#### COLORADO COUNTY COMMISSSIONERS COURT NOTICE OF OPEN MEETING

DATE OF MEETING: BUILDING: STREET LOCATION: CITY OF LOCATION: MAY 19, 2020 – 11:00 A.M. Colorado County Courthouse, County Courtroom 400 Spring Street Columbus, Texas

Pursuant to the Suspension Order by Governor Abbott of certain provisions of the Texas Open Meetings laws, the commissioners court meeting will be closed to more than 10 people present in the meeting room 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 (Germantown) +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 19th day May 2020, the Commissioners Court of Colorado

County, Texas met in Special Session at 11:00 A.M., in their regular meeting place

at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the

City of Columbus, Texas.

The Following Members were present, to wit:

Honorable Ty Prause Honorable Doug Wessels Honorable Darrell Kubesch Honorable Tommy Hahn Honorable Kimberly Menke County Judge Commissioner Precinct #1 Commissioner Precinct #2 Commissioner Precinct #3 County Clerk

County Judge Ty Prause called the meeting to order at 11:04 A.M., followed by

Pledges to the United States Flag and Texas Flag.

Commissioner Darrell Gertson, Precinct #4 was unable to attend meeting.

# MINUTES OF THE COLORADO COUNTY

# COMMISSIONER'S COURT SPECIAL MEETING

# MAY 19, 2020

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

\_\_1. Agenda as posted.

Motion by Commissioner Wessels to approve Agenda; seconded by Commissioner

Kubesch; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

#### MINUTES OF THE COLORADO COUNTY

#### COMMISSIONER'S COURT SPECIAL MEETING

#### MAY 19, 2020

COLORADO COUNTY COMMISSSIONERS COURT NOTICE OF OPEN MEETING

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KINEEKLY MENKE COUNTY CLERK

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- \_\_1. Agenda as posted.
- \_\_\_2. Public comments.
- \_\_3. Consider amending Early Voting hours for the JOINT PRIMARY RUN-OFF scheduled for July 14, 2020 due to the order of the Governor extending Early Voting dates to Monday, June 29 Thursday, July 2, 2020 and Monday, July 6 July 10, 2020.
- \_\_\_4. Adjourn.

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

# MINUTES OF THE COLORADO COUNTY

# COMMISSIONER'S COURT SPECIAL MEETING

### MAY 19, 2020

\_\_2. Public comments.

#### Judge Prause stated there were no Public Comments from anyone in attendance or

#### by Zoom Meeting app.

\_\_3. Consider amending Early Voting hours for the JOINT PRIMARY RUN-OFF scheduled for July 14, 2020 due to the order of the Governor extending Early Voting dates to Monday, June 29 – Thursday, July 2, 2020 and Monday, July 6 – July 10, 2020.

Rebecka LaCourse, Election Administrator was present and stated she wanted to change the hours from 7AM – 7PM that were approved at a previous meeting, after the Governor extending the dates would like to change them back from 8AM – 5PM. Motion by Commissioner Hahn to approve the Early Voting hours from 8:00 AM – 5:00 PM for the JOINT PRIMARY RUN-OFF scheduled for July 14, 2020 due to the order of the Governor extending Early Voting dates to Monday, June 29 – Thursday, July 2, 2020 and Monday, July 6 – July 10, 2020; seconded by Commissioner Wessels; 4 ayes 0 nays; motion carried, it was so ordered.

\_\_\_4. Adjourn.

Motion by Judge Prause to adjourn at 11:16 AM; seconded by Commissioner Hahn;

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

An audio recording of this meeting of May 19, 2020 is available in the County Clerk's Office.

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

# MINUTES OF THE COLORADO COUNTY COMMISSIONER'S COURT SPECIAL MEETING MAY 19, 2020

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 19<sup>th</sup> day of May, 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 19<sup>th</sup> day of May, 2020.

Given under my hand and official seal of office this date May 19, 2020.

