



COLEMAN COUNTY COURT SECURITY COMMITTEE

DATE: FRIDAY, JULY 12TH, 2019

TIME: 9:00 AM

LOCATION: County Judge's Office, 100 W. Liveoak Street, 1st Floor, Coleman County Courthouse, Coleman, TX.

MINUTES:

- 1) 9:00 A.M. The meeting was called to order.
 - a) Members Present: Hon. Bledsoe, Hon. Nash, Sheriff Cogdill, Constable Chambers, District Clerk Huddle, County Treasurer Chambers, County Extension Agent Palmer, County Extension Agent Nelson, County Attorney Rose, County Clerk Mendoza, County Tax Assessor Collector Trammel,
 - b) Members Not Present: District Attorney Hemphill
 - c) Non-Members Present: Asst. Treasurer Farrow
- 2) Public Comments, Announcements, Visitors not on the Agenda: None
- 3) OLD BUSINESS: None
- 4) NEW BUSINESS:
 - a) Discussion led by Hon. Nash - Getting Started, Understanding the CCCSC's Purpose, Abilities and Limitations.
 - i) Discussion of memorandum published 4/4/19, "Establishment of The Coleman County Court Security Committee"
 - ii) Discussion of the Coleman County Courthouse's current security posture
 - b) Discussion led by Sheriff Cogdill - Risk Reduction/Mitigation Measures
 - i) Sheriff Cogdill is a regional court security trainer and coordinates training events through the West Central Texas Council of Governments for various agencies in this area.
 - ii) Near-Term; Measures CCSC can emplace immediately, without costs
 - (1) Department leaders were advised to take ownership of their office spaces and consider no cost measures that can be implemented considering worst case and most likely case scenarios.
 - iii) Short-Range; Measures CCCSC can propose to the County Commissioners' Court for FY19 implementation, with minimal costs
 - (1) Consider relocating unused camera systems from the old jail into the courthouse; as mentioned by Hon. Bledsoe and Asst. Treasurer Farrow
 - iv) Mid-Range; Measures CCSC can research and develop for FY20 proposal
 - v) Long-Range; Measures CCCSC can set as goals for FY21 and future proposals
 - c) In accordance with the Open Meetings Act of 2017, Gov't code 551.071 and Gov't Code 551.076 the CCCSC may consult privately with its attorney and participate in discussions about security personnel, devices or a security audit. Future meetings of the CCCSC will begin in open session and move to executive session as required for the reasons stated above.
 - d) The current balance on account for Court Security Funds, specifically designated for the purpose of court security, is \$80,434.81 as reported by County Auditor Farrow.
- 5) ACTIONS ON AGENDA ITEMS:
 - a) No actions requiring voting or fund expenditures were taken at this meeting.
 - b) Sheriff Cogdill is designated to take exploratory measures and:
 - i) inquire about a no-cost threat assessment for the Coleman County Courthouse
 - ii) distribute a copy of the Office of Court Administration's (OCA) Court Security Incident Reporting Form to elected officials, or provide the web address for the form
 - iii) Inquire about the costs and feasibility of moving un-used camera systems from the old jail into the Courthouse
- 6) **NEXT MEETING: The next meeting of the CCCSC will be at 9:00 a.m. on Thursday, August 8th, 2019.**
- 7) The meeting adjourned at 10:00 a.m. and never entered executive session.

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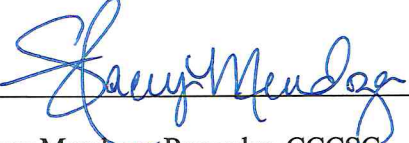
The CCCSC reserves the right to adjourn into executive sessions at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Personnel, Plans, or Devices), 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

Coleman County Court Security Committee (CCCSC)

 Dated 7-15-2019

Robert J. Nash, Judge, Presiding Officer CCCSC

I, the undersigned, Recorder of the CCCSC, do hereby certify that the above meeting minutes are a true and accurate account of the meeting conducted.

 Dated 7-15-2019
Stacey Mendoza, Recorder, CCCSC