

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

DATE OF MEETING: November 23, 2020 – 9:00 A.M.  
BUILDING: Colorado County Courthouse, County Courtroom  
STREET LOCATION: 400 Spring Street  
CITY OF LOCATION: 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)  
+16699006833,,93198500943# US (San Jose)  
Dial by your location  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 301 715 8592 US (Washington D.C.)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
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 23rd day November 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:**

<b>Honorable Ty Prause</b>	<b>County Judge</b>
<b>Honorable Doug Wessels</b>	<b>Commissioner Precinct #1</b>
<b>Honorable Darrell Kubesch</b>	<b>Commissioner Precinct #2</b>
<b>Honorable Tommy Hahn</b>	<b>Commissioner Precinct #3</b>
<b>Honorable Darrell Gertson</b>	<b>Commissioner Precinct #4</b>
<b>By: Nancy Davenport</b>	<b>Deputy Clerk</b>

**Kimberly Menke, County Clerk was unable to attend meeting.**

**County Judge Ty Prause called the meeting to order at 9:04 A.M., followed by**

**Pledges to the United States Flag and Texas Flag.**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

\_\_1. Agenda as posted.

**Motion by Commissioner Wessels to approve Agenda; seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried; it was so ordered.**

**(See Attachment)**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

FILED FOR RECORD  
COLORADO COUNTY, TX

2020 NOV 19 PM 4:15

KIMBERLY MENKE  
COUNTY CLERK

N.D.

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- \_\_\_1. Agenda as posted.
- \_\_\_2. Public comments.
- \_\_\_3. Determine which county funds (road & bridge precincts or general fund) will contribute towards the Columbus Volunteer Fire Department ladder truck.
- \_\_\_4. Approval of quote from Vista Solutions Group for document management software for the Elections Department. (LaCourse)
- \_\_\_5. Review and reconsider accepting the Center for Tech and Civic Life (CTCL) Grant Application before funds are accepted. (Kubesch)
- \_\_\_6. Renew membership with Association of Rural Communities in Texas (ARCIT) for 2021 and payment of dues in the amount of \$395.00.
- \_\_\_7. Offer County Choice Silver retiree medical benefits program and authorize retirees to participate in United Healthcare. (Kana)
- \_\_\_8. Consent items:
  - a. Donation from Frank Schanzer to Colorado County Sheriff's Department in the amount of \$100.00.
  - b. County Historical Commission Annual Report for 2019.
  - c. Certificate of Liability Insurance posted by Jones & Carter, Inc. (11/1/2020 - 11/1/2021).

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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- \_9. Examine and approve all accounts payable and budget amendments.
- \_10. Announcements (without discussion and no action) by elected officials/department heads.
- \_11. Commissioners Court Members sign all documents and papers acted upon or approved.
- \_12. Adjourn.

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

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  2. Public comments.

**Judge Prause informed there were (4) Public Comment Rules Forms completed and those being: Bennie Zajicek, Laura Transeau, Mark Potter and Chris Christensen, all to speak on Agenda Item #5.**

**There were no other comments at this time.**

**(See Attachments)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020



Colorado County Commissioners' Court

Public Comment Rules

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

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

Public Participation Form

Name (please print) Bennie Zajack

Which agenda item do you wish to address? 5

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

[Signature]  
Signature

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

MINUTES OF THE COLORADO COUNTY  
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Public Participation Form

Name (please print) LAURA TRANSEAU

Which agenda item do you wish to address? 5

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

Laura Transeau  
Signature

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

MINUTES OF THE COLORADO COUNTY  
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Public Participation Form

Name (please print) Mark Potter

Which agenda item do you wish to address? 5

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

Mark Potter  
Signature

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MINUTES OF THE COLORADO COUNTY  
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Public Participation Form

Name (please print) CHRIS CHRISTENSEN

Which agenda item do you wish to address? 5

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

Chris Christensen  
Signature

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**MINUTES OF THE COLORADO COUNTY  
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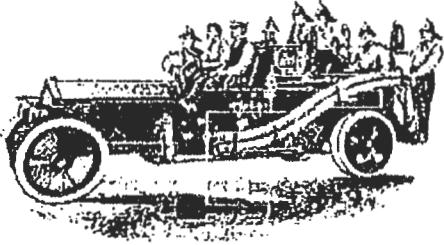
3. Determine which county funds (road & bridge precincts or general fund) will contribute towards the Columbus Volunteer Fire Department ladder truck.

**Commissioner Wessels stated that this ladder truck will be centrally localized and beneficial to all cities and especially outside the city limits.**

**Motion by Commissioner Wessels to approve \$100,000.00 to come from the General Fund to purchase the Columbus Volunteer Fire Department ladder truck; seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020



*Since 1886*

*Columbus Fire Department*

*602 Spring Street  
P.O. Box 125  
Columbus, Texas 78934*

To: Colorado County Commissioner's Court

Gentlemen,

Below is a synopsis of the state of an aerial firefighting apparatus for Columbus Fire Dept. Recently, the current ladder truck was taken to the Siddons-Martin Service Center for minor repairs to the outrigger hydraulic valve. Upon inspection by the technicians, it was discovered that oil was leaking from the turntable collector ring on the ladder assembly. The cost estimates to repair, included removing the ladder/ Snorkel assembly (\$7,000.00), possible machining of the collector ring (\$15,000.00), and if this couldn't be done, replacing with a new turntable assembly (\$50,000.00). After looking at these numbers, the approximate value of the truck, and its age, it was decided to bring the truck home and not put any more money into this apparatus.

Upon reaching this decision, it was discussed by the CVFD executive board and then with the entire department to pursue looking for a replacement. We decided that we did not want to go backwards in providing aerial apparatus for the city and the surrounding areas.

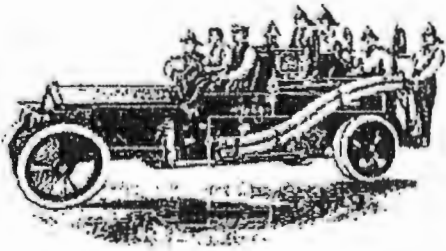
We contacted a local (Houston) dealer that we have used in the past and told them what we were looking for. They presented several trucks that were available. Upon looking at different trucks, we found a 2000 Pierce 100 feet Platform that was previously owned by The Woodlands Fire Department. It was taken in trade for a new ladder. We contacted The Woodlands Fire Chief and he said it was a good solid truck which had been maintained well and just had minor repairs done. We went down to the Siddons-Martin shop for 3 hrs and checked this truck out. We operated the ladder, drove the truck, and looked over and discussed the truck with the shop supervisor. They were going to go through the truck and make sure everything works. After this, it will be advertised on their website for sale. The truck cost is \$175,000.00. If we wanted it, there would be another \$50,000.00 plus to get it refurbished to our specs, to include new graphics and buffing, new LED warning light package, new playform compartmentation, and upgrade the interior.

Columbus Fire Dept. is respectfully asking that Colorado County help with the funding of this truck. This truck would be the only aerial apparatus in the county and would naturally respond to any and all incidents that it is called to. Approximately 90% of the responses of the current ladder truck have been outside the limits of the City of Columbus. Visiting with the other departments in the county, they were very receptive to the idea of the county helping us out with the purchase of the truck. It would become more or less a county wide firefighting and rescue asset. Any help with the purchase of this vehicle would be greatly appreciated.

Sincerely,

Chief Dusty Dittmar

MINUTES OF THE COLORADO COUNTY  
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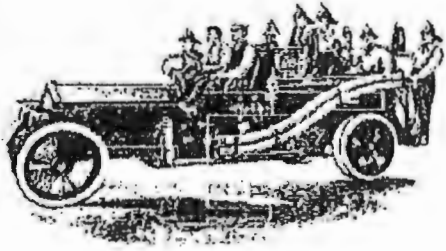
*Since 1886*

*Columbus Fire Department*

*602 Spring Street  
P.O. Box 125  
Columbus, Texas 78934*



MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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*Since 1856*

*Columbus Fire Department*

*602 Spring Street  
P.O. Box 125  
Columbus, Texas 78934*



**MINUTES OF THE COLORADO COUNTY  
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- \_\_4. Approval of quote from Vista Solutions Group for document management software for the Elections Department. (LaCourse)**

**Present today from Vista Solutions Group were Tony Alvarez, Vice President Sales, Nancy Stirneman, Territory Account Manager and Carley Scholes, Territory Account Manager.**

**Tony Alvarez gave his presentation of the services they will be offering the Elections Department.**

**Rebecka LaCourse stated there is a yearly maintenance fee that will be funded from the Chapter 19 Grant money for elections.**

**Commissioner Kubesch asked Mrs. LaCourse to send a letter to The Secretary of State to ask for a one day Election using paper ballots.**

**Judge Prause intervened and stated we are going to get back to the Agenda Item! Motion by Commissioner Wessels to approve quote from Vista Solutions Group for document management software for the Elections Department and added I think you did a very professional job with the Elections and for the County with the situations that you were put in with the circumstances surrounding it; seconded by Commissioner Gertson; open for discussion; Judge Prause thanked Mrs. LaCourse for maintaining everything you have done since taking this on, being the first person taking this on in one office, and learn it very quickly from the other offices, and your professionalism and courteous; 4 ayes 1 nay (Kubesch) for reason that the election to be final before this ever comes to this Court; motion carried, it was so ordered.**

**(See Attachment)**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**



Project Name: dms3 - 2 Users + 2 Scanners + Index Import + Retention  
 Contact: Rebecca LaCourse  
 Em: elections@co.colorado.tx.us  
 Ph: (979) 732-6860  
 Colorado County Elections  
 318 Spring Street, Room 101  
 Columbus, Texas 78934

**Approved Quotation**

VistaSG Tax ID# 20-2204925  
 QuotaID: dms3ColoradoCoElect8112020  
 Quote PM: NS\_NS  
 Quote Date: August 11, 2020  
 Quote Expires: December 31, 2020

Licenses-dms3, Import Tool, Retention		QTY/HRS	Unit Price	Total Due
<b>Initial Subscription (registration and placement of licenses)</b>				
dms3 Initial subscription and install to location of the (2) dms3 licenses*		1	\$2,200.00	\$2,200.00
File Import, Migration, and Indexing Custom Tool		1	\$1,500.00	\$1,500.00
Retention License		1	\$2,250.00	\$2,250.00
<b>Total Licenses</b>				<b>\$5,950.00</b>
<b>Custom Development</b>		QTY/HRS	Unit Price	Total Due
Conversion of approximately #14,000 voters indexing data (Fixed rate up to 100,000)		14000	\$0.025	\$350.00
<b>Total Licenses</b>				<b>\$350.00</b>
<b>Hardware</b>				
<b>Equipment</b>				
Epson Scanner Model DS-530 with Twain Driver		2	\$698.00	\$698.00
Tracking Shipping & Administrative		1	\$27.95	\$27.95
<b>Total Equipment</b>				<b>\$725.95</b>
<b>Professional Services- dms3, Import Tool, Retention</b>				
<b>Professional Services</b>				
dms3 Business Analysis, Installation, Configuration, QA, Testing, Project Management, & Training		1	\$1,500.00	\$1,500.00
Image Import, Migration, and Indexing Custom Tool Installation, Configuration, Scheduling, Testing		1	\$750.00	\$750.00
Retention License Installation, Configuration, Scheduling, Testing		1	\$2,000.00	\$2,000.00
<b>Total Professional Services</b>				<b>\$4,250.00</b>
<b>Subscriptions (includes maintenance &amp; support with enhancements)</b>				
<b>Subscription for dms3 Includes Maintenance &amp; Enhancements at no additional costs*</b>				
Subscription for dms3 Includes Maintenance & Enhancements at no additional costs*		1	\$1,200.00	\$1,200.00
Subscription for Image Import, Migration, and Indexing License*		1	\$750.00	\$750.00
Subscription for Retention License*		1	\$750.00	\$750.00
<b>Total Subscription (including maintenance &amp; support)</b>				<b>\$2,700.00</b>
<b>Total Project</b>				<b>\$13,975.95</b>

Client: \_\_\_\_\_ Acceptance Date: 11-23-20  
 VistaSG: Michael Hundley, Chief Executive Officer Date: 8/11/2020  
 Print Name / Signature

**Scope of Work & Expectations**  
 Licenses: Licenses assigned, keys registered, and VistaSG with client determines location for install. Once determined, VistaSG will evaluate resource & security feasibility prior to install.  
 Hardware: This order includes hardware services. Warranty purchases are available through Epson or the Distributor(s), and will be discussed at a later time per the client. Installation is not included in this order at the client's request.  
 Services: Business analysis begins to insure the application(s) will perform as desired. The management of the project begins, which includes production, configuration, performance and communications oversight to meet the standards set by VistaSG and the Client.  
 Training: Once installation, configuration and both internal as well as user testing is completed, training will be scheduled by both parties on the first available date. Training will be done virtually except with parties of 5 or more. Cancellation by Clients will require \$150. rescheduling fee unless 72 hours of advance notice is provided by the client to VistaSG in writing. NO EXCEPTIONS.  
 Support: Once the installation, configurations and testing is completed, the subscriptions will be "live". The project is completed. Training and go live dates are not the determination of completed.

**Requirements:**  
 1. Quotation must be signed to begin the project, and Invoicing for Licenses, Hardware, Services and Annual Support & Maintenance will be completed and the amount due at that time.  
 2. Client understands and fully agrees the fees are to set up and use the software on a go forward and then annual basis for a minimum of 3 full calendar years. Client further understands that the Subscription includes Annual Support and Maintenance is to ensure the performance of the software itself and will correct any issues related to the performance of the software in and of itself. Performance issues due to client environmental factors, such as anti-virus matters or changes to entitlements on the network, or changes to the location of the application and its supporting files, changes to any configurations, or any interference by client, their staff or another 3rd party (ie, IT Consultants, Antivirus, Software updates other than VistaSG) without VistaSG's advanced knowledge, input, and assistance is NOT considered maintenance and support and will NOT be covered. Client understands and agrees to payment of professional services at the rate of \$150/per hour with a minimum of 2 hours each instance if any issues that are not resulting from the software itself. The Client understands and agrees that any breach to the software, or files from it such as a virus to the software and systems is not the responsibility of VistaSG. In no way will VistaSG be responsible for these breaches and that work performed is custom as the application is not internet based and so corruptions can only occur from outside sources.  
 3. All services are provided remotely. Should travel be required, a separate Change Order for travel costs will be provided to client and must be signed prior and will be payable to VistaSG. This is based on IRS guidelines to cover preparatory, resource, travel, hotel, meals, and other related expenses, plus the cost of time at \$150/hour per person engaged for the time to and from, as well as any overnight time, capped at 16 hours per day. Minimums will apply and a quote can be provided in advance of the training and must be approved by the client to be scheduled.  
 4. VistaSG will provide an associate to be responsible for performance of VistaSG staff, monitor quality of services, ensure deliverables are completed in accordance with project requirements, and provide relevant status reports to the VistaSG project manager.  
 5. Client understands and fully agrees to make available all resources necessary by VistaSG for assistance during installations, problem resolutions, and training. Clients failure to make these provisions will result in professional services charges since without these provisions VistaSG cannot identify, correct or remediate with any level of reliability or guarantees or warrant any work. See Item 2 of Requirements above.  
 6. Client understands and fully agrees that if the project is cancelled prior to completion, a notice of termination in writing to VistaSG is required, at which time full payment for any licenses delivered and any or all work performed to date, as well as reimbursement for any travel-related costs, and expenses associated with the project will be due. Upon payment VistaSG will then remove the software and wipe clean the use of the space allocated.  
 7. Client understands and fully agrees that they responsible for the host environment including all required licenses, hardware, network and third party software components and configuration as the application is not web-hosted or cloud based.  
 8. Client understands and fully agrees that any of the client, or 3rd party environmental or network-related issues are and will not be supported by VistaSG. See Item 2,5 & 7 of Requirements above.  
 9. Invoicing will be due as follows: Licenses is 100% due upon signature and first year's support is due upon installation and completion of the configurations of the software into the client environment. Client understands and agrees that any outstanding balances and payments are due and payable immediately upon completion of the project unless otherwise agreed to in writing by both parties. The client understands and agrees that their decision to schedule training, or go live is not a determination of when a payment is due, in any way whatsoever. The client understands and agrees that they will be receiving the product and it's sources on their environment, and further agrees that this is the acceptance of our products and services in its entirety, of which payment will be made by client. Additionally client also agrees that work performed is on the basis of time and materials and in no event shall the client be released from obligation for these payments due regardless.  
 10. \*Subscriptions include enhancements at no additional charges, as well as Support and Maintenance (See Item 2 & 5 of Requirements) for a minimum period of 3 full calendar years. Client understands and agrees that 100% due upon final completion of project will be honored, and also understands and agrees to annual use and billing for use of the software thereafter. Cancellations must be submitted to VistaSG no less than 60 days prior to the annual billing as keys are delivered in advance of the annual due date. No prorations or refunds. Client further understands and agrees to increases to the annual subscriptions and will be based on inflation and at the discretion of the company, but will be no less than CPI + 2% and no more than + 3% as the measure to keep pace with inflation plus may include any use of licenses within the software that the customer will be made aware of prior to installation, if any.  
 11. VistaSG warrants the performance of their software, and not the client environmental issues or limitations. VistaSG agrees to perform all services in good faith and with the intention of maximized client satisfaction. On the other hand, should any conflicts that arise that cannot be settled and both parties, Client and VistaSG, agree to mediation at each's own expense. Further reconciliation will be subjected to the laws of the Client residing State, again of which both parties agree they will be responsible for their own legal fees. Thank you for your business and trust in VistaSG!  
 12. Orders for hardware is not warranty supported by VistaSG, but through the manufacturer or Distributor(s) inherent or not with the purchase. Installation is not included in the orders unless otherwise in writing at the client's request. Charges may apply.

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**

- \_\_5. Review and reconsider accepting the Center for Tech and Civic Life (CTCL) Grant Application before funds are accepted. (Kubesch)**

**Judge Prause as stated in Public Comment, all persons signed to speak were for this Agenda Item.**

**Bennie Zajicek, passed out to the Court literature regarding CTCL and TAC. Asked the Court to please read information presented to them today before accepting cashing the check.**

**Laura Transeau read from a letter where she referred to her grandfather, who was a Farmer in Italy.**

**Mark Potter stated that if we accept this check from a very progressive source their intent is to turn Texas Blue. If we accept this money what is it telling our community, it is not a very big amount of money, lets find some other way if we need money.**

**Commissioner Kubesch stated that he has spoken with the Secretary of State and they have nothing to do with this money. Check was received on 10/05/2020 and an email was received on 11/05/2020 if we cashed the check. Kubesch then read some of the application grant to the Court.**

**Commissioner Wessels asked Mrs. LaCourse if in anyway she felt this would manipulate our election by accepting this grant. She said no. County Attorney Jay Johannes reviewed Grant as well as it being approved at a previous meeting.**

**Judge Prause stated that we as a county could not function without grants from the State, and my position has not changed from my vote as of the previous meeting.**

**Judge Prause also stated that he feels if we accept this money they would use our statistics in their reportings.**

**Chris Christensen stated beware of taking money from someone you don't know.**

**Commissioner Hahn stated that the Court has a right to change our minds on different things, and there has been some good comments this morning and we have the right to reconsider it this morning.**

**Commissioner Gertson stated we do have a chance to send it back, there didn't seem like there were strings attached, but if we are going to be put in a group with stats we have the right to change our minds.**



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**

**Motion by Commissioner Kubesch to decline this money from the Center for Tech and Civic Life (CTCL) Grant Application, rescind previous vote to accept check and for Mrs. LaCourse to send back check where it needs to go; seconded by Commissioner Hahn; 4 ayes 1 nay (Wessels); motion carried, it was so ordered.**

**(See Attachment)**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

**\_\_6. Application for the Center for Tech and Civic Life (CTCL) COVID-19 Response Grant. (LaCourse)**

**Rebecka LaCourse, Election Administrator was present stating last week TAC brought it to all the Election Offices attention that there was a private Grant available for us due to the increased cost of the elections. I did go ahead and apply for the awarding of \$14,990.00 of much needed money and I am presenting this to you for approval and acceptance.**

**Commissioner Kubesch questioned the Grant and if there are any strings attached? Questioned if she did the research herself? She replied she did.**

**Rebecka stated that since this email came from TAC and sent out to all the counties in Texas, I applied because this will help with all the cost of this Election.**

**Motion by Commissioner Wessels to approve Application for the Center for Tech and Civic Life (CTCL) COVID-19 Response Grant, to apply and accept Grant; seconded by Commissioner Hahn; 3 ayes 2 nays (Judge Prause voted no for reason of Mr. Mike Zuckerberg censoring free speech and a lot of other things that are harmful to our Democracy; Commissioner Kubesch voted no for same reason as Judge Prause and he doesn't see anything of value with this Grant; motion carried, it was so ordered.  
(See Attachment)**

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CENTER FOR  
TECH AND  
CIVIC LIFE

September 23, 2020

Colorado County, Texas  
Elections Administrator  
318 Spring St., Suite 101  
Columbus, TX 78934

Dear Rebecka LaCourse,

I am pleased to inform you that based on and in reliance upon the information and materials provided by Colorado County, the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award a grant to support the work of the Colorado County Elections Administrator ("Grantee").

The following is a description of the grant:

**AMOUNT OF GRANT:** \$14,990.00 USD

**PURPOSE:** The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Colorado County in 2020 ("Purpose").

Before CTCL transmits these funds to Grantee, CTCL requires that Grantee review and sign this agreement ("Grant Agreement") and agree to use the grant funds in compliance with the Grant Agreement and with United States tax laws and the laws and regulations of your state and jurisdiction ("Applicable Laws"). Specifically, by signing this letter Grantee certifies and agrees to the following:

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1. Grantee is a local government unit or political subdivision within the meaning of IRC section 170(c)(1).
2. This grant shall be used only for the Purpose described above, and for no other purposes.
3. Grantee has indicated that the amount of the grant shall be expended on the following specific election administration needs: Poll worker recruitment funds, hazard pay, and/or training expenses, Polling place rental and cleaning expenses for early voting or Election Day, Temporary staffing, and Vote-by-mail/Absentee voting equipment or supplies. Grantee may allocate grant funds among those needs, or to other public purposes listed in the grant application, without further notice to or permission of CTCL.
4. Grantee shall not use any part of this grant to make a grant to another organization, except in the case where the organization is a local government unit or political subdivision within the meaning of IRC section 170(c)(1) or a nonprofit organization tax-exempt under IRC section 501(c)(3), and the subgrant is intended to accomplish the Purpose of this grant. Grantee shall take reasonable steps to ensure that any such subgrant is used in a manner consistent with the terms and conditions of this Grant Agreement, including requiring that subgrantee agrees in writing to comply with the terms and conditions of this Grant Agreement.
5. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs may be applied to the grant. The Grantee shall expend the amount of this grant for the Purpose by December 31, 2020.
6. Grantee is authorized to receive this grant from CTCL and certifies that (a) the receipt of these grant funds does not violate any Applicable Laws, and (b) Grantee has taken all required, reasonable and necessary steps to receive, accept and expend the grant in accordance with the Purpose and Applicable Law.
7. The Grantee shall produce a brief report explaining and documenting how grant funds have been expended in support of the activities described in paragraph 3. This report shall be sent to CTCL no later than January 31, 2021 in a format approved by CTCL and shall include with the report a signed certification by Grantee that it has complied with all terms and conditions of this Grant Agreement.



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8. This grant may not supplant previously appropriated funds. The Grantee shall not reduce the budget of the Elections Administrator ("the Election Department") or fail to appropriate or provide previously budgeted funds to the Election Department for the term of this grant. Any amount supplanted, reduced or not provided in contravention of this paragraph shall be repaid to CTCL up to the total amount of this grant.
9. CTCL may discontinue, modify, withhold part of, or ask for the return all or part of the grant funds if it determines, in its sole judgment, that (a) any of the above terms and conditions of this grant have not been met, or (b) CTCL is required to do so to comply with applicable laws or regulations.
10. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs for the Purpose may be applied to the grant.

Your acceptance of and agreement to these terms and conditions and this Grant Agreement is indicated by your signature below on behalf of Grantee. Please have an authorized representative of Grantee sign below, and return a scanned copy of this letter to us by email at [grants@techandcivicliflife.org](mailto:grants@techandcivicliflife.org).

On behalf of CTCL, I extend my best wishes in your work.

Sincerely,

*Tiana M. Johnson*

Tiana Epps Johnson

Executive Director

Center for Tech and Civic Life



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GRANTEE

By: 

Title: Colorado County

Date: 9-28-20

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**From:** JotForm <grants@tecnandcivicle.org>  
**Sent:** Monday, September 21, 2020 8:16 AM  
**To:** Elections <elections@co.colorado.tx.us>  
**Subject:** Thank you! We've received your CTCL COVID-19 Response Grant Application.



**CENTER FOR  
TECH AND  
CIVIC LIFE**

**CTCL COVID-19 Response Grant  
Application**

**Who is completing  
this grant  
application?** Rebecka LaCourse

**What is your title?** Elections Administrator

**What proportion of  
duties is handled  
by your office?** All or Nearly All

**What type of  
jurisdiction are you  
submitting an  
application on  
behalf of?** County

**County or Parish  
Name** Colorado County

**I certify that I am  
permitted to submit  
this grant request  
on behalf of the  
jurisdiction listed  
above.** Yes

**Your initials** RL

**Today's Date** 09-18-2020

**What number can  
we reach you at** (979) 732-6860

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during business hours?

Office Mailing Address

Street Address: 318 Spring St.  
Street Address Line 2: Suite 101  
City: Columbus  
State / Province: TX  
Postal / Zip Code: 78934

What is the email address you use for work?

[elections@co.colorado.tx.us](mailto:elections@co.colorado.tx.us)

Share a link to an official government page that contains your bio or lists you in a staff directory

<http://www.co.colorado.tx.us/page/colorado.Elections>

How many active registered voters does your jurisdiction have?

14211

Number

2

What is your jurisdiction's total budget allocated to elections this fiscal year as of September 1, 2020?

313375.00

[ADOPTEDBUDGET2020.pdf](#)

[FormW-9-2020.pdf](#)

For which public purposes will your jurisdiction use grant funds?

Poll worker recruitment funds, hazard pay, and/or training expenses  
Polling place rental and cleaning expenses for early voting or Election Day  
Temporary staffing  
Vote-by-mail/Absentee voting equipment or supplies

Will acceptance of this grant require a vote of approval by your local legislature, council, or board?

Yes

Who will the approval body be and are there any dates or other timeline considerations we

Colorado County Commissioners Court  
Meets on the 2nd and 4th Mondays of the month



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should be aware  
of?

Title of Signatory or  
Name of Signatory Elections Administrator  
Body

Name of Signatory Rebecka LaCourse  
(if an individual)

How did you hear  
about this grant State Association of Local Election Officials  
opportunity?

**EXTERNAL email: Exercise caution when opening. Do not click on links or open attachments without verifying the sender's intent.**

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~~COVID-19 Grant Application Form is Open~~ ~~2020 State Election Process Meeting~~  
**COVID-19 Response Grants Available to Every Local Election Office**

If 2020 had been a typical election year, a County Clerk would have asked a team of CTCL staff to huddle up in a rural county courthouse to help the Clerk build a new election website. A state association of election officials would have invited us to their annual summer conference to lead a session on a topic like poll worker management or election cybersecurity best practices. If we were lucky, there would have been a lip sync contest.

But this hasn't been a typical election year for us, or for election officials.

The COVID-19 pandemic continues to impact every aspect of American civic life, especially the administration of safe elections. While experts estimate it will take ~\$4 billion in funding to successfully administer 2020 elections, Congress has allocated \$400 million to date. Sadly, election officials are not only facing unprecedented operational and budget challenges in 2020, but they are also dealing with unprecedented personal attacks and death threats that are prompting some election officials to step down.

Election officials make democracy happen. Through our work at the Center for Tech and Civic Life, we are grateful to witness the incredible public service of our country's election officials year round.

And this year we've seen election offices already move mountains to provide a safe, secure, and inclusive process for voters. They are offering drive-up voting, applying the latest public health guidelines to provide safe in-person voting options, and partnering with libraries to repurpose book drops into ballot dropboxes. Election officials are rising to the occasion, and now it's our turn.

Priscilla Chan and Mark Zuckerberg have committed \$250 million to CTCL, which we will regrant to local election jurisdictions across the country to help ensure that they have the staffing, training, and equipment necessary so that this November every eligible voter can participate in a safe and timely way and have their vote counted.

We all depend on election officials to provide safe and secure voting options to the public. This expansion of our COVID-19 Response Grant program provides our country's election officials and poll workers with the critical resources they need to safely serve every voter.

This is an open call to every local election office in the country. If you are interested in receiving grant funds, learn more and apply for a COVID-19 Response Grant.

**Apply for a COVID-19 Grant**

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You are receiving this email because you subscribed to the ELECTricity newsletter.

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**Nanette Forbes - Texas Asso...** posted a new discussion 20 hr ago  
Texas Association of Counties • Legislative Liaison

**COVID-19 Response Grants Available to Every Local Election Office**

Hi Everyone,

This is a reminder that if you have not applied for the election grant opportunity, please consider doing so. Many election officials have applied and received grant funds. There are no matching funds required. The application process is easy and not time consuming. See information about the application process and additional information about the grant below.

Thank you.

Nanette Forbes  
Legislative Consultant  
Texas Association of Counties  
1210 San Antonio  
Austin, TX 78701  
512-478-8753  
800-456-5974

*The mission of the Texas Association of Counties is to unite counties to achieve better solutions.*

*Respect Confidentiality. Counties, their staff, families and medical professionals share information with us because they need and trust us. Honor that trust by keeping their information in confidence and taking appropriate steps to safeguard how and where it's used. The same is true for information about TAC and your teammates.*

[Here is a link to the FAQ](#)

[Here is a link to the portal](#)

**Subject:** COVID-19 Response Grants Available to Every Local Election Office

COVID-19 Grant Application Portal is Open [View this email in your browser](#)  
**COVID-19 Response Grants Available to Every Local Election Office**

If 2020 had been a typical election year, a County Clerk would have asked a team of CTCL

Priscilla Chan & Mark Zuckerberg



Sept-01-2020 : Commit funding of \$300,000,000 to CTCL to ensure safe and reliable voting across the country due to COVID 19  
Oct-13-2020: Commit Additional 100,000,000 to CTCL

Center for Tech & Civic Life (CTCL)  
233 N. Michigan Ave., Chicago, Illinois



Corporate Shell for Progressive Socialist movement

- Board member positioning as bipartisan
- Directive that Data accumulated is to be shared specifically with Democratic Party Members only

Texas Association of Counties (TAC)  
"Mission is to assist Counties Achieve Better Solutions"

Respect Confidentiality: counties, their staff, families, and medical professionals share information with TAC because the Need and Trust TAC. Honor that trust by keeping their information in confidence and taking appropriate steps to safeguard how and where it it's used. The same is true about TAC and your teammates.



Nanette Forbes-TAC Legislative Manager

- Sells & Orchestrates The COVID 19 Grant Process with CTCL
- Provides Legislative Research & Communication w-State Elected Officials
- Works closely with County & District Clerks

Colorado County



- Initial grant request likely made by Colorado County Election Administrator – Lacorse
- Check issue by CTCL to Colorado County on October 5, 2020 pre-election results
- Colorado Commissioners Court voting on Monday Nov-23-2020 whether to cash the check or not

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CTCL's Advisory Committee is made up of some of the most experienced, thoughtful election professionals in the United States.

**Tiana Epps-Johnson**  
**Executive Director, President**

Tiana Epps-Johnson is Founder and Executive Director with the Center for Tech and Civic Life. She is leading a team that is doing groundbreaking work to make US elections more inclusive and secure. Prior to CTCL, she was the New Organizing Institute's Election Administration Director from 2012 to 2015. She previously worked on the Voting Rights Project for the Lawyers' Committee for Civil Rights.

Tiana is a recipient of the 2020 Skoll Award for Social Entrepreneurship, and was selected to join the inaugural cohorts of Obama Foundation Fellows (2018) and Harvard Ash Center Technology and Democracy Fellows (2015). Tiana earned a MSc in Politics and Communication from the London School of Economics and a BA in Political Science from Stanford University.

**Cristina Sinclair**  
**Director, Secretary**

Cristina Sinclair is a Director as well as Secretary for the Center for Tech and Civic Life. Cristina is currently Senior Vice President at Clarity Campaign Labs in Washington, DC. Before joining Clarity, she served as Director of Client Services at Catalist, providing data and data services to over 200 progressive organizations. Prior to that she researched voting laws and built civic data tools at the New Organizing Institute.

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Clarity was founded in 2012, bringing together a diverse set of individuals with decades of political campaign strategy, data, and analytics experience. Our team has worked on dozens of races across the country, from the historic Obama for America campaign to Governor, Senate, and Congressional elections to local issue advocacy campaigns, and everything in between. Since our founding, we have worked to put our values into practice both in our commitment to creating an inclusive and supportive workplace culture and in contributing to campaigns and projects that advance progressive

causes.

## **CATALIST**

### **WHO WE ARE**

At Catalist, you are a partner in a collective, an innovator, and a participant in the longest running data trust in progressive politics.

Our commitment is to strengthen the progressive community year after year by growing and maturing this community asset and related technology and services. We do this by providing our data only to Democrats and progressives, and only for civic engagement purposes, not for commercial for-profit uses. And, we are able to do so without threat of this data asset being bought, sold, or traded for commercial or for-profit purposes.

### **WHAT WE DO**

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Catalist compiles, enhances, stores, and dynamically updates data on over **256 million** unique voting-age individuals across all 50 states and the District of Columbia. Working with Catalist can help you build membership, target persuasive messaging, engage activists, drive an issue agenda, and register or mobilize voters.

Cristina has managed electoral campaigns and organized communities from California to South Africa. In addition to her role at CTCL, she sits on the Boards of National Public Radio, the Alliance for CHANGE, and the Earthward Bound Foundation.

Cristina is a graduate of the University of San Francisco, where she studied Sociology and Criminology. She brings a diverse and extensive background in political organizing, advocacy, and nonprofit management to the CTCL board.

These are a few of the organizations who have supported our work over the years:

Google

facebook.

 Center for  
Civic Design

 CENTER FOR  
DEMOCRACY  
& TECHNOLOGY

WDN  
WOMEN DONORS NETWORK

 THE VOTING INFORMATION  
PROJECT

ROCK!VOTE

 Rockefeller  
Brothers Fund

 KNIGHT  
FOUNDATION

democracy  
fund

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**Democracy Works helps  
Americans vote no matter what,  
by providing the tools,  
information, and support needed  
to confidently participate in  
elections.**

**OUR STORY**

**Our vision is straightforward: Make voting a simple, seamless experience for all Americans so that no one misses an election.**

Democracy Works is a nonpartisan, nonprofit organization dedicated to changing the status quo. After missing several elections as a graduate student living away from home, Seth Flaxman set out to build a reminder system alongside friend and classmate Kathryn Peters so no one would have to miss an election again. From that idea, we formed Democracy Works to use technology to power democracy. TurboVote—our first project—launched in September 2010.

**We're building the tools needed to upgrade the infrastructure of our democracy and improve the voting experience for voters and election officials alike.**

Since our founding, we have worked with colleges and universities, election officials, peer institutions, and corporate and nonprofit partners to achieve this goal.

We're monitoring election changes related to COVID-19. After signing up, visit [How to Vote](#) to find out what your state is doing to safeguard upcoming elections.



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- ABOUT
- HELP

We help you vote, no matter what.

We provide you with the information you need to vote with confidence. Sign up for election reminders and get help with voter registration and voting by mail — all in one place!

## Center for Civic Design

### About

To us, democracy is a design problem. The centerpiece of solving that problem is ensuring voter intent through design.

Our goal is to make every interaction between government and citizens easy, effective, and pleasant.

We bring civic design skills in research, usability, design, accessibility, and plain language to improve the voting experience, make elections easier to administer, and encourage participation in elections. Through our work, we have helped hundreds of election officials build their skills and capacity, and touched millions of voters in important ways.

Across all of our projects, our research suggests that the voter journey—all of the information, decisions, interactions that get a voter from an intention to vote to actually casting a ballot—is a story of seemingly small barriers that can add up to a vote not cast.

Our projects and research starts from the causes of those burdens. By smoothing out those barriers, our work can help more people vote, and strengthen democracy.

1. Elections place too many burdens on voters.

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The burdens on voters—especially those who have been historically disenfranchised—are not well understood or acknowledged, and they contribute to a break down in trust in US elections.

We aim to be a center of knowledge about the burdens in the voter journey and how design can address them.

Our **informed voters** and **election design** projects focus on the experience of voters (and those who are not yet voters), learning how they get and use information about voting, and use it to participate in elections.

2. Elections officials need skills in effective design and plain language.

Election materials often place unnecessary burdens on voters and election workers alike, with confusing communications that make it hard to understand how to vote.

We are building a practice of project-based training in which we not only help solve immediate design problems but teach the groups we work with how to think about them in a more productive way.

Our projects towards this objective focus on improving **election design** and reimagining **election administration**. We might start with the redesign of a single form in a single county, but we use each project to create samples that can be used across the country.

3. Civic design starts with good policy.

Policies and procedures (and the election code they are based on) rarely consider how design and design practice can improve outcomes. Sometimes, well-intentioned policies actually make elections harder for elections officials and voters.

We focus on design principles for election systems and the **standards and principles for the machinery of democracy**.

We are leading authorities on usability and accessibility for ballot design, ballot standards, and voting systems, having been deeply involved in developing the

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Voluntary Voting System Guidelines since the very first draft, and continuing to today.

Our research looks for new ways to engage voters and run elections, including ballot marking systems for vote-by-mail and vote centers, electronic poll books, and voting methods like ranked choice voting.

## **Vote-at-home envelopes and information**

Our work on designing the envelopes for voting at home started in California in 2017. We worked with the California Secretary of State's office, county election offices, and national experts to design new vote-by-mail packages to support the Voter's Choice Act in which voters have the option to return their ballots by mail or dropbox or vote in person at a vote center.

Now we are working with counties and states across the country to adapt this simple, usable design into a flexible national model.



### **Designing vote at home envelopes**

A workbook with templates for envelopes and other materials, free to use.

- Two envelope sizes: 6 x 9 and 10.5 x 4.5
- Outgoing and return envelope
- USPS ready
- English-only and bilingual layouts
- Updated with colors for 2020
- InDesign files ready to adapt to your state

### **A toolkit of designs for scaling-up vote by mail**

More free forms, envelopes, and resources for designing a vote-by-mail program

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- \_\_6. Renew membership with Association of Rural Communities in Texas (ARCIT) for 2021 and payment of dues in the amount of \$395.00.

**Motion by Commissioner Hahn to approve to renew membership with Association of Rural Communities in Texas (ARCIT) for 2021 and payment of dues in the amount of \$395.00;**

**seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

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Association of Rural Communities in Texas  
1122 Colorado St., Ste. 102  
Austin, TX 78701  
Tel 512.788.1819  
[www.arcit.org](http://www.arcit.org)



**INVOICE 2021-1-34** **11.1.2020**

**BILL TO**

Colorado County  
ATTN: Accounts Payable  
P. O. Box 236  
Columbus, TX 78934

**INSTRUCTIONS**

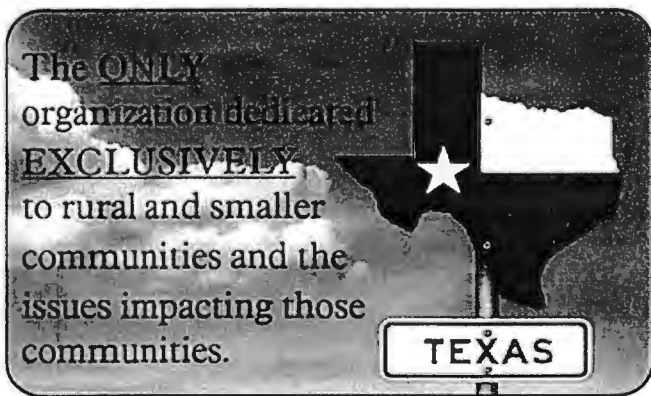
Please make checks payable to ARCIT.

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	2021 ARCIT Membership – Colorado County  Renewal Date: 1/1/2021  Member Type: county	395.00	395.00

**Are you receiving emails from ARCIT???**

If not, please email us at [info@arcit.org](mailto:info@arcit.org) to get added to our email list to receive our monthly newsletters and other information important to rural and small communities across Texas.

**TOTAL DUE UPON RECEIPT** **\$395.00**



Thank you for your business!

For more information or questions, please email or call Kris Parker at [kris@arcit.org](mailto:kris@arcit.org) or Kara Mayfield at [kara@arcit.org](mailto:kara@arcit.org) / phone 512.788.1819

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- \_\_7. Offer County Choice Silver retiree medical benefits program and authorize retirees to participate in United Healthcare. (Kana)**

**Raymie Kana, County Auditor informed TAC is offering this as a supplemental to the retirees and County does not contribute to this program. If this is something the Court approves of, you have to choose one of the three packages.**

**Motion by Commissioner Wessels to approve to offer County Choice Silver retiree medical benefits program and authorize retirees to participate in United Healthcare, and go with Package 1; seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

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Thank you your interest in the CountyChoice Silver UnitedHealthcare (UHC) retiree medical program. The UHC retiree medical plans offer excellent benefits and minimal out of pocket expenses for retirees, at a reasonable premium. This program provides access to a NurseLine, Disease Management, Wellness advice, and various discount programs.

We offer three packages through UHC in which the group may select one to offer retirees. The billing methods vary to accommodate each employer.

Each package outlined in this proposal includes one Medicare Supplement Plan with one Prescription Drug plan as well as one Medicare Advantage PPO Plan with Prescription Drug coverage. Retirees are able to choose which of these plans they wish to enroll in based on their needs.

**Medicare Supplement Plan with Rx:**

- Requires retirees to have both Medicare Part A & B
- A Medicare Supplement Plan is designed to supplement Medicare Parts A & B. Medicare pays primary and supplement plan pays secondary
- Nationwide coverage
- Retirees may see any provider who accepts Medicare
- Retirees will have two ID cards

**Medicare Advantage Plan with Rx:**

- Requires retirees to have both Medicare Part A & B
- A Medicare Advantage plan is similar to a health insurance plan with all the rights and privileges of traditional Medicare
- Nationwide coverage
- Retirees may see any provider who accepts Medicare
- Non-differential PPO – same benefits in and out-of-network
- One ID card for medical and Rx - (no need to show Medicare card)

Enclosed are rates, program requirements and summaries for all package plan options for your review. Should your group elect to participate in the CountyChoice Silver (CCS) retiree benefits program, the required group enrollment paperwork must be submitted.

For questions, please contact your Employee Benefits Specialist, You may contact them by phone at (800) 456-5974 or email.

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**Rates Effective 1/1/2021 - 12/31/2021**

**Retiree Senior Supplement Medical Plans**

Plan	Monthly Rate Plan Year 2021	Additional Deductible per Individual	Out-of-Pocket Maximum per Individual	Cost Sharing Information
Plan F	\$275.83	None	N/A	Plan pays 100% of Medicare-eligible expenses including Part A and B deductibles.
Plan D (F-1)	\$256.16	None	N/A	Plan pays 100% of Medicare-eligible expenses including Part A deductible and 50% of Part B deductible.
Plan K	\$161.90	N/A	\$4,620	Plan pays 50% of Medicare-eligible expenses including Part A and B deductibles until member reaches maximum OOP, then plan pays 100%.

**Senior Supplement Prescription Drug Plans (Medicare Part D)**

Plan	Monthly Rate Plan Year 2021	Retail Copays	Mail Order Copays	Coverage in Gap
Rx Option 1	\$276.18	\$5/25/60/33%	\$10/50/120/33%	All Tiers
Rx Option 1-A	\$260.43	\$10/30/65/33%	\$20/60/130/33%	All Tiers
Rx Option 2	\$104.41	\$5/25/60/33%	\$10/50/120/33%	Tier 1 Generics Only

**Rx Copay Tiers:**  
 Tier 1: Preferred Generic  
 Tier 2: Preferred Brand Name\*  
 Tier 3: Non-preferred Brand Name\*  
 Tier 4: Specialty Drugs  
 \* plus some non-preferred Generics

**Package Plans:**

County offers 1 Package, Retiree selects either Senior Supplement or Medicare Advantage plan

Package 1		Package 2		Package 3	
Medicare Advantage Plan 1	\$450.35	Medicare Advantage Plan 2	\$226.88	Medicare Advantage Plan 2	\$226.88
or		or		or	
Senior Supplement Plan F	\$275.83	Senior Supplement Plan K	\$161.90	Senior Supplement Plan F-1	\$256.16
Rx Drug Plan Option1	\$276.18	Rx Drug Plan Option 2	\$104.42	Rx Drug Plan Option1-A	\$260.43
	<u>\$552.01</u>		<u>\$266.32</u>		<u>\$516.59</u>



TEXAS ASSOCIATION of COUNTIES  
HEALTH AND EMPLOYEE BENEFITS POOL

P.O. Box 2131 • Austin, Texas 78768-2131 • (512) 478-8753 • (800) 456-5974 • (512) 481-8481 Fax • www.county.org

Group Health Coverage • Retiree Medical • Dental Benefits • Pharmacy Benefits • Life Insurance • Disability Coverage

Rev.  
8/2020



**MINUTES OF THE COLORADO COUNTY  
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### **UnitedHealthcare Supplement Plan**

The Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) offers a Retiree Medical Benefits Program for Medicare eligible retirees through UnitedHealthcare (UHC). The following contains program information along with requirements that must be met in order to participate in the UHC retiree program.

#### **Program Requirements & Procedures**

- Participants must meet the group's retirement qualifications and must be enrolled in Medicare Parts A & B.
- UHC will be the only retiree medical program offered to your Medicare eligible retirees. (No other Medicare supplement or Medicare Advantage program or group plan may be offered to your retirees.)
- By Federal Law this coverage cannot be offered to any ACTIVE employee, regardless of age.
- UHC does not coordinate benefits with any other individual or group coverage plan.
- This program offers two options for medical and prescription drug coverage. The group must elect one option to be offered to all retirees.
  1. **Medical Only** – allows retirees to select their own prescription coverage at their own expense.
  2. **Medical and Prescription** – prescription coverage provided by UHC to all retirees.

*NOTE: Stand-alone prescription drug coverage is not available.*

#### **Billing Options**

- Group must sign authorization form to confirm billing option selected. Below are the options available.
  1. **LIST** (the Employer pays 100% of premiums); the monthly bill is sent to the Employer.
  2. **DIRECT** (the Employer pays \$0 premium); the bill is sent to the retiree monthly.
  3. **SPLIT** (the Employer pays a portion of the premium); employer must indicate the contribution levels for Employer and for Retirees. Bills will be created and sent to the Employer for the Employer portion and to the Retiree for any remaining balance.

**MINUTES OF THE COLORADO COUNTY  
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**New Group Set-up**

- 90 days is required for group set up process and implementation: 60 days to set up a new group and 30 days to process retiree enrollment into UHC.

**Retiree Enrollments**

- Group will be responsible for providing the retiree enrollment packet at the time the employee retires.
- Enrollment requests form must be submitted to TAC HEBP.
- Benefits will be effective the first of the month following the date enrollment form is received.

**Termination Reporting**

*TAC HEBP Group Health Terminations*

- All group health employee terminations must be processed by the group prior to the UHC effective date.
- Terminations processed via the TAC HEBP's Online Administrative System (OASYS) must be submitted by the group within the allowed 5 day grace period.
- Terminations reported after the 5th of the next month will be extended to the end of the following month, and the employer is responsible for these contributions.

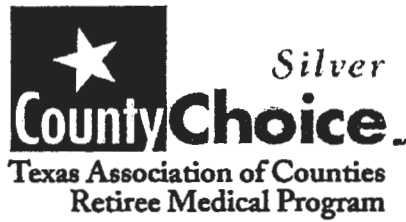
*UnitedHealthcare Terminations*

- Termination requests must be submitted in writing to TAC HEBP.
- Termination will be effective the first of the month following the date request is received.

**Open Enrollment Entries**

Open enrollment for current and new members begins October 15th through December 7<sup>th</sup> of this year. This is the **only** time election changes will be accepted by the Centers for Medicare and Medicaid Services (CMS); **midyear changes will no longer be accepted.**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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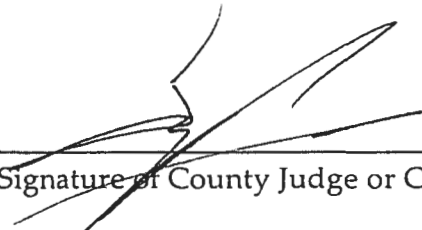


**UnitedHealthcare Supplemental Plan**

**PROGRAM REQUIREMENTS & PROCEDURES**

Acknowledgement

COLORADO COUNTY acknowledges the attached document has been read and agrees to comply with the retiree program requirements and procedures.

  
\_\_\_\_\_  
Signature of County Judge or Contracting Authority  
Ty Prause  
\_\_\_\_\_  
Print Name

11/23/2020  
\_\_\_\_\_  
Date  
County Judge  
\_\_\_\_\_  
Title

If there are questions about requirements and procedures please contact your Employee Benefits Specialist at 800-456-5974.

PLEASE PROVIDE A COPY OF THIS NOTICE TO YOUR PRIMARY CONTACT AND BILLING CONTACT

MINUTES OF THE COLORADO COUNTY  
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UnitedHealthcare  
Group Authorization Form

COLORADO COUNTY has elected to offer the CountyChoice Silver retiree medical benefits program and authorizes its retirees to participate in UnitedHealthcare. Furthermore, the group agrees to comply with the participation requirements listed below.

Effective date for retiree benefits: 01/01/2021

**PACKAGE OPTIONS**

Indicate below the plan selection that will be offered to your retirees:

Select one:

- PACKAGE 1** (Medicare Advantage Plan 1 and Senior Supplement Plan F with Rx Option 1)
- PACKAGE 2** (Medicare Advantage Plan 2 and Senior Supplement Plan K with Rx Option 2)
- PACKAGE 3** (Medicare Advantage Plan 2 and Senior Supplement Plan F-1 with Rx Option 1-A)

**BILLING OPTIONS**

Indicate below billing method that will be offered to your retirees:

Select one:

- Direct Bill:** Retiree pays 100% of premium and will be billed directly by UnitedHealthcare each month.
- List Bill:** A monthly invoice will be sent to the designated Billing Contact. Payment must be submitted directly to UnitedHealthcare. The County will be responsible for collecting premiums from retirees/spouses.

Please indicate monthly contribution levels for Employer and Retirees: amount totals below must equal 2020 premium.

Medical Premium

\$ \_\_\_\_\_ paid by Employer  
\$ \_\_\_\_\_ paid by Retiree

Rx Premium

\$ \_\_\_\_\_ paid by Employer  
\$ \_\_\_\_\_ paid by Retiree

MINUTES OF THE COLORADO COUNTY  
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**BILLING OPTIONS CONTINUED**

- Split Bill** – The Employer pays a portion of the premium.
- Employer must indicate the contribution levels for Employer and for Retirees.
  - Bills will be created and sent to the Employer for the Employer portion and to the Retiree for any remaining balance.
  - Amount totals below must equal 2020 premium.

Please indicate monthly contribution levels for Employer and Retirees:

**Medical Premium**


\$ \_\_\_\_\_ paid by Employer

\$ \_\_\_\_\_ paid by Retiree

**Rx Premium**

\$ \_\_\_\_\_ paid by Employer

\$ \_\_\_\_\_ paid by Retiree

  
\_\_\_\_\_  
Signature of County Judge or Contracting Authority

11/23/2020  
\_\_\_\_\_  
Date

Ty Prause, County Judge  
\_\_\_\_\_  
Please PRINT Name and Title

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

**Member Contact Designations**

**Contracting Authority:** As specified in the Interlocal Participation Agreement, each Member hereby designates and appoints, as indicated in the space provided below, a Contracting Authority of department head rank or above and agrees that TAC HEBP shall NOT be required to contact or provide notices to ANY OTHER person. Further, any notice to, or agreement by, a Member's Contracting Authority, with respect to service or claims hereunder, shall be binding on the Member. Each Member reserves the right to change its Contracting Authority from time to time by giving written notice to HEBP.

**Name:** Raymie Kana  
**Title:** County Auditor  
**Address:** 318 Spring St., Suite 104  
Columbus, TX 78934  
**Phone:** (979) 732-2791  
**Fax:** (979) 732-2924  
**Email:** raymie.kana@co.colorado.tx.us

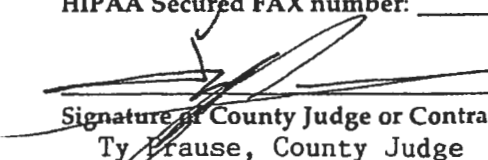
**Primary Contact:** Main contact for daily matters pertaining to the retiree benefits.

**Name:** Raymie Kana  
**Title:** County Auditor  
**Address:** 318 Spring St., Suite 104  
Columbus, TX 78934  
**Phone:** (979) 732-2791  
**Fax:** (979) 732-2924  
**Email:** raymie.kana@co.colorado.tx.us

**Billing Contact:** Responsible for receiving all invoices relating to retiree benefits.

**\*\*NOTE: NOT REQUIRED FOR DIRECT BILL GROUPS\*\***

**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
**Address:** \_\_\_\_\_  
\_\_\_\_\_  
**Phone:** \_\_\_\_\_  
**Fax:** \_\_\_\_\_  
**Email:** \_\_\_\_\_  
**HIPAA Secured FAX number:** \_\_\_\_\_

  
\_\_\_\_\_  
**Signature of County Judge or Contracting Authority**  
**Ty Frause, County Judge**

**Please PRINT Name and Title**

11/23/2020  
\_\_\_\_\_  
**Date**

**MINUTES OF THE COLORADO COUNTY  
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**County Choice Silver Retiree Health Plans for 2021- PACKAGE 1**

Medical Benefits <small>(all services must be Medicare-eligible)</small>	UnitedHealthcare® Group Senior Supplement Plan F	UnitedHealthcare® Group Medicare Advantage Plan 1
How the Plan Works	Coordinates with Medicare Part A and Part B coverage	Includes Medicare Part A and Part B and Part D coverage
Nationwide Network	Any willing Medicare provider	Any willing Medicare provider
Annual Deductible	Plan pays Part A & B Deductibles	N/A
Annual Medical Out of Pocket Maximum	N/A	N/A

Amounts/percentages listed below represent member's costs

Primary Care Provider	0%	\$0 copay
Specialist	0%	\$0 copay
Routine Annual Physical	0%	\$0 copay
Virtual Doctor Visits	\$0	\$0 copay

Outpatient Hospital & Surgical Services	0%	\$0 copay
Outpatient rehabilitation (physical, occupational, or speech/language therapy)	0%	\$0 copay

Lab Services	0%	\$0 copay
Outpatient X-ray Services	0%	\$0 copay
Diagnostic (MRIs, CT scans)	0%	\$0 copay

Inpatient hospital care (including mental health)	0%	\$0 copay
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Emergency care	0%	\$0 copay (Includes Worldwide Coverage)
Urgently needed services	0%	\$0 copay (Includes Worldwide Coverage)
Ambulance services	0%	\$0 copay

Foreign Travel Benefit	Emergency Care Only - separate deductible and limits apply	Emergency and Urgent Care Only
Routine Podiatry	100%	\$0 copay; limit 6 visits per year

**MINUTES OF THE COLORADO COUNTY  
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**County Choice Silver Retiree Health Plans for 2021 - PACKAGE 1**

Medical Benefits <small>(all services must be Medicare-eligible)</small>	UnitedHealthcare® Group Senior Supplement Plan F	UnitedHealthcare® Group Medicare Advantage Plan 1
Routine hearing exams Limited to one routine hearing exam every 12 months	100%	\$0
Hearing Aids	Plan provides discounts	\$500 allowance every three years

Routine eye exam (refraction) Limited to one routine eye exam every 12 months	100%	\$0
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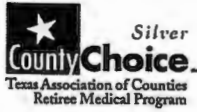
Fitness Program	Renew Fitness®	SilverSneakers®
NurseLine	Included	Included
Solutions for Caregivers	Included	Included
HouseCalls Program	Not Included	Included
Renew Health & Wellness Program	Not Included	Included

Prescription Drug Plan (no Rx deductible)	Rx Option 1 Formulary H	Custom Plan Formulary H
Coverage in the Gap	Full Gap Coverage	Full Gap Coverage
Tier 1 Preferred Generic	\$5/30 day -- \$10/90 day	\$5/30 day -- \$10/90 day
Tier 2 Preferred Brand	\$25/30 day -- \$50/90 day	\$25/30 day -- \$50/90 day
Tier 3 Non-Preferred Brand	\$60/30 day -- \$120/90 day	\$60/30 day -- \$120/90 day
Tier 4 Specialty Drug	33%	33%

2020 PLAN COST		
Medical and Rx	\$552.01	\$450.35
Medical Only	\$275.83	N/A- Rx included



**MINUTES OF THE COLORADO COUNTY  
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**County Choice Silver Retiree Health Plans for 2021 - PACKAGE 2**

Medical Benefits (all services must be Medicare-eligible)	UnitedHealthcare® Group Senior Supplement Plan K	UnitedHealthcare® Group Medicare Advantage Plan 2
How the Plan Works	Coordinates with Medicare Part A and Part B coverage	Includes Medicare Part A and Part B and Part D coverage
Nationwide Network	Any willing Medicare provider	Any willing Medicare provider
Annual Deductible	Plan pays 50% of Medicare Part A and Part B deductibles	N/A
Annual Medical Out of Pocket Maximum	\$4,620	\$2,400

Amounts/percentages listed below represent **member's** costs until Annual Medical Out of Pocket Maximum is reached

Primary Care Provider	50%	\$10 copay
Specialist	50%	\$20 copay
Routine Annual Physical	\$0	\$0 copay
Virtual Doctor Visits	\$0	\$0 copay

Outpatient Hospital & Surgical Services	50%	\$250 copay
Outpatient rehabilitation (physical, occupational, or speech/language therapy)	50%	\$25 copay

Lab Services	50%	\$10 copay
Outpatient X-ray Services	50%	\$10 copay
Diagnostic (MRIs, CT scans)	50%	\$25 copay

Inpatient hospital care (including mental health)	0%	\$500 per admit
---	----	-----------------

Emergency care (waived if admitted)	50%	\$90 copay (Includes Worldwide Coverage)
Urgently needed services (waived if admitted to hospital)	50%	\$35 copay (Includes Worldwide Coverage)
Ambulance services	50%	\$100 copay

**MINUTES OF THE COLORADO COUNTY  
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**County Choice Silver Retiree Health Plans for 2021 - PACKAGE 2**

Medical Benefits (all services must be Medicare-eligible)	UnitedHealthcare® Group Senior Supplement Plan K	UnitedHealthcare® Group Medicare Advantage Plan 2
Foreign Travel Benefit	100%	Emergency and Urgent Care Only
Routine Podiatry	100%	\$20 copay; limit 6 visits per year

Routine hearing exams Limited to one routine hearing exam every 12 months	100%	\$0
Hearing Aids	Plan provides discounts	\$500 allowance every three years

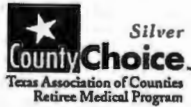
Routine eye exam (refraction) Limited to one routine eye exam every 12 months	100%	\$0
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Fitness Program	Renew Fitness®	SilverSneakers®
NurseLine	Included	Included
Solutions for Caregivers	Included	Included
HouseCalls Program	Not Included	Included
Renew Health & Wellness Program	Not Included	Included

Prescription Drug Plan (no Rx deductible)	Rx Option 2 Formulary G	Custom Plan Formulary H
Coverage in the Gap	Tier 1 only Gap Coverage	Tier 1 only Gap Coverage
Tier 1 Preferred Generic	\$5/30 day -- \$10/90 day	\$5/30 day -- \$10/90 day
Tier 2 Preferred Brand	\$25/30 day -- \$50/90 day	\$25/30 day -- \$50/90 day
Tier 3 Non-Preferred Brand	\$60/30 day -- \$120/90 day	\$60/30 day -- \$120/90 day
Tier 4 Specialty Drug	33%	33%

2020 PLAN COST		
Medical and Rx	\$266.32	\$226.88
Medical Only	\$161.90	N/A - Rx included

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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**County Choice Silver Retiree Health Plans for 2021 PACKAGE 3**

Medical Benefits (all services must be Medicare-eligible)	UnitedHealthcare® Group Senior Supplement Plan F-1	UnitedHealthcare® Group Medicare Advantage Plan 2
How the Plan Works	Coordinates with Medicare Part A and Part B coverage	Includes Medicare Part A and Part B and Part D coverage
Nationwide Network	Any willing Medicare provider	Any willing Medicare provider
Annual Deductible	Plan pays 100% of Medicare Part A and 50% of Part B deductible	N/A
Annual Medical Out of Pocket Maximum	N/A	\$2,400

Amounts/percentages listed below represent **member's** costs until Annual Medical Out of Pocket Maximum is reached

Primary Care Provider	0%	\$10 copay
Specialist	0%	\$20 copay
Routine Annual Physical	0%	\$0 copay
Virtual Doctor Visits	\$0	\$0 copay

Outpatient Hospital & Surgical Services	0%	\$250 copay
Outpatient rehabilitation (physical, occupational, or speech/language therapy)	0%	\$25 copay

Lab Services	0%	\$10 copay
Outpatient X-ray Services	0%	\$10 copay
Diagnostic (MRIs, CT scans)	0%	\$25 copay

Inpatient hospital care (including mental health)	0%	\$500 per admit
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Emergency care (waived if admitted)	0%	\$90 copay (Includes Worldwide Coverage)
Urgently needed services (waived if admitted to hospital)	0%	\$35 copay (Includes Worldwide Coverage)
Ambulance services	0%	\$100 copay

**MINUTES OF THE COLORADO COUNTY  
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**County Choice Silver Retiree Health Plans for 2021 - PACKAGE 3**

Medical Benefits (all services must be Medicare-eligible)	UnitedHealthcare® Group Senior Supplement Plan F-1	UnitedHealthcare® Group Medicare Advantage Plan 2
Foreign Travel Benefit	Emergency Care Only - separate deductible and limits apply	Emergency and Urgent Care Only
Routine Podiatry	Some services not covered by Medicare	\$20 copay; limit 6 visits per year

Routine hearing exams Limited to one routine hearing exam every 12 months	100%	\$0
Hearing Aids	Plan provides discounts	\$500 allowance every three years

Routine eye exam (refraction) Limited to one routine eye exam every 12 months	100%	\$0
--	------	-----

Fitness Program	Renew Fitness®	SilverSneakers®
NurseLine	Included	Included
Solutions for Caregivers	Included	Included
HouseCalls Program	Not Included	Included
Renew Health & Wellness Program	Not Included	Included

Prescription Drug Plan no Rx deductible)	Rx Option 1-A Formulary H	Custom Plan Formulary H
Coverage in the Gap	Full Gap Coverage	Tier 1 only Gap Coverage
Tier 1 Preferred Generic	\$10/30 day -- \$20/90 day	\$5/30 day -- \$10/90 day
Tier 2 Preferred Brand	\$30/30 day -- \$60/90 day	\$25/30 day -- \$50/90 day
Tier 3 Non-Preferred Brand	\$65/30 day -- \$130/90 day	\$60/30 day -- \$120/90 day
Tier 4 Specialty Drug	33%	33%

2020 PLAN COST		
Medical and Rx	\$516.59	\$226.88
Medical Only	\$256.16	N/A - Rx included

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**

- \_\_8. Consent items:
- a. Donation from Frank Schanzer to Colorado County Sheriff's Department in the amount of \$100.00.
  - b. County Historical Commission Annual Report for 2019.
  - c. Certificate of Liability Insurance posted by Jones & Carter, Inc. (11/1/2020 - 11/1/2021).

**Motion by Commissioner Hahn to approve all Consent Items as presented;**

**seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
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FRANK M. SCHANZER  
PO BOX 8168  
SHERIDAN, TX 77476

1147  
88-2285/131-22  
CHECK NUMBER

Nov 18, 2020

PAY to the order of Colorado County Sheriff Dept \$ 100.00

One hundred dollar and no cents Dollars

PROSPERITY BANK  
WELFARE BANKING CENTER  
201 N. CENTER STREET • WICKBORG, TX 76092  
978-725-8801 • www.prosperitybank.com

For Thanksgiving Dinner Frank Schanzer

⑆ 123122655⑆ 216732281⑆ 1147

WEST GROUP  
COLUMBIA CLARKE

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**

2019 CHC Annual Report

SurveyMonkey

**#131**

**COMPLETE**

**Collector:** Web Link 1 (Web Link)  
**Started:** Monday, March 02, 2020 1:07:08 PM  
**Last Modified:** Monday, March 02, 2020 1:58:43 PM  
**Time Spent:** 00:51:35  
**IP Address:** 73.232.146.177

Page 2: Contact Information

**Q1** Please enter the name of your county.

Colorado County

**Q2** Enter name of CHC chair who managed 2019 work. If you have "co-chairs," pick the one chair who can be the one point of contact for our agency.

Name of 2019 CHC chair	<b>Ken E. Stavinoha</b>
Chair's address	<b>2815 Bamore Road Rosenberg TX 77471</b>
Chair's cell phone number	<b>7138260185</b>
Email address for chair	<b>kstavino@texas.net</b>

**Q3** Info for individual filling out this report IF OTHER THAN CHAIR, so we can make further inquiries about report.

Respondent skipped this question

Page 3: Organizational Basics

<b>Q4</b> Enter volunteer hours that were contributed in 2019. If you do not track hours, enter an approximate number. Enter the number "0" if your CHC is inactive.	Volunteer hours	<b>1020</b>
--	-----------------	-------------

<b>Q5</b> Enter the number of full commission meetings your CHC held in 2019. Both items below must be answered using numbers only; do not use punctuation, symbols or text. Enter the number "0" in both boxes, if your CHC did not meet.	CHC full commission meetings in 2019	<b>5</b>
--	--------------------------------------	----------

<b>Q6</b> Provide the total number of CHC appointees serving in the 2019 year of service. Please enter numbers only for your answer; webpage will not advance if you enter punctuation, symbols, or text.	# of CHC appointees	<b>28</b>
---	---------------------	-----------

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**

2019 CHC Annual Report

SurveyMonkey

**Q7** If needed, provide comments / clarifications about hours, appointee count, or meetings. Skip if no comment.

**Respondent skipped this question**

Page 4: Organizational Basics (continued)

**Q8** Quorum is met when a majority of all appointees are present at a CHC meeting. Check the box next to the percentage that best reflects how often a QUORUM was present for your full commission meetings in 2019. Clicking a circle selects the circle; clicking again will deselect the circle.

**100% of full commission meetings made quorum**

**Q9** Open Meetings Act training is offered by the Texas Attorney General's office on their website. All appointees should take this training so that your CHC adheres to applicable laws and policies concerning appointed roles. Check the percentage that best reflects the number of CHC appointees who have completed Open Meetings training.

**1-25% of our CHC appointees have taken Open Meetings training**

Page 5: Organizational Basics (continued)

**Q10** Check each way your CHC officially reported 2019 activities to your county officials.

**Presented to county commissioners court about a particular project/s**

**Met with the county judge,**

**Submitted CHC meeting minutes,**

**Submitted a CHC budget**

**Q11** Check the elected officials that your CHC regularly invited to events and activities in 2019.

**County judge,**

**County commissioners**

Page 6: Financial Resources

**Q12** Which serves as the repository for CHC money? Check each answer that applies to your CHC.

**County treasury**



**MINUTES OF THE COLORADO COUNTY  
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2019 CHC Annual Report

SurveyMonkey

**Q13** Enter the amount of money provided to your CHC next to each line item. Use numbers for the dollar amount, rounding amount up to the nearest dollar. Please do not use symbols or text; commas and decimals are considered to be symbols. Each box requires an amount; enter the number "0" if no monies are associated with the line item.

Balance carried over from 2018:	<b>3633</b>
Annual county allocation for 2019 (not including money for museums):	<b>0</b>
County money allotted for museums in 2019 (passing through CHC):	<b>0</b>
Any other money issued by county during 2019 (one-time amount for a special project, etc.):	<b>0</b>
CHC fundraising proceeds (events, book sales, etc.) during 2019:	<b>300</b>
Grant money provided to CHC in 2019:	
Partner/nonprofit money donations made in 2019:	<b>0</b>
"Membership" dues (though not recommended, some CHCs do request dues):	<b>180</b>
Any other money amounts for 2019 not already included above; DO NOT include CHC appointee out-of-pocket expenses.	<b>0</b>

**Q14** Provide any clarifications about above amounts; skip if you have no comments.

Respondent skipped this question

Page 7: Financial Resources (continued)

**Q15** Check the alternative funding methods that apply to your CHC in 2019.

Respondent skipped this question

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**

2019 CHC Annual Report

SurveyMonkey

**Q16** In-kind donations are goods and/or services provided to your organization at no charge. Check any in-kind donations provided by your COUNTY in 2019.

Utilities associated with spaces mentioned above,  
Computer hardware or software,  
Web hosting on county website,  
Assistance from county staff--posting meetings, financial reports, legal consultations, etc.  
,  
Professional expertise of county staff (for any subject / need)  
,  
Meeting and/or office space for CHC

Page 8: Organizational Planning

**Q17** Work plans define project tasks, responsible participants, and deadlines. Check the box by the statement that best reflects the state of CHC planning documents.

CHC has a work plan but it is simply a list of work that needs to be accomplished

**Q18** Check the boxes below that identify areas where concerted efforts were made to improve work in 2019 relative to previous years of service. Skip if none apply to your CHC.

Partnerships,  
Community outreach to adults,  
Community outreach to young people,  
Online presence of CHC and/or county history,  
Initiated a new CHC project / event,  
If you'd like, provide brief comments about work related to boxes checked above.:  
Requesting funding from County for 37 local school markers (not THC markers) that were installed 25 to 30 years prior and are deteriorating (two are missing). Commissioners will determine funding this calendar year

Page 9: CHC Appointee Education

**Q19** Enter the number of CHC appointees who attended each training type or training from the listed organization. Please use numbers only; do not use text or symbols.

CHC Orientation webinar (available on THC website)	1
THC museum workshop or webinar	1
Preservation Texas	1
Any other history-related opportunity (not hosted by your CHC)	10

**MINUTES OF THE COLORADO COUNTY  
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2019 CHC Annual Report

SurveyMonkey

**Q20** Check the box if your CHC provided or accessed the listed educational opportunity for its appointees.

**Provided educational presentations for your CHC appointees**

,

**Used the THC website information to educate appointees**

,

**Met regionally with other CHCs to share experiences and efforts**

Page 10: CHC Stewardship and Survey

**Q21** Please acknowledge accuracy of reporting answers.

**I certify that, when specified by questions and information requests below, my answers will reflect CHC work performed in the 2019 year of service.**

**Q22** Check the work items in which your CHC was actively involved during 2019.

**Maintain an inventory of subject MARKERS in your county**

,

**Visit sites to monitor the physical condition of subject MARKERS in your county**

,

**Maintain an inventory of CEMETERIES in your county,**

**Visit sites to monitor the physical condition of CEMETERIES in your county**

,

**Maintain an inventory of CEMETERY ORGANIZATIONS in your county**

**Q23** Are you aware of ongoing work that is managed by individuals / organizations other than the CHC?

**Know of others who planned or pursued work that altered a historic SCHOOL complex / campus**

,

Please share what you know about work related to courthouse, square, schools, or plazas that are marked above as having been altered by individuals / organizations other than the CHC.:

EL Henry School group in Eagle Lake are trying to establish a public park or similar on the former school site

Page 11: CHC Stewardship and Survey (continued)

**MINUTES OF THE COLORADO COUNTY  
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**Q24** Please read the survey description above. If your CHC has performed work associated with formal cultural and historic resource survey, use the comment box below to describe survey work completed in 2019. Include work to initiate or maintain existing surveys. Skip question if CHC has not performed this type of survey work.

CHC member performed extensive research on history of first black church in Columbus TX - including early pastors and founders - and presented findings at the July meeting to an extended group of attendees.

Page 12: CHC Programs and Events

**Q25** Check the box for each work item in which your CHC was actively involved in 2019.

**Consulted with citizens about potential / ongoing historical MARKER topics**

,

**Provided tours of historic buildings (other than courthouses) and/or sites within the county**

,

**Participated in a regional preservation or tourism event (Texas Archeology Month event, Preservation Month event, history conference, cultural heritage festival, etc.)**

,

**Coordinated a regional preservation or tourism event,**

**Provided educational events / presentations / info on preservation / history to audiences outside your CHC**

,

**Provided educational events / presentations / info on preservation / history geared toward youth / schools**

,

**Promoted historic and cultural sites to develop and sustain heritage tourism initiatives**

,

If you'd like, provide brief comments about work related to boxes checked above. Consider providing details for these events in the Project Description section at the end of this report.:

CHC members participated in coordination for a visit by the largest functioning steam locomotive in the world when it visited Colorado County TX on Nov 6 2019. Thousands of visitors flocked to see the locomotive along its path and it stopped for 30 minutes in Eagle Lake.

Page 13: Community Awareness, Participation, and Revitalization

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**Q26** Check the box next to each work item in which your CHC was actively involved during 2019.

**Identified and/or researched historic highways, roads, and trails in your county**

,

**Identified and/or researched historic bridges and/or bridge types in your county**

,

**Identified and/or researched parks and/or open spaces, Participated in community planning activities to ensure historic and cultural resources were considered when development or zoning is discussed by city officials**

,

**Involved in local economic development plans / projects / organizations**

,

**CHC has a role in reviewing and/or making recommendations for COUNTY historic site tax exemptions / incentives**

,

If you'd like, provide brief comments about work related to boxes checked above.:

Members attended local development activities in Eagle Lake and Columbus TX

**Q27** Are you aware of ongoing work in your county related to these preservation-related matters?

**Areas of development within county that could impact cultural / historic resources**

,

Please share what you know about work related to the boxes you checked above.:

Widening of Interstate 10 and construction of bridges on Colorado River in Columbus TX

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**Q28** Partnering is more than just attending meetings of other organizations. Effective partnerships build a stronger and more diverse preservation community. Check each of the individuals and organizations with which your CHC partnered during 2019.

**City officials,**  
**Local businesses,**  
**Libraries,**  
**Museums,**  
**Cemetery organizations,**  
**Texas Heritage Trails regional nonprofits,**  
**Tourism organizations / visitors bureaus,**  
**Landmark commissions or local historic design review boards**  
,  
**Educational institutions (school districts, community colleges, universities)**  
,  
**Chambers of commerce / downtown business associations**  
,  
**County officials**

Page 15: CHC Partnerships (continued)

**Q29** Check the boxes that reflect your CHC's role with museums.

**CHC appointees volunteer with museum/s,**  
**CHC appointees sit on board of a county museum**

**Q30** When considering your overall workload, check the range that applies to your CHC.

**1-25% of CHC time spent on museum related work**

**Q31** Please note the name, address, phone number, and operating hours for each of the museums the CHC operates.

**Respondent skipped this question**

Page 16: 2019 Project Descriptions

**MINUTES OF THE COLORADO COUNTY  
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2019 CHC Annual Report

SurveyMonkey

**Q32 Project Description #1 (of 3)**—Share ONE project, effort, or service that resulted in a preservation and/or protection outcome. Projects may include, but are not limited to, building rehabilitations, site clean-ups, digitization of archival documents, oral history, etc. Description must include the following information to illustrate the nature of efforts involved: -- your county name-- describe project, effort, or service and your CHC's role -- note partners in planning and/or implementation; note how each contributed-- impact of the project/effort/service—improvements made, public benefit, etc.

In 1988, the Colorado County Historical Commission began a program to mark the county's former common school sites.

At various times in the county's history, there were well over 100 common schools spread from Oakland to Eagle Lake and all points between under the control of the County Superintendent of Schools. Over the years, many of these schools consolidated or vanished from the landscape as the communities dwindled. Ultimately, by the time of integration, Rock Island, Garwood, Sheridan, Columbus, Weimar, and Eagle Lake were the remaining largest schools in the county until Eagle Lake, Sheridan, and Garwood consolidated in to Rice CISD, and Rock Island consolidated with Columbus ISD. In 2013, additional markers were purchased.

At present, although an inventory is still in progress, it is believed, of the 37 markers ultimately established, that four are missing and all are so significantly sun-bleached, or otherwise in disrepair, that they should be replaced

It is the commission's goal in 2020 to replace all 37 markers. These funds will assist the commission in fulfilling this appropriation.

Page 17: 2019 Project Descriptions

**Q33 Project Description #2 (of 3)**—Share ONE project, effort, or service that was developed to educate the citizens of your county and/or celebrate history with the citizens of your county. Description must include the following information to illustrate the nature of efforts involved: -- your county name-- describe project, effort, or service and your CHC's role-- note partners in planning and/or implementation; note how each contributed -- impact of the event/effort/service—attendance, improvements made, public benefit, etc.

Colorado County Historical Commission member Vince Leibowitz researched and published a narrative of the history of St. Paul United Methodist Church of Columbus, which was sent to the Texas Historical Commission also, in July 2019 entitled "Founded By Freedmen, Continued by Faith: A History of St. Paul United Methodist Church of Columbus, Texas Colorado County's Oldest African American Church"

Highlights were presented in July 2019 in Columbus TX to a group of over 50 attendees and resulted in articles and discussion in the area newspapers Colorado County Citizen and Eagle Lake Headlight.

Page 18: 2019 Project Descriptions

**Q34 Project Description #3 (of 3)**—Share ONE project, effort, or service that was developed to educate audiences OUTSIDE of your county or celebrate history with audiences OUTSIDE of your county. Many CHCs report on heritage tourism activities or public symposiums that are outside of the county. Description must include the following information to illustrate the nature of efforts involved: -- your county name-- describe project, effort, or service and your CHC's role -- note partners in planning and/or implementation; note how each contributed-- impact of the event/effort/service—attendance, improvements made, public benefit, etc.

Colorado County Historical Commission member Ken Stavinoha researched and presented a brief history of previously unknown railroad photographer George W. LaLumiere - who took photographs in Texas and Louisiana - mostly for the Southern Pacific Lines. These photographs were discovered in a public storage building and were scanned by Dr. Stavinoha. 30 to 40 previously unseen images from Mr. LaLumiere were shown to attendees at the annual Railroad Symposium at the Bush Library in College Station TX - about 50 to 60 persons attended. This stimulated much discussion via email and social media.

**MINUTES OF THE COLORADO COUNTY  
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SurveyMonkey

Page 19: CHC Comments for the THC

**Q35** Share your thoughts on THC and/or CHC Outreach services that have helped your CHC.      Respondent skipped this question

**Q36** If you'd like, share information not already submitted in this report. Feel free to comment on specific preservation issues--successes and/or challenges--in your county.      Respondent skipped this question





**MINUTES OF THE COLORADO COUNTY  
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NOVEMBER 23, 2020**

**DESCRIPTIONS (Continued from Page 1)**

endorsement that provides Additional Insured status only when there is a written contract that requires such status, and only with regard to work performed on behalf of the named insured.

The General Liability and Automobile Liability policies contain a special endorsement with "Primary and Noncontributory" wording.

All policies provide a Blanket Waiver of Subrogation when required by written contract.

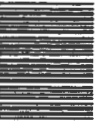
All policies include an endorsement providing that 30 days notice of cancellation for reasons other than non-payment of premium and 10 days notice of cancellation for nonpayment of premium will be given to the Certificate Holder by the Insurance Carrier.

The Umbrella Liability policy follows form to the underlying General, Auto, and Employers Liability policies.

RE: Customer #17408

MINUTES OF THE COLORADO COUNTY  
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USI INSURANCE SERVICES  
CERTIFICATE RETURN MAIL PROCESSING  
PO BOX 629035  
EL DORADO HILLS CA 95762-9035



COLORADO COUNTY  
PO BOX 236  
COLUMBUS TX 78934-0236

**MINUTES OF THE COLORADO COUNTY  
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**\_\_9. Examine and approve all accounts payable and budget amendments.**

**Commissioner Hahn informed he has (1) invoice from Trafco for \$85.00 to add for his Precinct.**

**Raymie Kana, County Auditor stated that Precinct # 4 and EMS have invoices from Colorado County Oil.**

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

**(See Attachment)**







**MINUTES OF THE COLORADO COUNTY  
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11/23/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND  
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF NOV. 23, 2020

CYCLE: ALL PAGE 4  
 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	A & L BODY SHOP	218907	A	CHEV SILVERADO REPAIR/INV#11799	1,000.74
	A L & M BUILDING SUPPLY	218908	A	HIGH HEAT SPRAY/CUST#5134	27.96
	A L & M BUILDING SUPPLY	218909	A	PARTS TO HOOK UP STOVE/CUST#5134	9.36
	AT&T LONG DISTANCE	218756	A	LONG DISTANCE SVC/BAN#858540623	197.17
	AT&T LONG DISTANCE	218757	A	LONG DISTANCE SVC/BAN#858540623	8.17
	CAVENDER AUTO COUNTRY CHEV BUICK GM	218776	A	REPLACE TRANSMISSION/INV#314633	4,511.34
	CAVENDER AUTO COUNTRY CHEV BUICK GM	218777	A	REPLACE STARTER ON TAHOE/INV#315424	342.31
	CAVENDER CHRYSLER JEEP DODGE RAM	218778	A	REPAIRS TO DODGE CHARGER/INV#76952	481.93
	CAVENDER FORD	218779	A	REPAIRS TO FORD EXPLORER/INV#147273	361.29
	CAVENDER FORD	218780	A	REPAIRS TO FORD EXPLORER/INV#147361	1,088.44
	CAVENDER FORD	218781	A	REPAIRS TO FORD EXPLORER/INV#147130	113.28
	COLORADO COUNTY OIL CO., INC.	218884	A	872 GALS GAS/INV#420552	1,373.75
	COLORADO COUNTY OIL CO., INC.	218885	A	762 GALS GAS/INV#421126	1,214.55
	COLORADO COUNTY OIL CO., INC.	218886	A	938 GALS GAS/INV#421655	1,518.72
	COLORADO COUNTY OIL CO., INC.	218887	A	907 GALS GAS/INV#422089	1,437.69
	COLORADO COUNTY OIL CO., INC.	218888	A	874 GALS GAS/INV#422513	1,328.39
	DARRELL CRAIG PEIKERT	218798	A	OCT BASE IT LOAD/INV#CC000052	1,600.00
	DARRELL CRAIG PEIKERT	218799	A	OCT NON-BASE IT LOAD/INV#CC000052	600.00
	FEDERAL EXPRESS CORP	218911	A	SHIPPING CHGS/INV#7-180-42634	38.82
	SAM PACK'S FIVE STAR	218941	A	2020 FORD SUV POLICE INTERCEPTOR	45,282.10
	SAM PACK'S FIVE STAR	218942	A	2020 FORD SUV POLICE INTERCEPTOR	45,282.10
	SAM PACK'S FIVE STAR	218943	A	2020 FORD SUV POLICE INTERCEPTOR	45,282.10
	SCHNEIDER TIRE & LUBE LLC	218835	A	OIL CHG/INV#34316	88.96
	SCHNEIDER TIRE & LUBE LLC	218836	A	TIRE CHG/INV#34276	20.00
	SCHNEIDER TIRE & LUBE LLC	218915	A	OIL CHG/INV#34359	44.98
	SYNCB/AMAZON	218869	A	BATTERIES & STERILE COTTON SWABS	61.78
	TGL,POLICE TELECOMM TRAINING, LLC	218844	A	TLETS FULL ACCESS TRAINING	100.00
	TIME WARNER CABLE ENTERPRISES LLC	218900	A	FIBER INTERNET @ SO	1,114.82
	DEPARTMENT TOTAL				154,530.75
0565-OPERATION OF JAIL					
	COLUMBUS COMMUNITY HOSPITAL	218786	A	HOSP CHGS/20368251/9-5-20/INMATE	101.43
	COLUMBUS COMMUNITY HOSPITAL	218787	A	HOSP CHGS/20373356/10-15-20/INMATE	3,955.15
	CONCORD MEDICAL GROUP, PLLC	218789	A	PHYSICIAN SVCS/92444987/10-27/IHC	105.40
	EL CAMPO REFRIGERATION	218910	A	MOVEABLE GAS CONNECTOR/INV#70733	392.00
	H.E. BUTT GROCERY COMPANY	218808	A	FOOD FOR INMATES/INV#610792	77.51
	H.E. BUTT GROCERY COMPANY	218809	A	BATTERIES/INV#610792	3.56
	H.E. BUTT GROCERY COMPANY	218925	A	FOOD FOR INMATES/INV#613786	64.91
	LABATT FOOD SERVICE	218817	A	WEEKLY FOOD ORDER/INV#11055727	1,840.81
	LABATT FOOD SERVICE	218818	A	WEEKLY FOOD ORDER/INV#11125357	1,978.98
	LABATT FOOD SERVICE	218927	A	WEEKLY FOOD ORDER/11194868,11194869	2,638.48
	MATERA PAPER COMPANY	218820	A	SANITIZING CLEANER/INV#H519154	480.00
	MATERA PAPER COMPANY	218821	A	CLEANING SUPPLIES/INV#H521087	602.22
	MATERA PAPER COMPANY	218865	A	SANITIZER/INV#H521305	96.00
	SOUTHERN HEALTH PARTNERS, INC	218838	A	DEC MEDICAL CONTRACT SVCS	9,278.82
	TGL,POLICE TELECOMM TRAINING, LLC	218843	A	TLETS FULL ACCESS TRAINING	210.00
	THE PHARMACY SHOP OF WEIMAR	218846	A	OCT INMATE MEDICINE	8.52
	DEPARTMENT TOTAL				21,833.79
0580-VETERAN SERVICE OFFICER					
	AT&T LONG DISTANCE	218761	A	LONG DISTANCE SVC/BAN#858540623	2.07
	DEPARTMENT TOTAL				2.07
0640-CONTRACT SERVICES					
	CARING TRANSPORTS, LLC	218775	A	AUTOPSY TRANSPORT ON 10-18/INV#1078	217.00
	TRAVIS COUNTY MEDICAL EXAMINER	218876	A	AUTOPSY/INV#3300004013	2,900.00
	TRAVIS COUNTY MEDICAL EXAMINER	218877	A	AUTOPSY/INV#3300004066	5,800.00
	DEPARTMENT TOTAL				8,917.00



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0645-INDIGENT HEALTH CARE  
11/23/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND  
TIME:08:33 AM CLAIMS FOR PAYMENT AS OF NOV. 23, 2020 CYCLE: ALL PAGE 5  
PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	BRYAN RADIOLOGY ASSOCIATES	218774	A	RADIOLOGY/BRA7995/11-4-20/IHC	69.50
	COLUMBUS MEDICAL CLINIC	218871	A	OFFICE VISIT/#350324/11-02/IHC	98.32
	COLUMBUS MEDICAL CLINIC	218880	A	OFFICE VISIT/#351242/11-10/IHC	98.32
	INDIGENT HEALTHCARE SOLUTIONS, LTD	218811	A	IHC DEC PROFESSIONAL SVCS/INV#70726	1,059.00
	M & M CLINICAL GROUP PLLC	218825	A	PHYSICIAN SVCS/453281B/9-28-20/IHC	155.16
	YOUENS AND DUCHICELA CLINIC	218851	A	PHYSICIAN SVCS/JONMAR0003/10-14/IHC	46.73
	DEPARTMENT TOTAL				1,527.03
0665-AGRI EXTENSION SERVICE					
	AT&T LONG DISTANCE	218760	A	LONG DISTANCE SVC/BAN#858540623	0.29
	AT&T LONG DISTANCE	218769	A	LONG DISTANCE SVC/BAN#858540623	6.70
	COLORADO FCS/BLT	218855	A	FOOD FOR 4-H FOOD CHALLENGE	15.39
	JA'SHAE HORN	218862	A	CANNING PLANNING MEETING	17.29
	LARAMIE KETTLER	218866	A	OCT MILEAGE	27.49
	PRESTIGE OFFICE PRODUCTS, LLC	218867	A	OFFICE SUPPLIES/INV#120088	469.65
	PRESTIGE OFFICE PRODUCTS, LLC	218879	A	OFFICE SUPPLIES/INV#120185	74.68
	TIME WARNER CABLE ENTERPRISES LLC	218902	A	INTERNET @ AG BLDG	120.62
	WALMART COMMUNITY/SYNCB	218878	A	SANITIZER/TR#01167	48.50
	DEPARTMENT TOTAL				780.61
0695-MISCELLANEOUS					
	PRESTIGE OFFICE PRODUCTS, LLC	218831	A	PAPER/INV#120129	113.97
	PRESTIGE OFFICE PRODUCTS, LLC	218947	A	PAPER/INV#120284	151.96
	QUADIENT, INC.	218940	A	MAIL MACHINE LEASE/INV#N8587791	223.86
	SCHNEIDER TIRE & LUBE LLC	218837	A	GOODYEAR TIRE & MOUNTING/INV#34273	212.99
	TIME WARNER CABLE ENTERPRISES LLC	218903	A	FIBER INTERNET @ ANNEX	653.41
	DEPARTMENT TOTAL				1,356.19
	FUND TOTAL				262,631.51

11/23/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0013 RECORDS PRESERVATION FUND  
TIME:08:33 AM CLAIMS FOR PAYMENT AS OF NOV. 23, 2020 CYCLE: ALL PAGE 6  
PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0613-RECORDS PRESERVATION					
	IRON MOUNTAIN RECORDS MANAGEMENT	218812	A	MISC ARCHIVES SVCS/INV#DBCL207	30.86
	DEPARTMENT TOTAL				30.86
	FUND TOTAL				30.86

11/23/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0014 AIRPORT FUND  
TIME:08:33 AM CLAIMS FOR PAYMENT AS OF NOV. 23, 2020 CYCLE: ALL PAGE 7  
PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0520-AIRPORT FUND EXPENDITURES					
	DBT TRANPORTATION SERVICES, LLC	218800	A	VERIZON 4G CELL MODEM KIT/#2545085	625.00
	DEPARTMENT TOTAL				625.00
	FUND TOTAL				625.00

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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11/23/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0021 R&B PCT #1  
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF NOV. 23, 2020 CYCLE: ALL PAGE 8  
 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0621-R&amp;B #1 TOTAL DISBURSEMNTS</b>				
AT&T LONG DISTANCE	218768	A	LONG DISTANCE SVC/BAN#858540623	16.13
CINTAS CORPORATION	218854	A	UNIFORMS/INV#4066368512,4067044771	159.58
GARWOOD LUMBER	218861	A	PARTS/INV#14221,14213	70.04
JOHN DEERE FINANCIAL	218863	A	PARTS/ACCT#01042-62002	230.33
LARRY'S SUPER SERVICE	218864	A	TIRE REPAIR/INV#112357	120.00
SYNCB/AMAZON	218870	A	ANSWERING MACHINE FOR PCT#1	14.97
TEXAS DISPOSAL SYSTEMS, INC.	218875	A	TRASH SVC/INV#5655808	135.45
DEPARTMENT TOTAL				746.50
FUND TOTAL				746.50

11/23/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0022 R&B PCT #2  
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF NOV. 23, 2020 CYCLE: ALL PAGE 9  
 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0622-PCT #2 TOTAL DISBURSEMNTS</b>				
GORMAN UNIFORM RENTAL, INC	218923	A	UNIFORMS/INV#2574058,2575266	149.90
GORMAN UNIFORM RENTAL, INC	218924	A	SHOP SUPPLIES/INV#2574058,2575266	53.06
M-G FARM SERVICE CENTER	218824	A	ENGINE OIL/CUST#3310	13.99
DEPARTMENT TOTAL				216.95
FUND TOTAL				216.95

11/23/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0023 R&B PCT #3  
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF NOV. 23, 2020 CYCLE: ALL PAGE 10  
 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0623-R&amp;B #3 TOTAL DISBURSEMNTS</b>				
AT&T LONG DISTANCE	218767	A	LONG DISTANCE SVC/BAN#858540623	0.12
BARTEN CO. LLC	218881	A	36 YDS PIT RUN GRAVEL/INV#10726	414.00
CINTAS CORPORATION	218783	A	UNIFORMS/INV#4060392521,4062339415	367.31
CINTAS CORPORATION	218882	A	UNIFORMS/NV#4066948247,4067645151	328.04
CINTAS CORPORATION	218883	A	SHOP SUPPLIES/INV#4067645151	39.27
COLORADO COUNTY OIL CO., INC.	218919	A	500 GALS GAS,2430 GALS DIESEL/421440	4,532.60
DSS DRIVING SAFETY SERVICES, LLC	218802	A	DOT DRUG TEST/INV#20-1477946	60.00
GENSCO TIRE	218891	A	TRACTOR TIRE/INV#9490	862.00
JOHN DEERE FINANCIAL	218922	A	PARTS/CUST#75317-75398	7,103.02
MUSTANG CAT	218892	A	PARTS/INV#PART5407431,PART5407432	667.00
MUSTANG CAT	218893	A	PARTS/INV#PART5407433,PART5407434	652.40
PRAXAIR DISTRIBUTION, INC.	218894	A	WELDING SUPPLIES/INV#99901543	243.62
PRESTIGE OFFICE PRODUCTS, LLC	218938	A	TONER CARTRIDGE/INV#120274	72.99
TRAFKO INDUSTRIES INC.	218906	A	SCHOOL BUS AHEAD SIGNS/INV#49168	260.00
DEPARTMENT TOTAL				15,602.37
FUND TOTAL				15,602.37





MINUTES OF THE COLORADO COUNTY

COMMISSIONER'S COURT REGULAR MEETING

NOVEMBER 23, 2020

COLORADO COUNTY, TEXAS									
NOVEMBER 16TH THRU 30TH									
PAID ON NOVEMBER 30, 2020									
	SALARIES	FICA	INSURANCE	TCDRS	TOTAL	ACCOUNTS PAYABLE CHECKS			
GENERAL FUND	348,931.48	25,937.38	54,053.15	41,492.17	470,414.18				
(DEDUCTIONS)		( 25,937.38)	( 8,148.91)	( 23,913.54)					
RECORDS PRESERVATION	0.00	0	0.00	0.00	0.00	7332	TAC HEBP	164,346.26	
(DEDUCTIONS)		( 0.00)	( 0.00)	( 0.00)		7333	AIREVAC	18.00	
						7334	MASA	980.00	
R&B PCT #1	18,555.84	1,388.37	2,909.81	2,226.70	25,080.72	7335	LINA	47.25	
(DEDUCTIONS)		( 1,388.37)	( 312.85)	( 1,391.70)		7336	PIC	26.40	
R&B PCT #2	14,560.72	1,110.17	2,493.03	1,747.29	19,911.21				
(DEDUCTIONS)		( 1,110.17)	( 33.30)	( 1,092.05)					
R&B PCT #3	19,925.25	1,416.11	2,495.92	2,307.03	26,144.31		TEXAS CSDU	1,953.16	
(DEDUCTIONS)		( 1,416.11)	( 1,322.48)	( 1,494.39)			TEXAS LIFE	959.86	
							TRANSAMERCIA	352.09	
							NACO	625.00	
R&B PCT #4	13,421.50	990.36	2,902.21	1,610.58	18,924.65		AFLAC	6,389.53	
(DEDUCTIONS)		( 990.36)	( 332.48)	( 1,006.61)			TCDRS	139,131.24	
							FED'L RESERVE BANK	70,677.97	
							DENTAL SELECT	190.33	
CO ATTY FORFEITURE	1,149.90	86.24	0.00	138.01	1,374.15		VOYA	1,042.50	
(DEDUCTIONS)		( 86.24)	( 0.00)	( 86.24)			GYM MEMBERSHIP	828.24	
ELECTIONS CONTRACT	0.00	0.00	0.00	0.00	0.00				
(DEDUCTIONS)		( 0.00)	( 0.00)	( 0.00)					
SECURITY FUND	1,091.25	83.48	0.00	313.79	1,488.52				
(DEDUCTIONS)		( 83.48)	( 0.00)	( 81.84)					
HOT CHECK FUND	0.00	0.00	0.00	0.00	0.00		Social Security	25,190.75	
(DEDUCTIONS)		( 0.00)	( 0.00)	( 0.00)			Medicare Tax	5,891.41	
								31,082.16	
							FED W/H	39,595.81	
								70,677.97	
CO. ATTY. SUPPLEMENTA	921.50	70.05	0.00	110.61	1,102.16				
(DEDUCTIONS)		( 70.05)	( 0.00)	( 69.11)					
							64,854.13		
							64,854.13		
TOTALS	418,557.44	31,082.16	64,854.12	49,946.18	564,439.90	129,708.26	EMPLOYER	87,872.09	
		( 31,082.16)	( 10,150.02)	( 29,135.48)		10,150.02	EMPLOYEE	51,259.15	
						10,150.02	TCDRS	139,131.24	
		62,164.32	75,004.14	79,081.66		150,008.30			
						CAD	9,973.06		
						GWD	2,500.36		
						RETIREE	1,889.56		
						COBRA	(25.02)		
						TAC INS	164,346.26		

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020

COLORADO  
COUNTY

INDIGENT  
HEALTH CARE

*November*  
*2020*

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**



Form  
3072

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

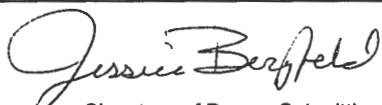
County Name Colorado Co. Indigent Report for (Month/Year) 11/2020  
or  
Amendment of the Report for (Month/Year)

**I. REIMBURSABLE EXPENDITURES during This Report Month**

Physician Services	1.	\$1,770.29	
Prescription Drugs	2.	\$0.00	
Hospital, Inpatient Services	3.	\$0.00	
Hospital, Outpatient Services	4.	\$2,893.71	
Laboratory/X-Ray Services	5.	\$69.50	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$564.60	
State Hospital Contracts	9.	\$0.00	
Optional Health Care Services	10.	\$324.00	
Amount of Intergovernmental Transfer	11.		
<b>Total Expenditures</b> (Add #1 through #11.)			12. \$5,622.10
<b>Reimbursements Received</b> (Do not include State Assistance.)	13. (	\$0.00 )	
<b>6% Eligibility System Review Findings</b> (\$ in error)	14. (	)	
<b>Total to be Deducted</b> (Add #13 + #14.)			15. ( \$0.00 )
<b>Applied to State Assistance Eligibility/Reimbursement</b> (#12 minus #15)			16. \$5,622.10

**II. EXPENDITURE TRACKING for State Assistance Funds Eligibility/Reimbursement**

<b>TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31)</b>	\$	<u>15,972.84</u>
<b>GRTL \$</b>	<u>7,441,959.83</u>	
	<b>4% of GRTL \$</b>	<u>297,678.39</u>
	<b>6% of GRTL \$</b>	<u>446,517.59</u>
	<b>8% of GRTL \$</b>	<u>595,356.79</u>

  
Signature of Person Submitting Form 3072

11/19/2020  
Date

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020

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

*December, 2020*

**ACTIVE CASES:**

Marnie Jones  
Joe Mayorga  
Manuel Hernandez  
Linda Saucedo  
Brenda Ellison

Albert Rios  
Brandon Barton  
Eddie Torres  
Tommy Endsley  
LaKeith Williams

**DENIED DUE TO CHANGE :**

**DENIED APPLICATIONS:**

**APPROVED APPLICATIONS: Lakeith Williams**

**APPLICATIONS PENDING [DISABILITY/SSI]:**

*(Approved SSI w/Medicaid)*

*(Income)*

*(Moved)*



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**

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

**Commissioner Gertson stated be careful if going to shoot fireworks, it is dry, some areas are worse. Wishing all a Happy and safe Thanksgiving.**

**Commissioner Hahn stated Zimmerscheidt is complete ahead of schedule. We will be demolishing McElroy bridge on December 1 and hopefully will be completed in March.**

**Commissioner Kubesch wished everyone a Happy Thanksgiving.**

**Rebecka LaCourse, Election Administrator informed of a party for (5) Election workers that are retiring after twenty plus years, at the Ag Building at 4:00 PM this afternoon.**

**Amanda Daniel, EMS Director informed on November 30<sup>th</sup>, from 4:00 – 7:00 PM, they are having a party for Dinah Janak, EMS Secretary who is retiring after (30) years of service.**

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

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

- \_12. Adjourn.

**Motion by Judge Prause to adjourn; seconded by Commissioner Hahn.**

**An audio recording of this meeting of November 23, 2020 is available in the County Clerk's Office.**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
NOVEMBER 23, 2020**

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 23<sup>rd</sup> day of November 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 23<sup>rd</sup> day of November 2020.

Given under my hand and official seal of office this date November 23, 2020.

