	2.01
CUMMINS STEIN RD	CR	28	Colorado	3	1.77
DR. NEAL RD	CR	619	Colorado	3	0.09
DUNGENS MILL RD	CR	407	Colorado	3	0.74
DUNGENS MILL RD	CR	402	Colorado	3	3.46
DVORAK RD	CR	18	Colorado	3	1.06
EHLINGER CHURCH RD	CR	15	Colorado	3	0.35
EHLINGER RD	CR	17	Colorado	3	7.16
ESTATES RD	CR	9052	Colorado	3	0.15
FANNIES XING	CR	616	Colorado	3	0.43
FISCHER-BULLER RD	CR	38	Colorado	3	2.15
FRITSCH RD	CR	408	Colorado	3	0.96
HALFMANN LN	CR	30	Colorado	3	1.30
HAYEK RD	CR	401	Colorado	3	0.41
HILDEBRANDT RD	CR	400	Colorado	3	2.63
JASEK RD	CR	19	Colorado	3	0.76
K SCHUETTE	CR	920	Colorado	3	0.23
KALLUS BEYER RD	CR	409	Colorado	3	1.79
KALLUS-BEYER RD	CR	2	Colorado	3	1.61
KICKLER RD	CR	33	Colorado	3	1.56
KLEIHEGE RD	CR	27	Colorado	3	2.86
KOEHL RD	CR	612	Colorado	3	0.26
KOVAR RD	CR	847	Colorado	3	1.18
KRENEK RD	CR	32	Colorado	3	0.39
LUTONSKY LN	CR	617	Colorado	3	1.07
MCELROY LN	CR	40	Colorado	3	3.49
MILLER RD	CR	849	Colorado	3	0.06
OAK DR	CR	919	Colorado	3	0.17
PIPER LEAGUE RD	CR	618	Colorado	3	0.32
POST OAK POINT RD	CR	29	Colorado	3	1.79
RICHTER RD	CR	9027	Colorado	3	0.08
SAN FELIPE RD	CR	31	Colorado	3	3.26

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

Colorado County Roads (Precinct 3) within Ellinger 3D Project Boundary pg.2

Road Name	Route Prefix	Route Number	County	Precinct	Linear Miles
SANTA ANNA	CR	371	Colorado	3	1.84
SECATES RD	CR	36	Colorado	3	1.60
SHAWS BEND RD	CR	7	Colorado	3	1.18
STOKES RD	CR	846	Colorado	3	0.66
STOKES RD	CR	35	Colorado	3	3.92
VENGHAUS GEORGE	CR	900	Colorado	3	1.73
VOGELSANG RD	CR	43	Colorado	3	1.15
WILDE RD	CR	846	Colorado	3	0.42
WOODRIDGE RD	CR	9028	Colorado	3	0.70
ZAPALAC RD	CR	611	Colorado	3	0.19
ZIMMERSCHIEDT RD	CR	42	Colorado	3	0.96

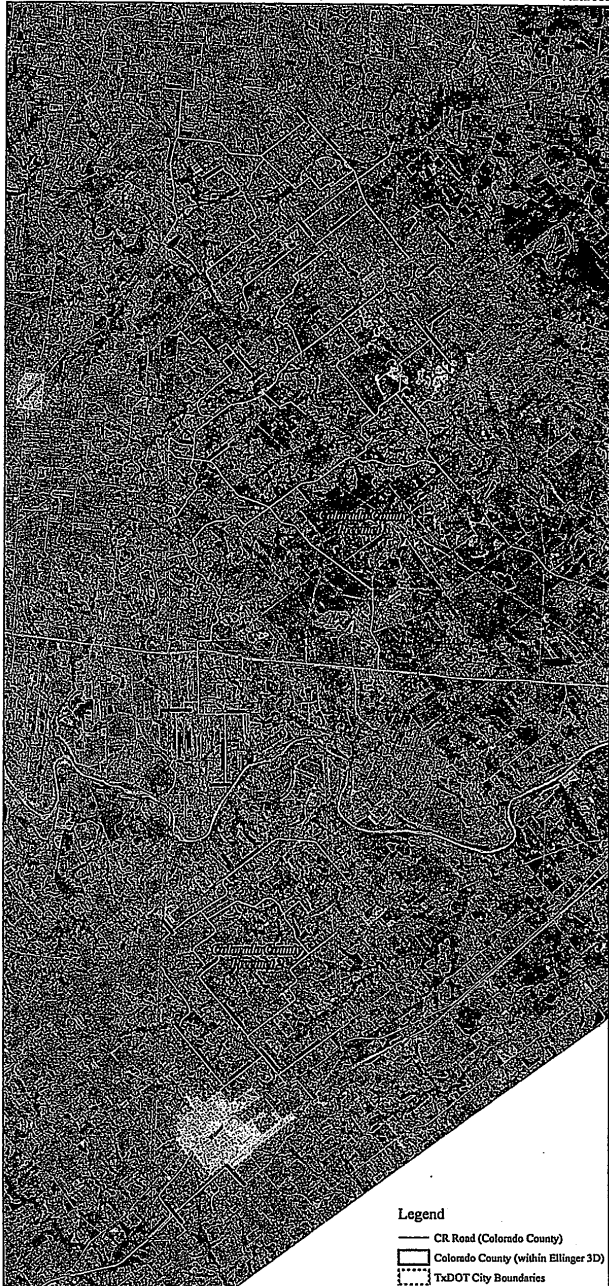
Total Miles: 82.24

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

SEITEL ~ Ellinger 3D CR Roads in Colorado County

7.2.2019



Watershed	County	Watershed	County	Watershed	County	Watershed	County
Watershed	County	Watershed	County	Watershed	County	Watershed	County
Watershed	County	Watershed	County	Watershed	County	Watershed	County

Road Name	Route	Route	County	Project	Length Miles
ADLER RD	CR	911	Colorado	3	0.66
BRUNNEN HILL RD	CR	25	Colorado	3	7.01
BRUNNEN RD	CR	23	Colorado	3	4.41
DUCK RD	CR	53	Colorado	3	0.31
DUCK RD	CR	918	Colorado	3	0.36
DULL CREEK	CR	614	Colorado	3	0.18
BURNHAM FERRY RD	CR	619	Colorado	3	0.79
BUXCAMP RD	CR	27	Colorado	3	3.77
CEGAR ST	CR	84	Colorado	3	0.12
CHURCH LN	CR	622	Colorado	3	0.04
CHURCH LN	CR	623	Colorado	3	0.23
CLARK RD	CR	400	Colorado	3	2.31
CLARK RD	CR	26	Colorado	3	2.01
CLARK RD	CR	28	Colorado	3	1.77
CLARK RD	CR	419	Colorado	3	0.09
CLARK RD	CR	407	Colorado	3	0.74
CLARK RD	CR	402	Colorado	3	3.46
CLARK RD	CR	18	Colorado	3	1.06
CLARK RD	CR	15	Colorado	3	0.25
CLARK RD	CR	27	Colorado	3	7.16
CLARK RD	CR	9012	Colorado	3	0.15
CLARK RD	CR	616	Colorado	3	0.45
CLARK RD	CR	38	Colorado	3	2.15
CLARK RD	CR	408	Colorado	3	0.96
CLARK RD	CR	20	Colorado	3	1.20
CLARK RD	CR	401	Colorado	3	0.41
CLARK RD	CR	606	Colorado	3	2.63
CLARK RD	CR	19	Colorado	3	0.26
CLARK RD	CR	250	Colorado	3	0.23
CLARK RD	CR	409	Colorado	3	1.29
CLARK RD	CR	2	Colorado	3	1.41
CLARK RD	CR	21	Colorado	3	1.56
CLARK RD	CR	27	Colorado	3	2.86
CLARK RD	CR	613	Colorado	3	0.26
CLARK RD	CR	847	Colorado	3	1.18
CLARK RD	CR	32	Colorado	3	0.39
CLARK RD	CR	617	Colorado	3	1.07
CLARK RD	CR	40	Colorado	3	2.49
CLARK RD	CR	849	Colorado	3	0.06
CLARK RD	CR	919	Colorado	3	0.17
CLARK RD	CR	918	Colorado	3	0.21
CLARK RD	CR	29	Colorado	3	1.79
CLARK RD	CR	9017	Colorado	3	0.08
CLARK RD	CR	31	Colorado	3	2.24
CLARK RD	CR	371	Colorado	3	1.84
CLARK RD	CR	16	Colorado	3	1.60
CLARK RD	CR	7	Colorado	3	1.18
CLARK RD	CR	846	Colorado	3	0.66
CLARK RD	CR	25	Colorado	3	2.92
CLARK RD	CR	900	Colorado	3	1.73
CLARK RD	CR	43	Colorado	3	1.15
CLARK RD	CR	846	Colorado	3	0.42
CLARK RD	CR	9018	Colorado	3	0.70
CLARK RD	CR	611	Colorado	3	0.19
CLARK RD	CR	42	Colorado	3	0.66
					Total Miles: 12.24

Road Name	Route	Route	County	Project	Length Miles
BILLECK LN	CR	606	Colorado	2	0.07
COUNTY ROAD 200	CR	446	Colorado	2	2.99
COUNTY ROAD 201	CR	201	Colorado	2	4.23
COUNTY ROAD 202	CR	202	Colorado	2	1.08
COUNTY ROAD 204	CR	921	Colorado	2	3.32
COUNTY ROAD 205	CR	205	Colorado	2	1.21
COUNTY ROAD 206	CR	706	Colorado	2	2.81
COUNTY ROAD 209	CR	908	Colorado	2	1.29
COUNTY ROAD 209	CR	209	Colorado	2	0.48
COUNTY ROAD 210	CR	240	Colorado	2	0.45
COUNTY ROAD 210	CR	210	Colorado	2	0.59
COUNTY ROAD 213	CR	924	Colorado	2	3.24
COUNTY ROAD 2	CR	2	Colorado	2	0.45
COUNTY ROAD 4	CR	4	Colorado	2	0.82
DORRIN WEDMAR RD	CR	727	Colorado	2	0.51
EDWARDS RD	CR	401	Colorado	2	0.51
KIDNEY LN	CR	200	Colorado	2	0.06
KIDNEY LN	CR	925	Colorado	2	0.26
KIDNEY LN	CR	729	Colorado	2	0.45
SEMAN RD	CR	845	Colorado	2	0.20
WICK LN	CR	700	Colorado	2	0.24
					Total Miles: 29.53

Legend
 — CR Road (Colorado County)
 □ Colorado County (within Ellinger 3D)
 □ TxDOT City Boundaries

1" = 1 Mile

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- 7.** Execute Affidavit confirming that County has notified local emergency services and property owners that may be affected by roadway closure on Zimmerscheidt Road at un-named draw for the upcoming bridge replacement per requirements of Texas Department of Transportation, Precinct No. 3. (Hahn)

Commissioner Hahn informed that the project for the (2) bridges are scheduled for November 2019. One bridge on Zimmerscheidt Road and one bridge on McElroy Lane. The estimated road closures is approximately (4) months.

Commissioner Hahn said that he is checking into renting electronic bill board signs as an option of letting the public know of the upcoming closures. Commissioner Hahn stated that he will be contacting TxDot as to the notification process, since this is a State Project. Today I am requesting authorization to execute Affidavit and will proceed with notification process at a later date.

Motion by Commissioner Hahn to approve the authorization to execute Affidavit and will proceed with notification process at a later date; seconded by Judge Prause; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019



403 HUCK STREET, YOAKUM, TEXAS 77995 | 361.293.4300 | WWW.TXDOT.GOV

Page 1 of 2

June 11, 2019

Zimmerscheidt Road at Un-named Draw, Colorado County

Judge Ty Prause
Colorado County Judge
400 Spring Street, Room 107
Columbus, Texas 78934

SUBJECT: Roadway Closure on Zimmerscheidt Road in Colorado County

Dear Judge Prause:

The Texas Department of Transportation (TxDOT) is proposing a bridge replacement project on Zimmerscheidt Road at Un-named Draw in Colorado County. Road closure information and potential impacts resulting from this project will need to be communicated with the local property owners that adjoin the project location and other property owners that may be affected. Road closure information and potential impacts resulting from this project will also need to be communicated by the County to the police, fire, ambulance and any other emergency services that may be affected. The project is scheduled for a November 2019 letting.

To facilitate the replacement to the bridge, it is estimated that the roadway will need to be closed for approximately four (4) months. TxDOT will be contacting you about a week prior to closing the roads. Please see the attached map for the bridge replacement and road closure locations.

Please sign and return Pages 2 of this letter by email or fax. If you have any questions, feel free to contact me by phone or e-mail.

Sincerely,

Barbara Obelgoner
Environmental Specialist
Texas Department of Transportation
403 Huck St.
Yoakum, TX 77995-2973
361-293-4371
361-293-4303 (Fax)
Barbara.obelgoner@txdot.gov

Attachments: Roadway Closure Location Map

The environmental review, consultation, and other actions required by applicable Federal environmental laws for this project are being, or have been, carried-out by TxDOT pursuant to 23 U.S.C. 327 and a Memorandum of Understanding dated December 16, 2014, and executed by FHWA and TxDOT.

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**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**

Colorado County Judge

2

June 11, 2019

Texas Department of Transportation
Attn: Barbara Obelgoner
403 Huck St.
Yoakum, TX 77995-2973

Control: 0913-26-063
County: Colorado
Hwy: Zimmersheidt Road
Limits: At Un-named Draw

SUBJECT: Roadway Closure on Zimmerscheidt Road at Un-named Draw, Colorado County

The Colorado County Offices are aware of the upcoming bridge replacement project on Zimmerscheidt Road at Un-named Draw in Colorado County. The road will be closed for approximately four (4) months. Discussions and/or notices about this project have been completed with the local police, fire, ambulance, and other emergency services that may be affected by the bridge construction. Discussions and/or notices about this project have also been completed with the local property owners that adjoin the project location and other property owners that may be affected by the bridge construction and road closure. Those adjacent property owners may include, but are not limited to:

The Stoney Creek Foundation
Christopher Cochran

Signature

Print

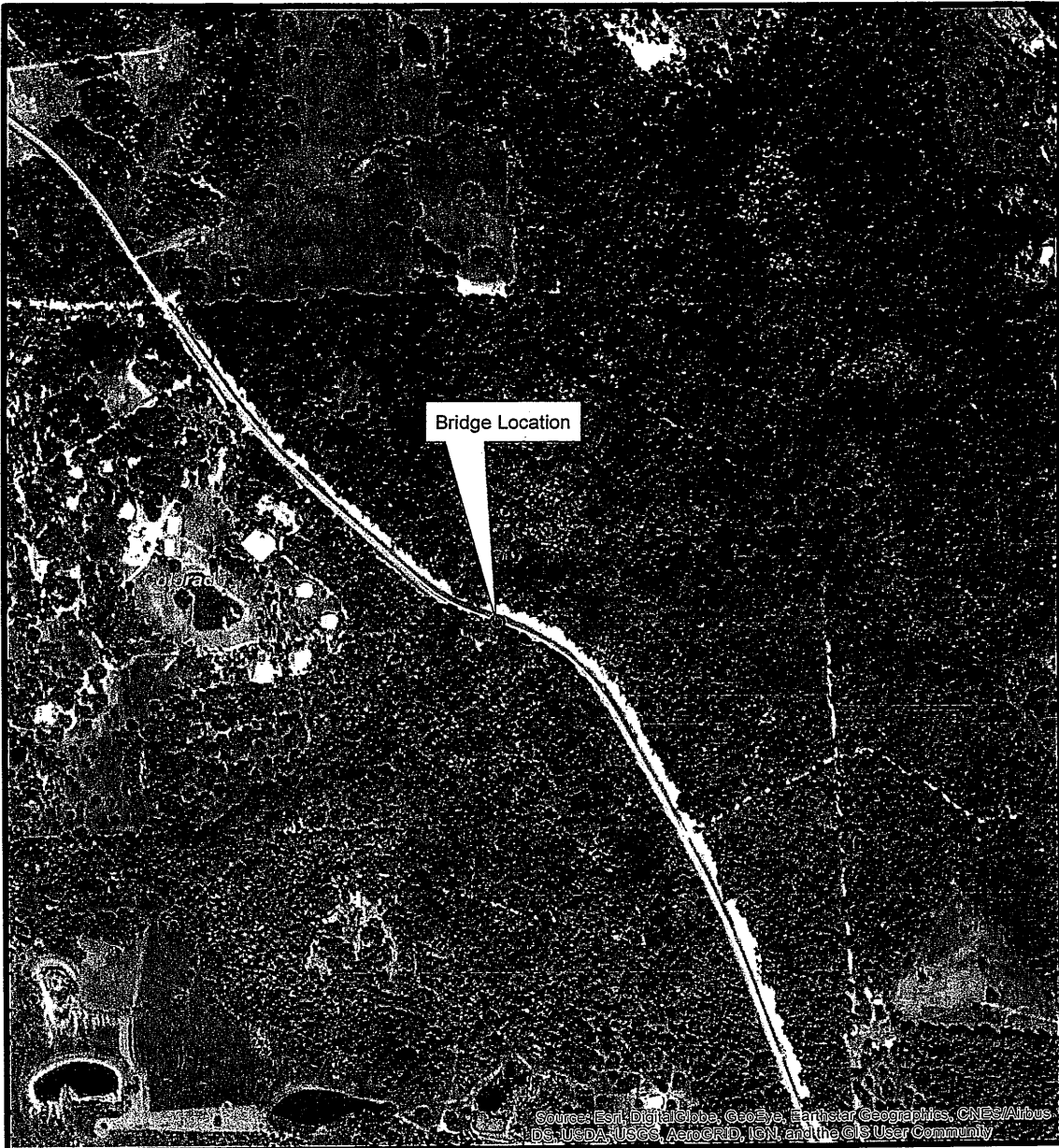
Title

Date

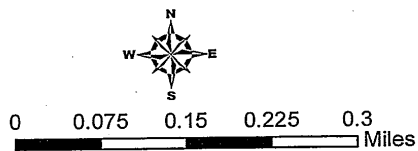
Comments:-

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019



Zimmerscheidt Rd at Draw
CSJ 0913-26-063
Colorado Co.



— Project Limits

Figure 3

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- __8.** Execute Affidavit confirming that County has notified local emergency services and property owners that may be affected by roadway closure on McElroy Lane at un-named draw for the upcoming bridge replacement per requirements of Texas Department of Transportation, Precinct No. 3. (Hahn)

Motion by Commissioner Hahn to approve the authorization to execute Affidavit

and will proceed with notification process at a later date; seconded by Judge

Prause; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019



403 HUCK STREET, YOAKUM, TEXAS 77995 | 361.293.4300 | WWW.TXDOT.GOV

Page 1 of 2

June 13, 2019

McElroy Lane at Un-named Draw, Colorado County

Judge Ty Prause
Colorado County Judge
400 Spring Street, Room 107
Columbus, Texas 78934

SUBJECT: Roadway Closure on McElroy Lane in Colorado County

Dear Judge Prause:

The Texas Department of Transportation (TxDOT) is proposing a bridge replacement project on McElroy Lane at Un-named Draw in Colorado County. Road closure information and potential impacts resulting from this project will need to be communicated with the local property owners that adjoin the project location and other property owners that may be affected. Road closure information and potential impacts resulting from this project will also need to be communicated by the County to the police, fire, ambulance and any other emergency services that may be affected. The project is scheduled for a November 2019 letting.

To facilitate the replacement to the bridge, it is estimated that the roadway will need to be closed for approximately four (4) months. TxDOT will be contacting you about a week prior to closing the roads. Please see the attached map for the bridge replacement and road closure locations.

Please sign and return Pages 2 of this letter by email or fax. If you have any questions, feel free to contact me by phone or e-mail.

Sincerely,

Kelsey Steffek Digitally signed by Kelsey Steffek
DN: cn=Kelsey Steffek, o=TxDOT, ou=Environmental,
ou=Texas DOT, email=Kelsey.Steffek@txdot.gov, c=US
Date: 2019.06.11 10:25:40 -0500

Kelsey Steffek
Environmental Specialist
Texas Department of Transportation
403 Huck St.
Yoakum, TX 77995-2973
361-293-4313
361-293-4372 (Fax)
Kelsey.steffek@txdot.gov

Attachments: Roadway Closure Location Map

The environmental review, consultation, and other actions required by applicable Federal environmental laws for this project are being, or have been, carried-out by TxDOT pursuant to 23 U.S.C. 327 and a Memorandum of Understanding dated December 16, 2014, and executed by FHWA and TxDOT.

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**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**

Colorado County Judge

2

June 13, 2019

Texas Department of Transportation
Attn: Kelsey Steffek
403 Huck St.
Yoakum, TX 77995-2973

Control: 0913-26-062
County: Colorado
Hwy: McElroy Lane
Limits: At Un-named Draw

SUBJECT: Roadway Closure on McElroy Lane at Un-named Draw, Colorado County

The Colorado County Offices are aware of the upcoming bridge replacement project on McElroy Lane at Un-named Draw in Colorado County. The road will be closed for approximately four (4) months. Discussions and/or notices about this project have been completed with the local police, fire, ambulance, and other emergency services that may be affected by the bridge construction. Discussions and/or notices about this project have also been completed with the local property owners that adjoin the project location and other property owners that may be affected by the bridge construction and road closure. Those adjacent property owners may include, but are not limited to:

Grovener Estate Properties, LLC
Sharon K. Wyers
Gerald & Aliza Dutt

Signature

Print

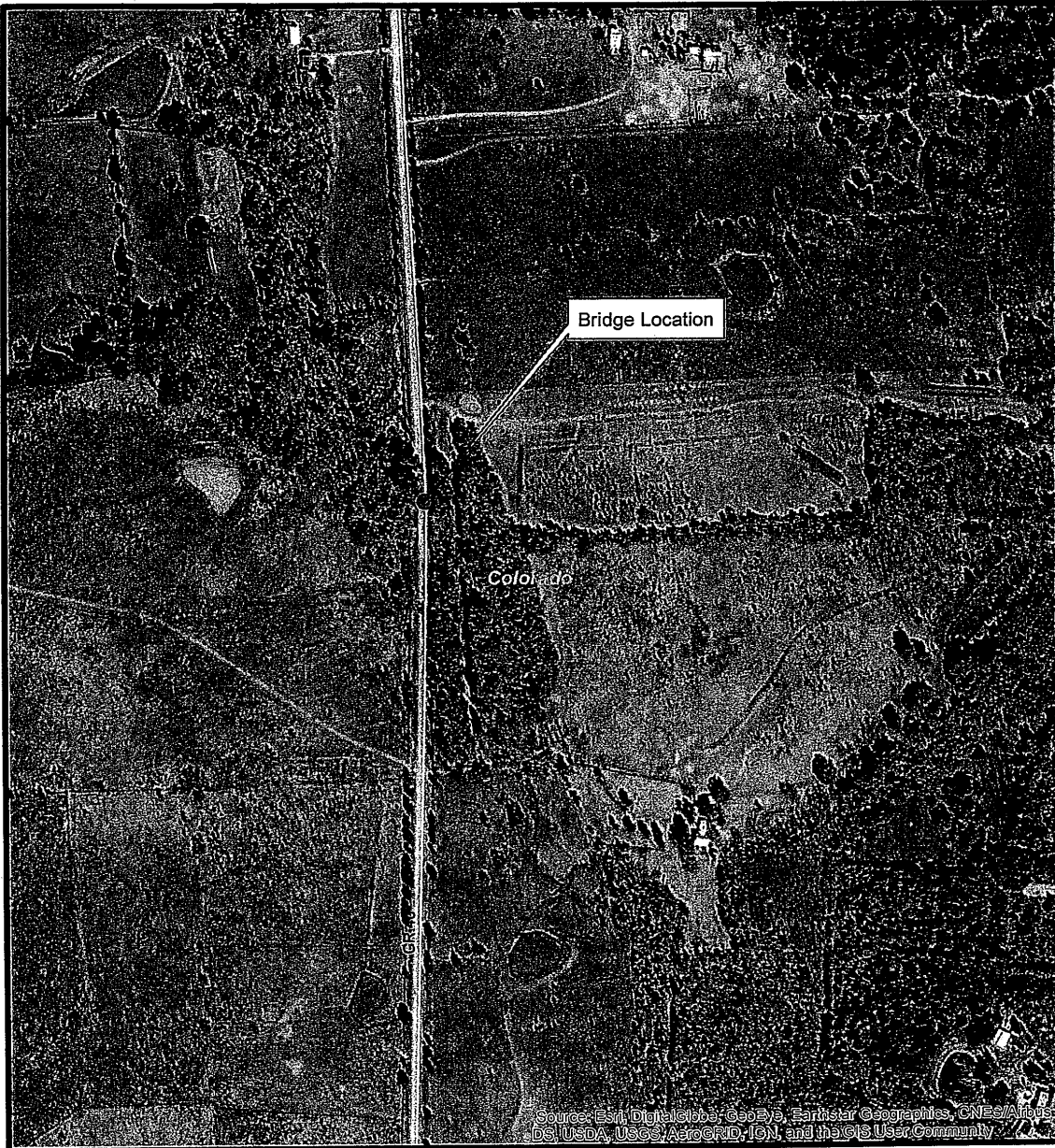
Title

Date

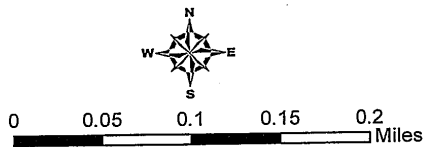
Comments:-

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019



McElroy Ln at Draw
CSJ 0913-26-062
Colorado Co.



— Project Limits

Figure 3

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- __9.** Certification of Texas Department of Transportation's mileage of 738 for the County Maintained Road Mileage.

Motion by Commissioner Hahn to approve Certification of Texas Department of Transportation's mileage of 738 for the County Maintained Road Mileage; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

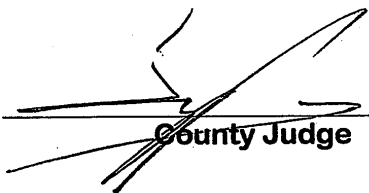
MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

**COUNTY MAINTAINED ROAD MILEAGE
CERTIFICATION**

**Colorado County concurs with TxDOT's certified mileage
of 738 for the County Maintained Road Mileage.**

NOTE: The certified mileage total may not be changed on this form. Changes (i.e. additions or deletions) to certified mileage must be made and submitted via the Data Updates and Sharing Application (DUSA), described in the attached letter.



County Judge

7-22-19

Date

Please return to:

Texas Department of Transportation
Transportation Planning and Programming Division
Attention: Data Management Section - Mapping
P.O. Box 149217
Austin, Texas 78714-9217

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019



125 EAST 11TH STREET, AUSTIN, TEXAS 78701-2483 | 512.463.8588 | WWW.TXDOT.GOV

June 3, 2019

The Honorable Ty Prause
Colorado County Judge
P O Box 236
Columbus, Texas 78934-0236

Dear Judge Prause:

This letter is a follow up to the previous letter to notify you that the Texas Department of Transportation (TxDOT) is soliciting updates to the county road inventory (CRI) from your county. This is the second year that TxDOT is accepting updates from every county, every year, using a new process. The deadline for the 2019 submission is August 31, 2019.

CERTIFICATION

In September 2019, the certified county-maintained road mileage from 2018 will be submitted to the Texas Department Of Motor Vehicles for disbursement of the title and registration fees and to the State Comptroller's Office for disbursement of the Lateral Road and Bridge funds. Updates made by August 31st will be reported in September of 2020.

Your 2018 certified mileage is: 738.

If the mileage is correct, sign the Mileage Certification form (enclosed) and return it. If not, please follow the instructions on pages 2 & 3.

TRAINING

TxDOT understands this is a new process. For those who need assistance, TxDOT will be hosting live WebEx video training.

Date: Wednesday, June 26, 2019
Time: 2:00 - 3:00 pm

Date: Wednesday, July 31, 2019
Time: 2:00 - 3:00 pm

To join training, type in the following website address: <https://txdot.webex.com/join/jferrell>

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**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

The Honorable Ty Prause

2

June 3, 2019

INSTRUCTIONS

County road inventory updates can be submitted to TxDOT through the **Data Updates & Sharing Application (DUSA)**. To access DUSA, you must have a username and password. Follow the steps below to obtain your username and password. You will only have to do this one time.

If your county previously registered to access DUSA, you may proceed with updates for 2019 at any time. However, if your county has not yet registered to access DUSA, please forward the instructions outlined below to your staff or whomever you wish to delegate responsibility for updating the CRI for your county.

- 1) The person responsible for making updates (a county official or designated 3rd party) should use the following link to register:

https://www.dot.state.tx.us/apps-cg/contact_us/form/dusa-form.htm

- 2) Within 24 hours you will receive an email from **ArcGIS Notifications** providing your unique username and inviting you to join the **ArcGIS Online Organization, Texas Department of Transportation**. Follow the link within this email to finish setting up your account and establish your own password.

- 3) Once you receive a unique username and password, you will then sign-in to DUSA at the following website address:

https://www.txdot.gov/apps/statewide_mapping/dusa/index.html

- 4) Select the **'ArcGIS login'** option to sign into the Data Updates & Sharing Application with your new ArcGIS Online username and password. **DO NOT** attempt to sign-in using the **'Enterprise login'** option, as it will be unsuccessful.

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MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019

The Honorable Ty Prause

3

June 3, 2019

Data Updates & Sharing Application wants to access your ArcGIS Online account information ?

Sign in to Texas Department of Transportation with

Enterprise login

ArcGIS login

Firstname.Lastname_COUNTYNAME

.....

Keep me signed in

Sign In

[Forgot username?](#) or [Forgot password?](#)

- 5) Once you have successfully signed in, select your county from the dropdown list and click 'Go'. DUSA will open and automatically zoom to your county. Follow the instructions provided within the 'Resources' section of the application and begin making updates to your county road inventory. Alternatively, watch the 'Editing' video in the 'Training Videos' link to view how to make edits. For GIS professionals, there is an option to download GIS files, make updates with GIS software, and upload the bulk changes back to DUSA.

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MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

The Honorable Ty Prause

4

June 3, 2019

Thank you for your assistance in keeping the county road inventory up to date. If you have any questions or need clarification regarding the new process for CRI, please contact us by email or phone.

Sincerely,



Michael Chamberlain
Transportation Planning and Programming Division
Director of Data Management
TPP-GIS@txdot.gov
(512) 486-5054

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**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- _10. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders between Colorado County and Victoria County Juvenile Justice Center (9/1/2019 – 8/31/2020).

This is a yearly agreement, with daily rates set at \$110.00 per day.

Motion by Commissioner Wessels to approve Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders between Colorado County and Victoria County Juvenile Justice Center (9/1/2019 – 8/31/2020); seconded by Commissioner Gertson;

5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019



**2nd 25th Judicial District
Community Supervision and Corrections Department**

Jessica Richard Crawford
District Judge
2nd 25th Judicial District

Roseann Mikes
Director

William D. Old III
District Judge
25th Judicial District

July 8, 2019

Colorado County Commissioners Court
Colorado County Courthouse
Columbus, Texas 78934

Attn: Columbus County Judge

Dear Judge Prause:

Enclosed please find the Contract for Secure Short-Term Detention of Juvenile Offenders between Colorado County Juvenile Probation Department and Victoria County Juvenile Justice Center.

The term of this agreement is for 12 months commencing September 1, 2019 – August 31, 2020. It shall be automatically renewed for one-year terms thereafter. The daily rate is set at \$110.00 per day.

We respectfully request the Colorado County Commissioners' Court's approval for this service agreement. We have enclosed two originals. Upon approval, please place your signature on the last page of both original agreements.

Please return the completed agreements to the Lavaca County Probation Department.

If you have any questions, please feel free to contact me at (361) 798-3714.

Sincerely,

A handwritten signature in cursive script that reads "Roseann Mikes".

Roseann Mikes
Chief Probation Officer
2nd 25th Judicial District
Lavaca, Gonzales and Colorado Counties

Lavaca County
P.O. Box 330
Hallettsville, Texas 77964
361/798-3714
Fax # 361/798-5904

Gonzales County
P.O. Box 24
Gonzales, Texas 78629
830/672-6571
Fax # 830/672-6401

Colorado County
1023 Milam
Columbus, Texas 78934
979/732-8321
Fax # 979/732-2674

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019



**2nd 25th Judicial District
Community Supervision and Corrections Department**

Jessica Richard Crawford
District Judge
2nd 25th Judicial District

Roseann Mikes
Director

William D. Old III
District Judge
25th Judicial District

July 8, 2019

Colorado County Commissioners Court
Colorado County Courthouse
Columbus, Texas 78934

Attn: Columbus County Judge

Dear Judge Prause:

Enclosed please find the Contract for Secure Short-Term Detention of Juvenile Offenders between Colorado County Juvenile Probation Department and Victoria County Juvenile Justice Center.

The term of this agreement is for 12 months commencing September 1, 2019 – August 31, 2020. It shall be automatically renewed for one-year terms thereafter. The daily rate is set at \$110.00 per day.

We respectfully request the Colorado County Commissioners' Court's approval for this service agreement. We have enclosed two originals. Upon approval, please place your signature on the last page of both original agreements.

Please return the completed agreements to the Lavaca County Probation Department.

If you have any questions, please feel free to contact me at (361) 798-3714.

Sincerely,

A handwritten signature in cursive script that reads "Roseann Mikes".

Roseann Mikes
Chief Probation Officer
2nd 25th Judicial District
Lavaca, Gonzales and Colorado Counties

Lavaca County
P.O. Box 330
Hallettsville, Texas 77964
361/798-3714
Fax # 361/798-5904

Gonzales County
P.O. Box 24
Gonzales, Texas 78629
830/672-6571
Fax # 830/672-6401

Colorado County
1023 Milam
Columbus, Texas 78934
979/732-8321
Fax # 979/732-2674

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

Victoria County Juvenile Justice Center
Detention Services Agreement
September 1, 2019– August 31, 2020

the Facility); an approved education program; recreation facilities; and counseling to each child placed within the Facility.

- B. If emergency examination, EMS treatment, health care treatment and/or hospitalization outside the Facility ("Outside Treatment") is required for a child placed in the Facility, the Administrator of the Facility is authorized to secure the Outside Treatment at the expense of Juvenile Probation and agrees to indemnify and hold harmless Service Provider, its officers, directors, representatives, agents, shareholders and employees from any and all liability for charges for Outside Treatment. The Administrator shall notify the appropriate Juvenile Probation officials of Outside Treatment with twenty-four (24) hours of its occurrence.
- C. Children from Juvenile Probation who are alleged to have engaged in delinquent conduct, or conduct indicating a need for supervision, as reflected in a Child in Need of Supervision Order (CINS) will be admitted to the facility under the authority of any Juvenile Court having jurisdiction or its designated official. Children not released within forty-eight (48) hours (excluding weekends and holidays) must have a detention hearing in the appropriate Juvenile Court in accordance with the Texas Family Code, Title III (Section 54.01). If the child is ordered detained, a certified copy of the Detention Order must be delivered to the detention Facility prior to the child's re-admission.
- D. Each child placed in the Facility shall be required to follow the rules and regulations of conduct as fixed and determined by the Administrator and staff of the Facility.
- E. Acceptance of a child by the Facility will be determined by space availability. Service Provider reserves the right to refuse admission of any child deemed inappropriate. Service Provider has resolved to operate the Facility in compliance with the Juvenile Justice and Delinquency Prevention Act, and therefore, Service Provider will not accept children whose detention would prevent the Facility from complying with the Juvenile Justice and Delinquency Prevention Act or those "juveniles who are charged with or has committed offenses that would not be criminal if committed by an adult or offenses which do not constitute violations of valid court order, or such non-offenders as dependent or neglected children." Section 223(a) (12) (A), Juvenile Justice Delinquency Prevention Act. No child who is intoxicated or in need of immediate medical attention will be accepted under any circumstances without having been seen, treated and released by a medical professional.
- If a child is accepted by the Facility from Juvenile Probation and the child thereafter is determined to be, in the sole judgment of the Administrator, mentally or physically unfit, dangerous, unmanageable, unsuitable for the program or combination of such conditions or whose mental or physical conduct would or might endanger the other occupants of the Facility, then the Administrator shall notify Juvenile Probation of this determination. The child shall immediately be removed from the Facility but in no event no longer than forty eight (48) hours after notification. It will be the responsibility of Juvenile Probation, at its expense, to provide for the transportation for the removal of the child.
- F. Service Provider agrees that the facility will accept any child who qualifies, without regard to such child's religion, race, creed, sex or national origin.
- G. It is further understood and agreed by the parties that children placed in pre-adjudication care in the Facility shall be removed from the Facility by the appropriate authorities from Juvenile Probation, or its agents, servants or employees at the conclusion of the ten (10) day working period authorized by the Court Order issued at the conclusion of the initial

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detention hearing by the Judge of the appropriate Juvenile Court unless a new Order has been issued authorizing the continued detention, and a copy of the new Order has been delivered to the Facility, or unless a waiver of the ten (10) working day hearing has been executed and a signed copy of the waiver is received by the Facility. A copy of the Order issued pursuant to the waiver shall be furnished to the Facility. The same understanding and agreement between the parties exists with the exception that court orders may authorize detention for up to fifteen (15) working days after the initial hearing and detention period.

- H. It is further understood and agreed by the parties that, children may be released to the Probation Officer or other appropriate authority of Juvenile Probation pursuant to: (a) paragraph E of this Article, (b) an Order of Release signed by the Judge of the Juvenile Court of the Colorado County.
- J. Service Provider shall be in compliance with all standards and requirements of the Texas Juvenile Justice Department and all applicable State and Federal law.
- K. Service Provider shall provide twenty (24) hour supervision for each child, including awake staff during sleeping hours in a Secure Facility.
- L. Each child placed in the Facility shall be provided the opportunity to complete the Massachusetts Youth Screening Instrument (MAYSI-2) as required by the Texas Juvenile Justice Department. Facility personnel administering the MAYSI-2 shall be properly trained, sign the warning page, and document time and date administered. The MAYSI-2 shall then be promptly provided to Juvenile Probation of the detaining county.
- M. Each child placed in the Facility shall be enrolled in an educational program. Special steps shall be taken to comply with requirements of Special Education students and their needs.
- N. It is further understood and agreed by the parties that nothing in this contract shall be construed to permit Juvenile Probation, its agents, servants, or employees any way to manage, control, direct or instruct Service Provider, its directors, officers, employees, agents, shareholders and designees in any manner respecting its work, duties or functions pertaining to the maintenance and operation of the Facility. However, it is also understood that the Juvenile Court of Colorado County shall control the conditions and terms of detention supervision as to a particular child pursuant to the Texas Family Code, Section 51.12.

**ARTICLE IV
COMPENSATION**

- 4.01 For and in consideration of the above-mentioned services, Juvenile Probation agrees to pay Service Provider the sum of \$110.00 per day for each child. The daily rate shall be paid to Service Provider for each day a child is in detention. The cost is based on the projected actual cost of care for children in the facility. Juvenile Probation shall receive a detailed statement each month when it has placed a child in the Facility. Payment is due within 30 days of receipt of billing and shall be mailed to:

Victoria County Juvenile Justice Center
97 Foster Field Dr.
Victoria, Texas 77904

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- 4.02 Psychological services will be provided to the child on an as needed basis at the request of the Juvenile Probation Department and shall be paid for by the Department.
- 4.03 Service Provider will submit an invoice for payment of services to Juvenile Probation on a monthly basis. Said invoice shall be submitted with ten (10) working days following the end of the invoiced month and shall include information deemed necessary for adequate fiscal control, including but not limited to: to be attributed to specific clients if appropriate, date service was rendered, total daily cost, and total monthly cost. Each invoice received for payment will be reviewed by Juvenile Probation in order to monitor Service Provider for financial compliance with this Agreement. Invoices submitted by Service Provider in proper form shall be paid by Juvenile Probation in a timely manner.
- 4.04 Service Provider shall account separately for the receipt and expenditure of any and all state funds received from Juvenile Probation under this contract. Service Provider shall account separately for state funds received and expended utilizing the following Generally Accepted Accounting Practices (GAAP):
1. Service Provider has an outside audit completed on a yearly basis which specifies receipt and expenditure of State funds. Service Provider shall forward a copy of the annual outside audit to Juvenile Probation by March 1 following the end of the fiscal year.
 2. If Service Provider does not obtain an annual outside audit, then Service Provider shall provide a separate accounting of funds received from Juvenile Probation in whole or in part paid from state funds. The accounting shall clearly list the state funds received from Juvenile Probation and account for expenditures of said funds including documentation of appropriate expenditures as well as the year's tax forms and documentation. The accounting shall be provided to Juvenile Probation thirty (30) days prior to the renewal date of the contract.
- 4.05 It is understood and agreed by Service Provider that this Agreement is funded in whole or in part with grant or state funds and shall be subject to termination without penalty, either in whole or in part, if funds are not available or are not appropriated by the Texas Legislature.
- 4.06 Service Provider agrees to make claims for payment or direct any payment disputes to Juvenile Probation's Fiscal Officer. Service Provider will not contact other department employees regarding any claims of payment.
- 4.07 Service Provider will provide certification of eligibility to receive State funds as required by Texas Family Code Section 231.006.
- 4.08 Except to the extent that a party to this Agreement seeks emergency judicial relief, the parties agree to negotiate in good faith in an effort to resolve any disputes related to this contract that may arise, no matter when the dispute may arise. If a dispute cannot be resolved by negotiation, the dispute shall be submitted to mediation before the parties resort to arbitration or litigation. The parties shall choose a mutually acceptable mediator to mediate the dispute, and the parties shall pay the costs of mediation services equally.
- 4.09 In the event that State Reimbursement Rates are increased during the duration of the terms of this contract, the new rates will become effective reflecting those of the increase.

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**ARTICLE V
ADDITIONAL TERMS & AGREEMENTS**

- 5.01 Prior to transporting a child to the Facility for placement in Secure Short-Term Detention, Juvenile Probation shall call the Facility to ensure that space is available. Placement of children by authorized officers of Juvenile Probation may be denied if space limitations require as determined by the Facility.
- 5.02 A child will only be accepted in the Facility upon receipt by the Facility Administrator of a proper order/ authorization from the Juvenile Court of Colorado County.

**ARTICLE VI
EXAMINATION OF PROGRAM & RECORDS**

- 6.01 Service Provider agrees that it will permit Juvenile Probation to examine and evaluate its program of services provided under the terms of this agreement and/or to review its record periodically. This examination and evaluation of the program may include site visitation, observation of programs in operation, interview and the administration of questionnaires to the staff of Service Provider and the children when deemed necessary.
- 6.02 Service Provider shall provide to Juvenile Probation such descriptive information on contracted children as requested on forms provided by Juvenile Probation.
- 6.03 For purpose of evaluation, inspection, auditing or reproduction, Service Provider agrees to maintain and make available to authorized representatives of the State of Texas or Juvenile Probation any and all books, documents or other evidence pertaining to the costs and expenses of this Agreement.
- 6.04 Service Provider will keep a record of all services provided to Juvenile Probation under this Agreement, and upon reasonable notice will provide information, records, papers, reports, and other documents regarding services furnished as may be requested by Juvenile Probation. Service Provider will maintain the records (as referenced above) for seven (7) years after the termination of this Agreement.
- 6.05 Service Provider understands that acceptance of funds under this contract acts as acceptance of the authority of the State Auditor's Office, or any successor agency, to conduct an audit or investigation in connection with those funds. Contractor further agrees to cooperate fully with the State Auditor's Office or its successor in the conduct of the audit or investigation, including providing all records requested. Contractor will ensure that this clause concerning the authority to audit funds received indirectly by subcontractors through the Contractor and the requirement to cooperate is included in any subcontract it awards."

**ARTICLE VII
CONFIDENTIALITY OF RECORDS**

- 7.01 Service Provider shall maintain strict confidentiality of all information and records relating to children involved in Juvenile Probation, and shall not re-disclose the information except as required to perform the services to be provided pursuant to this Agreement, or as may be required by law.

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ARTICLE VIII
DUTY TO REPORT

8.01 Allegations Occurring Inside the Facility. As required by Texas Family Code Chapter 261 and Title 37 Texas Administrative Code Chapter 358, or successor provisions, Service Provider, and any of its employees, interns, volunteers or contractors, shall report any allegation or incident of abuse, neglect, exploitation, death or other serious incident involving a child in a juvenile justice facility or juvenile justice program in the following manner:

A. For all allegations and incidents except sexual abuse and serious physical abuse: within twenty-four (24) hours from the time the allegation is made, to the following:

1. Local law enforcement agency; and
2. Texas Juvenile Justice Department by submitting a TJJD Incident Report Form to facsimile number 1-512-424-6717 (or if unable to complete the form within 24 hours, then by calling toll-free 1-877-786-7263, followed by submitting the report within 24 hours of said call). In addition, for serious incidents, a treatment discharge form or other medical documentation that contains evidence of medical treatment pertinent to the reported incident shall be submitted to the Texas Juvenile Justice Department within 24 hours of receipt; and
3. With respect to juveniles placed by Juvenile Probation, the TJJD Incident Report Form shall also be sent to Juvenile Probation within 24 hours at facsimile number ~~919-732-2674~~ and Service Provider shall contact Juvenile Probation by telephone at 919-732-6927 within 24 hours.

B. For allegations and incidents of sexual abuse or serious physical abuse:

1. Local law enforcement agency immediately, but no later than one (1) hour from the time a person gains knowledge of or suspects the alleged serious physical abuse or sexual abuse. The initial report shall be made by phone to law enforcement;
2. Texas Juvenile Justice Department immediately, but no later than four (4) hours from the time a person gains knowledge of or suspects the alleged serious physical abuse or sexual abuse. The initial report shall be made by phone by calling toll-free 1-877-786-7263. Within 24 hours of the report by phone, the completed TJJD Incident Report Form shall be submitted by facsimile number 1-512-424-6717 or by email; and
3. With respect to children placed by Juvenile Probation, the TJJD Incident Report Form shall also be sent to Juvenile Probation within 24 hours at facsimile number 919-732-2674.

8.02 Allegations Occurring Outside the Facility. Any person who witnesses, learns of, receives an oral or written statement from an alleged victim or other person with knowledge or who has a reasonable belief as to the occurrence of alleged abuse, neglect, exploitation, death or other serious incident involving a juvenile, but that is not alleged to involve an employee, intern, volunteer, contractor, or service provider of a program or facility, shall be immediately reported to law enforcement or to other appropriate governmental unit as required in Texas Family Code Chapter 261.

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8.03 As used within this Agreement:

- A. An allegation or incident includes the witnessing, learning, or receiving an oral or written statement from an alleged victim or other person with reasonable belief or knowledge as to the occurrence or an alleged abuse, neglect, exploitation, death or other serious incident involving a juvenile in a juvenile justice facility or juvenile justice program.
- B. A serious incident is attempted escape, attempted suicide, escape, reportable injury, youth-on-youth physical assault or youth sexual conduct.
- C. Sexual abuse is conduct committed by any person against a juvenile that includes sexual abuse by contact or sexual abuse by non-contact.
- D. Serious physical abuse is bodily harm or condition that resulted directly or indirectly from the conduct that formed the basis of an allegation of abuse, neglect or exploitation, if the bodily harm or condition requires medical treatment by a physician, physician assistant, licensed nurse practitioner, emergency medical technician, paramedic or dental.
- E. A juvenile justice facility is a facility, including its premises and affiliated sites, whether contiguous or detached, operated wholly or partly by or under the authority of the governing board, juvenile board or by a private vendor under a contract with the governing board, juvenile board or governmental unit that serves juveniles under juvenile court jurisdiction. The term includes: a public or private juvenile post-adjudication secure correctional facility required to be certified in accordance with the Texas Family Code; and a public or private non-secure juvenile post-adjudication residential treatment facility housing juveniles under juvenile court jurisdiction.
- F. A juvenile justice program is a program or department operated wholly or partly by the governing board, juvenile board or by a private vendor under contract with the governing board or juvenile board that serves juveniles under juvenile court jurisdiction or juvenile board jurisdiction. The term includes a juvenile justice alternative education program and a non-residential program that serves juvenile offenders while under the jurisdiction of the juvenile court or juvenile board jurisdiction and a juvenile probation department.

ARTICLE IX
CRIMINAL HISTORY SEARCHES

- 9.01 Criminal history searches shall be conducted by Service Provider for any and all of its employees, interns, volunteers or contractors providing services in a juvenile justice facility or juvenile justice program that may have direct unsupervised access to children in the facility or program.
- 9.02 Criminal history searches shall include the following:
 - A. Texas criminal history fingerprint-based criminal history background search through the Texas Department of Public Safety.
 - B. Local law enforcement sex offender registration records check through the Public Sex Offender Registry on the Texas Department of Public Safety website.

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- C. Federal Bureau of Investigation fingerprint-based criminal history background search at the National Crime Information Center; internet-based searches shall not be used to conduct this background search.
- 9.03 A copy of the initial criminal history report required by this Agreement and any reports reflecting subsequent criminal activity shall be maintained for monitoring purposes for whichever of the following occurs later: duration of the individual's employment or period of service; minimum of three (3) years; or until any pending litigation, claim, audit or review and all questions arising there from have been resolved.
- 9.04 As used within this Agreement, a disqualifying criminal history is a history that includes any one of the following:
- A. A felony conviction against the laws of this state, another state, or the United States within the past ten (10) years;
 - B. A deferred adjudication for a felony against the laws of this state, another state, or the United States within the past ten (10) years;
 - C. A current felony deferred adjudication, probation or parole;
 - D. A jailable misdemeanor conviction against the laws of this state, another state, or the United States within the past five (5) years;
 - E. A deferred adjudication for a jailable misdemeanor against the laws of this state, another state, or the United States within the past five (5) years;
 - F. A current jailable misdemeanor deferred adjudication, probation or parole; or
 - G. The requirement to register as a sex offender under Chapter 62 of the Texas Code of Criminal Procedure.
- 9.05 In addition to the criteria and time frames set forth in the above definition of disqualifying criminal history, an individual must not have direct unsupervised access to children in a facility or program until at least one year has elapsed since the completion of any period of incarceration, community supervision, or parole.
- 9.06 Any of Service Provider's employees, interns, volunteers or contractors with a disqualifying criminal history shall be prohibited from having direct unsupervised access to children in a juvenile justice facility or a juvenile justice program.
- 9.07 Juvenile Probation reserves the right, in its sole discretion, to prohibit any individual with a prior criminal history from being placed in a position that involves direct unsupervised contact with children.

**ARTICLE X
DISCLOSURE OF INFORMATION**

- 10.01 Service Provider warrants that, prior to entering this contract, it has verified and disclosed the following information to Juvenile Probation, and agrees that it shall have an ongoing affirmative duty under this Agreement to promptly ascertain and disclose in sufficient detail this same information to Juvenile Probation:

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- A. Any and all corrective action required by any of Service Provider's licensing authorities;
 - B. Any and all litigation filed against Service Provider, or against its employees, interns, volunteers, subcontractors, agents and/or consultants that have direct contact with children;
 - C. Any arrest of any employee, intern, volunteer, subcontractor, agent and/or consultant of Service Provider that has direct contact with children;
 - D. Any finding of "Reason to Believe" by a state regulatory agency in a child abuse, neglect and exploitation investigation where an employee, intern, volunteer, subcontractor, agent and/or consultant of the Service Provider that has direct contact with children was the alleged or designated perpetrator;
 - E. The identity of any of the Service Provider's employees, interns, volunteers, subcontractors, agents and/or consultants that have direct contact with children that are registered sex offenders; and
 - F. The identity of any of Service Provider's employees, interns, volunteers, subcontractors, agents and/or consultants that have direct contact with children that have a criminal history. For the purpose of this Agreement, the term "criminal history" shall include: (1) current felony or misdemeanor probation or parole; (2) a felony conviction or deferred adjudication within the past ten years; or (3) a jailable misdemeanor conviction or deferred adjudication within the past five years.
- 10.02 Service Provider agrees and understands it has an affirmative and ongoing duty to ascertain and disclose to Juvenile Probation any and all of the foregoing information as to any individual, whether a prospective or existing employee, intern, volunteer, subcontractor, agent and/or consultant of the Service Provider, prior to placing that individual in a position that involves direct unsupervised contact with juveniles in a juvenile justice facility or juvenile justice program.

ARTICLE XI
EQUAL OPPORTUNITY

- 11.01 Service Provider agrees to respect and protect the civil and legal rights of all children and their parents. It will not unlawfully discriminate against employee, prospective employee, child, childcare provider, or parent on the basis of race, sex, religion, disability or national origin. Service Provider shall abide by all applicable federal, state and local laws and regulations.

ARTICLE XII
ASSIGNMENT & SUBCONTRACT

- 12.01 Service Provider may not assign or subcontract any of its rights, duties and /or obligations arising out of this Agreement without the written consent of Juvenile Probation.

ARTICLE XIII
OFFICIALS NOT TO BENEFIT

- 13.01 No officer, employee or agent of Juvenile Probation and no member of its governing body and

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no other public officials of the governing body of the locality or localities in which the project is situated or being carried who exercise any functions or responsibilities in the project, shall participate in any decision relating to this Agreement which affects or conflicts with his/her personal interest or have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.

**ARTICLE XIV
DEFAULT**

- 14.01 Juvenile Probation may, by written notice of default to Service Provider, terminate the whole or any part of this Agreement, as it deems appropriate, in any one of following circumstances:
- A. If Service Provider fails to perform the work called for by this Agreement within the time specified herein or any extension thereof; or
 - B. If Service Provider fails to perform any of the other material provisions of this Agreement, including failure to achieve the defined goals, outcomes, and outputs, or so fails to prosecute the work as to endanger the performance of this Agreement in accordance with its terms and in either of these two circumstances after receiving notice of default, Service Provider does not cure such failure within a period of ten (10) days.

**ARTICLE XV
TERMINATION**

- 15.01 This Agreement may be terminated:
- A. By either party upon ten (10) days written notice to the other party of the intention to terminate; or
 - B. Upon expenditure of available funds.
- 15.02 If at any time during the term of this agreement Juvenile Probation, in its sole discretion, determines that the safety of children being served under this Agreement may be in jeopardy, Juvenile Probation may immediately suspend the effect of this Agreement, including but not limited to the obligation to pay, upon giving notice to the Service Provider.

**ARTICLE XVI
WAIVER OF SUBROGATION**

- 16.01 Service Provider expressly waives any and all rights it may have of subrogation to any claims or rights of its employees, agents, owners, officers, or subcontractors against Juvenile Probation. Service Provider also waives any rights it may have to indemnification from Juvenile Probation.

**ARTICLE XVII
REPRESENTATIONS & WARRANTIES**

- 17.01 Service Provider hereby represents and warrants the following:
- A. That it has all necessary right, title, license and authority to enter into this Agreement;

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- B. That it is qualified to do business in the State of Texas; that it hold all necessary licenses and staff certifications to provide the type (s) of services being contracted for; that it is in compliance with all statutory and regulatory requirements for the operations of its business and that there are no taxes due and owing to the State of Texas, the County of Victoria or any political subdivision thereof;
- C. Victoria County will maintain in force policies of general liability insurance against loss to any person or property occasioned by acts or omissions of Service Provider providing limits of \$100,000 per occurrence and \$300,000 aggregate. Certificate of Liability Insurance shall be furnished to Juvenile Probation. Furthermore Juvenile Probation shall be notified immediately upon any changes in the status of the insurance policy and shall promptly furnish updated certificates of insurance to Juvenile Probation.
- D. That all of its employees, interns, volunteers, subcontractors, agents and/or consultants will be properly trained to report allegations or incidents of abuse, exploitation, neglect, death or serious incidents involving a child under the supervision of Juvenile Probation in accordance with the requirements of Texas Family Code Chapter 261 and any applicable Texas Juvenile Justice Department administrative rules regarding abuse, neglect, exploitation, death or serious incidents; and that, if it has employees, interns, volunteers, subcontractors, agents and/or consultants that have contact with children in a juvenile justice facility or juvenile justice program, then it shall prominently post in all public and staff areas of any and all of its offices/facilities, both the English and Spanish language versions of the following official notice forms that are available on the Texas Juvenile Probation Commission website: *Notice to Public Regarding Abuse, Neglect and Exploitation* and *Notice to Employees Regarding Abuse, Neglect and Exploitation*.

**ARTICLE XVIII
TEXAS LAW TO APPLY**

- 18.01 This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Victoria County, Texas.
- 18.02 Service Provider verifies that it does not boycott Israel and will not boycott Israel during the term of this contract.

**ARTICLE XIX
VENUE**

- 19.01 Exclusive venue for any litigation arising from this Agreement shall be in Victoria County, Texas.

**ARTICLE XX
LEGAL CONSTRUCTION**

- 20.01 In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceable provision shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained therein.

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ARTICLE XXI
PRIOR AGREEMENTS SUPERSEDED

- 21.01 This Agreement constitutes the sole and only Agreement of the parties hereto and supersedes any prior understandings or written or oral Agreement between the parties respecting the within subject matter.

This Contract and Agreement is executed with the declared intention of the parties that this Contract and Agreement is a contract providing for the care of children who have allegedly committed an act of delinquency or an act indicating a need for supervision, and payment for such care will be made by Juvenile Probation for the children placed in the Facility by the Judge of Colorado County having juvenile jurisdiction

ARTICLE XXII
PRISON RAPE ELIMINATION ACT

- 22.01 Service Provider shall adopt and comply with all federal, state, county, and city laws, ordinances, regulations and standards applicable to the provision of services described herein and the performance of all obligations undertaken pursuant to this Contract, including the Prison Rape Elimination Act of 2003 (PREA) which establishes a zero-tolerance standard against sexual assault of incarcerated persons, including juveniles, and addresses the detection, elimination, prevention, and reporting of sexual assault in facilities housing adult and juvenile offenders. [PREA §115.312(a)].

Under PREA, Service Provider shall make available to the CPO all incident-based aggregated data reports for every allegation of sexual abuse at its facility or facilities, and all such data may be requested by the Department of Justice from the previous calendar year no later than June 30. [PREA §115.387(e) and (f)]

Under PREA, the Service Provider shall be subjected to annual contract monitoring by Juvenile Probation to ensure that the Service Provider is complying with the PREA standards [PREA §115.312(b)]. To comply with this standard the Service Provider will make available to the CPO all incident-based aggregated sexual abuse data within 24-hours of the allegation.

Under PREA, Juvenile Probation will make the aggregated sexual abuse data for each Service Provider available to the public via the Juvenile Probation website [PREA §115.389(b)].

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EXECUTED IN DUPLICATE, EACH OF WHICH SHALL HAVE THE FULL FORCE AND EFFECT OF AN ORIGINAL.

IN WITNESS WHEREOF, we hereunto affix our signature this 22nd day of

July, 2019.

Colorado County
Probation Department

Victoria County Juvenile Justice Center

Roseanne Winkler
Chief Juvenile Probation Officer

Ben Zeller, County Judge

Colorado County

Authorized Official

Eli Garza
Chairman, Juvenile Board

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July 22, 2019

- _11. Authorize County Judge to apply to Texas Comptroller of Public Accounts for Unclaimed Property Capital Credits. (Kana)

**Raymie Kana, County Auditor informed this is an annual form we complete to receive
Unclaimed Property Capital Credits.**

**Motion by Commissioner Wessels to approve to authorize County Judge to apply to
Texas Comptroller of Public Accounts for Unclaimed Property Capital Credits;
seconded by Judge Prause; 5 ayes 0 nays; motion carried, it was so ordered.**

(See Attachment)

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FEBRUARY 2019



Glenn Hegar

Texas Comptroller of
Public Accounts

Unclaimed Property Capital Credits for Counties

In conjunction with Local Government Code, Section 381.004, Texas Property Code, Section 74.602 authorizes the Texas Comptroller of Public Accounts (Comptroller's office) to allocate a portion of the unclaimed capital credits received from electric cooperatives back to the counties in the cooperatives' service area.

What are unclaimed capital credits?

Electric cooperatives that have lost contact with a previous customer sometimes report capital credits to the Comptroller's office as unclaimed property. Texas law allows counties to claim a portion of unclaimed capital credits originating from their county and use them for specific programs.

How are funds divided among counties?

- Electric cooperatives report unclaimed capital credits and the county of service from which they originated.
- The amount available to each county is based on the total dollar amount of capital credits remitted by electric coops in that county per reporting year, minus anticipated claims as determined by the Comptroller's office.
- A county may or may not receive funds in a given year.

Who qualifies?

- Any county can request a portion of these funds.
- The county must follow instructions in Local Government Code, Section 381.004 to request funds.
- The commissioners court is the primary governing body and ultimate decision-making authority on the legitimacy of fund requests.

General uses of capital credits

The county commissioners court may use capital credits to develop and administer a program:*

- for state or local economic development
- for small or disadvantaged business development
- to stimulate, encourage and develop business location and commercial activity in the county
- to promote or advertise the county and its vicinity or conduct a solicitation program to attract conventions, visitors and businesses
- to improve the extent to which women and minority businesses are awarded county contracts
- to support comprehensive literacy programs that benefit county residents
- for the encouragement, promotion, improvement and application of the arts
- to support a children's advocacy center

*Review Local Government Code, Section 381.004 before starting a program

How to request capital credits

The county judge and/or commissioners court must complete and submit the form on the back of this notice.

- The form must be signed by a representative of the commissioners court or the county judge.
- The form must include the complete name, address and federal tax identification number of the commissioners court. Funds will be paid directly to the court.

For more information,
visit our website at
ClaimItTexas.org.

For questions on
Capital Credits contact
our Holder Education and
Reporting section call
800-321-2274, option 2.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES

County Request for Capital Credits

County Name Colorado County County FEIN 74-6000544

Authorized by Judge Commissioners Court

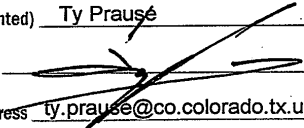
Name of County Judge Ty Prause Approved Date 7/22/2019

Send the requested funds to:

Address 318 Spring St., Suite 106 City Columbus State TX Zip 78934

I acknowledge that the purpose of the funds complies with provisions of
Texas Local Government Code, Section 381.004.

Name (printed) Ty Prause Title County Judge

Signature  Date 7/22/2019

Email Address ty.prause@co.colorado.tx.us Phone (979) 732-2604

Submit signed and completed form by either mail, email or fax by July 31, 2019.

Mail Texas Comptroller of Public Accounts Email up.holder@cpa.texas.gov
Unclaimed Property Division Fax 512-463-3569
Holder Education and Reporting section
P.O. Box 12019
Austin, Texas 78711-2019

FOR COMPTROLLER'S USE ONLY: We are authorized to release ____% of the total amount available to your county. We will send a
\$ _____ payment to the address provided above. By requesting funds, you have certified that they will be used in compliance with the
provisions of Texas Local Government Code, Section 381.004.

Comptroller's Representative _____ Date _____

This publication is intended as a general guide and not as a comprehensive resource on the subjects covered.
It is not a substitute for legal advice.

In compliance with the Americans with Disabilities Act, this document may be requested in alternative formats by calling 800-252-1382,
or by sending a fax to 512-475-0900.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

Sharon Marsalia

From: Sharon Marsalia
Sent: Monday, July 22, 2019 12:02 PM
To: up.holder@cpa.texas.gov
Cc: Martha Velazquez; Raymie Kana
Subject: 2019 Capital Credits
Attachments: Captial Credits 2019.Colorado County.pdf

Good afternoon,

Attached is the completed 2019 Capital Credits form for Colorado County.

Thank you,

Sharon Marsalia
Administrative Assistant
Ty Prause, County Judge
Colorado County
400 Spring Street, Rm. 107
Columbus, Texas 78934
(979) 732-2604
Fax (979) 732-9389

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- _12. Authority to consolidate election precincts for November 5, 2019 Constitutional Amendment Election. (Menke)**

Kimberly Menke, County Clerk requested to consolidate the election precincts for November 5, 2019 Constitutional Amendment Election as we have done in past Elections. I have provided a list for the Courts approval.

Early Voting will be for two weeks starting 10/21/2019 – 11/01/2019.

Motion by Commissioner Hahn to approve the authority to consolidate election precincts for November 5, 2019 Constitutional Amendment Election; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

**Constitutional Amendment Election
November 5, 2019**

Early Voting: Colorado County Courthouse Annex
318 Spring Street, Suite 101 – Voting
Columbus, Texas

Hours: 8:00 a.m. till 5:00 p.m. Monday through Friday

First Day of Early Voting: Monday October 21, 2019

Last Day of Early Voting: Friday November 1, 2019

(To request ballot by mail please call County Clerk's Office 979-732-2155)
(to email application: jean.perkins@co.colorado.tx.us)

Election Day: November 5, 2019

The precincts will be consolidated for this election. The following are the locations that will be used on Election Day.

Voting Location

Precinct 101	Colorado County Services Facility
Precinct 102	305 Radio Lane
Precinct 103	Columbus, Texas

Precinct 201	Weimar City Hall
Precinct 202	106 E. Main
	Weimar, Texas

Precinct 302	Agriculture Building
Precinct 303	316 Spring Street
Precinct 304	Columbus, Texas
Precinct 305	

Precinct 401	Eagle Lake Community Center
Precinct 402	100 N. Walnut
	Eagle Lake, Texas

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

_13. Appoint Election Judges for 2019 and 2020. (Menke)

Kimberly Menke, County Clerk informed that Urissa Green, Democrat Party Judge for Precinct 101 is stepping down, Joann Johnson will replace her.

Also, Republican Party Judge for Precinct 401 is vacant.

**Motion by Judge Prause to approve to appoint Election Judges for 2019 and 2020;
seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried, it was so ordered.**

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

Colorado County Democratic Party

Colorado County Commissioner Court
Kimberly Menke, County Clerk
Colorado County Courthouse Columbus, TX 78934

FILED FOR RECORD
COLORADO COUNTY, TX

2019 JUL 12 PM 1:31

KIMBERLY MENKE
COUNTY CLERK *pl*

Re: Appointment of Election Judges

I, Martha Taylor, Chairperson of the Colorado County Democratic Party, in accordance with the Texas Election Code, Section 32.002, hereby submit the following names as election judges for the term beginning August 1, 2019. All of these individuals meet eligibility requirements and are willing to serve as judges.


- Pct. 101** **Columbus/Glidden**
Joann Johnson
1225 Austin Street, Columbus, TX 78934
979-732-9438
- Pct. 102** **Rock Island**
Carol Noska
P.O. Box 85, Rock Island, TX 77470
979-332-2776
- Pct. 103** **Garwood/Nada**
Peggy Lund
P.O. Box 65, Garwood, TX 77442
979-243-4370
- Pct. 201** **Weimar/Oakland**
John Garza
1021 Yaupon Creek Estates Dr
Columbus, TX 78934
281-384-6150
- Pct. 202** **Sheridan**
Valerie King
P.O. Box 273, Altair, TX 77412
979-243-4370
- Pct. 302** **Frelsburg/Brushy**
Loretta Runk
1515 Zimmerscheidt Rd, Columbus, TX 7893
979-733-4467

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

- Pct. 303** **Mentz**
Janice Macbride
1376 Cat Spring RD, Cat Spring, TX 78933
979-732-1562
- Pct. 304** **Bernardo**
Joan Beishir
1060 Schmitt Creek Rd, Alleyton, TX 78935
979-733-7986 (cell) 979-732-5017 (home)
- Pct. 305** **North Columbus/Alleyton**
Mary Ann Peach
1723 CR 213 Weimar, TX 78962
979-732-6055
- Pct. 401** **Altair**
Leslie Glover
P.O. Box 202, Altair, TX 77412
979-453-0654
- Pct. 402** **Eagle Lake**
Edward Pavlicek
801 Colorado St, Glidden, TX 78943
979-942-4050

Respectfully submitted,



Martha Taylor, Colorado County Democratic Party Chairperson

July 10, 2019

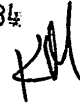
**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**

Colorado County Commissioners Court
Kimberly Menke, County Clerk
Colorado County Courthouse
Columbus, TX 78934

FILED FOR RECORD
COLORADO COUNTY, TX

2019 JUL 22 AM 8:34

KIMBERLY MENKE
COUNTY CLERK



Re: Appointment of Election Judges

I, Thomas L. Kelley, Chairman of the Colorado County Republican Party, in accordance with the Texas Election Code, Section 32.002, hereby submit the following names as election judges for the term beginning August 1, 2019. All of these individuals meet eligibility requirements and are willing to serve as judges.

- Pct. 101- Columbus/Glidden
Eddie Hernandez, 1616 Montezuma St., Columbus, TX 78934
979-733-6683
- Pct. 102- Rock Island
Roxana Strickland, POB 113, Rock Island, TX 77470
281-814-8995
- Pct. 103- Garwood/Nada
Terrye Branson, P.O. Box 336 Sheridan, TX 77475
713-962-7794
- Pct. 201- Oakland/Weimar
Gladys Janda, 1179 CR 213, Weimar, TX 78962
979-505-0288
- Pct. 202- Sheridan
David Gohlke, POB 347, Sheridan, TX 77475
979-758-1701
- Pct. 302- Brushy and Frelsburg
Laura Kulhanek, 1026 Krenek Ln., New Ulm, TX 78950
979-732-8257

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

Pct. 303- Mentz
Tamalyn Neuendorff, 2198 FM 949, Alleyton, TX 78935
979-732-7212

Pct. 304- Bernardo
Greg Fore, 1170 Double Creek Rd., Cat Spring, TX 78933
979-732-7982

Pct. 305- North Columbus/Alleyton
Kathy Fleming, 312 Front St., Columbus, TX 78934
979-732-4930

Pct. 401- Altair
Vacant for now...

Pct. 402- Eagle Lake
Becky Anderson, POB 8, Eagle Lake, TX, 77434
979-758-4392

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- _14. Set pay scale for Election Judges and Clerks for 2019 and 2020. (Menke)**

Pay scale for Election Judges and Clerks for 2019 and 2020 will remain the same, \$10.00 an hour, and \$25.00 for delivery of voting ballot boxes on night of Elections for Judges that bring boxes in.

Motion by Commissioner Hahn to keep same pay scale; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 23, 2018

- __9. Set pay scale for Election Judges and Clerks for 2018 and 2019.**

**Kimberly Menke, County Clerk stated to keep same, which is \$10.00 an hour,
and \$25.00 for delivery of voting ballot boxes on night of Elections for Judges
that bring boxes in.**

**Motion by Judge Prause to set pay scale for Election Judges and Clerks for
2018 and 2019 by keeping it the same as previous year; seconded by
Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.**

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- _15. Appoint Early Voting Ballot Board, Resolution Board and Write-in Board for 2019 and 2020.
(Menke)

**Kimberly Menke, County Clerk informed that Dorothy Fitzgerald is stepping down
from serving on the Resolution Board. Sharise Lefferd will fill this spot.**

**Motion by Judge Prause to approve to appoint Early Voting Ballot Board, Resolution
Board and Write-in Board for 2019 and 2020; seconded by Commissioner Wessels;
5 ayes 0 nays; motion carried, it was so ordered.**

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

Colorado County Commissioners Court
400 Spring Street
Columbus, Texas 78934

RE: Appointment of Board Members
For 2019-2020

Dear Commissioners:

In accordance with the Texas Election Code, Section 32.002, all of the individuals listed below meet eligibility requirements and are willing to serve as Board Members.

Early Voting Ballot Board:

Mae Dene Zajicek, Presiding Judge	1001 Commerce Lane Columbus 78934	732-1161
Marian Frank, Alternate Judge	1273 Reese Lane Columbus 78934	732-6496
Cheryl Leyendecker	1938 Reese Lane Columbus 78934	732-2995

Resolution Board:

Maybell Barnett	303 Washington Columbus 78934	732-6319
Robyn Adams	1809 Charter Columbus 78934	732-2685
Sharise Lefferd	1502 CR 2103 Weimar 78962	263-4106

Write-in Board:

Doreen Vail	413 Charter Columbus 78934	253-0567
Gloria Ilse	1080 CR 105 Columbus 78934	732-2998
Emily Frank	1087 CR 107 Columbus 78934	732-3161

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- _16. Approve County Clerk's recommendation for personnel to serve on Central Counting Station for November 5, 2019 Constitutional Amendment Election. (Menke)

Motion by Commissioner Wessels to approve County Clerk's recommendation for personnel to serve on Central Counting Station for November 5, 2019 Constitutional Amendment Election; seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**

Approval for Central Counting Station Personnel, for the November 5, 2019
Constitutional Amendment Election. Submitted by Kimberly Menke, County Clerk.

Listed below are the names that I am submitting for approval to Commissioners Court for
the Central Counting Station personnel for the November 5, 2019 Constitutional
Amendment Election.

Central Counting Station Manager & Presiding Judge

Kimberly Menke, County Clerk

Central Counting Station Tabulation Supervisor

Jean Perkins, Chief Deputy/Early Voting Clerk

Central County Station Assistants to Tabulation Supervisor

Diane Kollman, Deputy
Nancy Davenport, Deputy

Central County Station Clerks

Jessica Rodriguez, Deputy
Jonitress Jones, Deputy
Erica Kollaja, Deputy

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

_17. Appoint salary committee.

**Judge Prause stated that we will keep the same members as last year with the exception of (2). Members are County Judge, Ty Prause; County Attorney, Jay Johannes; Sheriff, R. H. "Curly" Wied; Justice of the Peace No. 2, Boe Reeves will be replacing Justice of the Peace No. 1, Billy Hefner; County Commissioner No. 1, Doug Wessels will be replacing County Commissioner No. 4, Darrell Gertson; County Auditor, Raymie Kana; County Tax Assessor/Collector, Mary Jane Poenitzsch; County Clerk, Kimberly Menke and EMS Director, Michael Furrh. Motion by Judge Prause to approve to appoint salary committee as stated above; seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried, it was so ordered.
(See Attachment)**

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**

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

_18. Appoint Salary Committee. (Kana)

Discussion followed and it was decided to keep the same members as last year, which are County Judge, Ty Prause; County Attorney, Jay Johannes; Sheriff, R. H. "Curly" Wied; Justice of the Peace Precinct No. 1, Billy Hefner; County Commissioner Precinct No. 4, Darrell Gertson; County Auditor, Raymie Kana; County Tax Assessor/Collector, Mary Jane Poenitzsch; County Clerk, Kimberly Menke and EMS Director, Michael Furrh.

Motion by Judge Prause to approve the appointment of salary committee; seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried, it was so ordered.

_19. Consent:

- a. Certificate of Participation awarded to Doug R. Wessels for completing 16 hours of educational training during the 60th annual V. G. Young School for County Commissioners Courts.
- b. Certificate of Participation awarded to Darrell D. Kubesch for completing 16 hours of educational training during the 60th annual V. G. Young School for County Commissioners Courts.
- c. Certificate of Participation awarded to Tommy R. Hahn for completing 16 hours of educational training during the 60th annual V. G. Young School for County Commissioners Courts.
- d. Certificate of Participation awarded to Darrell D. Gertson for completing 16 hours of educational training during the 60th annual V. G. Young School for County Commissioners Courts.
- e. Certificate of Liability Insurance posted by Viper Oil & Gas, a Division of Viper S.W.D, LLC (8/1/2017-8/1/2018).
- f. Certificate of Liability Insurance posted by EOG Resources, Inc. (6/1/2017-5/1/2018).
- g. Surety Rider posted by EOG Resources, Inc. to be attached to and a part of Bond No. SUR0042309.
- h. Performance Bond No. 022059203 posted by EOG Resources, Inc.

Motion by Commissioner Hahn to approve all Consent Items as presented to the Court; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachments)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

- _18. Consent:
- a. Public Notice for the Texas Community Development Block Grant (CDBG) Hurricane Harvey Disaster Recovery Program was posted on July 15, 2019 for the 30-day comment period and the application is available for review at the County Judge's Office at 400 Spring Street, Columbus, Texas during regular business hours.

It was asked that Commissioner Gertson go by Eagle Lake City Hall and Commissioner

Kubesch go by Weimar City Hall and take pictures of the Public Notice being posted.

Motion by Commissioner Hahn to approve Consent Item; seconded by Commissioner

Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

FILED FOR RECORD
COLORADO COUNTY, TX

PUBLIC NOTICE
COLORADO COUNTY
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
HURRICANE HARVEY DISASTER RECOVERY PROGRAM
2019 JUL 15 AM 9:47
KIMBERLY MENKE
COUNTY CLERK

Colorado County will submit a CDBG-DR application for \$1,527,327 for drainage and road improvements in unincorporated areas related to Hurricane Harvey declared disaster events to the General Land Office (GLO) CDBG-DR Hurricane Harvey Disaster Recovery Program. Applications will be available for review on and after July 15, 2019 at the County Judge's Office at 400 Spring Street, Columbus, Texas, 78934 during regular business hours for at least thirty days. N.O.

.....
AVISO PUBLICO
CONDADO DE COLORADO
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DE TEXAS
HURRICANE HARVEY DISASTER RECOVERY PROGRAM

El Condado de Colorado presentará una solicitud CDBG-DR por \$1,527,327 para mejoras de drenajes y carreteras en áreas no incorporadas relacionadas con eventos de desastre declarados del Huracán Harvey a la oficina General de Tierras (GLO) CDBG-DR Programa de Recuperación de Desastres del Huracán Harvey. Las solicitudes estarán disponibles para su revisión a partir del 15 de Julio, 2019 en la Oficina del Juez del Condado ubicada en 400 Spring Street, Columbus, Texas, 78934 durante el horario normal de oficina durante al menos treinta días.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

_19. Examine and approve all accounts payable and budget amendments.

Raymie Kana, County Auditor informed there are no budget amendments.

**Motion by Commissioner Hahn to approve all accounts payable; seconded
by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.**

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

0510-COURTHOUSE BUILDING

07/22/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND

CYCLE: ALL

PAGE 4

TIME:08:33 AM

CLAIMS FOR PAYMENT AS OF JULY 22, 2019

PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	A-LINE AUTO PARTS	206409	A	TRACTOR HYD & TRANS FLUID/#46398	42.87
	A-LINE AUTO PARTS	206519	A	5 GAL PREMIX/CUST#46398	79.95
	CHAMPION ENERGY SERVICES, LLC	206414	A	ANNEX ELECTRICITY TO 7-5	1,180.43
	CHAMPION ENERGY SERVICES, LLC	206415	A	COURTHOUSE ELECTRICITY TO 7-5	2,248.70
	CHAMPION ENERGY SERVICES, LLC	206416	A	PROBATION DEPT ELECTRICITY TO 7-3	593.67
	CHAMPION ENERGY SERVICES, LLC	206417	A	JP#3 ELECTRICITY TO 7-5	255.32
	CHAMPION ENERGY SERVICES, LLC	206418	A	EXTENSION SVC ELECTRICITY TO 7-5	443.32
	CHAMPION ENERGY SERVICES, LLC	206419	A	RMO ELECTRICITY TO 7-5	151.89
	CHAMPION ENERGY SERVICES, LLC	206420	A	TRAVIS STREETLIGHTS TO 7-5	6.60
	CHAMPION ENERGY SERVICES, LLC	206421	A	SPRING STREETLIGHTS TO 7-5	14.52
	COLORADO FEED CO.	206572	A	RANGER PRO/INV#202494	48.00
	COLORADO FEED CO.	206660	A	RANGER PRO/INV#175243	48.00
	DOUBLE "C" PEST CONTROL	206727	A	PEST CONTROL @ PROBATION DEPT/#3421	40.00
	DOUBLE "C" PEST CONTROL	206728	A	PEST CONTROL @ MAINT BLDG/INV#3423	20.00
	DOUBLE "C" PEST CONTROL	206729	A	PEST CONTROL @ MNT/STORAGE/INV#3424	18.00
	DOUBLE "C" PEST CONTROL	206730	A	PEST CONTROL @ AIRPORT/INV#3425	40.00
	DOUBLE "C" PEST CONTROL	206731	A	PEST CONTROL @ COURTHOUSE/INV#3418	100.00
	DOUBLE "C" PEST CONTROL	206732	A	PEST CONTROL @ ANNEX/INV#3419	50.00
	DOUBLE "C" PEST CONTROL	206733	A	PEST CONTROL @ AG BLDG/INV#3420	40.00
	GULF COAST PAPER CO., INC.	206435	A	MICROFIBER FINISH BUCKET/#1699214	114.76
	GULF COAST PAPER CO., INC.	206576	A	SMARTMOP/INV#1702278	63.49
	GULF COAST PAPER CO., INC.	206577	A	TOWELS & AIR FILTERS/INV#1702149	187.45
	GULF COAST PAPER CO., INC.	206578	A	CLEANING SUPPLIES/INV#1702149	180.64
	JOSE I. VEGA	206580	A	FINAL PMT FOR COLUMBUS EMS REMODEL	4,185.00
	MCCOY'S BUILDING SUPPLY	206450	A	WRAPAROUND FIXTURE/INV#1275322	59.89
	ROSENBAUM ELECTRIC	206640	A	ELECTRICAL WORK FOR EMS REMODEL	8,041.59
	TOEPPERWEIN AIR-CONDITIONING	206653	A	SVC TO MOVE DUCTS FOR EMS BEDROOMS	1,294.29
	TRACTOR SUPPLY CREDIT PLAN	206508	A	BRAZING ROD	15.99
	WALMART COMMUNITY/RFCSLLC	206510	A	CLEANING SUPPLIES/TR#05438	66.92
	WALMART COMMUNITY/RFCSLLC	206511	A	BLINDS & CURTAIN ROD/TR#05600	31.80
	WALMART COMMUNITY/RFCSLLC	206513	A	CLEANING SUPPLIES/TR#01739	7.56
	WALMART COMMUNITY/RFCSLLC	206515	A	HAND HELD VACUUM/TR#03255	59.00
	WALMART COMMUNITY/RFCSLLC	206671	A	CLEANING SUPPLIES/TR#04995	36.35
	DEPARTMENT TOTAL				19,766.00
0525-SEPTIC SYSTEM/FLOODPLAIN					
	AT&T LONG DISTANCE	206543	A	JUNE LONG DIST SVC/INV#85840623	9.31
	DEPARTMENT TOTAL				9.31
0530-EMERGENCY MANAGEMENT					
	AT&T LONG DISTANCE	206535	A	JUNE LONG DIST SVC/INV#85840623	2.49
	DELTA INDUSTRIAL SERVICE AND SUPPLY	206743	A	OEM GEAR/INV#70340	1,898.00
	TRUCK AND TRACKS, INC.	206667	A	HUMMER SERVICE/INV#S8090	2,772.39
	DEPARTMENT TOTAL				4,672.88
0540-EMS DIRECTOR/AMBULANCE					
	ACE SERVICE AND SUPPLY	206740	A	MOP & BRUSH HANDLES/INV#000340	46.00
	AT&T LONG DISTANCE	206529	A	JUNE LONG DIST SVC/INV#85840623	5.05
	AT&T LONG DISTANCE	206536	A	JUNE LONG DIST SVC/INV#85840623	0.19
	BOUND TREE MEDICAL, LLC	206544	A	MEDICAL SUPPLIES/INV#83262255	156.93
	BOUND TREE MEDICAL, LLC	206741	A	MEDICAL SUPPLIES/INV#83272391	70.99
	COLORADO COUNTY OIL CO., INC.	206568	A	464 GALS DIESEL/INV#387891	1,092.95
	COLORADO COUNTY OIL CO., INC.	206569	A	7.5 GALS GASOLINE/INV#388172	22.51
	COLORADO COUNTY OIL CO., INC.	206570	A	10.8 GALS GASOLINE/INV#388397	32.41
	COLORADO COUNTY OIL CO., INC.	206571	A	740 GALS DIESEL/INV#388846	1,605.06
	COLUMBUS TIRE CENTER	206742	A	BALANCE TIRES/INV#1145	25.17
	CURTIS VAN HOUTEN, PLLC	206634	A	ASST MEDICAL DIRECTOR EXPS	750.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

07/22/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 5
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF JULY 22, 2019 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	D-ZEE'S AUTOMOTIVE	206744	A	BRAKE PADS REPLACED/INV#28804	430.60
	EMS MANAGEMENT & CONSULTANTS, INC.	206745	A	JUNE BILLING SVCS/INV#036427	3,695.04
	ESO SOLUTIONS, INC.	206677	A	CAD SYSTEM/INV00019071	1,495.00
	GALLS, LLC	206574	A	POLO SHIRT/INV#013040274	57.90
	HENRY SCHEIN INC.	206579	A	MEDICAL SUPPLIES/INV#66681240	128.38
	HENRY SCHEIN INC.	206746	A	MEDICAL SUPPLIES/INV#66854185	72.79
	KEVIN SEIGLER	206581	A	GENERATOR REPAIRS/INV#7164	917.50
	MINER LTD	206748	A	BAY DOOR REPAIR/INV#50824	644.80
	O'REILLY AUTO PARTS	206589	A	FUEL HOSE & ANTIFREEZE/CUST#1269382	47.23
	O'REILLY AUTO PARTS	206749	A	CAR WASH/CUST#1269382	24.95
	O'REILLY AUTO PARTS	206750	A	MOTOR OIL/CUST#1269382	68.46
	O'REILLY AUTO PARTS	206751	A	FILTERS/CUST#1269382	22.47
	PRAXAIR DISTRIBUTION, INC.	206590	A	OXYGEN/INV#90266075	489.90
	PRESTIGE OFFICE PRODUCTS, LLC	206591	A	OFFICE SUPPLIES/INV#114224,114236	737.01
	QUADMED, INC.	206595	A	MEDICAL SUPPLIES/INV#152300,152410	879.73
	QUADMED, INC.	206752	A	MEDICAL SUPPLIES/INV#152689,152682	1,333.51
	QUADMED, INC.	206753	A	MEDICAL SUPPLIES/INV#153052	777.79
	STAVINOKA TIRE PROS LLC	206631	A	OIL CHG/INV#61315	145.38
	SYNCB/AMAZON	206643	A	STREAMLIGHTS & BOOT SCRAPERS	295.08
	TIME WARNER CABLE ENTERPRISES LLC	206499	A	INTERNET @ COLUMBUS EMS	120.62
	TIME WARNER CABLE ENTERPRISES LLC	206502	A	INTERNET, PHONE & CABLE @ EL EMS	304.70
	TOMMIE VAUGHN AUTO COUNTRY, INC.	206632	A	REPLACE FUEL FILTERS/INV#135799	181.43
	WALMART COMMUNITY/RFCSLLC	206754	A	LAMP KIT/TR#02149	8.48
	DEPARTMENT TOTAL				16,686.01
0555-911 RURAL ADDRESSING					
	AT&T LONG DISTANCE	206537	A	JUNE LONG DIST SVC/INV#85840623	0.08
	AT&T LONG DISTANCE	206538	A	JUNE LONG DIST SVC/INV#85840623	3.91
	PRESTIGE OFFICE PRODUCTS, LLC	206457	A	OFFICE SUPPLIES/INV#114043,114120	31.86
	PRESTIGE OFFICE PRODUCTS, LLC	206458	A	INK CARTRIDGES/INV#114126	435.36
	SYNCB/AMAZON	206645	A	DELL P SERIES 42.51" MONITOR	699.99
	SYNCB/AMAZON	206646	A	POWER SUPPLY & CABLE	141.87
	DEPARTMENT TOTAL				1,313.07
0560-COUNTY SHERIFF					
	AT&T LONG DISTANCE	206525	A	JUNE LONG DIST SVC/INV#85840623	144.84
	AT&T LONG DISTANCE	206527	A	JUNE LONG DIST SVC/INV#85840623	4.63
	CDW GOVERNMENT	206546	A	(3) DELL PC'S/INV#S2P7708	1,959.30
	CDW GOVERNMENT	206547	A	KEYBOARD HOLDERS & BASE FOR iPADS	941.80
	COLORADO COUNTY OIL CO., INC.	206423	A	280 GALS GASOLINE/INV#387954	633.30
	COLORADO COUNTY OIL CO., INC.	206424	A	900 GALS GASOLINE/INV#388401	1,878.66
	COLORADO COUNTY OIL CO., INC.	206425	A	1000 GALS GASOLINE/INV#388848	2,055.20
	COLORADO COUNTY OIL CO., INC.	206426	A	900 GALS GASOLINE/INV#389361	1,880.19
	COLORADO COUNTY OIL CO., INC.	206427	A	812 GALS GASOLINE/INV#390339	1,836.58
	FEDERAL EXPRESS CORP	206432	A	SHIPPING CHGS/INV#6-603-55646	33.36
	O'REILLY AUTO PARTS	206453	A	WIPER BLADE & CAR WASH/CUST#1269383	881.12
	SCHNEIDER TIRE & LUBE LLC	206597	A	BALANCE TIRES/INV#27368	40.00
	SCHNEIDER TIRE & LUBE LLC	206598	A	OIL CHG/INV#27346	44.98
	SCHNEIDER TIRE & LUBE LLC	206737	A	OIL CHG/INV#27441	44.98
	SYNCB/AMAZON	206642	A	RAM EZ ROLLERS FOR iPADS	499.80
	TOMMIE VAUGHN AUTO COUNTRY, INC.	206504	A	WINDSHIELD MOULDING/INV#135866	236.54
	TOMMIE VAUGHN AUTO COUNTRY, INC.	206505	A	REPLACE BRAKES/INV#68256	268.24
	TOMMIE VAUGHN AUTO COUNTRY, INC.	206506	A	REPLACE FUEL PUMP/INV#68251	1,031.15
	TOMMIE VAUGHN AUTO COUNTRY, INC.	206507	A	REPLACE FUEL PUMP & SEALS/INV#68288	564.17
	TOMMIE VAUGHN AUTO COUNTRY, INC.	206711	A	BRAKE REPAIRS & OIL CHG/INV#68328	785.25
	WALMART COMMUNITY/RFCSLLC	206512	A	INK CARTRIDGES/TR#00724	44.89
	WEINAR VETERINARY CLINIC	206517	A	EXAM,BOARDING & EUTHANASIA ON STRAY	555.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

07/22/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 6
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF JULY 22, 2019 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	WINDSHIELD XPRESS, INC.	206516	A	WINDSHIELD/INV#27042	333.30
	DEPARTMENT TOTAL				16,697.28
0565-OPERATION OF JAIL					
	A-1 SHINER FIRE & SAFETY, INC.	206408	A	SEMI ANNUAL FIRE ALARM INSPECTION	658.55
	BRYAN RADIOLOGY ASSOCIATES	206413	A	RADIOLOGY/BRA78320/6-21-19/INMATE	32.34
	BRYAN RADIOLOGY ASSOCIATES	206675	A	RADIOLOGY/BRAB1606/7-4-19/INMATE	32.34
	BRYAN RADIOLOGY ASSOCIATES	206676	A	RADIOLOGY/BRAB1606/7-3-19/INMATE	6.95
	CLINICAL SOLUTIONS PHARMACY	206548	A	JUNE INMATE MEDICINE/INV#67919	182.47
	CLINICAL SOLUTIONS PHARMACY	206549	A	JUNE INMATE MEDICINE/INV#67919	28.12
	CLINICAL SOLUTIONS PHARMACY	206550	A	JUNE INMATE MEDICINE/INV#67919	29.52
	CLINICAL SOLUTIONS PHARMACY	206551	A	JUNE INMATE MEDICINE/INV#67919	5.96
	CLINICAL SOLUTIONS PHARMACY	206552	A	JUNE INMATE MEDICINE/INV#67919	45.48
	CLINICAL SOLUTIONS PHARMACY	206553	A	JUNE INMATE MEDICINE/INV#67919	30.74
	CLINICAL SOLUTIONS PHARMACY	206554	A	JUNE INMATE MEDICINE/INV#67919	7.35
	CLINICAL SOLUTIONS PHARMACY	206555	A	JUNE INMATE MEDICINE/INV#67919	19.13
	CLINICAL SOLUTIONS PHARMACY	206556	A	JUNE INMATE MEDICINE/INV#67919	38.16
	CLINICAL SOLUTIONS PHARMACY	206557	A	JUNE INMATE MEDICINE/INV#67919	94.18
	CLINICAL SOLUTIONS PHARMACY	206558	A	JUNE INMATE MEDICINE/INV#67919	16.66
	CLINICAL SOLUTIONS PHARMACY	206559	A	JUNE INMATE MEDICINE/INV#67919	5.46
	CLINICAL SOLUTIONS PHARMACY	206560	A	JUNE INMATE MEDICINE/INV#67919	8.12
	CLINICAL SOLUTIONS PHARMACY	206561	A	JUNE INMATE MEDICINE/INV#67919	63.02
	CLINICAL SOLUTIONS PHARMACY	206562	A	JUNE INMATE MEDICINE/INV#67919	13.13
	CLINICAL SOLUTIONS PHARMACY	206563	A	JUNE INMATE MEDICINE/INV#67919	5.43
	CLINICAL SOLUTIONS PHARMACY	206564	A	JUNE INMATE MEDICINE/INV#67919	34.27
	CLINICAL SOLUTIONS PHARMACY	206565	A	JUNE INMATE MEDICINE/INV#67919	5.14
	CLINICAL SOLUTIONS PHARMACY	206566	A	JUNE INMATE MEDICINE/INV#67919	53.66
	CLINICAL SOLUTIONS PHARMACY	206567	A	JUNE INMATE MEDICINE/INV#67919	28.61
	COLUMBUS COMMUNITY HOSPITAL	206681	A	HOSP CHGS/20314663/6-21-19/INMATE	1,684.42
	COLUMBUS COMMUNITY HOSPITAL	206682	A	HOSP CHGS/20316307/7-3-19/INMATE	1,267.88
	CONCORD MEDICAL GROUP, PLLC	206573	A	PHYSICIAN SVCS/82285428/6-21/INMATE	98.98
	DLS DETENTION LOCK & EQUIPMENT SVC	206431	A	MILEAGE TO PERFORM MAINT ON CELL	176.77
	GT DISTRIBUTORS, INC.	206434	A	BADGE HOLDERS & SHIRTS/INV0717403	85.96
	GT DISTRIBUTORS, INC.	206661	A	(3) POLO SHIRTS/INV0718243	104.97
	H.E. BUTT GROCERY COMPANY	206437	A	BUNS & BREAD/INV#015347	122.10
	H.E. BUTT GROCERY COMPANY	206708	A	BREAD & BUNS/INV#022804	78.60
	LABATT FOOD SERVICE	206448	A	WEEKLY FOOD ORDER/INV#07118119	585.87
	LABATT FOOD SERVICE	206449	A	WEEKLY FOOD ORDER/INV#07082832	2,143.07
	LABATT FOOD SERVICE	206664	A	WEEKLY FOOD ORDER/INV#07153180	675.14
	MARKS PLUMBING PARTS	206639	A	PLUMBING SUPPLIES/INV001810982	81.93
	MATERA PAPER COMPANY	206582	A	BATH TISSUE/INV#H449130	172.92
	SOUTHERN HEALTH PARTNERS, INC	206467	A	JULY INMATE MEDICAL CONTRACTS SVCS	9,096.88
	THE PHARMACY SHOP OF WEIMAR	206480	A	JUNE INMATE MEDICINE	52.38
	THE PHARMACY SHOP OF WEIMAR	206481	A	JUNE INMATE MEDICINE	46.20
	THE PHARMACY SHOP OF WEIMAR	206482	A	JUNE INMATE MEDICINE	8.73
	THE PHARMACY SHOP OF WEIMAR	206483	A	JUNE INMATE MEDICINE	42.51
	THE PHARMACY SHOP OF WEIMAR	206484	A	JUNE INMATE MEDICINE	6.30
	WALMART COMMUNITY/RFCSLLC	206514	A	MEDICATION FOR INMATE/TR#07664	33.28
	WALMART COMMUNITY/RFCSLLC	206633	A	CLEANING SUPPLIES/TR#06455	183.06
	WICK'S WESTERN AUTO	206672	A	DRIVE BELT/CUST#6000	23.99
	DEPARTMENT TOTAL				18,216.73
0580-VETERAN SERVICE OFFICER					
	AT&T LONG DISTANCE	206532	A	JUNE LONG DIST SVC/INV#85840623	7.89
	DEPARTMENT TOTAL				7.89
0585-INFORMATION TECHNOLOGY					

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**

07/22/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0013 RECORDS PRESERVATION FUND CYCLE: ALL PAGE 8
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF JULY 22, 2019 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0613-RECORDS PRESERVATION	IRON MOUNTAIN RECORDS MANAGEMENT	206444	A	JULY RECORD STORAGE/INV#BTHL736	323.01
	DEPARTMENT TOTAL				323.01
	FUND TOTAL				323.01

07/22/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0014 AIRPORT FUND CYCLE: ALL PAGE 9
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF JULY 22, 2019 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0520-AIRPORT FUND EXPENDITURES	RISE BROADBAND	206736	A	INTERNET @ AIRPORT	68.78
	STARR EQUIPMENT RENTALS LLC	206599	A	49HP SKID STEER RENTAL/INV#1105	360.00
	DEPARTMENT TOTAL				428.78
	FUND TOTAL				428.78

07/22/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0021 R&B PCT #1 CYCLE: ALL PAGE 10
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF JULY 22, 2019 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0621-R&B #1 TOTAL DISBURSEMNTS	AT&T LONG DISTANCE	206541	A	JUNE LONG DIST SVC/INV#85840623	7.98
	COLORADO CO TAX ASSESSOR/COLLECTOR	206657	A	VEHICLE REG RENEWAL/LP#1229200	7.50
	COLORADO CO TAX ASSESSOR/COLLECTOR	206658	A	VEHICLE REG RENEWAL/LP#1229201	7.50
	COLORADO COUNTY OIL CO., INC.	206659	A	200 GALS GAS,1300 GALS DIESEL/387933	3,295.01
	HOFFER TRUCK COMPANY, INC.	206440	A	PARTS/INV#156558,278520,278620	308.69
	HOFFER TRUCK COMPANY, INC.	206441	A	INT'L TRUCK REPAIRS/INV#156884	4,182.06
	JOHN DEERE FINANCIAL	206662	A	OIL/ACCT#01042-62002	297.26
	JOHN DEERE FINANCIAL	206663	A	FILTERS/ACCT#01042-62002	1,028.26
	MUSTANG CAT	206451	A	PARTS/INV#PART4996664,4994230	457.60
	PRIHODA GRAVEL CO.	206464	A	264 YDS PIT RUN RD GRAVEL/INV#11758	924.00
	PRIHODA GRAVEL CO.	206465	A	770 YDS PIT RUN RD GRAVEL/INV#11765	7,923.30
	TEXAS DISPOSAL SYSTEMS, INC.	206475	A	JULY TRASH DISPOSAL/INV#4972893	145.03
	TRIPLE BLADE & STEEL, INC	206666	A	(4) FILTERS/INV#9014	163.02
	WALMART COMMUNITY/RFCSELLC	206668	A	FUEL INJECTOR & MOTOR TUNE UP/#3918	57.74
	WALMART COMMUNITY/RFCSELLC	206669	A	PARTS/TR#03918	40.81
	WALMART COMMUNITY/RFCSELLC	206670	A	SHOP SUPPLIES/TR#03918	33.73
	DEPARTMENT TOTAL				18,879.49
	FUND TOTAL				18,879.49

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

07/22/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0022 R&B PCT #2
TIME:08:33 AM CLAIMS FOR PAYMENT AS OF JULY 22, 2019

CYCLE: ALL PAGE 11
PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0622-PCT #2 TOTAL DISBURSEMENTS					
	ALLEYTON RESOURCE COMPANY LLC	206756	A	160.63 TNS GRAVEL/INV#269270,269331	2,489.78
	ALLEYTON RESOURCE COMPANY LLC	206757	A	110.62 TNS GRAVEL/INV#269400,269463	1,714.62
	BERNARDO TRUCKING COMPANY	206673	A	27.07 TONS LIMESTONE/INV#12264	541.40
	BERNARDO TRUCKING COMPANY	206674	A	271.25 TONS GRAVEL/INV#12255	1,974.58
	CINTAS CORPORATION	206679	A	UNIFORMS/INV#4025533230,4025996469	298.11
	COLORADO COUNTY OIL CO., INC.	206703	A	205 GALS GAS,1100 GALS DIESEL/390828	2,899.23
	COLORADO MATERIALS, LTD	206428	A	47.82 TONS BASE MATERIAL/INV#272371	884.67
	EDWARD J. SEIFERT OIL CO.	206704	A	MYSTIC GREASE TUBE/INV#50703	45.00
	HIGHWAY MOTOR CO.	206439	A	PINS FOR SHREDDER/INV#68254	240.00
	HOFFER TRUCK COMPANY, INC.	206685	A	SLACK ADJUSTER/INV#278731	89.36
	HOFFER TRUCK COMPANY, INC.	206686	A	OIL SENSOR/INV#278736	80.33
	MUSTANG CAT	206452	A	BOLTS & NUTS/INV#PART4995360	54.30
	PRESTIGE OFFICE PRODUCTS, LLC	206690	A	NOTEBOOKS/INV#114283	48.64
	PRIHODA GRAVEL CO.	206691	A	3312 YDS PITRUN RD GRAVEL/INV#11773	30,967.20
	PRIHODA GRAVEL CO.	206705	A	1512 YDS PITRUN RD GRAVEL/INV#11774	14,137.20
	R.B. EVERETT & CO., INC.	206466	A	PARTS/INV#S194751	619.01
	STAVINOHAI TIRE PROS LLC	206469	A	TIRE REPAIR/INV#61862	30.48
	STAVINOHAI TIRE PROS LLC	206693	A	TIRE/INV#62118	299.34
	STAVINOHAI TIRE PROS LLC	206694	A	BATTERY/INV#61989	182.95
	STAVINOHAI TIRE PROS LLC	206695	A	TIRE REPAIR/INV#61989	18.80
	STAVINOHAI TIRE PROS LLC	206758	A	(3) TIRES/INV#62118,62267,62275	898.02
	WALLER COUNTY ASPHALT, INC	206759	A	25.09 TONS COLD MIX/INV#17079	2,621.91
	WICK'S WESTERN AUTO	206700	A	OIL SUPPLEMENT/CUST#5900	10.59
	WICK'S WESTERN AUTO	206701	A	FILTERS/CUST#5900	132.92
	DEPARTMENT TOTAL				61,278.44
	FUND TOTAL				61,278.44

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

07/22/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0023 R&B PCT #3 CYCLE: ALL PAGE 12
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF JULY 22, 2019 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0623-R&B #3 TOTAL DISBURSEMNTS				
AT&T LONG DISTANCE	206540	A	JUNE LONG DIST SVC/INV#85840623	3.77
BARTEN CO. LLC	206718	A	72 YDS PIT RUN OAK GRAVEL/INV#10240	828.00
BERNARDO TRUCKING COMPANY	206714	A	26.83 TNS PREMIX MATERIAL/INV#12213	2,025.67
BERNARDO TRUCKING COMPANY	206715	A	54.09 TNS PREMIX MATERIAL/INV#12244	4,083.80
CINTAS CORPORATION	206713	A	UNIFORMS/INV#4025533400,4025996585	283.14
COLORADO COUNTY OIL CO., INC.	206712	A	700 GALS GAS,2386 GALS DIESEL/388871	6,325.46
COLUMBUS BEARING & INDUST	206716	A	FILTER/CUST#201427	22.01
JOHN DEERE FINANCIAL	206725	A	BLADES & SCREEN/ACCT#75317-75398	299.69
MUSTANG CAT	206719	A	PARTS/PART4985745, PART4985746	145.40
MUSTANG CAT	206720	A	PARTS/INV#PART4988241	75.25
TEXAS AGGREGATES LP	206721	A	117.78 3/8" GRAVEL/INV#35970,35939	1,413.36
TEXAS AGGREGATES LP	206722	A	94.81 3/8" GRAVEL/INV#35913,36061	1,137.72
TRIPLE BLADE & STEEL, INC	206717	A	BOOM AXE PARTS & BLADES/INV#9013	338.29
DEPARTMENT TOTAL				16,981.56
FUND TOTAL				16,981.56

07/22/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0024 R&B PCT #4 CYCLE: ALL PAGE 13
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF JULY 22, 2019 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0624-PCT #4 TOTAL DISBURSEMNTS				
ALLEYTON RESOURCE COMPANY LLC	206783	A	66.85 TONS COVER ROCK/INV#269378	1,069.60
ALLEYTON RESOURCE COMPANY LLC	206784	A	82.05 TONS COVER ROCK/INV#269442	1,312.80
AT&T LONG DISTANCE	206530	A	JUNE LONG DIST SVC/INV#85840623	2.87
CLEAN HARBORS ENV SERVICES INC	206680	A	14YDS TRASH DISPOSAL/INV#1002889906	794.01
DARRELL GERTSON	206683	A	MILEAGE (7-3 THRU 7-17)	476.18
HERRMANN INTERNATIONAL	206684	A	INTL DUMP TRUCK REPAIRS/INV#49565	9,295.93
PURVIS INDUSTRIES	206707	A	FLEXCO PARTS	333.71
R.B. EVERETT & CO., INC.	206782	A	PARTS/INV#6602578	324.93
RANDY'S DRIVE SHAFT SERVICE	206692	A	DUMP PUMP/INV#251442/2	575.00
TEXAS CONTRACTORS EQUIPMENT, INC.	206696	A	BLADES, NUTS & BOLTS/INV#78690	1,689.34
VICBAT, INC.	206697	A	MT-34 BATTERY/INV#20050718	101.95
WALLER COUNTY ASPHALT, INC	206699	A	16.3 TONS COLDMIX/INV#17023	1,467.00
WCA WASTE SYSTEMS INC	206698	A	JUNE TRASH SVC/INV#1040000076339	35.25
DEPARTMENT TOTAL				17,478.57
FUND TOTAL				17,478.57

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

I Linda Holman, District Clerk of Colorado County, Texas do hereby certify that the following appeared for GRAND JURY on July 2, 2019 and are entitled to \$12.00 compensation.

1. Mark Heger	1813 CR 201	Weimar, TX 78962
2. Kari Canaris	609 Burns Ave.	Eagle Lake, TX 77434
3. James Maddux	2737 CR 201	Weimar, TX 78962
4. Michele Schendel	P.O. Box 326	Altair, TX 77412
5. Cheryl Sewell	414 Charter St.	Columbus, TX 78934
6. Amy Mendoza	611 6 th Street	Eagle Lake, TX 77434
7. Margaret Mays	198954 FM 102	Eagle Lake, TX 77434
8. Ginger Rose	P.O. Box 83	Eagle Lake, TX 77434
9. Daniel Martin	1502 Travis St.	Columbus, TX 78934
10. Kevin Koehl	1659 Shaws Bend Rd.	Columbus, TX 78934
11. Dawn Courtney	1627 CR 151	Columbus, TX 78934
12. Jose Delagarza	1208 Campo Rosa St.	Eagle Lake, TX 77434
13. Logan Ramirez	302 W. Post Office St.	Weimar, TX 78962
14. Hayley Janik	1083 Dietrich Lane	Cat Spring, TX 78933
15. Gabriel Diaz	1046 Almost Heaven Lane	Columbus, TX 78934
16. Daniel Dillard, Jr.	1113 Annette Drive	Columbus, TX 78934
17. Rebecca Ford	P.O. Box 1021	Columbus, TX 78934
18. Corina Ford	1728 Highway 71 S.	Columbus, TX 78934
19. Robert Walter	1255 Vogelsand Rd.	Columbus, TX 78934

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

20. David Prause	1033 Schulenburg Lane	Columbus, TX 78934
21. Patsy Mathis	502 East C. Street	Eagle Lake, TX 77434
22. Joland Rodriguez	1045 Carter Walker Rd.	Eagle Lake, TX 77434
23. Aubry Pavlu	7809 Hwy 71	Garwood, TX 77442
24. Donald Nelson	1153 Dietrich Lane	Cat Spring, TX 78933
25. Jacquelyn Smith	1051 Beard Rd	Eagle Lake, TX 77434
26. Amelia Fearing	408 Clark Street	Eagle Lake, TX 77434
27. Christopher Supak	100 W. Waverly Avenue	Eagle Lake, TX 77434
28. Carol Blaschke	P.O. 441	Sheridan, TX 77475
29. Eric Bluntson	202 Hunter's Lane	Eagle Lake, TX 77434
30. Charles Wenske	138 Jane Drive	Columbus, TX 78934
31. Norman Peterson	P.O. 285	Altair, TX 77475-0285
32. Jared Hall	1114 CR 153	Columbus, TX 78934
33. Thomas Benton, Jr.	P.O. Box 118	Rock Island, TX 77470-0118
34. Olga Sainz	102 E. Franklin	Weimar, TX 78962
35. James Moore, Jr.	P.O. Box 680	Weimar, TX 78962
36. Peter Holland	509 South College St.	Weimar, TX 78962
37. Kristopher Abbott	1369 Loose Cow Road	Garwood, TX 77442
38. Mark Stevenson	517 Front St.	Columbus, TX 78934
39. Bernadett Kosler	P.O. Box 291	Weimar, TX 78962
40. Dawn Manasco	1048 Trails End Road	Weimar, TX 78962
41. Marcus Jackson	100 East Davitt St.	Eagle Lake, TX 77434
42. Jessica Childress	1194 County Road 154	Columbus, TX 78934

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**

43. Bart Rerich

1646 CR 220

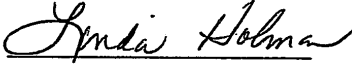
Weimar, TX 78962

44. Frank Irwin

1155 Abel Road

New Ulm, TX 78950

Signed this the 8TH day of July, in the office of the District Clerk, Colorado County, Texas .


Linda Holman
By Deputy _____

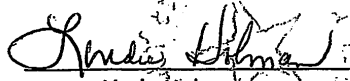
MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

I Linda Holman, District Clerk of Colorado County, Texas do hereby certify that that the following appeared for GRAND JURY on July 2, 2019 and are entitled to \$20.00 compensation.

1. Mikayla Pflughaupt	1671 Stokes Road	Fayetteville, TX 78940
2. Lindsey Scofield	1016 Constable Lane	Cat Spring, TX 78933
3. Stephen Rasnick	P.O. Box 451	Sheridan, TX 77475
4. Arlene Mikush	403 North Exchange	Weimar, TX 78962
5. Brandon Scott	500 Union St.	Eagle Lake, TX 77434
6. Robert Schuck	1073 Wagon Wheel Drive	Weimar, TX 78962
7. Joan Reyes	1200 East State Street	Eagle Lake, TX 77434
8. Gary Miller	1759 Frelsburg Rd.	Alleyton, TX 78935
9. Zion Simmons	925 Rampart	Columbus, TX 78934
10. Tamalyn Neuendorff	2198 FM 949	Alleyton, TX 78935
11. Vicki Tesch	P.O. Box 105	Sheridan, TX 77475
12. Lawrence Berger	1047 Lions Park Drive	Garwood, TX 77442

Signed this the 8TH day of July, 2019 in the office of the District Clerk, Colorado County Texas.


Linda Holman
Deputy

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**



COLORADO COUNTY
ATTN: COUNTY AUDITOR
STE 104
318 SPRING ST
COLUMBUS TX 78934 - 2465

Page 1 of 2
Account Number 713 A80-6235 692 8
Billing Date Jun 27, 2019
Web Site att.com

Monthly Statement

Bill-At-A-Glance

Previous Consolidated Bill	1,803.35
Payment Received 6-14 Thank you!	1,803.35CR
Adjustments	.00
Balance	.00
Current Charges	1,601.97
Total Amount Due	\$1,601.97
Amount Due in Full By	Jul 22, 2019

Individual Account Summary

Consolidated Summary of Current Charges

Account Number	Plans and Services	Other Providers	Taxes	Total Charges
979 234-2042 983	21.54CR	.00	.00	21.54CR
979 234-2071 105	32.36	.00	.00	32.36
979 234-2633 222	44.84	.00	.00	44.84
979 234-2851 686	19.51CR	.00	.00	19.51CR
979 234-6311 797	29.49CR	.00	.00	29.49CR
979 732-2082 907	35.51	.00	.00	35.51
979 732-2188 500	91.20	.00	.00	91.20
979 732-2382 141	40.29	.00	.00	40.29
979 732-2388 210	311.81	.00	.00	311.81
979 732-2435 001	44.09	.00	.00	44.09
979 732-2514 541	37.14	.00	.00	37.14
979 732-2530 908	71.02	.00	.00	71.02
979 732-2734 214	73.30	.00	.00	73.30
979 732-2916 456	35.55	.00	.00	35.55
979 732-2924 478	71.02	.00	.00	71.02
979 732-2934 007	76.45	.00	.00	76.45
979 732-2947 978	35.51	.00	.00	35.51
979 732-3270 506	73.30	.00	.00	73.30
979 732-3400 509	34.21	.00	.00	34.21
979 732-6380 514	44.09	.00	.00	44.09
979 732-6852 451	35.51	.00	.00	35.51
979 732-9115 459	35.51	.00	.00	35.51
979 732-9389 138	80.58	.00	.00	80.58
979 732-9500 276	64.72	.00	.00	64.72
979 732-9522 466	40.29	.00	.00	40.29
979 732-9635 489	35.51	.00	.00	35.51
979 733-0091 013	35.51	.00	.00	35.51
979 733-0184 515	44.09	.00	.00	44.09
979 733-0274 517	35.51	.00	.00	35.51
979 733-0291 212	32.36	.00	.00	32.36
979 733-0587 195	37.14	.00	.00	37.14
979 733-0903 001	44.09	.00	.00	44.09
Totals	1,601.97	.00	.00	1,601.97

Billing Summary

Online: att.com/myatt	Page	
Plans and Services		.00
1 800 321-2000		
Service Changes:		
1 800 321-2000		
Repair Services:		
1 800 286-8313		
Individual Account Summary	1	1,601.97
Total Current Charges		1,601.97

News You Can Use

PREVENT DISCONNECT

Thank you for being a valued customer. Please be aware that all charges must be paid each month to keep your account current and prevent collection activities. We are required to inform you that certain charges such as your telephone line, and fees and surcharges **MUST** be paid in order to prevent interruption of basic local service. These charges are already included in the Total Amount Due and are \$1601.97. Also, neglecting payment for other charges, such as long distance, voice mail, InLine®, wireless, and Internet may result in those services being interrupted.

News You Can Use Summary

- PREVENT DISCONNECT
- YOUR CUSTOMER RIGHTS
- HURRICANE GUIDELINES
- LONG DIST. PROVIDERS
- FEE DESCRIPTIONS

See "News You Can Use" for additional information

Local Services provided by AT&T Arkansas, AT&T Kansas, AT&T Missouri, AT&T Oklahoma, or AT&T Texas based upon the service address location.

GO GREEN - Enroll in paperless billing.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

COLORADO COUNTY 318 Spring St. - Room 104 Columbus, Texas 78934 (979) 732-7701 DISTRIBUTION White-Auditor Pink-Department	VENDOR (Name and Address) <p align="center" style="font-size: 1.2em;">JMR ENGINEERING</p>					PURCHASE ORDER No. _____ Date <u>07</u> / <u>16</u> / <u>2019</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							
	Approved by Auditor 	Fund 15	Dept. 350	Expense 497	Checked by Co. Treasurer _____	Date Paid _____	Registered/Check Number _____	
	Quantity	DESCRIPTION					Unit Price	Amount
464915	WALL MAP of Colorado County						244 90	
	Forfeiture Fund							
<input checked="" type="checkbox"/> Pay on Invoice Attached <input type="checkbox"/> Invoice to Be Mailed				COMBINATION FORM REQUISITION AND PURCHASE ORDER				

SHERIFF
 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

JULY 22, 2019

**COLORADO
COUNTY**

**INDIGENT
HEALTH CARE**

***JULY
2019***

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**



Form 105

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

County Name Colorado Co. Indigent Report for (Month/Year) 07/2019
or
Amendment of the Report for (Month/Year)

I. REIMBURSABLE EXPENDITURES during This Report Month

Physician Services	1.	\$1,504.56	
Prescription Drugs	2.	\$828.84	
Hospital, Inpatient Services	3.	\$0.00	
Hospital, Outpatient Services	4.	\$7,688.54	
Laboratory/X-Ray Services	5.	\$61.74	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$98.32	
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. \$10,182.00
Reimbursements Received (Do not include State Assistance.)	13. (\$2,900.00)	
6% Eligibility System Review Findings (\$ in error)	14. ()	
Total to be Deducted (Add #13 + #14.)			15. (\$2,900.00)
Applied to State Assistance Eligibility/Reimbursement (#12 minus #15)			16. \$7,282.00

II. EXPENDITURE TRACKING for State Assistance Funds Eligibility/Reimbursement

TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31) \$		<u>71,082.48</u>
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>

Signature of Person Submitting Form 105

07/18/2019
Date

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

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

AUGUST, 2019

ACTIVE CASES:

Edwardo Torres
Donna Blair
Manuel Hernandez
Linda Saucedo
Brenda Ellison
Raymond Hernandez

Joe L. Toliver Jr.
Pamela Lieu
Albert Rios
Brandon Barton
Leigh Ann Bingham

DENIED DUE TO CHANGE : Sandy Cardenas

DENIED APPLICATIONS:

APPROVED APPLICATIONS:

APPLICATIONS PENDING [DISABILITY/SSI]:

(Approved SSI w/Medicaid) Angela Beggs

(Income)

(Moved)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

MONTHLY TRANSPORT REPORT
JUNE 2019

MONTHLY COLLECTIONS:

\$ 182,083.85

YEAR TO DATE COLLECTIONS:

\$ 763,723.04

CALLS FOR JUNE 2019:

143 911 EMERGENCY
61 EMERGENCY TRANSFERS
12 NON-EMERGENCY TRANSFERS
68 NO TRANSPORTS
284 TOTAL

COLUMBUS

89 EMERGENCY
34 EMERGENCY TRANSFERS
10 NON-EMERGENCY TRANSFER
50 NO TRANSPORT
183 TOTAL

WEIMAR

23 EMERGENCY
10 EMERGENCY TRANSFER
2 NON-EMERGENCY TRANSFERS
11 NO TRANSPORT
46 TOTAL

EAGLE LAKE

31 EMERGENCY
17 EMERGENCY TRANSFER
0 NON-EMERGENCY TRANSFER
7 NO TRANSPORT
55 TOTAL

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

TRANSFER HISTORY FOR JUNE 2019

TRANSFER SENDING FACILITIES:

56 COLUMBUS COMMUNITY HOSPITAL
17 RICE MEDICAL CENTER

73 TOTAL TRANSFERS

73 TOTAL TRANSFERS IN JUNE 2019:

- 56 COLORADO COUNTY RESIDENTS
 - 3 AUSTIN COUNTY RESIDENTS
 - 1 CALHOUN COUNTY RESIDENT
 - 9 FAYETTE COUNTY RESIDENTS
 - 1 FORT BEND COUNTY RESIDENT
 - 2 WHARTON COUNTY RESIDENTS
 - 1 STATE OF ILLINOIS
-
- 40 PATIENTS – MEDICARE
 - 12 PATIENTS – COMMERCIAL INSURANCE
 - 8 PATIENTS – MEDICAID
 - 13 PRIVATE PAY

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

Colorado County EMS

Account Analysis by Month (Date of Service Based)

Month	# of Trips	Gross Charges	Contractual Allowances	Net Charges	Rev Ads	Payments	Writeoffs	Refunds	Balance Due	Gross Chg / Trip	Net Chg / Trip	Cash Coll / Trip	Net Coll / Trip
2018-07	196	321,388.47	144,677.37	176,711.10	94.16	101,286.31	69,355.04	364.02	6,337.61	1,639.74	901.59	514.92	57.1%
2018-08	173	266,252.65	95,558.91	170,693.74	-34.27	91,458.61	72,003.86	299.69	7,565.23	1,539.03	986.67	526.93	53.4%
2018-09	176	286,679.74	102,467.47	184,212.27	-346.64	91,900.74	78,730.15	114.34	14,042.36	1,628.86	1,046.66	521.51	49.8%
2018-10	194	315,896.41	95,832.64	220,063.77	35.11	106,182.14	90,805.52	2,822.23	25,803.23	1,628.02	1,134.04	532.78	47.0%
2018-11	179	281,676.77	107,642.56	174,034.21	25.25	105,074.64	56,498.47	138.49	12,574.34	1,573.61	972.26	586.24	60.3%
2018-12	206	344,239.68	128,909.40	215,330.28	-682.17	134,633.75	64,068.19	0.00	17,310.51	1,671.07	1,045.29	653.56	62.5%
2019-01	182	308,532.99	108,192.59	200,340.40	0.00	116,751.31	54,642.11	253.53	29,200.51	1,695.24	1,100.77	640.10	58.1%
2019-02	164	277,002.02	108,072.29	168,929.73	0.10	92,660.45	25,636.20	1,289.63	51,922.61	1,689.04	1,030.06	557.14	54.1%
2019-03	235	365,333.69	144,900.54	220,433.15	18.39	124,424.67	214.51	0.00	95,775.58	1,554.61	938.01	529.47	56.4%
2019-04	222	350,246.23	120,805.73	229,440.50	0.00	99,827.83	0.00	0.00	129,612.67	1,577.69	1,033.52	449.67	43.5%
2019-05	241	404,061.07	117,817.70	286,243.37	-21.26	100,995.14	0.00	0.00	185,269.49	1,676.60	1,187.73	419.07	35.3%
2019-06	205	366,149.01	7,514.37	358,634.64	0.00	6,909.35	0.00	0.00	351,725.29	1,786.09	1,749.44	33.70	1.9%
Total	2,373	3,887,388.73	1,282,391.57	2,605,007.16	-911.33	1,172,106.94	511,954.05	5,281.93	927,139.43	1,638.18	1,097.77	491.71	44.8%

Printed on: 7/23/2019 at 10:47:05AM

Prepared by: EMS Management & Consultants, Inc.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

Colorado County EMS

Account Analysis by Month and Payor Type (Date of Service Based)

Month	# of Trips	Gross Charges	Contractual Allowances	Net Charges	Rev Adjs	Payments	Writeoffs	Refunds	Balance	Gross Chg /Trip	Net Chg /Trip	Cash Coll /Trip	Net Coll %
Medicare													
2018-07	88	134,529.80	74,103.30	60,426.50	0.00	55,481.29	5,051.50	106.29	0.00	1,528.75	686.66	629.26	91.6%
2018-08	68	99,834.50	54,536.81	45,297.69	102.39	43,180.78	2,314.21	299.69	0.00	1,488.15	666.14	630.60	94.7%
2018-09	81	123,579.20	65,320.36	58,258.84	25.69	51,281.53	2,802.90	114.34	4,263.06	1,525.67	719.24	631.69	87.8%
2018-10	80	126,515.60	63,971.42	62,544.18	21.26	52,444.12	3,785.91	388.73	6,681.62	1,581.45	761.80	650.69	83.2%
2018-11	99	151,321.70	78,872.34	72,449.36	25.63	63,132.80	6,841.29	138.49	2,588.13	1,528.50	731.81	636.31	86.9%
2018-12	106	174,903.60	93,714.02	81,189.58	0.00	75,338.78	4,350.39	0.00	1,500.41	1,650.03	765.94	710.74	92.8%
2019-01	78	127,481.04	67,794.52	59,686.52	0.00	55,967.98	3,367.69	253.53	604.38	1,634.37	765.21	714.29	93.3%
2019-02	83	138,753.26	76,089.91	63,663.35	0.00	63,155.92	933.97	1,289.63	863.09	1,683.77	767.03	745.38	97.2%
2019-03	106	159,484.80	85,355.88	74,128.92	0.00	68,873.40	214.51	0.00	5,041.01	1,504.57	699.33	648.75	92.9%
2019-04	120	179,808.02	87,664.65	92,143.37	0.00	71,952.03	0.00	0.00	20,191.34	1,498.40	767.86	599.60	76.1%
2019-05	114	174,833.50	85,609.35	89,224.15	0.00	64,012.14	0.00	0.00	25,212.01	1,533.63	782.67	561.51	71.7%
2019-06	101	150,697.15	4,906.62	145,790.53	0.00	3,414.95	0.00	0.00	142,375.58	1,492.05	1,443.47	33.81	2.3%
Ttl Medicare	1,124	1,742,742.17	837,939.18	904,802.99	174.97	668,235.72	29,662.37	2,580.70	209,320.63	1,550.48	804.98	592.21	73.6%
Medicaid													
2018-07	1	2,713.00	2,008.53	704.47	0.00	704.47	0.00	0.00	0.00	2,713.00	704.47	704.47	100.0%
2018-08	1	1,850.00	1,374.27	475.73	0.00	475.73	0.00	0.00	0.00	1,850.00	475.73	475.73	100.0%
2018-09	1	1,320.50	997.69	322.81	0.00	322.81	0.00	0.00	0.00	1,320.50	322.81	322.81	100.0%
2018-11	1	1,901.00	1,411.14	489.86	0.00	489.86	0.00	0.00	0.00	1,901.00	489.86	489.86	100.0%
2018-12	1	1,421.00	0.00	1,421.00	0.00	0.00	1,421.00	0.00	0.00	1,421.00	1,421.00	0.00	0.0%
2019-01	5	7,992.50	2,461.72	5,530.78	0.00	777.78	0.00	0.00	4,753.00	1,598.50	1,106.16	155.56	14.1%
2019-02	4	7,183.50	4,417.36	2,766.14	0.00	1,517.14	0.00	0.00	1,249.00	1,795.88	691.54	379.29	54.8%
2019-03	5	7,379.00	4,544.63	2,834.37	0.00	1,549.37	0.00	0.00	1,285.00	1,475.80	586.87	309.87	54.7%
2019-04	3	5,872.00	4,371.09	1,500.91	0.00	1,500.91	0.00	0.00	0.00	1,957.33	500.30	500.30	100.0%
2019-05	6	11,951.00	3,340.13	8,610.87	0.00	1,856.90	0.00	0.00	6,753.97	1,991.83	1,435.15	309.48	21.6%
2019-06	5	10,319.96	0.00	10,319.96	0.00	0.00	0.00	0.00	10,319.96	2,063.99	2,063.99	0.00	0.0%
Ttl Medicaid	33	59,903.46	24,926.56	34,976.90	0.00	9,194.97	1,421.00	0.00	24,350.93	1,815.26	1,059.91	278.64	26.3%

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

Colorado County EMS

Account Analysis by Month and Payor Type (Date of Service Based)

Month	# of Trips	Gross Charges	Contractual Allowances	Net Charges	Rev Adjs	Payments	Writeoffs	Refunds	Balance	Gross Chg /Trip	Net Chg /Trip	Cash Coll /Trip	Net Coll %
Insurance													
2018-07	65	102,876.89	42,754.90	60,121.99	4.16	42,241.31	15,745.33	257.73	2,388.92	1,582.72	924.95	645.90	69.8%
2018-08	67	99,528.09	35,939.69	63,588.40	-380.68	45,445.92	13,212.93	0.00	5,310.23	1,485.49	949.08	678.30	71.5%
2018-09	62	96,610.75	36,149.42	60,461.33	-372.33	38,012.76	15,783.75	0.00	7,037.15	1,558.24	975.18	613.11	62.9%
2018-10	71	106,053.51	31,861.22	74,192.29	-8.15	51,823.97	12,660.89	2,433.50	12,147.08	1,493.71	1,044.95	695.64	66.6%
2018-11	59	96,431.67	27,359.08	69,072.59	-0.38	41,451.98	20,036.78	0.00	7,584.21	1,634.44	1,170.72	702.58	60.0%
2018-12	69	112,681.03	35,195.38	77,485.65	-1,095.63	57,631.15	12,562.37	0.00	8,387.76	1,633.06	1,122.98	835.23	74.4%
2019-01	71	122,797.39	37,936.35	84,861.04	0.00	57,055.45	8,274.31	0.00	19,531.28	1,729.54	1,195.23	803.60	67.2%
2019-02	49	77,669.55	25,128.82	52,540.73	0.10	24,909.71	1,621.50	0.00	26,009.42	1,585.09	1,072.26	508.36	47.4%
2019-03	99	151,265.78	55,000.03	96,265.75	18.39	51,687.76	0.00	0.00	44,579.80	1,527.94	972.38	521.90	53.7%
2019-04	63	94,610.98	27,333.67	67,277.31	0.00	25,597.21	0.00	0.00	41,680.10	1,501.76	1,067.89	406.30	38.0%
2019-05	78	126,393.74	28,868.22	97,525.52	-21.26	35,126.10	0.00	0.00	62,420.68	1,620.43	1,250.33	450.33	36.0%
2019-06	54	101,167.07	2,607.75	98,559.32	0.00	3,494.40	0.00	0.00	95,064.92	1,873.46	1,825.17	64.71	3.5%
Ttl Insurance	807	1,288,086.45	386,134.53	901,951.92	-1,853.78	474,457.72	99,897.86	2,691.23	332,141.35	1,596.14	1,117.66	584.59	52.3%
Bill Patient													
2018-07	42	81,268.78	25,810.64	55,458.14	90.00	2,861.24	48,558.21	0.00	3,948.89	1,934.97	1,320.43	68.12	5.2%
2018-08	37	65,040.06	3,708.14	61,331.92	244.02	2,356.18	56,476.72	0.00	2,255.00	1,757.84	1,657.62	63.68	3.8%
2018-09	32	65,169.29	0.00	65,169.29	0.00	2,883.64	60,143.50	0.00	2,742.15	2,036.54	2,036.54	71.35	3.5%
2018-10	43	83,267.30	0.00	83,267.30	20.00	1,914.05	74,358.72	0.00	6,974.53	1,936.45	1,936.45	44.51	2.3%
2018-11	20	32,022.40	0.00	32,022.40	0.00	0.00	29,620.40	0.00	2,402.00	1,601.12	1,601.12	0.00	0.0%
2018-12	30	55,234.05	0.00	55,234.05	413.46	1,663.82	45,734.43	0.00	7,422.34	1,841.14	1,841.14	55.46	3.0%
2019-01	28	50,262.06	0.00	50,262.06	0.00	2,950.10	43,000.11	0.00	4,311.85	1,795.07	1,795.07	105.36	5.9%
2019-02	28	52,395.71	2,436.20	49,959.51	0.00	3,077.68	23,080.73	0.00	23,801.10	1,871.28	1,784.27	109.92	6.2%
2019-03	25	47,204.11	0.00	47,204.11	0.00	2,334.14	0.00	0.00	44,869.97	1,888.16	1,888.16	93.37	4.9%
2019-04	36	69,955.23	1,436.32	68,518.91	0.00	777.68	0.00	0.00	67,741.23	1,943.20	1,903.30	21.60	1.1%
2019-05	43	90,882.83	0.00	90,882.83	0.00	0.00	0.00	0.00	90,882.83	2,113.55	2,113.55	0.00	0.0%
2019-06	45	103,964.83	0.00	103,964.83	0.00	0.00	0.00	0.00	103,964.83	2,310.33	2,310.33	0.00	0.0%
Ttl Bill Patient	409	786,566.65	33,391.30	763,275.35	767.48	20,218.53	360,972.82	0.00	361,316.52	1,947.84	1,866.20	49.43	2.6%

Printed on: 7/3/2019 at 9:54:13AM

Prepared by: EMS Management & Consultants, Inc.

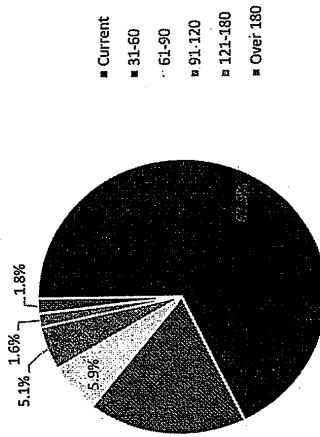
**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JULY 22, 2019**

Colorado County EMS

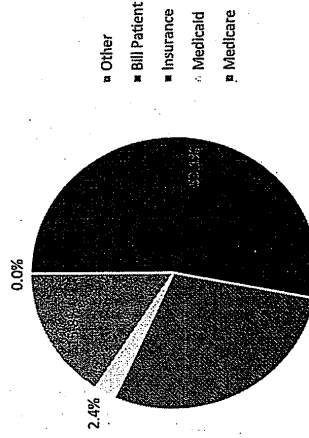
Account Receivables Aging by Current Payor Report (Aging DateBased)
For Accounting Period Ended: June 30, 2019

<u>Current Payor</u>	<u>Current</u>	<u>31-60</u>	<u>61-90</u>	<u>91-120</u>	<u>121-180</u>	<u>Over 180</u>	<u>Total</u>
Other	-	-	-	-	-	-	-
Bill Patient	330,983.95	95,912.90	44,095.42	38,280.40	5,042.40	1,882.20	516,197.27
Insurance	166,152.15	73,204.41	9,899.19	11,343.85	7,442.75	10,681.13	278,723.48
Medicaid	20,816.90	1,201.65	1,249.00	-	-	-	23,267.55
Medicare	141,836.13	2,004.10	2,202.60	-	2,736.00	4,644.40	153,423.23
Total	659,789.13	172,323.06	57,446.21	49,624.25	15,221.15	17,207.73	971,611.53

AR Aging Percent



AR by Current Payor Category



Prepared by: EMS Management & Consultants, Inc.

Printed On: 7/9/2019 10:15

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

Colorado County EMS

Accounts Receivables Reconciliation Report

For accounting period ended: June 30, 2019

Month	Beginning A/R	Revenue Billed	Contractual Allowances	Net Charges	Rev Adjs	Payments	Write-offs	Refunds	Ending A/R
2019-01	826,773.63	360,514.28	105,229.69	255,284.59	624.92	112,181.78	87,019.73	(863.94)	883,095.73
2019-02	883,095.73	212,094.03	114,572.10	97,521.93	65.24	116,867.11	72,175.88	(559.25)	792,068.68
2019-03	792,068.68	308,664.25	113,086.89	195,577.36	(740.45)	112,597.82	67,145.80	(139.83)	808,782.70
2019-04	808,782.70	313,252.09	130,280.11	182,971.98	412.70	131,079.62	88,206.16		772,056.20
2019-05	772,056.20	601,302.16	147,341.05	453,961.11	(851.05)	139,239.95	61,235.36	(1,260.76)	1,027,653.81
2019-06	1,027,653.81	352,165.77	168,901.53	183,264.24	584.41	169,948.30	68,941.17	(167.36)	971,611.53
FY19 Tot	826,773.63	2,147,992.58	779,411.37	1,368,581.21	95.77	781,914.58	444,724.10	(2,991.14)	971,611.53

The Accounts Receivable Reconciliation Report provides a reconciliation of the beginning and ending AR balances. The numbers on this report reflect the transactions that took place during the accounting period (ie: monthly regardless of the date of service of an account (trip). This report can be thought of as the 'checking account' report.

Prepared by: EMS Management & Consultants, Inc.

Printed On: 7/5/19 11:18 AM

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

Credit As Type Summary Report (Deposit Date)

Period IS 201906 OR -201906; AND Company IS Colorado County EMS; AND Credit Type IS Payment OR Refund

Colorado County EMS

<u>Credit Type/Credit Code</u>	<u>Transactions</u>	<u>Dollars</u>
Refunds		
Refund - Patient	1	-167.36
Totals For Type	1	-\$ 167.36

Payments		
Payment - Attorney	1	952.00
Payment - Collection Agency	12	-21.38
Payment - Credit Card	18	2,555.56
Payment - Direct to Squad	16	2,633.33
Payment - Facility	8	2,523.70
Payment - Insurance	497	74,067.54
Payment - Liability/Attorney	9	7,058.77
Payment - Medicaid	132	8,055.40
Payment - Medicare	346	71,589.22
Payment - Patient	47	3,154.28
Payment - Patient - ACH	1	392.24
Payment - RR Medicare	2	0.00
Payment - Transfer	2	0.00
Recoupment (-)	6	-2,535.61
Return Check	4	-476.75
Totals For Type	1,101	\$ 169,948.30

Company Totals 1,102 \$ 169,780.94

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

_20. Announcements (without discussion and no action) by elected officials/department heads.

Commissioner Hahn commented that the newspaper and Chuck get copies of the letter from TxDot to see the wording of the letters, everything else in Precinct No. 3 is good.

Commissioner Gertson wanted to remind the public that we are starting to get dry, be careful with burning.

_21. 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.

_22. Budget Workshop.

Judge Prause stated it is 9:44 AM, we will recess for about (10) minutes.

At 9:57 AM we are back in session.

Raymie Kana, County Auditor reported that she passed out Proposed Changes to FY2020 Budget. Also the sheet for tax rate.

After discussion on Road and Bridge, Precincts No. 1, 3 and 4 will ride it out with what they have, give Commissioner Kubesch his money.

Need Public Hearing before adopting tax rate.

After raises are decided, then Auditor will make changes to Proposed Budget.

Constable Lonnie Hinze stated that Judge Old feels comfortable with our security here. Lonnie said that he will be cutting back on bailiff duties due to his health and its time to cut back, that is why he highly recommends Paul Hilley receive same pay as himself, plus increase Dennis and Ivan.

Justice of the Peace fees will remain the same.

Discussion was brought up regarding Chuck Rogers as a bailiff as well as working full time for emergency management.

Judge Prause wants the Auditor to incorporate these raises in her figures.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

Commissioner Hahn suggested giving his Dodge that he was going to trade in on a new $\frac{3}{4}$ ton truck to put in his fleet, which is still in warranty to the maintenance department. There is a \$14,000.00 trade allowance that can be applied to the invoice.

Commissioner Hahn informed that Precinct No. 3 will contribute the other half to the Historical Project for the school markers to get them all done in one year.

(See Attachments)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

PROPOSED CHANGES TO FY2020 BUDGET	
GENERAL FUND	Amount
REVENUES	
Current Tax Collections	232,212
Sales Tax	100,000
School Resource Officer Reimb	1,100
Ambulance Fees	190,000
Interest Income	15,588
Fees of Office	(113,000)
Septic System Fees	(7,500)
Court Costs	(6,000)
Development Fees	(2,200)
Motor Vehicle Sales Tax Commission	(15,000)
Grants	(1,000)
Transfer from R&B Funds	(300,000)
Miscellaneous	1,800
TOTAL INCREASE IN REVENUES	96,000
EXPENSES	
EMC Command Vehicle	50,000.00
Maintenance Truck	15,000.00
Sheriff's Dept Motor Vehicles (5)	32,500.00
Fuel & Oil	20,000.00
Central Appraisal District	(15,400.00)
Copier Usage Expense	1,750.00
Supplies	4,750.00
Communication Expense	4,100.00
Volunteer Fire Depts - Columbus extra	5,500.00
Single Audit Fees	9,650.00
Election Publications & Equipment	12,000.00
Professional Services	15,000.00
Jail Inmate Medical	25,000.00
Jail Repairs	30,000.00
Maintaining Office Equipment/Computers	20,000.00
Outside Legal Services	50,000.00
Training	6,500.00
Equipment	6,500.00
Adult Probation	3,000.00
Juvenile Probation	4,000.00
Juvenile Detention Services	(7,000.00)
Miscellaneous	615.00
EMS Auto Liab Insurance	5,000.00
EMS Medical Director Expenses	6,000.00
EMS Uniforms	4,500.00
EMS Radios	9,000.00
EMS Licenses & eDispatch	13,000.00
Transfer to Security Fund	10,000.00
Colorado County Historical Commission	2,500.00
County Clerk - transfer one clerk to EA	(44,952.00)
Tax A/C - transfer one clerk to EA	(28,542.00)
Elections Administrator - new department	73,494.00
Sheriff - (2) add'l deputies	89,676.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

Sheriff - benefits for (2) add'l deputies	17,631.00
EMS - one additional FT EMT	46,584.00
EMS - increase for (3) supervisors	6,000.00
EMC/Grant Writer FT	25,000.00
EMC - benefits for grant writer	4,414.00
EMS - increase for (2) employees	1,640.00
Group Medical Insurance for (4) FT Emp	41,200.00
Group Medical Insurance	(55,150.00)
Longevity	1,540.00
TOTAL INCREASE IN EXPENSES	522,000.00
OVER (UNDER) TOTAL	(426,000.00)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

FUND	TAX RATE	AMT OF REVENUE	BUDGET 98%	DIFFERENCE CURRENT TAXES
CURRENT 2018 TAX RATE				
GENERAL FUND	0.34576	\$ 8,020,275.76	\$ 7,859,870.24	331,328.23
INTEREST & SINKING	0.02819	\$ 653,897.43	\$ 640,819.48	(4,771.50)
ROAD & BRIDGE FUNDS	0.13605	\$ 3,155,826.35	\$ 3,092,709.82	(91.85)
TOTAL 2018 TAX RATE	0.51000	\$ 11,829,999.54	\$ 11,593,399.54	326,464.88
2019 CERTIFIED VALUE INCREASE OF 119,029,654				
EFFECTIVE 2019 TAX RATE				
GENERAL FUND	0.32755	\$ 7,987,756.82	\$ 7,828,001.68	\$ (31,868.56)
INTEREST & SINKING	0.02681	\$ 653,798.69	\$ 640,722.71	\$ (96.77)
ROAD & BRIDGE	0.13605	\$ 3,317,766.19	\$ 3,251,410.87	\$ 158,701.05
TOTAL EFFECTIVE TAX RATE	0.49041	\$ 11,959,321.70	\$ 11,720,135.26	\$ 126,735.72
ROLLBACK TAX RATE APPLIED TO CERTIFIED VALUES				
ROLLBACK 2019 TAX RATE				
GENERAL	0.35797	\$ 8,729,590.32	\$ 8,554,998.51	\$ 695,128.27
INTEREST & SINKING	0.02681	\$ 653,798.69	\$ 640,722.71	\$ (96.77)
ROAD & BRIDGE	0.14500	\$ 3,536,024.24	\$ 3,465,303.75	\$ 372,593.93
TOTAL ROLLBACK TAX RATE	0.52978	\$ 12,919,413.24	\$ 12,661,024.98	\$ 1,067,625.44

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

SECURITY FUND			
ITEM	ACTUAL 2018	ADOPTED BUDGET 2019	ADOPTED BUDGET 2020
RECEIPTS			
COURTHOUSE SECURITY FEES	9,837.86	10,000.00	10,000.00
JP BUILDING SECURITY FEES	12,758.84	15,000.00	15,000.00
TRANSFER FROM GENERAL FUND	50,000.00	60,000.00	70,000.00
INTEREST INCOME	168.88	150.00	300.00
TOTAL RECEIPTS	72,765.58	85,150.00	95,300.00
CASH BALANCE JANUARY 1ST	6,943.91	10,000.00	2,000.00
TOTAL AVAILABLE RESOURCES	79,709.49	95,150.00	97,300.00
EXPENDITURES			
COURTHOUSE SECURITY			
SALARY, BALIFF/CONSTABLES	15,093.75	20,000.00	20,000.00
SALARY, BALIFF	37,290.00	36,000.00	45,000.00
SOCIAL SECURITY TAXES	3,778.42	4,200.00	4,700.00
GROUP MEDICAL INSURANCE	-		
RETIREMENT	6,250.27	7,000.00	7,800.00
SECURITY EQUIPMENT	-	7,500.00	5,000.00
MISCELLANEOUS	480.00	500.00	500.00
JP BUILDINGS SECURITY			
SALARY, BALIFF/CONSTABLES	5,876.25	8,000.00	8,000.00
SALARY, BALIFF	921.25	2,000.00	2,000.00
SOCIAL SECURITY TAXES	513.23	700.00	700.00
GROUP MEDICAL INSURANCE	-		
RETIREMENT	815.74	1,200.00	1,200.00
MISCELLANEOUS	396.70	400.00	400.00
TOTAL EXPENDITURES	71,415.61	87,500.00	95,300.00
BALANCE END OF YEAR	8,293.88	7,650.00	2,000.00
TOTAL EXPENDITURES & BALANCE	79,709.49	95,150.00	97,300.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

JULY 22, 2019

The **CONSTABLES** shall be paid out of the Security Fund of the County and payable at a rate of \$40.00 per hour for the chief bailiff and \$35.00 per hour for other court bailiffs for county and district courts and \$35.00 per hour for justice courts when claims for bailiff duty are properly presented and approved by the Court requesting the bailiff. A \$90.00 minimum for all court sessions less than three (3) hours when properly presented and approved by the Court requesting the bailiff.

The **RESERVE DEPUTIES** shall be paid out of the Security Fund **AND THE OFF-DUTY SHERIFF'S DEPUTIES AND JAILERS** shall be paid out of the General Fund of the County and payable at \$35.00 per hour when claims for bailiff duty are properly presented and approved by the Court requesting the bailiff. A \$90.00 minimum for all court sessions less than three (3) hours when properly presented and approved by the Court requesting the bailiff.

That the **EMERGENCY MEDICAL SERVICE** shall be paid out of the General Fund of the County and payable at a rate of \$15.00 per hour for part-time paramedic certification; \$12.75 per hour for part-time intermediate certification; \$11.50 per hour for part-time basic certification; and \$9.50 per hour for part-time eca certification. Employees serving as Clinical Managers and Reserve Captains shall receive an additional \$1.00 per hour. If an hourly employee works on any of the following Holidays, the hourly employee shall be paid at a rate of 1 ½ times their normal rate. The Holidays are as follows: January 1st, April 19th, July 4th, November 28th, December 24th (PM shift only), December 25th, December 31st (PM shift only).

That the **FULL-TIME AND PART-TIME EMERGENCY MEDICAL TECHNICIANS** shall have \$412,100.00 per annum to be paid out of the General Fund of the County and payable at a rate of one and a half of the employee's regular rate of pay for all hours worked in excess of 40 hours during a seven day workweek.

That the **FULL-TIME EMERGENCY MEDICAL TECHNICIANS** shall be paid out of the General Fund of the County at their regular rate of pay for each County observed Holiday worked with the exception of the 12-hour night shift (7p to 7 am).

That the **FULL-TIME EMERGENCY MEDICAL TECHNICIANS** shall have \$6,000.00 per annum to be paid out of the General Fund of the County and payable at a rate of \$1,500.00 per annum for taking on the responsibility of a field training officer.

That the **COUNTY EXTENSION AGENTS & 4-H COORDINATOR** shall have an annual travel expense allowance of \$9,500.00. All to be paid out of General Fund of the County and payable at the 2019 IRS standard mileage rate (\$0.58 per mile) when claims for mileage have been filed and approved by the Court.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING**

July 22, 2019

_23. Adjourn.

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

**An audio recording of this meeting of July 22, 2019 is available in the County
Clerk's Office.**

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JULY 22, 2019

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 22nd day of July, 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 22nd day of July, 2019.

Given under my hand and official seal of office this date July 22, 2019.

