

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: January 24, 2022 – 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 24th day January 2022, the Commissioners Court of Colorado County, Texas met in Regular Session at 9:00 A.M., in their regular meeting place at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the City of Columbus, Texas.

The Following Members were present, to wit:

Honorable Ty Prause	County Judge
Honorable Doug Wessels	Commissioner Precinct #1
Honorable Darrell Kubesch	Commissioner Precinct #2
Honorable Keith Neuendorff	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
Honorable Kimberly Menke	County Clerk

By: Nancy Davenport

Deputy Clerk

County Judge Ty Prause called the meeting 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
JANUARY 24, 2022**

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

 1. Agenda as posted.

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

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

FILED FOR RECORD
COLORADO COUNTY, TX

2022 JAN 20 PM 3:49

KIMBERLY MENKE
COUNTY CLERK

DATE OF MEETING: January 24, 2022 – 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.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- __1. Agenda as posted.
- __2. Public comments.
- __3. Recognition of the David and Eula Wintermann Foundation and presentation of grant to the Colorado County Sheriff's Office.
- __4. Request by Debbie Damon to use the courthouse grounds on Saturdays (excluding the last Saturday of each month) February 12, 2022 through December 17, 2022 for Saturdays On The Square. (Wessels)
- __5. Proclamation recognizing January 25, 2022 as National Poll Worker Recruitment Day. (LaCourse)
- __6. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 223, Precinct No. 2. (Kubesch)
- __7. Application for Limited Land Division submitted by Jerome Canik and Josephine Canik to divide a 30.94 acre tract of land located in the James Cummins Survey, Abstract No. 14, Precinct No. 3. (Neuendorff)
- __8. Renew membership with Texas Association of Counties (TAC) for 2022 and payment of dues in the amount of \$1,090.00.
- __9. Renew membership with Houston-Galveston Area Council (H-GAC) for 2022 and payment of dues in the amount of \$822.28.
- __10. Resolution supporting grant application and provide for funding for "Colorado County Communications Connectivity and Maintenance Project" for 2023 required by the Homeland Security grant. (Rogers)
- __11. Authority to pay SB Contractors, LLC for Draw 10 for GLO Contract #20-065-079-C231. (Kana)
- __12. Authorize and/or delegate to the Colorado County Emergency Management Coordinator the authority to impose "Red Flag Days" calling for the prohibition of burning, not to exceed one day at a time, when one or more emergent conditions exist; such as little or no recent rainfall, low humidity, or high winds, etc. (Gertson)
- __13. Adopting a burn ban to restrict outdoor burning pursuant to Texas Local Government Code Section 352.081(c)(1) or (c)(2) for up to 90 days. (Prause)
- __14. Consent Items:
 - a. Certificate of Completion for required 20 hours of continuing education for 2021:
 1. Kimberly Menke, County Clerk.
 2. Linda Holman, District Clerk.
 - b. Certificate of Liability Insurance:
 1. Shropshire-Upton Chapter #361, UDC (4/12/2021-4/12/2022).
 2. Hanson Aggregates LLC (1/1/2022-1/1/2023).

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

- _15. Examine and approve all accounts payable and budget amendments.
- _16. 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)
- _17. Commissioners Court Members sign all documents and papers acted upon or approved.
- _18. Adjourn.

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

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

 2. Public comments.

**Judge Prause stated there was (1) Public Comment Rules form completed by
Debbie Damon, for Agenda Items #2 and #4.**

She presented typed letter regarding the continuance of "Saturdays On The Square".

(See Attachments)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022

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 & #4

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
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

Colorado County Commissions Court

Monday, January 24, 2022

Presentation by Debbie Damon

The Columbus Farmers Market was first established in 2014. Vendors still gather on the corner of Walnut (Highway 90) and Travis Street across from the Colorado County Courthouse outlining the circular drive and the sidewalk on Milam Street. Vendors come from all aspects of life...local farmers, gardeners, home baked goods, plants, pottery, natural oils, handmade crafts, jewelry, handmade soaps, pies, breads, eggs, and local live music. Saturdays On The Square was established to provide a weekly market to encourage traffic to visit the Courthouse Square and encourage out-of-town visitors and locals to shop with the local merchants.

Vendors past, present and future are excited about the Commissioners Court considering the continuance of 'Saturdays On The Square' commencing February 12-December 17, 2022 from 8:00 AM-12:00 Noon. We want locals and out-of-towners to come out and find the finest local purveyors and producers of local goods. Support our locals are what it is all about. Our vendors will offer locally grown produce, locally raised meats, farm fresh eggs, Texas raised herbs, flowers, plants and so much more. Each vendor will be responsible for setup and cleanup of the designated driveway and sidewalks. The last Saturday of every month will be reserved for Columbus Country Market.

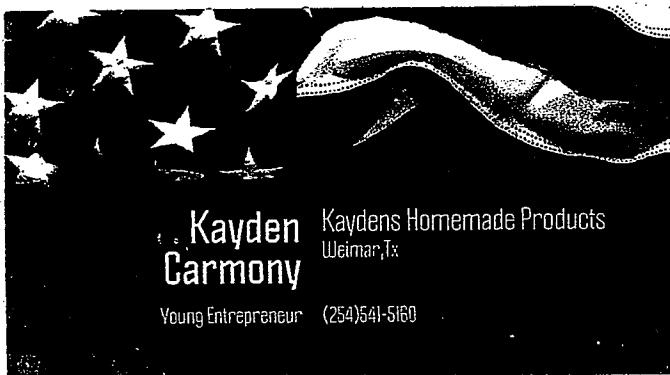
The vendors want to encourage the youth and students of the community, Boy Scouts and Girl Scouts to be exposed to the basic elements of running a small independent business (raising chickens and ducks, lemonade stand, metal art, bird houses, plants, while giving back to the community. This is a win win for everyone. We want to keep our community moving forward.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022

MY NAME IS KAYDEN. I AM 9 YEARS
OLD I RAISE APPROX 60 CHICKENS AND DUCKS.
I PAY FOR ALL MY SUPPLIES BY SELLING EGGS.
I WANTED TO SAY THANK YOU FOR THE FRUIT AND
VEGETABLES.

THANK YOU

KAYDEN CARMONY



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JANUARY 24, 2022

68

1. Previous Minutes – September 28, 2021 Regular Meeting.
2. Payment of Accounts.

Alderwoman R. Cooper made the motion to approve the minutes of the September 28, 2021, regular meeting as presented. The motion was seconded by Alderman M. Cooper and it carried with all members voting AYE.

F. Items for Discussion and Action

3. Update and Discussion Regarding COVID-19, and Take Any Action Deemed Necessary. – Mary Parr, Mayor

-Current Report of Statistical Data – 24 active COVID cases in Colorado County. Fatalities have increased to 51.

-Hospitalizations and GA-38 – 100 available ICU beds and 46 ICU pediatric beds available per TSA-Q.

-COVID-19 City Operations and Public Facilities – Continuing regular operations and employees are encouraged to wear masks and continue all sanitation efforts.

-Vaccines – A COVID and FLU Vaccination Clinic is schedule for October 14 at the Community Center and vaccines are highly encouraged.

4. Discussion and Action on Charles Abel's Concern Over Repeat Juvenile Offenders in Eagle Lake. – Melissa Landin, City Manager

Charles Abel addressed Council regarding the repeat juvenile offenders in the City breaking and entering citizens' homes and property. Mr. Abel expressed concern that these offenders are taking over the City and many residents are in fear. City Manager Landin provided Council a copy of the 2020 Juvenile Justice Handbook. Mr. Abel stated that this issue has been occurring for well over a year and the problem is escalating. He visited with community members and City leaders from other communities and a plan of action needs to be implemented. Action would be needed from all agencies in Colorado County to implement a system for juvenile justice. Mr. Abel stated that proactive measures need to be taken to take control of the issues in the City and it would involve everyone working together to turn this issue around.

Council held discussion regarding the concerns addressed by Mr. Abel. City Manager Landin announced that an organizational meeting was called by Judge Warfield to discuss the juvenile crime in the community. The municipal court and justice system must abide by a certain set of laws and there are limitations that municipal court and law enforcement can impose when dealing with juveniles. A proactive approach in providing programming for these juveniles needs to be taken. The City has hired a part-time parks and recreation coordinator to assist in developing these types of programs. A strong approach and support from the Council, community and law enforcement needs to be taken to support these endeavors. Mayor Parr suggested to create a steering committee involving residents to address the issues and develop ideas.

Judge Warfield stated that community service works for adults since there are other alternatives, like jail, but there are no alternatives with juveniles. Council held discussion and frustration was expressed with the legal process. Various programs were recommended including a youth council to ask for help from the students and get them involved. Judge Warfield advised that the statutes that have been put forth by the Legislature provides protection for the youth. Police Chief Federico Garza Jr. stated that everyone must get involved to make a difference in the community. Chief Garza supports a neighborhood watch program and will be ready to move forward with community assistance.

Alderman M. Cooper made the motion to support the creation of an adult and youth committee. The motion was seconded by Alderwoman R. Cooper and it carried with all members voting AYE.

5. Discussion and Action on Ordinance No. 2021-07 on Municipal Court Building Security Fee and Repealing All Ordinances in Conflict Thereof. – Melissa Landin, City Manager

Judge Warfield introduced Ordinance No. 2021-07 Setting the Municipal Court Building Security Fee at \$4.90 as adjusted by the State of Texas. The previous fee was \$3.00. Alderman Contreras made the motion to approve Ordinance No. 2021-07 as presented. The motion was seconded by Alderwoman Thomas and it carried with all members voting AYE.

The ordinance is numbered 2021-07, and its caption reads "AN ORDINANCE PROVIDING FOR A "MUNICIPAL COURT BUILDING SECURITY FUND: PROVIDING FOR ASSESSMENT AND COLLECTION OF A MUNICIPAL COURT BUILDING SECURITY FEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE; REPEALING ALL ORDINANCES IN CONFLICT THEREOF AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF".

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

- __3. Recognition of the David and Eula Wintermann Foundation and presentation of grant to the Colorado County Sheriff's Office.**

This Foundation has been presenting grants to the Colorado County Sheriff's Office since 2008. This grant will be used for body protection and radio transition into the new vehicles.

Present today was Don Bendy, Jack and Judy Johnson, Randy Nelson, Becky Moulder, Troy Neisner and Jeff Argo.

- __4. Request by Debbie Damon to use the courthouse grounds on Saturdays (excluding the last Saturday of each month) February 12, 2022 through December 17, 2022 for Saturdays On The Square. (Wessels)**

Motion by Commissioner Wessels to approve request by Debbie Damon to use the courthouse grounds on Saturdays (excluding the last Saturday of each month) February 12, 2022 through December 17, 2022 for Saturdays On The Square; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

COLORADO COUNTY COURTHOUSE GROUNDS

Request for events on the
Colorado County Courthouse Grounds

Contact: Ty Prause, County Judge
979/732-2604 - 979/732-9389 (Fax)

Instructions: Please complete the entire application. Incomplete applications will not be considered. If you have any questions, please contact Judge Ty Prause at 979/732-2604.

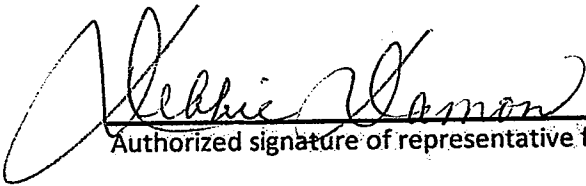
1. Event Name: Saturdays On The Square
2. Courthouse area requested (circle one) Sidewalks/Driveway Grounds
3. Date and Time requested: 6:30 AM - 1:00 PM 2-12-2022 - 12-18-2022
4. Sponsoring Organization: B'Dazzled
5. County Official Sponsor: Doug Wessels
(Required for approval of all events at the Colorado County Courthouse. Must be the County Judge, County Commissioners of Precinct 1, 2, 3 or 4. Applications are considered incomplete without a letter of sponsorship from the County Official Sponsor.)
6. Contact Name(s): Debbie Damon
7. Address: 1128 Milan St Columbus, Tx 78934
8. Phone No: 281-222-6996 Cell No: 281-222-6996 Fax No: _____
9. Email Address: debbiedamon@sbglobal.net
11. Purpose of Event. Attach additional page if necessary:
SEE Mission Statement Attached
12. Description of any large banners, signs, etc. (Nothing may be attached to any structure on the grounds or buildings.) Are handouts included? (Circle one) Yes No Yard Signs
(1) banner attached to light post
13. Time schedule for program. Please be specific and provide copy or draft program.
Set Up Time 6:30 AM Start Time 8:00 AM End Time 12:00 Noon
Breakdown till 1:00 PM
14. Colorado County Commissioners Court will not provide chains, microphone or speakers.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022

15. Please list all equipment, including electrical power requirements, provided by event holder to be used during event. N/A
16. Number of persons expected to attend 75 ± (Participants) 12-20 Vendors
17. Is the sponsoring organization tax exempt? Yes No

Federal ID Number: 467-92-5311 (If exempt, you and participants must include proof of tax exempt status in order to get refund)

I/We have read the Colorado County Courthouse Policy for Use of the Courthouse Grounds and agree to comply with this policy. I/We understand that all events are subject to cancellation. I/We also understand that, in the event of rain, the Colorado County Commissioners Court cannot provide electricity and that the Colorado County Commissioners Court shall prohibit a tent from being placed on the grounds. In addition, I/We understand that I/We am/are responsible for any damages to the building or grounds as a result of my/our event.



Authorized signature of representative for event

1-13-2022
Date

Authorized signature of representative for event

Date

\$ _____
Deposit

Federal ID#, Tax #, or SS# with a
Personal check required for refund

Colorado County Commissioners Court will determine amount of Deposit when application is received.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022



Colorado County, Texas

DOUG WESSELS
Commissioner, Precinct No. 1
(979) 234-2071

January 24, 2022

Debbie Damon is requesting to use the courthouse grounds on Saturdays (excluding the last Saturday of each month) February 12, 2022 through december 17, 2022 for "Saturdays On The Square". Please allow this letter to serve as my approval to be the county official sponsor for this event.

Very truly yours,

A handwritten signature in cursive script that reads "Doug Wessels".

Doug Wessels
County Commissioner, Precinct No. 1

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

Colorado County Commissions Court

Monday, January 24, 2022

Presentation by Debbie Damon

The Columbus Farmers Market was first established in 2014. Vendors still gather on the corner of Walnut (Highway 90) and Travis Street across from the Colorado County Courthouse outlining the circular drive and the sidewalk on Milam Street. Vendors come from all aspects of life...local farmers, gardeners, home baked goods, plants, pottery, natural oils, handmade crafts, jewelry, handmade soaps, pies, breads, eggs, and local live music. Saturdays On The Square was established to provide a weekly market to encourage traffic to visit the Courthouse Square and encourage out-of-town visitors and locals to shop with the local merchants.

Vendors past, present and future are excited about the Commissioners Court considering the continuance of 'Saturdays On The Square' commencing February 12-December 17, 2022 from 8:00 AM-12:00 Noon. We want locals and out-of-towners to come out and find the finest local purveyors and producers of local goods. Support our locals are what it is all about. Our vendors will offer locally grown produce, locally raised meats, farm fresh eggs, Texas raised herbs, flowers, plants and so much more. Each vendor will be responsible for setup and cleanup of the designated driveway and sidewalks. The last Saturday of every month will be reserved for Columbus Country Market.

The vendors want to encourage the youth and students of the community, Boy Scouts and Girl Scouts to be exposed to the basic elements of running a small independent business (raising chickens and ducks, lemonade stand, metal art, bird houses, plants, while giving back to the community. This is a win win for everyone. We want to keep our community moving forward.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

 5. Proclamation recognizing January 25, 2022 as National Poll Worker Recruitment Day. (LaCourse)

Motion by Judge Prause to approve Proclamation recognizing January 25, 2022 as National Poll Worker Recruitment Day; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

STATE OF TEXAS §
 §
COUNTY OF Colorado §

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Colorado County, Texas, held on the 24th day of January, 2022, on motion made by Judge Prause, and seconded by Commissioner Wessels, the following Resolution was adopted, and Proclamation made:

WHEREAS, our form of government depends upon the democratic electoral process; and

WHEREAS, Democracy's most precious inalienable right is the right to vote, strongly forged and established by the First, Thirteenth, Fourteenth, Fifteenth, Nineteenth, Twenty-Third, Twenty-Fourth, and Twenty-Sixth Amendments to the United States Constitution; and

WHEREAS, the right to vote of every citizen protects and advances all other rights established in our great Constitution; and

WHEREAS, it is the fundamental responsibility of every citizen to know of, contribute to, and participate in the electoral process by exercising his or her constitutional right to vote; and

WHEREAS, Citizens cannot vote unless we strengthen our democracy, by inspire greater civic engagement and volunteerism, and help ensure free and fair elections; and

WHEREAS, poll workers are the face of the election office during voting. Workers are tasked with setting up and preparing the polling location, welcoming voters, verifying voter registrations, and issuing ballots; and

WHEREAS, with the need for reliable and trusted public information and education, Poll workers also help ensure voters understand the voting process by demonstrating how to use voting equipment and explaining voting procedures; and

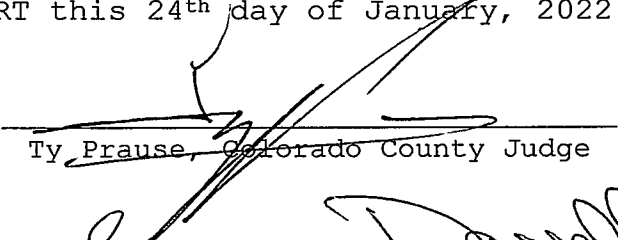
WHEREAS, efforts must be taken to increase voter education, and participation; is critical to Americans to actively

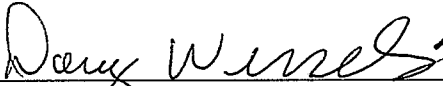
**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

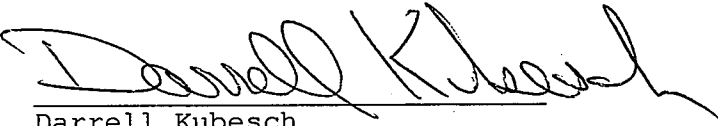
participate in running elections and the integrity of electoral processes; Poll workers are critical to the success of an election. Having an adequate number of poll workers to staff polling places on and before Election Day can ensure voters receive the assistance they need at the polls and can help provide a positive and smooth voting experience for all.

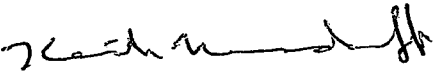
NOW, THEREFORE, BE IT RESOLVED that the Colorado County Commissioners Court hereby proclaims January 25, 2022 as **National Poll Worker Recruitment Day**, and encourages all citizens to appreciate their right to vote by exercising their ability to promote participation in the electoral process to their friends, families and neighbors in local, state and national elections.

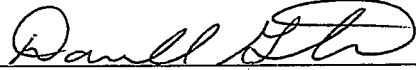
DONE IN OPEN COURT this 24th day of January, 2022.


Ty Prause, Colorado County Judge


Doug Wessels
Commissioner, Precinct 1

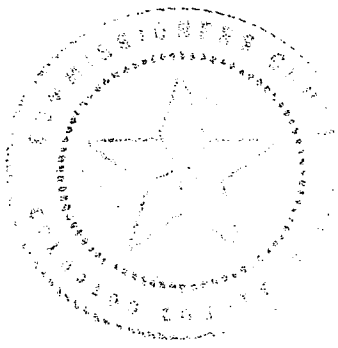

Darrell Kubesch
Commissioner, Precinct 2


Keith Neuendorff
Commissioner, Precinct 3


Darrell Gertson
Commissioner, Precinct 4

ATTEST:

Kimberly Menke, County Clerk



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

- __6. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 223, Precinct No. 2. (Kubesch)

Motion by Commissioner Kubesch to approve Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 223, Precinct No. 2; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022

COUNTY ROAD RIGHT-OF-WAY
APPLICATION, AGREEMENT & PERMIT
FOR COLORADO COUNTY

Application

Applicant Company: Colorado Valley Telephone
Contact Person: Brian R Mueller
Address: 4915 South US Hwy 77
LaGrange, Texas 78945
Phone: 979-247-8179 Fax: 979-247-5115

Location of right-of-way for proposed construction/installation/repairs in Precinct 2 :
On Colorado County ROW near fence along the West side of CR 223 beginning at the intersection
with FM 2434 and proceeding South approximately 1270'.

Description of right-of-way work to be performed:
Install Buried Fiber Optic Cable in new 1.25 inch HDPE Duct by plowing and boring along the
West ROW and setting 3 fiber optic pedestals.

01-14-2022
Date

Brian R Mueller
Signature of Firm Name Representative

Brian R Mueller
Printed Name of Firm Name Representative

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

Agreement

In exchange for the issuance of a permit by Colorado County to perform the work described on the Application, Applicant agrees to comply with the following provisions:

1. Applicant shall pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits and a fee of \$500 for each open cut of a County Road if that procedure is approved by the Precinct Commissioner.
2. Applicant expressly recognizes that the issuance of a permit by Colorado County does not grant any right, claim, title, or easement in or upon the road or its appurtenances. In the future, should Colorado County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of the road or right-of-way, the line, if affected, will be moved, or relocated at the complete expense of Applicant.
3. Colorado County, its employees, agents or assigns will be held harmless for all claims, actions, or damages of every kind and description which may occur to or be suffered by any person or persons, corporation, or property by reason of the performance of any such work, character of material used or manner of installation, maintenance or operation or by improper occupancy of rights-of-way or public place or public structure, and in case any suit or action is brought against Colorado County for damages arising out of or by reason of any of the above causes, Applicant, its successors or assigns, will upon notice to him or them of commencement of such action, defend the same at his or their own expense, and will satisfy any judgment after said suit or action shall have finally been determined if adverse to Colorado County.
4. Colorado County, its employees and agents will, at no time, be held liable for any damage or injury done to the property of Applicant whether in contract or in tort, which may result from improving and/or maintaining its county roads or right-of-ways.
5. The Applicant must provide three copies of drawings or diagrams showing proposed location of the utility, pipeline, communication line, electrical line, or telephone line (hereafter "utility") with respect to right-of-way, type of installation or repair, size, length, material, and size of appurtenances, if any.
6. The construction and maintenance by Applicant shall not interfere with a previously installed utility. When necessary to remove or adjust another utility, a representative of that other utility shall be notified to decide the method and work to be done. Any cost of temporarily or permanently relocating other utilities shall be borne by Applicant.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

7. If Applicant is installing a pipeline across a county road, the pipe shall be encased from right-of-way line to right-of-way line. Vents will be provided at each end where the length of casing is over 150 feet. All vents shall be placed outside county road right-of-way. Readily identifiable and suitable markers shall be placed at the right-of-way line where it is crossed by the pipeline.
8. If Applicant is installing a pipeline along the county road right-of-way it shall be located as close as possible to the right-of-way line as specified by the Precinct Commissioner. Readily identifiable and suitable markers shall be placed along the pipeline every 1,000 feet.
9. Applicant agrees to haul heavy loads or equipment to the work site along routes designated by the Commissioner of the Precinct in which such roads are located and Applicant, further, agrees to reimburse the County for any and all damages to roads and bridges in Colorado County from the movement of said loads or equipment within 30 days of receipt of County's notice of damages.
10. The Applicant shall make every effort to open and close all trenching operations during the daylight hours of one day. Appropriate measures shall be followed in the interest of safety, traffic convenience and access to adjacent property for all trenching operations. It shall be the responsibility of the Applicant to adhere to the section on construction and maintenance as outlined in the Texas Manual of Uniform Traffic Control Devices.
11. All lines, where practicable, shall be located to cross roadbed at an approximate right angle. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.
12. Parallel lines will be installed as near to the right-of-way line as possible, and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Precinct Commissioner.
13. No work shall be performed in the County right-of-way until after a permit has been issued by the County. Each permit will be valid for a period of 180 days. If construction has not been completed within this period, a new permit must be obtained.
14. The Applicant or its Contractor shall have a copy of the executed Application, Agreement and Permit available on the job site during the duration of the work.
15. All lines shall be buried at least forty (40) inches below the lowest point of the roads, ditches, creeks or borrow pits.
16. All open cut excavations of a county road shall be no greater in width than is necessary to adequately install the utility line.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

17. Operations along roadways shall be performed in such a manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures, or other right-of-way features as a direct result of this installation will be borne by the Utility.
18. Upon completion of the project, all equipment, construction material, surplus materials, trash, broken concrete, lumber, etc. shall be removed from the construction site. The entire construction site shall be graded and cleaned to present the appearance as it was prior to construction or better.
19. For utility lines crossing under a County road or private entrance, Contractor shall be required to drill, core, or bore through the sub-grade at a depth to be determined by the Precinct Commissioner. If, however, such procedure is deemed impractical by reason of rock, utilities, underground construction or terrain, special permission shall be obtained from the Precinct Commissioner before an open road cut will be allowed. If approved, trenching, backfilling, and resurfacing of the cut shall be done in accordance with the procedures outlined in this Agreement. The Applicant shall be responsible for all paving repair for a period of one year after completion.
20. Backfill requirements for all open cut excavation and trenches shall be as follows:
 - i. Areas not subject to or influenced by vehicular traffic- the trench backfill shall be placed in layers not more than ten inches (10") in depth, and shall be compacted by whatever means the Contractor chooses.
 - ii. Areas subject to or influenced by vehicular traffic- the trench backfill shall be mechanically compacted in six-inch (6") lifts to a minimum of ninety percent (90%) modified proctor density.
 1. Dirt Roads- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road, after which one-foot (1') of good gravel shall be tamped until level with the existing surface.
 2. Gravel Roads and Streets- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road after which one foot (1') of good gravel shall be tamped until level with the existing surface.
 3. Asphalt Roads- Backfill materials shall be selected mineral aggregate and cement in proportions of 27 to 1, properly compacted (tamped to proper density of 90%) to within two inches (2") of road surface. Asphaltic concrete must then be added and tamped or rolled to make a level surface with existing road surface.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

21. The Applicant shall not cut or open more than one-half of the roadway at a time, in order to maintain the flow of traffic at all times. However, in an emergency or with the permission of the Precinct Commissioner, the total width of the roadway may be cut or opened, provided barricades are placed at the first intersection each way from the cut, and suitable detour signs are erected.
22. All of the above work shall be done under the direction of, and be satisfactory to, the Precinct Commissioner. The holder of the permit shall notify the Precinct Commissioner twenty-four (24) hours prior to the time the work will be done, to allow the Precinct Commissioner to be present at the time the work is done. This will in no way relieve the Applicant from its responsibility for maintenance due to failure of the repaired cut.
23. Failure to Comply with Specifications: If an opening or cut in the county right-of-way is not refilled and restored as herein provided, the County will notify the Applicant in writing to refill and restore the opening to the satisfaction of the Precinct Commissioner. If the Applicant fails to comply with the written request within ninety (90) days after receipt of such notice, the County is authorized to disable or remove the utility from the right-of-way and Applicant will pay for any expenses for the refilling and restoration within thirty (30) days after notice of the amount by County. Failure to refill, restore, or pay will authorize the County to collect using the Performance Bond. No further permits shall be issued to such Applicant until these costs have been paid.
24. An opening or cut in a county road that is not refilled and restored within 24 hours following verbal notice to applicant by Precinct Commissioner will be repaired by County and Applicant will be billed for the cost of repairs. Failure to pay this bill will authorize County to collect the bill using the Performance Bond.
25. In the event that the Applicant or its successor(s) abandons the utility, Applicant shall give written notice to the Colorado County Judge, P.O. Box 236, Columbus, TX 78934.
26. If the utility is abandoned or at the expiration of the use of said utility, Applicant will timely remove the utility from the county right of way. In the event said utility is not removed, ownership of the utility will vest in County. It is agreed that "timely removal" of said utility shall be within 120 days after said utility is abandoned or use expires.
27. Applicant must post a performance bond in the amount of \$2,500.00 per mile and \$2500 for each boring under a county road assuring the performance of said work in compliance with the terms of this contract and pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits to Colorado County.
28. Applicant shall obtain, at Applicant's expense, and keep in effect during the term of this Agreement, Commercial General Liability Insurance covering bodily injury and property

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

damage with minimum coverage of \$1,000,000.00 per occurrence in a form satisfactory to the County.

- 29. Applicant shall comply with and at all times abide by all applicable federal, state and local laws, rules and regulations.
- 30. This permit only applies to Colorado County right-of ways. Applicant acknowledges that this permit does not grant the right to trespass or damage non-right-of-way property owned by adjoining landowners, and Applicant accepts this permit subject to any and all rights of the adjoining landowners.

01/14/2022
Date

Benjamin R. Mueller
Applicant

Approved by Commissioners Court on the 24th day of Jan., 2022

1-24-22
Date

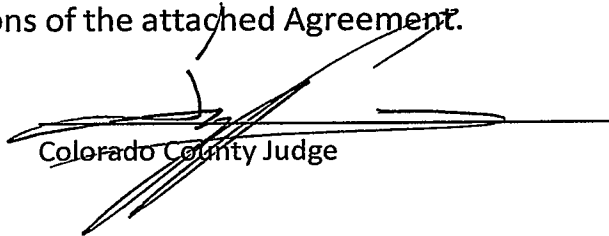
[Signature]
Colorado County Judge

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022

Permit

Following approval by Commissioners Court, Colorado County hereby issues this permit for the work described in the attached Application which is to be performed in accordance with the provisions of the attached Agreement.

1-24-22
Date


Colorado County Judge

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

- ___7. Application for Limited Land Division submitted by Jerome Canik and Josephine Canik to divide a 30.94 acre tract of land located in the James Cummins Survey, Abstract No. 14, Precinct No. 3. (Neuendorff)

**Motion by Commissioner Neuendorff to approve Application for Limited Land Division submitted by Jerome Canik and Josephine Canik to divide a 30.94 acre tract of land located in the James Cummins Survey, Abstract No. 14, Precinct No. 3; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered;
(See Attachment)**

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

**APPLICATION FOR LIMITED LAND DIVISION
IN COLORADO COUNTY, TEXAS**

FILED FOR RECORD
COLORADO COUNTY, TX

2022 JAN 19 PM 3:41

KIMBERLY MENKE
COUNTY CLERK

N.D.

Name of person(s) dividing property: Jerome Canik; Josephine Canik

Address: 6343 Granite St., Houston, Texas 77092

Work phone: _____ Home phone: (832)-423-0221

Precinct where property located: 3 Pct. Commissioner: Keith Neuendoiff

Size of Original Tract before division: 30.94 acres

Size of Remainder Tract after division: 8.93 acres

Size of each new lot: 1. 22.01 acres 2. _____ acres
3. _____ acres 4. _____ acres

Surveyor's Name: Barton & Associates Land Surveying

Surveyor's Address: 6113 Saratoga, Corpus Christi, Texas 78414

Surveyor's work phone: (361)-730-6141

Has there been a prior Limited Land Division of the Original Tract? No

If so, state the number of tracts and date divided: _____

I am the owner of 30.94 acres of land (size of original tract) out of the
James Cummins

Survey, Abstract # 14, Colorado County, Texas, which was conveyed to
me by deed, dated _____, _____, and recorded in
Volume _____, Page _____, Colorado County Deed/Official Records.

I seek approval to subdivide 30.94 acres of land (total size of all new lots) out of
the Original Survey, in accordance with the attached plat, subject to any and all
easements or restrictions heretofore granted, and do hereby dedicate to the buyers
or recipients of the property shown herein, the use of the streets and/or easements
shown.

I understand that construction or other development within this Limited Land Division
may not begin until all Colorado County development requirements have been met.

I understand that no structure in this Limited Land Division shall be occupied
until:

1. it is connected to a public sewer system or to an on-site wastewater
system, which has been approved and permitted by Colorado County;
and
2. it is connected to an individual water supply, state-approved community

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022

water system, or engineered rainwater collection system.

I understand that all drainage easements shall be kept clear of fences, buildings, plantings, and other obstructions to the operation and maintenance of the drainage facilities.

I further understand that this exemption from Colorado County Road Standards for this property division is based on the presumption of four (4) new lots or fewer. Any re-division that results in a greater number of lots may trigger a requirement that the road(s) be built according to the Colorado County Road and Drainage Standards and Specifications. I realize that Colorado County is under no obligation to pave the unpaved roads in the subdivision.

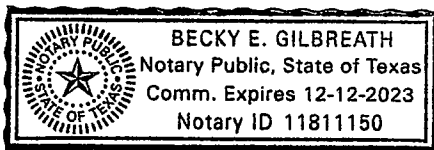
I represent that the new lots that are created by this Limited Land Division are not within the boundaries of any municipality's city limits or area of extra-territorial jurisdiction. (The extra-territorial jurisdiction is within 1/2 mile of a city of less than 5,000 people and within one mile of a city with a population between 5,000 and 24,999.)

This property has not been divided as a Limited Land Division in the last five years, and I further understand that I cannot further divide the above remainder tract as a Limited Land Division for five (5) more years from the date this plat is recorded.

Attached to this application are one (1) original plat on twenty-pound bond paper for recording and two (2) copies on standard bond paper.

Jerome L. Canik
Applicant's Signature

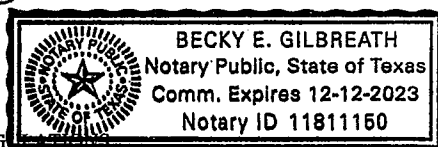
SWORN TO AND SUBSCRIBED before me on this the 18TH day of January, 2022.



Becky E. Gilbreath
Notary Public, State of Texas

Josephine Canik
Applicant's Signature

SWORN TO AND SUBSCRIBED before me on this the 18TH day of January, 2022.



Becky E. Gilbreath
Notary Public, State of Texas

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

CERTIFICATION BY SURVEYOR

I have provided one (1) original plat on twenty-pound bond paper for recording and two (2) copies on standard bond paper.

I hereby certify by the checkmark or "x" next to each item below that the plat that I have prepared includes the following:

- A title of "Limited Land Division"
- North arrow and date
- At least two corners of the remainder tract
- Location of new lots in relation to original survey
- Acreage and dimensions of all new lots
- Bearings & dimensions of lot boundaries
- Location and description of all easements
- Buildings and ponds (approximate location)
- Name and address of owner
- Name and address of surveyor/engineer
- Floodplain area and boundary
- Scale as appropriate, but not greater than 1 inch = 400 feet
- Plat size: 8 ½ x 14 with ½ inch margin at the top and ¼ inch margin on sides

- Certification by surveyor: "I, Cole E. Barton, a Texas Registered Professional Land Surveyor, certify that this plat has been prepared in accordance with the Subdivision Rules of Colorado County. All existing pipeline easements within the limits of the subdivision have been shown."

- FEMA Flood Plain Note: (one or the other)
 - "A portion of this land division lies within the boundaries of the 100 year flood plain as delineated on the FEMA Flood Insurance Rate Map of Colorado County, Community Panel # _____, dated _____." OR

 - "No portion of this land division lies within the boundaries of the 100 year flood plain as delineated on the FEMA Flood Insurance Rate Map of Colorado County, Community Panel # 48089C0050D, dated February 4, 2011."

Cole E. Barton

SURVEYOR (print)



SURVEYOR (signature)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

CERTIFICATE OF COUNTY APPROVAL

**STATE OF TEXAS
COUNTY OF COLORADO**

The undersigned, County Judge and County Clerk or Deputy County Clerk of Colorado County, Texas, hereby certifies that on the 24th day of January, A.D., 2022, the Commissioners Court of Colorado County, Texas approved the foregoing Limited Land Division and authorized the filing for record of this plat, and said order has been duly entered in the minutes of the said Court in Volume _____, Page _____.

Laserfiche 01-24-2022 - CCM

WITNESS MY HAND AND SEAL OF OFFICE this the 24th day of January, 2022.



COUNTY JUDGE
COLORADO COUNTY, TEXAS

[Signature]

COUNTY CLERK
COLORADO COUNTY, TEXAS

By: *[Signature]*

Deputy Clerk

CERTIFICATE OF RECORDING

**STATE OF TEXAS
COUNTY OF COLORADO**

As County Clerk or Deputy County Clerk of Colorado County, Texas, I do hereby certify that the foregoing instrument of writing was filed for record in my office on the 27th day of January, 2022, and duly recorded on the 2nd day of February, 2022, in the Official Records of Colorado County, Texas, in Volume 988, Page 463.

[Signature]

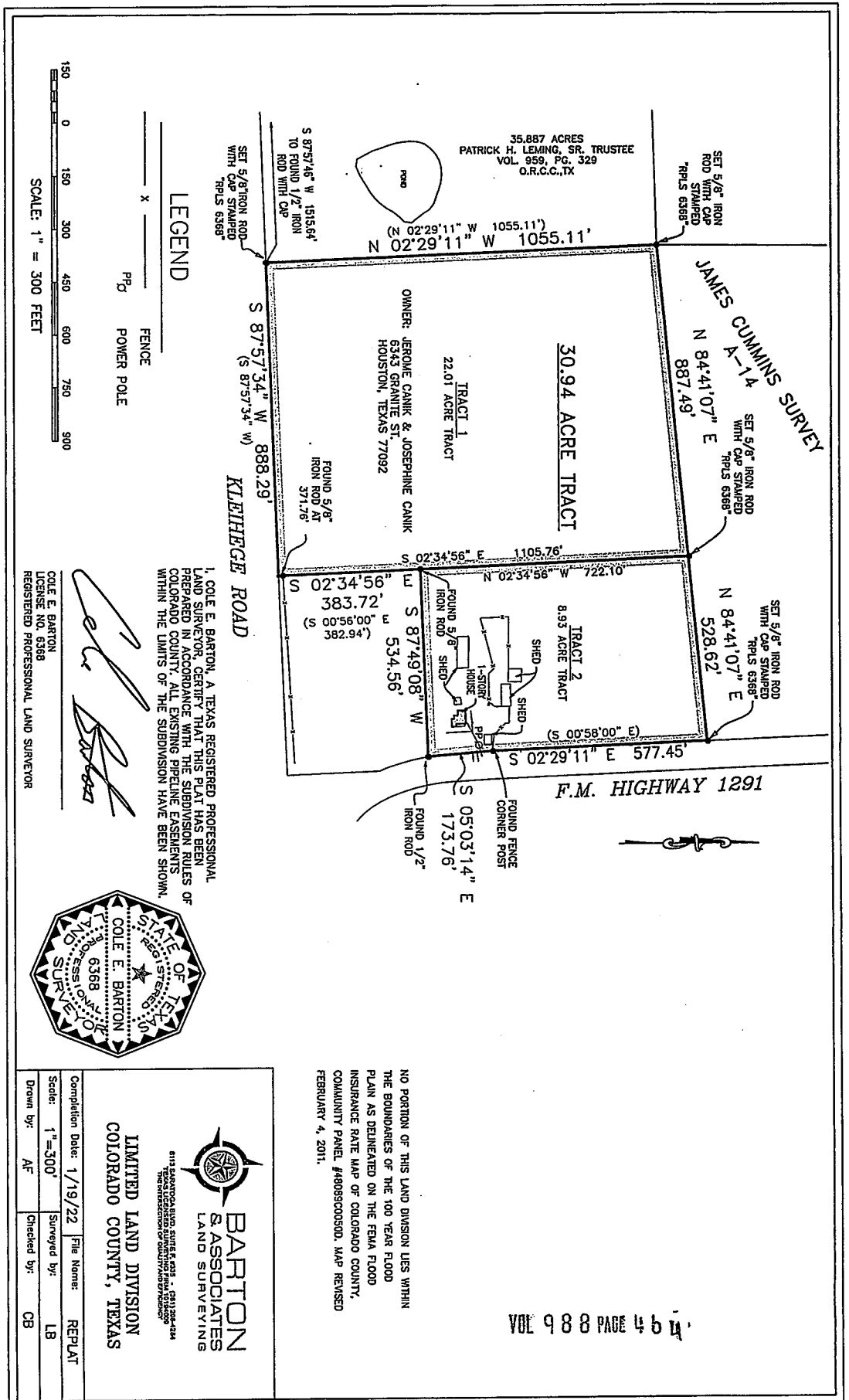
COUNTY CLERK, COLORADO COUNTY, TEXAS

By: *[Signature]*

Deputy Clerk

VOL 988 PAGE 463

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022

434

FILED FOR RECORD
COLORADO COUNTY, TX

2022 JAN 27 PM 3:00

KIMBERLY MENKE
COUNTY CLERK

N-D.

STATE OF TEXAS COUNTY OF COLORADO
I hereby certify that this instrument was FILED on the
date and time stamped hereon by me; and was duly
RECORDED to the Volume and Page of the OFFICIAL
RECORDS of Colorado County, Texas and stamped
hereon by me, on

FEB 02 2022



Kimberly Menke
KIMBERLY MENKE
COUNTY CLERK, COLORADO COUNTY, TEXAS

VOL 988 PAGE 465

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

- __8. Renew membership with Texas Association of Counties (TAC) for 2022 and payment of dues in the amount of \$1,090.00.

Motion by Commissioner Gertson to approve to renew membership with Texas Association of Counties (TAC) for 2022 and payment of dues in the amount of \$1,090.00; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022



Texas Association of Counties

Phone: (800) 456-5974

Fax: (512) 477-1324

JAN 10 2022

INVOICE

231554/450

January 01, 2022

Invoice # 75877

To: Hon. Ty Prause
Judge
Colorado County
PO Box 236
Columbus, TX 78934-0236

DESCRIPTION	AMOUNT
Annual County Membership Dues	1,090.00
Total Due	1,090.00

This invoice is for your county's membership to the Texas Association of Counties effective 1/1/22 thru 12/31/22. Your support is greatly appreciated and enables us to represent all Texas Counties.

PLEASE REMIT WITH PAYMENT
Make checks payable to TAC DUES

231554/450
Hon. Ty Prause
Colorado County

Statement Date: 01/01/2022

Invoice # 75877

Amount Due: 1,090.00

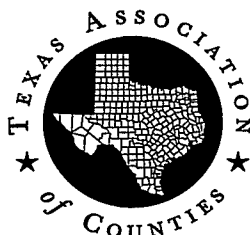
Texas Association of Counties
Attn: County Membership DUES
P. O. Box 2711
San Antonio, TX 78298-2711

010900070231554003230238DCOLO

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

Jan. 7, 2022

Colorado County
Honorable Ty Prause
PO Box 236
Columbus, TX 78934-0236



Dear Judge Prause,

Payment of the enclosed invoice for your county's membership in the Texas Association of Counties (TAC) entitles your officials and staff to receive a wealth of services and resources, including:

- Toll-free TAC Legal Helpline at (888) ASK-TAC4 or (888) 275-8224, available anytime during business hours, for help with legal and other issues related to county operations.
- Training and continuing education for county officials and staff.
- Certified cybersecurity awareness training to fulfill state-mandated requirements.
- High-quality or custom printing catered to counties.
- County official listservs that facilitate communication, collaboration and networking.
- Communications on county news, issues and best practices online and in *County* magazine.
- Regular legislative updates via *County Issues* e-newsletter and timely alerts during session.
- Website resources, including county-specific data, publications and legislative issue briefs.
- County government legal handbooks, updated and mailed to county officials every two years.
- Respected representation at both the state and federal levels of government.
- Access to cost-effective, comprehensive risk management services and health and benefits services targeted to the unique needs of counties.
- Toll-free Judicial Hotline at (888) CoJudge or (844) 265-8343.
- Access to cost-effective email and website hosting services.
- A forum to identify and resolve county issues.
- The County Elections Database with timely access to county election results across the state.

The common thread in these services is that they are efforts to help you *make county government better* for the residents and taxpayers of Texas. Since its creation in 1969, TAC has worked to bring county officials together to seek collaborative answers to common problems. That effort supports the organization's overall purpose: to serve counties.

Your support enables us to represent all Texas counties. The attached invoice reflects your county's dues. Please note that the amount has not changed from last year.

If you have questions about TAC's services, do not hesitate to contact me at (800) 456-5974. If you have an invoice question, please call Courtney Gibb, TAC Finance Services Department, at the same number.

Sincerely,

A handwritten signature in cursive script that reads "Susan M. Redford".

Susan M. Redford
Executive Director

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

- __9.** Renew membership with Houston-Galveston Area Council (H-GAC) for 2022 and payment of dues in the amount of \$822.28.

Motion by Commissioner Wessels to approve to renew membership with Houston-Galveston Area Council (H-GAC) for 2022 and payment of dues in the amount of \$822.28; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**



HOUSTON – GALVESTON AREA COUNCIL
OFFICE OF THE EXECUTIVE DIRECTOR

January 1, 2022

The Honorable Ty Prause
County Judge
Colorado County
PO Box 236
Columbus, TX 78934

Dear Judge Prause:

I am writing regarding Colorado County's 2022 membership in the Houston-Galveston Area Council. The support and leadership of our member counties is at the core of what makes the Houston-Galveston Area Council so effective in planning for the future of our region.

We have worked hard this past year to provide our members with innovative responses to increasing challenges in our senior communities, in the support of small businesses and empowering our workforce through job fairs and education. We look forward to tackling new opportunities in the coming year. Our work will focus on projects that increase high-speed internet access, transportation planning in our rural areas and the creation of data tools to help you improve your communities.

H-GAC's local elected official Board of Directors is vigilant to ensure that our organization responds to local needs and we believe H-GAC can be of even greater value as we move forward to increase our presence in the region. For that reason, H-GAC's elected official officers encourage your continuing participation.

An H-GAC dues invoice is enclosed. The dues amount is calculated using your jurisdiction's 2020 Census population. H-GAC dues are among the lowest in the nation and have not changed since the 1970s. Please find enclosed a brief overview of the Houston-Galveston Area Council's services to Colorado County.

We are eager to serve you as our member. Please let me know if you have questions or suggestions about the Houston-Galveston Area Council and how best to support Colorado County.

Sincerely,

A handwritten signature in black ink, appearing to read 'Chuck Wemple', is written over a white background.

Chuck Wemple

CW/cj

Attachment

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 JANUARY 24, 2022**

H-GAC

Houston-Galveston Area Council
 P. O. Box 22777
 Houston, TX 77227-2777
 Phone 713-627-3200
 FAX 713-993-2414

INVOICE NO. **2022-04**
 Date **12/31/2021**

Make All **H-GAC**
 Payments P. O. Box 22777
 Direct To: Houston, TX 77227-2777

SOLD TO: Hon. Ty Prause
 County Judge, Colorado County
 County Courthouse
 P.O. Box 236
 Columbus, Texas 78934

*Please refer to Invoice
 Number with Remittance*

Item	Quantity	Description	Unit Price	Ext. Price
		Computed at \$0.04 per capita in accordance with Article VIII of the Houston-Galveston Area Council Bylaws as adopted on February 19, 2002, on the basis of the OFFICIAL 2020 Census Counts published by the U.S. Department of Commerce, or \$200.00, whichever is greater. Your county's population is listed at		
		20,557	\$	822.28
		For Membership Dues January 1 - December 31, 2022		

TERMS: DUE UPON RECEIPT

TOTAL \$ **822.28**

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

2020-2021 Services Report:
Colorado County
As of June 30, 2021

County	City	Entity	H-GAC Program	Service	Amount	Number of Participants
Colorado	[None]	Aging Services	Aging	Congregate Meals	\$ 766	20
Colorado	[None]	Aging Services	Aging	Transportation	\$ 10,694	8
Colorado	[None]	Colorado County	Solid Waste	Solid Waste Management Committee Meeting		1
Colorado	[None]	Colorado County	Cooperative Purchasing	Ambulances, EMS, and Other Special Service Vehicles	\$ 56,450	
Colorado	[None]	Colorado County	Cooperative Purchasing	Grounds & Turf Equipment	\$ 20,172	
Colorado	[None]	Colorado County	Energy Procurement & Consulting	Energy Procurement & Consulting	\$ 64,030	1
Colorado	[None]	Colorado County	Emergency Preparedness	State Homeland Security Program - Colorado County Communications Connectivity and Maintenance Project	\$ 32,609	
Colorado	[None]	Colorado County	Solid Waste	Pass-through grants	\$ 68,450	
Colorado	[None]	Colorado County	Solid Waste	Regional Contract - Household Hazardous Waste		
Colorado	[None]	Colorado County	Water Resources	Clean Rivers Program Water Quality Monitoring conducted by subcontractor EIH at 1 site/4 times/year	\$ 1,556	
Colorado	[None]	Colorado County Addressing	Gulf Coast 9-1-1 District	9-1-1 Addressing Coordinator Meeting		2
Colorado	[None]	Colorado County Juvenile Probation Department	Criminal Justice - Juvenile Justice Grants	Grant for Regional Juvenile Mental Health Services	\$ 1,500	
Colorado	[None]	Colorado County Sheriff's Office	Law Enforcement Training	Communications Training Officer		1

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

2020-2021 Services Report:
Colorado County
As of June 30, 2021

County	City	Entity	H-GAC Program	Service	Amount	Number of Participants
Colorado	[None]	Colorado County Sheriff's Office	Law Enforcement Training	Texas Crime Information Center/Texas Law Enforcement Telecommunications System Less Than Full Access Operator Training		1
Colorado	[None]	Colorado County Sheriff's Office	Law Enforcement Training	De-escalation Tech (SB 1849)		1
Colorado	[None]	Colorado County Sheriff's Office	Gulf Coast 9-1-1 District	9-1-1 Regional Meeting		1

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

- _10. Resolution supporting grant application and provide for funding for "Colorado County Communications Connectivity and Maintenance Project" for 2023 required by the Homeland Security grant. (Rogers)

Motion by Judge Prause to approve Resolution supporting grant application and provide for funding for "Colorado County Communications Connectivity and Maintenance Project" for 2023 required by the Homeland Security grant; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

RESOLUTION


WHEREAS, the Commissioners Court of Colorado County, Texas finds it in the best interest of the citizens of Colorado County, that the "Colorado County Communications Connectivity and Maintenance Project" be operated for 2023; and

WHEREAS, Colorado County Commissioners Court agrees to provide applicable matching funds for the said project as required by the Homeland Security grant application; and

WHEREAS, Colorado County Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, Colorado County Commissioners Court assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, Colorado County Commissioners Court designates the County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Colorado County Commissioners Court approves submission of the grant application for the "Colorado County Communications Connectivity and Maintenance Project" to the Office of the Governor.



Ty Prause, Colorado County Judge

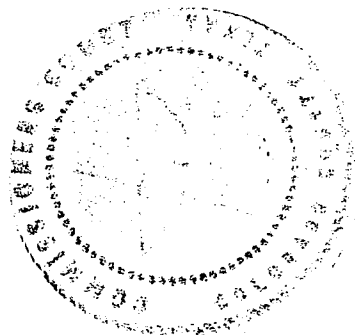
PASSED and APPROVED this 24th day of January, 2022.

Grant Number: 4438701

ATTEST:



Kimberly Menke, County Clerk



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

_11. Authority to pay SB Contractors, LLC for Draw 10 for GLO Contract #20-065-079-C231. (Kana)

Motion by Commissioner Gertson to approve the authority to pay SB Contractors, LLC for Draw 10 for GLO Contract #20-065-079-C231; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**



Texas General Land Office (Agency 305)
Community Development and Revitalization (CDR)
Subrecipient Request for Payment Form
1700 N. Congress Avenue, Austin, TX 78701

Subrecipient: <u>Colorado County</u>	Contract #: <u>20-065-079-C231</u>
Subrecipient TIN: <u>17460005444</u>	Contract Period: <u>2/25/2020 - 4/30/2022</u>
Program(s): <u>Local Infrastructure Program</u>	Purchase Order #: <u>EP016909</u>
Mail Address: <u>P.O. Box 236</u>	Request Number: <u>10</u>
Email Address: <u>sharon.marsalia@co.colorado.tx.us</u>	Service Period From: <u>11/1/2021</u>
Phone Number: <u>(979) 782-2604</u>	Service Period To: <u>11/30/2021</u>

Contract Budget and Invoice Information

Budget Line Item	CDBG Funding					
	Contract NTE (Subrecipient Budget)	Previously Requested	Request This Period (Request Amt)	Total Requested To-Date	Remaining Balance	% Requested To-Date
Flood and Drainage (LMI)	\$ 1,222,133.00	\$ 744,346.42	\$ 86,109.01	\$ 830,455.43	\$ 391,677.57	67.95%
Flood and Drainage (UN)	\$ 213,598.00	\$ 203,311.85		\$ 203,311.85	\$ 10,286.15	95.18%
Flood and Drainage (LMI) - PD	\$ 77,962.00	\$ 69,642.70		\$ 69,642.70	\$ 8,319.30	89.33%
Flood and Drainage (UN) - PD	\$ 13,634.00	\$ 12,713.90		\$ 12,713.90	\$ 920.10	93.25%
TOTAL:	\$ 1,527,327.00	\$ 1,030,014.87	\$ 86,109.01	\$ 1,116,123.88	\$ 411,203.12	73.08%

Budget Line Item	Other Funding					
	Contract NTE (Subrecipient Budget)	Previously Requested or Paid by Subrecipient	Requested or Paid by Subrecipient To-Date This Period (Request Amt)	Total Previously Requested or Paid by Subrecipient To-Date	Remaining Balance	% Requested or Paid To-Date
Flood and Drainage (LMI)	\$ 243,867.69	\$ 243,867.69		\$ 243,867.69	\$ -	100.00%
N/A		\$ -	\$ -			
N/A		\$ -	\$ -			
TOTAL:	\$ 243,867.69	\$ 243,867.69	\$ -	\$ 243,867.69	\$ -	100.00%

Allocation of Invoice

Invoice allocation total must match invoice total and must tie to documentation provided. Please follow GLO-provided instructions, specific to your contract or work order, on how to complete this section.

DRGR Activity #	PCA	Total to Allocate	% Allocated	TIGR Draw #
INF_SMID_LML_20-065-079-C231_ColoradoCounty	22540	\$ 86,109.01	100.00%	10
INF_SMID_UN_20-065-079-C231_ColoradoCounty	22540	\$ -		10
Total Allocated:		\$ 86,109.01	100.00%	

Requests must:

- (a) be submitted to DR.Billing@GLO.Texas.Gov (or directly in TIGR)
Grant Manager should be cc'd (or emailed if submitted in TIGR)
- (b) be supported by documentation that fully substantiates costs
- (c) include accurate service period of invoiced costs
- (d) include subrecipient POC mail address, email address, and number
- (e) be for costs of \$2,500 or more (except final invoice)

Pursuant to 2 CFR § 200.302(a), the Subrecipient's financial management systems, including records documenting compliance with Federal statutes, regulations, and the terms and conditions of the Federal award, must be sufficient to permit the preparation of reports required to demonstrate compliance with general and program-specific terms and conditions; and the tracing of funds to a level of expenditure adequate to establish that such funds have been used according to the Federal statutes, regulations, and the terms and conditions of the Subrecipient agreement and CDBG-DR grant.

I certify that information in this request and attachments accurately reflects the work performed in accordance with the associated contract, that payment is due and has not been previously paid, and that costs included are consistent with the contract and all associated Exhibits.

Name/Title of Authorized Certifying Official: _____
 Authorized Certifying Official Signature: Judge Ty Praise
 Name/Title of Authorized Certifying Official: _____
 Authorized Certifying Official Signature: Raymie Kana, County Auditor

Phone Number: (979) 732-2604
 Date: 1-24-22
 Phone Number: (979) 732-2604
 Date: _____

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

AIA Type Document
Application and Certification for Payment

Pg 1 of 3

TO (OWNER): Colorado County
400 Spring Street
Columbus, TX 78934

PROJECT: Colorado Co. CR 16
CR 16 & Loose Cow Road
Colorado County, TX 77442

APPLICATION NO: 4
PERIOD

DISTRIBUTION
TO:
- OWNER
- ARCHITECT
- CONTRACTOR

FROM (CONTRACTOR): SB Contractors LLC
PO Box 311591
New Braunfels, TX 78131

VIA (ARCHITECT):

ARCHITECT'S
PROJECT NO:

CONTRACT FOR:

CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Type Document is attached.

The Undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the owner, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM \$ 448,892.02
 2. Net Change by Change Orders \$ 0.00
 3. CONTRACT SUM TO DATE (Line 1 + 2)..... \$ 448,892.02
 4. TOTAL COMPLETED AND STORED TO DATE \$ 176,109.36
 5. RETAINAGE:
 a. 10.00 % of Completed Work \$ 17,610.95
 b. 0.00 % of Stored Material \$ 0.00
 Total retainage (Line 5a + 5b) \$ 17,610.95
 6. TOTAL EARNED LESS RETAINAGE \$ 168,498.41
 (Line 4 less Line 5 Total)
 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT
 (Line 6 from prior Certificate) \$ 72,389.40
 8. CURRENT PAYMENT DUE \$ 86,109.01
 9. BALANCE TO FINISH, INCLUDING RETAINAGE
 (Line 3 less Line 6) \$ 290,393.61

CONTRACTOR: SB Contractors LLC
PO Box 311591 New Braunfels, TX 78131

By: _____ Date: _____


State of: _____
 County of: _____
 Subscribed and Sworn to before me this _____ Day of _____ 20____
 Notary Public: _____
 My Commission Expires: _____

ARCHITECT'S CERTIFICATE FOR PAYMENT

In Accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 86,109.01

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:  Date: 12/06/2021

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, Payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	0.00	0.00
Total approved this Month	0.00	0.00
TOTALS	0.00	0.00
NET CHANGES by Change Order	0.00	

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

AIA Type Document
Application and Certification for Payment

Pg 2 of 3

TO (OWNER): Colorado County
400 Spring Street
Columbus, TX 78934

PROJECT: Colorado Co, CR 16
CR 16 & Loose Cow Road
Colorado County, TX 77442

APPLICATION NO: 4
PERIOD TO: 11/30/2021

DISTRIBUTION
TO:
- OWNER
- ARCHITECT
- CONTRACTOR

FROM (CONTRACTOR): SB Contractors LLC
PO Box 311591
New Braunfels, TX 78131

VIA (ARCHITECT):

ARCHITECT'S
PROJECT NO:

CONTRACT FOR:

CONTRACT DATE:

ITEM	DESCRIPTION	PLAN QTY	UNIT	UNIT PRICE	SCHEDULED VALUE	PREV COMP QTY/%	PREVIOUS APPL	COMP QTY/% THIS PERIOD	COMP AMT THIS PERIOD	STORED MATERIAL	COMP QTY/% TO DATE	COMPLETED AND STORED	%	BALANCE
10 6001	PREPARE ROW	.300	AC	\$148,041.77	\$44,412.53	.1500	\$22,206.27	.0000	\$0.00	\$0.00	.1500	\$22,206.27	50.00	\$22,206.26
10460	REMOVING CONC (PAV)	100.000	SY	\$60.45	\$6,045.00	100.0000	\$6,045.00	.0000	\$0.00	\$0.00	100.0000	\$6,045.00	100.00	\$0.00
1056014	REMOVING STAB BASE AND ASPH PAV (12IN)	11.000	SY	\$177.04	\$1,947.44	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$1,947.44
1106001	EXCAVATION (ROADWAY)	200.000	CY	\$18.21	\$3,642.00	100.0000	\$1,821.00	.0000	\$0.00	\$0.00	100.0000	\$1,821.00	50.00	\$1,821.00
132600	EMBANKMENT (FINAL)(ORD COMP)(TY D)	400.000	CY	\$19.38	\$7,752.00	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$7,752.00
164602	CELL FBR MLCH SEED(PERM)(RURAL)(SANDY)	650.000	SY	\$5.96	\$3,874.00	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$3,874.00
1646031	CELL FBR MLCH SEED(TEMP)(COOL)	650.000	SY	\$5.96	\$3,874.00	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$3,874.00
1686001	VEGETATIVE WATERING	20.000	MG	\$51.66	\$1,033.20	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$1,033.20
2476056	FL BS (CMP IN PLC)(TYD GR4)(FNAL POS)	40.000	CY	\$348.84	\$13,953.60	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$13,953.60
3346080	HMCL ACP TYP-D AC- 1.5	6.000	TON	\$1,776.97	\$10,661.82	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$10,661.82
3406272	TACK COAT	5.000	GAL	\$100.09	\$500.45	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$500.45
3606001	CONC P/MT (CONT REINF - GRCP)(7IN)	211.000	SY	\$96.30	\$20,319.30	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$20,319.30
4326002	RIPRAP (CONC) (5IN)	35.000	CY	\$314.23	\$10,998.05	.0000	\$0.00	20.0000	\$6,284.60	\$0.00	20.0000	\$6,284.60	57.14	\$4,713.45
4626007	CONC BOX CULVERT (5FT X 3 FT)	374.000	LF	\$202.11	\$75,589.14	74.8000	\$15,117.83	299.2000	\$60,471.31	\$0.00	374.0000	\$75,589.14	100.00	\$0.00
4626022	CONC BOX CULVERT (8FT X 7 FT)	42.000	LF	\$2,024.42	\$85,025.64	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$85,025.64
4666180	WINGWALL (PW-1) (HW-4FT)	2.000	EA	\$13,632.00	\$27,264.00	.0000	\$0.00	2.0000	\$27,264.00	\$0.00	2.0000	\$27,264.00	100.00	\$0.00
4666183	WINGWALL (PW-1) (HW-8FT)	2.000	EA	\$22,865.97	\$45,731.94	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$45,731.94
4966050	REMOV STR (CULVERT)	1.000	EA	\$2,992.07	\$2,992.07	1.0000	\$2,992.07	.0000	\$0.00	\$0.00	1.0000	\$2,992.07	100.00	\$0.00
5006001	MOBILIZATION		LS	\$0.00	\$44,000.00	50.0000%	\$22,000.00	.0000%	\$0.00	\$0.00	50.0000%	\$22,000.00	50.00	\$22,000.00
5026001	BARRICADES SIGNS AND TRAFFIC HANDLING	6.000	MO	\$1,656.77	\$9,940.62	3.0000	\$4,970.31	1.0000	\$1,656.77	\$0.00	4.0000	\$6,627.08	66.67	\$3,313.54
5066001	ROCK FILTER DAMS (INSTALL)(TY 1)	146.000	LF	\$71.03	\$10,370.38	60.0000	\$4,261.80	.0000	\$0.00	\$0.00	60.0000	\$4,261.80	41.10	\$6,108.58
5066011	ROCK FILTER DAMS (REMOVE)	146.000	LF	\$64.57	\$9,427.22	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$9,427.22

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

AIA Type Document
Application and Certification for Payment

Pg 3 of 3

TO (OWNER): Colorado County
400 Spring Street
Columbus, TX 78934

PROJECT: Colorado Co. CR 16
CR 16 & Loose Cow Road
Colorado County, TX 77442

APPLICATION NO: 4
PERIOD TO: 11/30/2021

DISTRIBUTION
TO:
_ OWNER
_ ARCHITECT
_ CONTRACTOR

FROM (CONTRACTOR): SB Contractors LLC
PO Box 311591
New Braunfels, TX 78131

VIA (ARCHITECT):

ARCHITECT'S
PROJECT NO:

CONTRACT FOR:

CONTRACT DATE:

ITEM	DESCRIPTION	PLAN QTY	UNIT	UNIT PRICE	SCHEDULED VALUE	PREV COMP QTY/%	PREVIOUS APPL.	COMP QTY/% THIS PERIOD	COMP AMT THIS PERIOD	STORED MATERIAL	COMP QTY/% TO DATE	COMPLETED AND STORED	%	BALANCE
5066038	TEMP SEDMT CONT FENCE (INSTALL)	181.000	LF	\$10.72	\$1,940.32	95.0000	\$1,018.40	.0000	\$0.00	\$0.00	95.0000	\$1,018.40	52.49	\$921.92
5066039	TEMP SEDMT CONT FENCE (REMOVE)	181.000	LF	\$10.72	\$1,940.32	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$1,940.32
5526001	WIRE FENCE (TY A)	200.000	LF	\$15.50	\$3,100.00	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$3,100.00
6446001	IN SM RD SN SUP&AM TY10BWG(1)SA(P)	2.000	EA	\$774.85	\$1,549.70	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$1,549.70
6586048	INSTL OM ASSM (OM-2Z)(FLX)GND	12.000	EA	\$83.94	\$1,007.28	.0000	\$0.00	.0000	\$0.00	\$0.00	.0000	\$0.00	.00	\$1,007.28
REPORT TOTALS					\$448,692.02		\$80,432.68		\$85,676.68			\$176,109.36		
										\$0.00			\$272,782.66	

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

- _12. Authorize and/or delegate to the Colorado County Emergency Management Coordinator the authority to impose "Red Flag Days" calling for the prohibition of burning, not to exceed one day at a time, when one or more emergent conditions exist; such as little or no recent rainfall, low humidity, or high winds, etc. (Gertson)

There will be no criminal penalty for "Red Flag Days" if someone burns and does not call in.

Motion by Commissioner Gertson to approve to authorize and/or delegate to the Colorado County Emergency Management Coordinator the authority to impose "Red Flag Days" calling for the prohibition of burning, not to exceed one day at a time, when one or more emergent conditions exist; such as little or no recent rainfall, low humidity, or high winds, etc.; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was so ordered.

- _13. Adopting a burn ban to restrict outdoor burning pursuant to Texas Local Government Code Section 352.081(c)(1) or (c)(2) for up to 90 days. (Prause)

The current Burn Ban enacted on January 21, 2022 was lifted, effective at 10:30 A.M. on January 24, 2022.

Motion by Judge Prause to lift Burn Ban; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022

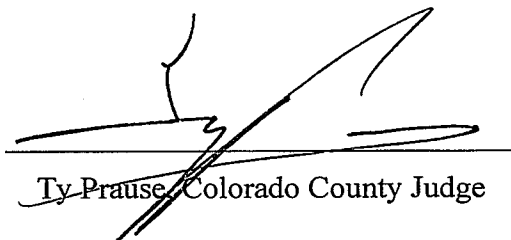
COUNTY OF COLORADO §
§
STATE OF TEXAS §



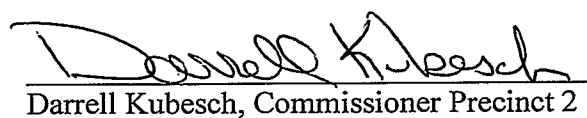
ORDER RESCINDING BURN BAN

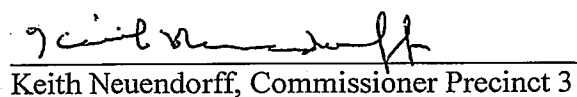
By Order of the Colorado County Commissioners Court, the Order Restricting Outdoor Burning enacted on January 21, 2022, is hereby rescinded. This Order Rescinding the Burn Ban is due to recent rainfall which substantially decreased the public safety concerns regarding outdoor burning.

Effective at 10:30 a.m. on January 24, 2022.


Ty Prause, Colorado County Judge


Doug Wessels, Commissioner Precinct 1

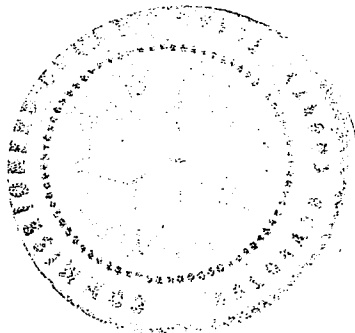

Darrell Kubesch, Commissioner Precinct 2


Keith Neuendorff, Commissioner Precinct 3


Darrell Gertson, Commissioner Precinct 4

ATTEST:

Kimberly Menke, County Clerk



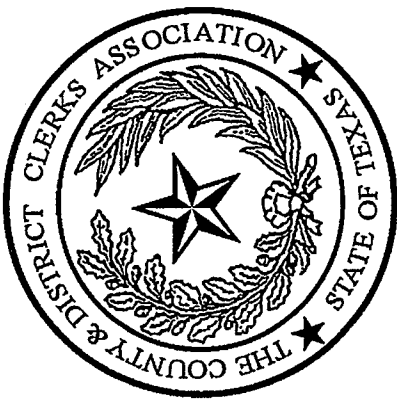
**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

- _14. Consent Items:
- a. Certificate of Completion for required 20 hours of continuing education for 2021:
 - 1. Kimberly Menke, County Clerk.
 - 2. Linda Holman, District Clerk.
 - b. Certificate of Liability Insurance:
 - 1. Shropshire-Upton Chapter #361, UDC (4/12/2021-4/12/2022).
 - 2. Hanson Aggregates LLC (1/1/2022-1/1/2023).

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

(See Attachments)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022



COUNTY & DISTRICT CLERKS'
ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

Kimberly Menke
Colorado County, County Clerk

*For completing the required 20 Hours of Continuing Education for 2021 as
prescribed in Section 51.605 of the Texas Government Code.*

In Witness therefore, recognition is hereby made this January 2022.

Lisa Johnson, President

Patti Henry, Vice President

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022



COUNTY & DISTRICT CLERKS'
ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

Linda Holman
Colorado County, District Clerk

*For completing the required 20 Hours of Continuing Education for 2021 as
prescribed in Section 51.605 of the Texas Government Code.*

In Witness therefore, recognition is hereby made this January 2022.

Lisa Johnson, President

Patti Henry, Vice President

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/24/2021

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 Marsh USA, Inc. 4400 Comerica Bank Tower 1717 Main Street Dallas, TX 75201-7357	CONTACT NAME: Dallas Certificate Center PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS: hanson.request@marsh.com
C 100 No	INSURER(S) AFFORDING COVERAGE NAIC #
	INSURER A : Liberty Mutual Fire Insurance Company 23035 INSURER B : Liberty Insurance Corporation 42404 INSURER C : INSURER D : INSURER E : INSURER F :

COVERAGES **CERTIFICATE NUMBER:** HOU-003289939-27 **REVISION NUMBER:** 8

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 checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			TB2-631-509529-032	01/01/2022	01/01/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 250,000 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
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			AS2-631-509529-022	01/01/2022	01/01/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
B	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			WA7-63D-509529-852 WC7-631-509529-052 (OR, WI)	01/01/2022 01/01/2022	01/01/2023 01/01/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> 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

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER Colorado County Judge 400 Spring, Room 113 Columbus, TX 78934	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 <p style="text-align: right;"><i>Marsh USA Inc.</i></p>
--	---

© 1988-2016 ACORD CORPORATION. All rights reserved.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

_15. Examine and approve all accounts payable and budget amendments.

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

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

01/24/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND
TIME:08:33 AM CLAIMS FOR PAYMENT AS OF JAN. 24, 2022

CYCLE: ALL PAGE 2
PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	DENNIE FLUITT	229602	R	DIST COURT JURY DUTY ON JAN 10-13	140.00
	DONNA ADAMS	229213	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	DOROTHY OAKES	229230	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	DOUGLAS STOVALL	229256	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	DWIGHT E. PESCHEL	229413	A	VISITING JUDGE/25th JUD CRT(1/7/22)	102.96
	EDWARD MARTINEZ	229260	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	ELIZABETH GONZALES	229251	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	ERIC FLORIAN	229247	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	GARY PURCELL	229223	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	GREGORY DENLEY	229200	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	HARVEST COOPER	229243	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	HEIDI MAY	229212	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	JAMES AKIN	229252	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	JENNIFER GALINDO	229242	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	JENNIFER MARTINEZ-TERAN	229593	R	DIST COURT JURY DUTY ON JAN 10-13	140.00
	JOE HAJOVSKY	229596	R	DIST COURT JURY DUTY ON JAN 10-13	140.00
	JOHN HOLUB	229214	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	JOSEPH COPE	229261	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	JUDITH WOLFFORD	229203	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	JUDY CHAMBERS	229591	R	DIST COURT JURY DUTY ON JAN 10-13	140.00
	JULIE CANDELA	229231	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	KARA MATHENEY	229201	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	KATRINA DANNHAUS PACKARD, P.C.	229427	A	COURT APPT ATTY/CAUSE#25,800/CPS	150.00
	KATRINA DANNHAUS PACKARD, P.C.	229428	A	COURT APPT ATTY/CAUSE#25,800/CPS	270.00
	KAYLEY KOVAR	229245	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	KELLY BROD	229217	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	KIMBERLY WILLBERN	229219	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	LAURIE WRIGHT	229601	R	DIST COURT JURY DUTY ON JAN 10-13	140.00
	LAWRENCE MACDONALD	229233	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	LINA SEWELL	229263	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	LINDA HOLMAN	229433	A	MEALS FOR JURORS	119.26
	LISA MEIER	229594	R	DIST COURT JURY DUTY ON JAN 10-13	140.00
	LORI SANCHEZ	229599	R	DIST COURT JURY DUTY ON JAN 10-13	140.00
	LORRIE REYES	229592	R	DIST COURT JURY DUTY ON JAN 10-13	140.00
	LYNN SPICER	229254	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	MARK JOHNSON	229222	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	MARY ALEMAN	229598	R	DIST COURT JURY DUTY ON JAN 10-13	140.00
	MELISSA BARR	229211	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	MELISSA MUNSCHE	229204	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	MICHAEL BOOM	229264	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	MICHAEL GALABEAS	229206	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	MICHAEL HOLLMANN	229239	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	MICHAEL REISER	229236	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	MOLLY HEGER	229205	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	OREN TURNER	229244	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	PATTI HILL	229208	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	RAVEN KOCUREK	229240	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	REBECCA LEWIS	229250	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	ROY LOEHRER	229262	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	SANDRA WISHERT	229232	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	SARAH MCGRATH	229229	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	SCOTT MATTINGLY	229241	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	SETH ROLLINS	229202	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	SHABRIKA PHEARSE	229218	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	SHEILA JOHNSON	229257	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	SHEILA PRAUSE	229246	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00
	TAMALYN NEUENDORFF	229268	R	DISTRICT COURT JURY DUTY ON 1-10-22	12.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

01/24/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 5
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF JAN. 24, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	AT&T LONG DISTANCE	229283	R	LONG DISTANCE SVC/BAN#858540623-0	11.26
	AT&T MOBILITY	229291	R	ROUTER SVC/ACCT#287298199902	35.00
	AT&T MOBILITY	229292	R	FIRST NET PHONES/ACCT#287298199902	270.18
	TAC RISK MANAGEMENT POOL	229308	R	AUTO LIABILITY COVERAGE FOR 2022	200.00
	TAC RISK MANAGEMENT POOL	229325	R	APD LIABILITY COVERAGE FOR 2022	786.00
	TIME WARNER CABLE ENTERPRISES LLC	229334	R	TRUNKED PHONE LINES FOR COVID HUB	126.62
	DEPARTMENT TOTAL				1,429.06
0540-EMS DIRECTOR/AMBULANCE					
	ALYSSA LINDEMANN	229336	A	CPR/BLS CERTIFICATION TRAINING	90.00
	AT&T LONG DISTANCE	229278	R	LONG DISTANCE SVC/BAN#858540623-0	4.83
	AT&T LONG DISTANCE	229284	R	LONG DISTANCE SVC/BAN#858540623-0	1.96
	BOUND TREE MEDICAL, LLC	229342	A	MEDICAL SUPPLIES/INV#84348043	380.68
	BOUND TREE MEDICAL, LLC	229343	A	MEDICAL SUPPLIES/INV#84351262	285.10
	CAPITAL ONE	229344	A	BATTERIES & CLEANERS/TR#06970	278.55
	COLORADO COUNTY OIL CO., INC.	229375	A	428 GALS DIESEL/INV#448250	1,089.18
	COLORADO COUNTY OIL CO., INC.	229499	A	428 GALS DIESEL/INV#448250	1,089.18
	COLORADO COUNTY OIL CO., INC.	229500	A	955 GALS GASOLINE/INV#448560	2,768.66
	DSS DRIVING SAFETY SERVICES, LLC	229412	A	PRE-EMPLOYMENT TESTING/#22-1482348	240.00
	EMS MANAGEMENT & CONSULTANTS, INC.	229506	A	DEC EMS BILLING SVCS/INV#044868	763.49
	FRAZER, LTD	229415	A	GRAB BAR/INV#83262	302.67
	HENRY SCHEIN INC.	229420	A	MEDICAL SUPPLIES/INV#15338690	109.05
	HENRY SCHEIN INC.	229421	A	MEDICAL SUPPLIES/INV#14998310	260.47
	HUGHES NETWORK SYSTEMS, LLC	229422	A	JAN INTERNET SVC @ ALTAIR EMS	102.98
	INTELLICHOICE, INC.	229424	A	EFORCE DISPATCH LICENSE/INV#1231432	1,896.95
	J & W PARTS	229426	A	WIPER BLADES/CUST#1445	41.98
	J W PARTS	229425	A	OIL/CUST#1425	149.94
	LINDE GAS & EQUIPMENT INC.	229508	A	OXYGEN/INV#68197945	398.58
	QUADMED, INC.	229455	A	MEDICAL SUPPLIES/INV#199257	51.21
	QUADMED, INC.	229456	A	MEDICAL SUPPLIES/INV#199299	1,136.56
	QUADMED, INC.	229457	A	MEDICAL SUPPLIES/INV#207310	823.45
	QUADMED, INC.	229510	A	MEDICAL SUPPLIES/INV#207635,207823	714.32
	QUADMED, INC.	229511	A	MEDICAL SUPPLIES/INV#207816,207940	262.25
	QUADMED, INC.	229512	A	MEDICAL SUPPLIES/INV#207888	79.25
	RYAN FORD	229464	A	AMB TRUCK REPAIRS/INV#FOCS124679	657.75
	RYAN FORD	229465	A	AMB TRUCK REPAIRS/INV#FOCS124676	302.22
	STATION AUTOMATION INC	229474	A	PS TRAX-LICENSE RENEWAL/INV#3212	4,385.00
	STRYKER SALES, LLC	229516	A	MEDICAL SUPPLIES/INV#3633123M	1,805.40
	TAC RISK MANAGEMENT POOL	229307	R	AUTO LIABILITY COVERAGE FOR 2022	1,683.00
	TAC RISK MANAGEMENT POOL	229323	R	APD LIABILITY COVERAGE FOR 2022	6,477.00
	TEXAS AMBULANCE ASSOCIATION	229477	A	TAA MEMBERSHIP DUES	500.00
	VOCEON	229485	A	KENWOOD VIKING VM600 RADIO	2,924.00
	VOCEON	229486	A	ONE-WAY SIGNAL BOOSTER	1,198.83
	DEPARTMENT TOTAL				33,254.49
0551-CONSTABLE, PCT #1					
	RICHARD LACOURSE JR	229514	A	EARMUFFS,HOLSTER&WEAPON COMPONETS	238.03
	TAC RISK MANAGEMENT POOL	229314	R	AUTO LIABILITY COVERAGE FOR 2022	201.00
	TAC RISK MANAGEMENT POOL	229332	R	APD LIABILITY COVERAGE FOR 2022	324.00
	DEPARTMENT TOTAL				763.03
0552-CONSTABLE, PCT #2					
	TEXAS ASSOCIATION OF COUNTIES	229481	A	JCPA MEMBERSHIP DUES/ACCT#255462	60.00
	DEPARTMENT TOTAL				60.00
0553-CONSTABLE, PCT #3					
	TAC RISK MANAGEMENT POOL	229316	R	AUTO LIABILITY COVERAGE FOR 2022	100.00
	DEPARTMENT TOTAL				100.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

0555-911 RURAL ADDRESSING

01/24/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND

CYCLE: ALL

PAGE 6

TIME:08:33 AM

CLAIMS FOR PAYMENT AS OF JAN. 24, 2022

PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	AT&T LONG DISTANCE	229285	R	LONG DISTANCE SVC/BAN#858540623-0	2.15
	COLORADO CO TAX ASSESSOR/COLLECTOR	229580	A	VEHICLE REG RENEWAL/LP#1092806	7.50
	COLUMBUS TIRE CENTER	229579	A	INSPECTION/INV#17851	7.00
	PRESTIGE OFFICE PRODUCTS, LLC	229581	A	OFFICE SUPPLIES/INV#125179	160.64
	TAC RISK MANAGEMENT POOL	229309	R	AUTO LIABILITY COVERAGE FOR 2022	200.00
	TAC RISK MANAGEMENT POOL	229315	R	AUTO LIABILITY COVERAGE FOR 2022	200.00
	TAC RISK MANAGEMENT POOL	229326	R	APD LIABILITY COVERAGE FOR 2022	130.00
	DEPARTMENT TOTAL				707.29
0560-COUNTY SHERIFF					
	AT&T LONG DISTANCE	229275	R	LONG DISTANCE SVC/BAN#858540623-0	131.39
	AT&T LONG DISTANCE	229277	R	LONG DISTANCE SVC/BAN#858540623-0	6.23
	AUTOZONE, INC.	229561	A	DURALAST BATTERY/CUST#912626	120.64
	CAVENDER FORD	229585	A	EXPLORER REPAIRS/INV#156116	475.71
	CDW GOVERNMENT	229497	A	HP LASERJET M406DN PRINTER/#Q433419	373.36
	COLORADO COUNTY OIL CO., INC.	229517	A	850 GALS GASOLINE/INV#448627	2,170.43
	COLUMBUS TIRE CENTER	229383	A	OIL CHG/INV#17599	60.22
	D-ZEE'S AUTOMOTIVE	229407	A	BRAKE REPAIRS/REPAIR ORDER#0032665	524.02
	O'REILLY AUTO PARTS	229437	A	1-GAL CLEANER/CUST#1269383	19.99
	SCHNEIDER TIRE & LUBE LLC	229468	A	OIL CHG/INV#39902	48.48
	SCHNEIDER TIRE & LUBE LLC	229469	A	OIL CHGS/INV#39834, 39851	96.96
	SCHNEIDER TIRE & LUBE LLC	229470	A	TIRE CHG/INV#39835	19.67
	SCHNEIDER TIRE & LUBE LLC	229471	A	OIL CHG/INV#39872	48.48
	SCHNEIDER TIRE & LUBE LLC	229569	A	OIL CHG/INV#39881	48.48
	SCHNEIDER TIRE & LUBE LLC	229589	A	OIL CHG/INV#40003	48.48
	SIRCHIE FINGER PRINT LAB, INC.	229473	A	L SCALE & COMBO TAGS/INV#0525314-IN	178.86
	TAC RISK MANAGEMENT POOL	229306	R	AUTO LIABILITY COVERAGE FOR 2022	5,097.00
	TAC RISK MANAGEMENT POOL	229322	R	APD LIABILITY COVERAGE FOR 2022	11,216.00
	THE GOODYEAR TIRE & RUBBER COMPANY	229384	A	TIRES/INV#016-1146550	1,721.09
	WINDSHIELD EXPRESS	229490	A	REPLACE WINDSHIELD/INV#I007830	230.00
	XEROX FINANCIAL SERVICES	229492	A	JAN XEROX COPIER LEASE/INV#3030634	250.55
	DEPARTMENT TOTAL				22,886.04
0565-OPERATION OF JAIL					
	CAPITAL ONE	229345	A	BLEACH/TR#06235	44.30
	CAPITAL ONE	229578	A	CLEANING SUPPLIES/TR#05139	79.36
	CLINICAL SOLUTIONS PHARMACY	229348	A	DEC INMATE MEDICINE/INV#71512	18.54
	CLINICAL SOLUTIONS PHARMACY	229349	A	DEC INMATE MEDICINE/INV#71512	11.71
	CLINICAL SOLUTIONS PHARMACY	229350	A	DEC INMATE MEDICINE/INV#71512	11.71
	CLINICAL SOLUTIONS PHARMACY	229352	A	DEC INMATE MEDICINE/INV#71512	33.29
	CLINICAL SOLUTIONS PHARMACY	229353	A	DEC INMATE MEDICINE/INV#71512	16.43
	CLINICAL SOLUTIONS PHARMACY	229354	A	DEC INMATE MEDICINE/INV#71512	70.87
	CLINICAL SOLUTIONS PHARMACY	229355	A	DEC INMATE MEDICINE/INV#71512	10.61
	CLINICAL SOLUTIONS PHARMACY	229356	A	DEC INMATE MEDICINE/INV#71512	5.74
	CLINICAL SOLUTIONS PHARMACY	229357	A	DEC INMATE MEDICINE/INV#71512	10.87
	CLINICAL SOLUTIONS PHARMACY	229358	A	DEC INMATE MEDICINE/INV#71512	50.07
	CLINICAL SOLUTIONS PHARMACY	229359	A	DEC INMATE MEDICINE/INV#71512	10.61
	CLINICAL SOLUTIONS PHARMACY	229360	A	DEC INMATE MEDICINE/INV#71512	71.80
	CLINICAL SOLUTIONS PHARMACY	229361	A	DEC INMATE MEDICINE/INV#71512	13.38
	CLINICAL SOLUTIONS PHARMACY	229362	A	DEC INMATE MEDICINE/INV#71512	22.45
	CLINICAL SOLUTIONS PHARMACY	229363	A	DEC INMATE MEDICINE/INV#71512	5.70
	CLINICAL SOLUTIONS PHARMACY	229364	A	DEC INMATE MEDICINE/INV#71512	10.61
	CLINICAL SOLUTIONS PHARMACY	229365	A	DEC INMATE MEDICINE/INV#71512	5.81
	CLINICAL SOLUTIONS PHARMACY	229366	A	DEC INMATE MEDICINE/INV#71512	3,506.35
	CLINICAL SOLUTIONS PHARMACY	229367	A	DEC INMATE MEDICINE/INV#71512	38.19
	CLINICAL SOLUTIONS PHARMACY	229368	A	DEC INMATE MEDICINE/INV#71512	43.03
	CLINICAL SOLUTIONS PHARMACY	229369	A	DEC INMATE MEDICINE/INV#71512	11.71

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

01/24/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 7
 TIME:08:33 AM CLAIMS FOR PAYMENT AS OF JAN. 24, 2022 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	CLINICAL SOLUTIONS PHARMACY	229370	A	DEC INMATE MEDICINE/INV#71512	34.00
	CLINICAL SOLUTIONS PHARMACY	229371	A	DEC INMATE MEDICINE/INV#71512	5.77
	CLINICAL SOLUTIONS PHARMACY	229372	A	DEC INMATE MEDICINE/INV#71512	541.20
	COLUMBUS PLUMBING & SERVICE, INC.	229503	A	PLUMBING REPAIRS@JAIL/INV#2509	151.95
	COLUMBUS PLUMBING & SERVICE, INC.	229504	A	PLUMBING REPAIRS@JAIL/INV#2486	139.50
	COLUMBUS PLUMBING & SERVICE, INC.	229505	A	PLUMBING REPAIRS@JAIL/INV#2526	112.00
	CONSTELLATION NEW ENERGY, INC.	229297	R	JAIL ELECTRICITY TO 12/29	4,027.59
	H.E. BUTT GROCERY COMPANY	229417	A	FOOD FOR INMATES/INV#644193	159.38
	H.E. BUTT GROCERY COMPANY	229418	A	BREAD & TORTILLAS/INV#184695	99.66
	LABATT FOOD SERVICE	229429	A	WEEKLY FOOD ORDER/INV#01170988	789.61
	LABATT FOOD SERVICE	229430	A	WEEKLY FOOD ORDER/INV#01133906	1,192.89
	LABATT FOOD SERVICE	229431	A	WEEKLY FOOD ORDER/INV#01101863	1,375.04
	LABATT FOOD SERVICE	229432	A	WEEKLY FOOD ORDER/INV#01031863	1,834.81
	LABATT FOOD SERVICE	229520	A	WEEKLY FOOD ORDER/INV#01063680	1,229.15
	MATERA PAPER COMPANY	229435	A	CLEANING SUPPLIES/INV#H577495	370.34
	MATERA PAPER COMPANY	229436	A	CLEANING SUPPLIES/INV#H576642	838.44
	MATERA PAPER COMPANY	229509	A	DIAL GOLD LIQUID SOAP/INV#H576442A	73.78
	ROSENBAUM ELECTRIC, LLC	229462	A	REPLACE FIXTURES TO LED/#0110CCSHER	185.75
	SAFE RESTRAINTS, INC.	229466	A	(2) TRANSPORT HARNESS	1,662.12
	SOUTHERN HEALTH PARTNERS, INC	229515	A	FEB INMATE MEDICAL CONTRACT SVCS	9,843.90
	TAC RISK MANAGEMENT POOL	229304	R	LE LIABILITY COVERAGE FOR 2022	28,067.00
	DEPARTMENT TOTAL				56,837.02
0580-VETERAN SERVICE OFFICER					
	AT&T LONG DISTANCE	229281	R	LONG DISTANCE SVC/BAN#858540623-0	14.65
	SCHULENBURG PRINTING	229472	A	STEP WIRE FILE/INV#772539-0	16.24
	DEPARTMENT TOTAL				30.89
0585-INFORMATION TECHNOLOGY					
	CDW GOVERNMENT	229347	A	24-PORT SWITCH/INV#Q330394	396.67
	TAC RISK MANAGEMENT POOL	229312	R	AUTO LIABILITY COVERAGE FOR 2022	100.00
	TAC RISK MANAGEMENT POOL	229327	R	APD LIABILITY COVERAGE FOR 2022	130.00
	TIME WARNER CABLE ENTERPRISES LLC	229396	R	JAN TRUNKED PHONE LINES	15.83
	DEPARTMENT TOTAL				642.50
0640-CONTRACT SERVICES					
	FORT BEND COUNTY MEDICAL EXAMINER	229414	A	AUTOPSY ON 8-31-21/INV#1073	2,600.00
	HENNEKE FUNERAL HOME, LTD.	229419	A	TRANSPORT BODY ON 11-26-21	395.00
	DEPARTMENT TOTAL				2,995.00
0645-INDIGENT HEALTH CARE					
	COLUMBUS COMMUNITY HOSPITAL	229377	A	HOSP CHGS/20429319/12-16-21/IHC	770.07
	COLUMBUS COMMUNITY HOSPITAL	229378	A	HOSP CHGS/20429305/12-16-21/IHC	46.17
	COLUMBUS COMMUNITY HOSPITAL	229379	A	HOSP CHGS/20424082/11-06-21/IHC	519.84
	COLUMBUS COMMUNITY HOSPITAL	229380	A	HOSP CHGS/20425102/11-11-21/IHC	3,383.18
	COLUMBUS LOCAL PHARMACY	229381	A	OCT IHC MEDICINE	24.45
	COLUMBUS LOCAL PHARMACY	229382	A	NOV IHC MEDICINE	48.90
	INDIGENT HEALTHCARE SOLUTIONS, LTD	229423	A	FEB IHC PROFESSIONAL SVCS/INV#72964	1,059.00
	ORTHOLONESTAR PLLC	229438	A	PHYSICIAN SVCS/MAIN317741-01/12-20	22.59
	PRESTIGE OFFICE PRODUCTS, LLC	229556	A	SHREDDER/INV#125013	245.27
	PRESTIGE OFFICE PRODUCTS, LLC	229577	A	(2) PRINTER TONER/INV#125204	221.52
	TIME WARNER CABLE ENTERPRISES LLC	229395	R	JAN TRUNKED PHONE LINES	15.83
	YOUENS AND DUCHICELA CLINIC	229493	A	PHYSICIAN SVCS/MAYJOE00001/10-19-21	47.68
	YOUENS AND DUCHICELA CLINIC	229494	A	PHYSICIAN SVCS/MAYJOE00001/10-20-21	1.89
	YOUENS AND DUCHICELA CLINIC	229495	A	PHYSICIAN SVCS/9205/10-25-21/IHC	81.24
	DEPARTMENT TOTAL				6,487.63
0665-AGRI EXTENSION SERVICE					

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022

GLENN H. DEVLIN
SENIOR JUDGE
435 CARPENTER DR.
CANYON LAKE, TEXAS 78133
713-829-9722

Date: 1-14-22

To: Colorado County Auditor

The expenses hereinafter set forth were incurred by assignment as Judge of the 2nd 25th Judicial District Court of Colorado County, Texas, for the dates inclusive as follows:

1-10-22 to 1-13-22

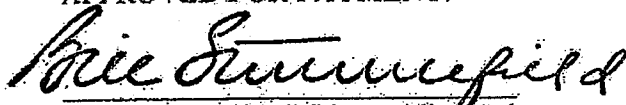
Mileage from <u>Home</u> to <u>Court</u> and return (<u>1</u> round trips)	
<u>246</u> miles at 58.5 cents per mile	\$ <u>143.91</u>
Meals	\$ <u>117.32</u>
Lodging	\$ <u>393.21</u>
Miscellaneous	\$
TOTAL DUE	\$ <u>654.44</u>

I hereby certify that the foregoing account is true and correct and that same remains unpaid.



Judge Glenn H. Devlin

APPROVED FOR PAYMENT:



Billy Ray Stubblefield, Presiding Judge
Third Administrative Judicial Region
Assignment 210656

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

COLORADO COUNTY, TEXAS JANUARY 16TH THRU 31ST PAID ON JANUARY 28, 2022									
SALARIES	FICA	INSURANCE	TCDRS	TOTAL	ACCOUNTS PAYABLE CHECKS				
GENERAL FUND (DEDUCTIONS)	21,411.76	53,209.29	38,439.49	402,323.84					
RECORDS PRESERVATION (DEDUCTIONS)	0.00	0.00	0.00	0.00	TAC HEBP AIREVAC	7417 7418	189,122.32 18.00		
R&B PCT #1 (DEDUCTIONS)	984.21	3,027.34	1,749.82	19,017.62	MASA LINA PIC	7419 7420 7421	1,090.00 44.75 15.00		
R&B PCT #2 (DEDUCTIONS)	940.55	3,025.36	1,649.39	18,110.55					
R&B PCT #3 (DEDUCTIONS)	1,114.27	3,459.71	2,103.99	22,617.32	TEXAS CSDU TEXAS LIFE TRANSAMERICA		1,470.14 754.66 246.62		
R&B PCT #4 (DEDUCTIONS)	881.24	3,022.39	1,599.94	17,624.32	NACO AFLAC TCDRS		465.00 5,483.26 139,200.90		
CO ATTY FORFEITURE (DEDUCTIONS)	12.76	0.00	20.12	200.38	FED'L RESERVE BANK DENTAL SELECT GLOBAL LIFE		77,917.24 144.92 793.98		
ELECTIONS CONTRACT (DEDUCTIONS)	0.00	0.00	0.00	0.00	VOYA GYM MEMBERSHIP		927.50 747.50		
SECURITY FUND (DEDUCTIONS)	257.52	0.00	88.65	5,217.42					
HOT CHECK FUND (DEDUCTIONS)	0.00	0.00	0.00	0.00	Social Security Medicare Tax		41,612.72 9,731.96		
CO. ATTY. SUPPLEMENTAL (DEDUCTIONS)	70.03	0.00	110.57	1,102.10	FED WH		26,572.56 77,917.24		
TOTALS	349,035.15	65,744.10	45,761.97	486,213.56	EMPLOYER EMPLOYEE TCDRS	65,744.10 65,744.10 131,488.20 11,474.81 11,474.81 154,437.82	90,962.72 48,238.18 139,200.90		
	51,344.68	77,218.91	70,029.92		CAD GWD COBRA RETIREE TAC INS	10,659.48 3,443.80 - 381.22 169,122.32			

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022

**COLORADO
COUNTY**

**INDIGENT
HEALTH CARE**

*January
2022*

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**



Form
3072

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

County Name Colorado Co. Indigent Report for (Month/Year) 01/2022
or
Amendment of the Report for (Month/Year)

I. REIMBURSABLE EXPENDITURES during This Report Month

Physician Services	1.	\$153.40	
Prescription Drugs	2.	\$3,404.91	
Hospital, Inpatient Services	3.	\$0.00	
Hospital, Outpatient Services	4.	\$4,719.26	
Laboratory/X-Ray Services	5.	\$45.17	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$244.32	
State Hospital Contracts	9.	\$0.00	
Optional Health Care Services	10.	\$0.00	
Amount of Intergovernmental Transfer	11.		
Total Expenditures (Add #1 through #11.)			12. \$8,567.06
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. \$8,567.06

II. EXPENDITURE TRACKING for State Assistance Funds Eligibility/Reimbursement

TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31) \$	27,411.13
GRTL \$ <u>7,853,500.81</u>	
4% of GRTL \$	314,140.03
6% of GRTL \$	471,210.05
8% of GRTL \$	628,280.06

Jessie Beards

Signature of Person Submitting Form 3072

01/20/2022
Date

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022

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

February, 2022

ACTIVE CASES:

**Glenda Bartek
Laverne Taylor
Manuel Hernandez
Brandon Barton
Brenda Ellison**

**Edwardo Torres
LaKeith Williams
Tommy Endsley
Albert Rios**

DENIED DUE TO CHANGE : Justin Allan Jones

DENIED APPLICATIONS:

APPROVED APPLICATIONS:

APPLICATIONS PENDING [DISABILITY/SSI]:

(Approved SSI w/Medicaid) Joe Mayorga

(Income)

(Moved)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

- _16. 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)

Charles "Chuck" Rogers thanked Commissioner Neuendorff for his help with a piece of equipment that was donated to the County. Also the quick response by one of our deputies, our game warden and Rock Island Fire Department put out a fire that could have gotten out of control.

Rebecka LaCourse, Election Administrator informed Primary Sample Ballots are available in my office and online.

- _17. Commissioners Court Members sign all documents and papers acted upon or approved.

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

- _18. Adjourn.

Motion by Judge Prause to adjourn at 9:57 A.M.; seconded by Commissioner Neuendorff.

An audio recording of this meeting of January 24, 2022 is available in the County Clerk's Office.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 24, 2022**

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 24th day of January 2022 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 24th day of January 2022.

Given under my hand and official seal of office this date January 24, 2022.

