

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

DATE OF MEETING: JUNE 24, 2019 – 9:00 A. M.  
BUILDING: Colorado County Courthouse, County Courtroom  
STREET LOCATION: 400 Spring Street  
CITY OF LOCATION: Columbus, Texas

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 June 2019, the Commissioners Court of Colorado County, Texas met in Regular Session at 9:00 A.M., in their regular meeting place at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the City of Columbus, Texas.**

**The Following Members were present, to wit:**

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

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

**County Judge Ty Prause called the meeting to order at 9:06 A.M., followed by**

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

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

**\_\_1. Agenda as posted.**

**Motion by Commissioner Wessels to approve Agenda; seconded by Commissioner**

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

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JUNE 24, 2019

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

FILED FOR RECORD  
COLORADO COUNTY, TX

2019 JUN 20 PM 3:33

KIMBERLY MENKE  
COUNTY CLERK

*N.D.*

DATE OF MEETING: JUNE 24, 2019 – 9:00 A. M.  
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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Agenda as posted.
2. Public comments.
3. Authority to advertise for Election Administrator position.
4. Authority for County Engineer to prepare construction plans and specs for modifications to underground drainage lines to improve storm water flow as recommended by the Texas Historical Commission to prevent rain water from entering basement rooms of Courthouse.
5. Renew County's Health, Dental, Vision & Life Insurance Program through Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP). (Kana)
6. Examine and approve all accounts payable and budget amendments.
7. Announcements (without discussion and no action) by elected officials/department heads.
8. Commissioners Court Members sign all documents and papers acted upon or approved.
9. Adjourn.

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

**MINUTES OF THE COLORADO COUNTY  
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**JUNE 24, 2019**

**2. Public comments.**

**Judge Prause stated that (1) Public Comment Rules Form was completed by Debbie Damon.**

**Debbie referred to a letter sent to residents on South River, Columbus, Texas regarding removal of tree limbs from residences that affect AEP power lines.**

**Next, Tracy Baker, did not complete Public Comment Rules Form, but Judge Prause said she could address the Court. Tracy, is Vice President of the Cedarcrest HOA. The Association requests that the county take over a 6/10ths of a mile long section, and the residents of Cedarcrest will continue to maintain the roads within the subdivision.**

**(See Attachments)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JUNE 24, 2019

Colorado County Commissioners' Court

Public Comment Rules

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

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

Public Participation Form

Name (please print)

Debbie Damon

Which agenda item do you wish to address? 2

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

For

Against

Debbie Damon  
Signature

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

MINUTES OF THE COLORADO COUNTY  
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JUNE 24, 2019

DATE: June 14, 2019  
TO: Residents on S. River, Columbus, TX 78934  
FROM: Debbie Damon (101 Forest, Columbus, TX)  
RE: Tree Problem-AEP Work Order #947954084

On Thursday, June 6, 2019 wind storm cause tree limbs to fall over AEP power lines. I spoke to Lilly at AEP Extension 2650 and she said the earliest would be Monday, June 17, 2019. The following addresses were reported as a part of this work order:

101 Forest

101 S. River

105 S. River

107 S. River (*Work Order Pending for 3 years*)

109 S. River

124 Burford (Corner of S. River and Burford)

In order for AEP to remove tree limbs from residences on S. River, AEP will have to gain access on the residence 101 Forest. They have been granted permission to enter the property and have been asked to contact Debbie Damon on her cell before entering property. If you have any questions you can contact me on my cell 281-222-6996.

*June 18, 2019 - called for update. Was told work order was on the truck.*

*June 24, 2019 - Johnny 361-880-6364 ~~is~~ only have crew of 6 sometime next week*

MINUTES OF THE COLORADO COUNTY  
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JUNE 24, 2019

Colorado County  
Commissioner's Court Statement  
June 24, 2019

Good morning. My name is Tracy Baker and I am Vice President of the Cedarcrest HOA.

Cedarcrest Subdivision is located in north Colorado County in precinct 3. The Board of Directors has tried to coordinate with Commissioner Hahn, but unexpected delays and busy schedules have prevented us from being able to sit down. Angie Hoy and I have decided to make a public statement today in order to express the needs of the Cedarcrest community, with the hope that eventually further discussion and negotiations can take place to address these needs.

The majority of the 88 properties in Cedarcrest are 5-acre lots currently owned by 62 private individuals. Around 1986, Cedarcrest was granted a non-exclusive easement for access to Weishuhn Rd, which is the closest public county road. The easement, known as Oak Crest Dr, is considered by the county to be a private road. All maintenance and emergency repairs from recent flooding have been provided by the residents of Cedarcrest Subdivision since 1986.

In the last couple of years, the parcels of land along the easement road have been sold to private owners who have built residences and commercial businesses. They have built driveways on Oak Crest Dr, and actively use the road, as shown in the aerial photograph I will provide. Cedarcrest Subdivision is not legally allowed to assess maintenance fees for the use of this section of easement road by these residents because it is not within the legal boundaries of Cedarcrest Subdivision. I also have a legal brief from Cedarcrest's attorney stating that fact that I will provide at your request.

The Association requests that the county take over this section of road, which is approximately 6/10ths of a mile long. The current width of the road and ditch area is 60 feet, which meets county criteria for a public road. The residents of Cedarcrest understand fully that the roads within the subdivision will continue to be privately maintained by Cedarcrest residents only, and that those roads do not qualify for any county assistance. The residents of Cedarcrest acknowledge that county maintenance of Oak Crest Dr. would end where the boundary of Cedarcrest Subdivision begins.

The residents of Cedarcrest want to work with the county. We are a small, rural Association, and don't have much money, but are willing to postpone current infrastructure projects and schedule less infrastructure projects within the subdivision in coming years to be able to provide annual lump-sum payments to the county to off-set costs if that is appropriate. It is the hope of Cedarcrest residents that the county tax revenue generated by the property owners, without any public assistance for roads within its boundaries, is taken into consideration.

Thank you.

MINUTES OF THE COLORADO COUNTY  
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JUNE 24, 2019

LAW OFFICE OF  
LORI E. ALDERSON  
1523 Avenue A  
Katy, Texas 77493

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Telephone  
281-395-2637

Facsimile  
888-826-8050

January 14, 2016

TRANSMITTED VIA E-MAIL

Board of Directors  
Cedarcrest Homeowners' Association  
c/o Ms. Tracy Baker  
1165 Oak Crest Drive  
New Ulm, Texas 78950

**THIS COMMUNICATION IS PROTECTED FROM DISCLOSURE BY THE ATTORNEY-CLIENT PRIVILEGE AS SET FORTH IN RULE 503 OF THE TEXAS RULES OF CIVIL EVIDENCE AND IS FURTHER MADE EXEMPT FROM DISCLOSURE AS SET FORTH IN RULE 192.5 OF THE TEXAS RULES OF CIVIL PROCEDURE AND ANY OTHER APPLICABLE RULES OF THE TEXAS RULES OF CIVIL PROCEDURE.**

Dear Members of the Board:

It is my understanding that the Board of Directors has requested clarification of the Association's authority to assess an annual maintenance assessment with regard to the property owners who hold title to property situated adjacent to the "easement" along the entrance road to the subdivision (Oak Crest Drive). I have conducted a review of the Restated and Amended Declaration of Covenants, Conditions and Restrictions ("the Declaration") in preparation for this opinion.

It is beneficial to review some of the key definitions set forth in Article One, to wit:

- 1.02 "Properties" shall mean and refer to that certain real property hereinbefore described, and such additions thereto as may hereafter be brought within the jurisdiction of the Association [referring to Lots 1 to 87 ... as set forth in a subdivision plat filed in the Map Records of Colorado County, Texas as Map Slide 61] *bracketed description pulled from page 1 of the Declaration;*
- 1.03 "Lot" shall mean and refer to that portion of any of the plots of land shown upon the plat and subdivision map recorded as Map Slide 61 of the Map Records of Colorado County, Texas, on which there is or will be built a single family dwelling....

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Board of Directors - Cedarcrest HOA  
January 14, 2016  
Page 2

Article Six, subsection 6.06, provided, in pertinent part, as follows:

- 6.06 Each Lot in Cedarcrest subdivision is hereby subjected to an annual maintenance charge and assessment....which maintenance charge and assessment will be paid by the Owner or Owners of each Lot within Cedarcrest Subdivision...

Based upon a review of the Declaration, the Association is authorized to impose an annual maintenance charge and assessment upon any and all "Lots" within the subdivision, such lots being the collective "Properties" as recorded in the Map Records of Colorado County under Map Slide 61. In the event that additional properties are 'annexed' and brought into the jurisdiction of the Cedarcrest subdivision, they would be subject to the annual charge and assessment as established in the existing Declaration.

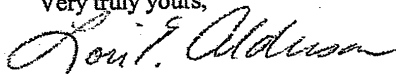
Understandably, the entrance road to the subdivision is impressed with a non-exclusive easement for the benefit of the owners of Lots/Properties within the Cedarcrest subdivision as established in the Right-of-Way Easement For Roadway and Public Utilities and the Dedication of Roads and Easements, each of which documents are duly recorded in Colorado County Real Property Records. The Right-of-Way document very clearly references the easement as being for the benefit of the *owners of lots* as reflected on the Map Slide Number 61 "...for road and public utility purposes upon and across the following described lands (emphasis added) [*referencing the legal description of the Cedarcrest subdivision*]. Nowhere in either the Declaration or the "easement" documents do I find any authority for the Association to impose an annual maintenance charge and assessments against an owner of land adjacent to the non-exclusive easement (Oak Crest Drive).

Consequently, it is my conclusion that the Association only has the authority, and obligation, to establish each year an annual maintenance charge and assessment as outlined in the Declaration, with such charge and assessment being imposed upon and the responsibility of each owner of a Lot as defined in the Declaration and set forth on the subdivision Plat Map.

CAVEAT: This opinion does not address the use of the non-exclusive easement by an owner of a Lot in the Cedarcrest subdivision for the purpose of allowing for the access by a utility company as to property owned by that owner on a property which is NOT situated in the Cedarcrest subdivision. My preliminary review of the dedicatory documents for Cedarcrest does not appear to provide any explicit authority for imposing any type of a "Charge" against any Owner of a Lot in Cedarcrest who wishes to provide a utility company access to non-Cedarcrest property by using the non-exclusive easement the "obligation", nor any obligation for that owner to pay such a charge.

Please let me know if the Board has any other questions or concerns regarding this matter.

Very truly yours,

  
Lori E. Alderson



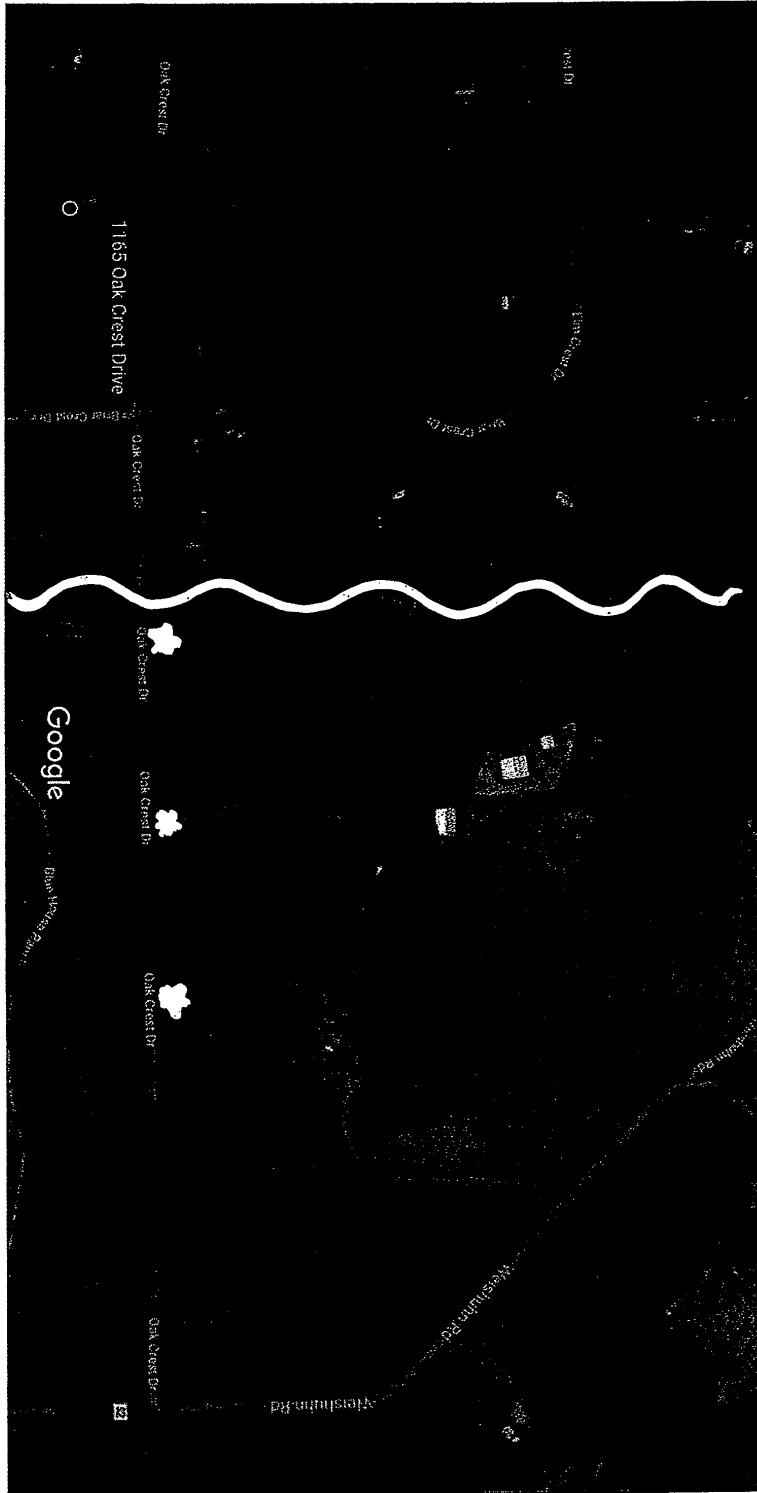
MINUTES OF THE COLORADO COUNTY  
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11/13/2018

1165 Oak Crest Dr - Google Maps

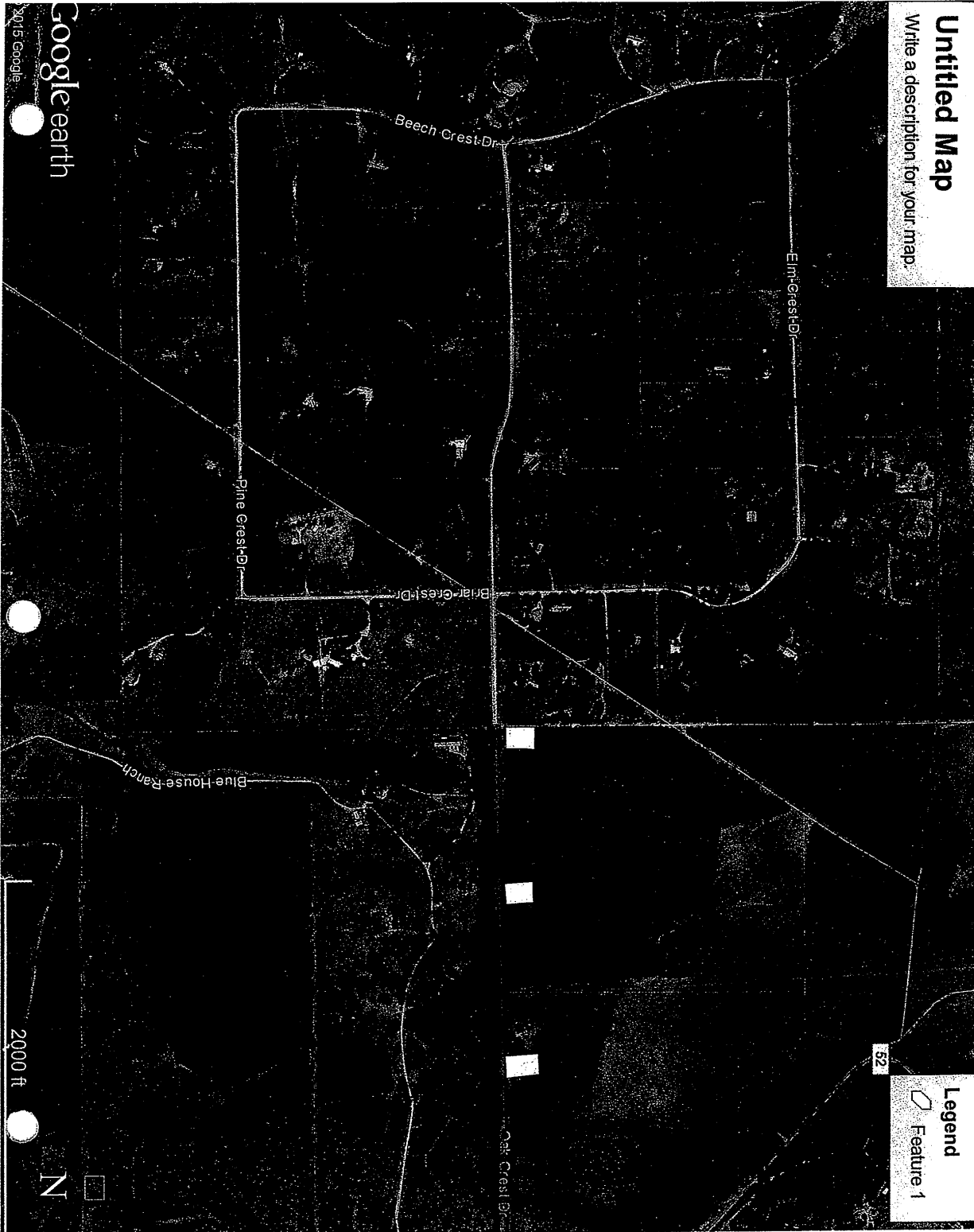
Google Maps 1165 Oak Crest Dr



Imagery ©2018 Google, Map data ©2018 Google 500 ft

MINUTES OF THE COLORADO COUNTY  
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**MINUTES OF THE COLORADO COUNTY  
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**\_\_3. Authority to advertise for Election Administrator position.**

**Judge Prause read Equal Opportunity Employer ad to the Court. Motion by  
Commissioner Hahn to approve the authority to advertise for Election Administrator  
position; seconded by Judge Prause; 4 ayes 0 nays; motion carried, it was so  
ordered.**

**(See Attachment)**

**MINUTES OF THE COLORADO COUNTY  
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Equal Opportunity Employer

Election Administrator position available in Colorado County Texas. Must have a high school diploma or GED. Bachelor's Degree Preferred. Position requires the ability to multi-task and work independently in a fast paced office, with the knowledge of the use of various computer systems and voting equipment. Must also be able to work after hours and on weekends if needed. Applicants may be subject to a background check. Detailed job description available on County website: <http://www.co.colorado.tx.us>. Resume may be turned in to the County Clerk's Office 318 Spring Street, Suite 103 Columbus, TX. 78934 or emailed to [kimberly.menke@co.colorado.tx.us](mailto:kimberly.menke@co.colorado.tx.us). Deadline for resume's are July 12, 2019.

**MINUTES OF THE COLORADO COUNTY  
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**JUNE 24, 2019**

**COLORADO COUNTY  
JOB OPENING  
COLUMBUS, TEXAS**

**JOB TITLE:** ELECTION ADMINISTRATOR  
**DEPARTMENT:** ELECTIONS  
**REPORTS TO:** COUNTY ELECTIONS COMMISSION

**GENERAL DESCRIPTION**

*This position supervises all federal, state and local elections in Colorado County in accordance with the Texas Election Code and office procedures. This position is appointed by the Colorado County Elections Commission and is considered a flexible schedule, exempt position, dependent upon the election calendar.*

**QUALIFICATIONS:**

- High School Diploma or GED. Bachelor's Degree Preferred.
- Requires two years experience of clerical or administrative work in the related field.
  - Business school two year college attendance or special training may be substituted.
- Required to be bondable.
- Must have a valid Texas Driver's License and valid Texas Automobile Insurance.
- Must be a registered voter in the State of Texas.
  - Restrictions exist on the ability to be a candidate for public office or an office of a political party, hold a public office, or hold an office of or position in a political party. Special laws apply to political contributions and partisan political activism.
- Must be honest, efficient and accurate.
- Must be able to communicate with the public oral and written.
- Must be able to pass criminal background check.
- Must be able to lift voting equipment.
- Must be able to work evenings, weekends and extended hours during election seasons.

**ELECTION ADMINISTRATOR**

- Administering all county, state, federal, city and school elections, including but not limited to local options, such as liquor, incorporation of cities and their offices and MUD districts. This includes Early Voting, Primaries, Run-Off and re-counts.
- Preparing for holding and teaching class for election judges and their clerks for all the above-mentioned elections.
- Record keeping for Contributions and Expenditures reports for Candidates.
- Responsible for formatting, ordering, proofing, make ready all ballots and voting equipment.
- Responsible for repair and maintenance of all voting equipment.
- Ordering replacement parts and shipping equipment to vendor for repairs.
- After each election back-up, resetting and storage of voting equipment, which requires maintaining each election's information for 22 months and having any information readily available if requested from parties or candidates.
- Ordering all election supplies and materials required by state of federal law.
- Co-coordinating delivery and set up of election equipment and reservation of polling places.
- Responsible for coordinating Central Counting Station, Early Voting Ballot Board, Resolution Board and Write In Board for all the above mentioned elections.

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- Filing request and maintain records to the Department of Justice concerning polling places and to keep Colorado County in Compliance with Federal and State Laws.
- Recruiting election judges and clerks for elections, Central Counting Station, Early Voting Ballot Board, Resolution Board, Write-In Board and Election Day Support Personnel.
- Maintaining records of polling places, contracts and expense reports.
- Contract with all entities that are holding elections.
- Sending notifications to all election judges, Central Counting Station, Early Voting Ballot Board, Resolution Board and Write-In Board by writ of election and publication of required election forms.
- Required to supply all maps of voting territory pertaining to the prescribed election.
- Prepare reports of required election results to the State of Texas and Colorado County Commissioners Court.
- Attend Election Law seminars and workshops for Election Procedures or maintenance of Voting Equipment.
- Responsible for security of all sensitive election information.
- Work with County Auditor on Federal Grants and Contracts.
- Perform any and all other duties of an Election Administrator as set forth in the Texas Election Code.

**VOTER REGISTRATOR**

- Accepting and processing Voter Registration applications
- Printing and mailing Voter Registration Cards
- Conduct voter outreach to encourage registration and voting
- Deputizing volunteer deputy registrars
- Processing DPS applications from the Department of Public Safety
- Processing and Issuing Election Identification Certificates
- Processing Possible Duplicates, Felony Convictions and Returned Jury Card Summons
- Processing Abstract of Death Notices, Possible Deceased Record Matches and Obituaries
- Processing and mailing Address confirmation cards
- Processing Statement of Residence Cards after each election
- Processing Provisional Ballots and Limited Ballots
- Processing Mass Purge of suspended voters every two years
- Preparing for the mass mail out of new voter registration cards every two years.
- Preparing and mailing cancellation notices and notices of examination.
- Maintaining voter registration files and database (hard copies and electronic files).
- Maintaining a street index for our voter registration database.
- Maintaining the polling place maps and printing maps for candidates and poll workers.
- Maintaining a list of poll workers and their contact information.
- Maintaining and processing Application for Ballots by Mail.
- Maintaining and processing Applications for Ballots by Mail for US Military and US Citizens Living Overseas (FPCA)
- Reporting daily activity to TEAM (Texas Election Administration Management for the State of Texas).
- Setting up elections in TEAM and reporting election history to TEAM after each election.
- Verifying petitions for local liquor option elections, incorporation of cities, and candidates who file a petition to be placed on the ballot in lieu of filing fee.
- Handle public phone calls with questions about their voter registration status, where to go vote or who represents them on any government level.
- Handle phone calls from the media about election results provide voter lists to political parties and candidates.

**MINUTES OF THE COLORADO COUNTY  
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**JUNE 24, 2019**

- Assist voters and election works on Election Day and during Early Voting upon request.
- Attend Seminars and Training Classes to stay informed of current legislation and new law pertaining to voter registration and elections.
- Faxing, scanning, and copying of document necessary for voter registration and elections.
- Assisting the Vendor with programming of election equipment.
- Maintaining and Programming the Electronic Poll books for each election.
- Maintaining and Programming the Absentee Processing Computer program for each election.
- Maintaining the Election Kits and Poll Worker Election Supplies and Handbooks.
- Testing of Electronic Poll books and WIFI devices at the polling places.
- Other basic office duties including answering phones, making appointments, taking messages, setting up meetings, signing for packages, checking department mail, and taking mail to the mail room, keeping track of posting expenditures.

**SALARY RANGE:** To Be Determined

INTERESTED CANDIDATES SHOULD SUBMIT RESUME TO KIMBERLY MENKE, COUNTY CLERK AT 318 SPRING STREET, SUITE 103, COLUMBUS, TEXAS 78934 OR VIA EMAIL [KIMBERLY.MENKE@CO.COLORADO.TX.US](mailto:KIMBERLY.MENKE@CO.COLORADO.TX.US).

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

**JUNE 24, 2019**

- 4.** Authority for County Engineer to prepare construction plans and specs for modifications to underground drainage lines to improve storm water flow as recommended by the Texas Historical Commission to prevent rain water from entering basement rooms of Courthouse.

**Commissioner Wessels informed there are still some leaks on the North West Corner of the Courthouse, which at times leaks into the basement. The drainage is very poor and water tends to puddle in this corner. Mr. Labay with Drymalla Construction Company came and shot some grades and suggested putting storm drains in this corner, cut area out by flagpole, and put in an eight inch pipe which should help with the drainage. There is no guarantee that this will stop the leaks. Mr. Labay has drawn up preliminary plans, but this will give us permission to go to our County Engineer, which is Kirk Lowe, who will draw up final plans to go out for bids.**

**Judge Prause informed the funding will come out of what is left in the account for the renovation. There is \$167,000.00 in fund.**

**Motion by Judge Prause to approve the authority for County Engineer to prepare construction plans and specs for modifications to underground drainage lines to improve storm water flow as recommended by the Texas Historical Commission to prevent rain water from entering basement rooms of Courthouse; seconded by Commissioner Wessels; 4 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**



MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING

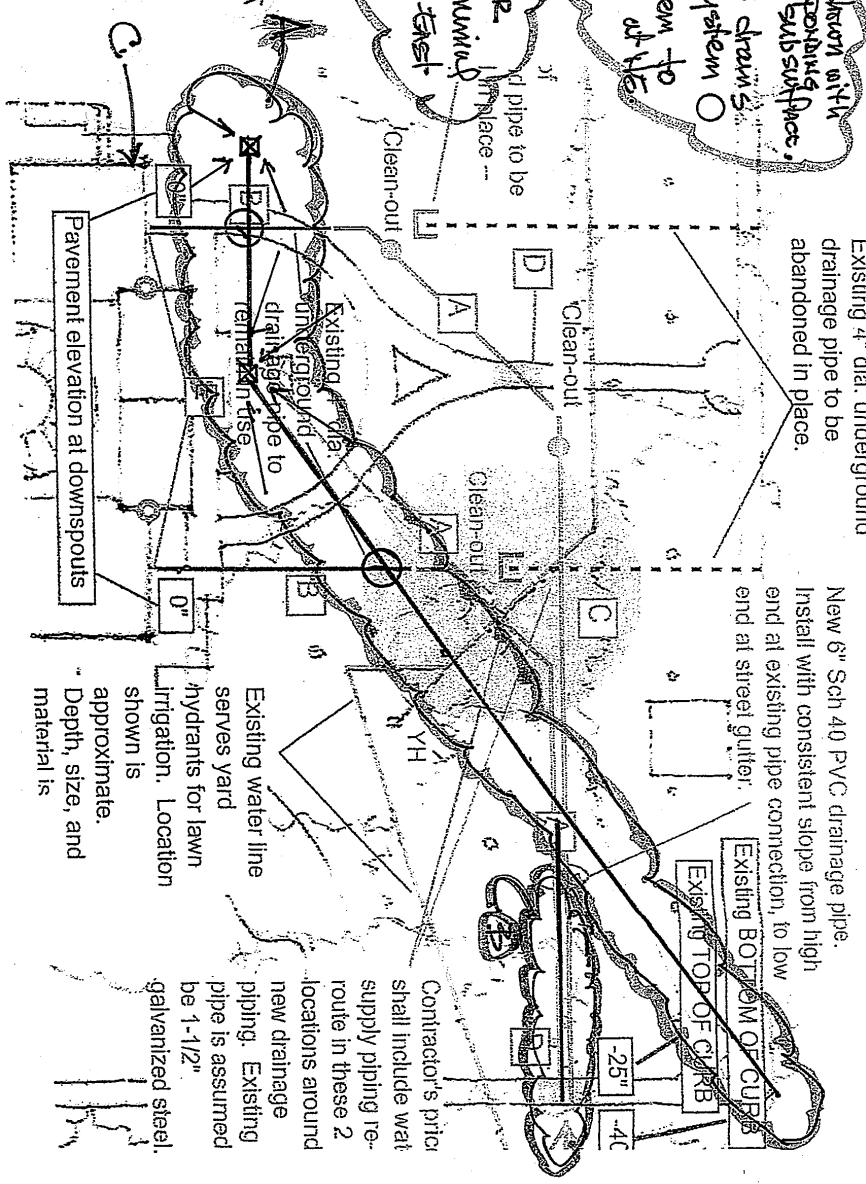
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6/19/19 Discussion

1. Add street drains (X) shown with grading to eliminate potential and water soaking to sub surface. Connect existing roof drains to new drainage system. Route drainage system to existing storm box at the center of street.

2. Alternative route for drainage with minimum slope could be to first curb gutter.

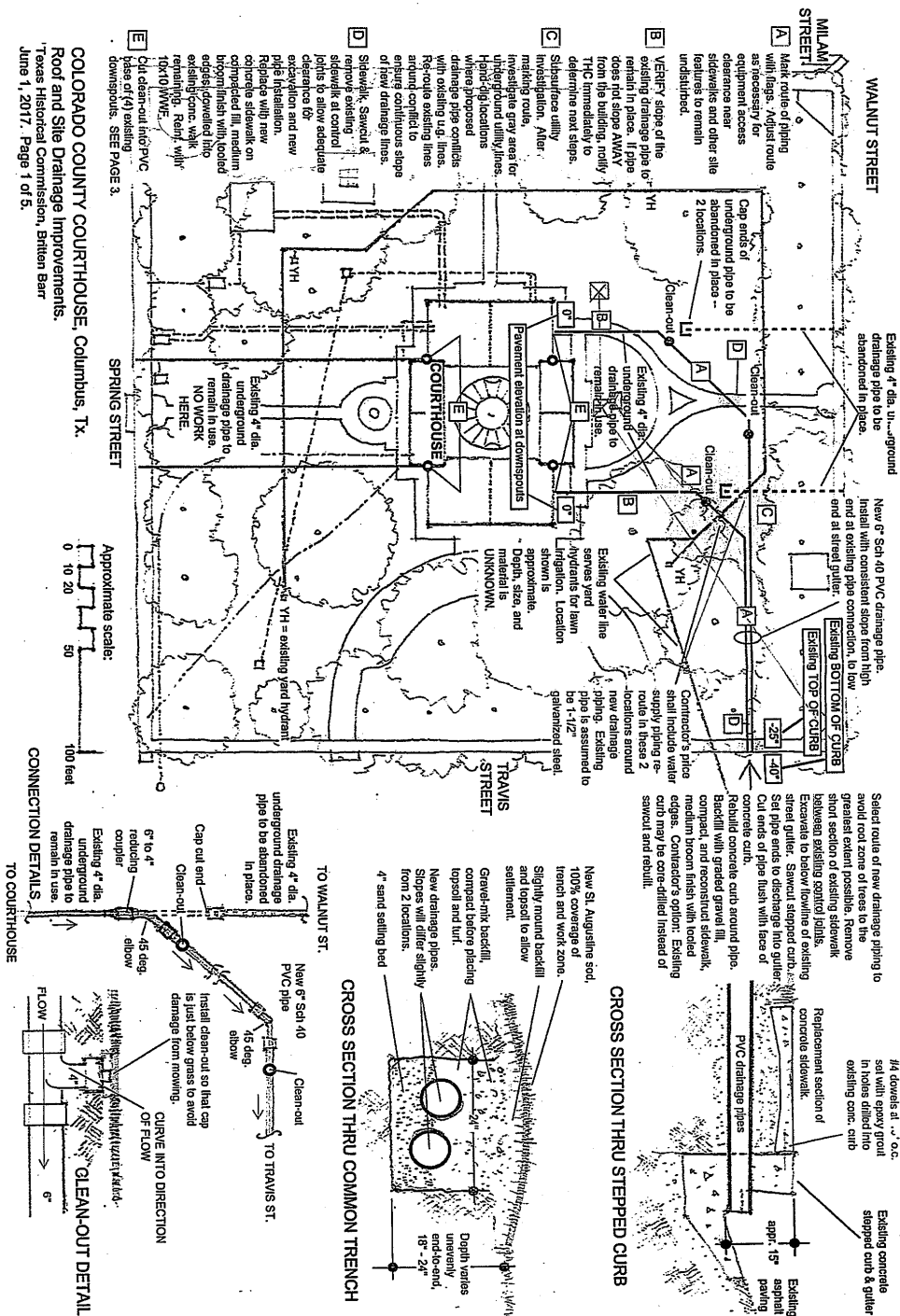
3. Use caulk seals on sealant adjacent to the courthouse.





MINUTES OF THE COLORADO COUNTY  
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COLORADO COUNTY COURTHOUSE, Columbus, Tx.  
Roof and Site Drainage Improvements.  
Texas Historical Commission, Britlin Barr  
June 1, 2017. Page 1 of 5.

**MINUTES OF THE COLORADO COUNTY  
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- \_\_5. Renew County's Health, Dental, Vision & Life Insurance Program through Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP). (Kana)**

**Raymie Kana, County Auditor informed she handed out this morning a new proposal sheet, cause late Thursday she was notified that the prices were treated as a non-grandfathered plan, which we are grandfathered. Renewal rate went down 3%.**

**There is an August 2, 2019 deadline. Will put on July 8, 2019 Agenda to re-visit.**

**Motion by Commissioner Hahn to TABLE to renew County's Health, Dental, Vision & Life Insurance Program through Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP); seconded by Commissioner Wessels; 4 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
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JUNE 24, 2019



June 12, 2019

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

Dear Judge Prause:

The Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) is pleased to enclose Colorado County's employee benefit renewal packet for your upcoming plan anniversary date. We are excited to announce that for the first time, your employees will be able make their open enrollment changes online through the Employee Self-Service portal, <https://mybenefits.county.org>. Please be sure to read through your entire packet for information about this update, changes to processing your renewal this year, and more.

Here are some highlights of your Plan Year 2019-20 renewal:

***Projected Combined Medical and Prescription Inflation for Plan Year 2019-20: 7.5%***

The Pool has stayed below the national average for health plan rate increases (trend) for the past twelve years. This year, we are projecting a combined medical and Rx trend of 7.5%. Rates are set annually using a comprehensive process which determines the actuarial needs of the Pool for the coming year. We then evaluate each individual group based on a combination of the group's size, claims experience, age, and geographic area. Based on this analysis, your group's renewal rate may be above or below the trend rate.

***Colorado County's Renewal Rate change(s):***

***Health Plan: -3%***

***Dental Plan: -0.5 %***

***Life and Vision: No changes to rates for Plan Year 2019-20***

***New this year:*** Your renewal information may include alternate benefit plans with pricing (if not, alternates are available upon request). Please see the enclosed 'Alternate Plan instructions' document to learn how to view and select a plan that is not the same as your current benefit. Contact your Employee Benefits Consultant right away if you:

- Want to discuss other alternates, and/or to learn about the impact of changes to your plan
- Want information about other TAC HEBP employee benefit plans (Dental, Life, or Vision)
- Are considering changes to your personnel policies that will affect benefits (such as adding/dropping retiree benefits, changing waiting period, etc.)

***Your Employee Benefits Consultant: Orlando Espinoza (orlandoe@county.org) (800) 456-5974***

***Deadline for returning signed renewal documents to TAC HEBP: August 2, 2019***

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Other important items to note for the upcoming plan year:


- **Dental Plans:** There will be Open Enrollment for dental coverage this year. The TAC HEBP board has voted to provide annual dental open enrollment going forward.
- **Healthy County 'CSI's:** Your Wellness Consultant can provide recommendations for a tailored County-Specific Incentive (CSI) program based on your claims. Please read and complete the attached 'Healthy County CSI' document and return it with your renewal.
- **Affordable Care Act Fees:** The HEBP Board voted to pay 2019 ACA fees on behalf of Pooled groups; see attached 'Health Care Reform Updates' document for details.
- **Open Enrollment Toolkit:** This will be sent via email by August 2, and contains the forms and notices your group will need to process employee benefit renewals.
- **Online and On Time:** Once your renewal benefit decision has been approved, complete Colorado County's Renewal Notice and Benefits Confirmation (RNBC) online through the OASys system. After the form has been entered online, please print and initial/sign where indicated, and return to TAC HEPB via email, or fax to (512) 481-8481 on or before the date shown below.

**ACTION REQUIRED:** Please present the renewal, with Alternates if desired, to the Commissioners Court for a decision. Once the renewal plan has been selected, complete the RNBC form online, and return the initialed and signed RNBC to TAC no later than August 2, 2019.

**NOTE:** *Submitting your RNBC after the due date will result in a delay in implementing your benefit plan renewal, including employee enrollment changes.*

TAC HEBP understands how valuable medical coverage is for your employees and their families. We appreciate your partnership with the Pool, and want to continue helping Colorado County offer this important benefit. Again, we thank you for your membership in the Pool and look forward to working with you for the upcoming plan year.

Sincerely,



Quincy Quinlan, Director  
Health and Benefits Services Department  
Texas Association of Counties

cc: raymie.kana@co.colorado.tx.us

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

**JUNE 24, 2019**

**Renewal Attachments:**

Renewal Letter

Renewal Documents

- Renewal Notice and Benefit Confirmation (RNBC)
- Alternate Health Plan Proposal (available by request for HRA or HSA plans)
- 12-month Claims Report
- High-Cost Claimant (HCC) Report

Healthy County County-Specific Incentive (CSI) information sheet

Renewal Packet

**Renewal Packet contents:**

Renewal Checklist

Renewal Calendar

Alternate Plan Selection and Online RNBC completion instructions

Employee Self-Service for Open Enrollment election form

Health Care Reform update memo for 2019-20

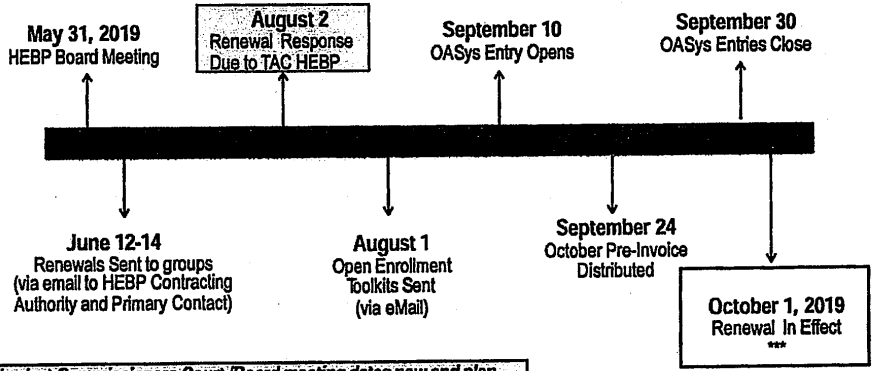
TAC HEBP Territory Map and Contacts

Grandfathered Plan FAQ

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JUNE 24, 2019

**Key Renewal Dates:  
October 1 Anniversary Date**



*Look at Commissioners Court /Board meeting dates now and plan to place renewal discussion on agenda(s) or schedule workshops*



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

**JUNE 24, 2019**



TEXAS ASSOCIATION of COUNTIES  
HEALTH AND EMPLOYEE BENEFITS POOL

**2019 - 2020 Renewal Notice and Benefit Confirmation**

**Group: 48326 - Colorado County**

**Anniversary Date: 10/01/2019**

**Return to TAC by: 08/02/2019**

Please initial and complete each section confirming your group's benefits and fill out the contribution schedule according to your group's funding levels. Fax to 1-512-481-8481 or email to LaurenH@County.Org.

For any plan or funding changes other than those listed below, please contact Lauren Henry at 1-800-456-5974.

**MEDICAL**

**Medical: Plan 300-G \$25 Copay, \$300 Ded, 90%, \$1800 OOP Max  
RX Plan: Option 2A-G \$10/25/40, \$0 Ded**

**Your % rate increase is: -3.00%**

**Your payroll deductions for medical benefits are: Pre Tax**

Tier	Current Rates	New Rates Effective 10/1/2019	New Amount Employer Pays	New Amount Employee Pays	New Amount Retiree Pays (if applicable)
Employee Only	\$844.60	\$819.26	\$ _____	\$ _____	\$ _____
Employee + Child	\$1,091.96	\$1,059.20	\$ _____	\$ _____	\$ _____
Employee + Child(ren)	\$1,355.50	\$1,314.84	\$ _____	\$ _____	\$ _____
Employee + Spouse	\$1,667.58	\$1,617.54	\$ _____	\$ _____	\$ _____
Employee + Family	\$2,121.16	\$2,057.52	\$ _____	\$ _____	\$ _____

\_\_\_\_\_ Initial to accept Medical Plan and New Rates.

**DENTAL**

**Dental: Plan II w/Ortho - 100% Prevent., \$50 Ded, 80% Basic, 50% Major**

**Your % rate increase is: -0.51%**

**Your payroll deductions for dental benefits are: Pre Tax**

Tier	Current Rates	New Rates Effective 10/1/2019	New Amount Employer Pays	New Amount Employee Pays	New Amount Retiree Pays (if applicable)
Employee Only	\$25.16	\$25.02	\$ _____	\$ _____	\$ _____
Employee + Family	\$72.68	\$72.30	\$ _____	\$ _____	\$ _____

\_\_\_\_\_ Initial to accept Dental Plan and New Rates.

**MINUTES OF THE COLORADO COUNTY  
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**JUNE 24, 2019**

**VOLUNTARY VISION**

**Voluntary Vision: Plan I**

**Your % rate increase is: 0.00%**

**Your payroll deductions for voluntary vision benefits are: Pre Tax**

Tier	Current Rates	New Rates Effective 10/1/2019	New Amount Employer Pays	New Amount Employee Pays	New Amount Retiree Pays (if applicable)
Employee Only	\$6.20	\$6.20	\$	\$6.20	\$6.20
Employee + Child(ren)	\$12.44	\$12.44	\$	\$12.44	\$12.44
Employee + Spouse	\$11.80	\$11.80	\$	\$11.80	\$11.80
Employee + Family	\$18.28	\$18.28	\$	\$18.28	\$18.28

\_\_\_\_\_ Initial to accept Voluntary Vision Plan and New Rates.

**MINUTES OF THE COLORADO COUNTY  
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**LIFE - BASIC**

**Basic Life Products:**  
(Rates are per thousand)

Coverage Volume per Employee: **1 x Ann Salary**

	<b>Current Rates</b>	<b>New Rates Effective 10/1/2019</b>	<b>Amount Employer Pays</b>	<b>Amount Employee/ Retiree Pays (if applicable)</b>
Basic Term Life	\$0.233	\$0.233	100%	0%
Basic AD&D	\$0.030	\$0.030	100%	0%

\_\_\_\_\_ Initial to accept New Basic Life Rates.

**LIFE - VOLUNTARY**

**Voluntary Life Products:**  
(Rates are per thousand)

Coverage Volume per Retiree: **\$10,000**

	<b>Current Rates</b>	<b>New Rates Effective 10/1/2019</b>	<b>Amount Employer Pays</b>	<b>Amount Employee/ Retiree Pays (if applicable)</b>
Voluntary Retiree Life	\$0.216	\$0.216	0%	100%

\* Please see attachment for detail listing of Voluntary Life product rates.

\_\_\_\_\_ Initial to accept New Voluntary Life Rates.

**RETIREE**

Please circle one for each benefit that applies.

Your group allows retiree coverage for:

- |                        |  |   |
|------------------------|--|---|
| Medical                | <input checked="" type="checkbox"/> Pre 65 | <input type="checkbox"/> Post 65            |
| Dental                 | <input checked="" type="checkbox"/> Pre 65 | <input checked="" type="checkbox"/> Post 65 |
| Voluntary Retiree Life | <input checked="" type="checkbox"/> Pre 65 | <input checked="" type="checkbox"/> Post 65 |

\_\_\_\_\_ Initial to confirm.

**WAITING PERIOD**

Waiting period applies to all benefits.

**Employees**

90 days - Day following waiting period

**Elected Officials**

90 days - Day following waiting period

\_\_\_\_\_ Initial to confirm.

MINUTES OF THE COLORADO COUNTY  
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COBRA ADMINISTRATION

Please indicate how your group manages COBRA administration:

County/Group processes COBRA on OASYS  
*\*County/Group is responsible for fulfilling COBRA notification process and requirements.*

BCBS COBRA Department processes COBRA  
*\*BCBS COBRA Department administers via COBRA contract with the County/Group*

\_\_\_\_\_ Initial to confirm COBRA Administration.

PLAN INFORMATION

Broker or Consultant Information

Please confirm your broker or consultant's name, if applicable:

Agency Name \_\_\_\_\_  
Agency Address \_\_\_\_\_  
Number and Street \_\_\_\_\_  
City \_\_\_\_\_  
State \_\_\_\_\_  
Zip \_\_\_\_\_  
Broker  
Representative or  
Consultant's Name \_\_\_\_\_  
Contact Phone  
Number \_\_\_\_\_  
Contact Email  
Address \_\_\_\_\_

\_\_\_\_\_ Initial to confirm Broker or Consultant information

- Please update broker or consultant's information.
- If applicable, broker commissions are included in rates listed on page 1.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Form must be received by 08/02/2019 in order to avoid additional administrative fees.
- Signature on the following page is required to confirm and accept your group's renewal.

MINUTES OF THE COLORADO COUNTY  
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**TAC HEBP Member Contact Designation  
Colorado County**

**CONTRACTING AUTHORITY**

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

Please list changes and/or corrections below.

Name/Title Ms. Raymie Kana/Auditor \_\_\_\_\_  
Address 318 Spring Street, Suite 104 \_\_\_\_\_  
Columbus, 78934-2460 \_\_\_\_\_  
Phone 979-732-2791 \_\_\_\_\_  
Fax 979-732-2924 \_\_\_\_\_  
Email raymie.kana@co.colorado.tx.us \_\_\_\_\_

**BILLING CONTACT**

Responsible for receiving all invoices relating to HEBP products and services.

Please list changes and/or corrections below.

Name/Title Ms. Raymie Kana/Auditor \_\_\_\_\_  
Address 318 Spring Street, Suite 104 \_\_\_\_\_  
Columbus, TX 78934 \_\_\_\_\_  
Phone 979-732-2791 \_\_\_\_\_  
Fax 979-732-2924 \_\_\_\_\_  
Email raymie.kana@co.colorado.tx.us \_\_\_\_\_  
HIPAA Secured Fax \_\_\_\_\_

**COUNTY REPRESENTATIVE**

HEBP's main contact for daily matters pertaining to the health benefits.

Please list changes and/or corrections below.

Name/Title Ms. Raymie Kana/Auditor \_\_\_\_\_  
Address 318 Spring Street, Suite 104 \_\_\_\_\_  
Columbus, TX 78934 \_\_\_\_\_  
Phone 979-732-2791 \_\_\_\_\_  
Fax 979-732-2924 \_\_\_\_\_  
Email raymie.kana@co.colorado.tx.us \_\_\_\_\_

Date: \_\_\_\_\_

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

\_\_\_\_\_  
Please PRINT Name and Title

*The Texas Association of Counties would like to thank you for your membership in the only all county-owned and county directed Health and Employee Benefits Pool in Texas.*

**MINUTES OF THE COLORADO COUNTY  
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TEXAS ASSOCIATION *of* COUNTIES  
HEALTH AND EMPLOYEE BENEFITS POOL

**2019 - 2020 Alternate Plan Proposal**

Group: 48326 - Colorado County

Effective Date: 10/01/2019

	Current Plan Year	Renewal Rates	Option 1	Option 2
Plan:	300-G	300-G	300-G2	800-NG
Option:	RX-2A-G	RX-2A-G	RX-2A-G2	RX-2A-NG
<b>Rates</b>				
Employee Only	\$844.60	\$819.26	\$785.18	\$785.02
Employee + Child	\$1,091.96	\$1,059.20	\$1,014.98	\$1,014.76
Employee + Child(ren)	\$1,355.50	\$1,314.84	\$1,259.82	\$1,259.56
Employee + Spouse	\$1,667.58	\$1,617.54	\$1,549.74	\$1,549.40
Employee + Family	\$2,121.16	\$2,057.52	\$1,971.14	\$1,970.70
<b>Medical Plan</b>				
Deductible In/Out Network	\$300/600	\$300/600	\$340/680	\$500/750
Co-Insurance % In/Out	90/70	90/70	90/70	80/60
Co-Insurance Maximum	\$1800/4200	\$1800/4200	\$2050/4800	\$2500/5000
Office Visit	\$25	\$25	\$25	\$25
Specialist Visit				
Emergency Room Hospital	\$90	\$90	\$100	\$100
<b>Prescription Plan</b>				
Prescription Card Co-Pay	10/25/40	10/25/40	10/25/45	5/20/35
Deductible	\$0	\$0	\$0	\$0

Proposal rates are based on the following information:

- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Rates are based on a minimum employer contribution of 100% of the employee only rate or current funding level.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Form must be received by 08/02/2019 in order to avoid a delay in implementation of benefits and/or late processing fees.

Please indicate the selected plan here \_\_\_\_\_  
Fax the signed document to 1-512-481-8481.

Signature \_\_\_\_\_ Date \_\_\_\_\_

MINUTES OF THE COLORADO COUNTY  
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## County Specific Incentive Program (CSI)

A County Specific Incentive (CSI) is a wellness program that rewards employees and/or spouses for healthy behaviors such as completing an annual exam, tobacco affidavit, or participating in a physical activity program in exchange for avoiding a premium contribution, a lower monthly premium, additional days of PTO, or other rewards decided on by the County or District. Penalties and Rewards are administered at the county or district level.

### YOUR COUNTY'S CSI FOR PLAN YEAR 2020

Our records indicate that your County or District does not currently have a County Specific Incentive. Make a selection below if you would like to learn more about implementing a County Specific Incentive. Also, please contact your county or district's Wellness Consultant at any time to begin this process. If your County or District decides to implement a CSI, there is a six week waiting period before employees can view the program online.

Healthy County is available to assist in the process of designing, communicating, and tracking a County Specific Incentive. Employees will be able to view their progress and completion of the incentive on the Healthy County energized by Sonic Boom portal.

We are interested in learning more about a County Specific Incentive Program.

We are not interested in learning more about a County Specific Incentive Design at this time.

County/District: \_\_\_\_\_

Printed Name and Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

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TEXAS ASSOCIATION *of* COUNTIES  
HEALTH AND EMPLOYEE BENEFITS POOL

ATTENTION County and District Benefits Administrators:

The TAC-HEBP **Employee Self-Service Portal** is being upgraded with exciting new functionality!

- Employees will be able to make their Open Enrollment elections through the portal during the annual open enrollment window period.
- Employees will be able to make address and phone number changes through the portal throughout the year. Changes will be posted to OASys in real time.

*NOTE: OASys will produce a weekly report for admin users that lists any changes that have been entered by an employee.*

✚ Employees can access their Resource Guides and Benefit Booklets through the portal. As always, they will have a direct sign-on into the BCBS and Navitus sites to review their claims, search for providers, and take advantage of all the resources there. We'll also post helpful tips and informational videos from time to time during the year.

✚ TAC HEBP can add links for your other benefit providers to the portal, so employees can use this as a '1-stop shop' for accessing information about all the benefits available to them.

✚ The portal will begin requiring enhanced sign-on security with multi-factor authentication in July. This requires members to register with an email address or cell phone number. Once they register, this information will be saved to their OASys record.

**EMPLOYEE SELF-SERVICE PORTAL:**

**[MYBENEFITS.COUNTY.ORG](http://MYBENEFITS.COUNTY.ORG)**

*Responses to common questions regarding the new ESS functionality:*



MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JUNE 24, 2019

- Employees are not required to use the self-service portal to enter their open enrollment changes. Many of our groups have been asking for this functionality for some time, but it is up to each county to decide how they would like to keep up with employee's benefit elections.
- The ESS Portal is the same portal (*mybenefits.county.org*) we've used for several years that employees can use to directly access BCBS and Navitus, with links to their Wellness programs, TCDRS etc.
- TAC values every member and employee, and respects their privacy. Personal contact information is important to us and our claims administrators (BCBSTX and Navitus) so that members can be reached with information about their benefits and assistance in using them. TAC will not sell or share email addresses with any other entity.
- Employees who don't have (or don't want to provide) an email address are encouraged to set up a free email account (gmail, Yahoo, Hotmail etc.) just for this purpose. They never have to access the account again if they don't want to.

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

**JUNE 24, 2019**



TEXAS ASSOCIATION of COUNTIES  
HEALTH AND EMPLOYEE BENEFITS POOL

**2019 - 2020 Alternate Plan Proposal**

**Group: 48326 - Colorado County**

**Effective Date: 10/01/2019**

Plan:	Current Plan Year	Renewal Rates	Option 1	Option 2
Option:	300-G RX-2A-G	300-G RX-2A-G	300-G2 RX-2A-G2	800-NG RX-2A-NG
<b>Rates</b>				
Employee Only	\$844.60 <i>1,621,632</i>	\$819.26 <i>1,572,979</i>	\$813.42 <i>1,521,766</i>	\$785.02 <i>1507238</i>
Employee + Child	\$1,091.96	\$1,059.20	\$1,051.62	\$1,014.76
Employee + Child(ren)	\$1,355.50	\$1,314.84	\$1,305.42	\$1,259.56
Employee + Spouse	\$1,667.58	\$1,617.54	\$1,605.92	\$1,549.40
Employee + Family	\$2,121.16	\$2,057.52	\$2,042.72	\$1,970.70
<b>Medical Plan</b>				
Deductible In/Out Network	\$300/600	\$300/600	\$340/680	\$500/750
Co-Insurance % In/Out	90/70	90/70	90/70	80/60
Co-Insurance Maximum	\$1800/4200	\$1800/4200	\$2050/4800	\$2500/5000
Office Visit	\$25	\$25	\$25	\$25
Specialist Visit				
Emergency Room Hospital	\$90	\$90	\$100	\$100
<b>Prescription Plan</b>				
Prescription Card Co-Pay	10/25/40	10/25/40	10/25/45	5/20/35
Deductible	\$0	\$0	\$0	\$0

Proposal rates are based on the following information:

- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Rates are based on a minimum employer contribution of 100% of the employee only rate or current funding level.
- Retirees pay the same premium as active employees regardless of age for medical and dental.
- Form must be received by 08/02/2019 in order to avoid a delay in implementation of benefits and/or late processing fees.

Please indicate the selected plan here \_\_\_\_\_

Fax the signed document to 1-512-481-8481.

Signature \_\_\_\_\_ Date \_\_\_\_\_

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

**JUNE 24, 2019**

- \_\_6.** Examine and approve all accounts payable and budget amendments.

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

**(See Attachment)**













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

**JUNE 24, 2019**

06/24/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 6  
 TIME:08:25 AM CLAIMS FOR PAYMENT AS OF JUNE 24, 2019 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	CLINICAL SOLUTIONS PHARMACY	205685	A	MAY INMATE MEDCINE	11.86
	CLINICAL SOLUTIONS PHARMACY	205686	A	MAY INMATE MEDCINE	53.04
	CLINICAL SOLUTIONS PHARMACY	205687	A	MAY INMATE MEDCINE	18.97
	COLUMBUS COMMUNITY HOSPITAL	205705	A	HOSP CHGS/20309702/5-14-19/INMATE	101.43
	COLUMBUS COMMUNITY HOSPITAL	205880	A	URINE DRUG SCREEN/ACCT#20312246	101.00
	COLUMBUS PLUMBING & SERVICE, INC.	205722	A	UNSTOP FLOOR DRAIN/INV#8770	352.50
	H.E. BUTT GROCERY COMPANY	205742	A	BREAD & FOOD/INV#084553	85.49
	LABATT FOOD SERVICE	205748	A	WEEKLY FOOD ORDER/INV#06135957	1,041.21
	LABATT FOOD SERVICE	205749	A	WEEKLY FOOD ORDER/INV#06100022	1,073.24
	LABATT FOOD SERVICE	205750	A	WEEKLY FOOD ORDER/INV#06064446	916.58
	LABATT FOOD SERVICE	205888	A	WEEKLY FOOD ORDER/INV#06171602	1,241.29
	MARKS PLUMBING PARTS	205760	A	PLUMBING PARTS/INV001802878	241.39
	MATERA PAPER COMPANY	205891	A	TISSUE & TRASH BAGS/INV##445724	390.84
	SEALY DENISTRY - SEALY PLLC	205786	A	SURGICAL REMOVAL OF TEETH/INMATE	802.00
	SEALY DENISTRY - SEALY PLLC	205787	A	SURGICAL REMOVAL OF TEETH/INMATE	926.00
	SEALY DENISTRY - SEALY PLLC	205899	A	SURGICAL REMOVAL OF TOOTH	667.00
	SOUTHERN HEALTH PARTNERS, INC	205791	A	JULY INMATE MEDICAL CONTRACT SVCS	9,096.88
	WALMART COMMUNITY/RFCSLLC	205817	A	CLEANING SUPPLIES/TR#08571	78.09
	WALMART COMMUNITY/RFCSLLC	205819	A	CLEANING SUPPLIES/TR#05585	10.23
	XEROX FINANCIAL SERVICES	205824	A	XEROX COPIERS LEASE PMT/INV#1659072	250.00
	DEPARTMENT TOTAL				21,216.61
0570-SUPERVISION & CORRECTIONS					
	FORT BEND COUNTY	205736	A	MAY SHORT-TERM JUV DETENTION SVCS	2,310.00
	DEPARTMENT TOTAL				2,310.00
0575-MENTAL HEALTH & ALCOHOL					
	CODY TOPPEL	205922	A	MH TRANSPORT ON 6/23/19	192.50
	DEPARTMENT TOTAL				192.50
0585-INFORMATION TECHNOLOGY					
	CDW GOVERNMENT	205708	A	MICROTREND ANTI-VIRUS SVC/#SPN0627	780.00
	SYNCB/AMAZON	205800	A	USB CABLE & CHARGER FOR IT	44.98
	TIME WARNER CABLE ENTERPRISES LLC	205841	A	TRUNK VOICE SERVICE	21.17
	IDOCKET.COM LLC	205864	A	SUPPORT FEE TO 7-1-20/INV#398978	8,400.00
	DEPARTMENT TOTAL				9,246.15
0640-CONTRACT SERVICES					
	HENNEKE FUNERAL HOME, LTD.	205887	A	TRANSPORT BODY FOR AUTOPSY ON 6-16	1,225.00
	TRAVIS COUNTY MEDICAL EXAMINER	205814	A	AUTOPSY/PA19-00491/INV#3300002344	2,900.00
	DEPARTMENT TOTAL				4,125.00
0645-INDIGENT HEALTH CARE					
	BRYAN RADIOLOGY ASSOCIATES	205665	A	RADIOLOGY/BRA64215/6-3-19/IHC	16.84
	BRYAN RADIOLOGY ASSOCIATES	205666	A	RADIOLOGY/BRA73234/6-5-19/IHC	51.59
	COLUMBUS COMMUNITY HOSPITAL	205703	A	HOSP CHGS/20310464/5-21-19/IHC	80.36
	COLUMBUS COMMUNITY HOSPITAL	205704	A	HOSP CHGS/20309945/5-16-19/IHC	81.83
	COLUMBUS COMMUNITY HOSPITAL	205719	A	HOSP CHGS/20312261/6-3-19/IHC	252.35
	COLUMBUS COMMUNITY HOSPITAL	205720	A	HOSP CHGS/20311309/5-29-19/IHC	95.06
	COLUMBUS MEDICAL CLINIC	205721	A	OFFICE VISIT/302397/5-29-19/IHC	73.00
	CONCORD MEDICAL GROUP, PLLC	205723	A	PHYSICIAN SVCS/81822816/6-19/IHC	54.41
	PRESTIGE OFFICE PRODUCTS, LLC	205895	A	TONER CARTRIDGE/INV#113986	102.99
	ST MARKS MEDICAL CENTER	205792	A	PHYSICIAN SVCS/45821V7997/2-15-19	1,460.69
	ST MARKS MEDICAL CENTER	205793	A	PHYSICIAN SVCS/47709V7997/5-8-19	33.27
	THE PHARMACY SHOP OF WEIMAR	205803	A	MAY INMATE MEDICINE	16.50
	TIME WARNER CABLE ENTERPRISES LLC	205840	A	TRUNK VOICE SERVICE	21.17
	DEPARTMENT TOTAL				2,340.06
0665-AGRI EXTENSION SERVICE					

MINUTES OF THE COLORADO COUNTY  
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JUNE 24, 2019

06/24/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND      CYCLE: ALL      PAGE 7  
 TIME:08:25 AM      CLAIMS FOR PAYMENT AS OF JUNE 24, 2019      PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
RMA TOLL PROCESSING	205853	A	TOLL CHGS/ACCT#102373551	2.37
TIME WARNER CABLE ENTERPRISES LLC	205806	A	INTERNET @ EXT SVC	120.62
XEROX FINANCIAL SERVICES	205823	A	XEROX COPIERS LEASE PMT/INV#1659072	477.77
DEPARTMENT TOTAL				600.76
0685-H-GAC SOLID WASTE GRANT				
COMPUCYCLE, INC.	205881	A	RECYCLING OF ELECTRONICS/INV#25925	3,077.05
LIBERTY TIRE RECYCLING	205890	A	TIRE RECYCLING/INV#1608759	17,143.50
DEPARTMENT TOTAL				20,220.55
0695-MISCELLANEOUS				
COLORADO CO TAX ASSESSOR/COLLECTOR	205878	A	VEHICLE REG RENEWAL/LP#1098019	7.50
EAGLE LAKE HEADLIGHT	205732	A	NOTICE OF HEARING/TAX ABATEMENT	39.64
JARED HEDT	205744	A	COYOTE BOUNTY	10.00
NEOPOST USA INC	205892	A	MAIL MACHINE LEASE PMT/INV#N7781318	223.86
OGINFO.COM, LLC	205766	A	DAILY OIL & GAS REPORT/INV#19880	31.99
PRESTIGE OFFICE PRODUCTS, LLC	205773	A	(4) CASES COPY PAPER/INV#113941	199.96
PRESTIGE OFFICE PRODUCTS, LLC	205776	A	COPY PAPER/INV#113972	151.96
PRESTIGE OFFICE PRODUCTS, LLC	205915	A	COPY PAPER/INV#114038	227.94
SCHNEIDER TIRE & LUBE LLC	205898	A	OIL CHG & INSPECTION/INV#27010	50.98
TIME WARNER CABLE ENTERPRISES LLC	205807	A	FIBER INTERNET @ CRTHSE	653.41
TIME WARNER CABLE ENTERPRISES LLC	205842	A	TRUNK VOICE SERVICE	63.55
DEPARTMENT TOTAL				1,660.79
FUND TOTAL				226,265.28

06/24/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0014 AIRPORT FUND      CYCLE: ALL      PAGE 8  
 TIME:08:25 AM      CLAIMS FOR PAYMENT AS OF JUNE 24, 2019      PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0520-AIRPORT FUND EXPENDITURES				
B & D GRAPHICS	205707	A	FIRE HAZARD & JET A DECALS/INV#9360	151.00
RISE BROADBAND	205910	A	INTERNET @ AIRPORT	68.78
DEPARTMENT TOTAL				219.78
FUND TOTAL				219.78



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

**JUNE 24, 2019**

06/24/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0023 R&B PCT #3      CYCLE: ALL      PAGE 11  
 TIME:08:25 AM      CLAIMS FOR PAYMENT AS OF JUNE 24, 2019      PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0623-R&B #3 TOTAL DISBURSEMENTS					
	ALAMO GROUP TX INC.	205659	A	JOHN DEERE 6110M CAB TRACTOR	83,763.51
	ALAMO GROUP TX INC.	205706	A	MAVERICK BOOM W/ ROTARY CUTTER	70,498.49
	BARTEN CO. LLC	205660	A	60 YDS POST OAK GRAVEL/INV#10218	690.00
	BERNARDO TRUCKING COMPANY	205661	A	26.4 TONS PREMIX/INV#12133	1,993.20
	CINTAS CORPORATION	205876	A	UNIFORMS/INV#4022819807,4024170795	320.63
	CONTECH ENGINEERED SOLUTIONS LLC	205725	A	(3) CULVERT PIPES/INV#18582210	1,651.00
	DSS DRIVING SAFETY SERVICES, LLC	205730	A	DOT DRUG&ALCOHOL TEST/#19-1471559	80.00
	JOHN DEERE FINANCIAL	205747	A	TRACTOR PARTS/ACCT#75317-75398	1,443.88
	MATHESON TRI-GAS	205756	A	FUELSERVICE KIT/INV#19699904	79.19
	MATHESON TRI-GAS	205757	A	GRINDING DISC/19699906	21.62
	TRAFCO INDUSTRIES INC.	205813	A	SIGNS/INV#46936	36.00
	DEPARTMENT TOTAL				160,577.52
	FUND TOTAL				160,577.52

06/24/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0024 R&B PCT #4      CYCLE: ALL      PAGE 12  
 TIME:08:25 AM      CLAIMS FOR PAYMENT AS OF JUNE 24, 2019      PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0624-PCT #4 TOTAL DISBURSEMENTS					
	DARRELL GERTSON	205882	A	MILEAGE (6-6 THRU 6-19)	519.10
	DARRELL GERTSON	205883	A	REIMB FOR ADAPTER & HOSE	182.77
	DARRELL GERTSON	205884	A	REIMB FOR EPSON INK CARTRIDGES	75.98
	TAC RISK MANAGEMENT POOL	205801	A	3RD QTR W/C PMT/#0450	5,970.00
	DEPARTMENT TOTAL				6,747.85
	FUND TOTAL				6,747.85

06/24/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0045 LEOSE ACCOUNT      CYCLE: ALL      PAGE 13  
 TIME:08:25 AM      CLAIMS FOR PAYMENT AS OF JUNE 24, 2019      PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0560-COUNTY SHERIFF					
	GUS GEORGE LAW ENFORCEMENT ACADEMY	205739	A	BASIC COUNTY CORRECTIONS LICENSING	200.00
	TMPA TRAINING	205810	A	CRISIS INTERVENTION TRAINING	200.00
	DEPARTMENT TOTAL				400.00
	FUND TOTAL				400.00

06/24/2019--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 9999 GRAND TOTAL PAGE      CYCLE: ALL      PAGE 14  
 TIME:08:25 AM      CLAIMS FOR PAYMENT AS OF JUNE 24, 2019      PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
GRAND TOTAL					486,515.73

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JUNE 24, 2019



**KIMBERLY MENKE**  
Colorado County Clerk

318 Spring Street, Suite 103  
Columbus, Texas 78934

979-732-2155 979-732-6561 Fax 979-732-8852

LIST OF PETIT JURORS

List of the Petit Jurors that reported for jury duty the 19<sup>th</sup> day of June, 2019 in the County Court of Colorado County, Texas.

No.	Name	Address	City
4.	Vicky Venghaus Novak	301 S. East St.	Weimar, TX 78962
22.	Carmel Luna Romo	604 E. Prairie Avenue	Eagle Lake, TX 77434
62.	Karen Schobel Broussard	1056 Broussard Lane	Columbus, TX 78934
75.	Melissa Renae Poncik	1176 Struss Lane	Columbus, TX 78934
80.	Craig Allen Elstner	1443 CR 242	Weimar, TX 78962

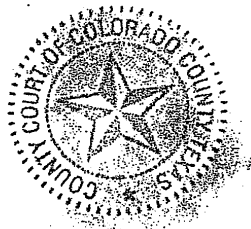
THE STATE OF TEXAS

COUNTY OF COLORADO

I, the undersigned authority, do hereby certify that the foregoing list of petit jurors is a true and correct copy of the jurors that reported for jury duty, June 19<sup>th</sup>, 2019 for the County Court of Colorado County, Texas.

Kimberly Menke, County Clerk

By:   
Deputy Jonitress Jones



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

**JUNE 24, 2019**

COLORADO COUNTY, TEXAS JUNE 16TH THRU 30TH PAID ON JUNE 28, 2019									
	SALARIES	FICA	INSURANCE	TCDRS	TOTAL	ACCOUNTS PAYABLE CHECKS			
GENERAL FUND (DEDUCTIONS)	259,940.04	20,922.63 ( 20,922.63 )	57,650.06 ( 8,387.29 )	30,917.61 ( 17,992.28 )	369,430.34				
AIRPORT (DEDUCTIONS)						7220 TAC HEBB	178,571.35		
						7221 AMERICAN GENERAL	37.29		
						7222 AIREVAC	24.00		
R&B PCT #1 (DEDUCTIONS)	13,209.75	966.15 ( 966.15 )	3,520.99 ( 189.20 )	1,585.17 ( 924.68 )	19,282.06	7223 MASAS	856.00		
						7224 LINA	47.25		
						7225 PIC	26.40		
R&B PCT #2 (DEDUCTIONS)	12,292.75	874.89 ( 874.89 )	3,518.62 ( 866.04 )	1,475.13 ( 860.49 )	18,161.39				
R&B PCT #3 (DEDUCTIONS)	12,946.75	906.60 ( 906.60 )	2,642.95 ( 1,003.81 )	1,455.69 ( 906.27 )	17,951.99	TEXAS CSDU	2,500.87		
						TEXAS LIFE	654.62		
						TRANSAMERICA	352.09		
						INACO	600.00		
R&B PCT #4 (DEDUCTIONS)	10,335.50	753.74 ( 753.74 )	3,075.87 ( 339.58 )	1,240.26 ( 723.49 )	15,405.37	AFLAC	5,786.57		
						TCDRS	118,164.24		
						FED'L RESERVE BANK	71,035.06		
						DENTAL SELECT	218.90		
CO ATTY FORFEITURE (DEDUCTIONS)	167.50	12.76 ( 12.76 )	0.00 ( 0.00 )	20.12 ( 11.73 )	200.38	VOYA	952.50		
						GYM MEMBERSHIP	909.44		
SECURITY FUND (DEDUCTIONS)	4,717.50	387.90 ( 387.90 )	0.00 ( 0.00 )	566.10 ( 330.23 )	5,671.50				
						Social Security	37,392.16		
						Medicare Tax	8,745.02		
HOT CHECK FUND (DEDUCTIONS)	0.00	0.00 ( 0.00 )	0.00 ( 0.00 )	0.00 ( 0.00 )	0.00	FED WH	46,137.18		
							24,897.88		
							71,035.06		
CO. ATTY. SUPPLEMENTA (DEDUCTIONS)	963.50	73.21 ( 73.21 )	0.00 ( 0.00 )	115.60 ( 67.45 )	1,152.31				
						70,408.49			
						70,408.49			
TOTALS	314,573.29	24,897.88 ( 24,897.88 ) 49,795.76	70,408.49 ( 10,775.92 ) 81,184.41	37,375.68 ( 21,816.62 ) 59,192.30	447,255.34	EMPLOYER	74,620.97		
						EMPLOYEE	43,543.27		
						TCDRS	118,164.24		
						162,368.82			
						CAD	13,450.07		
						GWD	2,597.82		
						RETIREE	154.64		
						COBRA	-		
						TAC INS	178,571.35		

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JUNE 24, 2019

**COLORADO  
COUNTY**

**INDIGENT  
HEALTH CARE**

***JUNE  
2019***

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JUNE 24, 2019**



Form 105

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

County Name Colorado Co. Indigent Report for (Month/Year) 06/2019

or

Amendment of the Report for (Month/Year)

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

Physician Services	1.	\$1,641.20	
Prescription Drugs	2.	\$16.50	
Hospital, Inpatient Services	3.	\$0.00	
Hospital, Outpatient Services	4.	\$509.60	
Laboratory/X-Ray Services	5.	\$97.30	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$146.00	
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. \$2,410.60
Reimbursements Received (Do not include State Assistance.)	13.	( \$12,502.71 )	
6% Eligibility System Review Findings (\$ in error)	14.	( )	
Total to be Deducted (Add #13 + #14.)			15. ( \$12,502.71 )
Applied to State Assistance Eligibility/Reimbursement (#12 minus #15)			16. -\$10,092.11

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

TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31) \$		<u>63,800.48</u>
GRTL \$	<u>6,015,264.77</u>	
	4% of GRTL \$	<u>240,610.59</u>
	6% of GRTL \$	<u>360,915.89</u>
	8% of GRTL \$	<u>481,221.18</u>

*Jessie Beffelt*  
Signature of Person Submitting Form 105

06/20/2019  
Date



MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JUNE 24, 2019

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

***JULY, 2019***

**ACTIVE CASES:**

Edwardo Torres  
Donna Blair  
Manuel Hernandez  
Linda Saucedo  
Brenda Ellison  
Raymond Hernandez

Joe L. Toliver Jr.  
Pamela Lieu  
Albert Rios  
Brandon Barton  
Leigh Ann Bingham  
Sandy Cardenas

**DENIED DUE TO CHANGE :**

**DENIED APPLICATIONS:**

**APPROVED APPLICATIONS:**

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

*(Approved SSI w/Medicaid)*

*(Income)*

*(Moved)*

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

**JUNE 24, 2019**

**\_\_7.** Announcements (without discussion and no action) by elected officials/department heads.

**There were no announcements.**

**\_\_8.** 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.**

**\_\_9.** Adjourn.

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

**An audio recording of this meeting of June 24, 2019 is available in the County  
Clerk's Office.**

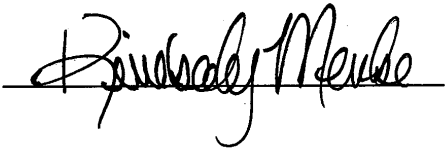
MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JUNE 24, 2019

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 24th day of June, 2019 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 June, 2019.

Given under my hand and official seal of office this date June 24, 2019.

Handwritten signature of Kimberly Menke in cursive script, written over a horizontal line.

