

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

DATE OF MEETING: September 28, 2020 – 9:00 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 toll-free dial in number listed below:

Join Zoom Meeting  
<https://txcourts.zoom.us/j/93198500943>  
Meeting ID: 931 9850 0943  
One tap mobile  
+13462487799,,93198500943# US (Houston)  
+16699006833,,93198500943# US (San Jose)  
Dial by your location  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
Meeting ID: 931 9850 0943  
Find your local number: <https://txcourts.zoom.us/j/93198500943>  
Join by Skype for Business  
<https://txcourts.zoom.us/skype/93198500943>

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 28<sup>th</sup> day September 2020, 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 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 9:00 A.M., followed by  
Pledges to the United States Flag and Texas Flag.**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 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 REGULAR MEETING  
SEPTEMBER 28, 2020**

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

FILED FOR RECORD  
COLORADO COUNTY, TX

2020 SEP 24 PM 3:34

KIMBERLY MENKE  
COUNTY CLERK

*P.J.D.*

DATE OF MEETING: September 28, 2020 – 9:00 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 toll-free dial in number listed below:

Join Zoom Meeting

<https://txcourts.zoom.us/j/93198500943>

Meeting ID: 931 9850 0943

One tap mobile

+13462487799,,93198500943# US (Houston)

+16699006833,,93198500943# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 931 9850 0943

Find your local number: <https://txcourts.zoom.us/j/93198500943>

Join by Skype for Business

<https://txcourts.zoom.us/skype/93198500943>

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. Certificate of Recognition to Emergency Management Coordinator Charles "Chuck" Rogers from State Representative Ben Leman for helping lead the county response to the COVID-19 pandemic.
4. Proclamation honoring the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 113 years of providing experience-based education to youngsters throughout Texas and designating October 4-10, 2020 as "National 4-H Week".
5. Audience to Jeff Koerner with Enterprise Fleet Management, Inc. regarding potential vehicle lease program. (Kana)
6. Application for the Center for Tech and Civic Life (CTCL) COVID-19 Response Grant. (LaCourse)
7. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 204, Precinct No. 2. (Kubesch)
8. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 220, Precinct No. 2. (Kubesch)
9. Easement encroachment letter agreement from AEP Texas regarding the property located at 600 FM 3013 in Eagle Lake, Precinct No. 4. (Gertson)

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

- \_10. Schedule a public hearing to establish a speed limit of 45 m.p.h. a maximum reasonable and prudent speed for a vehicle traveling on Piney Woods Road, Precinct No. 3. (Hahn)
- \_11. 2021 Colorado County Resolution supporting Indigent Defense Program Grant. (Kana)
- \_12. Pay for County employees and dependents on employees' health plan for flu vaccinations from Healthy Rewards Program. (Kana)
- \_13. Consent Items:
  - a. Donation from Terry and Jennifer Newman to Colorado County EMS in Memory of Matt Gundelach in the amount of \$100.00.
  - b. Check from Kinder Morgan in the amount of \$45,000.00 for damages to Dubina Weimar Road, Sedan Road, and County Road 211, Precinct No. 2.
  - c. Check from MPG Pipeline Contractors in the amount of \$22,622.14 for rehabilitation to Club Lane and Lyle Road, Precinct No. 4.
- \_14. Examine and approve all accounts payable and budget amendments.
- \_15. Announcements (without discussion and no action) by elected officials/department heads.
- \_16. Commissioners Court Members sign all documents and papers acted upon or approved.
- \_17. Adjourn.

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

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

  2. Public comments.

**There were no Public Comments.**

  3. Certificate of Recognition to Emergency Management Coordinator Charles "Chuck" Rogers from State Representative Ben Leman for helping lead the county response to the COVID-19 pandemic.

**At this time Judge Prause asked Charles "Chuck" Rogers to come forth to be presented with his Certificate of Recognition and picture was taken. Judge Prause then read wording of Certificate to the Court.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

# The State of Texas



Certificate of Recognition

Presented to

*Charles Rogers*

For leading the Colorado County  
response to the COVID-19 pandemic  
as the county's emergency management coordinator.  
Thank you for your vital contributions to your community!

3



A handwritten signature in black ink, appearing to read "Ben Leman", is written over a horizontal line.

Ben Leman  
State Representative  
District 13

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

- 4.** Proclamation honoring the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 113 years of providing experience-based education to youngsters throughout Texas and designating October 4-10, 2020 as "National 4-H Week".

**Present today was Jashae Horn from Colorado County AgriLife Extension, which she showed a short video of Brooke Wanjura and Abigail Hilley, two youths stating how they are dealing with COVID which has canceled many of their events.**

**But as always, the AgriLife Extension Service wants to thank the Court for all their support.**

**Motion by Commissioner Gertson to approve Proclamation honoring the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 113 years of providing experience-based education to youngsters throughout Texas and designating October 4-10, 2020 as "National 4-H Week"; seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020



# Proclamation

WHEREAS, The Colorado County Commissioners Court is proud to honor the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 113 years of providing experience-based education to youngsters throughout the Lone State State; and

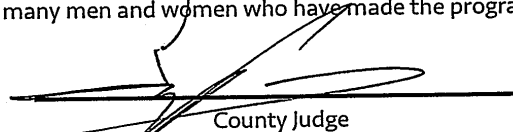
WHEREAS, This admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Texans to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of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

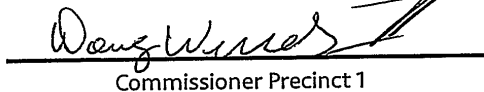
WHEREAS, Its more than 550,000 urban, suburban, and rural youth participants, ranging in age from eight to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and

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

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

RESOLVED, The the Colorado County Commissioners Court , hereby designated October 4-10, 2020 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.

  
County Judge

  
Commissioner Precinct 1

  
Commissioner Precinct 2

  
Commissioner Precinct 3

  
Commissioner Precinct 4

September 28, 2020

Date



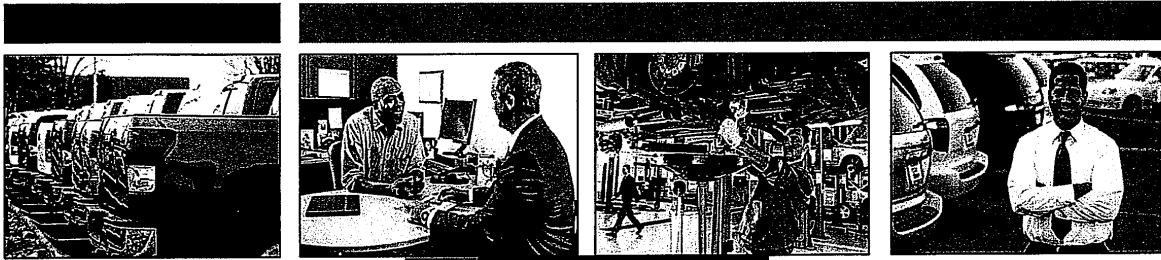
**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

- \_\_5. Audience to Jeff Koerner with Enterprise Fleet Management, Inc. regarding potential vehicle lease program. (Kana)

**Jeff Koerner stated he has been with the company for (18) years. The company has 100 clients in Texas and 1000 clients nationwide. He presented a fleet synopsis for the (52) vehicle list given to him. Jeff went through the literature presented to the Court to review. This will be an open-end lease and vehicles can be bought out at the end of first year if lease is to be cancelled.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020



**FLEET MANAGEMENT**

---

**FLEET SYNOPSIS | Colorado County, Texas**

400 Spring St, Room 107  
Columbus, Texas 78934

---

Enterprise Fleet Management, Inc.  
600 Corporate Park Drive  
St. Louis, MO 63105  
314-512-5000 Main  
314-518-5583 Fax

Jeff Koerner  
Senior Account Executive  
10401 Centrepark Drive #200  
Houston, TX 77043  
713-300-9173 Office

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

## **FLEET SYNOPSIS | Colorado County**

### **BACKGROUND**

Location: Colorado County, TX  
Industry: Government  
Total Vehicles: 52

### **THE SITUATION**

Colorado County is looking for a solution to better manage its aging fleet.

- 38% of the Fleet is over 10 years old.
- Older vehicles have higher fuel costs, maintenance costs, and tend to be unreliable.
- It would take 10.83 years to cycle out the entire fleet at current acquisition rates.

### **THE OBJECTIVES**

Enterprise Fleet Management's proposal is to save the county resources and budget dollars through a managed vehicle program.

- Utilize an open-end lease\* as a funding mechanism, allowing the county to acquire additional vehicles while avoiding a large capital budget outlay.
- Replace aged vehicles with newer models to increase fuel efficiency and reduce maintenance expense. Maintenance and repairs will be outsourced to local businesses to further stimulate economic growth and the integration of more fuel efficient vehicles will reduce carbon footprint.
- Establish a proactive replacement plan that maximizes potential equity at time of resale, reduces operational expenses, and increases safety.

\*An open-end lease means there are no early termination, mileage, or abnormal wear and tear penalties. Leases are written to a residual balance to preserve cash flow. The county receives flexibility of ownership, as well as net equity from sale at time of disposal.

### **CLIENT TESTIMONIAL**

*"Partnering with Enterprise Fleet Management will let us realize significant cost savings and provide us more dependable vehicles to do work for our residents."  
– John Galo, Commissioner of Webb County*

### **THE RESULTS**

By partnering with Enterprise Fleet Management, Colorado County will be better able to leverage its buying power, implement a tighter controlled resale program to lower total cost of ownership and in turn minimize operational spend. Colorado County will reduce fuel costs and reduce maintenance costs from \$232.83 on average to \$65.10 per unit. Leveraging an open-end lease maximizes cash flow and recognizes equity from vehicles sold creating an internal replacement fund. Furthermore, Colorado County will leverage Enterprise Fleet Management's ability to sell vehicles at an average of 109% above Black Book value. By shifting from reactively replacing inoperable vehicles to proactively planning vehicle purchases, Colorado County will be able to replace all of its vehicles over the course of 5 years while creating an annual savings of \$33,520.

{ 2 }



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

## **SUPPORTING EVIDENCE Colorado County**

### **SAFETY**

38% of the current fleet is over 10 years old and do not contain the most up to date safety features, such as electronic stability control, airbag standardization and anti-lock brake control.

### **ACCOUNT MANAGEMENT**

Colorado County will have a dedicated, local account team to proactively manage and develop your fleet while delivering the highest level of customer service to facilitate your day-to-day needs.

- Meeting with you at minimum 3 times a year- 2 of those are financial planning meetings. These are an Annual Client Review and a Fleet Analysis Meeting.
- Your Account Manager will provide ongoing analysis, which can include best makes/models, cents per mile, total cost of ownership, and replacement analysis.
- Monthly management reports consisting of a single invoice with all charges

### **ANCILLARIES**

Enterprise Fleet Management has the ability to offer a total fleet solution should the county need further evaluation of the fleet. These can include:

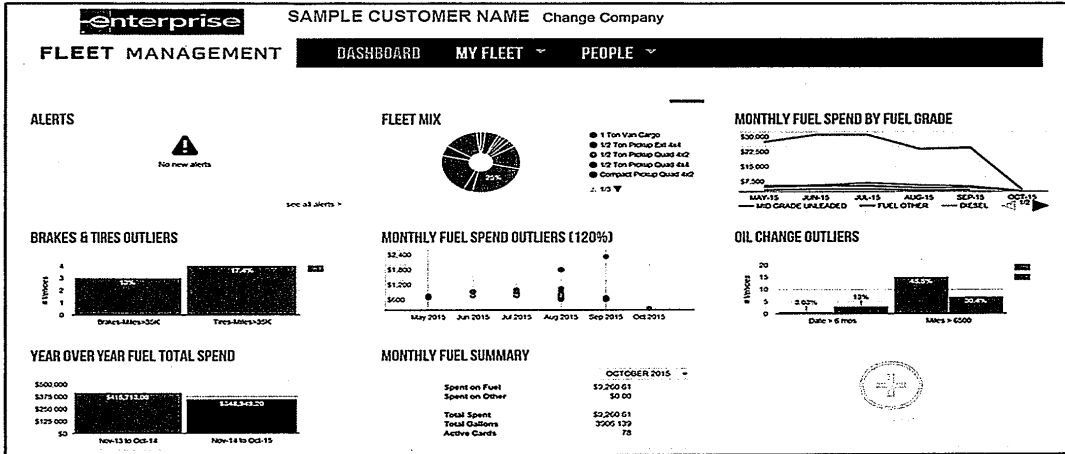
- Fuel Card
- Telematics Device
- Physical Damage Coverage

### **TECHNOLOGY**

Enterprise Fleet Management's website provides vehicle tracking, reporting, and metrics. Our website can be customized to view a wide range of data to have a comprehensive and detailed look at all aspects of your fleet and the services provided. Our *Mobile App* also allows drivers a wide range of functions.

- **Invoices**- to include lease, maintenance, and ancillaries- all in one invoice
- **Maintenance Utilization**- review the life-to-date maintenance per vehicle
- **Recall Information**- see which units that are approaching the lease term still have open recalls
- **License & Registration**- see which plate renewals are being processed by Enterprise; view status
- **Alerts**- set customizable alerts for oil changes, lease renewals, license renewals, and billing data
- **Lifecycle Analysis**- see data regarding all transactions for the lifecycle of the entire fleet, with drill-down capability to any specific lease or transaction

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**



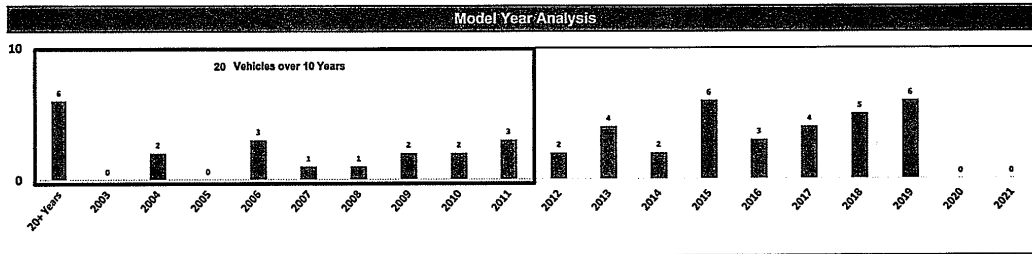
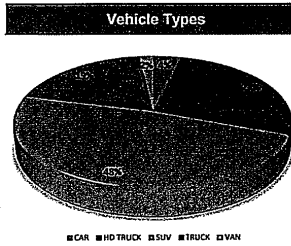
**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

**SUPPORTING EVIDENCE | Colorado County**

**Colorado County - Fleet Profile**

Fleet Profile				Fleet Replacement Schedule					Replacement Criteria
Vehicle Type	# of Type	Average Age (years)	Average Annual Mileage	2021	2022	2023	2024	2025	Under-Utilized
Full-Size Sedan	2	6.7	6,700	0	2	0	0	0	0
Full-Size Van-Passenger	1	11.8	2,000	0	0	0	0	0	1
Mid-Size SUV 4x4	14	2.7	18,100	1	3	3	2	5	0
Full-Size SUV 4x2	11	7.8	21,500	11	0	0	0	0	0
1/2 Ton Pickup Reg 4x2	2	21.9	2,400	2	0	0	0	0	0
1/2 Ton Pickup Est 4x2	3	12.8	11,300	1	2	0	0	0	0
1/2 Ton Pickup Est 4x4	1	12.8	2,800	1	0	0	0	0	0
1/2 Ton Pickup Quad 4x2	3	9.1	9,200	2	1	0	0	0	0
1/2 Ton Pickup Quad 4x4	1	14.8	2,400	1	0	0	0	0	0
3/4 Ton Pickup Reg 4x2	6	15.1	2,300	4	0	0	0	0	2
3/4 Ton Pickup Est 4x2	2	10.7	2,300	1	1	0	0	0	0
3/4 Ton Pickup Quad 4x2	4	8.0	2,400	2	0	0	0	1	1
1 Ton Pickup Reg 4x2	1	20.9	2,400	1	0	0	0	0	0
1 1/2 Ton Cab Chassis	1	9.8	2,600	1	0	0	0	0	0
<b>Totals/Averages</b>	<b>62</b>	<b>8.8</b>	<b>11,700</b>	<b>28</b>	<b>9</b>	<b>3</b>	<b>2</b>	<b>6</b>	<b>4</b>

\* Fiscal Year 2021 = 10 years old and older, or odometer over 100,000  
 \* Fiscal Year 2022 = 8 years old and older, or odometer over 75,000  
 \* Fiscal Year 2023 = 4 years old and older, or odometer over 50,000  
 \* Fiscal Year 2024 = 3 years old and older, or odometer over 35,000  
 \* Fiscal Year 2025 = Remaining Vehicles  
 \* Underutilized = Annual Mileage less than 2,250



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

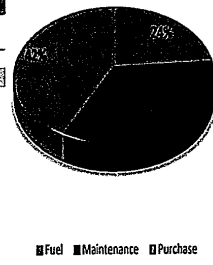
**SUPPORTING EVIDENCE | Colorado County**

**Colorado County - Fleet Planning Analysis**

Current Fleet	52	Fleet Growth	-1.76%	Proposed Fleet	48
Current Cycle	10.83	Annual Miles	12,700	Proposed Cycle	3.35
Current Maint.	\$232.83			Proposed Maint.	\$65.10
Maint. Cost Per Mile	\$0.22	Current MPG	12	Price/Gallon	\$2.00

**Fleet Costs Analysis**

Fiscal Year	Fleet Mix			Fleet Cost							Annual Net Cash		
	Fleet Size	Annual Needs	Owned	Leased	Purchase	Lease*	Equity (Owned)	Equity (Leased)	Maintenance	Fuel		Fleet Budget	
Average	52	4.8	52	0	181,497	0			145,289	101,400	428,185	0	
'21	48	28	20	28	0	241,267	-30,000	-43,726	77,755	89,570	334,866	93,319	
'22	48	16	11	37	0	312,651	-18,000	-127,713	59,640	85,768	312,345	115,840	
'23	48	20	8	40	0	351,135	-10,500	-72,723	53,602	84,500	406,013	22,171	
'24	48	13	6	42	0	372,503	-13,000	-174,030	49,576	83,655	318,644	109,540	
'25	48	35	0	48	0	425,924	-51,000	-98,492	37,500	81,120	395,052	33,133	
'26	48	13	0	48	0	425,924		-175,184	37,500	81,120	369,360	58,824	
'27	48	23	0	48	0	425,924		-97,408	37,500	81,120	447,136	-18,952	
'28	48	14	0	48	0	425,924		-200,003	37,500	81,120	344,541	83,644	
'29	48	32	0	48	0	425,924		-113,864	37,500	81,120	430,680	-2,486	
'30	48	16	0	48	0	425,924		-162,939	37,500	81,120	381,605	46,579	
<b>10 Year Savings</b>											<b>\$541,602</b>	<b>Avg. Sustainable Savings</b>	<b>\$33,520</b>



**Current Fleet Equity Analysis**

YEAR	2021	2022	2023	2024	2025	Under-Utilized
QTY	28	9	3	2	6	4
Est \$	\$1,000	\$2,000	\$3,500	\$6,500	\$8,500	\$500
<b>TOTAL</b>	<b>\$28,000</b>	<b>\$18,000</b>	<b>\$10,500</b>	<b>\$13,000</b>	<b>\$51,000</b>	<b>\$2,000</b>
<b>Estimated Current Fleet Equity**</b>					<b>\$122,500</b>	

\* Lease Rates are conservative estimates  
 \*\*Estimated Current Fleet Equity is based on the current fleet "sight unseen" and can be adjusted after physical inspection  
 Lease Maintenance costs are exclusive of tires unless noted on the lease rate quote.

**KEY OBJECTIVES**

- Lower average age of the fleet**  
38% of the current light and medium duty fleet is over 10 years old  
Residue of the aging fleet is significantly reduced
- Reduce operating costs**  
Newer vehicles have a significantly lower maintenance expense  
Newer vehicles have increased fuel efficiency with new technology implementations
- Maintain a manageable vehicle budget**  
Challenged by inconsistent yearly budgets  
Currently vehicle budget is underfunded

Confidential 9/16/2020



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

**MEDIA & CASE STUDY| Colorado County**

**THE TERRELL TRIBUNE**  
*Your Hometown Newspaper*

**County approves Enterprise to manage vehicle fleet**

The Terrell Tribune (Texas)

By Robyn Wheeler

July 11, 2019

Kaufman County Commissioners approved Enterprise Fleet Management to manage the county's vehicles hoping to increase the safety of the vehicles, decrease maintenance expenses per vehicle and get a higher resale value on the vehicles. Enterprise representative Nathan Pickle says fleet maintenance can save the county up to \$700,000.

"New vehicles on the road are safer because they have up-to-date safety features,"

The county owns 162 vehicles, purchases nine vehicles a year and keeps those vehicles for an average of 18 years.

Pickle says Enterprise buys and sells over one million vehicles a year and keeps their vehicles for an average of 18 months.

"The older the vehicle, the more it will cost in maintenance and fuel." Pickle said.

Pickle also advised the county keep their vehicles for a maximum of four years.

The county pays \$75 per month per car and Enterprise spends \$42 per month per vehicle.

Pickle says the county can save \$20,000 in maintenance costs in the first year alone.

Enterprise has earmarked 75 county vehicles to be replaced in year one.

Pickle says Enterprise works with more than 90 counties in the state of Texas and the city of Terrell.

The county does not currently have a vehicle maintenance plan.

Commissioners also approved to spend \$10,360 to make improvements and finish landscaping at the Garden Learning Center. The center was originally built for rainwater harvesting but has now become an education and recreation center as well. Youth programs and 4-H students go to the center to learn about the environment, best water practices and various insects.

In other news, commissioners:

- approved payroll benefits of \$1,224,406.96
- approved claims for payment for \$438,440.25
- tabled the petition for the creation of Kaufman County Fresh Water Supply District No. 7 and appointing temporary supervisors and signing order for the same
- approved the final plat for replat of lots 18, 19, 20 of Meadowbrook Acres. The five acre lots will be divided into two 2.5 acre lots.

[http://www.terrelltribune.com/news/article\\_45160178-a414-11e9-b05e-73319bffa7a3.html](http://www.terrelltribune.com/news/article_45160178-a414-11e9-b05e-73319bffa7a3.html)



MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING  
 SEPTEMBER 28, 2020

**MEDIA & CASE STUDY | Colorado County**

CASE STUDY | DEER PARK INDEPENDENT SCHOOL DISTRICT



**School District finds savings and increased productivity with the Enterprise Fleet Management Program.**

**BACKGROUND**

Location: Deer Park, TX  
 Industry: Government – School District  
 Total vehicles: 90 vehicles

**THE CHALLENGE**

Before partnering with Enterprise, Deer Park Independent School District (ISD) had 80+ vehicles ranging from 6 to 15 years of age, causing them to become less reliable and more expensive to maintain. Because vehicles were typically purchased with bond money, it created a pattern of a large number of vehicles needing to be repaired or replaced at the same time. District employees started complaining about the quality of the fleet, and mechanics were spending too much time working on the white fleet instead of buses.

**THE SOLUTION**

By partnering with Enterprise Fleet Management, Deer Park ISD will upgrade its fleet over a 4-year period by replacing its oldest vehicles first. Once the fleet has been updated, the vehicles will continue to be replaced every five years. A proactive replacement plan will allow the district to capitalize on maximum vehicle resale values. This process will also help streamline the annual transportation budget since the district will be able to predict most vehicle costs.

**“By partnering with Enterprise, we have strengthened focus on our students, maximized personnel utilization, and provided our employees with vehicles they are proud to drive.”**

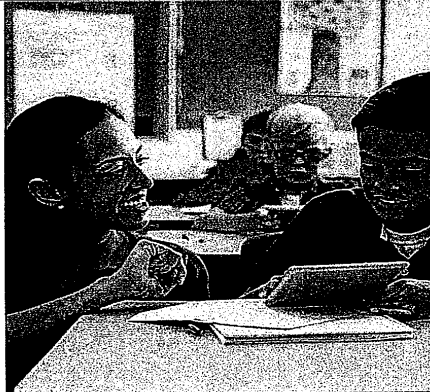
– Pete Pape, Assistant Superintendent for Business Services

The Deer Park ISD leverages Enterprise's maintenance program. All district vehicles are now repaired by a local service vendor. District mechanics can focus on buses to transport students. District employees have reported that they are more productive and are not waiting as long for repairs.

**THE RESULTS**

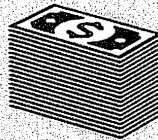
The Deer Park ISD and Enterprise have been partners for three years. Enterprise has yielded over \$300,000 in revenue by selling the district's older vehicles. It has been able to maintain 59 vehicles for half the cost of a mechanic. Enterprise Fleet Management continues to help the district maximize its operations and reduce costs to meet strict budgetary requirements while keeping their vehicles on the road.

To learn more, visit [efleets.com](http://efleets.com) or call 877-23-FLEET.



**Key Results**

**MORE THAN  
 \$300,000  
 IN VEHICLE RESALE**



**9X  
 FASTER  
 AT REPLACING VEHICLES**

**REDUCED  
 STAFF OVERHEAD**



Enterprise and the 'e' logo are registered trademarks of Enterprise Fleet Management, Inc. All other trademarks are the property of their respective owners. © 2018 Enterprise Fleet Management, Inc. 02391\_D

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

**REFERENCES | Colorado County**

**CURRENT PARTNERS**

Waller County  
Washington County  
Austin County  
City of Katy  
City of Sealy  
City of Hempstead  
City of Beaumont  
Gillespie County  
Webb County  
Hidalgo County  
Ennis County  
Harris County  
City of Nassau Bay  
City of Vidor  
City of Orange

City of Navasota  
City of El Campo  
City of La Marque  
Blinn College  
Prairie View A&M University  
Vidor Independent School District  
Liberty Independent School District  
New Caney Independent School District  
Deer Park Independent School District  
Port Neches-Groves Independent School District

**REFERENCES**

Below is a list of at least five client/customer references including company name, contact person, and telephone number.

Company Name: City of Sealy  
Business Phone #: 979-885-2913  
Contact Person: Jay Reeves – Chief of Police

Company Name: Waller County  
Business Phone #: 979-826-3357  
Contact Person: Judge Trey Duhon

Company Name: City of El Campo  
Business Phone # 979-541-5004  
Contact Person: Courtney Sladek- City Manager

Company Name: City of Beaumont  
Business Phone #: 409-880-3789  
Contact Person: Todd Simoneaux- CFO

Company Name: City of Navasota  
Business Phone #: 936-825-6475  
Contact Person: Lance Hall – Finance Director

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

**EQUITY RISK ANALYSIS:** Purpose is to calculate our equity risk in new vehicle orders.

[Redacted] = To be completed by the AE/AM  
 [Redacted] = To be completed by Fleet Strategy Manager (FSM)  
 [Redacted] = Result should be recorded in the Credit Write Up in the "Risk on additional fleet."

LEASE STRUCTURE			
Term	Lease Terms	Delivered Price	Factory Invoice
Dep %	L/C \$	After CPR	Before CPR
12	1.35	\$400	\$ 30,976.05
			\$ 30,976.05
			\$ 39,817.65

Rule of 78	Months In Service	Rental Adjuster \$	RBV	Value	Difference	Factory Invoice %
0	0	-	\$ 30,976.05	\$ 30,976.05	\$ 6,523.95	97%
2.77	6	\$ 335.45	\$ 29,202.44	\$ 35,250.00	\$ 6,047.56	91%
0	12	-	\$ 26,357.93	\$ 32,000.00	\$ 6,642.07	85%
0	18	-	\$ 23,848.87	\$ 16,500.00	\$ (7,348.87)	43%
0	24	-	\$ 21,339.81	-	\$ (21,339.81)	0%
0	30	-	\$ 18,830.75	-	\$ (18,830.75)	0%
0	36	-	\$ 16,321.69	-	\$ (16,321.69)	0%
0	42	-	\$ 13,812.63	-	\$ (13,812.63)	0%
0	48	-	\$ 11,303.57	-	\$ (11,303.57)	0%
0	54	-	\$ 8,794.51	-	\$ (8,794.51)	0%
0	60	-	\$ 6,285.45	-	\$ (6,285.45)	0%

Company Name	Example
AE/AM:	
Today's Date	Expected Deliv Date
AME Included in Del Cost	\$
CCRGains Rolled Included in Delivered Price (\$ OR %)	\$ 0
L&T: Billed or Accrued?	Billed
	0%
<b>VEHICLE INFORMATION</b>	
Vehicle Type:	2021 Silverado 1500 LT 4x2
Quote Number:	4691667
Avg. Annual Mileage:	12,000
	\$571.80 Monthly Rent (Total Monthly Lease payment per Rate Spec Sheet)

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

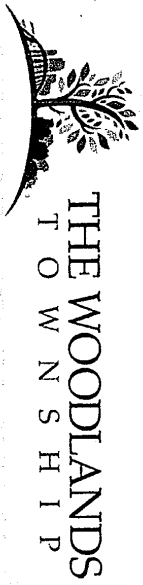


**FLEET MANAGEMENT**

Colorado County



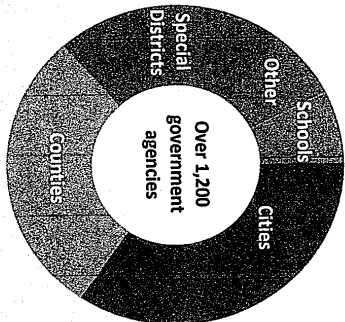
MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING  
 SEPTEMBER 28, 2020



CONFIDENTIAL AND PROPRIETARY



© 2016 Enterprise Fleet Management, Inc.



**BEAUMONT**  
 TEXAS

— John Galo, Commissioner of Webb County

"Partnering with Enterprise Fleet Management will let us realize significant cost savings and provide us more dependable vehicles to do work for our residents."

**REFERENCES**



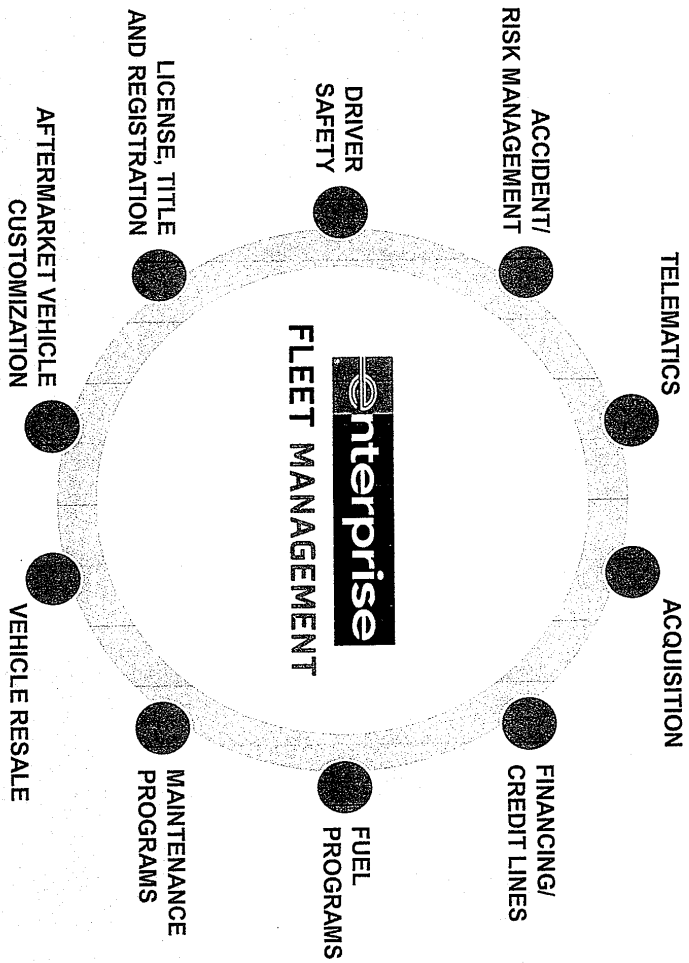
MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

**Fleet Management**

- Cash Flow
  - Maximize the Capital Budget by replacing more units.
- Operational Efficiency
  - Lower Maintenance
  - Improved Fuel Economy
  - Improved Reliability
- Safety
  - Safer units are a reflection of the community and image.

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

**DELIVERING SOLUTIONS. DRIVING RESULTS.**



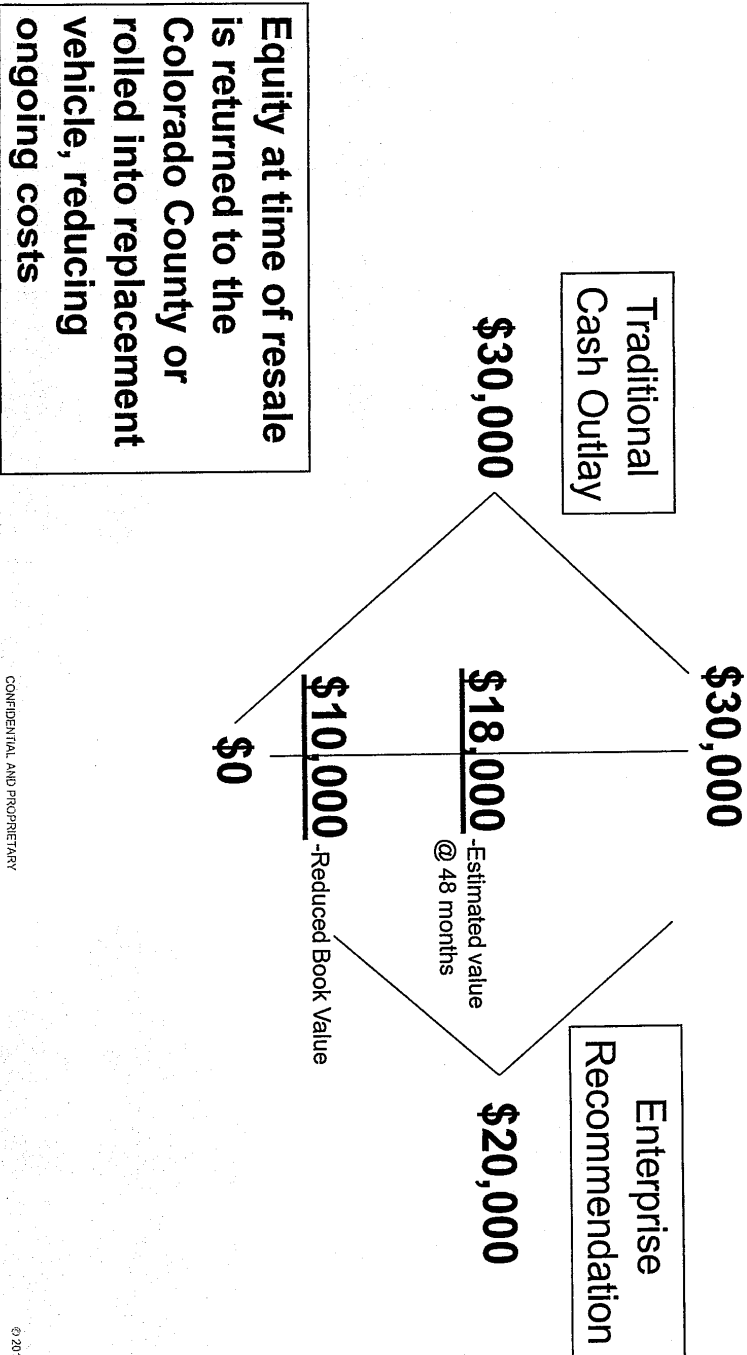
**Enterprise**  
FLEET MANAGEMENT

CONFIDENTIAL AND PROPRIETARY

© 2016 Enterprise Fleet Management, Inc.

MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING  
 SEPTEMBER 28, 2020

Open-Ended Municipal Leasing Model



CONFIDENTIAL AND PROPRIETARY

© 2016 Enterprise Fleet Management, Inc.



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

**Impact of Partnership**

**BACKGROUND**

Location: Colorado County, TX  
Industry: Government  
Total Vehicles: 52

**THE SITUATION**

- Colorado County is looking for a solution to better manage its aging fleet.
- 38% of the Fleet is over 10 years old.
  - Older vehicles have higher fuel costs, maintenance costs, and tend to be unreliable.
  - It would take 10.83 years to cycle out the entire fleet at current acquisition rates.

**THE RESULTS**

By partnering with Enterprise Fleet Management, Colorado County will be better able to leverage its buying power, implement a tighter controlled resale program to lower total cost of ownership and in turn minimize operational spend. Colorado County will reduce fuel costs and reduce maintenance costs from \$232.83 on average to \$65.10 per unit. Leveraging an open-end lease maximizes cash flow and recognizes equity from vehicles sold creating an internal replacement fund. Furthermore, Colorado County will leverage Enterprise Fleet Management's ability to sell vehicles at an average of 109% above Black Book value. By shifting from reactively replacing inoperable vehicles to proactively planning vehicle purchases, Colorado County will be able to replace their vehicles over the course of 5 years while creating an annual savings of \$33,520.

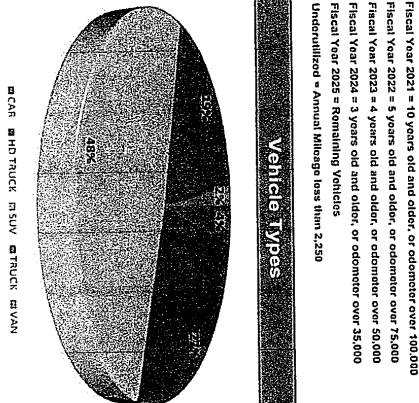
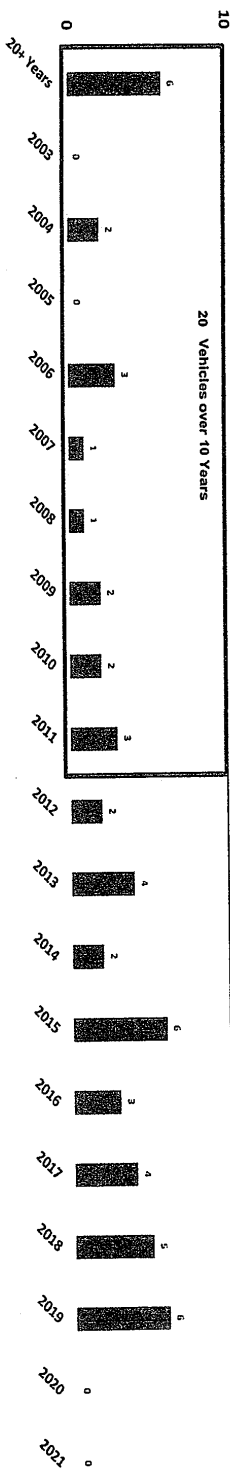
**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

**Colorado County - Fleet Profile**

Vehicle Type	# of Type	Average Age (years)	Average Annual Mileage
Full-size Sedan	2	6.7	6,700
Full-size Van/Passenger	1	11.8	2,000
Mid Size SUV/4x4	14	2.7	18,100
Full Size SUV/4x2	11	7.8	21,500
1/2 Ton Pickup Reg 4x2	2	21.9	2,400
1/2 Ton Pickup Ext 4x2	3	12.8	11,300
1/2 Ton Pickup Ext 4x4	1	12.8	2,800
1/2 Ton Pickup Quad 4x2	3	9.1	9,200
3/4 Ton Pickup Reg 4x2	1	14.8	2,400
3/4 Ton Pickup Reg 4x4	6	15.1	2,300
3/4 Ton Pickup Ext 4x2	2	10.7	2,300
3/4 Ton Pickup Quad 4x2	4	8.0	2,400
1 Ton Pickup Reg 4x2	1	20.9	2,400
1 1/2 Ton Cab Chassis	1	9.8	2,600
<b>Totals/Averages</b>	<b>52</b>	<b>8.8</b>	<b>11,700</b>

2021	2022	2023	2024	2025	Under-Utilized
0	2	0	0	0	0
0	0	3	2	5	0
1	3	0	0	0	0
11	0	0	0	0	0
2	2	0	0	0	0
1	2	0	0	0	0
1	0	0	0	0	0
2	1	0	0	0	0
1	0	0	0	0	2
4	0	0	0	0	0
1	1	0	0	1	1
1	0	0	0	0	0
<b>Totals</b>	<b>28</b>	<b>9</b>	<b>3</b>	<b>6</b>	<b>4</b>

**Model Year Analysis**



**Fleet Profile**

**Fleet Replacement Schedule**

**Replacement Criteria**

- \* Fiscal Year 2021 = 10 years old and older, or odometer over 100,000
- \* Fiscal Year 2022 = 8 years old and older, or odometer over 75,000
- \* Fiscal Year 2023 = 6 years old and older, or odometer over 50,000
- \* Fiscal Year 2024 = 4 years old and older, or odometer over 25,000
- \* Fiscal Year 2025 = Remaining Vehicles
- \* Underutilized = Annual Mileage less than 2,250

Confidential

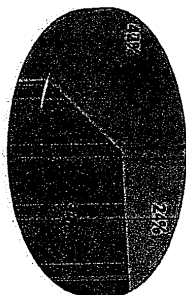
9/16/2020

MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING  
 SEPTEMBER 28, 2020

Colorado County - Fleet Planning Analysis

Current Fleet	52	Fleet Growth	-1.76%	Proposed Fleet	48
Current Cycle	10.83	Annual Miles	12,700	Proposed Cycle	3.35
Current Maint	\$232.83	Current MPG	12	Proposed Maint	\$65.10
Maint. Costs Per Mile	\$0.22			Price/Gallon	\$2.00

Fleet Costs Analysis



Fiscal Year	Fleet Mix				Fleet Cost				Annual	
	Fleet Size	Annual Needs	Owned	Leased	Equity (Owned)	Equity (Leased)	Maintenance	Fuel		Fleet Budget
Average	52	4.8	52	0	181,497	0	145,288	101,400	428,185	0
'21	48	28	20	0	241,267	0	77,755	89,570	334,866	93,319
'22	48	16	11	0	312,851	0	59,640	85,788	312,345	115,840
'23	48	20	8	0	351,135	0	53,602	84,500	406,013	22,171
'24	48	13	6	0	372,503	0	49,576	83,655	318,644	109,540
'25	48	35	0	0	425,924	0	37,500	81,120	395,052	33,133
'26	48	13	0	0	425,924	0	37,500	81,120	369,360	58,824
'27	48	23	0	0	425,924	0	37,500	81,120	447,136	-18,952
'28	48	14	0	0	425,924	0	37,500	81,120	344,541	83,644
'29	48	32	0	0	425,924	0	37,500	81,120	430,680	-2,496
'30	48	16	0	0	425,924	0	37,500	81,120	381,605	46,579
<b>10 Year Savings</b>										<b>\$541,602</b>
<b>Avg. Sustainable Savings</b>										<b>\$33,520</b>

Current Fleet Equity Analysis

YEAR	2021	2022	2023	2024	2025	Uncollected
QTY	28	9	3	2	6	4
Est \$	\$1,000	\$2,000	\$3,500	\$6,500	\$8,500	\$500
TOTAL	\$28,000	\$18,000	\$10,500	\$13,000	\$51,000	\$2,000
<b>ESTIMATED CURRENT FLEET EQUITY</b>						<b>\$122,500</b>

KEY OBJECTIVES

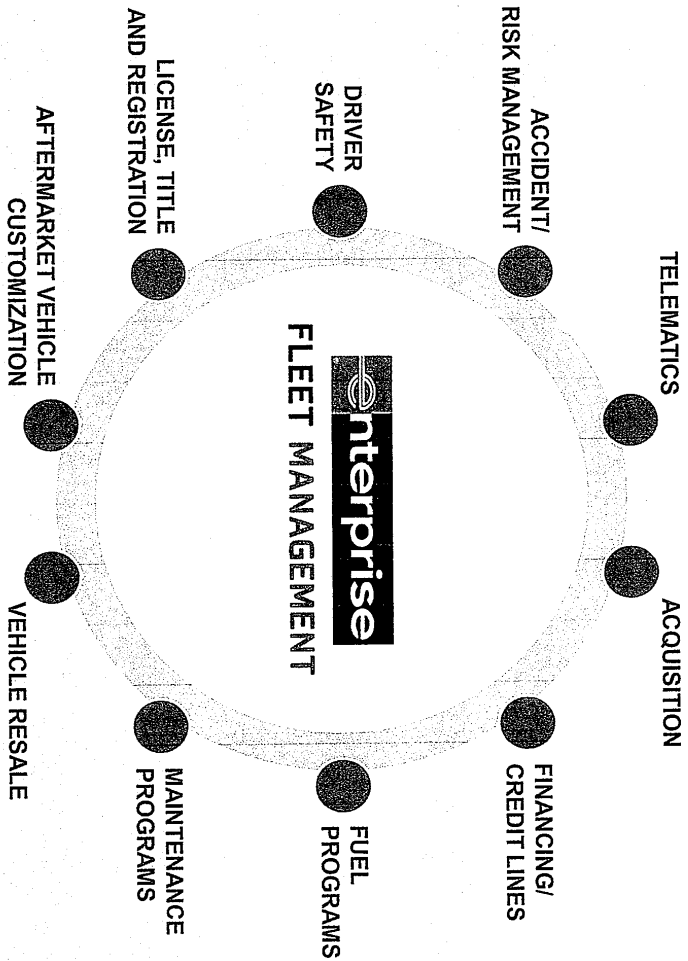
- Lower average age of the fleet
- 38% of the current light and medium duty fleet is over 10 years old
- Resale of the aging fleet is significantly reduced
- Reduce operating costs
- Newer vehicles have a significantly lower maintenance expense
- Newer vehicles have increased fuel efficiency with new technology implementations
- Maintain a manageable vehicle budget
- Challenged by inconsistent yearly budgets
- Currently vehicle budget is underfunded

Confidential

9/16/2020

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

**DELIVERING SOLUTIONS. DRIVING RESULTS.**



**Enterprise**  
FLEET MANAGEMENT

CONFIDENTIAL AND PROPRIETARY

© 2016 Enterprise Fleet Management, Inc.

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

**\_\_6. Application for the Center for Tech and Civic Life (CTCL) COVID-19 Response Grant. (LaCourse)**

**Rebecka LaCourse, Election Administrator was present stating last week TAC brought it to all the Election Offices attention that there was a private Grant available for us due to the increased cost of the elections. I did go ahead and apply for the awarding of \$14,990.00 of much needed money and I am presenting this to you for approval and acceptance.**

**Commissioner Kubesch questioned the Grant and if there are any strings attached? Questioned if she did the research herself? She replied she did.**

**Rebecka stated that since this email came from TAC and sent out to all the counties in Texas, I applied because this will help with all the cost of this Election.**

**Motion by Commissioner Wessels to approve Application for the Center for Tech and Civic Life (CTCL) COVID-19 Response Grant, to apply and accept Grant; seconded by Commissioner Hahn; 3 ayes 2 nays (Judge Prause voted no for reason of Mr. Mike Zuckerberg censoring free speech and a lot of other things that are harmful to our Democracy; Commissioner Kubesch voted no for same reason as Judge Prause and he doesn't see anything of value with this Grant; motion carried, it was so ordered.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020



September 23, 2020

Colorado County, Texas  
Elections Administrator  
318 Spring St., Suite 101  
Columbus, TX 78934

Dear Rebecka LaCourse,

I am pleased to inform you that based on and in reliance upon the information and materials provided by Colorado County, the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award a grant to support the work of the Colorado County Elections Administrator ("Grantee").

The following is a description of the grant:

**AMOUNT OF GRANT:** \$14,990.00 USD

**PURPOSE:** The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Colorado County in 2020 ("Purpose").

Before CTCL transmits these funds to Grantee, CTCL requires that Grantee review and sign this agreement ("Grant Agreement") and agree to use the grant funds in compliance with the Grant Agreement and with United States tax laws and the laws and regulations of your state and jurisdiction ("Applicable Laws"). Specifically, by signing this letter Grantee certifies and agrees to the following:

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

1. Grantee is a local government unit or political subdivision within the meaning of IRC section 170(c)(1).
2. This grant shall be used only for the Purpose described above, and for no other purposes.
3. Grantee has indicated that the amount of the grant shall be expended on the following specific election administration needs: Poll worker recruitment funds, hazard pay, and/or training expenses, Polling place rental and cleaning expenses for early voting or Election Day, Temporary staffing, and Vote-by-mail/Absentee voting equipment or supplies. Grantee may allocate grant funds among those needs, or to other public purposes listed in the grant application, without further notice to or permission of CTCL.
4. Grantee shall not use any part of this grant to make a grant to another organization, except in the case where the organization is a local government unit or political subdivision within the meaning of IRC section 170(c)(1) or a nonprofit organization tax-exempt under IRC section 501(c)(3), and the subgrant is intended to accomplish the Purpose of this grant. Grantee shall take reasonable steps to ensure that any such subgrant is used in a manner consistent with the terms and conditions of this Grant Agreement, including requiring that subgrantee agrees in writing to comply with the terms and conditions of this Grant Agreement.
5. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs may be applied to the grant. The Grantee shall expend the amount of this grant for the Purpose by December 31, 2020.
6. Grantee is authorized to receive this grant from CTCL and certifies that (a) the receipt of these grant funds does not violate any Applicable Laws, and (b) Grantee has taken all required, reasonable and necessary steps to receive, accept and expend the grant in accordance with the Purpose and Applicable Law.
7. The Grantee shall produce a brief report explaining and documenting how grant funds have been expended in support of the activities described in paragraph 3. This report shall be sent to CTCL no later than January 31, 2021 in a format approved by CTCL and shall include with the report a signed certification by Grantee that it has complied with all terms and conditions of this Grant Agreement.





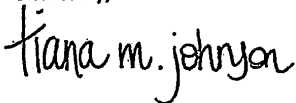
**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

8. This grant may not supplant previously appropriated funds. The Grantee shall not reduce the budget of the Elections Administrator ("the Election Department") or fail to appropriate or provide previously budgeted funds to the Election Department for the term of this grant. Any amount supplanted, reduced or not provided in contravention of this paragraph shall be repaid to CTCL up to the total amount of this grant.
9. CTCL may discontinue, modify, withhold part of, or ask for the return all or part of the grant funds if it determines, in its sole judgment, that (a) any of the above terms and conditions of this grant have not been met, or (b) CTCL is required to do so to comply with applicable laws or regulations.
10. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs for the Purpose may be applied to the grant.

Your acceptance of and agreement to these terms and conditions and this Grant Agreement is indicated by your signature below on behalf of Grantee. Please have an authorized representative of Grantee sign below, and return a scanned copy of this letter to us by email at [grants@techandcivicle.org](mailto:grants@techandcivicle.org).

On behalf of CTCL, I extend my best wishes in your work.

Sincerely,



Tiana Epps Johnson

Executive Director

Center for Tech and Civic Life



CENTER FOR TECH & CIVIC LIFE  
233 N. MICHIGAN AVE., SUITE 1800  
CHICAGO, IL 60601  
[HELLO@TECHANDCIVICLE.ORG](mailto:HELLO@TECHANDCIVICLE.ORG)

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

GRANTEE

By: 

Title: Colorado County

Date: 9-28-20



CENTER FOR TECH & CIVIC LIFE  
233 N. MICHIGAN AVE., SUITE 1800  
CHICAGO, IL 60601  
[HELLO@TECHANDCIVICLIFE.ORG](mailto:HELLO@TECHANDCIVICLIFE.ORG)

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

**From:** Jot-form <grants@tecnandcivicle.org>  
**Sent:** Monday, September 21, 2020 8:16 AM  
**To:** Elections <elections@co.colorado.tx.us>  
**Subject:** Thank you! We've received your CTCL COVID-19 Response Grant Application.



CENTER FOR  
TECH AND  
CIVIC LIFE

**CTCL COVID-19 Response Grant  
Application**

Who is completing  
this grant  
application? Rebecka LaCourse

What is your title? Elections Administrator

What proportion of  
duties is handled  
by your office? All or Nearly All

What type of  
jurisdiction are you  
submitting an  
application on  
behalf of? County

County or Parish  
Name Colorado County

I certify that I am  
permitted to submit  
this grant request  
on behalf of the  
jurisdiction listed  
above. Yes

Your initials RL

Today's Date 09-18-2020

What number can  
we reach you at (979) 732-6860

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

during business hours?

Office Mailing Address      Street Address: 318 Spring St.  
Street Address Line 2: Suite 101  
City: Columbus  
State / Province: TX  
Postal / Zip Code: 78934

What is the email address you use for work?      [elections@co.colorado.tx.us](mailto:elections@co.colorado.tx.us)

Share a link to an official government page that contains your bio or lists you in a staff directory      <http://www.co.colorado.tx.us/page/colorado.Elections>

How many active registered voters does your jurisdiction have?      14211

Number      2

What is your jurisdiction's total budget allocated to elections this fiscal year as of September 1, 2020?      313375.00

[ADOPTEDBUDGET2020.pdf](#)  
[FormW-9-2020.pdf](#)

For which public purposes will your jurisdiction use grant funds?      Poll worker recruitment funds, hazard pay, and/or training expenses  
Polling place rental and cleaning expenses for early voting or Election Day  
Temporary staffing  
Vote-by-mail/Absentee voting equipment or supplies

Will acceptance of this grant require a vote of approval by your local legislature, council, or board?      Yes

Who will the approval body be and are there any dates or other timeline considerations we      Colorado County Commissioners Court  
Meets on the 2nd and 4th Mondays of the month

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

should be aware  
of?

Title of Signatory or  
Name of Signatory    Elections Administrator  
Body

Name of Signatory    Rebecka LaCourse  
(if an individual)

How did you hear  
about this grant  
opportunity?        State Association of Local Election Officials

**EXTERNAL email: Exercise caution when opening. Do not click on links or open attachments without verifying the sender's intent.**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

COVID-19 Grants Application Portal is Open [View and Submit in your browser](#)  
**COVID-19 Response Grants Available to Every Local Election Office**

If 2020 had been a typical election year, a County Clerk would have asked a team of CTCL staff to huddle up in a rural county courthouse to help the Clerk build a new election website. A state association of election officials would have invited us to their annual summer conference to lead a session on a topic like poll worker management or election cybersecurity best practices. If we were lucky, there would have been a lip sync contest.

But this hasn't been a typical election year for us, or for election officials.

The COVID-19 pandemic continues to impact every aspect of American civic life, especially the administration of safe elections. While experts estimate it will take ~\$4 billion in funding to successfully administer 2020 elections, Congress has allocated \$400 million to date. Sadly, election officials are not only facing unprecedented operational and budget challenges in 2020, but they are also dealing with unprecedented personal attacks and death threats that are prompting some election officials to step down.

Election officials make democracy happen. Through our work at the Center for Tech and Civic Life, we are grateful to witness the incredible public service of our country's election officials year round.

And this year we've seen election offices already move mountains to provide a safe, secure, and inclusive process for voters. They are offering drive-up voting, applying the latest public health guidelines to provide safe in-person voting options, and partnering with libraries to repurpose book drops into ballot dropboxes. Election officials are rising to the occasion, and now it's our turn.

Priscilla Chan and Mark Zuckerberg have committed \$250 million to CTCL, which we will regrant to local election jurisdictions across the country to help ensure that they have the staffing, training, and equipment necessary so that this November every eligible voter can participate in a safe and timely way and have their vote counted.

We all depend on election officials to provide safe and secure voting options to the public. This expansion of our COVID-19 Response Grant program provides our country's election officials and poll workers with the critical resources they need to safely serve every voter.

This is an open call to every local election office in the country. If you are interested in receiving grant funds, learn more and apply for a COVID-19 Response Grant.

**Apply for a COVID-19 Grant**

*Copyright © 2020 Center for Tech and Civic Life. All rights reserved.*

You are receiving this email because you subscribed to the ELECTricity newsletter.

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**



**Nanette Forbes - Texas Asso...** posted a new discussion 20 hr ago  
Texas Association of Counties • Legislative Liaison

## **COVID-19 Response Grants Available to Every Local Election Office**

Hi Everyone,

This is a reminder that if you have not applied for the election grant opportunity, please consider doing so. Many election officials have applied and received grant funds. There are no matching funds required. The application process is easy and not time consuming. See information about the application process and additional information about the grant below.

Thank you.

Nanette Forbes  
Legislative Consultant  
Texas Association of Counties  
1210 San Antonio  
Austin, TX 78701  
512-478-8753  
800-456-5974

*The mission of the Texas Association of Counties is to unite counties to achieve better solutions.*

*Respect Confidentiality. Counties, their staff, families and medical professionals share information with us because they need and trust us. Honor that trust by keeping their information in confidence and taking appropriate steps to safeguard how and where it's used. The same is true for information about TAC and your teammates.*

[Here is a link to the FAQ](#)

[Here is a link to the portal](#)

**Subject:** COVID-19 Response Grants Available to Every Local Election Office

COVID-19 Grant Application Portal is Open [View this email in your browser](#)  
**COVID-19 Response Grants Available to Every Local Election Office**

If 2020 had been a typical election year, a County Clerk would have asked a team of CTCL

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

- \_\_\_7. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 204, 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 204, 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  
SEPTEMBER 28, 2020

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 of CR 204 1,050' West of the intersection Krahl Rd and 7,980' North  
of CR 201.

Description of right-of-way work to be performed:

Installing Buried Fiber Optic cable in existing 1.25 inch HDPE duct 1,180' South along the West  
ROW and installing (2) new pedestals.

09-21-2020  
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  
SEPTEMBER 28, 2020**

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  
SEPTEMBER 28, 2020**

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  
SEPTEMBER 28, 2020**

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  
SEPTEMBER 28, 2020**

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  
SEPTEMBER 28, 2020

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.

09/21/2020  
Date

Brian R. Mueller  
Applicant

Approved by Commissioners Court on the 28<sup>th</sup> day of Sep., 2020

9-28-20  
Date

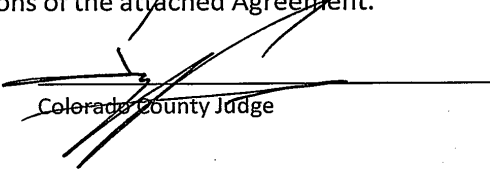
[Signature]  
Colorado County Judge

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

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.

9-28-20  
Date

  
Colorado County Judge

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020



7.11.10

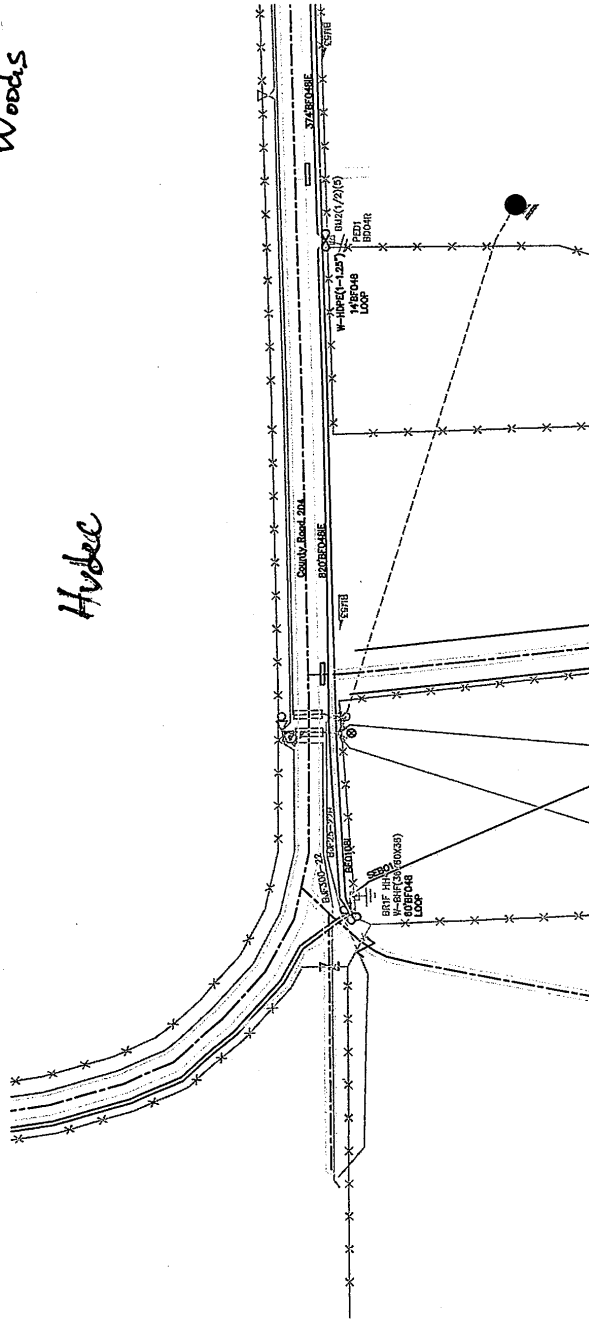
Hudec



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

Woods

Hydec



HH/PED NO.	W-BHF (36x60x36)	BDO4R	W-HDPE 1-1.25"	BFO48 LOOP	BFO48IE	BM2 (1/5)	BM2	SUE
4	1			60	820		1	
1		1	1	14	374	1		
2		1	1	8		1		
TOTAL	1	2	2	82	1194	0	2	1

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

- \_\_\_8. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of County Road 220, 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 220, 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  
SEPTEMBER 28, 2020

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 of CR 220 beginning 2,980' South from the intersection of IH-10 Frontage  
Rd and 5,560' North of the intersection of FM 2434 North along the West ROW approximately  
175'.

Description of right-of-way work to be performed:

Install Buried Fiber Optic cable in 1.25" HDPE duct by plowing and from an existing handhole  
on the West ROW of CR 220 North approximately 175'.

09-21-2020  
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  
SEPTEMBER 28, 2020**

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  
SEPTEMBER 28, 2020**

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  
SEPTEMBER 28, 2020**

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  
SEPTEMBER 28, 2020**

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  
SEPTEMBER 28, 2020

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

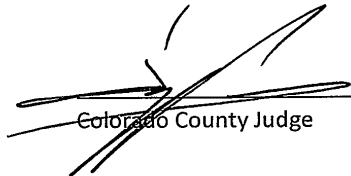
29. Applicant shall comply with and at all times abide by all applicable federal, state and local laws, rules and regulations.
30. This permit only applies to Colorado County right-of ways. Applicant acknowledges that this permit does not grant the right to trespass or damage non-right-of-way property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

09/21/2020  
Date

Brian R Mueller  
Applicant

Approved by Commissioners Court on the 28<sup>th</sup> day of Sep, 2020

9-28-20  
Date

  
Colorado County Judge



MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

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.

Date

9-28-20

Colorado County Judge

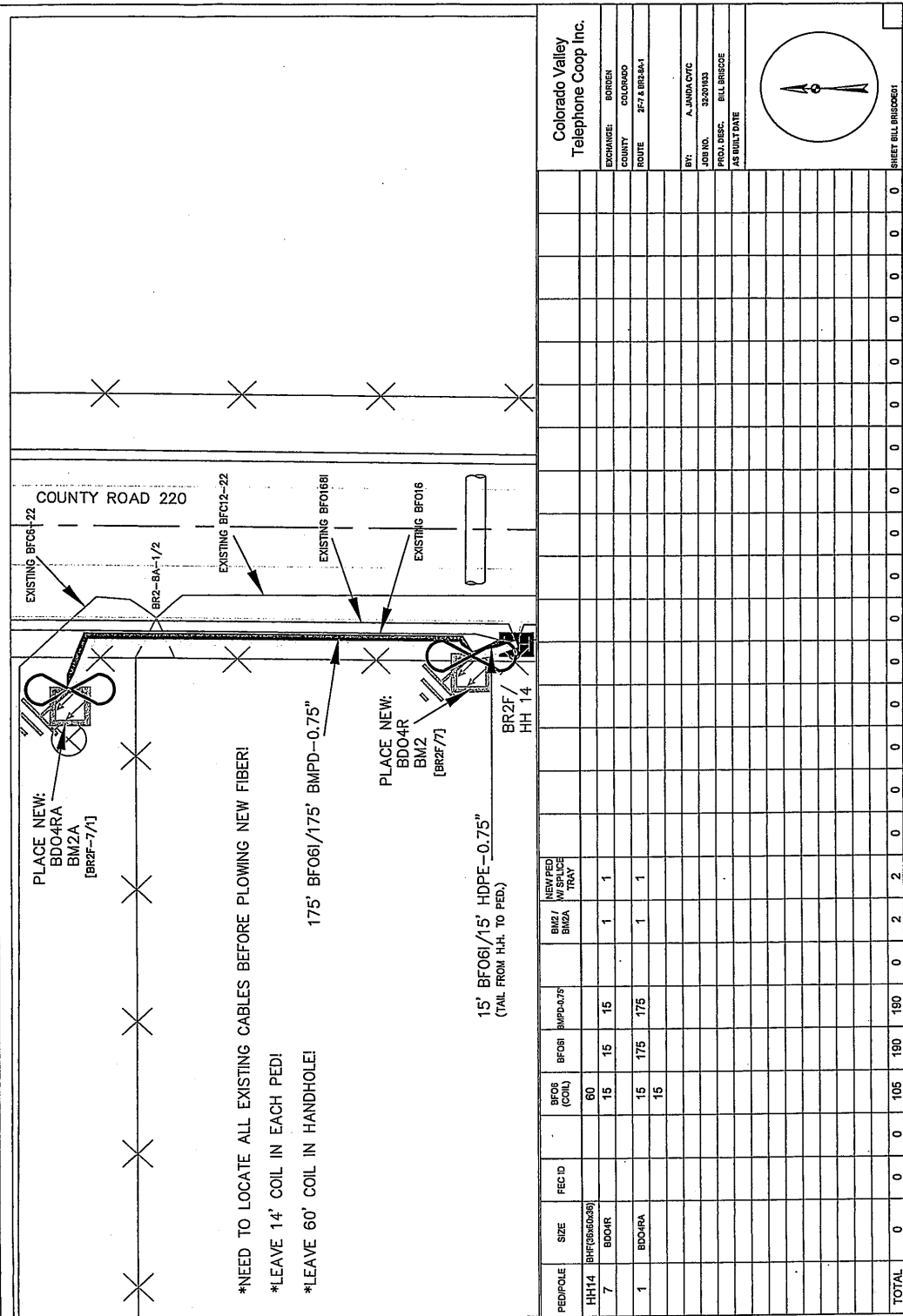
MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020



**Bill Briscoe - 1430 CR 220**  
Proposed Fiber-Optic Cable Route

Google Earth  
© 2020 Google

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**



\*NEED TO LOCATE ALL EXISTING CABLES BEFORE PLOWING NEW FIBER!  
 \*LEAVE 14' COIL IN EACH PED!  
 \*LEAVE 60' COIL IN HANDHOLE!

Colorado Valley Telephone Coop Inc.																SHEET BILL BRIDGE#1						
EXCHANGE	BORER																					
COUNTY	COLORADO																					
ROUTE	#7 & BR2-6A-1																					
BY	A. JARA CTC																					
JOB NO.	250703																					
PROJ. DESC.	BILL BRIDGE																					
AS BUILT DATE																						
FED/POLE	SIZE	FEC ID	BFO8 (COIL)	BFO8	BMPD-0.75	BM2 / BM2A	NEW PED W/ SPALICE TRAY															
HH14	BHF(BDO4R)		60	15	15	1	1															0
7	BDO4R		15	175	175	1	1															0
1	BDO4RA		15	175	175	1	1															0
			15																			0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>105</b>	<b>180</b>	<b>180</b>	<b>2</b>	<b>2</b>															<b>0</b>

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

- \_\_\_9. Easement encroachment letter agreement from AEP Texas regarding the property located at 600 FM 3013 in Eagle Lake, Precinct No. 4. (Gertson)

**Commissioner Gertson informed that the Texas Challenge Academy wants to purchase a much bigger generator which requires 1000 KW instead of the 40 KW line they have now. Everything is underground and this will not affect any of AEP facilities.**

**Motion by Judge Prause to approve Easement encroachment letter agreement from AEP Texas regarding the property located at 600 FM 3013 in Eagle Lake, Precinct No. 4; 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  
SEPTEMBER 28, 2020**



September 17, 2020

County Judge Ty Prouse  
Colorado County  
400 Spring Street, Room 107  
Columbus, Texas 78934

Dear Judge Prouse:

In 1997 Colorado County conveyed an easement (Vol. 233, page 604) to Central Power and Light Company (now AEP Texas) to serve the Juvenile Bldg. located at 600 FM 3013. Also that year Judge Slominski requested certain underground electrical service facilities be installed to serve the facilities. Though this was done by a consent letter, AEP typically requires a ten (10) foot width area for the protection of our facilities.

The Texas Challenge Academy in Eagle Lake (Tenant) has requested AEP's consent to encroach into our easement area with an above ground cement foundation approximately 2 feet.

AEP does not object to the encroachment into our easement area provided the owner agrees to the following:

- Owner/Tenant will make no changes to the AEP Distribution Line or AEP's appurtenant facilities.
- Owner/Tenant agrees to pay for any damages to the AEP Distribution Line arising out of or resulting Owner/Tenant's activities on or about the Easement Area.
- Owner/Tenant agrees not to block AEP's ingress or egress along its easement area or access to the AEP Distribution Line or point of connection.
- COMPANY AGREES TO INDEMNIFY AND HOLD AEP HARMLESS FROM ANY CLAIMS, DEMANDS, DAMAGE, LOSS, OR CAUSE OF ACTION ("CLAIMS") ASSERTED AGAINST AEP TO THE EXTENT THE CLAIMS ARISE OUT OR RESULT FROM COMPANY'S NEGLIGENT ACTS OR OMISSIONS IN CONNECTION WITH THE OWNER/TENANT'S ACTIVITY ON THE EASEMENT AREA.

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

If Colorado County agrees to abide by the terms of this letter agreement, please signify by signing this letter and returning the original to me.

Sincerely,

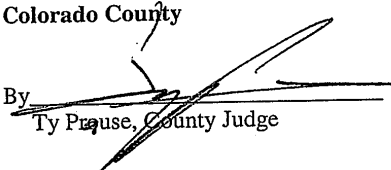
AEP TEXAS INC.

\_\_\_\_\_  
By: Jeffery S. Stracener  
Vice President, Distribution Region Operations

**ACCEPTED AND AGREED TO:**

This 28<sup>th</sup> day of Sep, 2020.

Colorado County

By   
Ty Prause, County Judge

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

Town	<u>                    </u>	Description	SERVE: JUVENILE BLDG	Track No.	<b>VOL 233 PAGE 604</b>
			600 FM 3013	Work Order No.	20107663
			EAGLE LAKE TX	Map No.	2851/0642
				Account No.	

CP460-UG  
REV. 9-92

**EASEMENT AND RIGHT OF WAY**

THE STATE OF TEXAS  
County of COLORADO  
That COLORADO COUNTY

KNOW ALL MEN BY THESE PRESENTS:

\_\_\_\_\_, "Grantor," whether one or more, for and

in consideration of good and valuable consideration  
(\$ xxxxxx) Dollars, to Grantor in hand paid by Central Power and Light Company, P. O. Box 2121, Corpus Christi, Texas 78403, a Texas Corporation, "Grantee", the receipt and sufficiency of which is hereby acknowledged and confessed, has GRANTED, SOLD, and CONVEYED, and by these presents does GRANT, SELL, and CONVEY unto Grantee, its successors and assigns, an easement and right of way for electric transmission lines, consisting of poles or towers made of wood, metal, or other materials, crossarms, static wires, guys, wires, circuits, underground cables and conduits, communication circuits, insulators, and all necessary or desirable appurtenances (including but not limited to, transformers, meters, vaults, and service pedestals) over, under, across, and upon the following described lands located in COLORADO County, Texas, to wit:

That 13.168 acres, more or less, tract or parcel of land in the Patrick Reels Survey, Abstract No. 475, in Colorado County, Texas and being more particularly described in Volume 218, Page 641 of the Deed Records of Colorado County, Texas.

This is not a homestead.

Together with the right of ingress and egress, over, under, across and upon said land and Grantor's adjacent land for the purpose of constructing, operating, reconstructing on poles or metal towers, burying and replacing underground cables and conduits (including necessary ditching and backfilling), enlarging, inspecting, patrolling, repairing, maintaining, and removing said lines, circuits, underground cables and conduits, poles, metal towers, wires and appurtenances; the right to relocate along the same general direction of said lines, cables, and conduits; and the right to remove from said lands all trees and parts thereof, or other obstructions, which endanger or may interfere with the safety and efficiency of said lines, cables or conduits, or appurtenances.

Grantor reserves the right to use the land subjected to said easement and right of way in any way that will not interfere with Grantee's exercise of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and rights unto the Grantee, its successors and assigns, until all of said lines shall be abandoned and removed. Grantor binds himself, his heirs, assigns, and legal representatives to warrant and forever defend all and singular the above described easement and rights unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this 3rd day of June, 19 97.

COLORADO COUNTY  
(X) Vin Slobinski  
VINCE SLOMINSKI, COUNTY JUDGE

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

VOL 233 PAGE 605

INDIVIDUAL(S) ACKNOWLEDGMENT

STATE OF TEXAS  
COUNTY OF

§  
§  
§

This instrument was acknowledged before me on this \_\_\_\_\_ day of \_\_\_\_\_

19 \_\_\_\_\_, by \_\_\_\_\_  
(name or names of person or persons acknowledging)

NOTARY PUBLIC, State of Texas

Notary's Commission Expires: \_\_\_\_\_

Notary's Typed or Printed Name

HUSBAND AND WIFE ACKNOWLEDGMENT

STATE OF TEXAS  
COUNTY OF

§  
§  
§

This instrument was acknowledged before me on this \_\_\_\_\_ day of \_\_\_\_\_

19 \_\_\_\_\_, by \_\_\_\_\_ and \_\_\_\_\_, husband and wife.  
(husband) (wife)

NOTARY PUBLIC, State of Texas

Notary's Commission Expires: \_\_\_\_\_

Notary's Typed or Printed Name

ACKNOWLEDGMENT FOR CORPORATIONS, PARTNERSHIPS, ASSOCIATIONS, ETC.

STATE OF TEXAS  
COUNTY OF

§  
§  
§

This instrument was acknowledged before me on this \_\_\_\_\_ day of \_\_\_\_\_

19 \_\_\_\_\_, by \_\_\_\_\_, \_\_\_\_\_  
(name) (title)

of \_\_\_\_\_ on behalf of \_\_\_\_\_  
(name of corporation, partnership, association, etc.)

said \_\_\_\_\_  
(corporation, partnership, association, etc.)

NOTARY PUBLIC, State of Texas

Notary's Commission Expires: \_\_\_\_\_

Notary's Typed or Printed Name

ACKNOWLEDGMENT FOR ATTORNEY-IN-FACT, PUBLIC OFFICER, TRUSTEE, EXECUTOR,  
ADMINISTRATOR, GUARDIAN, OR OTHER REPRESENTATIVE

STATE OF TEXAS  
COUNTY OF COLORADO

§  
§  
§

This instrument was acknowledged before me on this 3rd day of June

19 97, by VINCE SLOMINSKI as COUNTY JUDGE  
(name or representative) (title of representative)

of COLORADO COUNTY  
(name of entity or person represented)

RETURN TO:  
PROPERTY RECORDS  
C.L. PROPERTY RECORDS  
P.O. BOX 2121  
CORPUS CHRISTI, TX 78403



MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

VOL 233 PAGE 606

49266

212

FILED FOR RECORD  
at 4:15 o'clock P. M. 1997  
DARLENE HAYEK  
CLERK/COUNTY CLERK, COLORADO CO., TEX  
By Helen Hammack  
Deputy  
HELEN HAMMACK

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

AUG 13 1997



*Darlene Hayek*  
DARLENE HAYEK  
COUNTY CLERK, COLORADO COUNTY, TEXAS

*Central Powers & Knight Co.*

*11.07*

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

**Nancy Davenport**

---

**From:** Sharon Marsalia  
**Sent:** Monday, September 28, 2020 11:25 AM  
**To:** Nancy Davenport  
**Subject:** FW: AEP Texas Easement Encroachment Waiver Document - Texas Challenge Academy, Eagle Lake, FM 3013  
**Attachments:** Non Objection-Colorado County (002).pdf

Sharon Marsalia  
Administrative Assistant  
Colorado County Judge's Office  
400 Spring Street, Rm. 107  
Columbus, Texas 78934  
(979) 732-2604

---

**From:** George Tamez <ggtamez@aep.com>  
**Sent:** Thursday, September 17, 2020 11:40 AM  
**To:** Ty Prause <ty.prause@co.colorado.tx.us>  
**Cc:** Robert A Saenz <rasaenz@aep.com>; Christian G Velazquez <cgvelazquez@aep.com>; Tomas Cardenas III <tcardenas@aep.com>; Sharon Marsalia <sharon.marsalia@co.colorado.tx.us>  
**Subject:** AEP Texas Easement Encroachment Waiver Document - Texas Challenge Academy, Eagle Lake, FM 3013

Judge Prause

Good morning. Attached is a document of encroachment waiver at the Texas Challenge Academy in Eagle Lake. Please review, sign and return to: AEP-Texas, Right-of-Way Dept., Attn: Robert Saenz, 539 N. Carancahua, Corpus Christi, TX 78401. If you have any questions, please let me know.

Sincerely



GEORGE TAMEZ | TECHNICIAN SR  
GGTAMEZ@AEP.COM | D:361.574.2280  
2901 MOCKINGBIRD LANE, VICTORIA, TX 77903

**EXTERNAL email: Exercise caution when opening. Do not click on links or open attachments without verifying the sender's intent.**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

- \_10. Schedule a public hearing to establish a speed limit of 45 m.p.h. a maximum reasonable and prudent speed for a vehicle traveling on Piney Woods Road, Precinct No. 3. (Hahn)

**Motion by Commissioner Hahn at the request of more than one, I would like to schedule a public hearing to establish a speed limit of 45 m.p.h. a maximum reasonable and prudent speed for a vehicle traveling on Piney Woods Road, Precinct No. 3 to be held on October 13, 2020 at 9:15 a.m.; 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  
SEPTEMBER 28, 2020**

**NOTICE OF PUBLIC HEARING**

A Public Hearing on a proposal to establish a speed limit of 45 m.p.h. on Piney Woods Road, Precinct No. 3, will be held at the Regular Term of Commissioners Court on October 13, 2020 at 9:15 a.m., at the Colorado County Courthouse, County Courtroom, 400 Spring Street, Columbus, Texas, as provided by the Texas Transportation Code, Subchapter E (County Traffic Regulations), Sections 251.151, 251.152 and 251.154.

**By Order of the Commissioners Court September 28, 2020.**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

\_11. 2021 Colorado County Resolution supporting Indigent Defense Program Grant. (Kana)

**Raymie Kana, County Auditor informed this is an ongoing Grant, the Resolution has not been received yet, should be here any day now, this is just to approve it and we will have to put it on Agenda when received.**

**Motion by Commissioner Hahn to approve 2021 Colorado County Resolution supporting Indigent Defense Program 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  
SEPTEMBER 28, 2020

**2021 Colorado County Resolution  
Indigent Defense Grant Program**

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

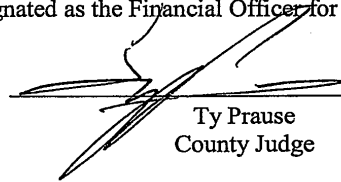
WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

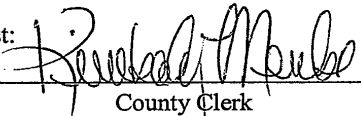
WHEREAS, Colorado County Commissioners Court has agreed that in the event of loss or misuse of the funds, Colorado County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

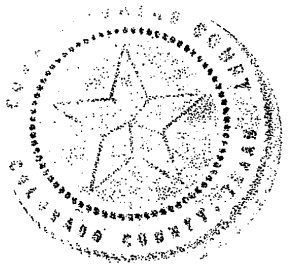
NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

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

Adopted this 28 day of September, 2020.

  
\_\_\_\_\_  
Ty Prause  
County Judge

Attest:   
\_\_\_\_\_  
County Clerk



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

- \_12. Pay for County employees and dependents on employees' health plan for flu vaccinations from Healthy Rewards Program. (Kana)

**Raymie Kana, County Auditor informed these rewards are received from our employees who participant in our County Health Program. The rewards money can only be used for certain things and that is why we offer our employees and their dependents on their plan the flu vaccinations. Columbus Pharmacy will come to the Annex on October 7<sup>th</sup> from 7:00 – 8:00 a.m., or if that time is not good, you can go by the pharmacy to get your vaccination.**

**Motion by Commissioner Hahn to approve to pay for County employees and dependents on employees' health plan for flu vaccinations from Healthy Rewards Program; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

# FLU SHOTS

Get the

**FLU**  **SHOT**  
not the flu!

**Wednesday,**

**October 7<sup>th</sup>**

**7:00-8:00 am**

**at the**

**Courthouse Annex**



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

- \_13. Consent Items:
- a. Donation from Terry and Jennifer Newman to Colorado County EMS in Memory of Matt Gundelach in the amount of \$100.00.
  - b. Check from Kinder Morgan in the amount of \$45,000.00 for damages to Dubina Weimar Road, Sedan Road, and County Road 211, Precinct No. 2.
  - c. Check from MPG Pipeline Contractors in the amount of \$22,622.14 for rehabilitation to Club Lane and Lyle Road, Precinct No. 4.

**Judge Prause just wanted to mention Consent Item a. the generous donation in honor of the memory of Matt Gundelach.**

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

- \_14. Examine and approve all accounts payable and budget amendments.

**Motion by Commissioner Hahn to approve all accounts payable and budget amendments; 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  
SEPTEMBER 28, 2020**

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 3  
 TIME:08:28 AM CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	SYNCB/AMAZON	217345	A	EXTENSION CORD FOR TAX A/C	9.51
	TIME WARNER CABLE ENTERPRISES LLC	217356	A	TRUNKED PHONE LINE	31.32
	DEPARTMENT TOTAL				40.93
<b>0510-COURTHOUSE BUILDING</b>					
	A-LINE AUTO PARTS	217290	A	SAFETY GLASSES & GATOR CLIPS/#46398	33.07
	A-LINE AUTO PARTS	217387	A	PREMIX GAS & WIPER BLADE/CUST#46398	112.51
	CITY OF COLUMBUS	217505	A	PROBATION DEPT UTILITIES TO 9-15	132.80
	CITY OF COLUMBUS	217506	A	JP#3 UTILITIES TO 9-15	47.00
	CITY OF COLUMBUS	217507	A	COURTHOUSE UTILITIES TO 9-15	417.37
	CITY OF COLUMBUS	217508	A	COURTHOUSE SPRINKLERS TO 9-15	1,671.55
	CITY OF COLUMBUS	217509	A	ANNEX UTILITIES TO 9-15	47.00
	CITY OF COLUMBUS	217510	A	AG BLDG UTILITIES TO 9-15	66.10
	CITY OF COLUMBUS	217511	A	ANNEX SPRINKLERS TO 9-15	243.55
	CITY OF COLUMBUS	217512	A	SVCS FACILITY UTILITIES TO 9-15	161.95
	COLORADO FEED CO.	217416	A	FERTILIZER/INV#763104	55.00
	CONSTELLATION NEW ENERGY, INC.	217302	A	ANNEX ELECTRICITY TO 9-2	1,112.83
	CONSTELLATION NEW ENERGY, INC.	217303	A	COURTHOUSE ELECTRICITY TO 9-2	1,951.33
	CONSTELLATION NEW ENERGY, INC.	217304	A	AG BLDG ELECTRICITY TO 9-2	427.67
	CONSTELLATION NEW ENERGY, INC.	217305	A	RMG/MAINT ELECTRICITY TO 9-2	114.56
	CONSTELLATION NEW ENERGY, INC.	217306	A	TRAVIS STREETLIGHT TO 9-2	7.56
	CONSTELLATION NEW ENERGY, INC.	217307	A	SPRING STREETLIGHT TO 9-2	15.17
	CONSTELLATION NEW ENERGY, INC.	217424	A	EL EMS ELECTRICITY TO 9-15	250.05
	MCCOY'S BUILDING SUPPLY	217447	A	(2) 48" TROFFERS/INV#1295618	109.98
	SYNCB/AMAZON	217347	A	FULL ALUMINUM RADIATOR	201.00
	DEPARTMENT TOTAL				7,178.05
<b>0525-SEPTIC SYSTEM/FLOODPLAIN</b>					
	AT&T LONG DISTANCE	217287	R	LONG DISTANCE SVC/BAN#858540623-0	3.88
	PRESTIGE OFFICE PRODUCTS, LLC	217460	A	LAMINATE POUCHES/INV#119509	37.98
	PRESTIGE OFFICE PRODUCTS, LLC	217461	A	OFFICE SUPPLS/#119354,119330,119434	182.24
	DEPARTMENT TOTAL				224.10
<b>0530-EMERGENCY MANAGEMENT</b>					
	AT&T LONG DISTANCE	217280	R	LONG DISTANCE SVC/BAN#858540623-0	5.02
	AT&T MOBILITY	217391	A	CELLULAR SVC/ACCT#826401607	55.07
	CHASE CARD SERVICES	217400	A	MICROSOFT 365 FOR EMC	75.76
	DEPT OF INFORMATION RESOURCES	217426	A	T-1 LINE FOR MAY/INV#20050906N	467.38
	DEPT OF INFORMATION RESOURCES	217427	A	T-1 LINE FOR JUNE/INV#20060906N	467.38
	DEPT OF INFORMATION RESOURCES	217428	A	T-1 LINE FOR JULY/INV#20070906N	467.38
	DEPT OF INFORMATION RESOURCES	217429	A	T-1 LINE FOR AUG/INV#20080906N	467.38
	DEPT OF INFORMATION RESOURCES	217430	A	T-1 LINE FOR SEPT/INV#20090906N	467.38
	LIVE OAK SERVICES	217446	A	BUILD OUT PPE BUILDING/INV#1031	3,480.00
	PNE COVE	217418	R	(25) COVID BLOOD CART TESTS	250.00
	PNE COVE	217417	R	(25) COVID BLOOD CART TESTS	250.00
	TEXAS COMMISSION ON FIRE PROTECTION	217351	A	TCFP CERTIFICATION/INV#95397	75.00
	WALMART COMMUNITY/RFCSLC	217489	A	EPSON PRINTER & PAPER/TR#02408	74.92
	WALMART COMMUNITY/RFCSLC	217490	A	VIZIO 43" TV/TR#05746	228.00
	DEPARTMENT TOTAL				6,830.67
<b>0540-EMS DIRECTOR/AMBULANCE</b>					
	AT&T LONG DISTANCE	217275	R	LONG DISTANCE SVC/BAN#858540623-0	2.02
	AT&T MOBILITY	217524	A	FIRSTNET CELLULAR SVCS/#BES58192460	299.30
	CHASE CARD SERVICES	217401	A	PHONE SVC FOR EL EMS	38.90
	CHASE CARD SERVICES	217402	A	FAXAGE FOR EMS	3.49
	CLIA LABORATORY PROGRAM	217293	A	CLIA ANNUAL CERTIFICATE FEE	180.00
	COLORADO COUNTY OIL CO., INC.	217297	A	430 GALS DIESEL/INV#416829	702.62

**MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING  
 SEPTEMBER 28, 2020**

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 4  
 TIME:08:28 AM CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	COLORADO COUNTY OIL CO., INC.	217298	A	507 GALS DIESEL/INV#417844	827.22
	COLUMBUS TIRE CENTER	217300	A	TIRES/INV#8758	1,141.98
	DSS DRIVING SAFETY SERVICES, LLC	217434	A	NON DOT RANDOM DRUG TEST	60.00
	EMS MANAGEMENT & CONSULTANTS, INC.	217314	A	JUNE EMS BILLING SVCS/INV#039713	1,349.63
	FRAZER, LTD	217315	A	A/C FOR TRUCK/INV#76851	3,945.00
	MEDPRO WASTE DISPOSAL, LLC	217449	A	MEDICAL WASTE REMOVAL/INV#344170	49.61
	PRAXAIR DISTRIBUTION, INC.	217327	A	OXYGEN/INV#98834006	662.90
	QUADMED, INC.	217333	A	MEDICAL SUPPLIES/INV#176956	246.50
	QUADMED, INC.	217334	A	MEDICAL SUPPLIES/INV#177736	5.92
	QUADMED, INC.	217335	A	MEDICAL SUPPLIES/INV#177700	3.18
	QUADMED, INC.	217336	A	MEDICAL SUPPLIES/INV#177701	55.50
	QUADMED, INC.	217337	A	MEDICAL SUPPLIES/INV#177699,177702	147.52
	SIGNATURE EMERGENCY PRODUCTS, LLC	217339	A	CALIBRATION ON INFUSION PUMP	504.35
	TIME WARNER CABLE ENTERPRISES LLC	217370	A	FIBER INTERNET @ EMS	451.36
	WALMART COMMUNITY/RFCSLLC	217375	A	TYLENOL/TR#03554	11.94
	WALMART COMMUNITY/RFCSLLC	217376	A	BATTERIES/TR#00714	122.88
	WALMART COMMUNITY/RFCSLLC	217377	A	CLEANING SUPPLIES/TR#07065	49.73
	WALMART COMMUNITY/RFCSLLC	217378	A	WINDEX, DUCTTAPE & WATER/TR#06687	57.60
	ZOLL MEDICAL CORPORATION	217384	A	(3) VENTILATORS/INV#3140270	48,948.32
	ZOLL MEDICAL CORPORATION	217385	A	5 YR MAINT ON VENTILATORS/#3140270	7,005.00
	DEPARTMENT TOTAL				66,872.47
0555-911 RURAL ADDRESSING					
	AT&T LONG DISTANCE	217281	R	LONG DISTANCE SVC/BAN#858540623-0	0.11
	AT&T LONG DISTANCE	217282	R	LONG DISTANCE SVC/BAN#858540623-0	10.34
	SYNCB/AMAZON	217344	A	HP OFFICE JET PRO FOR 911 RA	269.89
	DEPARTMENT TOTAL				280.34
0560-COUNTY SHERIFF					
	A L & M BUILDING SUPPLY	217389	A	RANGE SUPPLIES/CUST#5134	31.86
	AT&T LONG DISTANCE	217272	R	LONG DISTANCE SVC/BAN#858540623-0	155.66
	AT&T LONG DISTANCE	217274	R	LONG DISTANCE SVC/BAN#858540623-0	7.23
	AT&T MOBILITY	217521	A	FIRSTNET CELLULAR SVCS/#BES58192460	491.84
	AT&T MOBILITY	217390	A	CELLULAR SVC/ACCT#826401607	32.87
	CAVENDER CHRYSLER JEEP DODGE RAM	217398	A	EXPLORER OIL CHG/INV#76629	69.42
	CAVENDER CHRYSLER JEEP DODGE RAM	217399	A	CHARGER OIL CHG & AIR FILTER/#76755	128.27
	CDW GOVERNMENT	217292	A	(3) RAM KEYBOARD HOLDER/INV#1217576	116.43
	COLORADO CO TAX ASSESSOR/COLLECTOR	217405	A	VEHICLE REG RENEWAL/LP#1318097	7.50
	COLUMBUS LIVESTOCK CO.	217423	A	LIVESTOCK STORAGE/INV#161951	45.17
	CONDRA COMMUNICATIONS	217301	A	FIX FAX MACHINE WIRING/INV#6033	60.00
	FEDERAL EXPRESS CORP	217437	A	SHIPPING CHGS/INV#7-125-67281	71.90
	GT DISTRIBUTORS, INC.	217442	A	AMMUNITION/INV0791244	279.75
	HANK PETERSON	217443	A	LIVESTOCK CATCH & HAUL/INV#527916	250.00
	O'REILLY AUTO PARTS	217452	A	PARTS/CUST#1269383	144.65
	O'REILLY AUTO PARTS	217453	A	BATTERY/CUST#1269383	179.39
	O'REILLY AUTO PARTS	217454	A	PARTS/CUST#1269383	178.27
	ROLL N STYLE TRUCK GEAR LLC	217464	A	WINDOW TINT PATROL UNIT/INV#20-589	75.00
	ROLL N STYLE TRUCK GEAR LLC	217465	A	WINDOW TINT PATROL UNIT/INV#20-605	75.00
	SCHNEIDER TIRE & LUBE LLC	217466	A	OIL CHGS & INSPECTION/#33524,33525	96.96
	TIME WARNER CABLE ENTERPRISES LLC	217369	A	FIBER INTERNET @ SO	1,114.82
	WICK'S WESTERN AUTO	217478	A	PARTS/CUST#6000	7.94
	DEPARTMENT TOTAL				3,619.93
0565-OPERATION OF JAIL					
	A L & M BUILDING SUPPLY	217479	A	ROOF COATING/CUST#5134	96.45
	A L & M BUILDING SUPPLY	217503	A	ROOF BRUSH & EXT POLE/CUST#5134	24.06
	A L & M BUILDING SUPPLY	217513	A	ROOF BRUSH & SHOVEL/CUST#5134	35.36

MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING  
 SEPTEMBER 28, 2020

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND  
 TIME:08:28 AM CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020

CYCLE: ALL PAGE 5  
 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	A-1 SHINER FIRE & SAFETY, INC.	217289	A	SMOKE DETECTORS/INV#12923	171.00
	CITY OF COLUMBUS	217514	A	JAIL UTILITIES TO 9-15	2,118.52
	CITY OF COLUMBUS	217515	A	JAIL SPRINKLERS TO 9-15	23.50
	COLUMBUS COMMUNITY HOSPITAL	217421	A	HOSP CHGS/20368236/9-5-20/INMATE	468.14
	COLUMBUS COMMUNITY HOSPITAL	217422	A	HOSP CHGS/20367159/8-28-20/INMATE	220.84
	CUMMINS SOUTHERN PLAINS, LLC	217311	A	GENERATOR REPAIRS/INV#87-23151	3,158.00
	DOUBLE "C" PEST CONTROL	217432	A	PEST CONTROL @ JAIL/INV#4063	192.00
	G&L WASTEWATER SERVICES	217316	A	GREASE TRAP CLEANING/INV#1085	445.00
	H.E. BUTT GROCERY COMPANY	217317	A	FOOD FOR INMATE/INV#732788	231.22
	H.E. BUTT GROCERY COMPANY	217444	A	FOOD FOR INMATES/INV#736989	151.27
	LABATT FOOD SERVICE	217324	A	WEEKLY FOOD ORDER/INV#9173358	2,023.04
	LABATT FOOD SERVICE	217386	A	WEEKLY FOOD ORDER/INV#9105359	1,566.72
	LABATT FOOD SERVICE	217516	A	WEEKLY FOOD ORDER/INV#09242057	1,641.76
	MARKS PLUMBING PARTS	217326	A	PLUMBING PARTS/INV001898356	46.79
	PRESTIGE OFFICE PRODUCTS, LLC	217328	A	CASTERS/INV#119421	97.08
	SUNBELT LABORATORIES	217341	A	LAUNDRY SUPPLIES/INV#135407	1,163.03
	WALMART COMMUNITY/RFC/LLC	217379	A	INMATE MEDICINE/TR#02585, 04351	26.15
	DEPARTMENT TOTAL				13,899.93
0580-VETERAN SERVICE OFFICER	AT&T LONG DISTANCE	217278	R	LONG DISTANCE SVC/BAN#858540623-0	5.45
	DEPARTMENT TOTAL				5.45
0585- INFORMATION TECHNOLOGY	AT&T MOBILITY	217522	A	FIRSTNET CELLULAR SVCS/#BES58192460	45.82
	SYNCS/AMAZON	217346	A	3-PORT USB FOR IT	39.98
	TIME WARNER CABLE ENTERPRISES LLC	217364	A	TRUNKED PHONE LINE	15.66
	DEPARTMENT TOTAL				101.46
0640- CONTRACT SERVICES	BOYS&GIRLS CLUBS OF CHAMPION VALLEY	217395	A	SEPT H-GAC GRANT PMT/INV#2020-49	2,130.06
	HENNEKE FUNERAL HOME, LTD.	217318	A	TRANSPORT BODY & CREMATION	1,730.00
	HENNEKE FUNERAL HOME, LTD.	217492	A	TRANSPORT BODY ON 9-20-20	395.00
	HENNEKE FUNERAL HOME, LTD.	217493	A	TRANSPORT BODY ON 9-16-20	800.00
	TRAVIS COUNTY MEDICAL EXAMINER	217372	A	AUTOPSY/PA19-04226/INV#3300002895	2,900.00
	TRAVIS COUNTY MEDICAL EXAMINER	217373	A	AUTOPSY/PA19-04459/INV#3300002895	2,900.00
	DEPARTMENT TOTAL				10,855.06
0645- INDIGENT HEALTH CARE	COLUMBUS COMMUNITY HOSPITAL	217420	A	HOSP CHGS/20366441/8-24-20/IHC	113.68
	COLUMBUS MEDICAL CLINIC	217299	A	OFFICE VISIT/344532/9-2-20/IHC	98.32
	INDIGENT HEALTHCARE SOLUTIONS, LTD	217320	A	OCT IHC PROFESSIONAL SVCS	1,059.00
	PRESTIGE OFFICE PRODUCTS, LLC	217459	A	OFFICE SUPPLIES/INV#119507	57.27
	TIME WARNER CABLE ENTERPRISES LLC	217363	A	TRUNKED PHONE LINE	15.66
	DEPARTMENT TOTAL				1,343.93
0665-AGRI EXTENSION SERVICE	AT&T LONG DISTANCE	217277	R	LONG DISTANCE SVC/BAN#858540623-0	0.58
	AT&T LONG DISTANCE	217286	R	LONG DISTANCE SVC/BAN#858540623-0	7.39
	TEXAS A&M AGRILIFE EXTENSION SVC	217467	A	CO SHARE OF EPSON VS355 PROJECTOR	229.00
	TIME WARNER CABLE ENTERPRISES LLC	217366	A	EXTENSION SVC INTERNET	120.62
	DEPARTMENT TOTAL				357.59
0680-DEPT OF PUBLIC SAFETY	AT&T MOBILITY	217520	A	FIRSTNET CELLULAR SVCS/#BES58192460	183.28
	DEPARTMENT TOTAL				183.28
0695-MISCELLANEOUS					

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 6  
TIME:08:28 AM CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
COLORADO CO TAX ASSESSOR/COLLECTOR	217404	A	VEHICLE REG RENEWAL/LP#1098005	7.50
COLORADO COUNTY CITIZEN	217294	A	ONLINE AUCTION NOTICE	24.00
COLORADO COUNTY CITIZEN	217295	A	VIRTUAL SALARY PUBLIC HEARING	36.00
COLORADO COUNTY CITIZEN	217296	A	INDIGENT HEALTH CARE PROG YEARLY AD	48.00
COLORADO COUNTY CITIZEN	217409	A	NOTICE OF TECHNOLOGY FUND	48.00
COLORADO COUNTY CITIZEN	217410	A	HELP WANTED/MECHANIC, PCT 3	72.00
COLORADO COUNTY CITIZEN	217411	A	NOTICE OF BUDGET HEARING	54.00
FEDERAL EXPRESS CORP	217438	A	SHIPPING CHGS/INV#7-118-69093	41.51
HOUSTON HEGER	217319	A	BOUNTY FOR (2) COYOTES	20.00
PRESTIGE OFFICE PRODUCTS, LLC	217330	A	(4) CASES OF PAPER/INV#119412	151.96
QUADIENT, INC.	217332	A	MAIL MACHINE LEASE PMT/INV#N8487939	223.86
SCHNEIDER TIRE & LUBE LLC	217338	A	STATE INSPECTION/INV#33499	7.00
TIME WARNER CABLE ENTERPRISES LLC	217365	A	TRUNKED PHONE LINE	31.42
TIME WARNER CABLE ENTERPRISES LLC	217367	A	FIBER INTERNET @ COURTHOUSE	653.41
WEIMAR MERCURY	217381	A	NOTICE OF BUDGET HEARING/ID#26	52.50
DEPARTMENT TOTAL				1,471.16
FUND TOTAL				174,111.98

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0014 AIRPORT FUND CYCLE: ALL PAGE 7  
TIME:08:28 AM CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0520-AIRPORT FUND EXPENDITURES				
SYNCB/AMAZON	217348	A	COXREELS 50FT CABLE REEL FOR AIRPRT	232.19
TRI-COUNTY PETROLEUM, INC.	217374	A	1000 GALS AV FUEL, 2500 GALS JET A	6,987.44
DEPARTMENT TOTAL				7,219.63
FUND TOTAL				7,219.63

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0021 R&B PCT #1 CYCLE: ALL PAGE 8  
TIME:08:28 AM CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0621-R&B #1 TOTAL DISBURSEMNTS				
AT&T LONG DISTANCE	217285	R	LONG DISTANCE SVC/BAN#858540623-0	5.89
COLORADO COUNTY OIL CO., INC.	217413	A	278 GALS GAS, 1699 GALS DIESEL/416745	2,977.22
COLORADO COUNTY OIL CO., INC.	217414	A	327 GALS GAS, 843 GALS DIESEL/418264	1,835.79
COLORADO COUNTY OIL CO., INC.	217415	A	OIL & GREASE/INV##416588	176.30
JOHN DEERE FINANCIAL	217445	A	PARTS/ACCT#01042-62002	968.34
MUSTANG CAT	217450	A	PARTS/PART5365149, 5365150, 5370461	1,207.39
PRIHODA GRAVEL CO.	217463	A	132 YDS PIT RUN GRAVEL/INV#12605	1,535.16
TEXAS HYDRAULICS & PNEUMATICS	217473	A	GRADALL CYLINDER REPAIRS/INV#70324	1,470.00
DEPARTMENT TOTAL				10,176.09
FUND TOTAL				10,176.09

**MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING  
 SEPTEMBER 28, 2020**

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0022 R&B PCT #2      CYCLE: ALL      PAGE 9  
 TIME:08:28 AM      CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020      PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0622-PCT #2 TOTAL DISBURSEMENTS</b>					
	A-LINE AUTO PARTS	217388	A	HYD HOSE/CUST#45775	160.08
	COLORADO CO TAX ASSESSOR/COLLECTOR	217406	A	VEHICLE REG RENEWAL/LP#1092776	7.50
	COLORADO CO TAX ASSESSOR/COLLECTOR	217407	A	VEHICLE REG RENEWAL/LP#9012461	7.50
	COLORADO CO TAX ASSESSOR/COLLECTOR	217408	A	VEHICLE REG RENEWAL/LP#1229228	7.50
	COLORADO COUNTY OIL CO., INC.	217412	A	300 GALS GAS,1300 GALS DIESEL/419831	2,268.89
	COLUMBUS BEARING & INDUST	217419	A	IMPACT SOCKET/CUST#201426	26.74
	COLUMBUS BEARING & INDUST	217517	A	PARTS/CUST#201426	242.99
	DON'S REPAIR SHOP	217431	A	(3) INPSECTIONS/INV#7225	21.00
	DSS DRIVING SAFETY SERVICES, LLC	217313	A	DOT RANDOM DRUG TEST/INV#20-1476846	60.00
	EDWARD J. SEIFERT OIL CO.	217435	A	5 GALS DEF/INV#56467	27.50
	EWALD KUBOTA, INC.	217436	A	HYD FILTERS/INV#3A20838	214.83
	GORMAN UNIFORM RENTAL, INC	217439	A	UNIFORMS/INV#2565684,2564527	160.24
	GORMAN UNIFORM RENTAL, INC	217441	A	SHOP SUPPLIES/INV#2565684,2564527	49.90
	J & W PARTS	217518	A	PARTS/CUST#1430	58.97
	J & W PARTS	217519	A	HYD OIL/CUST#1430	106.98
	KIMBALL MIDWEST	217323	A	BOLTS, NUTS & WASHERS/INV#8227272	68.98
	M-G FARM SERVICE CENTER	217448	A	SHARPEN CHAINSAW BLADE/CUST#3310	7.50
	PRIHODA GRAVEL CO.	217462	A	240 YDS PIT RUN GRAVEL/INV#12612	2,340.00
	STAVINOHA TIRE PROS LLC	217340	A	TIRE/INV#76517	87.90
	TRAFCO INDUSTRIES INC.	217371	A	SIGNS/INV#48945	298.00
	WICK'S WESTERN AUTO	217382	A	AA BATTERIES/CUST#5900	11.00
	WICK'S WESTERN AUTO	217383	A	ALTERNATOR/CUST#5900	143.99
	DEPARTMENT TOTAL				6,377.99
	FUND TOTAL				6,377.99

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0023 R&B PCT #3      CYCLE: ALL      PAGE 10  
 TIME:08:28 AM      CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020      PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>0623-R&amp;B #3 TOTAL DISBURSEMENTS</b>					
	AT&T LONG DISTANCE	217284	R	LONG DISTANCE SVC/BAN#858540623-0	11.80
	CINTAS CORPORATION	217483	A	UNIFORMS/INV#4061130991,4061691119	328.04
	DSS DRIVING SAFETY SERVICES, LLC	217433	A	QTRLY DOT RANDOM DRUG TEST	140.00
	NEUENDORFF'S REPAIR SERVICE	217451	A	TRUCK REPAIR/INV#2235	753.50
	DEPARTMENT TOTAL				1,233.34
	FUND TOTAL				1,233.34



MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0024 R&B PCT #4  
TIME:08:28 AM CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020

CYCLE: ALL PAGE 11  
PREPARER:0004

-----  
DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0624-PCT #4 TOTAL DISBURSEMNTS				
ALLEYTON RESOURCE COMPANY LLC	217480	A	234.59 TONS GRAVEL/INV#339824	3,812.11
AT&T LONG DISTANCE	217276	R	LONG DISTANCE SVC/BAN#858540623-0	1.53
BANE MACHINERY, INC.	217481	A	TEMPERATURE SENSOR/INV#18189592	38.33
BRAUNTEX MATERIALS INC.	217396	A	31.09 TONS LIMEBASE/INV#113622	194.32
BRAUNTEX MATERIALS INC.	217397	A	63.36 TONS LIMEBASE/INV#113845	380.07
CINTAS CORPORATION	217482	A	UNIFORMS/INV#4061891142,4061246095	233.29
DARRELL GERTSON	217425	A	MILEAGE (9-9 THRU 9-23)	507.15
TEXAS CONTRACTORS EQUIPMENT, INC.	217470	A	XL GLOVES/INV#82324	18.35
TEXAS CONTRACTORS EQUIPMENT, INC.	217471	A	POLY/WIRE FLAT WAFER/INV#82324	574.00
TEXAS CONTRACTORS EQUIPMENT, INC.	217472	A	BROCE CORE SPLINE DRIVE/INV#82329	199.51
TRACTOR SUPPLY CREDIT PLAN	217476	A	(2) CHAIN SAW CHAINS	51.98
WALLER COUNTY ASPHALT, INC	217477	A	15.02 TONS COLD MIX/INV#19491	1,351.80
DEPARTMENT TOTAL				7,362.44
FUND TOTAL				7,362.44

**MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING  
 SEPTEMBER 28, 2020**

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0032 HAVA CARES ACT FUND            CYCLE: ALL            PAGE 12  
 TIME:08:28 AM                                                  CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020            PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0632-HAVA CARES ACT DISBURSEMENTS				
4IMPRINT, INC.	217288	R	(3,000) STYLUS PENS/INV#20155791	1,116.01
ACTION PRINTING	217527	A	(250) BBM ENVELOPES/INV#169093	693.48
REBECCA LACOURSE	217525	A	(10,000)MAILING ADDRESS LABELS	163.54
DEPARTMENT TOTAL				1,973.03
FUND TOTAL				1,973.03

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0045 LOESE ACCOUNT            CYCLE: ALL            PAGE 13  
 TIME:08:28 AM                                                  CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020            PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0553-CONSTABLE, PCT #3				
IVAN MENKE	217321	A	AMMO FOR QUALIFYING	54.02
DEPARTMENT TOTAL				54.02
0560-COUNTY SHERIFF				
TEXAS POLICE TRAINERS, LLC	217504	A	CRISIS INTERVENTION TRAINING	150.00
DEPARTMENT TOTAL				150.00
FUND TOTAL				204.02

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0080 HOT CHECK FUND            CYCLE: ALL            PAGE 14  
 TIME:08:28 AM                                                  CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020            PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0475-COUNTY ATTY-HOT CHK FUND				
PARKS COFFEE	217455	A	COFFEE/INV#10389677	32.95
DEPARTMENT TOTAL				32.95
FUND TOTAL				32.95

09/28/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 9999 GRAND TOTAL PAGE            CYCLE: ALL            PAGE 15  
 TIME:08:28 AM                                                  CLAIMS FOR PAYMENT AS OF SEPT. 28, 2020            PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
GRAND TOTAL				208,691.47

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

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

DISTRIBUTION  
White-Auditor  
Pink-Department

VENDOR (Name and Address) <i>Concord Medical Group, TX</i>				<b>PURCHASE ORDER</b> No. _____			
Date <i>9</i> / <i>25</i> / <i>2020</i>				Month Day Year			
Render invoice in duplicate indicating our Purchase Order Number to Colorado County, Attention County Auditor's Office, 318 Spring St. - Room 104, Columbus, Texas 78934							
Approved by Auditor	Fund	Dept.	Expense	Checked by Co. Treasurer	Date Paid	Registered/Check Number	
Quantity	DESCRIPTION					Unit Price	Amount
<i>90952975</i>	<i>Justin Mediana</i>					<i>112.500</i>	
<input checked="" type="checkbox"/> Pay on Invoice Attached				<b>COMBINATION FORM REQUISITION AND PURCHASE ORDER</b>			
<input type="checkbox"/> Invoice to Be Mailed							

Department Signature  


CONDITIONS AND INSTRUCTIONS

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

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

**AUDITOR**



MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

**COLORADO  
COUNTY**

**INDIGENT  
HEALTH CARE**

*September  
2020*

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**



Form  
3072

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

County Name Colorado Co. Indigent Report for (Month/Year) 09/2020  
or  
Amendment of the Report for (Month/Year)

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

Physician Services	1.	\$838.92	
Prescription Drugs	2.	\$42.50	
Hospital, Inpatient Services	3.	\$0.00	
Hospital, Outpatient Services	4.	\$194.43	
Laboratory/X-Ray Services	5.	\$0.00	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$98.32	
State Hospital Contracts	9.	\$0.00	
Optional Health Care Services	10.	\$0.00	
Amount of Intergovernmental Transfer	11.		
<b>Total Expenditures</b> (Add #1 through #11.)			12. \$1,174.17
Reimbursements Received (Do not include State Assistance.)	13.	( \$0.00 )	
6% Eligibility System Review Findings (\$ in error)	14.	( )	
<b>Total to be Deducted</b> (Add #13 + #14.)			15. ( \$0.00 )
<b>Applied to State Assistance Eligibility/Reimbursement</b> (#12 minus #15)			16. \$1,174.17

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

TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31) \$		<u>1,174.17</u>
GRTL \$	<u>7,441,959.83</u>	
	4% of GRTL \$	<u>297,678.39</u>
	6% of GRTL \$	<u>446,517.59</u>
	8% of GRTL \$	<u>595,356.79</u>

Signature of Person Submitting Form 3072

09/24/2020  
Date

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

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

*October, 2020*

**ACTIVE CASES:**

Marnie Jones  
Joe Mayorga  
Manuel Hernandez  
Linda Saucedo  
Brenda Ellison

Albert Rios  
Brandon Barton  
Eddie Torres  
Tommy Endsley

**DENIED DUE TO CHANGE :**

**DENIED APPLICATIONS:**

**APPROVED APPLICATIONS: Tommy Endsley**

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

*(Approved SSI w/Medicaid)*

*(Income)*

*(Moved)*

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020**

- \_15. Announcements (without discussion and no action) by elected officials/department heads.

**Commissioner Gertson stated there was a good hog roundup in our area over the weekend, saw them at Johnny's Sport Shop. Also, started working on Household Hazardous Waste program, trying to get dates coordinated.**

**Commissioner Hahn stated all is good in Precinct 3; hopefully bridge on Zimmerscheidt Road will be finished by Christmas.**

**Judge Prause informed we will have our first Jury Trial since COVID began starting October 5<sup>th</sup>, got our plan approved to have the Jury Trial and secured the second story of the Opera House to space people out accordingly, and will be operating under the Supreme Court and OCA Guidelines and Rules so we can go ahead with our business.**

**Rebecka LaCourse, Election Administrator announced on September 15<sup>th</sup> the Texas Supreme Court made a ruling to add additional green candidates to the Ballot, which resulted in a ballot destruction, so we did shred the 13,000 ballots that we had on hand at the Sheriff's Office. We are waiting on (2) Supreme Court rulings to date that might potentially impact our local Election, one the Early Voting, they want to decrease the Early Voting from 3 weeks to 2 weeks; and there is an appeal to the Texas Supreme Court for straight party ticketing, they want that back on the ballot, if this happens we will have another ballot destruction which could cost the County another \$20,000.00.**

- \_16. 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.**

- \_17. Adjourn.

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

**An audio recording of this meeting of September 28, 2020 is available in the County Clerk's Office.**



MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
SEPTEMBER 28, 2020

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 28<sup>th</sup> 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 28<sup>th</sup> day of September 2020.

Given under my hand and official seal of office this date September 28, 2020.

