

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: September 8, 2020 – 8:30 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

Pursuant to the Suspension Order by Governor Abbott of certain provisions of the Texas Open Meetings laws, seating inside the County Courtroom shall be limited according to spacing guidelines to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). Anyone can also remotely participate in the meeting by the Zoom meetings app or a dial in number listed below:

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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 8th day September 2020, the Commissioners Court of Colorado
County, Texas met in Special Session at 8:30 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 Tommy Hahn	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
Honorable Kimberly Menke	County Clerk

**County Judge Ty Prause called the meeting to order at 8:35 A.M., followed by
Pledges to the United States Flag and Texas Flag.**

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING
SEPTEMBER 8, 2020**

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

__1. Agenda as posted.

Motion by Commissioner Wessels to approve Agenda; seconded by Commissioner

Kubesch; 5 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING
SEPTEMBER 8, 2020**

**COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING**

FILED FOR RECORD
COLORADO COUNTY, TX

2020 SEP -6 AM 11:40

KIMBERLY MENKE
COUNTY CLERK

DATE OF MEETING: September 8, 2020 – 8:30 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

N.D.

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- ___1. Agenda as posted.
- ___2. **CLOSED SESSION:** Pursuant to Section 551.074, Texas Government Code, to consider candidate(s) for Colorado County EMS Director.
- ___3. **OPEN SESSION:** Pursuant to Section 551.102 Texas Government Code, to take final action, decision, or vote on the matter(s) deliberated in the closed meeting of Colorado County Commissioners Court.
- ___4. Adjourn.

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

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

SEPTEMBER 8, 2020

- __2. CLOSED SESSION:** Pursuant to Section 551.074, Texas Government Code, to consider candidate(s) for Colorado County EMS Director.

Judge Prause stated at 8:37 A.M., the Court will go into Closed Session: Pursuant to Section 551.074, Texas Government Code, to consider candidate(s) for Colorado County EMS Director.

Closed Session ended at 9:26 A.M.

- __3. OPEN SESSION:** Pursuant to Section 551.102 Texas Government Code, to take final action, decision, or vote on the matter(s) deliberated in the closed meeting of Colorado County Commissioners Court.

Judge Prause stated the Court is back in Open Session at 9:30 A.M.

Amanda Daniel will be the new EMS Director, with salary of \$65,000.00 per year, same duties as that of Michael Furrh.

Motion by Judge Prause to approve Amanda Daniel as new EMS Director pursuant to Section 551.102 Texas Government Code, to take final action, decision, or vote on the matter(s) deliberated in the closed meeting of Colorado County Commissioners Court; seconded by Commission Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

- __4. Adjourn.**

Motion by Judge Prause to adjourn at 9:38 A.M.; seconded by Commissioner Hahn.

**MINUTES OF THE COLORADO COUNTY
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Minutes were taken and prepared by Kimberly Menke, County Clerk on the 8th day of September 2020 with Judge Ty Prause presiding.

I, KIMBERLY MENKE, COUNTY CLERK AND EX-OFFICIO OF THE COMMISSIONERS COURT IN AND FOR COLORADO COUNTY, TEXAS do hereby certify that the foregoing is a true and correct copy of the minutes of the Commissioner Court in session on the 8th day of September 2020.

Given under my hand and official seal of office this date September 8, 2020.



