

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: September 27, 2021 – 9:00 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

The Colorado County Commissioners Court Meetings will be broadcast live on Zoom <https://txcourts.zoom.us/j/93198500943>. Public comment must be made in person at the meetings but for those individuals who wish to watch or listen remotely, please join the Zoom meeting referenced above.

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 27th day September 2021, the Commissioners Court of Colorado County, Texas met in Regular Session at 9:00 A.M., in their regular meeting place at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the City of Columbus, Texas.

The Following Members were present, to wit:

Honorable Doug Wessels	Commissioner Precinct #1
Honorable Darrell Kubesch	Commissioner Precinct #2
Honorable Keith Neuendorff	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4

County Judge Ty Prause and County Clerk Kimberly Menke were unable to attend meeting.

Commissioner Keith Neuendorff, Precinct #3 conducted the meeting as Judge

Pro-Tem. The meeting was called to order at 9:02 A.M., followed by

Pledges to the United States Flag and Texas Flag.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

__1. Agenda as posted.

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

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

FILED FOR RECORD
COLORADO COUNTY CLERK
2021 SEP 23 PM 4:50

KIMBERLY MENKE
COUNTY CLERK

NCD.

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Agenda as posted.
2. Public comments.
3. Proclamation recognizing October 6, 2021 as German-American Day.
4. Proclamation honoring the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 114 years of providing experience-based education to youngsters throughout Texas and designating October 3-9, 2021 as National 4-H Week.
5. Resolution Honoring Mae Dene Chollett Zajicek. (LaCourse)
6. Proclamation recognizing September 28, 2021 as National Voter Registration Day. (LaCourse)
7. Request by Election Administrator to use the courthouse square to set up a voter registration booth on September 28, 2021 in honor of National Voter Registration Day. (LaCourse)
8. Approval of Final Plat of Legacy Oaks Subdivision, being 94.5638 acres located in the Samuel M. Williams Survey, Abstract No. 609, Precinct No. 1. (Wessels)
9. Road Use Agreement between Colorado County and Castex Energy, Inc. to use County Road 149 (Schindler Road), Precinct No. 4. (Gertson)
10. Receive and consider for approval the interview committee's recommendation for Permit Officer/9-1-1 and Floodplain Coordinator position. (Prause)
11. Authorize Globe Life (Family Heritage Division) to offer various voluntary benefits such as cancer, accident, critical care, etc. to county employees to be billed individually and not through payroll. (Kana)
12. Approve HughesNet Gen5 for internet service at the EMS station in Eagle Lake. (Kana)
13. Application for Eligibility to receive Federal Surplus Property from the Texas Facilities Commission. (Kana)
14. Execute engagement for Outside Audit for 2021. (Kana)
15. 2022 Colorado County Resolution supporting Indigent Defense Grant Program. (Kana)
16. Pay for County employees and dependents on employees' health plan for flu vaccinations from Healthy Rewards Program. (Kana)
17. Consent Items:
 - a. Superheavy or Oversize Permit Bond No. B013708 posted by Castex Energy, Inc. (9/21/2021-9/21/2022).
 - b. Certificate of Liability Insurance posted by GrantWorks, Inc. (9/15/2021-9/15/2022).

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- _18. Examine and approve all accounts payable and budget amendments.
- _19. Announcements (without discussion and no action) by elected officials/department heads. (Types of Announcements: Events, Road Conditions, Weather Occurrences, Important Dates, Vacancies in Offices or Positions, Accomplishments of Individuals, and Notices)
- _20. Commissioners Court Members sign all documents and papers acted upon or approved.
- _21. Adjourn.

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

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__2. Public comments.

There were (4) Public Comment Rules Forms completed: Debbie Damon, Agenda Item #2; Nancy Lytle, Agenda Item #2; Kathryn Griffin, Agenda Item #2 and Bennie Zajicek, Agenda Item #2.

Debbie Damon read from letter she provided to the Court regarding redistricting and The Family Endeavors Illegal immigrant project in Eagle Lake.

Nancy Lytle is here as a citizen of Colorado County and was shocked to here about The Endeavors Project. I moved here in 2007, opened a business and retired here. I have no prejudice to any group of people, but do have prejudice about giving our money to illegals crossing the borders and are immediately given money and housing, where we have local citizens that could use that money. To build a two million dollar facility to house 13 – 17 year old males is a recipe for disaster, how could we even think about letting this happen! We would be better serving our local citizens and residents that have suffered from COVID shut downs or just struggling one way or another, and help them, instead of helping the illegals that are destroying our borders and other facilities and think nothing of it.

Kathryn Griffin, Human Trafficking Victims Director for Harris County and other agencies. Check your numbers, senior citizens abuse crimes are increasing and they are being attacked by young people. I went to the site of this facility yesterday and knocked on doors of the neighbors of this facility and none of them had heard anything about this Endeavors Group, and then there is an Elementary School down the street. Hurt people hurt other people, sick people make other people sick, you can't even track this individuals that they want to bring into your town and community. With the interstate being so close you'll are opening up a can of worms! I'm begging you to please reevaluate this project, I just don't have a good feeling about it.

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Benny Zajicek stated, first off I concur with what Debbie Damon reported on about the redistricting and the other two ladies regarding the Endeavors Project. He spoke regarding the voting integrity we have going on. He gave facts regarding the Arizona election. He wants to do away with voting machines and go back to paper ballots.

(See Attachments)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021

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) Debbie Damon

Which agenda item do you wish to address? #2

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

Debbie Damon
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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CITY OF COLUMBUS, TEXAS

COUNTY COMMISSIONERS COURT MEETING

SEPTEMBER 27, 2021

PRESENTED BY DEBBIE DAMON

I am getting a real education about a side of politics that I knew very little about...redistricting. But I am learning fast. Texas Tribune wrote, "the first draft of the Senate map was authored by a Republican, State Senator Joan Huffman of District 17 who just so happens to chair the Senate Redistricting Committee. It immediately drew fire from a Democratic member who said her district was being redrawn to dilute voting power of people of color." It is in my opinion that this is not the case. Senators Joan Huffman of Houston and Angela Paxton of McKinney, saw their districts narrowly vote for Joe Biden signaling competitive re-election paths for Huffman in 2022. Huffman redrew both of those conservative districts to include comfortable majorities of voters who supported Trump, which would help secure the incumbents' seats. What I see is that Huffman is using Colorado County, which is a strong conservative county, as a pawn to help her strengthen her chances of being re-elected in 2022. What is Huffman going to do for Colorado County? What happens if Huffman gains Colorado County, runs for re-election in 2022 and wins and then resigns her seat in 2026? Where does that leave Colorado County? What I see is the redistricting map is not about religion, race, creed, color....it is about the game of politics even within the same Party.

Huffman's District 17 consists of Brazoria County (31%); Ft. Bend County (32%) and Harris County (13%).

Kolkhorst's District 18 (Colorado County) consists of 21 counties and covers 1/3 of the Texas coastline. Born and raised in Brenham, TX her family has been a part of Colorado County for 5 generations. She still works cattle and loves to fish on the family farm. This is as rural as you are going to find! She was voted by Colorado County residents and business owners and this is what Colorado County needs and deserves. Senator Kolkhorst was voted as our representative and we deserve what we voted for!

I have received many comments from concerned citizens regarding redistricting but this says it all so to quote Brenda Buehler, "I have come to the conclusion that there is no reasonable explanation to removed Colorado County and others from Senator Lois Kolkhorst to Senator Joan Huffman other than to benefit the re-election chances for Senator Huffman. This is one of the many reasons to retain Senator Kolkhorst as our voice. She has demonstrated that she puts the needs of her district first and foremost on her agenda. She is a 'Country Girl' who understands her constituents and works for the benefit of all. Colorado County does not need a Senator from an urban area as Harris County. Senator Kolkhorst has been a true advocate and fully accessible when called upon. We need as our representative someone who has the time and commitment to earnestly work for those whom she serves."

The Family Endeavors Illegal immigrant project in Eagle Lake, Texas MUST BE STOPPOED! We have signed petitions of over 200+ concerned citizens that are totally against the idea of relocating illegal immigrant young boys ages 13-17 to this small Texas community. If you get it started here in Eagle Lake...it will spread like wildfire. I have invited Kathryn Griffin-Grinan here today to adlib on her experiences in this area. Kathryn is the Human Trafficking Director for Precinct 1's Constable's Office in Harris County and Program Director at Texas Department of Corrections in Dayton, Texas.

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Public Participation Form

Name (please print) NANCY LITTLE

Which agenda item do you wish to address? 2

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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Colorado County Commissioners' Court

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Public Participation Form

Name (please print) Kathryn Griffin

Which agenda item do you wish to address? #2

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

Kathryn Griffin
Signature

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MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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Colorado County Commissioners' Court

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Public Participation Form

Name (please print) Bennie Zajick

Which agenda item do you wish to address? 2

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


Signature

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**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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__3. Proclamation recognizing October 6, 2021 as German-American Day.

Judge Pro-Tem Keith Neuendorff, Commissioner Precinct #3 read Proclamation to the Court.

Kathryn Haluska, President of the German Society spoke, and along with Verna Nell Dittmar and Jean Redus, they were asked to come forth to have their picture taken with the Court.

Motion by Commissioner Wessels to approve Proclamation recognizing October 6, 2021 as German-American Day; seconded by Commissioner Kubesch; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
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PROCLAMATION

WHEREAS, on October 6, 1683, 13 families landed in Philadelphia, having set sail from the German city of Krefeld. These pioneers founded the first German settlement in America: Germantown, Pennsylvania. Since this auspicious beginning, millions of German immigrants have come to our Nation in pursuit of personal and religious freedoms and economic opportunity.

WHEREAS, the German immigration to Texas began in the 1830's and developed in large part through the initiative of Johann Friedrich Ernst, known as the 'Father of German Immigration', his settlement of Industry being the first German town in Texas.

WHEREAS, German settlers arrived in Colorado County in 1832 and continued settling here for many years.

The sons and daughters of German immigrants have served this County and this Country steadfastly in all fields, and continue to celebrate their heritage.

NOW, THEREFORE, I, Keith Neuendorff, County Judge Pro-Tem, Colorado County, Texas, do hereby proclaim October 6, 2021, as

GERMAN-AMERICAN DAY

We call upon all citizens to recognize the vital role that German-Americans have played in the development of our county, state and nation.



KEITH NEUENDORFF, County Judge Pro-Tem
Colorado County, Texas

Date: September 27, 2021

**MINUTES OF THE COLORADO COUNTY
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- __4.** Proclamation honoring the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 114 years of providing experience-based education to youngsters throughout Texas and designating October 3-9, 2021 as National 4-H Week.

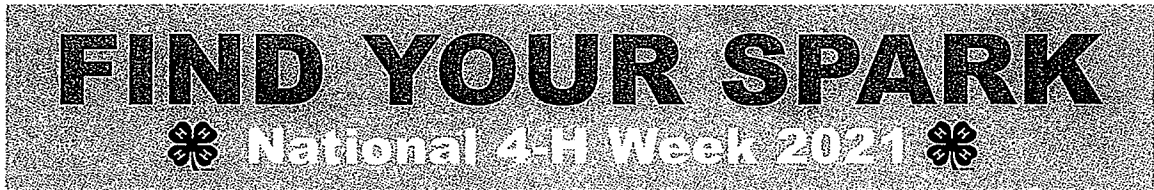
Ja'Shae Horn, FCS Agent & 4-H Coordinator was present and gave brief update on programs.

Judge Pro-Tem read Proclamation to the Court.

Motion by Commissioner Wessels to approve Proclamation honoring the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 114 years of providing experience-based education to youngsters throughout Texas and designating October 3-9, 2021 as National 4-H Week; seconded by Commissioner Gertson; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

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

WHEREAS, The Colorado County Commissioner's Court is proud to honor the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 114 years of providing experience-based education to youngsters throughout the Lone State State; and

WHEREAS, This admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Texans to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and

WHEREAS, Its more than 550,000 urban, suburban, and rural youth participants, ranging in age from eight to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and

WHEREAS, The program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 22,000 volunteers, who have given generously of their time, talents, energies, and resources to the youth of Texas; and

WHEREAS, Throughout its proud history, the 4-H program has developed positive role models for countless Texans and through its innovative and inspiring programs, continues to build character and to instill the values that have made our state strong and great; now, therefore, be it

RESOLVED, The Colorado County Commissioner's Court, hereby designated October 3-9, 2021 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.

Keith Nuendorff, County Judge Pro-Tem

Commissioner Precinct 1

Commissioner Precinct 2

Commissioner Precinct 3

Commissioner Precinct 4

September 27, 2021

Date

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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5. Resolution Honoring Mae Dene Chollett Zajicek. (LaCourse)

Present today was Melinda Zajicek, daughter of Mae Dene Zajicek.

Judge Pro-Tem read Resolution to the Court.

Motion by Commissioner Kubesch to approve Resolution Honoring Mae Dene Chollett Zajicek; seconded by Commission Gertson; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
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**Honoring Mae Dene Chollett Zajicek
Colorado County, Texas
Resolution**

WHEREAS, the **Elections office of Colorado County, TX** honors the unwavering loyalty and service to Colorado County by Mrs. Mae Dene Chollett Zajicek for her service to Colorado County from 1968 to 2020 where she was a registered voter; and

WHEREAS, the **Elections Office of Colorado County, TX** recognizes the many volunteer positions, with elections, that Mrs. Mae Dene Chollett Zajicek worked throughout her tenure including her long standing role of Presiding Judge of the Early Voting Ballot Board; and

WHEREAS, the **Elections Office of Colorado County, TX** recognizes the outstanding dedication to democracy that Mrs. Mae Dene Chollett Zajicek showed for over 62 years to Colorado County; and

WHEREAS, the **Elections Office of Colorado County, TX** recognizes Mrs. Mae Dene Chollett Zajicek's distinctive need for civic duty and fulfilling her obligation for responsible citizenship that was critical to the participation and the integrity of the electoral processes; and

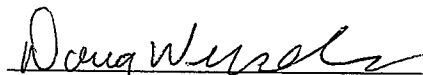
WHEREAS, the **Elections Office of Colorado County, TX** recognizes the early challenges, and barriers, for County election officials to handle and administer Countywide elections with limited support, undesirable physical conditions, and the ever-changing legislation.

THEREFORE, NOW BE IT RESOLVED THAT Commissioner's Court, for Colorado County Texas expresses their utmost appreciation and affection for Mrs. Mae Dene Chollett Zajicek and are eternally grateful for her extraordinary, dependable service to Colorado County and her neighbors to allow the voices to be heard at the ballot box.

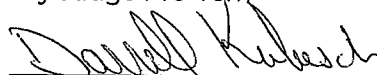
Dated this 27th day of September 2021.



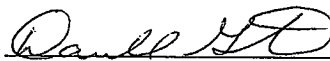
Keith Neuendorff, County Judge Pro-Tem



Doug Wessels, Commissioner Pct. No. 1



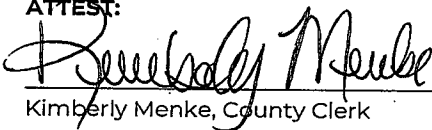
Darrell Kubesch, Commissioner Pct. No. 2



Keith Neuendorff, Commissioner Pct. No. 3

Darrell Gertson, Commissioner Pct. No. 4

ATTEST:


Kimberly Menke, County Clerk

**MINUTES OF THE COLORADO COUNTY
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__6. Proclamation recognizing September 28, 2021 as National Voter Registration Day. (LaCourse)

Rebecka LaCourse, Election Administrator was present.

Judge Pro-Tem read Proclamation to the Court.

Motion by Commissioner Wessels to approve Proclamation recognizing September 28, 2021 as National Voter Registration Day; seconded by Commissioner Gertson; 3 ayes 1 nay (Kubesch) reserves his right; motion carried, it was so ordered.

Commissioner Kubesch read a Proclamation regarding National Registration Day.

Kubesch wants to wait until after the 2020 election audit has been completed, we don't need to solicit voters we need to secure the election.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
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2021 National Voter Registration Day Proclamation

Colorado County, Texas

Establishing September 28, 2021 as National Voter Registration Day

WHEREAS, the **Elections office of Colorado County, TX** is committed to encouraging broad voter registration, access, and citizen participation in elections among voting-eligible citizens; and

WHEREAS, the **Elections Office of Colorado County, TX** recognizes that many Americans are not able to vote because they miss a registration deadline, do not update their registration information, or are unfamiliar with how to register; and

WHEREAS, the **Elections Office of Colorado County, TX** recognizes the challenges, barriers, and knowledge gaps that can adversely impact voter registration rates; and

WHEREAS, the **Elections Office of Colorado County, TX** recognizes the need for diverse partners such as nonprofits, libraries, businesses, high schools, and more to work in the communities they serve to register citizens to vote; and

WHEREAS, the **Elections Office of Colorado County, TX** recognizes the significance and the value of training and providing resources for community Deputy Volunteer Registrars within Colorado County and highlighting the participation opportunity locally; and

WHEREAS, the need for reliable and trusted public information and education on voter registration is critical to Americans' active participation in elections and the integrity of electoral processes.

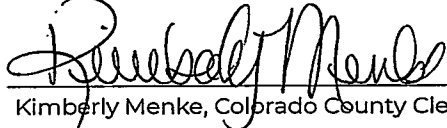
THEREFORE, NOW BE IT RESOLVED THAT Commissioner's Court, for Colorado County Texas shall declare September 28, 2021 as National Voter Registration Day and commits to joining national efforts to support voter registration and citizen participation in elections.

Adopted the 27th day of September 2021.



Keith Neuendorff, County Judge Pro-Tem
Colorado County, Texas

ATTEST:



Kimberly Menke, Colorado County Clerk

**MINUTES OF THE COLORADO COUNTY
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- ___7. Request by Election Administrator to use the courthouse square to set up a voter registration booth on September 28, 2021 in honor of National Voter Registration Day. (LaCourse)**

Rebecka LaCourse, Election Administrator informed, currently Colorado County has (16) volunteer deputy registered voter registrars that are certified by the State Code. We would like to set up a booth so people can and find out about voter registration, if they are not already registered, also to change any information if needed before the October deadline for the November Election.

Commissioner Kubesch would rather have the Tax Assessor handle the voter registration and the Administrator run the Election. Commissioner Wessels stated we are getting away from the agenda item, this is not a workshop on election laws. Motion by Commissioner Wessels to approve request by Election Administrator to use the courthouse square to set up a voter registration booth on September 28, 2021 in honor of National Voter Registration Day; seconded by Commissioner Gertson; 3 ayes 1 nay (Kubesch) for reason waiting on audit of 2020 Election and for my backing of this request that started in 2012; motion carried, it was so ordered.

- 8. Approval of Final Plat of Legacy Oaks Subdivision, being 94.5638 acres located in the Samuel M. Williams Survey, Abstract No. 609, Precinct No. 1. (Wessels)**

Commissioner Wessels informed the Court, this subdivision process was started a couple of years ago by David Leyendecker, the engineer and Clay Leyendecker. David passed away then Weishuhn Engineering finished the process. Preliminary Plat Subdivision was approved prior with some changes that needed to be done to the paperwork and brought back for final approval, that is why it is on the agenda today. James Weishuhn and David Kotzebue looked over the plat and the changes that needed to be made in the paperwork for the final plat so they can get started on the subdivision.

Commissioner Wessels stated this is the first subdivision in (15) years that followed the Subdivision Rules, it is a restricted subdivision and a good deal for Colorado County.

**MINUTES OF THE COLORADO COUNTY
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SEPTEMBER 27, 2021**

Motion by Commissioner Wessels to approve Final Plat of Legacy Oaks Subdivision, being 94.5638 acres located in the Samuel M. Williams Survey, Abstract No. 609, Precinct No. 1; seconded by Commissioner Gertson; 3 ayes 1 nay (Kubesch) reasons, concerns with drainage and elevations, and County taking the liability of maintaining the ditches and right-of-ways in the future; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021



P.O. Box 358 • Columbus, TX 78934-0358 • (979) 732-6997 • wei-eng.com

September 21, 2021

Judge Ty Prause
Commissioners Court of Colorado County Texas
P.O. Box 236
Columbus, TX 78934

Re: Record Plat Submittal, Legacy Oaks Subdivision, Precinct 1,
Colorado County, Texas

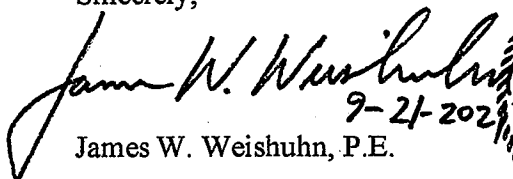
Dear Judge Prause and Commissioners Court of Colorado County:

Please find attached the Record Plat for county official signatures and supporting documents for the aforementioned subdivision. We have structured this submittal in general accordance with the Applications & Checklists requirements of the Colorado County Development Regulations, June 26, 2006, (one paper copy and one electronic copy on flash drive) as follows:

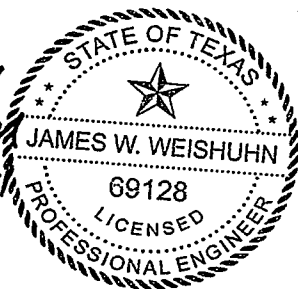
- Attachment A: Application and Checklists;
- Attachment B: Record Plat;
- Attachment C: Subdivision Engineering Drawings;
- Attachment D: San Bernard Electric Cooperative Commitment Correspondence;
- Attachment E: Subdivision Bond (Fiscal Surety);
- Attachment F: Tax Certificate;
- Attachment G: 911 Street Names Correspondence; and
- Attachment H: OSSF Facility Planning Report.

Please contact me with questions or comments at weishuhnengineering@gmail.com.

Sincerely,


James W. Weishuhn, P.E.

Attachments



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

Attachment A
Application and Checklists

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

**Final Plat Checklist
Colorado County, Texas**

FILED FOR RECORD
COLORADO COUNTY, TX

2021 SEP 22 PM 3:04

KIMBERLY MENKE
COUNTY CLERK

SUBDIVISION NAME: Legacy Oaks Subdivision

N-D

APPLICATION MATERIALS:

- Three ⁽⁴⁾ blue line copies of plat
- ~~Two (2) mylar copies of plat~~ ^{N/A}
- Electronic copy of plat on compact disk
(copy must be in ~~TIF~~ ^{PDF} format with a minimum resolution of 300 dpi)
- Tax certificate(s)
- Letter from 911 Addressing Department
(Approving road names)
- Completed subdivision application
- Utility Checklist
- Construction fiscal surety
- Utility Availability Letters
- Water
- Wastewater
- Electric
- Water ^{N/A}
- Construction plans for streets/drainage
with engineer's seal and signature

GENERAL INFORMATION:

Comments:

- Bearings & dimensions Plat
- Monumentation description Plat
- Location to original survey Plat
- Lot & block numbers Plat
- Acreage of all lots Plat

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

FLOODPLAIN & DRAINAGE INFORMATION:

100-year benchmarks & finished floor elevations	<input type="checkbox"/>	<u>N/A</u>
100-year monument lat/long	<input type="checkbox"/>	<u>N/A</u>
Elevation contours (1'/NGVD '83)	<input type="checkbox"/>	<u>Plat</u>
FEMA flood hazard areas	<input type="checkbox"/>	<u>N/A</u>
Additional 100-year flood contours	<input type="checkbox"/>	<u>N/A</u>
Drainage plan	<input checked="" type="checkbox"/>	<u>Sheet 2</u>
Location & size of drainage structures	<input checked="" type="checkbox"/>	<u>Sheet 2 & 8</u>

STREETS & RIGHT OF WAY INFORMATION:

Length, type of streets	<input checked="" type="checkbox"/>	<u>Sheet 4 & 5</u>
Total area of ROW dedicated to public	<input checked="" type="checkbox"/>	<u>Sheet 1 (Plat)</u>
Homeowners road maintenance agreement	<input type="checkbox"/>	<u>N/A</u>
Minimum driveway culvert size	<input checked="" type="checkbox"/>	<u>Sheet 2</u>
Location of depth gauges (100-year flood)	<input type="checkbox"/>	<u>N/A</u>
# of feet road frontage on each lot	<input checked="" type="checkbox"/>	<u>Sheet 1 (Plat)</u>

WATER, WASTEWATER, UTILITIES INFORMATION:

Viable percolation area	<input checked="" type="checkbox"/>	<u>0.1 gpd/sf</u>
Water supply warning statement	<input checked="" type="checkbox"/>	<u>N/A</u>
Wastewater permit statement	<input checked="" type="checkbox"/>	<u>Sheet 1 (Plat)</u>
On-site sewage facility planning report	<input type="checkbox"/>	<u></u>

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021

Viable percolation area



0.1 gpd/sf

OTHER PLAT NOTES:

Development permit statement



Sheet 1 (Plat)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021

SUBDIVISION APPLICATION
for Colorado County, Texas

This form must be filled out in its entirety and submitted along with all documents required by the Colorado County Subdivision and Development Rules.

PROPOSED NAME OF SUBDIVISION: Legacy Oaks Subdivision

PRECINCT IN WHICH THE SUBDIVISION LIES: 1

PRECINCT COMMISSIONER: Doug Wessels

NAME OF PROPERTY OWNER: Leyco Legacy LLC

Address: 3977 Hwy 90, Columbus TX 78934

Telephone No: 281 380 4665 979 733 2728

NAME OF APPLICANT: Kimberly Johnson Currie Luedecke

Company: Same as above

Address: _____

Telephone No: _____

DATE PLAT FILED: 9-22-2021

TOTAL ACREAGE OF DEVELOPMENT: 94.5638

INTENDED USE OF LOTS:

Residential: Commercial/Industrial: _____

TOTAL NUMBER OF LOTS: 17

FRONTAGE ON EXISTING ROAD:

COUNTY ROAD: _____

STATE ROAD: FM 2434

OTHER ROAD: _____

IS THERE FLOODPLAIN WITHIN SUBDIVISION BOUNDARY?

YES: _____ NO:

SCHOOL DISTRICT(S): Columbus ISD

NEW ROADS IN DEVELOPMENT:

PUBLIC ROADS:

PRIVATE ROADS: _____

SOURCE OF WATER: Private Wells

(PUBLIC WATER SUPPLY, RAINWATER CATCHMENT, PRIVATE WELL, SHARED WELL)

ANTICIPATED WASTEWATER SYSTEM: Low Pressure Dose Mound, Aerobic

(CONVENTIONAL SEPTIC SYSTEM, CLASS I PERMITTED SYSTEM, COLLECTIVE SANITARY SEWER)

~~FINAL PLAT WITH STREETS OR DRAINAGE IMPROVEMENTS ONLY~~

FISCAL SECURITY TYPE: Subdivision Bond Bond No. CE 12519500076

FISCAL SECURITY EXPIRATION DATE (if applicable): _____

Note: See County Clerk for a list of County Officials (Judge, Commissioners and their addresses)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021

UTILITY CHECKLIST
for Colorado County, Texas

This form must be filled out in its entirety and submitted with Subdivision Application, Final Survey Application, and Infrastructure Development Plan and Final Survey Application.

UTILITY CHECKLIST INSTRUCTIONS:

Applicant must take copy of plat to each utility for review and comment to ensure coordination for any and all easements required as a condition of utility service or tract access. Original signatures required.

ELECTRIC UTILITY: Company Name: San Bernard Electric Cooperative Inc.
Contact Name: David Mazac Phone Number: 979 865 3171 x 7727
Approved As-Is: Easement(s) Required:
Describe Required Easement(s): ANY ADDITIONAL EASEMENTS REQUIRED BY SBEC WILL BE EXECUTED BETWEEN SBEC AND THE DEVELOPER.
Signature: [Signature] Title: ENGINEERING SUPERVISOR

TELEPHONE UTILITY: N/A Company Name: Cell Phone Service
Contact Name: _____ Phone Number: _____
Approved As-Is: _____ Easement(s) Required:
Describe Required Easement(s): 10' & 20' utility easements are provided in the event conventional service is needed
Signature: _____ Title: _____

WATER UTILITY (If Applicable): Company Name: N/A Water Provided from individual wells by lot owners
Contact Name: _____ Phone Number: _____
Approved As-Is: _____ Easement(s) Required:
Describe Required Easement(s): _____
Signature: _____ Title: _____

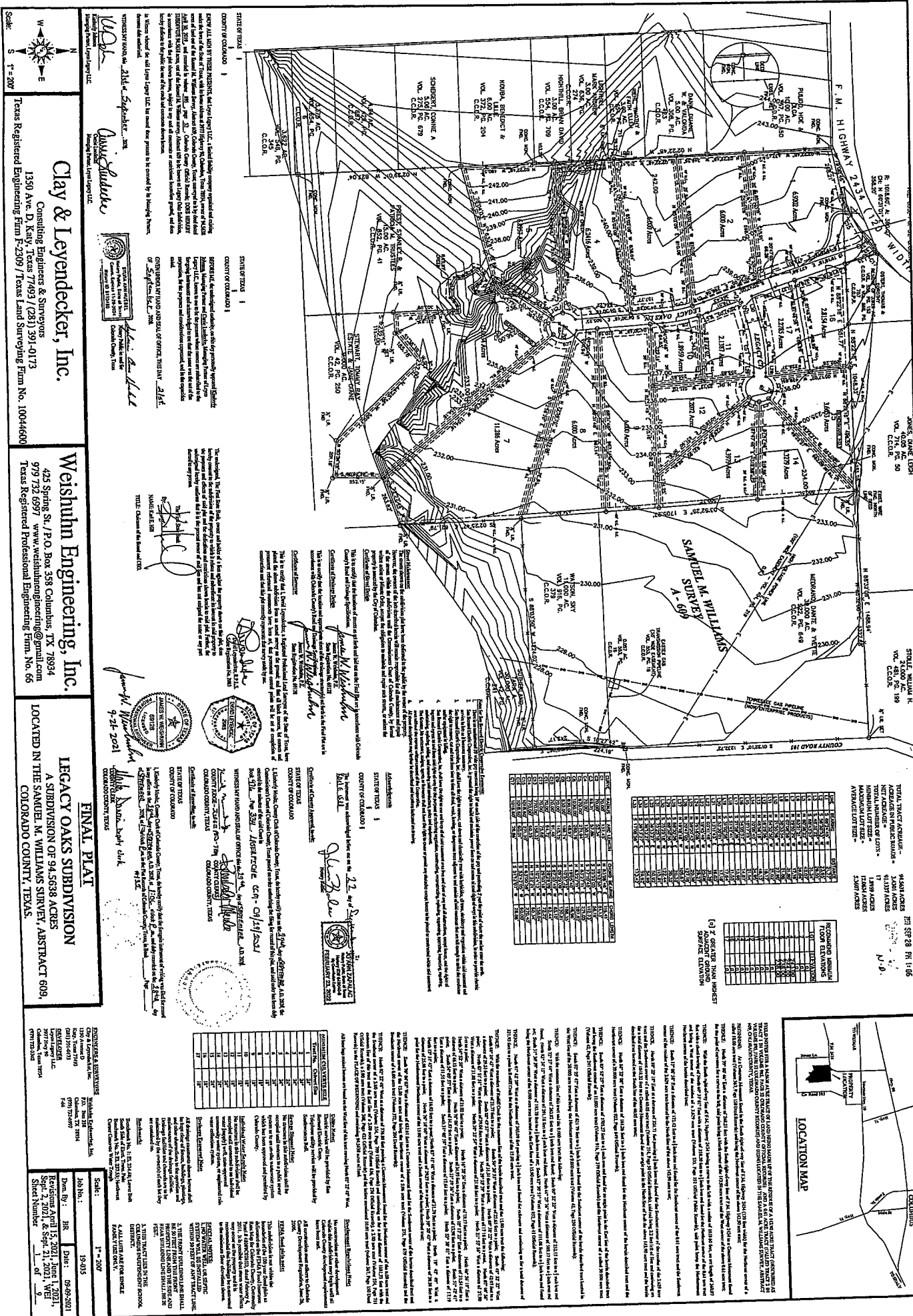
SEWER UTILITY (If Applicable): Company Name: N/A Proposed onsite sewage facility by lot owners
Contact Name: _____ Phone Number: _____
Approved As-Is: _____ Easement(s) Required:
Define Required Easement(s): _____
Signature: _____ Title: _____

TEXAS DEPARTMENT OF TRANSPORTATION (If frontage on state-maintained roadway):
Contact Name: _____

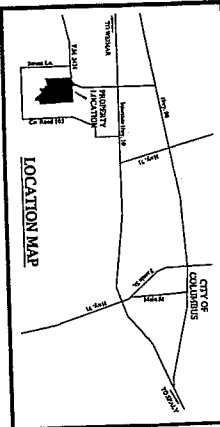
**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

Attachment B
Record Plat

MINUTES OF THE COLORADO COUNTY COMMISSIONER'S COURT REGULAR MEETING SEPTEMBER 27, 2021



4331



LEGACY OAKS SUBDIVISION
A SUBDIVISION OF 94.5638 ACRES
LOCATED IN THE SAMUEL M. WILLIAMS SURVEY, ABSTRACT 609,
COLORADO COUNTY, TEXAS.

Clay & Leyendecker, Inc.
Consulting Engineers & Surveyors
1330 Ave. D, Katy, Texas 77489 | (281) 391-0173
Texas Registered Engineering Firm F-2309 / Texas Land Surveying Firm No. 10044660

Weishuhn Engineering, Inc.
425 Spring St., P.O. Box 358 Columbus, TX 78934
979 732 6997 www.weishuhnengineering@gmail.com
Texas Registered Professional Engineering Firm No. 66

FINAL PLAT
LEGACY OAKS SUBDIVISION
A SUBDIVISION OF 94.5638 ACRES
LOCATED IN THE SAMUEL M. WILLIAMS SURVEY, ABSTRACT 609,
COLORADO COUNTY, TEXAS.

REGISTERED SURVEYOR
Sandra L. Williams
1330 Ave. D, Katy, Texas 77489
979 732 6997
F-2309

REGISTERED ENGINEER
Clay & Leyendecker, Inc.
1330 Ave. D, Katy, Texas 77489
979 732 6997
F-2309

STATE OF TEXAS
COUNTY OF COLORADO

Know all men by these presents that the undersigned, Sandra L. Williams, a duly licensed and registered Professional Engineer in the State of Texas, and a duly licensed and registered Professional Surveyor in the State of Texas, do hereby certify that the foregoing plat is a true and correct copy of the original plat as the same appears on file in the office of the County Clerk of Colorado County, Texas, and that the same is a true and correct copy of the original plat as the same appears on file in the office of the County Clerk of Colorado County, Texas.

WITNESSETH that the undersigned, Sandra L. Williams, a duly licensed and registered Professional Engineer in the State of Texas, and a duly licensed and registered Professional Surveyor in the State of Texas, do hereby certify that the foregoing plat is a true and correct copy of the original plat as the same appears on file in the office of the County Clerk of Colorado County, Texas, and that the same is a true and correct copy of the original plat as the same appears on file in the office of the County Clerk of Colorado County, Texas.

NOTARY PUBLIC
Sandra L. Williams
Notary Public in and for the State of Texas
My Commission Expires 09/27/2023

STATE OF TEXAS
COUNTY OF COLORADO

Know all men by these presents that the undersigned, Clay & Leyendecker, Inc., a duly licensed and registered Consulting Engineering Firm in the State of Texas, and Weishuhn Engineering, Inc., a duly licensed and registered Professional Engineering Firm in the State of Texas, do hereby certify that the foregoing plat is a true and correct copy of the original plat as the same appears on file in the office of the County Clerk of Colorado County, Texas, and that the same is a true and correct copy of the original plat as the same appears on file in the office of the County Clerk of Colorado County, Texas.

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NOTARY PUBLIC
Clay & Leyendecker, Inc.
Notary Public in and for the State of Texas
My Commission Expires 09/27/2023

STATE OF TEXAS
COUNTY OF COLORADO

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NOTARY PUBLIC
Sandra L. Williams
Notary Public in and for the State of Texas
My Commission Expires 09/27/2023

STATE OF TEXAS
COUNTY OF COLORADO

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NOTARY PUBLIC
Clay & Leyendecker, Inc.
Notary Public in and for the State of Texas
My Commission Expires 09/27/2023

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

- ___9. Road Use Agreement between Colorado County and Castex Energy, Inc. to use County Road 149 (Schindler Road), Precinct No. 4. (Gertson)

Motion by Commissioner Gertson to approve Road Use Agreement between Colorado County and Castex Energy, Inc. to use County Road 149 (Schindler Road), Precinct No. 4; seconded by Judge Pro-Tem, Commissioner Neuendorff; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

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

On this the 22nd day of September, 2021, Colorado County, herein known as "County" address 400 Spring Street, Rm. 107, Columbus, Texas 78934 and Castex Energy, Inc. herein known as Castex, address 333 Clay Street, Suite 2900, Houston, Texas 77002, for mutual consideration agrees as follows:

1. County roads have a weight limit of 58,420 pounds and repeated use of said roads exceeding the weight limit will damage said roads.
2. The State of Texas, through the Highway Commission, can issue overweight permits to allow overweight traffic on county roads.
3. Despite having an overweight permit, Castex, acknowledges, pursuant to Transportation Code §251.160, that it has a responsibility to repair damage caused to county roads by overweight loads. Specifically, Castex, agrees to repair damage to the following roads County Road 149, in Commissioner Precinct No. 4.
4. The County and Castex agree to meet before such overweight traffic begins on county roads to document the condition of the county roads.
5. After the overweight traffic stops, Castex, agrees to repair the county roads to the condition the roads were in before such overweight traffic began.
6. Castex, further agrees to make the necessary arrangements for such repairs to county roads within 60 days from the drilling operations being completed.

Authorized Representative for:

Castex Energy, Inc.

Ashley S Green 9/22/21
Signature Date

Ashley S Green
Printed Name

Authorized Representative for Colorado County:

Keith Neuendorff
Ty Frause, County Judge Pro-Tem

Keith Neuendorff Judge Pro Tem
Signature Date 9-27-21

Darrell Gertson
Colorado County Commissioner, Prct. No. 4

Darrell Gertson 9-27-21
Signature of Commissioner Date

ATTEST:

Kimberly Menke
Kimberly Menke, County Clerk

By: _____ Deputy



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021

Bond B013708

SUPERHEAVY OR OVERSIZE PERMIT BOND

THE STATE OF TEXAS;

COUNTY OF COLORADO: KNOW ALL MEN BY THESE PRESENTS:

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

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

NOW, THEREFORE, if the said Principal shall pay to the County of Colorado, Texas any and all damages that may be sustained to any highway as above recited by virtue of the operation of any equipment under the provisions of the law referred to above during a period beginning with the date of this bond and ending September 21, 2022, then this obligation to be null and void, otherwise to remain in full force and virtue of Law.

Dated this the 21st day of September, 2021.

Castex Energy, Inc.
Principal

By Ashley Spivey corporate secretary
Title

U.S. Specialty Insurance Company
Surety

Countersigned [Signature]
By [Signature]
Texas Resident Agent
Edwin H. Frank, III

By [Signature]
Meredith K. Anderson, Attorney-in-Fact

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**



**TOKIO MARINE
HCC**

**POWER OF ATTORNEY
AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY**

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

Edwin H. Frank, III, Michele K. Tyson, Meredith K. Anderson, Stephen Michael Smith or
Timothy J. Briggs of Houston, Texas

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Three Million***** Dollars (***3,000,000.00***). This Power of Attorney shall expire without further action on April 23rd, 2022. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.


Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of June, 2018.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

State of California
County of Los Angeles



By: 
Daniel P. Aguilar, Vice President

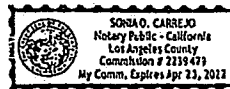
A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

On this 1st day of June, 2018, before me, Sonia O. Carrejo, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature  (seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 21st day of September, 2021

Corporate Seals
Bond No. B013708
Agency No. 8353




Kio Lo, Assistant Secretary

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

TEXAS COMPLAINT NOTICE

IMPORTANT NOTICE

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

1-800-486-6695

- 4 You may also write to the company:

601 S. Figueroa St., Suite 1600
Los Angeles, CA 90017

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

(800) 252-3439

- 6 You may write the Texas Department of Insurance:
P.O. Box 149091
Austin, TX 78714-9091
Fax No.: (512) 490-1007
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

7

PREMIUM OR CLAIM DISPUTES:

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

ATTACH THIS NOTICE TO YOUR POLICY:

8

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

AVISO IMPORTANTE

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

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

1-800-486-6695

Usted tambien puede escribir a la compa ia:

601 S. Figueroa St., Suite 1600
Los Angeles, CA 90017

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

(800) 252-3439

Puede escribir al Departamento de Seguros de Texas:

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

DISPUTAS SOBRE PRIMAS O RECLAMOS:

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

UNA ESTE AVISO A SU POLIZA:

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

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

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



September 22, 2021

Colorado County
400 Spring Street
Room 107
Columbus, Texas 78934

Attn: Mr. Ty Prause, County Judge

Re: Castex Energy, Inc.
Bond No. B013708
Road Use Agreement
Schindler Prospect

Mr. Prause –

Please find enclosed herewith; Superheavy or Oversize Permit Bond No. B013708, wherein Castex Energy, Inc. is the Principal and U.S. Specialty Insurance Company is the Surety, in the amount of \$200,000. You will also find enclosed an executed Road Use Agreement between Colorado County and Castex Energy, Inc. which has been executed on behalf of Castex Energy, Inc.

Should you have any questions regarding the bond or the Road Use Agreement you may reach out to our Regulatory Specialist, Kasey Hebert at 985-276-5224 or e-mail Kasey.hebert@rccsllc.net or myself at the contact information below.

Respectfully,

A handwritten signature in black ink that reads "Kendall Hernandez". The signature is written in a cursive, flowing style.

Kendall Hernandez
Sr. Land Analyst
281-878-0056
khernandez@castexenergy.com

/knh
Enclosures

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

- _10. Receive and consider for approval the interview committee's recommendation for Permit Officer/9-1-1 and Floodplain Coordinator position. (Prause)

Judge Pro-Tem read the letter pertaining to the committee's recommendation for Permit Officer/9-1-1 and Floodplain Coordinator to the Court.

Motion by Judge Pro-Tem Commissioner Neuendorff to approve the recommendation of Mr. Caleb Tello for the Permit Officer/9-1-1 and Floodplain Coordinator position; seconded by Commissioner Wessels; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021



Colorado County, Texas
Keith Neuendorff
Commissioner Pct. #3
keith.neuendorff@co.colorado.tx.us

Phone: 979-732-3270

1501 FM 109
New Ulm, Texas
78950

September 23, 2021

Honorable Members of Colorado County
Commissioners' Court

Subject: Permit Officer/911RA and Floodplain Coordinator Position

The Interview Committee consisting of Chairman Commissioner Keith Neuendorff, County Judge Ty Prause, County Auditor Raymie Kana, 911RA Coordinator David Kotzebue, and Stephen Heffley met on September 7th to interview the ten applicants for the position and then the interview committee met again on September 23rd to score the applicants and make their recommendation for the Court to consider.

There were several good applicants with various work experiences. The committee unanimously selected Mr. Caleb Tello to recommend for consideration and approval for the position of Permit Officer/911RA and Floodplain Coordinator for Colorado County.

The Interview Committee unanimously recommends Mr. Caleb Tello for consideration for the position of Permit Officer/911 Rural Addressing and Floodplain Coordinator to begin October 1, 2021.

Sincerely,

Keith Neuendorff
Commissioner, Precinct #3

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

- _11. Authorize Globe Life (Family Heritage Division) to offer various voluntary benefits such as cancer, accident, critical care, etc. to county employees to be billed individually and not through payroll. (Kana)

Raymie Kana, County Auditor stated that they did not show up during the open enrollment period, we can invite them back next year.

No Action Taken.

- _12. Approve HughesNet Gen5 for internet service at the EMS station in Eagle Lake. (Kana)

Amanda Daniel, EMS Director was present and recommends Business 50 Plan.

Motion by Commissioner Wessels to approve HughesNet Gen5 for internet service at the EMS station in Eagle Lake; seconded by Commissioner Gertson;

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

(See Attachment)

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

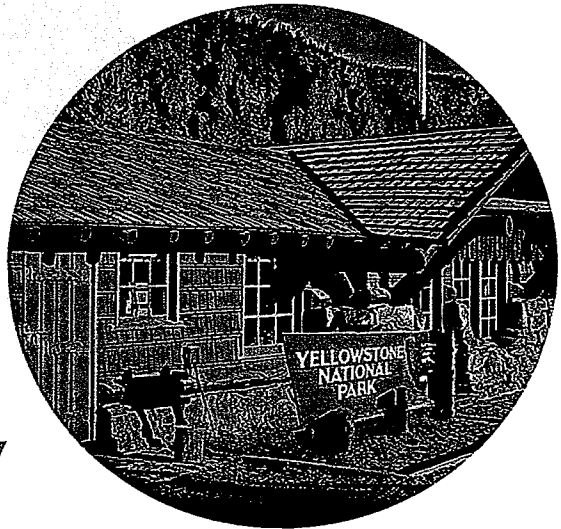
HughesNet.

HughesNet Gen5 for Government - 1 Year Term

The next generation of high-speed satellite Internet.

Available Where You Are Today

Finally, all of your sites can get high-speed connectivity, even if you're located beyond the reach of cable or are limited by slow DSL. Wherever you are, HughesNet Gen5 provides a reliable, secure, always-on network that gives you instant access to the mission-critical information and applications you need—email, payment transactions, web pages, sharing files, online videos, and more.



4 Reasons to Choose HughesNet Gen5

1. Faster Speeds

HughesNet Gen5 is faster than ever, with download speeds of 25 Mbps on every plan.*

2. More Data

More data available during business hours, when you need it most—and lots of Anytime Data to use 24/7, day or night.

3. Available in More Places

HughesNet Gen5 is available wherever you serve—even where cable cannot reach and where T1 lines are too expensive.

4. Trusted by More People

You can rely on America's #1 choice for satellite Internet.

See reverse for plan details!

*Actual speeds may vary and are not guaranteed.



Right For Your Agency

The great features don't stop with faster speeds and more data. Every HughesNet Gen5 plan comes with even more great benefits to help you get the most from your service.

Keep connected with a generous amount of Daytime Data to help you get more done during standard business hours (8am-6pm), as well as a huge amount of Anytime Data that's available to use 24/7.

There are no hard data limits.** Even if you exceed your plan data, we won't cut you off or charge you more. You can stay connected at reduced speeds until your next billing cycle.

Plus, all plans include a commercial grade .98 meter satellite antenna designed to provide high-reliability for small office use, and a commercial installation package tailored for locations like park stations, schools and offices.

Industry Leadership

Hughes® has three decades of experience delivering managed network solutions to Fortune 500 companies. Using that experience, Hughes created a robust suite of high-speed Internet plans specifically tailored for small and medium-sized sites.

With HughesNet for Government, you can seize new opportunities, reach more constituents and achieve your daily missions. Let Hughes—the industry leader in high-speed satellite Internet—put the power of broadband into your agency.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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**All plans feature:
25 Mbps download speeds*
3 Mbps upload speeds***

HughesNet Gen5 GSA Schedule Plans

GSA Schedule 70: GS-35F-0907P

Business 35	Business 50	Business 75	Business 150	Business 250
PLAN HIGHLIGHTS	PLAN HIGHLIGHTS	PLAN HIGHLIGHTS	PLAN HIGHLIGHTS	PLAN HIGHLIGHTS
10 GB Anytime Data + 25 GB Daytime Data (8am-6pm)	25 GB Anytime Data + 25 GB Daytime Data (8am-6pm)	50 GB Anytime Data + 25 GB Daytime Data (8am-6pm)	100 GB Anytime Data + 50 GB Daytime Data (8am-6pm)	200 GB Anytime Data + 50 GB Daytime Data (8am-6pm)
35 GB Total	50 GB Total	75 GB Total	150 GB Total	250 GB Total
\$66.29 PER MONTH	\$94.70 PER MONTH	\$142.06 PER MONTH	\$255.71 PER MONTH	\$445.13 PER MONTH

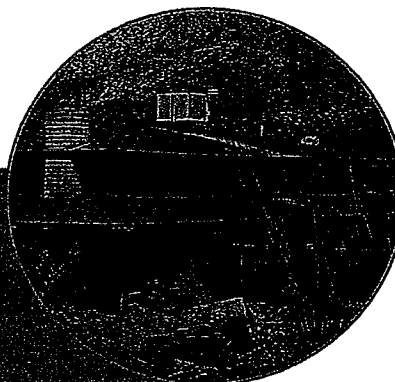
Equipment (.98 M Antenna, radio and HT2000 Modem) and Enterprise Installation

\$1,208.06

Maintenance Plans

Next Business Day (8am-5pm)	Next Calendar Day (8am-5pm)	Same Day (12/7)	Same Day (24/7)
\$20.25/month	\$23.28/month	\$26.05/month	\$28.54/month

Expedite Installation
Service and installation can be expedited for requests that need installation sooner than 15 day standard deployment time. A standard fee of \$299.75 will be applied to customer account.



**Call 1-844-817-5287
or visit Government.Hughes.com**

*Actual speeds may vary and are not guaranteed.
**If you exceed your monthly plan data, you will experience reduced data speeds, may be as low as or lower than 1 Mbps, until your next billing period.
Minimum term required. Monthly service and early termination fees apply. Visit legal.HughesNet.com for details.
Credit Card Authorization: Customers must agree and accept that Hughes Network Systems, LLC is authorized to use credit card provided for the purpose of (1) charging for upfront fees and monthly service fees required to receive HughesNet service, including payment for hardware and installation; (2) Creating an HNS/HughesNet customer account.
©2017 Hughes Network Systems, LLC, an EchoStar company.
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**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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- _13. Application for Eligibility to receive Federal Surplus Property from the Texas Facilities Commission.
(Kana)**

Raymie Kana, County Auditor informed every (3) years the County has to apply to the Texas Facilities Commission to receive Federal Surplus Property. We have to have designated personnel to look and sign off on the property. Authorized representatives are Commissioner Darrell Gertson, Charles "Chuck" Rogers, Sargent Jeff Argo, County Judge Ty Prause and myself.

Motion by Judge Pro-Tem Commissioner Neuendorff to approve application for Eligibility to receive Federal Surplus Property from the Texas Facilities Commission; seconded by Commissioner Gertson; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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**STATE OF TEXAS
FEDERAL
SURPLUS**

APPLICATION FOR ELIGIBILITY

INSTRUCTIONS FOR COMPLETING THE APPLICATION TO RECEIVE FEDERAL SURPLUS PROPERTY (41 CFR 102-37)

- Complete pages 2-6, and return per the instructions at the bottom of this page.
- Page 6 must be signed by your organization's AUTHORIZING OFFICIAL. An "Authorizing Official" is the chief executive or financial officer for the applicant organization with authority to execute legal documents on your organizations behalf.
- Some organizations must submit supporting documentation with the application. See pages 8-11 for details.
- Public/government agencies are eligible. Certain nonprofit organizations, Veterans Service Organizations, Service Educational Activities, volunteer fire/EMS/search & rescue departments and small businesses may also qualify. To determine if your organization may be eligible, please refer to the categories listed on pages 2 and 8-11 or contact us.
- All organizations must reapply every three (3) years.
- INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED. IF YOU HAVE QUESTIONS OR NEED ASSISTANCE, PLEASE CONTACT US AT (512) 962-4167 OR federal.surplus@tfc.texas.gov.
- Instructions for completing page 2:
 - **SECTION I:** Provide the full legal name of your organization and Federal Employer ID #. Provide the complete mailing address of your organization as recognized by the U.S. Postal Service. If the street address is different from the mailing address, provide that address or directions if located on a rural or remote area. Provide a phone number (required), fax number (optional) and an email address (required). **E-mail addresses provided will receive notices about program updates, account status, compliance actions, and available property.**
 - **SECTION II:** Check the box that best describes your organization's type or primary purpose. If you are unable to determine which box to check, please see pages 8-11 for an explanation of the eligibility requirements for each type of organization, or contact our office for assistance.
 - **SECTION III:** Check only one box.
 - **SECTION IV:** Indicate source(s) of funding for your organization. Depending on your organization type, you may need to include a description of programs/services and facilities and/or supporting documentation regarding funding source(s). Public agencies (i.e., cities, counties, state agencies, public schools) are not required to submit additional documentation for this section.
 - **SECTION V:** Nonprofit organizations must provide a current, valid IRS Tax Exemption Letter indicating your organization is exempt under Section 501 of Internal Revenue Code. The name of the organization on the IRS letter must match the name provided in Section I of this application. If not, applicant must include sufficient evidence, such as amendments to Articles of Incorporation or Assumed Name filing certificates, to establish the connection. Public/government agencies, small businesses, Veterans Service Organizations, and VFDs are not required to submit documentation for this section.
 - **SECTION VI:** Most nonprofit organizations are required to submit evidence of current approval, accreditation or license from a nationally recognized accrediting or licensing organization. SBA 8(a) businesses must submit proof of approval from the SBA. Veteran owned small businesses must submit proof of approval from the VA. Public/government agencies and VFDs are not required to submit additional documentation for this section.

SUBMIT PAGES 2-6 OF APPLICATION TO:

Applications may be emailed, faxed or mailed.

TEXAS FACILITIES COMMISSION
FEDERAL SURPLUS PROPERTY PROGRAM
P.O. BOX 13047
AUSTIN, TX 78711-3047
TEL: (512) 962-4167 FAX: (512) 236-6173
federal.surplus@tfc.texas.gov

For more information about the Federal Surplus Property Program and to view available inventory, please visit: www.SurplusTexas.gov

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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**STATE OF TEXAS
FEDERAL
SURPLUS**

APPLICATION FOR ELIGIBILITY

I. ORGANIZATION NAME & INFORMATION:

<u>COLORADO COUNTY (COUNTY OF COLORADO)</u>	<u>74-6000544</u>
<small>LEGAL NAME OF ORGANIZATION (include DBA name if applicable)</small>	<small>FEDERAL EMPLOYER ID (EIN)</small>
<u>318 SPRING ST., SUITE 104</u>	<u>COLUMBUS TX 78934</u>
<small>STREET ADDRESS (no P.O. Boxes)</small>	<small>CITY STATE ZIP CODE</small>
<u>P.O. BOX 236</u>	<u>COLUMBUS TX 78934</u>
<small>MAILING ADDRESS (if different from above)</small>	<small>CITY STATE ZIP CODE</small>
<u>COLORADO</u>	<u>(979) 732-2791</u>
<small>COUNTY</small>	<small>TELEPHONE # FAX #</small>
	<u>(979) 732-2924</u>
FISCAL YEAR END DATE: <u>DECEMBER 31</u> EMAIL: <u>raymie.kana@co.colorado.tx.us</u>	

II. TYPE/PURPOSE OF ORGANIZATION: (Check the box that best describes your organization. See pages 8-11 for requirements for specific types of organizations.)

- | | | |
|--|---|---|
| <input type="checkbox"/> City | <input type="checkbox"/> Public School, School District or ESC | <input type="checkbox"/> Volunteer Fire Dept., EMS or Rescue Squad |
| <input checked="" type="checkbox"/> County | <input type="checkbox"/> Open-Enrollment Charter School | <input type="checkbox"/> Emergency Services District |
| <input type="checkbox"/> State Agency | <input type="checkbox"/> College or University | <input type="checkbox"/> Provider of Assistance to Impoverished Persons |
| <input type="checkbox"/> Conservation (i.e., soil, water, or utility district) | <input type="checkbox"/> Child Care Center or Preschool | <input type="checkbox"/> Provider of Assistance to Homeless Persons |
| <input type="checkbox"/> Economic Development or COG | <input type="checkbox"/> Foster Care or Adoption Services | <input type="checkbox"/> Program Funded for Older Americans |
| <input type="checkbox"/> Educational Radio or TV Station | <input type="checkbox"/> Sheltered Workshop / Vocational Rehabilitation Program | <input type="checkbox"/> SBA 8(a) Business |
| <input type="checkbox"/> Library | <input type="checkbox"/> Residential Treatment Center | <input type="checkbox"/> Veteran Owned Small Business |
| <input type="checkbox"/> Museum | <input type="checkbox"/> Health Center (clinic, hospital, etc.) | <input type="checkbox"/> Veterans' Service Organization |
| <input type="checkbox"/> Zoo, Planetarium or Aquarium | <input type="checkbox"/> Service Educational Activity (e.g., Scouts) | <input type="checkbox"/> Historic Light Station |
| | | <input type="checkbox"/> Other _____ |

III. APPLICANT STATUS: (check one)

- Public/Government agency (includes public schools & vol. fire depts.) Nonprofit organization Small business

IV. SOURCE(S) OF FUNDING: Tax-supported Grants Contributions Other _____

V. (For nonprofit organizations only) HAS THE ORGANIZATION BEEN DETERMINED TO BE TAX EXEMPT UNDER SECTION 501 OF THE INTERNAL REVENUE CODE OF 1986? Yes No

VI. IS THE ORGANIZATION APPROVED, ACCREDITED, OR LICENSED? Yes No

Required for nonprofit education or health organizations, conservation organizations, Veterans' Service Organizations, small businesses and Service Educational Activities.

IF YES, BY WHAT AUTHORITY? _____

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

COLORADO COUNTY (COUNTY OF COLORADO)

(Legal Name of Applicant Organization)

the donee, agrees that the program for or in connection with

which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2 and 101-8) issued under the provisions of Title VI of the Civil Rights Act of 1964, as amended, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, Section 303 of the Age Discrimination Act of 1975, and the Civil Right Restoration Act of 1987, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and hereby gives assurance that it will immediately take any measures necessary to effectuate this agreement. The donee further agrees (1) that this agreement shall be subject in all respects to the provisions of said Federal statutes and regulations (2) that this agreement obligates the donee for the period during which it retains ownership or possession of the property, (3) that the United States shall have the right to seek judicial enforcement of this agreement, and (4) that this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

COUNTY/COUNTIES SERVED BY APPLICANT ORGANIZATION: COLORADO

PAYMENT INFORMATION

Payment is due 30 days from the invoice date. Payment for property must be in the form of a check drawn on the account of your organization or parent/charter organization. **State agencies** must pay via Interagency Transaction Voucher (ITV). Our agency code is 303. If you have questions about how to submit a payment, please contact us at 512-962-4167 or federal.surplus@tfc.texas.gov.

For **new accounts for nonprofit organizations, small businesses, and volunteer fire/EMS/search & rescue departments**, please submit the following with your application:

- A voided check or deposit slip, copy of recent bank statement or letter from bank certifying payment account name. The name on the account must match the name on your application and IRS letter (if applicable). If your organization has a "DBA" that you will be submitting payment under, and that is not listed on your IRS letter, then you must submit evidence that your "DBA" has been registered with the proper authority.
- If a parent/charter organization will be submitting payment on your behalf, then you must also provide an explanation of the relationship between your organization and parent organization.

For **account renewals for nonprofit organizations, small businesses, and volunteer fire/EMS/search & rescue departments**, please check one of the following:

- Our organization will continue using the same payment account in our organization's name.
- Our organization will have a parent organization pay on our behalf.

Name of Parent Organization: _____

Relationship: _____

ALL applicant organizations must provide a Payment Point of Contact who will receive notices regarding overdue payments:

Name: Raymie Kana Title: County Auditor

Email: raymie.kana@co.colorado.tx.us Phone: (979) 732-2791

**MINUTES OF THE COLORADO COUNTY
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DONEE CERTIFICATIONS & AGREEMENTS

NOTE: "State agency" = Texas Facilities Commission; "Donee" = your organization

(a) THE DONEE CERTIFIES THAT:

- (1) It is a public agency, a nonprofit institution or organization exempt from taxation under section 501 of the Internal Revenue code of 1954, a Veteran-Owned Small Business or an SBA 8(a) business; within the meaning of section 203(j) of the Federal Property and Administrative Services Act of 1949, as amended, and/or the regulations of the General Services Administration (GSA), the Department of Veterans Affairs (VA) or Small Business Administration (SBA).
- (2) If a public agency, the property is needed and will be used by the recipient for carrying out or promoting for the residents of a given political area one or more public purposes, or if a nonprofit tax-exempt institution or organization, the property is needed for and will be used by the recipient for educational or public health purposes, including research for any such purpose, or for programs for older individuals, or SEA organizations, or assistance to homeless/impooverished, or assistance to Veterans.
- (3) If a SBA 8(a) business or Veteran-Owned Small Business, the business is located and operated within the State, and that it will use the acquired surplus personal property in the normal conduct of its business activities. Personal or non-business use is prohibited.
- (4) The property is not being acquired for any other use or purpose, or for sale or other distribution; or for permanent use outside the State, except with prior approval of the State agency and GSA.
- (5) Funds are available to pay all costs and charges incident to donation.
- (6) This transaction shall be subject to the nondiscrimination regulations governing the donation of surplus personal property issued under Title VI of the Civil Rights Act of 1964, Title VI Section 606 of the Federal Property and Administrative Services Act of 1949, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975 and the Civil Right Restoration Act of 1987.
- (7) In accordance with 28 C.F.R. Section 42.401-42.415, the Federal Surplus Property Program collects information related to a donees race and national origin in order to provide GSA officials, upon request, with enough information for determining compliance with applicable civil rights laws. Data is collected for those donees who; (1) are eligible to participate in the FSP Program; (2) those actually participating in the recipient's programs and activities; (3) those denied participation in the recipient's program.
- (8) If a SBA 8(a) business, the terms identified in (b), (c), and (d) may not apply. SBA 8(a) businesses must follow SBA guidelines.

(b) THE DONEE AGREES TO THE FOLLOWING FEDERAL CONDITIONS:

- (1) All items of property shall be placed in use for the purpose(s) for which acquired within one year of receipt. Property shall be continued in use for such purposes for at least one year from the date the property was placed in use. Some property must be used longer than one year (see Section (c)). In the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State agency, and at the donee's expense, return such property to the State agency, or otherwise make the property available for transfer or other disposal by the State agency, provided the property is still usable as determined by the State agency.
- (2) Such special handling or use limitations as are imposed by General Services Administration (GSA) on any item(s) or property.
- (3) In the event the property is not used or handled as required by (b)(1) and (2), title and right to the possession of such property shall at the option of GSA revert to the United States of America and upon demand the donee shall release such property to such person as GSA or its designee shall direct.

(c) THE DONEE AGREES TO THE FOLLOWING FEDERAL CONDITIONS, APPLICABLE TO ITEMS WITH A UNIT ORIGINAL ACQUISITION COST OF \$5,000 OR MORE AND PASSENGER MOTOR VEHICLES, REGARDLESS OF ACQUISITION COST. THE FOLLOWING CONDITIONS DO NOT APPLY TO VESSELS 50 FEET OR MORE IN LENGTH AND AIRCRAFT, FOREIGN GIFTS OR OTHER ITEMS OF PROPERTY REQUIRING SPECIAL HANDLING OR USE LIMITATIONS, REGARDLESS OF THE ACQUISITION COST OR PURPOSE FOR WHICH ACQUIRED:

- (1) The property shall be used only for the purpose(s) for which acquired and for no other purpose(s).
- (2) There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which acquired for a period of 18 months from the date the property is placed in use. *Not applicable to Service Educational Activities (SEAs).*
- (3) In the event the property is not used or handled as required by (b)(1) and (2) and (c)(1) and (2), title and right to the possession of such property shall at the option of GSA revert to the United States of America and upon demand the donee shall release such property to such person as GSA or its designee shall direct.

(d) THE DONEE AGREES TO THE FOLLOWING TERMS, RESERVATIONS, AND RESTRICTIONS:

- (1) From the date it receives the property and through period(s) of time the conditions imposed by (b), (c) and (f) remain in effect, the donee shall not sell, trade, lease, lend, bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently, for use outside the State, without the prior approval of GSA under (b) and (f), or the State agency under (c) and (f). The proceeds from any sale, trade, lease, loan, bailment, encumbrance or other disposal of the property shall be remitted promptly by the donee to GSA or the State agency, as the case may be. SBA 8(a) businesses and Veteran-Owned Small Businesses must also obtain prior approval from SBA in addition to the State agency and GSA.
- (2) In the event any of the property is sold, traded leased, loaned, bailed, cannibalized, encumbered, or otherwise disposed of by the donee from the date it receives the property through the period(s) of time the conditions imposed by (b), (c) and (f) remain in effect, without prior approval of GSA or the State agency, the donee, at the option of GSA or the State agency, shall pay to GSA or the State agency, as the case may be, the proceeds of the disposal or the fair market value or the fair rental value of the property at the time of such disposal, as determined by GSA or the State agency.
- (3) If at any time, from the date it receives the property through the period(s) of time the conditions imposed by (b), (c) and (f) remain in effect, any of the property is no longer suitable, usable, or further needed by the donee for the purpose(s) for which acquired, the donee shall promptly notify the State agency, and shall, as directed by the State agency, return the property to the State agency, release the property to another donee or another State agency, a department or agency of the United States, sell or otherwise dispose of the property. The proceeds from any sale shall be remitted promptly by the donee to the State agency.
- (4) The donee shall make reports to the State agency on the use, condition, and location of the property and on other pertinent matters as may be required time to time by the State agency.
- (5) At the option of the State agency, the donee may abrogate the State conditions set forth in (c) and the State terms, reservations, and restrictions pertinent thereto in (d) by payment of any amount as determined by the State agency.

(e) THE DONEE AGREES TO THE FOLLOWING CONDITIONS, APPLICABLE TO ALL ITEMS OF PROPERTY:

- (1) The property acquired by the donee is on an "as is, where is" basis, without warranty of any kind, and the Government of the United States of America, the State of Texas, its agencies or assigns, and employees thereof will be held harmless from any or all debts, liabilities, judgments, costs, demands, suits, actions, or claims of any nature arising from or incident to the donation of the property, its use, or final disposition.
- (2) Where a donee carries insurance against damages to or loss of property due to fire or other hazards and where loss of or damage to donated property with unexpired terms, conditions, reservations or restrictions occurs, GSA or the State agency, as the case may be, will be entitled to reimbursement from the donee out of the insurance proceeds, of any amount equal to the unamortized portion of the fair market value of the damaged or destroyed donated items.

(f) THE DONEE AGREES TO THE FOLLOWING ADDITIONAL TERMS AND CONDITIONS APPLICABLE TO THE DONATION OF AIRCRAFT AND VESSELS (50 FEET OR MORE IN LENGTH) HAVING AN ACQUISITION COST OF \$5,000 OR MORE, AND FOREIGN GIFTS OR OTHER ITEMS OF PROPERTY REQUIRING SPECIAL HANDLING OR USE LIMITATIONS, REGARDLESS OF THE ACQUISITION COST OR THE PURPOSE FOR WHICH ACQUIRED:

- (1) The donation shall be subject to the additional special terms, conditions, reservations, and restrictions set forth in the Conditional Transfer Document or other agreements executed by the authorized donee representative.

(g) THE DONEE CERTIFIES by signing and submitting this lower tier proposal, the prospective lower tier participant, as defined in 41 CFR105-68, certifies to the best of its knowledge and belief that it and its principals: (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency. (b) Where the prospective lower tier participant is unable to certify to any of the above, such prospective participant shall attach an explanation to this proposal.

(h) THE DONEE UNDERSTANDS that by execution of this document, it is considered a sub recipient of federal financial assistance pursuant to the Single Audit Act of 1984 and further agrees to provide the State agency with results of the audit required by OMB Circular A-133.

(i) THE DONEE UNDERSTANDS that e-mail addresses provided may receive notices about program updates and available property. Additionally, information on property donated to your organization, including pictures and service charge(s) paid, may be used by Federal Surplus Property Program for marketing and outreach purposes.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

AUTHORIZED REPRESENTATIVES

- I. An "Authorized Representative" is a person authorized to sign for the release of property on your organization's behalf. **An Authorized Representative must sign in the "Signature" provided space below to sign for the release of property.**
- II. Persons listed below without a signature may visit our warehouses and will be included in email broadcasts from our office but will not be able to sign for the release of property.
- III. All representatives listed in prior applications or account updates will be deleted from the account.
- IV. **E-MAIL ADDRESSES PROVIDED MAY RECEIVE NOTICES ABOUT PROGRAM UPDATES, ACCOUNT STATUS, COMPLIANCE ACTIONS, AND AVAILABLE PROPERTY.**
- V. Valid driver's license or state issued photo ID may be required prior to entering state or federal facilities.
- VI. **The Authorizing Official (signing on page 6 of the Application) will automatically be included as an Authorized Representative unless indicated below:**
 - a. _____ (initial here) I, as the Authorizing Official, do NOT want to be an Authorized Representative able to sign for property. (Leave blank if the Authorizing Official should be an Authorized Representative.)

NAME	TITLE	TELEPHONE and EMAIL ADDRESS	SIGNATURE
(example) John Doe	County Judge	(512) 123-4567 John.doe@gmail.com	<i>John Doe</i>
Raymie Kana	Primary Contact	(979) 732-2791 raymie.kana@co.colorado.tx.us	<i>Raymie Kana</i>
Darrell Gertson	Commissioner Precinct #4	(979) 234-2633 darrell.gertson@co.colorado.tx.us	<i>Darrell Gertson</i>
Charles Rogers	Emergency Management Coordinator	(979) 732-0184 cctxoem@co.colorado.tx.us	<i>Charles Rogers</i>
Jeff Argo	Sheriff Dept Sergeant	(979) 732-2388 ext 238 jeff.argo@co.colorado.tx.us	<i>Jeff Argo</i>
Ty Prause	County Judge	(979) 732-2604 ty.prause@co.colorado.tx.us	

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

PROPERTY COMPLIANCE PERIOD

Participating organizations (referred to as "donees") are required to use the property obtained through the program for a specific amount of time before the property can be sold, transferred or otherwise disposed of. The compliance period is often determined by the "original acquisition cost" of the item. The "original acquisition cost" is defined as the amount the federal government paid when it was initially purchased.

- Property must be used for the program(s) approved for participation in the Federal Surplus Property program.
- All property must be placed into use within one year of the invoice date.
- Property is considered "in use" as soon as it is ready and able to serve its intended purpose.
- The compliance period varies according to item and donee type but is at least 12 months from date put into use.
 - For property valued at less than \$5,000 in original acquisition cost, the compliance period is 12 months from the date put into use.
 - For property valued at \$5,000 or more in original acquisition cost and all passenger motor vehicles, the compliance period is 18 months from the date put into use. *Not applicable to Service Educational Activities.*
- TFC staff performs scheduled and unscheduled onsite property compliance visits to ensure the property is being used as represented. The donee agrees to make the property available for visual inspection by TFC staff in a timely manner.
- If the property is not paid for in full or is not being used or handled as required, the donee will be required, at its expense, to return the property to TFC or offer for transfer to another donee, as instructed by TFC.
- Property must be used and stored at the street address listed on page 2 of this Application, or at other appropriate donee-managed satellite locations in Texas (for example, county precinct barns, district fire stations, school campuses, maintenance/transportation warehouse). Property may not be removed indefinitely from an approved location, or from the State of Texas, without prior, written approval from TFC.
- Property may not be stored at a personal residence, unrelated business or storage facility, or any other location that is not managed by the donee organization. Property is not for personal use; it must be readily accessible to all donee staff.
- Donees are required to complete reports regarding property use as a condition of participating in the program.
- During the compliance period, the donee may not sell, trade, lease, lend, bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently, for use outside the State, without the prior, written approval of TFC and/or GSA. SBA approval may also be required for small businesses.
- If property is sold, transferred, or otherwise disposed of during the compliance period, the donee may be subject to penalties and fines, as well as possible state or federal prosecution.

IMPORTANT NOTE FOR SBA 8(a) APPLICANTS: If applying as an SBA 8(a) business, I understand that the property compliance terms identified above do not apply to my business and that as an SBA 8(a) business I must follow SBA property compliance guidelines. Additionally, I understand that I may not have access to certain items – including aircraft or property with an original acquisition cost of \$5,000 or more – if my business is due to graduate from the SBA 8(a) program with insufficient time to cover the entire federally required compliance period for that item.

IMPORTANT NOTE FOR VETERAN OWNED SMALL BUSINESS APPLICANTS: If applying as a veteran-owned small business, I certify that the small business is unconditionally owned and controlled by one or more eligible veterans, service-disabled veterans, or surviving spouses; and the business has registered and is in "verified" status in the VA's VETS First Verification Program database under the procedures found in 38 C.F.R. § 74.

I certify that the information provided on this Application is accurate and up to date to the best of my knowledge, and that I understand and agree to the terms and conditions listed on pages 2-6 of the Application, including terms regarding nondiscrimination, property compliance and reporting, and the Certifications & Agreements. I also certify that I have executive authority to execute legal documents on behalf of the applicant organization.

Ty Prause

County Judge

FIRST & LAST NAME (typed or printed)

TITLE

X



9/27/21

SIGNATURE OF AUTHORIZING OFFICIAL

DATE

(ex. Chief Executive or Financial Officer, Mayor/City Manager, County Judge, Superintendent, President, Fire Chief)

**MINUTES OF THE COLORADO COUNTY
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DONEE FEEDBACK & PROPERTY REQUEST LIST

Completing this page is optional but highly encouraged. We appreciate your feedback!

Donee Organization Name: COLORADO COUNTY (COUNTY OF COLORADO)

How did you hear about us?

- Co-worker From another similar organization Email broadcast
 At an event (please specify): Co Auditor Inv
 Other (please explain): _____

Where would you prefer to shop? San Antonio Warehouse Fort Worth Warehouse Both

How do you prefer to shop? (check as many as you like)

- Looking at the "New Arrivals & Specials" email broadcasts
 Browsing our online inventory
 In-person at the warehouse

What attracted you to using the FSP program (when compared to buying brand new)? (check as many as you like)

- Low fees
 Variety/Type of Items Available
 Convenience/Quicker process compared to your organization's traditional purchasing process
 Only option due to limited budget
 Level of Customer Service/Past Positive Experience with Federal Surplus Property Program
 Ability to submit requests
 Other (please explain)

What item(s) is your organization in need of? Please be as specific as possible (e.g., make, model, size, type, etc.).

Who should we contact when the requested property becomes available?

Name: Darrell Gerson Title: Comm Pct #4
Email: darrell.gertson@co.colorado.tx.us Phone: (979) 234-2633
Name: Raymie Kana Title: County Auditor
Email: raymie.kana@co.colorado.tx.us Phone: (979) 732-2791

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

DETAILED REQUIREMENTS FOR SPECIFIC TYPES OF ORGANIZATIONS

Please review to determine which eligibility category best describes your organization, and if you are required to submit additional documentation. Questions? Please contact us at (512) 962-4167 or federal.surplus@tfc.texas.gov.

Government or Public Agency

1. Public agency includes (a) State or department, agency, or instrumentality thereof; (b) Political subdivision of the state, including any unit of local government or economic development district or any department, agency or instrumentality thereof; or (c) Instrumentality created by contract or other agreement between states or political subdivisions. Public agency purposes include, but are not limited to, programs such as conservation, economic development, education, parks and recreation, public health and public safety, and to provide services to homeless or impoverished persons.
2. Cities, counties, state agencies and public schools are **NOT** required to submit any additional documentation.
3. Other public agencies must submit proof of public agency status (i.e., charter or statute creating agency or evidence of tax-supported status) and/or a narrative describing the services provided by agency. See other categories listed below for details.

Emergency Services District

1. Required additional documentation that must be submitted with application:
 - a. Narrative that contains information on the department, including:
 - i. number of firefighters and/or emergency services personnel;
 - ii. training schedule; and
 - iii. area(s) covered.
 - b. Proof of Public Agency Status – i.e., Election Results, Charter, Enabling Legislation, Reference in State or Local Law, Organizing Document, or Other Evidence of Approval by Proper Government Authority or Tax-Supported Status. *(Required for initial application. May not be required for account renewal if still on file.)*

Volunteer Fire Department, Search & Rescue, or Emergency Medical Services

1. In order to be eligible under this category, must be funded annually in whole or part by state, county, city or emergency services district. "Funding" may be in the form of monetary support or the provision of other support (e.g., facilities, vehicles/equipment). Must submit funding information annually.
2. Required additional documentation that must be submitted with application:
 - a. Narrative that contains information on the department, including:
 - i. number of firefighters and/or emergency services personnel;
 - ii. training schedule; and
 - iii. area(s) covered.
 - b. Evidence that department is endorsed by **AND** receives funding from a government entity, such as the state, county, city or emergency services district. Examples: letter of endorsement from the head of the government entity (e.g., county judge, city mayor/administrator, or ESD president) or a copy of a current, signed contract.
 - c. Articles of incorporations, bylaws, charter or other organizing document *(optional)*

Conservation (includes both public agencies and nonprofits)

1. Includes soil, water, irrigation, and utility districts, and nonprofit water supply corporations. Must be a public agency (i.e., city-owned) or nonprofit organization. For-profit organizations do not qualify under this category.
2. Required additional documentation that must be submitted with application: *(Required for initial application. May not be required for account renewal if still on file.)*
 - a. Certificate of approval or charter from proper authority demonstrating services are provided to the public (i.e., Certificate of Convenience and Necessity from Texas Commission on Environmental Quality or Public Utility Commission, or creation documentation/charter/enabling legislation)
 - b. **(Nonprofits only)** IRS letter certifying tax-exempt status. Articles of incorporations, bylaws, or other organizing document. *(Optional)*

Health Organization (Public Agency)

1. Required additional documentation that must be submitted with application:
 - a. Proof of Public Agency Status – i.e., Election Results, Charter, Enabling Legislation, Reference in State or Local Law, Organizing Document, or Other Evidence of Approval by Proper Government Authority or Tax-Supported Status. *(Required for initial application. May not be required for account renewal if still on file.)*
 - b. Narrative about your agency, including:
 - i. Description of services provided;
 - ii. Number and type of patients served;
 - iii. Description of facilities, including number of beds; and
 - iv. Overview of key staff and their qualifications.

SBA 8(a) Business

1. Businesses that are currently part of the U.S. Small Business Administration's 8(a) Business Development Program may participate in the FSP program. Businesses are only eligible to receive property during their nine (9) year membership in the 8(a) program. **IMPORTANT NOTE:** Some of the terms and conditions on pages 5-6 do not apply to SBA 8(a) businesses. As an SBA 8(a) business, you must follow SBA property compliance guidelines. Please contact your SBA District Office for their complete terms and conditions.
2. Required additional documentation that must be submitted with **initial** application *(not required for account renewal)*:
 - a. Letter from U.S. Small Business Administration certifying membership in 8(a) Business Development Program.

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DETAILED REQUIREMENTS FOR SPECIFIC TYPES OF ORGANIZATIONS

Please review to determine which eligibility category best describes your organization, and if you are required to submit additional documentation. Questions? Please contact us at (512) 962-4167 or federal.surplus@tfc.texas.gov.

Service Educational Activity

1. The following Service Educational Activities are eligible: American National Red Cross, Armed Services YMCA of the USA, Big Brothers/Big Sisters of America, Boys & Girls Clubs of America, Boy Scouts of America, Camp Fire, Inc., Center for Excellence in Education, Girl Scouts of the USA, Little League Baseball, Inc., Marine Cadets of America, National Association for Equal Opportunity in Higher Education, National Civilian Community Corps, National Ski Patrol System, Inc., Naval Sea Cadet Corps, Operation Raleigh, United Service Organizations, Inc., U.S. Olympic Committee, Young Marines of the Marine Corps, and League/Marine Corps League.
2. Required additional documentation that must be submitted with application
 - a. Proof of association with the national organization (e.g., Charter from Boy Scouts of America).

Health Organization (Nonprofit)

1. Includes, but not limited to, hospitals, clinics, residential treatment centers, rehabilitation facilities, and blood/tissue banks.
2. Must be licensed, accredited or approved by nationally recognized accrediting or licensing agency (i.e., Health & Human Service Commission, Dept. of State Health Services) or the current recipient of research grants by a recognized authority such as the National Institutes of Health, or by similar national advisory council or organization.
3. Required additional documentation that must be submitted with application:
 - a. Letter from IRS certifying status as a 501 nonprofit. If letter does not list current name and address, please include brief explanation. *(Required for initial application. May not be required for account renewal if still on file and name/address has not changed.)*
 - b. Narrative about your organization, including:
 - i. Description of services provided;
 - ii. Number and type of patients served;
 - iii. Description of facilities, including number of beds; and
 - iv. Overview of key staff and their qualifications.
 - c. Certificate of accreditation, license, or letter of approval from a nationally recognized accrediting or licensing agency OR research grant from National Institutes of Health or similar national advisory organization.
 - d. Financial information – for example, latest annual financial statement, tax return, year-end bank statement, or budget.
 - e. Articles of incorporations, bylaws, charter or other organizing document *(optional)*
 - f. List of additional research grants awarded *(optional)*

Provider of Assistance to Impoverished Persons (Nonprofit)

1. Services to impoverished persons (as defined in section 673 of the Community Services Block Grant Act) (42 U.S.C. 9902) must be primary function. If applicant operates a broad spectrum of programs through which assistance to impoverished is peripheral and incidental, the applicant is not eligible. If located in or around a religious facility, food banks must have a direct entrance not requiring entrance through a place of worship to be eligible.
2. Required additional documentation that must be submitted with application:
 - a. Letter from IRS certifying status as a 501 nonprofit. If letter does not list current name and address, include brief explanation. *(Required for initial application. May not be required for account renewal if still on file and name/address has not changed.)*
 - b. Public Recognition as an Impoverished Assistance Provider. Submit at least one of the following:
 - i. Provide letter of endorsement from a public official (i.e., Mayor, Head of Welfare Dept., Social Services Director, county supervisor, head of public agency that oversees program, etc.) indicating services provided by applicant. The letter must be on letterhead, signed and dated, and the name must match the IRS document. It also must indicate that assistance to impoverished persons is the organization's primary focus.
 - ii. You may also include documented receipt of Federal/State Block Grant Funds for poverty programs, or
 - iii. Proof of membership or affiliation with national organization that provides support for impoverished (e.g., Second Harvest National Food Bank Network, Habitat for Humanity, Salvation Army).
 - c. Narrative about your organization, including:
 - i. Comprehensive description of services (assistance to impoverished must be primary mission);
 - ii. Number of individuals receiving assistance and frequency of assistance (daily, weekly or monthly);
 - iii. Requirements for clients to be eligible to receive services, including any required fees;
 - iv. Description of facilities;
 - v. Hours/days of operation;
 - vi. Description of funding source(s) with supporting documentation, for example, latest annual financial statement, tax return, year-end bank statement, or budget; and
 - vii. Overview of staff (paid/volunteer, full-time/part-time) including list of key staff and their qualifications.
 - d. Description of how your organization determines eligibility to receive assistance and if that person is impoverished. Organization's primary function must be to provide money, goods, or services to families or individuals whose annual incomes are below the poverty line as defined in section 673 of the Community Services Block Grant Act (42 U.S.C. 9902). If recipients are required to complete an application before receiving services, please attach a sample application.
 - e. Proof of current accreditation, approval or licensing if appropriate (e.g., child care or medical/health center).
 - f. Signed Articles of Incorporation, Bylaws, Charter or other organizing document
 - g. Brochures (or other printed materials) or link to website *(Optional)*

**MINUTES OF THE COLORADO COUNTY
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DETAILED REQUIREMENTS FOR SPECIFIC TYPES OF ORGANIZATIONS

*Please review to determine which eligibility category best describes your organization, and if you are required to submit additional documentation. Questions?
Please contact us at (512) 962-4167 or federal.surplus@tfc.texas.gov.*

Provider of Assistance to Homeless Persons (Nonprofit)

1. Examples of eligible programs include:
 - a. Overnight, daytime and around-the-clock shelters, including shelters for battered spouses, abused children, and orphans. *(Child care/day care centers should see "Education Organization (Nonprofit)" category below)*
 - b. Foster care and adoption agencies.
 - c. Transitional housing for temporary residence of parolees, or persons with mental health or addiction issues.
 - d. Food banks that provide food directly to facilities where homeless people are fed may be eligible. If located in or around religious facility, food banks must have direct entrance not requiring entrance through place of worship.
2. Services to homeless persons must be the primary mission. Applicants who operate a broad spectrum of programs through which assistance to homeless persons is peripheral and incidental are not eligible.
3. Required additional documentation that must be submitted with application:
 - a. Letter from IRS certifying status as a 501 nonprofit. If letter does not list current name and address, please include brief explanation. *(Required for initial application. May not be required for account renewal if still on file and name/address has not changed.)*
 - b. Public Recognition as a Homeless Assistance Provider. Please provide letter from a local city official (i.e., Mayor, Head of Welfare Dept., Social Services Director, etc.) indicating services provided. The letter must be on letterhead, be signed and dated, and the name must match the IRS document. It also must indicate that assistance to homeless persons is the organization's primary focus. You may also include: occupancy permit or fire and safety inspection certificate, or documented receipt of FEMA funds for Federal/State Block Grant Funds for homeless programs.
 - c. Narrative about your organization, including:
 - i. Comprehensive description of services provided (assistance to homeless must be primary mission);
 - ii. Number of individuals receiving assistance and frequency of assistance (daily, weekly or monthly);
 - iii. Requirements for clients to be eligible to receive services, including any required fees;
 - iv. Description of facilities, including hours/days of operation;
 - v. Description of funding source(s) with supporting documentation (i.e., latest annual financial statement, tax return, year-end bank statement, or budget); and
 - vi. Overview of staff (paid/volunteer, full-time/part-time) including list of key staff and their qualifications.
 - d. Proof of current accreditation, approval or licensing if appropriate (e.g., child care or medical/health center).
 - e. Signed Articles of Incorporation, Bylaws, Charter or another organizing document *(Optional)*
 - f. Brochures (or other printed materials) or link to website *(Optional)*

Provider of Assistance to Older Americans (Nonprofit)

1. Includes adult day care, multi-purpose senior centers, and social, transportation, nutrition or legal services. Organizations must receive funds appropriated under Older Americans Act of 1965, Title IV or Title XX of the Social Security Act, Titles VIII and X of the Economic Opportunity Act of 1964, or Community Services Block Grant Act.
2. Required additional documentation that must be submitted with application:
 - a. Letter from IRS certifying status as a 501 nonprofit. If letter does not list current name and address, please include brief explanation. *(Required for initial application. May not be required for account renewal if still on file and name/address has not changed.)*
 - b. Certification establishing that applicant is receiving state, federal or local government funds for operation of program under the Older Americans Act of 1965, Title IV or Title XX of the Social Security Act, Titles VIII and X of the Economic Opportunity Act of 1964, or Community Services Block Grant Act.
 - c. Narrative about your organization, including:
 - i. Description of services provided;
 - ii. Description of facilities;
 - iii. Overview of key staff and their qualifications; and
 - iv. Number of individuals receiving assistance and frequency of assistance (daily, weekly or monthly).
 - d. Proof of current accreditation, approval or licensing if appropriate (e.g., medical center)
 - e. Articles of incorporations, bylaws, charter or other organizing document *(optional)*

Education Organization (Nonprofit) **Public schools & colleges should see the Government or Public Agency category on page 8.*

1. Includes charter schools, private schools, research organizations, child care centers and Vocational Rehabilitation Programs/ Sheltered Workshops receiving grants from Texas Workforce Commission to train persons with physical or mental disabilities
2. Must be accredited or approved by nationally recognized accrediting agency (i.e., Texas Education Agency, Texas Private School Accreditation Commission, Southern Association of Colleges & Schools' Commission on Colleges, Texas Department of Family and Protective Services or Texas Workforce Commission) or the current recipient of research grants by a recognized authority (e.g., National Institute of Education) or a similar national advisory organization.
3. Required additional documentation that must be submitted with application:
 - a. Certificate of accreditation or letter of approval from a nationally recognized accrediting agency OR research grant from National Institute of Education or similar national advisory organization.
 - b. Letter from IRS certifying status as a 501 nonprofit. If letter does not list current name and address, please include brief explanation. *(Required for initial application. May not be required for account renewals if still on file and name/address has not changed.)*
 - c. Narrative about your organization, including: course levels, enrollment, facilities, and staff information.
 - d. Financial information – for example, latest annual financial statement, tax return, year-end bank statement, or budget.
 - e. Articles of incorporations, bylaws, charter or other organizing document *(optional)*
 - f. List of additional research grants awarded *(optional)*

**MINUTES OF THE COLORADO COUNTY
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DETAILED REQUIREMENTS FOR SPECIFIC TYPES OF ORGANIZATIONS

*Please review to determine which eligibility category best describes your organization, and if you are required to submit additional documentation. Questions?
Please contact us at (512) 962-4167 or federal.surplus@tfc.texas.gov.*

Museum, Library, Nature Center, Planetarium, Aquarium or Zoo

1. Must be open to the public, and, at minimum, accede to any request submitted for access during "business hours" (interpreted to be approximately 9:00 am to 4:00 pm, although reasonable variation from these hours may be considered due to individual circumstances, such as a museum located in a commercial location with strict business hours, or restrictions based on zoning or other state or local ordinances). Exhibits must be primary focus, and must not be incidental to the primary function of the institution. Also, must have a minimum of one full-time staff member or the equivalent (e.g., one staff member who works 40 hours per week or two staff members who work 20 hours each per week).
2. Required additional documentation that must be submitted with application:
 - a. Letter from IRS certifying status as a 501 nonprofit. If letter does not list current name and address, please include brief explanation. *(Required for initial application. May not be required for account renewals if still on file and name/address has not changed.)*
 - b. Narrative about your organization, including
 - i. description of type(s) of exhibits & location(s);
 - ii. staff roster, including name of curator (or equivalent) whose primary job is to care for the museum and its exhibits, and average number of hours each staff member works per week (may be volunteer or paid);
 - iii. days and hours open to the public;
 - iv. admission fee (if any);
 - v. description of the local community and population served by the museum; and
 - vi. square footage of the museum.
 - c. Pictures of exhibits, exhibit signage, facilities, and posted hours of operation.
 - d. Articles of incorporations, bylaws, charter or other organizing document.
 - e. Financial information – for example, latest annual financial statement, tax return, year-end bank statement, or budget.
 - f. Museum Access Agreement. Available for download from "Forms" section of our website: www.SurplusTexas.gov
 - g. Brochures, pamphlets, website, or other promotional materials *(optional)*.
 - h. Organizational Memberships *(optional)*

Veterans' Service Organization

1. The Department of Veterans Affairs maintains a searchable database of recognized Veterans Service Organizations. The address is <http://www.va.gov/ogc/apps/accreditation/index.asp>.
2. Examples of organizations and its local chapters/districts that may be eligible: African American PTSD Association, American Ex-Prisoners of War, Inc., American GI Forum National Veterans Outreach Program, American Legion, AMVETS, Armed Forces Services Corporation, Army and Navy Union, U.S.A., Inc., Associates of Vietnam Veterans of America, Blinded Veterans Association, Catholic War Veterans of the U.S.A., Inc., Disabled American Veterans, Fleet Reserve Association, Gold Star Wives of America, Inc., Italian American War Veterans of the United States, Inc., Jewish War Veterans of the U.S.A., Legion of Valor of the United States of America, Inc., Marine Corps League, Military Order of the Purple Heart, National Amputation Foundation, Inc., National Association for Black Veterans, Inc., National Association of County Veterans Service Officers, Navy Mutual Aid Association, Non Commissioned Officers Association of the U.S.A, Paralyzed Veterans of America, Polish Legion of American Veterans, U.S.A, The Retired Enlisted Association, United Spanish War Veterans, United Spinal Association, Inc., Veterans of Foreign Wars of the United States, Veterans of the Vietnam War, Inc. & the Veterans Coalition, Vietnam Era Veterans Association, and Vietnam Veterans of America.
3. Required additional documentation that must be submitted with application:
 - a. Narrative about your organization, including:
 - i. Description of services provided;
 - ii. Percentage of membership comprised of veterans; and
 - iii. Facility information & location.
 - b. Proof of affiliation with an eligible veterans organization recognized by the Secretary of Veterans Affairs under section 5902 of title 38 of the FORVETS Act of 2013. See Dept. of Veterans Affairs' website for complete list: <http://www.va.gov/ogc/apps/accreditation/index.asp>. *(Required for initial application. May not be required for account renewals if still on file and name/address has not changed.)*

Veteran Owned Small Business

1. Business must be registered and in "verified" status in the Dept. of Veterans Affairs (VA) VETS First Verification Program database. The address is <https://vetbiz.va.gov/vip/>.
2. Required additional documentation that must be submitted with application:
 - a. Narrative about the business, including:
 - i. Description of services provided and/or products sold;
 - ii. Description of customers served (e.g., direct to consumer, business to business, government);
 - iii. Address of location(s). If multiple locations, description of each location, including which location is primary;
 - iv. Number of employees;
 - v. List of key staff and their roles; and
 - vi. Website/social media *(optional)*.

**MINUTES OF THE COLORADO COUNTY
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_14. Execute engagement for Outside Audit for 2021. (Kana)

Raymie Kana, County Auditor informed she received a formal letter from Rutledge Crain & Company, PC stating this will be their last year to audit.

Motion by Commissioner Gertson to approve to execute engagement for Outside Audit for 2021 with Rutledge Crain & Company, PC; seconded by Judge Pro-Tem

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

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
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SEPTEMBER 27, 2021**

RUTLEDGE CRAIN & COMPANY,PC
CERTIFIED PUBLIC ACCOUNTANTS
2401 Garden Park Court, Suite B
Arlington, Texas 76013

1

August 25, 2021

Honorable County Judge and Commissioners Court
C/O Raymie Kana, County Auditor
318 E. Spring St., Suite 104
Columbus, Texas 78934

We are pleased to confirm our understanding of the services we are to provide Colorado County, Texas (the "County") for the year ended December 31, 2021.

Audit Scope and Objectives

We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of Colorado County, Texas as of and for the year ended December 31, 2021. Generally accepted accounting principles (GAAP) provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the County's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the County's RSI in accordance with GAAP. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by GAAP and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis,
- 2) Budgetary Comparison Schedules Presented as Required Supplementary Information,
- 3) Notes to RSI,
- 4) GASB Required Supplementary Pension Information, and
- 5) GASB Required Supplementary OPEB Information.

We have also been engaged to report on supplementary information other than RSI that accompanies the County's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America (GAAS), and we will provide an opinion on it in relation to the financial statements as a whole, in a separate written report accompanying our auditors' report on the financial statements:

- 1) Schedule of expenditures of federal awards, and
- 2) Combining and individual statements and schedules.

In connection with our audit of the basic financial statements, we will read the following other information and consider whether a material inconsistency exists between the other information and the basic financial statements, or the other information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.

**MINUTES OF THE COLORADO COUNTY
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- 1) Transmittal Letter, and
- 2) Statistical Section.

The objectives of our audit are to obtain reasonable assurance as to whether the financial statements as a whole are free from material misstatement, whether due to fraud or error; issue an auditors' report that includes our opinion about whether your financial statements are fairly presented, in all material respects, in conformity with GAAP; and report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment of a reasonable user made based on the financial statements. The objective also includes reporting on—

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (*Uniform Guidance*).

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The *Uniform Guidance* report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the *Uniform Guidance*. Both reports will state that the report is not suitable for any other purpose.

Auditors' Responsibilities for the Audit of the Financial Statements

We will conduct our audit in accordance with GAAS; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the *Uniform Guidance*, and will include tests of accounting records, a determination of major program(s) in accordance with the *Uniform Guidance*, and other procedures we consider necessary to enable us to express such opinions. As part of an audit in accordance with GAAS, we exercise professional judgment and maintain skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material

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abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the government's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

We will issue written reports upon completion of our Single Audit. Our reports will be addressed to Colorado County Commissioners Court. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Audit Procedures—Internal Control

We will obtain an understanding of the government and its environment, including internal control relevant to the audit, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinions. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

We have identified the following significant risk(s) of material misstatement as part of our audit planning:

- 1) Implementation of GASB 84

*Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.*

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As required by the *Uniform Guidance*, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the *Uniform Guidance*.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the *Uniform Guidance*.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the County's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance, and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The *Uniform Guidance* requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the County's major programs. For federal programs that are included in the *Compliance Supplement*, our compliance and internal control procedures will relate to the compliance requirements that the *Compliance Supplement* identifies as being subject to audit. The purpose of these procedures will be to express an opinion on the County's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the *Uniform Guidance*.

Other Services

We will also assist in preparing the financial statements, the schedule of expenditures of federal awards and related notes of major federal programs in conformity with GAAP and the *Uniform Guidance* based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, the schedule of expenditures of federal awards, and related notes of major federal programs previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Responsibilities of Management for the Financial Statements

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for designing, implementing, and maintaining internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation of the financial statements in conformity with accounting principles generally accepted in the United States of America.

Management is responsible for making drafts of financial statements, all financial records, and related information available to us and for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers). You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) additional information that we may request for the purpose of the audit; and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

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Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements of each opinion unit taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws and regulations.

You are responsible for the preparation of the supplementary information in conformity with accounting principles generally accepted in the United States of America. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to [include the audited financial statements with any presentation of the supplementary information that includes our report thereon OR make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon]. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

You agree to assume all management responsibilities for the financial statement preparation services and any other nonattest services we provide; oversee the services by designating an individual, Raymie Kana, County Auditor, from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

Management is responsible for (1) designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the *Uniform Guidance*, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect

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on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by the *Uniform Guidance*, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the *Uniform Guidance*. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards no later than the date the schedule of expenditures of federal awards is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the *Uniform Guidance*; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the *Uniform Guidance*; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, and related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, Raymie Kana, County Auditor, from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

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Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

The audit documentation for this engagement is the property of Rutledge Crain & Company, PC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to federal agencies providing direct or indirect funding, or the U.S. Government Accountability Office or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Rutledge Crain & Company, PC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the afore mentioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the Federal Granting Agency, Oversight Agency for Audit, or State Pass-through Entity. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditors' reports or nine months after the end of the audit period.

Chris Rutledge is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them. We expect to begin our audit on approximately March 14, 2022 and to issue our reports no later than June 30, 2022.

We will provide copies of our reports to the County; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$36,950 for the financial statements and, and an estimate of \$10,500 for the single audit. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes thirty days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Reporting

We will issue a written report upon completion of our audit of the County's financial statements. Our report will be addressed to Colorado County's Commissioners Court. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditors' report, or if necessary, withdraw from this engagement. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or withdraw from this engagement.

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We appreciate the opportunity to be of service to Colorado County, Texas and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy, and return it to us. You have requested that we provide you with a copy of our most recent external peer review report and any subsequent reports received during the contract period. Accordingly, our 2019 peer review report accompanies this letter.

Very truly yours,

Rutledge Crain & Company, PC

Rutledge Crain & Company, PC

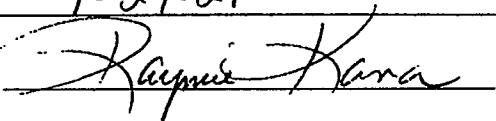
RESPONSE:

This letter correctly sets forth the understanding of Colorado County, Texas.

Governance signature: 

Title: County Judge

Date: 9-27-21

Management: 

Title: County Auditor

Date: 9-27-21

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ROBERTS & MCGEE, CPA

104 PINE STREET, SUITE 710
ABILENE, TEXAS 79601
(325) 701-9502

Becky Roberts, CPA
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Cell: 325-665-5239

Stacey McGee, CPA
stacey.mcgee@rm-cpa.net
Cell: 325-201-7244

Report on the Firm's System of Quality Control

September 14, 2020

To Rutledge Crain & Company, P.C.
and the Texas Society of CPA's Peer Review Committee

We have reviewed the system of quality control for the auditing practice of Rutledge Crain & Company, P.C. (the firm) in effect for the year ended September 30, 2019. Our peer review was conducted in accordance with Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included an engagement performed under *Government Auditing Standards* including a compliance audit under the Single Audit Act.

As part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the auditing practice of Rutledge Crain & Company, P.C. in effect for the year ended September 30, 2019, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiencies*, or *fail*. Rutledge Crain & Company, P.C. has received a peer review rating of *pass*.

Roberts + McGee, CPA
Roberts & McGee, CPA

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_15. 2022 Colorado County Resolution supporting Indigent Defense Grant Program. (Kana)

Motion by Commissioner Gertson to approve 2022 Colorado County Resolution supporting Indigent Defense Grant Program; seconded by Commissioner Wessels; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

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**2022 Colorado County Resolution
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

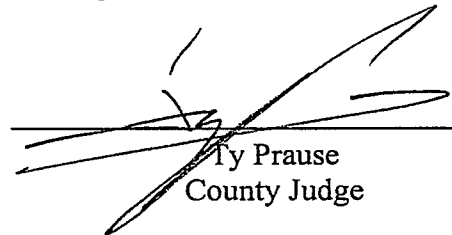
WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Colorado County Commissioners Court has agreed that in the event of loss or misuse of the funds, Colorado County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

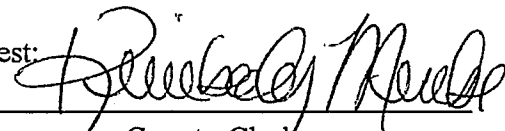
NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

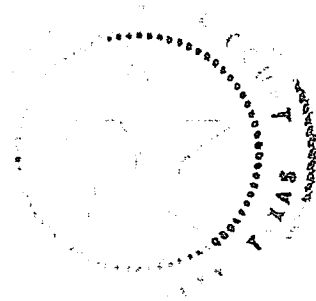
Adopted this 27th day of Sep., 2021.



Ty Prause
County Judge

Attest: 

County Clerk



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- _16. Pay for County employees and dependents on employees' health plan for flu vaccinations from Healthy Rewards Program. (Kana)**

Raymie Kana, County Auditor informed Flu vaccinations will be given October 6th, from 7:30 AM – 8:30 AM at the Annex, if you can't make that date and time, employees may go to the Columbus Pharmacy.

Motion by Judge Pro-Tem Commissioner Neuendorff to approve to pay for County employees and dependents on employees' health plan for flu vaccinations from Healthy Rewards Program; seconded by Commissioner Wessels; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

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From: Raymie Kana
Sent: Monday, September 27, 2021 4:16 PM
To: All;
Subject: Flu Vaccine

Columbus Pharmacy will offer the Flu Vaccine on Wednesday, October 6th at the Annex in the Breakroom/Kitchen from 7:30 am to 8:30 am at no cost to you. Any family members on your medical insurance are eligible for the flu vaccine at no cost also. Please bring your insurance card with you.

If you are not able to make it that day, then just stop by Columbus Pharmacy anytime during the month of October. Columbus Pharmacy is located at 1206 Fannin Street in Columbus, Texas.

Raymie Kana
County Auditor

979-732-2791

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- _17. Consent Items:
- a. Superheavy or Oversize Permit Bond No. B013708 posted by Castex Energy, Inc. (9/21/2021-9/21/2022).
 - b. Certificate of Liability Insurance posted by GrantWorks, Inc. (9/15/2021-9/15/2022).

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

(See Attachments)

MINUTES OF THE COLORADO COUNTY
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Bond B013708

SUPERHEAVY OR OVERSIZE PERMIT BOND

THE STATE OF TEXAS;

COUNTY OF COLORADO: KNOW ALL MEN BY THESE PRESENTS:

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

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

NOW, THEREFORE, if the said Principal shall pay to the County of Colorado, Texas any and all damages that may be sustained to any highway as above recited by virtue of the operation of any equipment under the provisions of the law referred to above during a period beginning with the date of this bond and ending September 21, 2022, then this obligation to be null and void, otherwise to remain in full force and virtue of Law.

Dated this the 21st day of September, 2021.

Castex Energy, Inc.
Principal

By Anthony S. Gu corporate secretary
Title

U.S. Specialty Insurance Company
Surety

Countersigned

By

Edwin H. Frank, III
Texas Resident Agent
Edwin H. Frank, III

By

Meredith K. Anderson
Meredith K. Anderson, Attorney-in-Fact

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

**POWER OF ATTORNEY
AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY**

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

Edwin H. Frank, III, Michele K. Tyson, Meredith K. Anderson, Stephen Michael Smith or
Timothy J. Briggs of Houston, Texas

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Three Million***** Dollars (***3,000,000.00***). This Power of Attorney shall expire without further action on April 23rd, 2022. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.


Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of June, 2018.

**AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY**

State of California
County of Los Angeles



By: 
Daniel P. Aguilar, Vice President

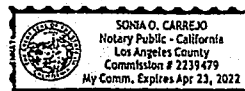
A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

On this 1st day of June, 2018, before me, Sonia O. Carrejo, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature  (seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 27th day of September, 2021

Corporate Seals
Bond No. B013708
Agency No. 8353




Kio Lo, Assistant Secretary

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

TEXAS COMPLAINT NOTICE

IMPORTANT NOTICE

AVISO IMPORTANTE

1 To obtain information or make a complaint:

Para obtener informacion o para someter una queja:

2 You may contact your agent.

Puede comunicarse con su agente.

3 You may call the company's toll free telephone number for information or to make a complaint at:

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

1-800-486-6695

1-800-486-6695

4 You may also write to the company:

Usted tambien puede escribir a la compania:

601 S. Figueroa St., Suite 1600
Los Angeles, CA 90017

601 S. Figueroa St., Suite 1600
Los Angeles, CA 90017

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

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

(800) 252-3439

(800) 252-3439

6 You may write the Texas Department of Insurance:

Puede escribir al Departamento de Seguros de Texas:

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

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

7

PREMIUM OR CLAIM DISPUTES:

DISPUTAS SOBRE PRIMAS O RECLAMOS:

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

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

ATTACH THIS NOTICE TO YOUR POLICY:

UNA ESTE AVISO A SU POLIZA:

8

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

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

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
09/16/2021

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

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

PRODUCER Galloway Insurance Agency PO Box 8 1310 S Water Burnet TX 78611	CONTACT NAME: April Roberts PHONE (A/C, No, Ext): (512) 756-2988 FAX (A/C, No): (512) 756-7308 E-MAIL ADDRESS: april@gallowayinsurance.com														
INSURED Grantworks, Inc. 2201 Northland Drive Austin TX 78756	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A: Sentinel Insurance Company, LTD</td> <td>11000</td> </tr> <tr> <td>INSURER B: Mercury Insurance</td> <td>29394</td> </tr> <tr> <td>INSURER C: CRC GROUP</td> <td></td> </tr> <tr> <td>INSURER D: Texas Mutual</td> <td>22945</td> </tr> <tr> <td>INSURER E: Twin City Fire Insurance Company</td> <td>29459</td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Sentinel Insurance Company, LTD	11000	INSURER B: Mercury Insurance	29394	INSURER C: CRC GROUP		INSURER D: Texas Mutual	22945	INSURER E: Twin City Fire Insurance Company	29459	INSURER F:	
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INSURER F:															

COVERAGES **CERTIFICATE NUMBER:** Cert 5/22/21- 2022 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS																
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	Y	65SBAZR2028	05/22/2021	05/22/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$																
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY	Y	Y	BA420000005413	05/22/2021	05/22/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ PIP-Basic \$ 2,500																
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 25,000	Y	Y	EBU023632193	09/15/2021	09/15/2022	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$																
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	Y	0002014161	05/22/2021	05/22/2022	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;"></td> <td style="width: 10%;">PER STATUTE</td> <td style="width: 5%;">OTH-ER</td> <td style="width: 80%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td>E.L. EACH ACCIDENT \$ 1,000,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td>E.L. DISEASE - EA EMPLOYEE \$ 1,000,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td>E.L. DISEASE - POLICY LIMIT \$ 1,000,000</td> </tr> </table>		PER STATUTE	OTH-ER					E.L. EACH ACCIDENT \$ 1,000,000				E.L. DISEASE - EA EMPLOYEE \$ 1,000,000				E.L. DISEASE - POLICY LIMIT \$ 1,000,000
	PER STATUTE	OTH-ER																					
			E.L. EACH ACCIDENT \$ 1,000,000																				
			E.L. DISEASE - EA EMPLOYEE \$ 1,000,000																				
			E.L. DISEASE - POLICY LIMIT \$ 1,000,000																				
E	Directors & Officers/EPLI			65KB0282050-20	12/01/2020	12/01/2021	2,000,000																

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Contract No.: 20-065-079-C231

CERTIFICATE HOLDER Colorado County P. O. Box 236 Colorado TX 78934-0236	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

_18. Examine and approve all accounts payable and budget amendments.

Motion by Commissioner Wessels to approve all accounts, there are no budget amendments; seconded by Commissioner Kubesch; 4 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

0450-DISTRICT CLERK

09/27/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND

CYCLE: ALL

PAGE 2

TIME:08:31 AM

CLAIMS FOR PAYMENT AS OF SEPT. 27, 2021

PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	GREATAMERICA FINANCIAL SVCS	226358	A	KYOCERA COPIER LEASE/INV#30083677	120.40
	LINDA HOLMAN	226366	A	CDCAT FALL CONF EXPS	370.80
	TEXAS DISTRICT COURT ALLIANCE	226333	A	2021 MEMBERSHIP DUES	50.00
	TIME WARNER CABLE ENTERPRISES LLC	226206	R	TRUNKED VOICE PHONE SYSTEM	31.66
	DEPARTMENT TOTAL				572.86
0451-JUSTICE OF THE PEACE #1					
	BILLY HEFNER	226225	A	MILEAGE (1/10 - 9/10)	764.96
	XEROX FINANCIAL SERVICES	226451	A	SEPT XEROX COPIER LEASE/INV#2818446	125.00
	DEPARTMENT TOTAL				889.96
0452-JUSTICE OF THE PEACE #2					
	BOE REEVES	226226	A	MILEAGE (8/30 - 9/5)	54.88
	XEROX FINANCIAL SERVICES	226452	A	SEPT XEROX COPIER LEASE/INV#2818446	125.00
	DEPARTMENT TOTAL				179.88
0453-JUSTICE OF THE PEACE #3					
	TIME WARNER CABLE ENTERPRISES LLC	226212	R	TRUNKED VOICE PHONE SYSTEM	31.66
	XEROX FINANCIAL SERVICES	226453	A	SEPT XEROX COPIER LEASE/INV#2818446	125.00
	DEPARTMENT TOTAL				156.66
0454-JUSTICE OF THE PEACE #4					
	SYNCB/AMAZON	226322	A	APC BATTERY BACKUP FOR JP#4	64.99
	TIME WARNER CABLE ENTERPRISES LLC	226381	A	PHONE & INTERNET @ JP#4	170.44
	DEPARTMENT TOTAL				235.43
0475-COUNTY ATTORNEY					
	TIME WARNER CABLE ENTERPRISES LLC	226211	R	TRUNKED VOICE PHONE SYSTEM	63.29
	XEROX FINANCIAL SERVICES	226457	A	SEPT XEROX COPIER LEASE/INV#2818446	300.00
	DEPARTMENT TOTAL				363.29
0495-COUNTY AUDITOR'S OFFICE					
	PRESTIGE OFFICE PRODUCTS, LLC	226305	A	OFFICE SUPPLIES/INV#123776	48.62
	TEXAS ASSOCIATION OF COUNTIES	226330	A	ANNUAL AUDITOR'S FALL CONF	275.00
	TIME WARNER CABLE ENTERPRISES LLC	226208	R	TRUNKED VOICE PHONE SYSTEM	31.66
	XEROX FINANCIAL SERVICES	226454	A	SEPT XEROX COPIER LEASE/INV#2818446	125.00
	DEPARTMENT TOTAL				480.28
0497-COUNTY TREASURER					
	PRESTIGE OFFICE PRODUCTS, LLC	226304	A	REPORT COVERS/INV#123802	25.24
	TIME WARNER CABLE ENTERPRISES LLC	226209	R	TRUNKED VOICE PHONE SYSTEM	15.83
	DEPARTMENT TOTAL				41.07
0499-TAX ASSESSOR-COLLECTOR					
	PRESTIGE OFFICE PRODUCTS, LLC	226403	A	OFFICE SUPPLIES/INV#123813	87.89
	TIME WARNER CABLE ENTERPRISES LLC	226207	R	TRUNKED VOICE PHONE SYSTEM	31.66
	DEPARTMENT TOTAL				119.55
0510-COURTHOUSE BUILDING					
	A-LINE AUTO PARTS	226428	A	LIMITED SLIP GEAR OIL/CUST#46398	11.98
	CAPITAL ONE	226230	A	CLEANING SUPPLIES/TR#00613	106.71
	CITY OF COLUMBUS	226429	A	PROBATION DEPT UTILITIES TO 9-15	47.00
	CITY OF COLUMBUS	226430	A	JP#3 UTILITIES TO 9-15	47.00
	CITY OF COLUMBUS	226431	A	COURTHOUSE UTILITIES TO 9-15	384.37
	CITY OF COLUMBUS	226432	A	COURTHOUSE SPRINKLERS TO 9-15	1,654.75
	CITY OF COLUMBUS	226433	A	ANNEX UTILITIES TO 9-15	159.20
	CITY OF COLUMBUS	226434	A	AG BLDG UTILITIES TO 9-15	72.70

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 SEPTEMBER 27, 2021**

09/27/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 3
 TIME:08:31 AM CLAIMS FOR PAYMENT AS OF SEPT. 27, 2021 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	CITY OF COLUMBUS	226435	A	ANNEX SPRINKLERS TO 9-15	251.95
	CITY OF COLUMBUS	226436	A	SVCS FACILITY TO 9-15	168.55
	COLUMBUS PLUMBING & SERVICE, INC.	226260	A	PLUMBING REPAIRS/INV#2020	164.00
	CONSTELLATION NEW ENERGY, INC.	226264	A	ANNEX ELECTRICITY TO 9-2	1,097.03
	CONSTELLATION NEW ENERGY, INC.	226265	A	COURTHOUSE ELECTRICITY TO 9-2	2,129.01
	CONSTELLATION NEW ENERGY, INC.	226266	A	JP#3 ELECTRICITY TO 9-2	216.44
	CONSTELLATION NEW ENERGY, INC.	226267	A	AG BLDG ELECTRICITY TO 9-2	424.38
	CONSTELLATION NEW ENERGY, INC.	226268	A	MAINT/RMO ELECTRICITY TO 9-2	96.65
	CONSTELLATION NEW ENERGY, INC.	226269	A	TRAVIS STREETLIGHT TO 9-2	8.22
	CONSTELLATION NEW ENERGY, INC.	226270	A	SPRING STREETLIGHT TO 9-2	16.45
	CONSTELLATION NEW ENERGY, INC.	226354	A	EAGLE LAKE EMS ELECTRICITY TO 9-15	257.79
	GULF COAST PAPER CO., INC.	226359	A	PAPER TOWELS/INV#2105799	85.48
	GULF COAST PAPER CO., INC.	226360	A	TOWELS & TISSUE/INV#2105844	308.16
	GULF COAST PAPER CO., INC.	226361	A	CLEANING SUPPLIES/INV#2105844	167.32
	GULF COAST PAPER CO., INC.	226441	A	EXTENDED REACH POLE/INV#2101419	26.25
	MORRISON SUPPLY COMPANY	226367	A	DRAIN GUN CARTRIDGE/S110777350.001	32.60
	MORRISON SUPPLY COMPANY	226368	A	WATER HEATER PAN/S110976269.001	12.48
	ROSENBAUM ELECTRIC, LLC	226445	A	INSTALL NEW WATER FOUNTAIN PUMP	289.31
	TAKE ROOT	226328	A	INSECTICIDE & FERTILIZER/INV#553483	209.80
	TOEPPERWEIN AIR-CONDITIONING	226384	A	A/C REPAIRS @ PROBATION/INV#14708	1,832.50
	WOODARD BUILDERS SUPPLY	226202	R	(2) 49-19 CUT MASTERKEYS	46.70
	DEPARTMENT TOTAL				10,324.78
0530-EMERGENCY MANAGEMENT					
	CAPITAL ONE	226337	A	VEHICLE CLEANING SUPPLIES/TR#02756	50.87
	DEPARTMENT TOTAL				50.87
0540-EMS DIRECTOR/AMBULANCE					
	A & A OIL CO., INC.	226217	A	AUG FUEL FOR EMS	1,673.71
	ALYSSA BETH MOLINA	226218	A	4TH QTR PAYMENT AS PER BUDGET	2,625.00
	CAPITAL ONE	226336	A	PAPER TOWELS & UTILITY KNIFE/#02679	19.92
	CAPITAL ONE TRADE CREDIT	226232	A	(13)PHONE CABLES & BATTERIES/#03813	110.32
	CAVENDER FORD	226338	A	PARTS/INV#204847	271.28
	COLORADO COUNTY OIL CO., INC.	226459	A	300 GALS DIESEL/INV#440208	752.31
	COLORADO COUNTY OIL CO., INC.	226460	A	430 GALS DIESEL/INV#439232	1,108.50
	COLUMBUS TIRE CENTER	226261	A	OIL CHG/INV#15286	87.47
	COLUMBUS TIRE CENTER	226262	A	OIL CHG/INV#14747	24.50
	COLUMBUS TIRE CENTER	226263	A	OIL CHG/INV#14692	21.00
	CURTIS VAN HOUTEN, PLLC	226271	A	4TH QTR PAYMENT AS PER BUDGET	375.00
	DR. RAMON CANTU D.O., PLLC	226273	A	4TH QTR PAYMENT AS PER BUDGET	375.00
	DSS DRIVING SAFETY SERVICES, LLC	226274	A	QTRLY RANDOM NONDOT TEST/21-1480637	60.00
	FRAZER, LTD	226277	A	(10) PORT-DUAL USB CHARGERS/#81694	881.07
	HENRY SCHEIN INC.	226287	A	COVID TESTS/INV#98064062	3,600.00
	HENRY SCHEIN INC.	226288	A	MEDICAL SUPPLIES/INV#98195089	405.39
	HENRY SCHEIN INC.	226289	A	MEDICAL SUPPLIES/INV#98377945	81.24
	O'REILLY AUTO PARTS	226303	A	CARGO STRAPS/CUST#1269382	46.99
	QUADMED, INC.	226308	A	MEDICAL SUPPLIES/INV#198405,198394	172.91
	QUADMED, INC.	226309	A	MEDICAL SUPPLIES/INV#198471,19874	74.68
	QUADMED, INC.	226310	A	MEDICAL SUPPLIES/INV#198072,197718	1,063.28
	QUADMED, INC.	226311	A	MEDICAL SUPPLIES/INV#197621,197666	237.15
	QUADMED, INC.	226312	A	MEDICAL SUPPLIES/INV#198309,198267	805.86
	RAYMOND RUSSELL THOMAS, JR	226313	A	4TH QTR PAYMENT AS PER BUDGET	375.00
	TIME WARNER CABLE ENTERPRISES LLC	226203	R	TRUNKED PHONE LINES FOR COVID HUB	126.62
	TIME WARNER CABLE ENTERPRISES LLC	226380	A	CELL PHONE FOR EL EMS	39.99
	TIME WARNER CABLE ENTERPRISES LLC	226382	A	FIBER INTERNET @ EMS	451.36
	XEROX FINANCIAL SERVICES	226455	A	SEPT XEROX COPIER LEASE/INV#2818446	150.00
	DEPARTMENT TOTAL				16,015.55
0555-911 RURAL ADDRESSING					

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

09/27/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND
TIME:08:31 AM CLAIMS FOR PAYMENT AS OF SEPT. 27, 2021

CYCLE: ALL PAGE 6
PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
TIME WARNER CABLE ENTERPRISES LLC	226378	A	INTERNET @ AG BLDG	120.62
XEROX FINANCIAL SERVICES	226458	A	SEPT XEROX COPIER LEASE/INV#2818446	477.77
DEPARTMENT TOTAL				613.39
0695-MISCELLANEOUS				
BANNER-PRESS NEWSPAPER, INC.	226219	A	HELP WANTED/MOTOR VEHICLE DEPUTY	120.00
BANNER-PRESS NEWSPAPER, INC.	226220	A	HELP WANTED/VETERANS SVC OFFICER	120.00
BANNER-PRESS NEWSPAPER, INC.	226221	A	PUBLIC HEARING ON PROPERTY TAX RATE	341.25
BANNER-PRESS NEWSPAPER, INC.	226222	A	PUB HEARING ELECTED OFFICIAL SALARY	220.50
BANNER-PRESS NEWSPAPER, INC.	226223	A	PUBLIC HEARING 2022 BUDGET	45.50
BANNER-PRESS NEWSPAPER, INC.	226424	A	BRAND REGISTRATION NOTICE/#2189	42.00
NATIONAL PEN CO. LLC	226370	A	MONTHLY POCKET PLANNERS	127.67
PRESTIGE OFFICE PRODUCTS, LLC	226466	A	PAPER/INV#123817	43.50
QUADIENT, INC.	226307	A	MAIL MACHINE LEASE PMT/INV#N9050425	223.86
TIME WARNER CABLE ENTERPRISES LLC	226216	R	TRUNKED VOICE PHONE SYSTEM	31.66
TIME WARNER CABLE ENTERPRISES LLC	226379	A	FIBER INTERNET @ CRTHSE	906.33
WEIMAR MERCURY	226391	A	PUBLIC HEARING ON TECHNOLOGY FUND	20.00
DEPARTMENT TOTAL				2,242.27
FUND TOTAL				180,326.27

09/27/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0014 AIRPORT FUND
TIME:08:31 AM CLAIMS FOR PAYMENT AS OF SEPT. 27, 2021

CYCLE: ALL PAGE 7
PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0520-AIRPORT FUND EXPENDITURES				
TRI-COUNTY PETROLEUM, INC.	226447	A	2000 GALS JET A FUEL/INV#99003	4,893.98
DEPARTMENT TOTAL				4,893.98
FUND TOTAL				4,893.98

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 SEPTEMBER 27, 2021**

09/27/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0021 R&B PCT #1
 TIME:08:31 AM CLAIMS FOR PAYMENT AS OF SEPT. 27, 2021. CYCLE: ALL PAGE 8
 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0621-R&B #1 TOTAL DISBURSEMNTS				
ASCO EQUIPMENT	226335	A	PARTS/INV#PS0258778-1	648.56
CINTAS CORPORATION	226410	A	UNIFORMS/INV#4094648376,4095176995	204.38
CINTAS CORPORATION	226411	A	UNIFORMS/INV#4095956811,4096594723	102.19
JOHN DEERE FINANCIAL	226393	A	PARTS/ACCT#01042-62002	257.62
LARRY'S SUPER SERVICE	226365	A	TIRE REPAIR/INV#0113203	85.00
PRIHODA GRAVEL CO.	226371	A	1166 YDS PIT RUN GRAVEL/INV#13302	19,891.96
DEPARTMENT TOTAL				21,189.71
FUND TOTAL				21,189.71

09/27/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0022 R&B PCT #2
 TIME:08:31 AM CLAIMS FOR PAYMENT AS OF SEPT. 27, 2021. CYCLE: ALL PAGE 9
 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0622-PCT #2 TOTAL DISBURSEMNTS				
EDWARD J. SEIFERT OIL CO.	226275	A	GREASE & OIL/INV#61001	249.75
GORMAN UNIFORM RENTAL, INC	226394	A	UNIFORMS/INV#2628156,2629417	171.24
GORMAN UNIFORM RENTAL, INC	226395	A	SHOP SUPPLIES/INV#2628156,2629417	53.06
HERRMANN INTERNATIONAL	226396	A	FILTERS/INV#X101004395:01	352.53
M-G FARM SERVICE CENTER	226296	A	STAPLES & DISTILLED WATER/CUST#3310	7.96
M-G FARM SERVICE CENTER	226397	A	CHAIN FOR CHAINSAW/CUST#3310	38.99
M-G FARM SERVICE CENTER	226398	A	TUBING FOR REFLECTORS/CUST#3310	359.94
M-G INC. FEED DIVISION	226399	A	STRETCH WRAP/INV#09216	20.00
MCCOY'S BUILDING SUPPLY	226400	A	SHOP SUPPLIES/INV#1212408,1212402	90.73
MUSTANG CAT	226401	A	FILTERS/INV#PART5686642	55.56
SCHERER	226467	A	CABLE/INV#P18514	140.80
STAVINOHIA TIRE PROS LLC	226405	A	TIRE/INV#88665	274.38
WALLER COUNTY ASPHALT, INC	226389	A	25.42 TONS COLD MIX/INV#21721	2,605.55
WALLER COUNTY ASPHALT, INC	226390	A	25.87 TONS COLD MIX/INV#21731	2,651.68
WALLER COUNTY ASPHALT, INC	226406	A	25.65 TONS COLD MIX/INV#21745	2,629.13
WALLER COUNTY ASPHALT, INC	226407	A	25.01 TONS COLD MIX/INV#21767	2,563.53
WALLER COUNTY ASPHALT, INC	226408	A	25.01 TONS COLD MIX/INV#21762	2,563.53
WICK'S WESTERN AUTO	226409	A	PARTS/CUST#5900	257.76
DEPARTMENT TOTAL				15,086.12
FUND TOTAL				15,086.12

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
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09/27/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0060 JUSTICE COURT TECHNOLOGY FUND CYCLE: ALL PAGE 12
 TIME:08:31 AM CLAIMS FOR PAYMENT AS OF SEPT. 27, 2021 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0615-JUSTICE COURT TECHNOLOGY EXPENSES				
NETDATA	226426	A	ANNUAL SOFTWARE MAINT-RVI IMAGE	5,460.00
DEPARTMENT TOTAL				5,460.00
FUND TOTAL				5,460.00

09/27/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 9999 GRAND TOTAL PAGE CYCLE: ALL PAGE 13
 TIME:08:31 AM CLAIMS FOR PAYMENT AS OF SEPT. 27, 2021 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
GRAND TOTAL				264,120.37

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

COLORADO COUNTY
318 Spring St. - Room 104
Columbus, Texas 78934
(979) 732-2791

DISTRIBUTION
White-Auditor
Ink-Department

VENDOR (Name and Address) ROBERT VILLANUEVA					PURCHASE ORDER No. _____		
					Date <u>09</u> / <u>15</u> / <u>2021</u> <small>Month Day Year</small>		
Render invoice in duplicate indicating our Purchase Order Number to Colorado County, Attention County Auditor's Office, 318 Spring St. - Room 104, Columbus, Texas 78934							
Checked by Co. Judge	Approved by Auditor	Fund	Dept.	Expense	Date Paid	Registered/Check Number	
		15	350	497			
Quantity	DESCRIPTION					Unit Price	Amount
	283-024787 (Reimbursement Hotel - Forfeiture Fund)						84 75

Pay on Invoice Attached
 Invoice to Be Mailed

**COMBINATION FORM
REQUISITION AND PURCHASE ORDER**

SHERIFF
Department

CONDITIONS AND INSTRUCTIONS

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

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

AUDITOR

COLORADO COUNTY
318 Spring St. - Room 104
Columbus, Texas 78934
(979) 732-2791

DISTRIBUTION
White-Auditor
Ink-Department

VENDOR (Name and Address) BENJAMIN MELENDEZ					PURCHASE ORDER No. _____		
					Date <u>09</u> / <u>15</u> / <u>2021</u> <small>Month Day Year</small>		
Render invoice in duplicate indicating our Purchase Order Number to Colorado County, Attention County Auditor's Office, 318 Spring St. - Room 104, Columbus, Texas 78934							
Checked by Co. Judge	Approved by Auditor	Fund	Dept.	Expense	Date Paid	Registered/Check Number	
		15	350	497			
Quantity	DESCRIPTION					Unit Price	Amount
	304-029922 (Reimburse Hotel - Forfeiture Fund)						84 75

Pay on Invoice Attached
 Invoice to Be Mailed

**COMBINATION FORM
REQUISITION AND PURCHASE ORDER**

SHERIFF
Department

CONDITIONS AND INSTRUCTIONS

1. The acceptance of this order implies acceptance of the following conditions: The person or firm filing this order will be governed by it, and payments will be made accordingly. No alterations, substitutions or extra charges of any kind will be permitted without prior approval. Cash discount must be shown on face of invoice. When invoices subject to discount are not mailed on date merchandise is furnished, discount period will be calculated from date invoice is received in the Auditor's office. Payment will be made only to the vendor named herein unless vendee is authorized in writing by vendor to make payments to a third party.
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COLORADO COUNTY SALES TAX EXEMPTION NO:
1-74-6000544-4

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021

**COLORADO
COUNTY**

**INDIGENT
HEALTH CARE**

SEPTEMBER
2021

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**



Form
3072

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


County Name Colorado Co. Indigent Report for (Month/Year) 09/2021
or
Amendment of the Report for (Month/Year)

I. REIMBURSABLE EXPENDITURES during This Report Month

Physician Services	1.	\$808.03	
Prescription Drugs	2.	\$20.91	
Hospital, Inpatient Services	3.	\$0.00	
Hospital, Outpatient Services	4.	\$6,746.88	
Laboratory/X-Ray Services	5.	\$128.31	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$290.64	
State Hospital Contracts	9.	\$0.00	
Optional Health Care Services	10.	\$0.00	
Amount of Intergovernmental Transfer	11.		
Total Expenditures (Add #1 through #11.)			12. \$7,994.77
Reimbursements Received (Do not include State Assistance.)	13.	(\$0.00)	
6% Eligibility System Review Findings (\$ in error)	14.	()	
Total to be Deducted (Add #13 + #14.)			15. (\$0.00)
Applied to State Assistance Eligibility/Reimbursement (#12 minus #15)			16. \$7,994.77

II. EXPENDITURE TRACKING for State Assistance Funds Eligibility/Reimbursement

TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31) \$	<u>7,994.77</u>
GRTL \$ <u>7,853,500.81</u>	
4% of GRTL \$	<u>314,140.03</u>
6% of GRTL \$	<u>471,210.05</u>
8% of GRTL \$	<u>628,280.06</u>


Signature of Person Submitting Form 3072

09/23/2021
Date

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021

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

October, 2021

ACTIVE CASES:

**Marnie Jones
Joe Mayorga
Manuel Hernandez
Carolyn Russell
Brenda Ellison
Glenda Bartek**

**Angelica Carrillo
Justin Allan Jones
Tommy Endsley
LaKeith Williams
Laverne Taylor**

DENIED DUE TO CHANGE :

DENIED APPLICATIONS:

APPROVED APPLICATIONS:

APPLICATIONS PENDING [DISABILITY/SSI]:

(Approved SSI w/Medicaid)

(Income)

(Moved)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

- _19. Announcements (without discussion and no action) by elected officials/department heads. (Types of Announcements: Events, Road Conditions, Weather Occurrences, Important Dates, Vacancies in Offices or Positions, Accomplishments of Individuals, and Notices)

Commissioner Gertson reported CR 103 Culvert Project complete with GLO Grant.

HGAC Solid Waste Grant for Household Hazardous Waste is coming up, need to get started on paperwork.

Charles "Chuck" Rogers, Emergency Management Coordinator reminded everyone Burn Ban is still in effect.

Linda Holman, District Clerk informed she will be retiring on 12/31/2022, wanted to thank the Court for all their support.

- _20. Commissioners Court Members sign all documents and papers acted upon or approved.

Judge Pro-Tem Commissioner Neuendorff announced it is now time to sign all papers and documents.

- _21. Adjourn.

Motion by Commissioner Wessels to adjourn at 10:07 AM; seconded by Commissioner Gertson.

An audio recording of this meeting of September 27, 2021 is available in the County Clerk's Office.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
SEPTEMBER 27, 2021**

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 27th day of September 2021 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 27th day of September 2021.

Given under my hand and official seal of office this date September 27, 2021.

