COLORADO COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

DATE OF MEETING:

BUILDING:

JUNE 22, 2020 - 9:00 A.M.

Colorado County Courthouse, County Courtroom

STREET LOCATION: CITY OF LOCATION:

400 Spring Street Columbus, Texas

Pursuant to the Suspension Order by Governor Abbott of certain provisions of the Texas Open Meetings laws, seating inside the County Courtroom shall be limited according to spacing guidelines to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). Anyone can also remotely participate in the meeting by the Zoom meetings app or a toll-free dial in number listed below:

Join Zoom Meeting

https://txcourts.zoom.us/j/93198500943

Meeting ID: 931 9850 0943

One tap mobile

+13462487799,,93198500943# US (Houston)

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Dial by your location

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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Meeting ID: 931 9850 0943

Find your local number: https://txcourts.zoom.us/u/a145XfM2V

Join by Skype for Business

https://txcourts.zoom.us/skype/93198500943

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 June 2020, 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 Honorable Doug Wessels Honorable Darrell Kubesch Honorable Tommy Hahn Honorable Darrell Gertson Honorable Kimberly Menke County Judge

Commissioner Precinct #1 Commissioner Precinct #2 Commissioner Precinct #3 Commissioner Precinct #4

County Clerk

County Judge Ty Prause called the meeting to order at 9:05 A.M., followed by

Pledges to the United States Flag and Texas Flag.

	DELIBERATE .	AND CONSIDER	ACTION ON THE	E FOLL	OWING	ITEMS
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__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)

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

COLORADO COUNTY COMMISSIONERS COURT^{COL}ORADO COUNTY, TX NOTICE OF OPEN MEETING

2020 JUN 18 PM 4:41

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JUNE 22, 2020 - 9:00 A.M.

Colorado County Courthouse, County Courtroom

KIMBERLY MENKE COUNTY CLERK

STREET LOCATION: CITY OF LOCATION: 400 Spring Street Columbus, Texas

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1.	Agenda as posted.
2.	Public comments.
3.	COVID-19 Workshop. (Prause)
4.	Discuss the purchase of COVID-19 related equipment as it relates to CARES ACT funding. (Furrh)
5.	Request by Castex Energy, Inc. to release Superheavy Bond No. B011957 for County Road 149 (Schindler Road), Precinct No. 4. (Gertson)
6.	Amendment of the Interlocal Cooperation Act Contract to Provide Health Care Services between the University of Texas Medical Branch at Galveston and Colorado County. (Prause)
_7.	Agreement between Colorado County and the Texas Department of Transportation to contribute right of way funds to replace the bridge and approaches on FM 109 at Cummins Creek (RCSJ No. 0716-02-049), Precinct No. 3. (Hahn)
8.	Renew membership to State of Texas Cooperative Purchasing Program (CO-OP) and payment of participation fee in the amount of \$100.00 to the Texas Comptroller of Public Accounts. (Kana)
<u> </u> 9.	Consent Items: a. Certificate of Liability Insurance posted by Intermedix Corporation, a subsidiary of R1 RCM Inc. (6/1/2020 – 6/1/2021).

_10.	Examine and approve all accounts payable and budget amendments.
_11.	Announcements (without discussion and no action) by elected officials/department heads.
_12.	Commissioners Court Members sign all documents and papers acted upon or approved.
_13. 🦜	Budget Workshop. (Kana)
14.	Adjourn.

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

2.	Public comments.
	Judge Prause stated there were no Public Comments from anyone in attendance or
	by Zoom Meeting app.
3.	COVID-19 Workshop. (Prause)
	Updates were given by Judge Prause, Chuck Rogers, Emergency Management Coordinator
	and Michael Furrh, EMS Director.
4.	Discuss the purchase of COVID-19 related equipment as it relates to CARES ACT funding. (Furrh)
	No Action Taken
	(See Attachment)

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020



COLORADO COUNTY EMERGENCY MEDICAL SERVICES

"Dedicated to Serving Our Communities" 305 Radio Lane #101 979-732-2188 Fax: 979-732-9635 amolina@ricemedicalcenter.net

Date: 6/16/2020

From: Dr. Alyssa Molina, EMS Director / Colorado County Health Authority

Reference: COVID-19 mitigation

To whom it may concern,

Colorado County EMS is pursuing purchasing equipment to help mitigate the spread of COVID-19 for its emergency medical services personnel by outfitting all of its in-service ambulances and personnel with equipment that is believed to limit the exposure of personnel. A summary of the purchases are as

- 1) Lucas Mechanical CPR covers The American Heart Association states,"... consider replacing manual chest compressions with mechanical CPR devices to reduce the number of rescuers required(Edelson ,et al., 2020)." Per this guidance, "It is essential that personnel protect themselves and their colleagues from unnecessary exposure. Exposed providers who contract COVID-19 further decrease the already strained workforce available to respond and have the potential to add strain if they become critically ill (Edelson, et al., 2020)." By providing the hard covers versus the soft covers for our existing Lucas devices, sanitization because quicker and more effective that what we are able obtain at this moment.
- 2) Zoll EMV + Ventilators The American Heart Association published a statement to prioritize oxygenation and ventilation strategies with lower aerosolization risk. They state, "While the procedure of intubation carries a high risk of aerosolization, if the patient is intubated with the cuffed endotracheal tube and connected to a ventilator with a high efficiency particulate air (HEPS) filter in the path of exhaled gas... the resulting closed circuit carries a lower risk of aerosolization than any other for of positive-pressure ventilation (Edelson, etal., 2020)." The County is lacking this capability on all of its ambulances, but this statement also addresses the need for exhaled gas filtration. On our County ambulances, we currently have disposable CPAP / BiPAP devices which do not have the ability to filter exhaled air. CPAP / BiPAP is a procedure that creates aerosolized droplets that can more easily penetrate our PPE. If this intervention is needed, this would put the provider at a greater risk of being exposed to COVID-19, even if wearing the appropriate PPE. However, by purchasing these ventilators that offer CPAP/BiPAP capabilities, EMS and hospital personnel can provide this intervention while utilizing inline viral filter that greatly reduce the exposure to COVID-19.
- 3) Stryker Powerload systems and stretcher upgrades to accommodate the Powerload system Colorado County EMS current method of stretcher loading requires two providers to be utilized. It requires one provider at the foot of the stretcher and one at the head to lift the stretcher into the ambulance. This provider then moves to the foot of the stretcher to assist the 2nd provider in lifting the stretcher and pushing it and the patient into the unit. This placed two providers less

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than 6 feet from a patient who could have COVID-19, potentially exposing them to the virus. With the Powerload system, only one provider is needed, and they do not need to be by the head of the stretcher as it allows the head of the stretcher to slide into a locking mechanism. The two providers can now stay at the foot of the stretcher, push a button, to lift the stretcher and slide it into the ambulance. This eliminates the second provider being around the patient. For a suspected or confirmed COVID-19 patient, Colorado County EMS has implemented some clinical guidance which allows the driver to remain in the cab of the vehicle and never have patient contact. The CDC has advised that, "During transport, limit the number of providers in the patient compartment to essential personnel to minimize exposure ("Interim Guidance for Emergency Medical Services (EMS) Systems and 911 Public Safety Answering Points (PSAPs) for COVID-19 in the United States",2020)." The American Heart Association states," Limit personnel in the room or on scene to only those essential to patient care (Edelson, et al., 2020)." Having a Powerload system would support this guidance to limit potential exposure to inly one crew member instead of two.

- 4) Laptop computers The purchase of mobile, laptop computers are necessary for our organization to continue to function during this ongoing pandemic. EMS is a business that does not stop and continues to change every day as more and more information is discovered about COVID-19. Our Command Staff must continue to be unified and pass information to each other quickly via telework. This enable us to follow the guidelines of social distancing, while allowing us to continue to function as a unified front for our citizens and organization. These computers will be used daily for COVID-19 briefings and information sharing within our organization.
- 5) Infectious Disease Squad (Unit) For rural Colorado County, it is imperative that we keep our EMS workforce safe. As a smaller EMS agency, even one exposure or potential exposure will have an adverse effect on our department and could create a "domino effect" with our employees. By having an Infectious Disease Unit, this will allow us to initially send one provider to a positive dispatched screened COVID-19 call that has all the proper equipment located in one vehicle. This vehicle will be able to house all appropriate PPE, our AMBUStat sanitization machine, and any other equipment that will allow for the mitigation of COVID-19. This will also decrease the amount of staff that will be having initial patient contact with a possible COVID-19 patient and risk the most exposure. It will be available for response 24 hours a day to our 1,000 square mile response area.
- 6) Accessories and warranties The purchase of all this equipment requires additional accessories, warranties and installation charges to ensure they are working, response ready and installed correctly. With the unknown nature and etiology of COVID-19, these items could be needed for years to come. The purchase of extended warranties is a necessary expense to be covered under this funding opportunity to assure that Colorado County EMS can utilize this equipment for future or continuing outbreaks.

COMMISSIONER'S COURT REGULAR MEETING

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Please do not hesitate to reach out to my office if you should have any further questions.

Best regards,

Dr. Alyssa Molina, Colorado County EMS Medical Director, Colorado County Health Authority

References:

Edelson, D.P., Sasson, C., P.S., Atkins, D. L., Aziz, K., Becker, L.B., Topjian, A. (2020). Interim Guidance for Basic and Advanced Life Support in Adults, Children and Neonates With Suspected or confirmed COVID-19: From Emergency Cardiovascular Care Committee and Get with the Guidelines — Resuscitation Adult and Pediatric Task Forces of the American Heart Association in Collaboration with the American Academy of Pediatrics, American Association for Respiratory Care, American College of Emergency Physicians, The Society of Critical Care Anesthesiologists, and American Society of Anesthesiologists.

Supporting Organizations: American Association of Critical Care Nurses and National EMS Physicians. Circulation. Doi: 10.1161/circulationaha.120047463

Interim Guidance for Emergency Medical Services (EMS) Systems and 911 Public Safety Answering Points (PSAPs) for COVID-19 in the United States. (2020, March 10).Retrieved from https://www.cdc.gov/coronavirus/2019-ncov/hcp/guidance-for-ems.html

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020



Customer Quote

Order No.:

Q2020-0001

Quote Date:

6/18/2020

Expiration Date:

9/16/2020

Invoice To:

Attention:

Salesperson:

Adam Fischer afischer@frazerbilt.com

Michael Furrh Colorado County EMS 305 Radio Lane Columbus TX 78934

EMS Director Michael Furrh

michael.furrh@co.colorado.tx.us

No.	Item	Quantity	U/M		Unit Price	Net Amount
1	MODULE-EMS	1.000	EA	\$	105,775.00	\$ 105,775.00
	9' UCV					
2	CHASSIS 2020/21 Ford F-350 Diesel	1.000	EA	\$	52,750.00	\$ 52,750.00
3	DELIVERY Customer Pick Up - FOB Frazer	0.000	М	\$	2.75	\$ 0.00
4	HGAC-NEW HGAC Fee for a New Unit	1.000	EA	\$	1,000.00	\$ 1,000.00
5	MISC-LABOR	1.000	EA	\$	10,000.00	\$ 10,000.00

Priority Scheduling Fee

If a new chassis has to be ordered, we will commit to completing the unit within 2 months of the chassis being on the ground.

If a chassis is sourced and in possession at the time Frazer receives the PO, we will commit to completing the unit within 4 months of receipt of PO.

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Customer Quote

Order No.:

Q2020-0001

Quote Date:

6/18/2020

9/16/2020

Expiration Date:

Remit To:

Per TMVCC, we are quoting this through our licensed franchise dealer, Sterling McCall Ford

Sterling McCall Ford 6445 Southwest Freeway Houston TX 77074

Sale Amount:

169,525.00

Sales Tax:

0.00

Total Amount:

169,525.00

Payment Terms:

Net 30

Special Instructions:

Email this quote along with your PO to sales@frazerbilt.com. Graphics pricing includes two hours' design time in the base price. More extensive graphics or multiple changes will be billed at \$100/hr.

COMMISSIONER'S COURT REGULAR MEETING

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June 18, 2020

For your convenience, all module pricing has been itemized below per quote Q1603-0001 for Austin-Travis County EMS:

Frazer 9' Urban Command Vehicle	\$	67,900.00
2020, F-350, diesel, 4x4, crew cab, aluminum wheels, 60" CA, single rear wheels, white paint	\$	incl.
Chassis Exterior Upgrades	\$	25,350.00
Chassis Interior Upgrades	\$	4,175.00
Module Exterior Upgrades	\$	8,350.00
	Total \$	105,775.00

Items included in above total:

Chassis	Exterior	Upgrac	les:

1 . MEPS 6.3kW power source w/ ACU mounted in electrical compartment	\$ 15,000.00
2 . Furnish and install Ranch Hand full replacement front bumper w/ receiver hitch	\$ 1,750.00
3 . a) License plate holder to ship loose	\$ incl.
4 . Add Anderson plug inline on winch cable	\$ 250.00
5 . Furnish and install Tomar 58" 970L Scorpion light bar on chassis roof	\$ 4,425.00
6 . (4) Whelen M4 series grille and intersect LEDs	\$ incl.
7 . a) Grille are red	\$ incl.
8 b) Intersects are blue	\$ incl.
9 . (2) Whelen speakers on front grille guard behind the mesh	\$ incl.
10 . Mounting wood	\$ incl.
11 . Tie downs & spacers	\$ incl.
12 Furnish & install Backup alarm	\$ incl.
13 . Mud flaps	\$ incl.
14 . This unit will be weighed and weight slip will be in delivery book.	\$ incl.
15 Issue temporary license plate	\$ incl.
16 . Wash Unit	\$ incl.
17 . Route chassis exhaust to under passenger side rear storage compartment (See Q-2152)	\$ incl.
18 . (1) Mega fuse	\$ incl.
19 Chassis will have aluminum wheels	\$ incl.
20 Go Industries Rancher Rugged Step	\$ 1,675.00
Furnish and install Buell 10" and 12" air horns behind the full replacement front bumper w/ 21 . momentary switch on console and standard compressor in electrical compartment	\$ 1,850.00
22 . Window tint on chassis windows (crew cab)	\$ 400.00
23 . Unit will recieve state inspection	\$ incl.
Chassis Exterior Total	\$ 25,350.00

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Chassis Interior Upgrades		
24 . Furnish & install pinned powder coated aluminum six position console	\$	Incl.
25 . a) Slot 1: Single Slot Switch Panel	\$	incl.
 Console Switch Layout : Primary - Secondary - Air Horn - Kussmaul USB - Side Scene (Driver's Side) - Side Scene (Passenger's Side) - Rear Load 		
27 . b Slot 2: Siren 1 (Whelen 295HFSC9 siren w/ Tap-2	\$	incl.
28 . c) Slot 3: Radio Plate: 7.5 L X 2.5 W opening dims	\$	incl.
29 . f) Slot 4: Radio Plate: 7.5 L X 2.5 W opening dims	\$	incl.
30 g) Slot 5: Double blank insert	\$	175.00
31 . h) Slot 6: Joined with slot 5	\$	incl.
32 . Kussmaul USB at Console	\$	225.00
33 . Arm rests on console	\$	225.00
34 . Front of Console: Dual Cup Holder	\$	125.00
35 . Rear of Console: Single Mapholder		225.00
36 . Install customer provided RAM tablet mount on passenger side of console slot 1	\$	75.00
37 Install customer provided flashlight charger on p/s console slot 1 under the RAM mount. Wir to fallsafe	re \$	75.00
 lnstall customer provided radio equipment: EF Johnson radio head at console slot 1; wired battery hot Radio base in electrical compartment Antenna on module roof Mic on D/S of console slot 2 	\$	675.00
Install customer provided radio equipment: - Kenwood VHF radio in console slot 2; wired battery hot - Mic on P/S of console slot 2 - Antenna on module roof 39 - Radio base stays in electrical compartment	`\$	675.00
40 . Furnish & install Voyager quad view monitor with S-Video to Voyager adapter in the truck ca	ab \$	1,700.00
41 . a) Mount camera above rear compartment between rear scene lights	\$	incl.
42 . Spotlight (shipped loose)	\$	incl.
Chassis Interior To	otal \$	4,175.00
Module Exterior Upgrades	, w	incl.
43 . Furnish and install trim and module corner caps	\$	incl.
44 . Furnish and install skins	\$	incl.
45 . Paint module Frazer white	\$	incl.
46 . Striping & lettering to be completed by customer after delivery	\$	
47 . Install Dri-Deck in all compartment. Install rib rubber on slide pan for comparment (D3), (P4 and (R1).		incl.
48 . (8) LED marker lights	\$	incl.
49 All clear lenses on LEDs	\$	incl. Incl.
50 . (6) Whelen M6 red LED corner box lights	\$	
 (2) Whelen M6 amber LEDs on upper rear of module in lieu of standard (in line with the box lights) 		incl.
52 . (2) Whelen M6 B/T/T's on rear of module	\$	inci.

COMMISSIONER'S COURT REGULAR MEETING

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53 . (3) Whelen 600 series scene lights on module in lieu of standard: (1) on each side and (1) on rear	\$ incl.
54 . Furnish and install single 30 amp Meltric shore power on front wall of module w/ pig tail shipped loose	\$ incl.
55 . Shore power ignition kill switch	\$ 225.00
56 . Furnish & install fuel guard in standard location	\$ incl.
57 . Furnish and install driver side compartment (D1) and passenger side compartment (P1) with one removeable shelf evenly spaced in each compartment	\$ incl.
58 . a) 3 high "D" cylinder holder in passenger side (P1) compartment	\$ 300.00
59 . b) Furnish and install Eberhard latches	\$ incl.
60 . Furnish and install driver side (D2) compartment and passenger side (P2) compartment	\$ incl.
61 a) Steel cable in lieu of gas shock	
62 . b) Furnish and install Eberhard latches	\$ incl.
63 . Furnish and install driver side compartment (D3) and passenger side compartment (P3)	\$ incl.
64 . a) Furnish and install (2) magnets for door hold open on driver's side (D3) compartment	\$ 100.00
65 . b) Driver Side (D3) will have Adjustable shelf and slide out, add vent to Back wall of compartment	\$
66 . c) Powder coat driver side (D3) compartment door panel white to act as dry erase board	\$ 75.00
67 . d) Furnish and install (1) 120VAC GFI outlet on front wall in driver side (D3) compartment	\$ 325.00
68 . e) Furnish and install 3 receptacle 12VDC outlet w/ medical diode isolator on front wall in driver side (D3) compartment-wired ignition hot	\$ 175.00
69 . f) Run 10-2 wire to driver side (D3) compartment on upper left wall between GFI and 12VDC outlets	\$ 125.00
70 . i) Furnish and install Whelen LED strip- lite in front driver's side (D3) compartment-solder connections. This light should be activated when opening the compartment door	\$ 250.00
71 . j) Furnish and install slide out tray in front driver side (D3) compartment with 5/8" lip on tray (100%extension 300lb capacity)	\$ 850.00
72 . k) Passenger side (P3) compartment will be the electrical compartment	\$ incl.
73 . m) Electrical compartment on passenger side, add cover panel to electrical shelf.	\$ N/C
74 . Furnish and install the following in the electrical compartment/passenger side compartment P3:	\$ incl.
75 . a) 60 amp battery charger in lieu of standard 30 amp	\$ 75.00
76 . b) Solenoid	\$ incl.
77 . c) 6 Position Fuse Block	\$ incl.
78 . e) Electrical panel	\$ incl.
79 . f) J1 Main Harness	\$ incl.
80 . g) MIDI Fuse Box	\$ incl.
81 . h) MIDI 50 amp fuse for Smart Siren	\$ incl.
82 . i) Furnish and install (1) 120VAC GFI outlet in passenger side (P3) electrical compartment wired ignition hot	\$ 325.00
83 . j) Add vents to ceiling of compartment	\$ incl.
84 . j) Furnish and install Eberhard latches	\$ incl.
85 . Furnish and install driver side (D4) compartment with adjustable shelf (no slide out), add vent to back wall of compartment	\$ incl.
86 . a) Furnish and install 3 receptacle 12VDC outlet w/ medical diode isolator on front wall in driver side (D4) compartment-wired ignition hot	\$ 175.00
87 . b) Furnish and install (1) 120VAC GFI outlet on front wall in driver side (D4) compartment wired ignition hot	\$ 325.00,

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

OO> Freetab and install Ebanbard latabas	\$	incl.
88 . c) Furnish and install Eberhard latches	\$	incl.
 Furnish and install passenger side (P4) compartment with adjustable shelf, add vent on back wall of compartment 	•	
90 . a) Furnish and install slide - out tray in middle passenger's side (P4) compartment with tray configured to hold cooler (100% extension, 300lb. capacity) - DISCUSS TRAY CONFIGURATION	\$	850.00
91 . b) Furnish and install Eberhard latches	\$	incl.
92 . Furnish and install driver side (D5) compartment and passenger side (P5) compartment with adjustable shelf, add vent to rear of compartment	\$	incl.
93 . a) Furnish and install Eberhard latches	\$	incl.
94 . Furnish and install rear compartment (R1) on rear wall with slide out	\$	incl.
95 . a) Install rear threshold	\$	incl.
96 . b) Furnish and install Eberhard latches	\$	incl.
97 . c) Furnish and install slide out tray in rear (R1) compartment with 4" lip on tray (70% extension and 1,000lb capacity)	\$	2,325.00
98 . Rails on each side of the module roof	\$	700.00
99 . Furnish & install cast LED license plate light	\$	incl.
100 . LED flex strip lighting in all compartments	\$	incl.
101 . a) Install flex strip lighting on ceiling in driver side (D2) and passenger side (P2) compartments	\$	incl.
102 . b) Install flex strip lighting on both side of R1 (rear wall) compartment insert on rear wall next to compartment insert	\$	incl.
103 . c) Install flex strip lighting on forward wall of D1, D5 and P1, P3, P4, P5	\$	incl.
104 . d) Install flex strip lighting on rear wall of D3, D4	\$	incl.
105 . Furnish & install treadbrite at front, wheel wells, and rear corners	\$	incl.
106 . a) Driver's & Passenger's side front corner panels	\$	incl.
107 . b) Passenger's side wheel well panel	\$	incl.
108 . c) Driver's side wheel well panel (1) square filler guard	\$	incl.
109 . d) Driver side rear panel with (2) 4" round light cut outs	\$	incl.
110 . e) Passenger side rear panel with (2) 4" round light cut outs	\$	incl.
111 . Furnish & install (2) 4" round red LED lower B/T/T's and (2) 4" round lower clear back up lights	\$	incl.
112 . Master Hitch 2" receiver on rear bumper w/ wiring harness and light connector, modifty light connector plug bracket so plug is flush with hitch	\$	1,150.00
113 . Note: The plug connector for the trailer hitch to be flush with the hitch. The tab that the plug connector comes on from Master Hitch will need to be modified.		
114 . Furnish & install rear bumper	\$	incl.
Module Exterior Tota	ıI \$	8,350.00

stryker

PowerLoad and Upgrade Kits

Quote Number: 10206705

Version:

Remit to:

Stryker Medical

P.O. Box 93308

Chicago, IL 60673-3308

Prepared For:

Attn:

COLORADO COUNTY EMS

Rep:

Tim Garza

Email:

tim.garza@stryker.com

Phone Number:

Quote Date:

06/15/2020

Expiration Date: 09/13/2020

Delivery Address		End User - :	End User - Shipping - Billing Bill To Account		
Name:	COLORADO COUNTY EMS	Name:	COLORADO COUNTY EMS	Name:	COLORADO COUNTY EMS
Account #:	1077857	Account #:	1077857	Account #:	1077857
Address:	305 RADLIO LN STE 101	Address:	305 RADLIO LN STE 101	Address:	305 RADLIO LN STE 101
	COLUMBUS		COLUMBUS		COLUMBUS
The second section of the second	Texas 78934		Texas 78934	,	Texas 78934

Equipment Products:

#	Product	Description	, Qty ∣S	ell Price To	ital
1.0	639005550001	MTS POWER LOAD	7	\$22,117.76	\$154,824.32
2.0	6506700001	6506 PWRLD COMPAT UPGRADE KIT	7	\$1,595.93	\$11,171.51
3.0	77100003	Cot Upgrade or Install	7	\$310.00	\$2,170.00
4.0	11576-000094	LUCAS Carrying Case, Hard Shell, STRYKER	6	\$402.05	\$2,412.30
			Equipment Total:		\$170,578.13

Price Totals:

\$170,578.13 Grand Total:

Prices: In effect for 60 days.

Terms: Net 30 Days

Ask your Stryker Sales Rep about our flexible financing options.

stryker

PowerLoad and Upgrade Kits

Quote Number: 10206705

Version:

COLORADO COUNTY EMS Prepared For:

Remit to:

Stryker Medical

P.O. Box 93308

Chicago, IL 60673-3308

Rep:

Tim Garza

tim.garza@stryker.com Email:

Phone Number:

Quote Date:

06/15/2020

Expiration Date: 09/13/2020

AUTHORIZED CUSTOMER SIGNATURE

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

Terms: Net 30 days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be

obtained by calling Stryker Medical's Customer Service at 1-800-Stryker.

In the event of any conflict between Stryker Medical's Standard Terms and Conditions and any other terms and conditions, as may be included in any purchase order or purchase contract, Stryker's terms and conditions shall govern.

Cancellation and Return Policy: In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.

__5. Request by Castex Energy, Inc. to release Superheavy Bond No. B011957 for County Road 149 (Schindler Road), Precinct No. 4. (Gertson)

Motion by Commissioner Gertson to approve request by Castex Energy, Inc. to release Superheavy Bond No. B011957 for County Road 149 (Schindler Road), Precinct No. 4; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried; it was so ordered. (See Attachment)

CASTEX ENERGY, INC. 333 Clay Street, Suite 2900 - Houston, TX 77002 281/447-8601 - FAX: 281-447-1009



June 17, 2020

Colorado County Courthouse 400 Spring St. Room 107 PO Box 236 Columbus, Texas 78934

Attn: Honorable Judge Ty Praise

Re: Release of Bond

Bond No. 011957 Colorado County, Texas

Castex Energy, Inc., as Principal, and U.S. Specialty Insurance Company, as Surety is hereby requesting a release of the Superheavy or Oversize Permit Bond No. 011957, a copy of which is enclosed hereto. Let this letter serve as our written notice to cancel/release the bond with the Obligee, relieving the liability of both the Principal and the Surety. It is noted that the drilling and completions of the Schindler well were completed in 2019.

Upon release, please send the original bond to the below for further handling:

Castex Energy, Inc. Attn: Kendall Hernandez 333 Clay Street Suite 2900 Houston, Texas 77002

Should you have any questions or need further assistance, please do not hesitate to contact the undersigned.

Respectfully,

Kendall Hernandez Land Analyst

khernandez@castexenergy.com

Kendall Hornandez

281-878-0056

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

Bond B011957

SUPERHEAVY OR OVERSIZE PERMIT BOND

THE STATE OF TEXAS;

COUNTY OF COLORADO: KNOW ALL MEN BY THESE PRESENTS:

That we, Castex Energy, Inc., of 333 Clay Street, Suite 2900, Houston, Texas 77002, as Principal, and U.S. Specialty Insurance Company, a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the County of Colorado, Texas in the penal sum of Two Hundred Thousand Dollars (\$200,000.00) [One Hundred Thousand Dollars (\$100,000) for the first mile and One Hundred Thousand Dollars (\$100,000) for the additional mile], to the payment of which, well and truly to be made, we hereby bind ourselves, our heirs, executors, administrators and assigns.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that the said Principal will make payment to the County of Colorado, Texas of and for any and all damages that may be sustained to any highway or bridge under the iurisdiction of the County of Colorado, Texas by virtue of the operation of any equipment by the said Principal, for which a permit is issued to operate under the provisions of Transportation Code, Section 623.018.

NOW, THEREFORE, if the said Principal shall pay to the County of Colorado, Texas any and all damages that may be sustained to any highway as above recited by virtue of the operation of any equipment under the provisions of the law referred to above during a period beginning with the date of this bond and ending March 4, 2020, then this obligation to be null and void, otherwise to remain in full force and virtue of Law.

Dated this the 4th day of March, 2019.

Castex Energy, Inc.

Principal

U.S. Specialty Insurance Company

Texas Resident Agent Edwin H. Frank, III

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

TEXAS COMPLAINT NOTICE

IMPORTANT NOTICE

- 1 To obtain information or make a complaint:
- 2 You may contact your agent.
- 3 You may call the company's toll free telephone number for information or to make a complaint at:

1-800-486-6695

4 You may also write to the company:

801 S. Figueroa St., Suite 700 Los Angeles, CA 90017

5 You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

(800) 252-3439

6 You may write the Texas Department of Insurance: P.O. Box 149091

Austin, TX 78714-9091
Fax No.: (512) 490-1007
Web: http://www.tdi.texas.gov
E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

7

Should you have a dispute concerning your premium or about a claim you should contact the agent or the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja: Puede comunicarse con su agente.

Usted puede llamar de numerero de telefono gratis de la compania para informacion o para someter una queja al:

1-800-486-6695

Usted tambien puede escribir a la compañía:

801 S. Figueroa St., Suite 700 Los Angeles, CA 90017

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

(800) 252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149091
Austin, TX 78714-9091
Fax No.: (512) 490-1007
Web: http://www.tdi.texas.gov
E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente o la companie primero. Si no se resuelve la disputa, prede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA:

Esta aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adiunto.

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020



AMERICAN CONTRACTORS INDEMNITY COMPANY JESS SURETY COMPANY U.S. SPECIALTY BUSINESS COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a M aryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute

Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all honds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of-retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents are related to the release of-retaining the Company's lightling from the relating of the Company's lightling from the company such attorney-in-Fact shall be obtaining any such instruments so exercised by any such attorney-in-Fact shall be dealing and the company such attorney-in-Fact shall be dealing and the company such attorney-in-Fact shall be dealing and the company shall be company and the company shall be dealing and the company shall be dealing and the company shall be dealing and the dealing and the company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this

day_of_lune_2618. State of California

County of Los Angeles

AMERICAN COVIRACTORS INDEMNITY COMPANY, TEXAS BONDING OMFANY
UNITED STATES SURETY COMPANY
U.S. SPECIAL TEXAS BONDING OMFANY



Daniel P. Aguilar, Vice President

A Noting Public or other officer completing this centificate verifies only the identity of the inclividual who signed the whick this settificate is attached, and not the truthfulness accuracy, or validity of that decument

On this treat of June; 2018, before me Sonial Carejo a notary publicipe sonally appeared Daniel P. Aguilar, Vice resident of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

entingunge EPENALTY OF PERUIPRY under the laws of the State of California of the Cal that the foregoing paragraph is true and correct.

(ClorO) (seal) Signature

Signature

I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas, Bondings Company, United States Surely Company and U.S. Specialty Insurance Company, depending certify that the above and forecomplishance and correct company of all of the company of

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this day of Mayon 2019.

HCCSMANPOA08/2018

visit trnhcc.com/surety for more information

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

ROAD USE AGREEMENT BETWEEN COLORADO COUNTY AND CASTEX ENERGY, INC.

On this the 5th day of March 2019, Colorado County, herein known as "County" address 400 Spring Street, Rm. 107, Columbus, Texas 78934 and Castex Energy, Inc. herein known as Castex, address 333 Clay Street, Suite 2900, Houston, Texas 77002, 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, Castex, acknowledges, pursuant to Transportation Code §251.160, that it has a responsibility to repair damage caused to county roads by overweight loads. Specifically, Castex, agrees to repair damage to the following roads County Road 149, in Commissioner Precinct No. 4.
- 4. The County and Castex 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, Castex, agrees to repair the county roads to the condition the roads were in before such overweight traffic began.
- 6. Castex, 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:	Authorized Representative for Colorado County:		
Castex Energy, Inc.	Ty Prause, County Judge		
Signature Date	Signature	Date	
KEUIN TAY Printed Name	Colorado County Commissioner, Prct. No	·	
	Signature of Commissioner	Date	
	ATTEST:		
	Kimberly Menke, County Clerk		
	Ву:	_ Deputy	

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

Castex Energy, Inc. 333 Clay Street - Suite 2900 - Houston, TX 77002-2569 281/447-8601 - FAX: 281-447-1009



March 5, 2019

Colorado County Courthouse 400 Spring St., Room 107 P.O. Box 236 Columbus, Texas 78934

Attention:

Judge Ty Prause

Regarding:

Castex Energy, Inc.

Please find the enclosed originals as follows:

- Road Use Agreement
- Superheavy or Oversize Permit Bond

Should you have any questions or need additional information, please contact the undersigned at $(281)\ 878-0042$ or $\underline{nschumann@castexenergy.com}$.

Sincerely

Natalie Schumann Sr. Regulatory Specialist

/nns

Enclosures

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020



Colorado County, Texas

TY PRAUSE County Judge Ph. (979) 732·2604 Fax (979) 732·9389 ty.prause@co.colorado.tx.us P.O. Box 236 400 Spring Street, Rm. 107 Columbus, Texas 78934

June 25, 2020

Ms. Kendall Hernandez Castex Energy, Inc. 333 Clay Street, Suite 2900 Houston, Texas 77002

Dear Ms. Hernandez:

Our Commissioners Court met on June 22, 2020 and considered Castex Energy's request to release Superheavy or Oversize Permit Bond No. B011957. The agenda item was read, discussed and approved by Commissioners Court. Pursuant to your request, enclosed herewith is the original bond.

Respectfully,

Sharon a. Marsalia

Sharon Marsalia Administrative Assistant

__6. Amendment of the Interlocal Cooperation Act Contract to Provide Health Care Services between the University of Texas Medical Branch at Galveston and Colorado County. (Prause)

Motion by Commissioner Wessels to approve amendment of the Interlocal Cooperation

Act Contract to Provide Health Care Services between the University of Texas Medical

Branch at Galveston and Colorado County; seconded by Commissioner Kubesch; 5 ayes 0

nays; motion carried; it was so ordered.

(See Attachment)

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

AMENDMENT OF THE INTERLOCAL COOPERATION ACT CONTRACT TO PROVIDE HEALTH CARE SERVICES BETWEEN THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON AND THE COUNTY OF COLORADO

This Amendment of The Interlocal Cooperation Act Contract ("Amendment") is made and entered into by and between County of Colorado ("County") and The University of Texas Medical Branch at Galveston ("UTMB"), to be effective as of September 1, 2019 ("Effective Date"), regardless of the date of execution.

RECITALS

- A. County and UTMB entered into the Interlocal Cooperation Act Contract and Business Associate Agreement effective September 1, 2014 (the "Contract"), wherein UTMB agreed to provide health care services to County's eligible residents, as more specifically described in the Contract.
- B. County and UTMB entered into a one year Renewal, having an effective date of September 1, 2015 ("Renewal"), as more particularly described therein.
- C. County and UTMB entered into an amendment to (a) amend the term of the Contract by extending the term to September 1, 2016 through August 31, 2017; (b) amend the term of the Contract by adding a renewal provision that renews the Contract for two additional consecutive one year terms through August 31, 2019; (c) update payment mailing addresses and contact information for notices; and (d) ratify the terms of the Contract and enter into the amendment as provided therein.
- D. County and UTMB now wish to enter into this Amendment to (a) amend the term of the Contract by extending the term, effective September 1, 2019 through August 31, 2020; (b) amend the Contract by adding an auto-renewal provision for additional one year terms; (c) amend the Contract to add without cause termination language; (d) amend the Notice section for UTMB's information; (e) clarify that UTMB will send annual rate updates to County through mutually agreed upon manner and method; and (f) ratify the terms of the Contract and enter into this Amendment as provided herein.

CONTRACT AMENDMENT

For and in consideration of the terms and conditions set forth herein, and for other good and valuable consideration, County and UTMB hereby agree to amend the Contract, as follows:

- 1. AMENDMENT OF TERM & DELETE A SECTION.
 - a. Section 4.1, Term and Termination is amended by replacing the first paragraph as follows:
 - "4.1 The term of this Contract shall be from September 1, 2019 through August 31, 2020, regardless of the date of execution. The Contract will automatically renew for one year terms, subject to any applicable rate changes published by the Texas Health and Human Services Commission, which will be provided annually to the County in a manner and method mutually agreed upon

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

between the parties, appearing as Exhibit D under the Contract. This Contract may be terminated without cause by either party at any time by giving thirty (30) days' written notice to the other party, or as otherwise specified herein."

- b. Section 4.12 is hereby deleted from the Contract.
- 2. AMENDMENT OF NOTICE PROVISION.
 - UTMB's Notice section is hereby updated as follows [update in bold]: 4.6

"UTMB:

Cheryl A. Sadro, CPA, MSM Chief Financial Officer

The University of Texas Medical Branch

301 University Blvd. Galveston, TX 77555-0128"

Ratification and Defined Terms. Except as modified by this Amendment, the Contract shall continue in full force and effect. UTMB and County each hereby ratify, affirm, and agree that the Contract, as herein modified and extended, represents the valid, binding and enforceable obligations of UTMB and County respectively. In the event of any conflict or inconsistency between the provisions of the Contract and this Amendment, the provisions of this Amendment shall control and govern. Except as otherwise defined in this Amendment, each of the terms used herein shall have the same meaning assigned to such terms in the Contract.

IN WITNESS WHEREOF, each of the parties agrees to the terms of this Amendment and has caused this Amendment to be executed by its duly authorized representative as of the Effective Date.

COUNTY OF COLORADO	THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
Name: Pranse	By: Cheryl A. Sadro Cheryl A. Sadro, CPA, MSM Chief Financial Officer
Date: (2-22/20	Date:07/02/2020
Attest: Swalpal Merslo, County Clerk	Content Reviewed NJA
Election by County as to Method of	
Invoicing (please initial one): X Paper Monthly Statement Electronic	

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

EXHIBIT D Compensation Schedule

Inpatient Services:

County agrees to pay for authorized Inpatient Services in accordance with Texas Medicaid allowable In-Patient TEFRA rate calculated from UTMB's most recent cost report. Payments for services rendered will be in accordance with UTMB's facility specific current TEFRA In-Patient Percentage of current billed charges.

Outpatient Services:

County agrees to pay for authorized Outpatient Services in accordance with Texas Medicaid allowable Out-Patient TEFRA rate calculated from UTMB's most recent cost report. Payments for services rendered will be in accordance with UTMB's facility specific current TEFRA Out-Patient Percentage of current billed charges.

Outpatient Surgery:

County agrees to pay authorized Outpatient Surgeries in accordance with UTMB's then TEFRA Out-Patient Percentage.

Implants:

County agrees to pay for authorized implants at 33% of UTMB's billed charges.

Outpatient Laboratory

Services:

County agrees to pay authorized Outpatient Laboratory Services in accordance with UTMB's current TEFRA Out-Patient Percentage of billed charges.

Professional Services:

County agrees to pay all authorized physician services, except Anesthesia services reimbursed per ASA unit, at 120% of the current Texas Medicaid Reimbursement Methodology. If the Center for Medicare and Medicaid, the state of Texas or any other governmental agency with governing authority reduces the Texas Medicaid Reimbursement Methodology during the term of this agreement, the parties hereto will increase the physician payment rates in equal proportion to offset the reduction.

Mid-Level Providers:

County agrees to pay all covered mid-level provider services at 95% of the physician payment rates listed above under Professional

Anesthesia:

County agrees to pay \$55 per ASA unit, based on current ASA units and 15 minute time units.

Any outpatient fees not otherwise defined:

County agrees to pay 33% of UTMB's billed charges.

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

Sharon Marsalia

From:

Carbajal, Monica <mocarbaj@UTMB.EDU>

Sent:

Friday, June 12, 2020 11:29 AM

To:

Sharon Marsalia

Cc:

Estrada, Magen M.; Johnson, Wayne; Jessica Bergfeld; Ty Prause

Subject:

FW: Colorado County & UTMB Interlocal Cooperation Act Contract (ICAC) Renewal

FY2020

Attachments:

COLORADOCOFINAL FORMAT -- Amendment ICAC Agreement FY20 Effective

9-1-2019.docx; FY20UTMBrates.docx

Ms. Marsalia,

I am told by Jessica Bergfeld that the attached agreement should be forwarded to yourself and County Judge Prause for review.

This is the indigent care agreement between UTMB and Colorado Co for indigent patients that might need to be sent for care at UTMB. The Covid 19 considerations put us all a bit behind but I am hoping we can get this closed out and signed soon.

As stated below, rather than actual "amendments" requiring signature each year or every other year, I have updated the attached amendment to include an "evergreen" or ongoing renewal clause. Either party would still have the option to terminate the agreement with the 'no cause' timeline listed in the base agreement and I will send you a note each year with actual rates for that fiscal year, just for your reference (the FY 20 rates are included here).

Please let me know what you think – we can certainly set up a short call to discuss if that would be easier? If all seems OK however, please have the attached amendment signed and we shouldn't have to bother with signatures for a while going forward.

From: Carbajal, Monica < mocarbaj@UTMB.EDU >

Sent: Thursday, April 9, 2020 2:39 PM

To: Jessica Bergfeld < jessica.bergfeld@co.colorado.tx.us>

Subject: RE: Colorado County & UTMB Interlocal Cooperation Act Contract (ICAC) Renewal FY2020

I was told to send the agreements to you and you would arrange. If that is incorrect, can you please tell me where I should send instead? I am hoping to get this signed soon if at all possible – Thank you!

From: Jessica Bergfeld < <u>iessica.bergfeld@co.colorado.tx.us</u>>

Sent: Thursday, April 9, 2020 2:36 PM

To: Carbajal, Monica < mocarbaj@UTMB.EDU>

Subject: Re: Colorado County & UTMB Interlocal Cooperation Act Contract (ICAC) Renewal FY2020

WARNING: This email originated from outside of UTMB's email system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Afternoon,

Has this been emailed to our Colorado County Judge, All contracts are signed and approved by Colorado County Judge?

__7. Agreement between Colorado County and the Texas Department of Transportation to contribute right of way funds to replace the bridge and approaches on FM 109 at Cummins Creek (RCSJ No. 0716-02-049), Precinct No. 3. (Hahn)

10% of \$22,000.00 being \$2,200.00

Motion by Commissioner Hahn to approve agreement between Colorado County and the Texas Department of Transportation to contribute right of way funds to replace the bridge and approaches on FM 109 at Cummins Creek (RCSJ No. 0716-02-049), Precinct No. 3; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried; it was so ordered. (See Attachment)

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

DocuSign Envelope ID: 09CFAF46-6B64-4FD9-A61B-1E9FA683E4B0



June 12, 2020

Yoakum District
Colorado County
RCSJ No. 0716-02-049
CCSJ No. 0270-02-045
FM 109: From At Cummins Cr, & Cummins Cr. Relief
To STR # 0716-02-015 & 016

The Honorable Ty Prause Colorado County Judge 400 Spring St., Room 107 Columbus, TX 78934

Dear Judge Prause:

The Texas Department of Transportation (TxDOT) is proposing to replace the bridge and approaches on FM 109 at Cummins Creek. The proposed construction will require 1.3031 acres of new right of way located on the north side of FM 109 at Cummins Creek.

In accordance with the Texas Administrative Code Title 43, Part 1, Chapter 15, Subchapter E. Federal and State and Local Participation, Section 15.55, TxDOT is asking Colorado County for a fixed amount of the estimated cost of right of way acquisition and eligible utility adjustments. Attached is an original of the Agreement to Contribute Right of Way Funds (Fixed Price) between Colorado County and the State of Texas which obligates the County to contribute \$2,200.00 reflecting 10% of the total estimated right of way cost of \$22,000.00. We are also requesting a Certified Motion/Order of Commissioners Court approving the Agreement to Contribute Right of Way Funds, granting signature authority and authorizing payment.

Upon receipt of the executed original of the Agreement to Contribute Right of Way Funds, check and the Resolution of the Commissioners Court, we will request a full release to purchase the right of way. A fully executed original of the Agreement to Contribute Right of Way Funds will be returned to you for your permanent files.

OUR VALUES: People • Accountability • Trust • Honesty
OUR MISSION: Connecting You With Texas

An Equal Opportunity Employer

DocuSign Envelope ID: 09CFAF46-6B64-4FD9-A61B-1E9FA683E4B0

Sincerely,

Paul E. Reitz, P.E.
99C7A4E7200044D...

Paul E. Reitz, P. E. Yoakum District Engineer

Attachments CC: Ryan Simper, P.E., Yoakum District, TXDOT

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

County Colorado
District Yoakum
ROW CSJ #0716-02-049
CCSJ #0716-02-045
Federal Project #:N/A
CFDA Title: Highway Planning & Construction
CFDA # 20.205
Federal Highway Administration
Not Research and Development

STATE OF TEXAS

8

COUNTY OF TRAVIS

§

AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS (FIXED PRICE)

THIS AGREEMENT is made by and between the State of Texas, acting through the Texas Department of Transportation, (the "State"), and <u>Colorado County</u> Texas, acting through its duly authorized officials (the "Local Government").

WITNESSETH

WHEREAS, Texas Transportation Code §§ 201.103 and 222.052 establish that the State shall design, construct, and operate a system of highways in cooperation with local governments; and

WHEREAS, Texas Transportation Code, §§ 201.209 authorizes the State and a Local Government to enter into agreements in accordance with Texas Government Code, Chapter 791; and

WHEREAS, the State has deemed it necessary to make certain highway improvements on Highway No. FM 109 from At Cummins Cr. & Cummins Cr. Relief to STR # 0716-02-015 & 016, and this section of highway improvements will necessitate the acquisition of certain right of way and the relocating and adjusting of utilities (the "Project"); and

WHEREAS, the Local Government requests that the State assume responsibility for acquisition of all necessary right of way and adjustment of utilities for this highway project; and

WHEREAS, the Local Government desires to enter into a fixed price joint participation agreement pursuant to 43 TAC §15.52 to contribute to the State funding participation as defined in 43 TAC §15.55 for the cost of acquiring the right of way and relocating or adjusting utilities for the proper improvement of the State Highway System;

WHEREAS, the Governing Body of the Local Government has approved entering into this agreement by resolution or ordinance dated <u>June 22</u>, 2020, which is attached to and made a part of this agreement as Attachment A. A map showing the Project location appears in Attachment B, which is attached to and made a part of this agreement.

NOW THEREFORE, the State and the Local Government do agree as follows:

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

County Colorado
District Yoakum
ROW CSJ #0716-02-049
CCSJ #0716-02-045
Federal Project #: N/A
CFDA Title: Highway Planning & Construction
CFDA # 20.205
Federal Highway Administration
Not Research and Development

AGREEMENT

1. Agreement Period

This agreement becomes effective when signed by the last party whose signing makes the agreement fully executed. This agreement shall remain in effect until the Project is completed or unless terminated as provided below.

2. Termination

This agreement shall remain in effect until the Project is completed and accepted by all parties, unless:

- A. The agreement is terminated in writing with the mutual consent of the parties;
- B. The agreement is terminated by one party because of a breach, in which case any cost incurred because of the breach shall be paid by the breaching party; or
- C. The Project is inactive for thirty-six (36) months or longer and no expenditures have been charged against federal funds, in which case the State may in its discretion terminate this agreement.

3. Local Project Sources and Uses of Funds

- A. The total estimated cost of the Project is shown in Attachment C, Project Budget Estimate and Payment Schedule, which is attached to and made a part of this agreement. The expected cash contributions from the Federal or State government, the Local Government, or other parties is shown in Attachment C. The Local Government shall pay to the State the amount shown in Attachment C as its required contribution of the total cost of the Project and shall transmit to the State with the return of this agreement, duly executed by the Local Government, a warrant or check for the amount and according to the payment schedule shown in Attachment C.
- B. The Local Government's fixed price contribution set forth in Attachment C is not subject to adjustment unless:
 - 1. site conditions change;
 - work requested by the Local Government is ineligible for federal participation; or
 - the adjustment is mutually agreed on by the State and the Local Government.
- C. If the Local Government will perform any work under this contract for which reimbursement will be provided by or through the State, the Local Government must complete training before federal spending authority is obligated. Training is complete when at least one individual who is working actively and directly on the Project successfully completes and receives a certificate for the course entitled Local Government Project Procedures Qualification for the Texas Department of Transportation. The Local Government shall provide the certificate of qualification to the State. The individual who receives the training certificate may be an employee of the Local Government or an employee of a firm that has been contracted by the Local

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

County Colorado
District Yoakum
ROW CSJ #0716-02-049
CCSJ #0716-02-045
Federal Project #:N/A
CFDA Title: Highway Planning & Construction
CFDA # 20.205
Federal Highway Administration
Not Research and Development

Government to perform oversight of the Project. The State in its discretion may deny reimbursement if the Local Government has not designated a qualified individual to oversee the Project.

- D. Whenever funds are paid by the Local Government to the State under this agreement, the Local Government shall remit a warrant or check made payable to the "Texas Department of Transportation Trust Fund." The warrant or check shall be deposited by the State in an escrow account to be managed by the State. Funds in the escrow account may only be applied to this highway project.
- E. Notwithstanding that this is a fixed price agreement, the Local Government agrees that in the event any existing, future, or proposed Local Government ordinance, commissioner's court order, rule, policy, or other directive, including, but not limited to, outdoor advertising or storm water drainage facility requirements, is more restrictive than State or federal regulations, or any other locally proposed change, including, but not limited to, plats or re-plats, results in any increased costs to the State, then the Local Government will pay one hundred percent (100%) of all those increased costs, even if the applicable county qualifies as an Economically Disadvantaged County (EDC). The amount of the increased costs associated with the existing, future, or proposed Local Government ordinance, commissioner's court order, rule, policy, or other directive will be determined by the State at its sole discretion.
- F. If the Local Government is an EDC and if the State has approved adjustments to the standard financing arrangement, this agreement reflects those adjustments.
- G. If the Project has been approved for an "incremental payment" non-standard funding or payment arrangement under 43 TAC §15.52, the budget in Attachment C will clearly state the incremental payment schedule.

4. Real Property in Lieu of Monetary Payment

- A. Contributions of real property may be credited to the Local Government's funding obligation for the cost of right of way to be acquired for this project. Credit for all real property, other than property which is already dedicated or in use as a public road, contributed by the Local Government to the State shall be based on the property's fair market value established as of the effective date of this agreement. The fair market value shall not include increases or decreases in value caused by the project and should include the value of the land and improvements being conveyed, excluding any damages to the remainder. The amount of any credit for real property contributed for this project is clearly shown in Attachment C.
- B. The Local Government will provide to the State all documentation to support the determined fair market value of the donated property. This documentation shall include an appraisal of the property by a licensed appraiser approved by the State. The cost of appraisal will be the responsibility of the State. The State will review the submitted documentation and make a final determination of value; provided however, the State may perform any additional investigation deemed necessary, including supplemental appraisal work by State employees or employment of fee appraisers.

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JUNE 22, 2020

County Colorado
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Not Research and Development

- C. Credit shall be given only for property transferred at no cost to the State after the effective date of this agreement and the issuance of spending authority, and only for property which is necessary to complete this project, has title acceptable to the State, and is not contaminated with hazardous materials. Credit shall be in lieu of monetary contributions required to be paid to the State for the Local Government's funding share of the right of way to be acquired for this project. The total credit cannot exceed the Local Government's matching share of the right of way obligation under this agreement, and credits cannot be reimbursed in cash to the Local Government, applied to project phases other than right of way, nor used for other projects.
- D. In the event the Local Government's monetary contributions to the State for acquisition of right of way, when added to its real property credits, exceed the Local Government's matching share of the right of way obligation, there will be no refund to the Local Government of any portion of its contributed money.

5. Amendments

Amendments to this agreement due to changes in the character of the work, terms of the agreement, or responsibilities of the parties relating to the Project may be enacted through a mutually agreed upon, written supplemental agreement.

6. Notices

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified or U.S. mail, postage prepaid, to the following addresses:

Local Government:	State:
The Honorable Ty Prause	Director of Right of Way Division
Colorado County Judge	Texas Department of Transportation
400 Spring St. Room 107	125 E. 11 th Street
Columbus, TX 78964	Austin, Texas 78701

All notices shall be deemed given on the date delivered or deposited in the mail, unless otherwise provided by this agreement. Either party may change the above address by sending written notice of the change to the other party. Either party may request in writing that notices shall be delivered personally or by certified U.S. mail and that request shall be honored and carried out by the other party.

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7. Remedies

This agreement shall not be considered as specifying the exclusive remedy for any agreement default, but all remedies existing at law and in equity may be availed of by either party to this agreement and shall be cumulative.

8. Legal Construction

If one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal, or unenforceable in any respect, that invalidity, illegality, or unenforceability shall not affect any other provisions and this agreement shall be construed as if it did not contain the invalid, illegal, or unenforceable provision.

9. Responsibilities of the Parties

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

10. Compliance with Laws

The parties shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any manner affecting the performance of this agreement. When required, the Local Government shall furnish the State with satisfactory proof of this compliance.

11. Sole Agreement

This agreement constitutes the sole and only agreement between the parties and supersedes any prior understandings or written or oral agreements respecting the subject matter of this agreement.

12. Ownership of Documents

Upon completion or termination of this agreement, all documents prepared by the State shall remain the property of the State. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use. All documents produced or approved or otherwise created by the Local Government shall be transmitted to the State in the form of photocopy reproduction on a monthly basis as required by the State. The originals shall remain the property of the Local Government. At the request of the State, the Local Government shall submit any information required by the State in the format directed by the State.

13. Inspection of Books and Records

The Local Government shall maintain all books, papers, accounting records and other documentation relating to costs incurred under this agreement and shall make such materials available to the State and, if federally funded, the Federal Highway

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Administration (FHWA) or their duly authorized representatives for review and inspection at its office during the contract period and for four (4) years from the date of completion of work defined under this agreement or until any impending litigation, or claims are resolved. Additionally, the State and FHWA and their duly authorized representatives shall have access to all the governmental records that are directly applicable to this agreement for the purpose of making audits, examinations, excerpts, and transcriptions.

14. State Auditor

The state auditor may conduct an audit or investigation of any entity receiving funds from the State directly under this agreement or indirectly through a subcontract under this agreement. Acceptance of funds directly under this agreement or indirectly through a subcontract under this agreement acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

15. Procurement and Property Management Standards

The parties shall adhere to the procurement standards established in Title 49 CFR §18.36 and with the property management standard established in Title 49 CFR §18.32.

16. Civil Rights Compliance

The parties to this agreement shall comply with the regulations of the U.S. Department of Transportation as they relate to nondiscrimination (49 CFR Part 21 and 23 CFR Part 200), and Executive Order 11246 titled "Equal Employment Opportunity," as amended by Executive Order 11375 and supplemented in the Department of Labor Regulations (41 CFR Part 60).

17. Applicability of Federal Provisions

Articles 18 through 23 only apply if Federal funding is used in the acquisition of right of way or the adjustment of utilities.

18. Office of Management and Budget (OMB) Cost Principles

In order to be reimbursed with federal funds, the parties shall comply with the Cost Principles established in OMB Circular A-87 that specify that all reimbursed costs are allowable, reasonable, and allocable to the Project.

19. Disadvantaged Business Enterprise (DBE) Program Requirements

- A. The parties shall comply with the DBE Program requirements established in 49 CFR Part 26.
- B. The Local Government shall adopt, in its totality, the State's federally approved DBE program.

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- C. The Local Government shall set an appropriate DBE goal consistent with the State's DBE guidelines and in consideration of the local market, project size, and nature of the goods or services to be acquired. The Local Government shall have final decision-making authority regarding the DBE goal and shall be responsible for documenting its actions.
- D. The Local Government shall follow all other parts of the State's DBE program referenced in TxDOT Form 2395, Memorandum of Understanding Regarding the Adoption of the Texas Department of Transportation's Federally -Approved Disadvantaged Business Enterprise by Entity and attachments found at web address http://txdot.gov/business/business outreach/mou.htm.
- E. The Local Government shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of any U.S. Department of Transportation (DOT)-assisted contract or in the administration of its DBE program or the requirements of 49 CFR Part 26. The Local Government shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure non-discrimination in award and administration of DOT-assisted contracts. The State's DBE program, as required by 49 CFR Part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as a violation of this agreement. Upon notification to the Local Government of its failure to carry out its approved program, the State may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 USC 1001 and the Program Fraud Civil Remedies Act of 1986 (31 USC 3801 et seq.).
- F. Each contract the Local Government signs with a contractor (and each subcontract the prime contractor signs with a sub-contractor) must include the following assurance: The contractor, sub-recipient, or sub-contractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The contractor shall carry out applicable requirements of 49 CFR Part 26 in the award and administration of DOT-assisted contracts. Failure by the contractor to carry out these requirements is a material breach of this agreement, which may result in the termination of this agreement or such other remedy as the recipient deems appropriate.

20. Debarment Certification

The parties are prohibited from making any award at any tier to any party that is debarred or suspended or otherwise excluded from or ineligible for participation in Federal Assistance Programs under Executive Order 12549, "Debarment and Suspension." By executing this agreement, the Local Government certifies that it is not currently debarred, suspended, or otherwise excluded from or ineligible for participation in Federal Assistance Programs under Executive Order 12549 and further certifies that it will not do business with any party that is currently debarred, suspended, or otherwise excluded from or ineligible for participation in Federal Assistance Programs under Executive Order 12549. The parties to this contract shall require any party to a subcontract or purchase order awarded under this

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contract to certify its eligibility to receive federal funds and, when requested by the State, to furnish a copy of the certification.

21. Lobbying Certification

In executing this agreement, each signatory certifies to the best of that signatory's knowledge and belief, that:

- A. No federal appropriated funds have been paid or will be paid by or on behalf of the parties to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with federal contracts, grants, loans, or cooperative agreements, the signatory for the Local Government shall complete and submit the Federal Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The parties shall require that the language of this certification shall be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and all sub-recipients shall certify and disclose accordingly. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Title 31 USC §1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each failure.

22. Federal Funding Accountability and Transparency Act Requirements

- A. Any recipient of funds under this agreement agrees to comply with the Federal Funding Accountability and Transparency Act (FFATA) and implementing regulations at 2 CFR Part 170, including Appendix A. This agreement is subject to the following award terms: http://www.gpo.gov/fdsys/pkg/FR-2010-09-14/pdf/2010-22705.pdf and http://www.gpo.gov/fdsys/pkg/FR-2010-09-14/pdf/2010-22706.pdf.
- B. The Local Government agrees that it shall:
 - 1. Obtain and provide to the State a System for Award Management (SAM) number (Federal Acquisition Regulation, Part 4, Sub-part 4.11) if this award provides more than \$25,000 in Federal funding. The SAM number may be obtained by visiting the SAM website whose address is: https://www.sam.gov/portal/public/SAM/
 - 2. Obtain and provide to the State a Data Universal Numbering System (DUNS) number, a unique nine-character number that allows Federal government to track the

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distribution of federal money. The DUNS may be requested free of charge for all businesses and entities required to do so by visiting the Dun & Bradstreet (D&B) on-line registration website http://fedgov.dnb.com/webform; and

- 3. Report the total compensation and names of its top five (5) executives to the State if:
 - i. More than 80% of annual gross revenues are from the Federal government, and those revenues are greater than \$25,000,000; and
 - ii. The compensation information is not already available through reporting to the U.S. Securities and Exchange Commission.

23. Single Audit Report

- A. The parties shall comply with the requirements of the Single Audit Act of 1984, P.L. 98-502, ensuring that the single audit report includes the coverage stipulated in OMB Circular A-133.
- B. If threshold expenditures of \$750,000 or more are met during the Local Government's fiscal year, the Local Government must submit a Single Audit Report and Management Letter (if applicable) to TxDOT's Audit Office, 125 E. 11th Street, Austin, TX 78701 or contact TxDOT's Audit Office at http://txdot.gov/inside-txdot/office/audit/contact.html
- C. If expenditures are less than \$750,000 during the Local Government's fiscal year, the Local Government must submit a statement to TxDOT's Audit Office as follows: "We did not meet the \$750,000 expenditure threshold and therefore, are not required to have a single audit performed for FY _____."
- D. For each year the project remains open for federal funding expenditures, the Local Government will be responsible for filing a report or statement as described above. The required annual filing shall extend throughout the life of the agreement, unless otherwise amended or the project has been formally closed out and no charges have been incurred within the current fiscal year.

24. Signatory Warranty

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

COMMISSIONER'S COURT REGULAR MEETING

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THIS AGREEMENT IS EXECUTED by the State and the Local Government in duplicate.

/v Prause
Typed or Printed Name
County Judge
Title
6-32-20
Date
THE STATE OF TEXAS
Rose Wheeler
Contracts & Finance Director
Right of Way Division
Texas Department of Transportation
•
Date

THE LOCAL GOVERNMENT

County Colorado
District Yoakum
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ATTACHMENT A RESOLUTION OR ORDINANCE

ATTACHMENT A

Agreement to Contribute Right of Way Funds between Colorado County and Texas Department of Transportation (TXDOT), to contribute Right of Way Funds to replace the Bridge and approaches on FM 109 from At Cummins Cr. & Cummins Cr. Relief To STR # 0716-02-015 & 016.

Be It Remembered, that on this 22nd day of June, 2020, the Commissioner's Court of Colorado County, Texas met in Regular Session, with a quorum in attendance, and upon motion duly made by an Agreement between Texas Department of Transportation (TXDOT) and Colorado County, to contribute Right of Way Funds to replace the Bridge and approach on FM 109 from At Cummins Cr. & Cummins Cr. Relief To STR # 0716-02-015 & 016 per agreement attached hereto and made a part hereof.

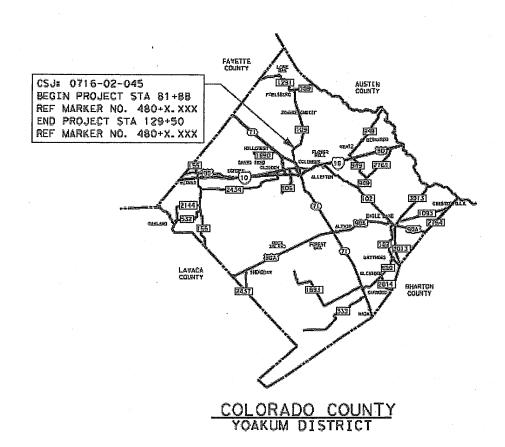
PASSED IN Open Court this 2

Ty Prause County Judge Coloragio County, Texas

JUNE 22, 2020

County Colorado
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ROW CSJ #0716-02-049
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Federal Project #:N/A
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ATTACHMENT B LOCATION MAP SHOWING PROJECT



County Colorado
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ATTACHMENT C PROJECT BUDGET ESTIMATE AND PAYMENT SCHEDULE

County	Colorado
District	Yoakum
ROW CSJ #	0716-02-049
CCSJ#	0716-02-045

Federal Project#	N/A				
CFDA Title: Highway	Planning and Construction				
FHWA CFDA # 20.205					
Federal Highway A	dministration				
Not Research and	Development				

Standard Agreement to Contribute State Performs Work Attachment C

		*****	Total %			
Description	Total Estimated Cost		State		(should be	
		%	Cost	%	Cost	100%)
Right of Way Acquisition	\$16,000.00	90.0%	\$14,400.00	10.0%	\$1,600.00	100.0%
Reimbursable Utility Adjustments	\$6,000.00	90.0%	\$5,400.00	10.0%	\$600.00	100.0%
Joint Bid - Reimbursable Utility Adjustments						0.0%
TOTAL	\$22,000.00		\$19,800.00		\$2,200.00	

Fixed Amount

Except as otherwise provided in the Agreement, the fixed amount of Local Government participation will be that amount provided above.

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020



Colorado County, Texas

TY PRAUSE County Judge Ph. (979) 732·2604 Fax (979) 732·9389 ty.prause@co.colorado.tx.us P.O. Box 236 400 Spring Street, Rm. 107 Columbus, Texas 78934

July 1, 2020

Texas Department of Transportation Attn: Ben Blackstone 403 Huck Street Yoakum, Texas 77995

Re:

Yoakum District Colorado County RCSJ No. 0716-02-049 CCSJ No. 0270-02-045 FM 109 at Cummins Creek

Dear Ben:

Enclosed is the executed original of the Agreement to Contribute Right of Way Funds, the Resolution of Commissioners Court and check.

Please return a fully executed copy of the agreement to us for our records

Respectfully,

Sharan Marsalia

Sharon Marsalia Administrative Assistant

__8. Renew membership to State of Texas Cooperative Purchasing Program (CO-OP) and payment of participation fee in the amount of \$100.00 to the Texas Comptroller of Public Accounts. (Kana)

Motion by Commissioner Gertson to approve renewal of membership to State of Texas

Cooperative Purchasing Program (CO-OP) and payment of participation fee in the amount
of \$100.00 to the Texas Comptroller of Public Accounts; seconded by Judge Prause;
5 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020



GLENN HEGAR TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

P.O. Box 13186 . Austin, TX 78711-3186

06/12/2020

RAYMIE KANA COLORADO COUNTY 318 SPRING ST., SUITE 104 COLUMBUS TX 78934

Second Notice

State of Texas Cooperative Purchasing Program (CO-OP) **Annual Membership Participation Fee**

Account number: C0450

Authorized signers: RAYMIE KANA JOYCE GUTHMANN

raymie.kana@co.colorado.tx.us Primary email address: Secondary email address:

NOTE: If your agent of record (contact person) has changed, please go to www.comptroller.texas.gov/procurement/prog/coop/coopform and complete the name change form.

DUE DATE: 07/15/2020

State of Texas CO-OP annual membership participation fee: \$100

Please make your check payable to: State Comptroller

Mailing address: Texas Comptroller of Public Accounts P.O. Box 13186
Austin, TX 78711

Questions? Call 512-463-3368, or email coop@cpa.texas.gov.

Amount enclosed: \$_

NOTE: Payment must be received by the due date to ensure uninterrupted access to CO-OP membership contracts.

Return this invoice with payment

JUNE 22, 2020

__9. Consent Items:

a. Certificate of Liability Insurance posted by Intermedix Corporation, a subsidiary of R1 RCM Inc. (6/1/2020 – 6/1/2021).

Motion by Commissioner Hahn to approve consent items; seconded by Commissioner

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

(See Attachment)

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

	2
ACORD	•

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 05/29/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

	is certificate does not comer rights to the	India monder in the or or	CONTACT	<u> </u>			
	UCER	Willia of Windinia 7	CONTACT Willis Towers Watson Certificate Center				
Willis Towers Watson Southeast, Inc. fka Willis of Virginia, Inc. c/o 26 Century Blvd		PHONE (A/C, NO, Ext): 1-877-945-7378 (A/C, NO, Ext): 1-888-467-2378					
P.O. Box 305191			E-MAIL ADDRESS: certificates@willis.com				
	ville, TN 372305191 USA	INSURER(S) AFFORDING COVERAGE NAIC					
			INSURER A: Phoeni:	25623			
INSU			INSURERB: Travel	25658			
Inte	rmedix Corporation, a Subsidiary of Rl	RCM Inc.	INSURERC: Federa	20281			
	: Scot Schwarting North Michigan Avenue, Suite 2700		INSURERD: Travel	Ame 25674			
	ago, IL 60611						
			INSURER E:				
001	(EDAGES CEDTIE)	CATE AUGUDED, WI 6671390	INSURER F:		REVISION NUMBER:		
	/ERAGES CERTIFI IIS IS TO CERTIFY THAT THE POLICIES OF	CATE NUMBER: W16671390	VE BEEN ISSUED TO			POLICY PERIOD	
EX EX	DICATED. NOTWITHSTANDING ANY REQUI RTIFICATE MAY BE ISSUED OR MAY PER' CLUSIONS AND CONDITIONS OF SUCH POLI	REMENT, TERM OR CONDITION TAIN, THE INSURANCE AFFORD ICIES. LIMITS SHOWN MAY HAVE	OF ANY CONTRACT ED BY THE POLICIE BEEN REDUCED BY	OR OTHER D S DESCRIBED PAID CLAIMS.	OCUMENT WITH RESPECT	T TO WHICH THIS I	
INSR	TYPE OF INSURANCE INSU	SUBR POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
	X COMMERCIAL GENERAL LIABILITY				EACH OCCURRENCE S	1,000,000	
	CLAIMS-MADE X OCCUR				DAMAGE TO RENTED PREMISES (Ea occurrence)	1,000,000	
A					MED EXP (Any one person)	10,000	
		630 9K455493	06/01/2020	06/01/2021	PERSONAL & ADV INJURY S	1,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:		.		GENERAL AGGREGATE	2,000,000	
	POLICY X PRO LOC				PRODUCTS - COMP/OP AGG		
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	OTHER: AUTOMOBILE LIABILITY	 			COMBINED SINGLE LIMIT	1,000,000	
	X ANY AUTO				(Ea accident) BODILY INJURY (Per person)	······································	
В	OWNED SCHEDULED	BA 9K463143	06/01/2020	06/01/2021	BODILY INJURY (Per accident)		
	AUTOS ONLY AUTOS NON-OWNED				PROPERTY DAMAGE		
	AUTOS ONLY AUTOS ONLY				(Per accident)		
		<u> </u>					
С	X UMBRELLA LIAB X OCCUR		05 (01 (0000	06/01/2021	EAGH OCCURRENCE S		
	EXCESS LIAB CLAIMS-MADE	93649147	00/01/2020	00/01/2021	AGGREGATE S		
	DED X RETENTIONS 10,000				× PER OTH-	5	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N					1,000,000	
Ď	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	UB 9K485239	06/01/2020	06/01/2021	E.L. EACH ACCIDENT	1 000 000	
	(Mandatory in NH)				E.L. DISEASE - EA EMPLOYEE	1 000 000	
	If yes, describe under DESCRIPTION OF OPERATIONS below				E.L. DISEASE - POLICY LIMIT	1,000,000	
		<u> </u>					
DESC	RIPTION OF OPERATIONS / LOCATIONS / VEHICLES	ACORD 101, Additional Remarks Schedu	ile, may be attached if mor	e space is requir	ed)		
	dence of Insurance						
						•	
CE	RTIFICATE HOLDER		CANCELLATION				
	TOTAL HOME	.:	SHOULD ANY OF	N DATE THI	ESCRIBED POLICIES BE CA EREOF, NOTICE WILL BI Y PROVISIONS.	NCELLED BEFORE E DELIVERED IN	
Col	orado County EMS		AUTHORIZED REPRESE	NTATIVE			
	Radio Lane, Room #101		1			Ì	
	m #101		Meloch	H. Y Kleyer		1	
Co.	umbus, TX 78934				ORD CORPORATION. A	Il rights reserved.	

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SR ID: 19671961

ACORD 25 (2016/03)

e registered marks of ACOHD BATCH: 1695308

_10. Examine and approve all accounts payable and budget amendments.

Motion by Commissioner Hahn to approve all accounts payable and budget amendments with addition as Raymie stated; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

COMMISSIONER'S COURT REGULAR MEETING

06/22/2020FUND/DEPARTMENT/VENDOR INVOICE TIME:08:30 AM CLAI	LISTING 00 IMS FOR PAYMENT			PAGE 1 PREPARER:0004
DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0100-TOTAL REVENUES/CARRY-OVER				
TERRY EVERS	215229	Α	REFUND OVERPAYMENT OF FINE	99.37
UNITED OF OMAHA	215258	Α	REFUND OVERPAYMNT OF AMBULANCE CHGS	108.74
UNITED OF OMAHA	215238	Α	REFUND OVERPAYMNT OF AMBULANCE CHGS	114.68
DEPARTMENT TOTAL				322.79
0400-COUNTY JUDGE				
AQUA BEVERAGE COMPANY	215109	R	COOLER RENT/CUST#004309	15.00
AT&T	215072	R	PHONE SVC/ACCT#713 A80-6235 692 8	83.78
AT&T LONG DISTANCE	215082	R	LONG DISTANCE SVC/BAN#858540623-0	0.58
GREATAMERICA FINANCIAL SVCS	215116	R	COPIER LEASE PMT/INV#27171943	128.00
TIME WARNER CABLE ENTERPRISES LLC	215124	R	TRUNKED VOICE SERVICE	31.32
DEPARTMENT TOTAL				258.68
0401-COMMISSIONER'S COURT				
CRAIN, CATON & JAMES, P.C.	215335	Α	DEFENSE COSTS/ALTAIR DISPOSAL	1,553.25
CRAIN, CATON & JAMES, P.C.	215336	Α	DEFENSE COSTS/INLAND ENVIRONMENTAL	50,088.37
CRAIN, CATON & JAMES, P.C.	215337	. А	DEFENSE COSTS/REMEDIATION CLAIM	3,959.00
TAC RISK MANAGEMENT POOL	215232	Α	CLAIM DEDUCTIBLE/INV#NRDD-0006090	1,000.00
DEPARTMENT TOTAL				56,600.62
0403-COUNTY CLERK				
AT&T	215070	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.73
AT&T LONG DISTANCE	215098	R	LONG DISTANCE SVC/BAN#858540623-0	0.56
PRESTIGE OFFICE PRODUCTS, LLC	215294	Α	PERMANENT MARKERS/INV#118383	10.59
TIME WARNER CABLE ENTERPRISES LLC DEPARTMENT TOTAL	215118	R	TRUNKED VOICE SERVICE	46.98 93.86
0410-ELECTIONS				
AT&T	215066	R	PHONE SVC/ACCT#713 A80-6235 692 8	83.78
BAYTECH/LABEL	215136	Α	VR STICKERS & FUTURE VOTER STICKERS	24.01
ELECTION SYSTEMS & SOFTWARE, INC.	215339	Α	(19) SPOILED BALLOT ENVELOPES	16.50
ELECTION SYSTEMS & SOFTWARE, INC.	215340	Α	(14)TRANSFER CASES-ACTIVATION CARD	89.73
TIME WARNER CABLE ENTERPRISES LLC	215119	R	TRUNKED VOICE SERVICE	15.66
XEROX FINANCIAL SERVICES	215364	Α	XEROX LEASE PMT/INV#2148273	202.50
DEPARTMENT TOTAL	•			432.18
0426-COUNTY COURT				
PATRICIA WAGNER	215210	Α	COURT REPORTING SVCS/INV#211	390.08
DEPARTMENT TOTAL				390.08
0428-PUBLIC DEFENDER			•	
AT&T	215064	R	PHONE SVC/ACCT#713 A80-6235 692 8	76.89
THOMSON REUTERS - WEST	215234	A	MAY PRODOC CHGS/ACCT#1003148035	137.81
TIME WARNER CABLE ENTERPRISES LLC	215127	R ·	TRUNKED VOICE SERVICE	15.66
DEPARTMENT TOTAL			•	230.36
0435-DISTRICT COURT				
JESSICA R POWELL ANDERS PC	215197	Α	COURT APPT ATTY/CAUSE#25,370/CPS	240.00
PAIGE SCIBA	215208	A	COURT APPT ATTY/CAUSE#25,496/CPS	150.00
PAIGE SCIBA	215209	Α	CRT APPT ATTY/CAUSE#25,625/CPS	150.00
SIMS & PURZER ATTORNEYS AT LAW, PLL	215226	Α	MEDIATION/CAUSE#25,370/CPS	700.00
DEPARTMENT TOTAL				1,240.00
0450-DISTRICT CLERK				•
AT&T	215061	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.77
AT&T LONG DISTANCE	215083	R	LONG DISTANCE SVC/BAN#858540623-0	2.62

COMMISSIONER'S COURT REGULAR MEETING

	IMS FOR PAYMENT	AS OF	RAL FUND CYCLE: ALL JUNE 22, 2020	PREPARER:0004
DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	s	DESCRIPTION-OF-INVOICE	AMOUNT
TIME WARNER CABLE ENTERPRISES LLC DEPARTMENT TOTAL	215120	R	TRUNKED VOICE SERVICE	31.32 69.71
O/E4 HISTIGE OF THE DEACE #1				
0451-JUSTICE OF THE PEACE #1 AQUA BEVERAGE COMPANY	215105	R	WATER/CUST #005321	10.74
AT&T	215060	R		73.74
AT&T LONG DISTANCE	215094	R	LONG DISTANCE SVC/BAN#858540623-0	4.35
PRESTIGE OFFICE PRODUCTS, LLC	215212	Α	AIR PURIFIER & HEPA FILTERS/#118293	665.95
PRESTIGE OFFICE PRODUCTS, LLC	215213	Α	14-OZ CUPS/INV#118179	3.30
XEROX FINANCIAL SERVICES	215356	Α	XEROX LEASE PMT/INV#2146481	125.00
DEPARTMENT TOTAL				883.08
0452-JUSTICE OF THE PEACE #2		•		
AQUA BEVERAGE COMPANY	215106	R	COOLER RENT & WATER/CUST#012681	23.74
BOE REEVES	215295	Α	MILEAGE (5/19/20-6/4/20)	77.63
XEROX FINANCIAL SERVICES	215357	Α	XEROX LEASE PMT/INV#2146481	125.00
DEPARTMENT TOTAL				226.37
0453-JUSTICE OF THE PEACE #3				D/ 7/
AQUA BEVERAGE COMPANY	215107		COOLER RENT & WATER/CUST#013805	26.74
AT&T	215065	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.73 0.34
AT&T LONG DISTANCE	215086	R	LONG DISTANCE SVC/BAN#858540623-0	65.50
NEWWAVE COMMUNICATIONS	215117	R	INTERNET SVC/ACCT#127120608	31.32
TIME WARNER CABLE ENTERPRISES LLC		R	TRUNKED VOICE SERVICE	125.00
XEROX FINANCIAL SERVICES DEPARTMENT TOTAL	215358	А	XEROX LEASE PMT/INV#2146481	284.63
0454-JUSTICE OF THE PEACE #4				10.99
AQUA BEVERAGE COMPANY	215108	R.		139.97
TIME WARNER CABLE ENTERPRISES LLC DEPARTMENT TOTAL	215367	A	PHONE & INTERNET @ JP#4	150.96
0475-COUNTY ATTORNEY				
AT&T	215071	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.73
AT&T LONG DISTANCE	215088	R	LONG DISTANCE SVC/BAN#858540623-0	0.21 190.98
OFFICE DEPOT, INC.	215206	Α	TONER CARTRIDGE/INV#503197894001	76.18
OFFICE DEPOT, INC.	215342	Α	LABELS/INV#501051550001	639.66
OFFICE DEPOT, INC.	215343	A		62.64
TIME WARNER CABLE ENTERPRISES LLC		R		300.00
XEROX FINANCIAL SERVICES DEPARTMENT TOTAL	215362	A	XEKUX LEASE PHI/INV#2140401	1,305.40
0495-COUNTY AUDITOR'S OFFICE				
	215062	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.73
AT&T AT&T LONG DISTANCE	215084	R		0.94
RAYMIE KANA	215219	Α	OTRAT EXPENSES	364.60
TIME WARNER CABLE ENTERPRISES LLC	215122	R		31.32 125.00
XEROX FINANCIAL SERVICES DEPARTMENT TOTAL	215359	A	XEROX LEASE PMT/INV#2146481	557.59
0497-COUNTY TREASURER			0.00 TO TO TO TO THE STATE OF T	91.99
PRESTIGE OFFICE PRODUCTS, LLC	215214	Α	PRINTER CARTRIDGE/INV#118285	15.66
TIME WARNER CABLE ENTERPRISES LLC DEPARTMENT TOTAL	215123	R	TRUNKED VOICE SERVICE	107.65
0499-TAX ASSESSOR-COLLECTOR	215074	R	PHONE SVC/ACCT#713 A80-6235 692 8	41.89
AT&T	213014			

COMMISSIONER'S COURT REGULAR MEETING

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DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	s	DESCRIPTION-OF-INVOICE	AMOUNT
AT&T LONG DISTANCE	215085	R	LONG DISTANCE SVC/BAN#858540623-0	1.07
PRESTIGE OFFICE PRODUCTS, LLC	215085 215301	A	OFFICE SUPPLIES/INV#118202,118354	94.41
SYNCB/AMAZON	215253	A		569.00
TIME WARNER CABLE ENTERPRISES LLC	215121	R	TRUNKED VOICE SERVICE	31.32
DEPARTMENT TOTAL				737.69
0510-COURTHOUSE BUILDING				
A-LINE AUTO PARTS	215134	Α	PREMIX GASOLINE/CUST#46398	79.95
CHAMPION ENERGY SERVICES, LLC	215140	Α	JP#3 ELECTRICITY TO 6-4	191.98
CHAMPION ENERGY SERVICES, LLC	215141	Α	ANNEX ELECTRICITY TO 6-4	1,144.67
CHAMPION ENERGY SERVICES, LLC	215142	Α	COURTHOUSE ELECTRICITY TO 6-4	1,823.49
CHAMPION ENERGY SERVICES, LLC	215143	Α	AG BLDG ELECTRICITY TO 6-4	336.42
CHAMPION ENERGY SERVICES, LLC	215144	Α	RMO & MAINT ELECTRICITY TO 6-4	93.88
CHAMPION ENERGY SERVICES, LLC	215145	Α	TRAVIS STREETLIGHTS TO 6-4	7.90
CHAMPION ENERGY SERVICES, LLC	215146	Α	SPRING STREETLIGHTS TO 6-4	15.83 734.53
CHAMPION ENERGY SERVICES, LLC	215147	Α	PROBATION ELECTRICITY TO 6-3	11.19
CHAMPION ENERGY SERVICES, LLC	215149	Α	RADIO TOWER ELECTRICITY TO 5-28	48.00
COLORADO FEED CO.	215160	A	RANGER PRO/INV#440926	330.36
GULF COAST PAPER CO., INC.	215192	A	WIPES & WIPE BUCKETS/INV#1876095 COVID CLEANING SUPP/1879241,1879246	454.30
GULF COAST PAPER CO., INC.	215247 215248	A		313.70
		A	COVID CLEANING SUPP/1879637,1879638 TISSUE & TOWELS/INV#1879246	195.30
GULF COAST PAPER CO., INC.	215249	A	A/C FILTERS/CUST#2040	19.96
LAKE LUMBER CO. INC.	215200 215346	A A	PLUMBING PARTS/INV#S108669934.001	59.17
MORRISON SUPPLY COMPANY	215354	A	A/C REPAIRS @ ALTAIR/INV#13751	415.49
TOEPPERWEIN AIR-CONDITIONING	215355	Ā	A/C REPAIRS @ ANNEX/INV#13752	506.00
TOEPPERWEIN AIR-CONDITIONING	215261	Ā		54.31
WALMART COMMUNITY/RFCSLLC	215240		WOOD BLINDS/INV#0058183	735.56
WEIMAR HOME FURNISHERS, INC. DEPARTMENT TOTAL	215240	-		7,571.99
0515-PARKS & RECREATION DEPT				
CHAMPION ENERGY SERVICES, LLC	215148	Α	BEASON'S PARK ELECTRICITY TO 6-1	32.83
TOMMY HAHN	215327	Α	BASKET BALL NETS FOR BEASONS PARK	47.96
DEPARTMENT TOTAL				80.79
0525-SEPTIC SYSTEM/FLOODPLAIN				
AT&T	215057	R	PHONE SVC/ACCT#713 A80-6235 692 8	44.31
AT&T LONG DISTANCE	215102	R	LONG DISTANCE SVC/BAN#858540623-0	5.41
DEPARTMENT TOTAL				49.72
0530-EMERGENCY MANAGEMENT				
AT&T	215077	R	PHONE SVC/ACCT#713 A80-6235 692 8	44.31
AT&T LONG DISTANCE	215095	R	LONG DISTANCE SVC/BAN#858540623-0	11.74
DEPT OF INFORMATION RESOURCES	215115	R	BAL DUE ON APRIL T-1 LINE/20040906N	50.56 106.61
DEPARTMENT TOTAL				
0540-EMS DIRECTOR/AMBULANCE	215054	R	PHONE SVC/ACCT#713 A80-6235 692 8	91.64
AT&T	215068	R	PHONE SVC/ACCT#713 A80-6235 692 8	34.43
AT&T	215075	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.73
AT&T AT&T LONG DISTANCE	215090	R	LONG DISTANCE SVC/BAN#858540623-0	1.72
AT&T LONG DISTANCE	215096	R	LONG DISTANCE SVC/BAN#858540623-0	0.96
BOUND TREE MEDICAL, LLC	215137	Α	MEDICAL SUPPLIES/INV#83647519	152.90
COLORADO COUNTY OIL CO., INC.	215267	Α	500 GALS DIESEL/INV#411259	528.65
COLORADO COUNTY OIL CO., INC.	215268	Α	520 GALS DIESEL/INV#412193	698.67
DISH	215104	R	CABLE @ WEIMAR EMS	70.63 60.00
DSS DRIVING SAFETY SERVICES, LLC	215189	Α	RANDOM N/D DRUG TEST/INV#20-1475777	50.00

COMMISSIONER'S COURT REGULAR MEETING

/22/2020FUND/DEPARTMENT/VENDOR INVOICE ME:08:29 AM CLA	IMS FOR PAYMENT	AS OF	RAL FUND CYCLE: ALL JUNE 22, 2020	PREPARER:000
PARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	MOUA
EMS MANAGEMENT & CONSULTANTS, INC.	215271	А	MAY EMS BILLING CHGS/INV#039270	716.2
FRONTIER	215103	R	PHONE SVC/#979-725-8150-122012-5	61.8
HENRY SCHEIN INC.	215275	Α	MEDICAL SUPPL/INV#78060574,78204585	51.9
HENRY SCHEIN INC.	215276	Α	MEDICAL SUPPLIES/INV#77897587	358.2
MEDPRO WASTE DISPOSAL, LLC	215329	Α	MEDICAL WASTE/INV#335825	103.9
O'REILLY AUTO PARTS	215251	Α	SWITCH/CUST#1269382	28.6
O'REILLY AUTO PARTS	215280	Α	BATTERY/CUST#1269382	170.9
PRAXAIR DISTRIBUTION, INC.	215281	Α	OXYGEN/CUST#71296949	212.0
PRESTIGE OFFICE PRODUCTS, LLC	215216	Α	OFFICE SUPPLIES/INV#117944	256.3
QUADMED, INC.	215218	Α	THERMOMETER CALIBRATION KEY/#170647	87.0
QUADMED, INC.	215282	Α	MEDICAL SUPPLIES/INV#171120,171465	320.7
STRYKER SALES CORPORATION	215285	Α	(8) TITAN III WIRELESS GATEWAY	6,789.6
SYNCB/AMAZON	215254	A	SUPPLIES FOR EMS	172.
TIME WARNER CABLE ENTERPRISES LLC	215349	Α	INTERNET @ EMS	120.
TIME WARNER CABLE ENTERPRISES LLC	215353	Α	FIBER INTERNET @ EMS	451.
TIME WARNER CABLE ENTERPRISES LLC	215366	Α	PHONE, CABLE & INTERNET @ EL EMS	322.
WALMART COMMUNITY/RFCSLLC	215260	Α	TRUCK WASH SUPPLIES/TR#00863	48.
WALMART COMMUNITY/RFCSLLC	215289	Α	LED BULBS/TR#07605	12.
XEROX FINANCIAL SERVICES	215360	Α	XEROX LEASE PMT/INV#2146481	150.
DEPARTMENT TOTAL				12,110.
52-CONSTABLE, PCT #2				
SYNCB/AMAZON	215252	Α	LAPTOP FOR CONSTABLE PCT#2	569.
DEPARTMENT TOTAL				569.
55-911 RURAL ADDRESSING				,,
AT&T	215069	R	PHONE SVC/ACCT#713 A80-6235 692 8	44.
AT&T	215078	R	PHONE SVC/ACCI#/13 AOU-0233 092 0	35.
AT&T LONG DISTANCE	215097	R	LONG DISTANCE SVC/BAN#858540623-0	10.
DEPARTMENT TOTAL				90.
60-COUNTY SHERIFF			7044 TAUGE (YAWAAAGE	6,148
A & L BODY SHOP	215262	Α	REPAIRS TO 2016 TAHOE/INV#11605	279
A & L BODY SHOP	215263	Α	REPLACE TAHOE BATTERIES/INV#11698	1,763
APPRISS SAFETY	215135	Α	VINE QTRLY FEE(MAR-MAY)/INV77050	313
AT&T	215056	R	PHONE SVC/ACCT#713 A80-6235 692 8	32
AT&T	215079	R	PHONE SVC/ACCT#713 A80-6235 692 8	38
AT&T	215080	R	PHONE SVC/ACCT#713 A80-6235 692 8	122
AT&T LONG DISTANCE	215087	R	LONG DISTANCE SVC/BAN#858540623-0	7
AT&T LONG DISTANCE	215089	R	LONG DISTANCE SVC/BAN#858540623-0	982
COLORADO COUNTY OIL CO., INC.	215110	R	877 GALS GASOLINE/INV#410754	1,002
COLORADO COUNTY OIL CO., INC.	215111	R	895 GALS GASOLINE/INV#411253	862
COLORADO COUNTY OIL CO., INC.	215112	R	690 GALS GASOLINE/INV#411719	343
COLORADO COUNTY OIL CO., INC.	215113	R	242 GALS GASOLINE/INV#412194	1,032
COLORADO COUNTY OIL CO., INC.	215114	R	728 GALS GASOLINE/INV#412026	33
FEDERAL EXPRESS CORP		A	SHIPPING CHGS/INV#7-029-40724	21
O'REILLY AUTO PARTS	215204	A	WIPER FLUID & CAR WASH/CUST#1269383	30
O'REILLY AUTO PARTS	215205	Α	WIPER BLADES/CUST#1269383	42
O'REILLY AUTO PARTS	215279	Α	PARTS GENERATOR FUEL TANK/#1269383	96
SARA RODRIGUEZ	215264	Α	TLETS TRAINING EXPS	46
SCHNEIDER TIRE & LUBE LLC	215223	Α	TAHOE OIL CHG/INV#31592	44
SCHNEIDER TIRE & LUBE LLC	215224	Α	EXPLORER OIL CHG/INV#31813	44
SCHNEIDER TIRE & LUBE LLC	215225	Α	EXPLORER OIL CHG/INV#31928	
SCHNEIDER TIRE & LUBE LLC	215347	Α	FLAT REPAIR/INV#31986	19
SCHNEIDER TIRE & LUBE LLC	215348	A	OIL CHG/INV#32010	44
TIME WARNER CABLE ENTERPRISES LLC	215352	A	FIBER INTERNET @ SO	1,114
WALMART COMMUNITY/RFCSLLC	215290	Α	CARD READER/TR#05670	9

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06/22/2020FUND/DEPARTMENT/VENDOR I TIME:08:29 AM	CLAIMS FOR PAYMENT	AS OF	JUNE 22, 2020	LL PAGE 5 PREPARER:0004
DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	s	DESCRIPTION-OF-INVOICE	AMOUNT
WEIMAR VETERINARY CLINIC	215241	Α	QUARATINE & EUTHENASIA STRAY DOG	390.00
YORKTOWN INDUSTRIES INDIANA, I		A	INK CARTRIDGES/INV#413009Y-IN	432.00
DEPARTMENT TOTAL				15,303.97
0565-OPERATION OF JAIL				
A L & M BUILDING SUPPLY	215131	Α	PARTS FOR FUEL TANK/CUST#5134	64.11
A L & M BUILDING SUPPLY	215132	Α	BOLTS & NUTS/CUST#5134	3.99
A L & M BUILDING SUPPLY	215265	Α	GENERATOR FUEL TANK SUPPL/CUST#5134	
A L & M BUILDING SUPPLY	215266 215310	Α	KEYS/CUST#5134	9.96
A L & M BUILDING SUPPLY	215310	Α	ADAPTER/CUST#5134	0.79
A L & M BUILDING SUPPLY	215311 215312 215313	Α	SUPPLIES FOR FUEL TANK/CUST#5134	44.80
A L & M BUILDING SUPPLY	215312	Α	CUP BRUSH/CUST#5134	14.79
A L & M BUILDING SUPPLY	215313	Α	SPRINKLER & PVC/CUST#5134	15.08
A L & M BUILDING SUPPLY	215314	Α	WELDING RODS/CUST#5134	29.99
CLINICAL SOLUTIONS PHARMACY	215150	Α	APRIL & MAY INMATE MEDICINE	8.60 11.18
CLINICAL SOLUTIONS PHARMACY	215151	Α	MAY INMATE MEDICINE	14.74
CLINICAL SOLUTIONS PHARMACY	215314 215150 215151 215152 215153	A	MAY INMATE MEDICINE	117.37
CLINICAL SOLUTIONS PHARMACY	215153	A	MAY INMATE MEDICINE	8.83
CLINICAL SOLUTIONS PHARMACY	215154 215155 215156	A	MAY INMATE MEDICINE	36.68
CLINICAL SOLUTIONS PHARMACY	210100	A	MAY INMATE MEDICINE MAY INMATE MEDICINE	13.54
CLINICAL SOLUTIONS PHARMACY	215156	A A		77.52
CLINICAL SOLUTIONS PHARMACY	215157 215158	A	MAY INMATE MEDICINE	5.72
CLINICAL SOLUTIONS PHARMACY	217170	A	MAY INMATE MEDICINE	622.59
COLUMNIC MEDICAL CLINIC	215137	A	PHYSICIAN SVCS/336122/6-1-20/INMATE	
CLINICAL SOLUTIONS PHARMACY COLUMBUS MEDICAL CLINIC COLUMBUS PLUMBING & SERVICE, I	MC 215188	Â	PLUMBING @ JAIL/INV#10528	225.00
G&L WASTEWATER SERVICES	215322	A	CLEAN GREASE TRAP/INV#1005	445.00
GRAINGER	215322 215344 215193 215272 215273 215198 215199 215341 215202 215278 215330 215220 215220	A	(2) GROMMETS/INV#9555667949	25.78
H.E. BUTT GROCERY COMPANY	215193	A	FOOD FOR INMATE/INV#552725 BREAD & BUNS/INV#343346 FOOD FOR INMATE/INV#343343	86.00
H.E. BUTT GROCERY COMPANY	215272	A	BREAD & BUNS/INV#343346	71.80
H.E. BUTT GROCERY COMPANY	215273	Α	FOOD FOR INMATE/INV#343343	50.96
LABATT FOOD SERVICE	215198	Α	WEEKLY FOOD ORDER/INV#06116401	
LABATT FOOD SERVICE	215199	Α	WEEKLY FOOD ORDER/INV#06044306	1,948.25
LABATT FOOD SERVICE	215341	Α	WEEKLY FOOD ORDER/INV#6188621	1,404.85
MATERA PAPER COMPANY	215202	Α	CLEANING SUPPLIES/INV#H499319	696.18
MATERA PAPER COMPANY	215278	Α	CLEANING SUPPLIES/INV#H500623	45.84
PRAXAIR DISTRIBUTION, INC.	215330	Α	PARTS & GAS FOR WELDER/#71296949	61.67
ROSENBAUM ELECTRIC, LLC	215220	Α	REPLACE LIGHTING IN FIXTURE METAL PLATE FOR FUEL TANK/INV100576	567.23
SCHNEIDER MACHINE & WELDING	215222	Α		
SKYLINE EQUIPMENT COMPANY, INC	. 213221	Α	DRIER REPAIRS/INV#013E/	411.15 9,278.82
SOUTHERN HEALTH PARTNERS, INC		Α	JULY INMATE MEDICAL CONTRACT SVCS	783.03
TOEPPERWEIN AIR-CONDITIONING	215235	Α	REPLACE FAN MOTOR/INV#13721	46.52
WALMART COMMUNITY/RFCSLLC	215288 215291	A	CLEANING PRODUCTS/TR#02597 TRIMMER HEAD/CUST#6000	24.99
WICK'S WESTERN AUTO	215291	Α.	REPAIR RIDING LAWNMOWER/CUST#6000	499.24
WICK'S WESTERN AUTO	215292 215361	A A A	XEROX LEASE PMT/INV#2146481	250.00
XEROX FINANCIAL SERVICES DEPARTMENT TOTAL	215361	А	AEROX LEAGE FMI//INV#2140401	19,713.52
		•		
0580-VETERAN SERVICE OFFICER		_	PHONE SVC/ACCT#713 A80-6235 692 8	44.31
AT&T	215081	R R	LONG DISTANCE SVC/BAN#858540623-0	1.64
AT&T LONG DISTANCE DEPARTMENT TOTAL	215093	ĸ	LONG DISTANCE SVC/ DANNOSES 10020	45.95
0585-INFORMATION TECHNOLOGY				70 /7
SYNCB/AMAZON	215255	Α	CABLES & ADAPTERS	78.63
TAXPRO, LLC	215304	Α	JULY PROFESSIONAL SVCS/INV#11950	195.00
TIME WARNER CABLE ENTERPRISES DEPARTMENT TOTAL	LLC 215129	R	TRUNKED VOICE SERVICE	15.66 289.29

COMMISSIONER'S COURT REGULAR MEETING JUNE 22, 2020

6/22/2020FUND/DEPARTMENT/VENDOR INV IME:08:29 AM	DICE LISTING OU CLAIMS FOR PAYMENT			PAGE PREPARER:000
EPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	s	DESCRIPTION-OF-INVOICE	AMOUN
HENNEKE FUNERAL HOME, LTD.	215194	A	AUTOPSY TRANSPORT ON 5-28	912.0
HENNEKE FUNERAL HOME, LTD.	215195	Α	AUTOPSY TRANSPORT ON 6-1-20	800.0
HENNEKE FUNERAL HOME, LTD.	215196	Α	AUTOPSY TRANSPORT ON 5-29-20	800.0
TRAVIS COUNTY MEDICAL EXAMINER		Α	AUTOPSY/INV#3300003431/PA20-00126	2,900.0
DEPARTMENT TOTAL				5,412.0
645-INDIGENT HEALTH CARE				
BRYAN RADIOLOGY ASSOCIATES	215138	Α	RADIOLOGY/BRA82732/5-28-20/IHC	8.2
BRYAN RADIOLOGY ASSOCIATES	215139	Α	RADIOLOGY/BRA128459/5-25-20/IHC	32.6
COLUMBUS COMMUNITY HOSPITAL	215161	Α	HOSP CHGS/20355659/5-28-20/IHC	94.0
COLUMBUS COMMUNITY HOSPITAL	215162	Α	HOSP CHGS/20355247/5-25-20/IHC	961.4
COLUMBUS LOCAL PHARMACY	215163	Α	MARCH IHC MEDICINE	20.5
COLUMBUS LOCAL PHARMACY	215164	Α	MARCH IHC MEDICINE	7.0
COLUMBUS LOCAL PHARMACY	215165	Α	MARCH IHC MEDICINE	885.6
COLUMBUS LOCAL PHARMACY	215165 215166	Α	MARCH IHC MEDICINE	283.0
COLUMBUS LOCAL PHARMACY	215167	A		210.0
COLUMBUS LOCAL PHARMACY	215168	A	MARCH IHC MEDICINE	29.0
COLUMBUS LOCAL PHARMACY	215169	A		10.0
COLUMBUS LOCAL PHARMACY	215170	Α		170.
	215171	A		17.
COLUMBUS LOCAL PHARMACY	215172	Ā		283.
COLUMBUS LOCAL PHARMACY		A		230.
COLUMBUS LOCAL PHARMACY	215173			. 29.
COLUMBUS LOCAL PHARMACY	215174	A		57.
COLUMBUS LOCAL PHARMACY	215175	A		10.
COLUMBUS LOCAL PHARMACY	215176	Α	APRIL IHC MEDICINE	163.
COLUMBUS LOCAL PHARMACY	215177		APRIL IHC MEDICINE	60.
COLUMBUS LOCAL PHARMACY	215178	Α		13.
COLUMBUS LOCAL PHARMACY	215179	Α		55.
COLUMBUS LOCAL PHARMACY	215180	Α		
COLUMBUS LOCAL PHARMACY	215181	Α		283.
COLUMBUS LOCAL PHARMACY	1 215182	Α		224.
COLUMBUS LOCAL PHARMACY	215183	Α	MAY INC MEDICINE	36.
COLUMBUS LOCAL PHARMACY	215184	Α	MAY IHC MEDICINE	76.
COLUMBUS LOCAL PHARMACY	215185	Α	MAY IHC MEDICINE	8.
COLUMBUS LOCAL PHARMACY	215186	Α		189.
FONDREN ORTHOPEDIC GROUP L.L.P	215191	Α		33.
TEXAS ORTHOPEDIC HOSPITAL	215233	Α	PHYSICIAN SVCS/TOH012998-01/6-3-20	113.
TIME WARNER CABLE ENTERPRISES LL		R		15.
YOUENS AND DUCHICELA CLINIC	215371	A.	DR SVCS/#JONMAROO3/4-23-20/IHC	46.
DEPARTMENT TOTAL				4,658.
665-AGRI EXTENSION SERVICE				7 P
AT&T	215053	R	PHONE SVC/ACCT#713 A80-6235 692 8	35.
AT&T	215059	R	PHONE SVC/ACCT#713 A80-6235 692 8	71.
AT&T LONG DISTANCE	215092	R	LONG DISTANCE SVC/BAN#858540623-0	0.
AT&T LONG DISTANCE	215099	R	LONG DISTANCE SVC/BAN#858540623-0	4.
TEXAS AGRILIFE	215230	Α	REIMB FOR STAMPS	660
TEXAS AGRILIFE	215231	Α	REPLACE TIRE, INSPECTION & REG	191.
TIME WARNER CABLE ENTERPRISES LL		Α	INTERNET @ AG	120.
XEROX FINANCIAL SERVICES	215363	Α	XEROX LEASE PMT/INV#2146481	477
DEPARTMENT TOTAL				1,561
695-MISCELLANEOUS				
AT&T	215055	R	PHONE SVC/ACCT#713 A80-6235 692 8	41
AT&T	215063	R	PHONE SVC/ACCT#713 A80-6235 692 8	35
AT&T	215076	R	PHONE SVC/ACCT#713 A80-6235 692 8	35
OGINFO.COM, LLC	215207	Α	DAILY OIL & GAS REPORT/INV#20174	31.

COMMISSIONER'S COURT REGULAR MEETING

06/22/2020FUND/DEPARTMENT/VENDOR INVOICE TIME:08:29 AM CLA	LISTING 00 IMS FOR PAYMENT			PAGE 7 PREPARER:0004
DEPARTMENT NAME-OF-VENDOR	INVOICE-NO	s	DESCRIPTION-OF-INVOICE	AMOUNT
PRESTIGE OFFICE PRODUCTS, LLC	215215	А	COPY PAPER/INV#118356 & 118353	259.94
PRESTIGE OFFICE PRODUCTS, LLC	215308	A	COPY PAPER/INV#118324	75.98
TIME WARNER CABLE ENTERPRISES LLC	215130	R	TRUNKED VOICE SERVICE	31.42
TIME WARNER CABLE ENTERPRISES LLC	215351	Α	FIBER INTERNET & COURTHOUSE	653.41
U.S POSTAL SERVICE (NEOPOST POSTAGE	215239	Α	POSTAGE FOR MACHINE/ACCT#39508621	3,000.00
DEPARTMENT TOTAL				4,166.09
FUND TOTAL				135,623.70

06/22/2020FUND/DEPARTMENT/VENDOR INV TIME:08:29 AM	OICE LISTING 00'	4 AIRP	ORT FUND CYCLE: ALL JUNE 22, 2020	PAGE 8 PREPARER:0004
DEPARTMENT NAME-OF-VENDOR	INVOICE-NO	s	DESCRIPTION-OF-INVOICE	AMOUNT
O100-TOTAL REVENUES PHI DEPARTMENT TOTAL	215293	A	COLUMBUS FUEL REFUND/3130-540900	1,011.14 1,011.14
0520-AIRPORT FUND EXPENDITURES AT&T AT&T RISE BROADBAND DEPARTMENT TOTAL	215058 215073 215309	R R A	PHONE SVC/ACCT#713 A80-6235 692 8 PHONE SVC/ACCT#713 A80-6235 692 8 INTERNET @ AIRPORT	38.74 65.16 70.37 174.27
FUND TOTAL				1,185.41

COMMISSIONER'S COURT REGULAR MEETING

06/22/2020FUND/DEPARTMENT/VENDOR INVOICE TIME:08:29 AM CLA	LISTING 002 IMS FOR PAYMENT			PAGE 9 PREPARER:0004
DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0621-R&B #1 TOTAL DISBURSEMNTS				
ALLEYTON RESOURCE COMPANY LLC	215332	Α	262.09 TONS 5/8" GRAVEL/INV#322326	4,258.96
ALLEYTON RESOURCE COMPANY LLC	215333	Α	377.9 TONS 5/8" GRAVEL/INV#322391	6,140.90
AT&T	215051	R	PHONE SVC/ACCT#713 A80-6235 692 8	32.58
AT&T LONG DISTANCE	215100	R	LONG DISTANCE SVC/BAN#858540623-0	14.96
COLORADO COUNTY OIL CO., INC.	215269	Α	1715 GALS DIESL,515 GALS GAS/411170	2,161.62
COLORADO COUNTY OIL CO., INC.	215270	Α	LABELS FOR FUEL TANKS/INV#411062	26.25
HELENA AGRI-ENTERPRISES, LLC	215274	Α	CREDIT 41 EXTRA HERBICIDE/#52515384	2,151.00
JOHN DEERE FINANCIAL	215277	Α	PARTS/CUST#01042-62002	1,745.01
QUALITY HOT-MIX, INC.	215283	Α	43.56 TONS COLD MIX/INV#25946	3,136.32
QUALITY HOT-MIX, INC.	215284	Α	58.25 TONS COLD MIX/INV#25951	4,194.00
TEXAS DISPOSAL SYSTEMS, INC.	215286	Α	TRASH DISPOSAL/INV#5417593	132.87
WALLER COUNTY ASPHALT, INC	215287	· A	25.04 TONS COLDMIX/INV#18950	2,629.20
DEPARTMENT TOTAL				26,623.67
FUND TOTAL				26,623.67

5/22/2020FUND/DEPARTMENT/VENDOR INVOI ME:08:29 AM	ICE LISTING 00 CLAIMS FOR PAYMENT	22 R&B AS OF	PCT #2 CYCLE: ALL JUNE 22, 2020	PAGE PREPARER:00
PARTMENT NAME-OF-VENDOR	INVOICE-NO	s	DESCRIPTION-OF-INVOICE	AMOU
322-PCT #2 TOTAL DISBURSEMNTS				
A-LINE AUTO PARTS	215133	Α	HYD HOSE & FITTING/CUST#45775	68.
ASCO EQUIPMENT	215331		CASE BACKOE REPAIRS/INV#SW0091493-1	1,788.
FDWARD J. SEIFERT OIL CO.	215338	A	5 GALS DEF/INV#55119	27.
GORMAN UNIFORM RENTAL, INC	215296		SHOP SUPPLIES/INV#2548617,2547435	49.
GORMAN UNIFORM RENTAL, INC	215297	A	UNIFORMS/INV#2548617,2547435	192.
HELENA AGRI-ENTERPRISES, LLC	215298		HERBICIDES/INV#52515398	2,063.
M-G FARM SERVICE CENTER	215201		BATTERY WIRE CONNECTORS/CUST#3310	4.
M-G FARM SERVICE CENTER	215299	A	SHOP SUPPLIES/CUST#3310	40.
M-G FARM SERVICE CENTER	215323	A	MATERIAL FOR SPRAY TRUCK/CUST#3310	23.
MCCOY'S BUILDING SUPPLY	215300	A	SCREWS/CUST#900-98032952-001	33.
MUSTANG CAT	215203	A	AIR GOVERNOR/INV#PART5281117	70
PRAXAIR DISTRIBUTION, INC.	215211	A	OXYGEN/CUST#72014964	19
SHOPPA'S FARM SUPPLY	215302	A	PARTS/INV#1145636	707
STAVINOHA TIRE PROS LLC	215303	Α	TUBE & MOUNTING/INV#73204	33
WALLER COUNTY ASPHALT, INC	215305	A	24.9 TONS COLD MIX/INV#18959	2,602
WALLER COUNTY ASPHALT, INC	215306	Α	25.23 TONS COLD MIX/INV#18951	2,636
WALLER COUNTY ASPHALT, INC	215328		50.11 TONS COLD MIX/INV#18969	5,236
WALLER COUNTY ASPHALT, INC	215365			2,655
WICK'S WESTERN AUTO	215307			51
DEPARTMENT TOTAL		•	,	18,306
FUND TOTAL				18,306

COMMISSIONER'S COURT REGULAR MEETING

06/22/2020FUND/DEPARTMENT/VENDOR INVOI TIME:08:29 AM	CE LISTING 00 CLAIMS FOR PAYMENT			PAGE 11 PREPARER:0004
DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	s	DESCRIPTION-OF-INVOICE	AMOUNT
0623-R&B #3 TOTAL DISBURSEMNTS				
AT&T	215067	R	PHONE SVC/ACCT#713 A80-6235 692 8	73.74
AT&T LONG DISTANCE	215101	R	LONG DISTANCE SVC/BAN#858540623-0	5.45
BARTEN CO. LLC	. 215315	Α	36 YDS PIT RUN GRAVEL/INV#10593	414.00
BARTEN CO. LLC	215316	A	48 YDS PIT RUN GRAVEL/INV#10599	552.00
BERNARDO TRUCKING COMPANY	215317	Α	106.18 TONS LRA PREMIX/INV#13078	8,069.68
BERNARDO TRUCKING COMPANY	215318	· A	27.25 TONS LRA PREMIX/INV#13094	2,071.00
CINTAS CORPORATION	215319	Α	UNIFORMS/INV#4052846557,4053358128	328.04
COLORADO COUNTY OIL CO., INC.	215320	Α	1100 GALS GAS,1410 GALS DIES/410763	2,729.34
COLORADO COUNTY OIL CO., INC.	215321	Α	DIESEL EXHAUST FLUID/INV#411138	201.12
MUSTANG CAT	215324	Α	MOTORGRADER REPAIR/WORK1047248	2,638.54
MUSTANG CAT	215325	Α	PARTS/INV#PART5267440,PART5267439	392.35
PRAXAIR DISTRIBUTION, INC.	215326	Α	SAFETY GLASSES/CUST#46594190	6.80
DEPARTMENT TOTAL				17,482.06
FUND TOTAL				17,482.06

06/22/2020FUND/DEPARTMENT/VENDOR INVOICE TIME:08:29 AM CLA	LISTING 00 IMS FOR PAYMENT			PAGE 12 PREPARER:0004
DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	s	DESCRIPTION-OF-INVOICE	AMOUNT
0624-PCT #4 TOTAL DISBURSEMNTS				
ALLEYTON RESOURCE COMPANY LLC	215243	Α	89.9 TONS 5/8" GRAVEL/INV#321098	1,460.88
ALLEYTON RESOURCE COMPANY LLC	215244	Α	104.5 TONS 5/8" GRAVEL/INV#321162	1,698.13
ALLEYTON RESOURCE COMPANY LLC	215345	Α	249.26 TONS 5/8" GRAVEL/INV#322188	4,050.50
AT&T	215052	R	PHONE SVC/ACCT#713 A80-6235 692 8	45.1
AT&T LONG DISTANCE	215091	R	LONG DISTANCE SVC/BAN#858540623-0	3.55
CINTAS CORPORATION #082	215368	· A	UNIFORMS/INV#4052360122, 4052937713	192.14
CINTAS CORPORATION #082	215369	Α	UNIFORMS/INV#1901389053, 4053496307	196.93
CLEVELAND ASPHALT PRODUCTS CO INC.	215334	Α	5614.29 TONS CRS-2 EMULSION/#23687	11,902.29
COLORADO COUNTY OIL CO., INC.	215245	Α	55 GALS DRUM THF/INV#411152	569.49
COLORADO COUNTY OIL CO., INC.	215246	Α	200 GALS GAS,927 GALS DIESEL/411173	1,009.70
DARRELL GERTSON	215370	Α	MILEAGE (6-5 TO 6-17)	374.9
MUSTANG CAT	215250	. А	MOTORGRADER REPAIRS/WORK1048816	2,891.10
WALLER COUNTY ASPHALT, INC	215259	Α	16.06 TONS COLD MIX/INV#18909	1,445.4
DEPARTMENT TOTAL				25,840.23
FUND TOTAL				25,840.23

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020

TIME:08:29 AM CLA			JUNE 22, 2020		PREPARER: 0004
DEPARTMENT					
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE		AMOUNT
0632-HAVA CARES ACT DISBURSEMENTS					
PRESTIGE OFFICE PRODUCTS, LLC	215217	Α	LAMINATE SHEETS/INV#118267		116.85
SYNCB/AMAZON	215256	Α	COVID-19 SUPPLIES FOR ELECTION		199.75
SYNCB/AMAZON	215257	Α	TRASH BAGS, STACK BOXES FOR ELECTION		125.97
DEPARTMENT TOTAL			•		442.57
FUND TOTAL					442.57
•					
	IMS FOR PAYMENT	AS OF	JUNE 22, 2020	ALL	
DEPARTMENT					
NAME-OF-VENDOR	INVOICE-NO	s	DESCRIPTION-OF-INVOICE		AMOUNT
0560-COUNTY SHERIFF					
RYAN OHL	215221	Α	CRISIS INTERVENTION TRAINING		150.00
TUAN DO	215237	Α	TCOLE TRAINING #3503		45.00
DEPARTMENT TOTAL					195.00
FUND TOTAL					195.00
		-			195.00
FUND TOTAL 06/22/2020FUND/DEPARTMENT/VENDOR INVOIC TIME:08:29 AM CL	AIMS FOR PAYMEN	T AS OF	JUNE 22, 2020	: ALL	PAGE 1
FUND TOTAL 06/22/2020FUND/DEPARTMENT/VENDOR INVOIC TIME:08:29 AM CL	AIMS FOR PAYMEN	T AS OF		: ALL	

GRAND TOTAL

225;699.09

COLORADO COUNTY, TEXAS	0								
JUNE 16TH THRU 30TH									
ו אוט טוא סטואר. סט, בטבט	SALARIES	FICA	INSURANCE	TCDRS	TOTAL		ACCOL	ACCOUNTS PAYABLE CHECKS	
GENERAL FUND	269,876.06	19,550.20	55,607.43	32,195.59	377,229.28				
(DEDUCTIONS))	19,550.20)(7,970.31)	(18,557.45)					
	200						7298	TAC HEBP	171,068.00
(DEDUCTIONS)	7#1.00	56.73)(0.00	51.91	25.100		7300	MASA	1,016.00
							7301	LINA	47.25
788 PC1 #1	12,284.11	1,016.91	2,993.39	1,453.04	17,747.45		7302	PIC	26.40
(DEDUCTIONS)		1,016.91)(313.07)	(847.61)					
R&B PCT #2	12.704.50	1.073.06	2.990.49	1 524 54	18 292 59				
(DEDUCTIONS)		1,073.06	32.94)	(952.84					
								TEXAS CSDU	2.921.00 2387.16
R&B PCT #3	13,217.25	1,056.79	2,567.56	1,518.87	18,360.47			TEXAS LIFE	
(DEDUCTIONS)		1,000,1	1,347.86)	(82.166				NACO	525.00
								AFLAC	5,904.60
R&B PCT #4	10,645.50	777.59	2,987.44	1,277.46	15,687.99			TCDRS	120,856.09
(DEDUCTIONS)		777.59)(337.70)	(798.41)				FED'L RESERVE BANK	72,257.77
							· ·	DENIAL SELECT	183.53
O ATTY FORFEITURE	167.50	12.76	0.00	20.12	200.38			GYM MEMBERSHIP	876.96
(DEDUCTIONS))	12.76	0.00	(11.73)					
SECURITY FUND	300.00	19.42	0.00	36.00	355.42				
(DEDUCTIONS)		19.42	0.00)	(22.50)					
								Social Security	38,307.80
HOT CHECK FIND	000	000	000	0.00	0.00			Medicare Tax	8,959.20
(DEDUCTIONS))	0.00)(0.00)	0.00				FED WIH	24,990.77
									72,257.77
CO. ATTY. SUPPLEMENTAL	921.50	70 04	0 00	110.61	1 102 15		67 146 31		
(DEDUCTIONS)	(70.04)(0.00)	(64.51)			67,146.31		
							134,292.62	EMPLOYER	76,329.86
							10,001.88	EMPLOYEE	44,526.23
TOTALS	320,858.02	23,633.50	67,146.31	38,225.22	449,863.05		10,001.88	TCDRS	120,856.09
		23,633.50)(10,001.88)	(22,298.25			154,296.38		
		47,267.00	77,148.19	60,523.47		CAO	2,270.92		
						PETIBEE	1 020 04		
						COBRA	1,020.04		
						TAC INS	171,068.00		

NTY . 104 334	VENDOR (Na The P.D. Gol	me and Ad Colo Box umb	548	Co. 78 der invoice in	uupiicate ini	acating our Purchase Oro	Date	SE ORDER Ob Day Month Attention	2 O Year	-	- Beaut
ORADO COUNTY pring St Room 104 imbus, Texas 78934 (979) 732-2791	Approved by	Auditor	Fund	Dept.	Expense	Checked by Co. Treasurer	n 104, Columbus, Texas 7893 Date Pald		check Number	CkcK	menk
COLORAL 318 Spring (Columbus, (979)	Quantity	0.0	ne	t ear	Sub	Scription =	In-County	Price	46 oc	Gents	Simbork
DISTRIBUTION White-Auditor Pink-Department						;				1	Department Signifure
	Invoice Attac		·,			RI	COMBINAT QUISITION AND	ION FORM PURCHASE OR	DER		

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

COLORADO COUNTY

INDIGENT FRALTH CARE

JUNE 2020

COMMISSIONER'S COURT REGULAR MEETING

JUNE 22, 2020



Form 3072

COUNTY INDIGENT HEALTH CARE PROGRAM MONTHLY FINANCIAL REPORT

County Name Colorado Co. Indigent

Report for (Month/Year)

06/2020

Amendment of the Report for (Month/Year)

I. REIMBURSABLE EXPENDITURES during This Report Month

1. INCHABOTOABLE EXI LIABITOTICO during Time Haparis			ministrative contract to	NAMES AND THE PROPERTY OF THE PERSON OF THE
Physician Services	1.	\$404.55		
Prescription Drugs	2.	\$3,353.86		
Hospital, Inpatient Services	3.	\$0.00		
Hospital, Outpatient Services	4.	\$4,193.13		
Laboratory/X-Ray Services	5.	\$296.44		
Skilled Nursing Facility Services	6.	\$0.00		
Family Planning Services	7.	\$0.00		
Rural Health Clinic Services	8.	\$171.32		
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.	\$8,419.30
Reimbursements Received (Do not include State Assistance.)	13. (\$0.00)		
6% Eligibility System Review Findings (\$ in error)	14. ()		
Total to be Deducted (Add #13 + #14.)			15. (\$0.00)
Applied to State Assistance			16.	\$8,419.30
Eligibility/Reimbursement (#12 minus #15)				

II. EXPENDITURE TRACKING for State Assistance Funds Eligibility/Reimbursement

TOTAL EXPI	ENDITURES for Current State Fiscal Year (9/1 - 8/31) \$	120.750.63
GRTL\$	<u>6.737.510.74</u>	
	4% of GRTL \$	<u>269,500.43</u>
	6% of GRTL \$	<u>404,250.64</u>
	8% of GRTL \$	<u>539,000.86</u>

Signature of Person Submitting Form 3072

06/18/2020 Date

September 2013

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

July, 2020

ACTIVE CASES:

Marnie Jones Pamela Lieu Manuel Hernandez Linda Sauceda Brenda Ellison Kendric Thompson Joe L. Toliver Jr. Craig Cochran Albert Rios Brandon Barton Emily Rooks Tommy Endsley

DENIED DUE TO CHANGE: DENIED APPLICATIONS: APPROVED APPLICATIONS:

APPLICATIONS PENDING [DISABILITY/SSI]:

(Approved SSI w/Medicaid) (Income) (Moved)

_11.	Announcements (without discussion and no action) by elected officials/department heads.
	Commissioner Gertson reported that Calhoun Road is pretty much completed.
_12.	Commissioners Court Members sign all documents and papers acted upon or approved.
	Judge Pro-Tem, Commissioner Kubesch announced it is now time to sign all papers and documents.
_13.	Budget Workshop. (Kana)
	Judge Prause had to leave the meeting after budget item number 58. Judge Pro-Tem, Commissioner Kubesch took over at this point.
	(See Attached)

				×	Public Defender	27
					26 Elections Services	26
Maintaining Voting Equipment to \$15,000; Equipment & Software \$0						
Decrease- Voting Supplies/Printing to \$13,000; Communication Expenses to \$3,500; Publications to \$1,500;						
Increase- Group Medical Ins. To \$12,800; Voter's Reg. Supplies to \$2,000; Election Judges & Clerks to \$9,500; V	×	×	×		Elections Administrator	23
				×	24 Court Technology	24
The state of the s				×	Records Preservation	23
				×	County Clerk	
				×	Soil & Water Conservation	21
+ 500				×	Co. Firefighters Assoc.	20
+ 500				×	19 Oakridge	19
+ 500				×	18 Oakland	18
Increase to \$10,000- did not have a fundraiser this year and will not have the income to maintain expenses	×				Freisburg	17
+ 500				×	16 Rock Island	16
Increase to \$7,500 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	×				Sheridan	5
500				×	Bernardo	
7 500				×	Garwood	13
E				×	Eagle Lake	13
+ 1,000				×	Weimar	11
				×	Columbus	5
					Fire Departments	
				×	Veterans Memorial	li
				×	Sheridan Youth	8
				×	Weimar Public	7
				×	Eula & David Wintermann	6
				×	Nesbitt Memorial	5
					Libraries	
Proposed Budget \$377,913.42				×	Colo. County CAD	4
				×	Co. Crt. Security	ω
Decrease-Interpreter to \$5,000; Juror Expense to \$2,000; Court Reporters to \$5,000			×		County Court	2
Decrease- Supplies/Equip under \$500 to \$2,000; Conf/Seminar/Dues to \$1,500; Travel Exp to \$1,000			×		County Judge	۳
			Eliminated			
	Increase	item	Reduced	Level		
						9

Pg. 2 Department Maintain Item New Line Requires Notes Pg. 2 Department Level Reduced Item Increase Dictrict Hodges Maintain March Reduced Item Increase							
Department Level Reduced Item New Line Requires					ļ		
Department Maintain Item New Line Requires Level Reduced Item Increase District Judges William Old X District Crithouse Security X District Clerk X Prot. 3 Prot. 1 Prot. 1 Prot. 1 Prot. 1 Prot. 2 Prot. 1 Prot. 1 Prot. 2 Prot. 3 Prot. 3 Prot. 3 Prot. 3 Prot. 3 Prot. 4 Prot. 1 Prot. 1 Prot. 3 Prot.						A CAMPAGNA AND AND AND AND AND AND AND AND AND A	
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Department Maintain Item New Line Requires Level Reduced Item Increase District Judges William Old X District Crthouse Security X District Clerk X District Clerk X Court Technology X Prct. 1 Prct. 2 Prct. 3 Prct. 3 Prct. 3 Prct. 3 Prct. 3 Prct. 1 Prct. 3 Prct. 4 Prct. 3 Prct. 3 Prct. 3 Prct. 3 Prct. 4 Prct. 3 Prct. 3 Prct. 4 Prct. 3 Prct. 3 X Prct. 4 Prct. 3 X Prct. 4 Prct. 3 X Prct. 3 X Prct. 4 X Districe Court Technology X District Court X District Court X District Court X Districe Court Technology X District Court X District Court X Districe Court Technology X District Court X	The state of the s				×	County Treasurer	8
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Department Level Reduced Item New Line Requires							
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Department Maintain Item New Line Requires Level Reduced Item Increase District Judges Eliminated District Crthouse Security X Jessica Crawford X Distr.Ct. Crthouse Security X Distr.Ct. Crthouse Security X Distr.Ct. Crthouse Security X Distr.Ct. Crthouse Security X District Clerk X District Court X Court Technology X Records Preservation X Level Reduced Item Increase Eliminated X X District Court X X Court Technology X Records Preservation X					×	Prct. 1	
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Department Maintain Item New Line Requires Level Reduced Item Increase Eliminated X William Old X District. Crrhouse Security X Dist.Ct. Crrhouse Security X					×	District Clerk	
Department Maintain Item New Line Requires Level Reduced Item Increase District Judges Eliminated X William Old X Dist.Ct. Cribouse Security X Dist.Ct. Cribouse Security X							
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Department Maintain Item New Line Requires Level Reduced Item Increase District Judges Eliminated William Old X District Crthouse Security X					×	Jessica Crawford	
Department Maintain Item New Line Requires Level Reduced Item Increase Eliminated Eliminated District Judges X					×	Dist.Ct. Crthouse Security	
Department Maintain Item New Line Requires Level Reduced Item Increase Eliminated Eliminated William Old X	Increase Court Reporters to \$5,000 to correspond with						
Department Maintain Item New Line Level Reduced Item Eliminated District Judges	Increase- Visiting Judge Expense to \$2,000; Juror Expe	×				William Old	
Department Maintain Item New Line Level Reduced Item Eliminated						District Judges	
Department Maintain Item New Line Level Reduced Item				Eliminated			
Department Maintain Item New Line	Se .	increa	Item	Reduced	Level		
		Requi	New Line	Item	Maintain	Department	Pg. 2
	Part of the state						

Pg. 3	Department	Maintain	ltem	New Line	Requires	Notes
		Level	Reduced	Item	Increase	
			Eliminated			
	Constables					
52	Prct. 1	×				
53	Prct. 2					has not turned in
54	Prct. 3	×				
55	Prct. 4	×				
56	9-1-1 Rural Addressing	×				
	County Sheriff				×	Increase Motor Vehicles to \$316,000 (7 patrol vehicles)
58	Operation of Jail	×		×		Decrease salary, bailiffs to \$25,000; new line item Jail Inmate Indigent Supplies \$10,000 🗸
	Probation Department					has not turned in
8	Veterans Service Officer		×			Decrease Office Supplies to \$750 🗸
61	Information Technology	×				
න	Mental Services (Texana MH)	×				
ස	Senior Citizen Services	×				
2	Colorado Valley Transit	×				
	CCACommunity	×				
66	Foster Child Care	×				
67	CASA - Foster Children	×				
68	Boys & Girls Club	×				
69	Family Crisis Center	×				
70	Youth & Family Services	×				
71	Indigent Health Care	×				
72	Agri Extension	×				Would like to discuss the option of hiring a 4-H Program Assistant in 2021
73	Department of Public Safety	×				
74	Safety/Loss Control	×				
75	Robert R. Wells Jr. Airport	×				
	Law Library	×				
	County Commissioners					
77	Prct. 1	×				
	Prct 2	×				Eventually have to put back in raised taxes in 2016 & 2017 it was taken away - \$0.01
	Prct. 3	×				
8	Prct. 4	×				
2	Historical Commission	<				
22	81 Historical Commission	×				

_14. Adjourn.

Motion by Commissioner Hahn to adjourn; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried; it was so ordered.

An audio recording of this meeting of June 22, 2020 is available in the County Clerk's Office.

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

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 22nd day of June 2020 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 June 2020.

Given under my hand and official seal of office this date June 22, 2020.

