

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: APRIL 26, 2021 – 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 dial in number listed below:

Join Zoom Meeting
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Meeting ID: 931 9850 0943
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Dial by your location
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<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 26th day April 2021, the Commissioners Court of Colorado County, Texas met in Regular Session at 9:00 A.M., in their regular meeting place at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the City of Columbus, Texas.

The Following Members were present, to wit:

| | |
|-----------------------------------|---------------------------------|
| Honorable Ty Prause | County Judge |
| Honorable Doug Wessels | Commissioner Precinct #1 |
| Honorable Darrell Kubesch | Commissioner Precinct #2 |
| Honorable Keith Neuendorff | Commissioner Precinct #3 |
| Honorable Darrell Gertson | Commissioner Precinct #4 |
| By: Nancy Davenport | Deputy Clerk |

Kimberly Menke, County Clerk was unable to attend meeting.

County Judge Ty Prause called the meeting to order at 9:04 A.M., followed by

Pledges to the United States Flag and Texas Flag.

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

APRIL 26, 2021

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

APRIL 26, 2021

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

FILED FOR RECORD
COLORADO COUNTY, TX

2021 APR 22 PM 3:31

KIMBERLY MENKE
COUNTY CLERK

P.O.

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C.)

+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/u/ai5pV5Ylk>

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Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Agenda as posted.
2. Public comments.
3. Proclamation proclaiming May 2 - 8, 2021 as National Correctional Officers and Employees Week.
4. Proclamation proclaiming May 15, 2021 as Peace Officers Memorial Day and May 9 - 15, 2021 as National Police Week.

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

APRIL 26, 2021

- _5. Proclamation proclaiming May 6, 2021 as National Day of Prayer.
- _6. Proclamation proclaiming May 2021 as National Stop the Bleed Month.
- _7. Approve Road Damage Release from Strike, LLC for county roads in Precinct No. 1 that were used during the construction of the Crossover II Project on behalf of Kinder Morgan, Inc. (Wessels)
- _8. Application submitted by Industry Telephone Company to bury a communication line upon and along the right-of-way of Zimmerscheidt Road, Precinct No. 3. (Neuendorff)
- _9. Application submitted by San Bernard Electric Cooperative, Inc. to place one power pole in the right-of-way of Brunessmill Road, Precinct No. 3. (Neuendorff)
- _10. Selection of TRC Engineers, Inc. as engineering firm for work on the Colorado County Hazard Mitigation Update Project as required for the GLO CDBG-MIT Grant Program. (Rogers)
- _11. Provide increased pay to essential EMS workers. (Kana)
- _12. Consent Items:
 - a. January 2021 employee count and letter of certification submitted by Great Southern Wood – Columbus, Inc. as required by Tax Abatement Agreement.
 - b. County employees that completed their cyber security training per HB 3834.
 - c. Performance and Payment Bond No. 9223128 posted by H&C Construction Co., Inc.
 - d. Continuation Certificate posted by Square Mile Energy, LLC for Superheavy or Oversize Permit Bond No. LPM9290712 (4/15/2020 – 4/15/2022).
 - e. Certificate of Liability Insurance posted by:
 - 1. PrimeEnergy Resources Corporation (4/1/2021-4/1/2022).
 - 2. Systems 2011 Holding, L.P. dba Systems Painters & Drywall (3/18/2021-3/18/2022).
- _13. Examine and approve all accounts payable and budget amendments.
- _14. Announcements (without discussion and no action) by elected officials/department heads.
- _15. Commissioners Court Members sign all documents and papers acted upon or approved.
- _16. Adjourn.

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

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

APRIL 26, 2021

__2. Public comments.

**Judge Prause stated there was (1) Public Comment Rules Form completed by
Hilol Salami, who will wait and speak on Agenda Item # 6.**

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021

Colorado County Commissioners' Court

Public Comment Rules

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

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

Public Participation Form

Name (please print) Hibal Selami

Which agenda item do you wish to address? 6

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

[Signature]
Signature

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

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

APRIL 26, 2021

- __3. Proclamation proclaiming May 2 - 8, 2021 as National Correctional Officers and Employees Week.**

Judge Prause read Proclamation to the Court. In attendance today from the Colorado County Correctional Facility were Captain Tommy Richter, Sargent Chris Vanicek, Lieutenant Tracy Lewis and Lieutenant Bubba Mikesh. Judge Prause asked if they wanted to come forth to have their picture taken with the Court.

Motion by Judge Prause to approve Proclamation proclaiming May 2 - 8, 2021 as National Correctional Officers and Employees Week; 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

APRIL 26, 2021

PROCLAMATION

PROCLAMATION OF THE COLORADO COUNTY
COMMISSIONERS COURT

NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES
WEEK MAY 2 - 8, 2021

WHEREAS, National Correctional Officers Week was first proclaimed on May 5, 1984, by President Ronald Reagan when he signed Proclamation 5187 creating "National Correctional Officers Week", to recognize the men and women who work in jails, prisons and community corrections across the country; and

WHEREAS, National Correctional Officers and Employees Week became the official name the first full week in May when, in 1986, the US Senate officially changed the name from "National Correctional Officers Week"; and

WHEREAS, National Correctional Officers and Employees Week has been designated as the week of May 2, 2021 through May 8, 2021, by the US Department of Justice and the Federal Bureau of Prisons; and

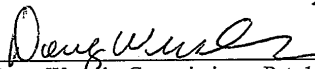
WHEREAS, National Correctional Officers and Employees Week honors the work of correctional officers and correctional personnel for their service with honor, respect and integrity; and

WHEREAS, National Correctional Officers and Employees Week raises awareness of the duties, hazards and sacrifices made by the Correctional Workers; and

WHEREAS, National Correctional Officers and Employees Week in Colorado County recognizes employees of the Colorado County Sheriff's Office Corrections Division for their role in safeguarding the citizens of Colorado County by providing safe, secure and humane incarceration of offenders within their custody;

NOW THEREFORE, BE IT RESOLVED that we the Commissioners Court of Colorado County, hereby proclaim the week of May 2, 2021 through May 8, 2021, as "National Correctional Officers and Employees Week", and urge all citizens to join in honoring the men and women whose diligence and professionalism keep our county and citizens safe.


Ty Prutase, County Judge


Doug Wessels, Commissioner Pct. 1


Darrell Kubesch, Commissioner Pct. 2


Keith Neuendorff, Commissioner Pct. 3


Darrell Gertson, Commissioner Pct. 4

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

APRIL 26, 2021

- __4.** Proclamation proclaiming May 15, 2021 as Peace Officers Memorial Day and May 9 - 15, 2021 as National Police Week.

Judge Prause read Proclamation to the Court. In attendance today from the Colorado County Sheriff's Department and Columbus Police Department were Lieutenant Troy Neisner, Deputy Nathan Zwahr, Sargent David Wiese, Sargent Jeff Argo and Chief of Columbus Police Department, Skip Edman. Judge Prause asked if they would come forth to have their picture taken with the Court.

Motion by Judge Prause to approve Proclamation proclaiming May 15, 2021 as Peace Officers Memorial Day and May 9 - 15, 2021 as National Police Week; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021



NATIONAL POLICE WEEK PROCLAMATION

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers Memorial Day, and the week in which it falls as Police Week; and

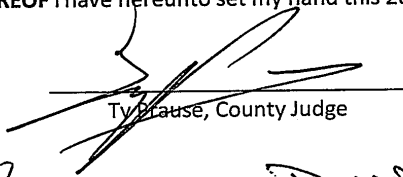
WHEREAS, the members of the combined Colorado County Law Enforcement agencies play an essential role in safeguarding the rights and freedoms of the citizens of Colorado County; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their local peace officers, and that members of our local law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation:

NOW, THEREFORE, BE IT RESOLVED that we, the Commissioners Court of Colorado County, call upon all citizens to observe the week of Sunday, May 9 through Saturday, May 15, 2021, in which May 15 falls, as Police Week by commemorating and thanking our peace officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

WE FURTHER call upon all citizens to observe May 15 as Peace Officers Memorial Day to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

IN WITNESS, WHEREOF I have hereunto set my hand this 26th day of April 2021.


Ty Krause, County Judge


Doug Wessels, Commissioner Pct. 1


Darrell Kubesch, Commissioner Pct. 2


Keith Neuendorff, Commissioner Pct. 3


Darrell Gertson, Commissioner Pct. 4

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

APRIL 26, 2021

- __5. Proclamation proclaiming May 6, 2021 as National Day of Prayer.**

Judge Prause read Proclamation to the Court. In attendance today were Lana Cruse and Sandy Cherniss representing Columbus Christian Women Ministerial Alliance, Pastor Victor Morrison and Pastor Mazie Lettwich. Judge Prause asked if they would come forth to have their picture taken with the Court.

Motion by Judge Prause to approve Proclamation proclaiming May 6, 2021 as National Day of Prayer; 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**

APRIL 26, 2021

**A PROCLAMATION for
National Day of Prayer**

- WHEREAS:** The 70th observance of the National Day of Prayer will be held on Thursday, May 6, 2021, with the theme "Lord Pour Out Your Love, Life, and Liberty" based on 2 Corinthians 3:17; and
- WHEREAS:** A National Day of Prayer has been part of our national heritage since it was declared by the First Continental Congress in 1775 and the United States Congress in 1952 approved as a Joint Resolution, "That the President shall set aside and proclaim a suitable day each year, other than a Sunday, as a National Day of Prayer, on which the people of the United States may turn to God in prayer and meditation at churches, in groups and as individuals"; and
- WHEREAS:** The United States Congress, in 1988 by Public Law 100-307, as amended, establishes, "An act to provide for setting aside the first Thursday in May as the date on which the National Day of Prayer is celebrated"; and
- WHEREAS:** Leaders and citizens of our communities, cities, states and nation are afforded the privilege of prayer with the joy of seeking divine guidance, strength, protection and comfort from Almighty God; and
- WHEREAS:** Recognizing the love of God, we, citizens of Colorado County, Texas, treasure the freedom to gather in prayer, exercising reliance on God's power in the face of present challenges and threats, asking for His blessing on every individual of our county;

NOW, THEREFORE, I, Ty Prause, the County Judge of Colorado County, Texas, do hereby proclaim, **May 6, 2021**, as a

DAY OF PRAYER

throughout the County of Colorado and I commend this observance to all of our citizens.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of Colorado County, Texas to be affixed on this 26th day of April 2021.



Ty Prause, County Judge

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

APRIL 26, 2021

__6. Proclamation proclaiming May 2021 as National Stop the Bleed Month.

Judge Prause read Proclamation to the Court. Present today from SETRAC was Hilal Salami, who signed in under Public Comment to speak. Their goal is to save lives and improve health outcomes through research, education and collaboration.

Judge Prause asked if he would like to take a picture with the Court.

Motion by Judge Prause to approve Proclamation proclaiming May 2021 as National Stop the Bleed Month; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

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

APRIL 26, 2021

In Recognition of
National Stop the Bleed Month
May 2021

WHEREAS, the safety and security of the citizens of **Colorado County, Texas** are of utmost importance; and

WHEREAS, rapid control of bleeding at the scene of multiple casualty events such as mass shootings, terrorist attacks, motor vehicle accidents, and/or industrial accidents can be life-saving and up to 20% of trauma deaths could be prevented each year with effective bleeding control; and

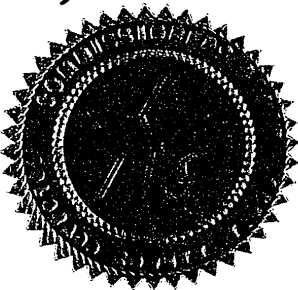
WHEREAS, a person who is bleeding can die from blood loss within 3-5 minutes; and while emergency responders will arrive as quickly as possible, bystanders are always there first; and studies have shown that by learning bleeding control techniques the public may become trained, equipped, and empowered to help in a bleeding emergency before professional help arrives; and

WHEREAS, the American College of Surgeons, The Hartford Consensus, The Committee on Tactical Combat Casualty Care, the National Association of Emergency Medical Technicians, and the SouthEast Texas Regional Advisory Council have partnered with Stop the Bleed Initiatives to ensure that bystanders have the skills and knowledge to provide immediate bleeding control to victims at the scene of an incident;

THEREFORE, BE IT RESOLVED that I, Ty Prause, County Judge of Colorado County, Texas, do hereby proclaim the month of May 2021 as **STOP THE BLEED MONTH** in Colorado County, Texas, and I call upon our citizens to join with the **"STOP THE BLEED INITIATIVE"** in their efforts to ensure that all citizens are equipped with the skills and knowledge necessary to stop severe bleeding and save a life!

In witness whereof I have hereunto set my hand and caused this seal to be affixed on this 26th day of April 2021.

Ty Prause, County Judge



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021



| | |
|-------------------------------------|---------------------|
| Chairman | David Persse, MD |
| Vice Chairman Hospital Services | Tom Flanagan |
| Vice Chairman Pre-Hospital Services | John Kowalik |
| Secretary | Graig Temple |
| Treasurer | Lon Squyres |
| Officer-at-Large | Brent Kaziny, MD MA |
| Chief Executive Officer | Darrell Pile |

SouthEast Texas Regional Advisory Council (Trauma Service Area Q)
Austin, Colorado, Fort Bend, Harris, Matagorda, Montgomery, Walker, Waller and Wharton Counties

Dear Judge Ty Prause:

May is National Stop the Bleed Month and is designed to increase public awareness of the program and training opportunities for the communities. National Stop the Bleed Month is supported by many organizations including The American College of Surgeons Committee on Trauma, The Hartford Consensus, The Committee on Tactical Combat Casualty Care, and The National Association of Emergency Medical Technicians. Trauma Facilities also support Stop the Bleed across the State of Texas and the Nation.

SouthEast Texas Regional Advisory Council (SETRAC) is participating in this year's National Stop the Bleed Month by offering multiple training opportunities to our communities across our Region. In recognition of the growing importance of hemorrhage control in our communities and schools, we ask that Colorado County issue a proclamation for National Stop the Bleed Month, May 2021.

The mission of the SouthEast Texas Regional Advisory Council is to develop and sustain a powerful coalition of providers, responders, and other healthcare related partners united together to save lives and improve health outcomes through research, education and collaboration. This mission is accomplished by providing stakeholder support through planning, facilitation, data collection, operations, and the provision of technical assistance to the region for Clinical and Preparedness services.

On behalf of SETRAC, I am writing to request your proclamation of May 2021 as Stop the Bleed Month in Colorado County, Texas.

We look forward to working with your office on this important endeavor and in representing our county in this major national campaign.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lori Upton', is written over a light blue horizontal line.

Lori Upton, RN BSN MS CEM
Vice President
Southeast Texas Regional Advisory Council

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

APRIL 26, 2021

- __7. Approve Road Damage Release from Strike, LLC for county roads in Precinct No. 1 that were used during the construction of the Crossover II Project on behalf of Kinder Morgan, Inc. (Wessels)**

Commissioner Wessels informed this is the pipeline that came through last year and crossed about (8) of my roads and did damage to the roads. We worked out a deal where Kinder Morgan, Inc. agreed to pay \$50,000.00 to compensate for the damage and to repair the roads.

Motion by Commissioner Wessels to approve Road Damage Release from Strike, LLC for county roads in Precinct No. 1 that were used during the construction of the Crossover II Project on behalf of Kinder Morgan, Inc., and release Road Bond; 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**

APRIL 26, 2021

ROAD DAMAGE RELEASE

STATE OF TEXAS §
 §
COUNTY OF COLORADO §

WHEREAS, County Commissioner Doug Wessels on behalf of Colorado County Precinct 1, the State of Texas ("Precinct 1 of Colorado County") has asserted that Strike, LLC ("Strike") allegedly caused damage to the roads owned by and located in Precinct 1 of Colorado County, including but not limited to all roads within Precinct 1, ("Subject Roads"), that were used during the construction of the Crossover II Project on behalf of Kinder Morgan, Inc., and their respective affiliates (collectively, "Kinder") ("Claims");

WHEREAS, Strike and Kinder deny and dispute all of the foregoing allegations by Precinct 1 of Colorado County;

NOW THEREFORE, Kinder, Strike, and Precinct 1 of Colorado County, without any admission of liability, wrongdoing, or any other admission of any kind or character, desire to resolve all Claims, including, without limitation, all damages, if any, and diminution, if any, to the Subject Roads as a result of any act, omission, or alleged fault of Kinder or Strike or anyone for whom Kinder or Strike may be liable. In full and final settlement of all Claims, Strike agrees to pay Precinct 1 of Colorado County the total amount of \$50,000.00.

For sufficient consideration received, Precinct 1 of Colorado County by and through its authorized representative, County Commissioner Doug Wessels and Precinct 1 of Colorado County respective agents, representatives, constituents, successors, and assigns, and as the sole and only owner of the Subject Roads referenced herein, does hereby RELEASE, ACQUIT, HOLD HARMLESS, AND FOREVER DISCHARGE Kinder and Strike and anyone for whom Kinder or Strike may be liable, including their respective owners, affiliates, members, shareholders, partners, officers, directors, agents, representatives, employees, insurers, attorneys, successors, and assigns, from:

the Claims and any and all causes of action and liabilities, demands, diminution in value of real or personal property, damages, punitive damages, penalties, losses, injury, responsibility, costs, debts, and charges, both legal and equitable, whether at common law, statutory, regulatory, contractual, tortious or otherwise, whether now owned or hereafter acquired, known or unknown, accrued or unaccrued, that arise out of, relate to, are caused by or are in any way connected with the county roads in Precinct 1 of Colorado County, including but not limited to the Subject Roads, and arising out of any act or omission through the date of this Road Damage Release ("Release"). For clarity, the foregoing Release shall not apply to other claims accruing after the execution date hereunder.

Precinct 1 of Colorado County by and through its authorized representative, County Commissioner Doug Wessels, warrants and represents and does hereby state and represent that Kinder and Strike have made no promises, representations, or agreements to pay any further amounts or other sums or any further or other consideration for this Release. In executing this Release, Precinct 1 of Colorado County has relied exclusively on its own counsel and investigation, and it is not relying upon any information, representation, or promise of Kinder or Strike, except as may be expressly set forth in this Release, and that Precinct 1 of Colorado County specifically waives and releases any alleged claims for any alleged fraud in inducement.

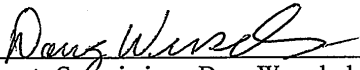
MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
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Precinct 1 of Colorado County by and through its authorized representative, County Commissioner Doug Wessels, warrants and represents that its execution of this Release is free and voluntary, that it is the sole legal owner of any and all Claims or causes of action released herein, and that Precinct 1 of Colorado County has not assigned or otherwise transferred any portion of any such Claim or cause of action to any other person or legal entity.

The undersigned warrants and represents that it has full power and authority to enter into this Release and to bind itself, its respective agents, servants, assigns, heirs, successors, attorneys, and persons subject to its direct control, and any persons, firms, or entities purporting to act on its behalf.

Executed and effective on this 26 day of April, 2021.

UNDERSIGNED:

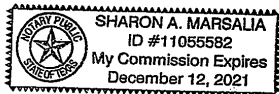

County Commissioner Doug Wessels duly authorized
representative of Precinct 1 of Colorado County

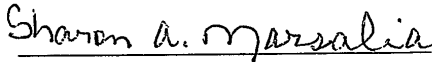
ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF COLORADO §

BEFORE ME, the undersigned authority, on this day personally appeared County Commissioner Doug Wessels, duly authorized representative of Precinct 1 of Colorado County, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same in the capacity and for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 26 day of April, 2021.





Notary Public in and for
The State of Texas

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

APRIL 26, 2021

- ___8. Application submitted by Industry Telephone Company to bury a communication line upon and along the right-of-way of Zimmerscheidt Road, Precinct No. 3. (Neuendorff)

Motion by Commissioner Neuendorff to approve Application submitted by Industry

Telephone Company to bury a communication line upon and along the right-of-way of

Zimmerscheidt Road, Precinct No. 3; seconded by Commissioner Gertson;

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

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

NOTICE OF PROPOSED INSTALLATION OF BURIED CABLE,
CONDUIT AND/OR POLE COMMUNICATION OR POWER LINE

Date: April 21, 2021

TO THE COMMISSIONER'S COURT, COLORADO COUNTY
C/O COUNTY JUDGE
P.O. BOX 236
COLUMBUS, TEXAS 78934

Formal notice is hereby given that Industry Telephone Company, proposes to bury a communication line upon and along the right-of-way of Zimmerscheidt Road, Colorado County, Texas as follows:

SEE ATTACHED SHEETS:

The location and description of the proposed line and appurtenances is more fully shown by two copies of drawings attached to this notice. The line will be constructed, operated, and maintained in accordance with all requirements of governing laws. The plans and specifications will be strictly adhered to by said Public Utility Company, its agents, servants, independent contractors and employees.

Construction of this line will begin on or after the 27th day of April 2021.

Firm: Industry Telephone Company

By: Don Noska

Title: Engineer

Address: PO Box 40

Industry, TX 78944

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

RESOLUTION OF THE COMMISSIONERES' COURT OF
COLORADO COUNTY, TEXAS

Industry Telephone
WHEREAS, Company a Public Utility has petitioned this Court to erect a power line, a communication line, install a buried cable, along/or across a public road under the jurisdiction of this Commissioners' Court as follows:

WHEREAS, it appears to the Court that said application should be approved and such permission granted subject to the regulations herein set out:

BE IT, THEREFORE, RESOLVED by the Commissioners' Court of Colorado County, Texas, at a Regular meeting held on the 26 day of April, 2021, that the said Industry Telephone Company assign, a Public Utility, be and it is hereby granted the right as prayed for in said application to lay, construct, maintain and operate the above mentioned line under, through, across and along public roads and highways under, the jurisdiction of the Commissioners' Court along the route as now surveyed and shown on the plat attached to the application of said company for this permit, provided, however, that the said company, its successors and assigns, shall comply with the following requirements:

SPECIAL PROVISIONS:

1. Proposed power line conductors shall have a minimum vertical clearance of 22 feet above the surface of the traffic lane. All power transmission lines crossing any road or highway shall be constructed and maintained at least 22 feet above the surface of the traffic lane and all communication lines crossing any road or highway shall be constructed and maintained at least 18 feet above the surface of the traffic lane.

2. The power poles, lines and guy wires shall be placed on the alignment as shown on the attached sketch and they must be placed within one (1) foot of the right of way line.

3. The Industry Telephone Company shall assume all responsibility and liability in connection with the installation, maintenance and removal of this line for any damage to Colorado County, the public, or adjoining property owners.

4. It shall be the responsibility of the Industry Telephone Company to handle traffic in a satisfactory manner during the installation of this line.

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

APRIL 26, 2021

5. In hauling heavy loads of equipment to the site of work, applicant will follow road routes as designated by the county commissioner of the precinct in which such roads are located, and applicant agrees to reimburse the County for any and all damages to roads and bridges of the County caused as a result of such hauling activities, which damages shall include court costs, reasonable attorney's fees, and any other reasonable and necessary expenses which may be incurred by the County in collecting such damages.

6. Industry Telephone Company shall leave the right of way in as good, or better, condition as existed prior to the performance of the work for which this permit was issued.

7. The county commissioner of the precinct in which work is to be done shall be notified at least two (2) days in advance of the beginning of construction operations.

8. In the installation of burial cable, where such line is laid along the country road right-of-way, it shall be located within 3 feet of the right-of-way line. All lines to be installed below the surface of the earth shall be no less than twenty-four (24") inches below the grade line in the location in which they are installed or twenty-four (24") inches below the bottom of the ditch line, whichever is the greater depth. Terminal boxes for underground utility lines shall be placed on the alignment as shown on the plan and specifications attached to the application and must be placed within one (1') foot of the right-of-way line of such County road. Readily identifiable and suitable markers shall be placed along the line every 1,000 feet or less. All road crossings and hard surfaced private entrances shall be bored in accordance with good engineering practices on such road crossings, or in such a way to meet the requirements of the county commissioner of the precinct in which such work is to be done.

9. Prior to any permit being granted, Industry Telephone Company shall file a certificate of insurance with Colorado County, Texas, indicating public liability insurance issued by an insurer acceptable to Colorado County, Texas, in favor of such company, in an amount of at least _____.

10. Colorado County, Texas, its agents, servants, employees, and assigns, shall not be liable for any loss, damage, or injury of any kind or character to any person or property arising from or connected with the rights and privileges herein granted, or caused by or arising from any act or omission of Industry Telephone Company, or of any of Industry Telephone Company's agents, employees, licensees, or invites, and Industry Telephone Company hereby waives on its behalf all claims and demands against Colorado County, Texas, for any such loss, damage, or injury, and hereby agrees to indemnify and hold Colorado County, Texas, entirely free and harmless from any and all liability for any such loss, damage or injury to other persons or property, and from all costs and expenses arising there from.

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11. A contractor or employee of Industry Telephone Company, or other authorized representative of such company, shall have in his possession at all times during any construction or work being performed pursuant to the rights and privileges herein granted, a copy of the original permit granted to such company for such work, and upon being requested to display same to a Colorado County Commissioner at the work site during any time that any such work is being performed, shall promptly display same in accordance with such request, and the failure to do so shall be considered for all purposes as being a violation of the terms and conditions of this permit.

12. The Commissioners' Court of Colorado County, Texas, may require Industry Telephone Company to relocate any line installed pursuant to the provisions of this permit, for valid reasons under the law, by giving thirty (30) days' written notice to such company that such line must be relocated, and stating the reasons therefore.

13. Failure to comply with the terms and conditions of this permit shall result in the immediate cancellation hereof, and applicant shall, upon accepting this permit, assume all responsibility for things to be done hereunder, regardless of any agreement between applicant and third parties, and in the event of violation of any of the terms and conditions of this application shall immediately correct such violation or remove any lines placed in, upon or over the ground and restore the ground to its original condition. Upon discovering a violation hereunder, Colorado County shall send a notice by certified mail, return receipt requested, to Industry Telephone Company addressed to PO Box 40, Industry, Texas 78944. This notice shall state the location of the violation and specifically point out the nature of such violation or violations. Industry Telephone Company shall thereafter have thirty (30) days following the date of such letter to completely correct and cure all violations enumerated therein. If all such violations are not corrected within such time period, or within the period of any extensions thereof granted by Colorado County, Texas, in writing, such County shall then have the option to perform all work contemplated hereunder or hire independent contractors to perform same, and there-after bill Industry Telephone Company for the fair and reasonable amounts expended by or contracted to be expended by Colorado County, Texas, hereunder. If such bill is not paid by Industry Telephone Company within thirty (30) days of the receipt of such bill, then Colorado County, Texas, shall have the right to bring a cause of action in the Courts of Colorado County, Texas, to collect such sum and all reasonable attorney's fees, court costs, and other reasonable and necessary expenses incurred by such County in connection with the collection thereof.

MINUTES OF THE COLORADO COUNTY
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14. Industry Telephone Company shall, within 30 days of the completion of all work performed pursuant to the terms of this permit application, give written notice to the County Judge of Colorado County, Texas, and to the commissioner in whose precinct such work was performed, that, in the opinion of such company, such work has been completed and conforms to the requirements of this permit. Failure to give such notice within such time shall be deemed to be a violation of the terms of this permit, and shall subject Industry Telephone Company to such liability or action as has been otherwise provided for herein.

15. This permit application is good for a period of one year from the date of this application. If installation of the line or lines or other acts contemplated hereby is not accomplished within such time, this permit application will become null and void for all purposes.

16. In the necessary maintenance of said lines and appear-tenancies of said Public Utility Company, no permit shall be necessary but twenty-four (24) hour written notice by certified mail, return receipt requested, must be received by the Commissioner in whose precinct said work is to take place, unless an emergency situation exists where service must be restored to customers in which instance said Public Utility shall have the permission to perform the necessary maintenance to restore service and thereafter report to said Commissioner the area in which said work was performed and the extent to the per-forename, but in no way shall this permission as granted under this order to perform said work without application and permit as herein-above specified relieve such Public Utility Company from complying with the specifications herein above set forth, except as to the notice requirements.

17. Colorado County, Texas, in no way warrants its right to grant this permit, and this permit in no way affects the rights of adjoining landowners, and applicant shall accept this permit subject to any and all rights of such adjoining landowners.

APPROVED this 26th day of April 2021.


COUNTY JUDGE

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

Industry Telephone Company, being the Grantee in the
aforementioned permit, does hereby accept the granting of same
upon the terms, conditions and agreements, covenants and
obligations, as set forth therein, and agrees that same shall be
fully binding upon Grantee, its successors and assigns.

Don Noska
Don Noska, Engineer

THE STATE OF TEXAS
COUNTY OF AUSTIN

BEFORE ME, the undersigned authority, on this day
personally appeared Don Noska of Industry Telephone Company,
known to me to be the person whose name is subscribed to the
foregoing instrument, and acknowledged to me that he executed
the same for the purposes and consideration therein expressed,
and in the capacity therein stated.

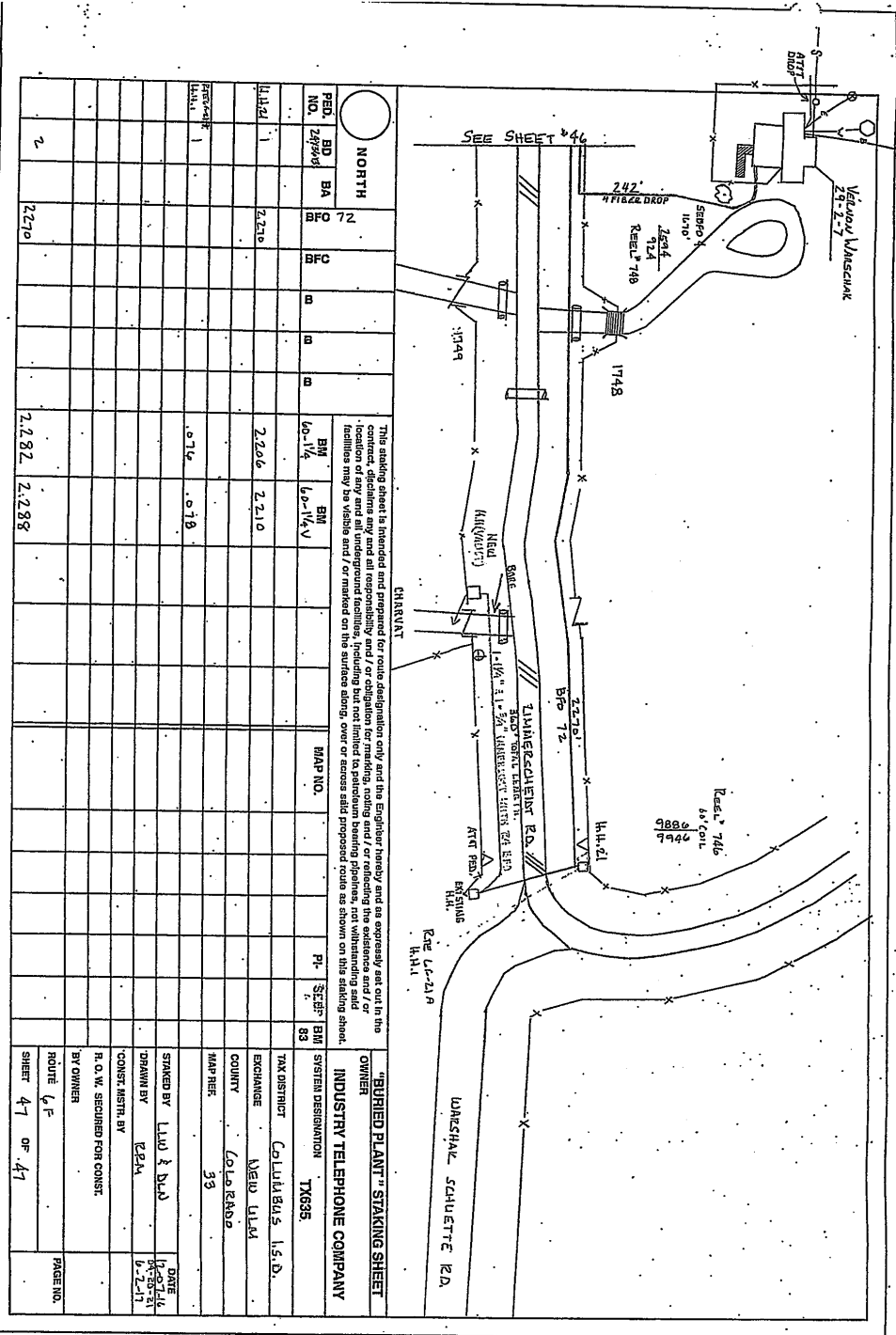
GIVEN UNDER MY HAND AND SEAL OF OFFICE
on this 21st day of April, 2021.

Kellen Cooke
NOTARY PUBLIC IN AND FOR
AUSTIN COUNTY, TEXAS

My commission expires:

9-2-22

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021**



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

APRIL 26, 2021

- ___9. Application submitted by San Bernard Electric Cooperative, Inc. to place one power pole in the right-of-way of Brunessmill Road, Precinct No. 3. (Neuendorff)

Motion by Commissioner Neuendorff to approve Application submitted by San Bernard Electric Cooperative, Inc. to place one power pole in the right-of-way of Brunessmill Road, Precinct No. 3; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

NOTICE OR PROPOSED ERECTION OF POWER LINE

DATE: April 22, 2021

TO THE COMMISSIONER'S COURT

ATTN: The Honorable Ty Prause
County Judge, Colorado County
400 Spring St., Room 107
Columbus, Texas 78934

Formal notice is hereby given that San Bernard Electric Cooperative, Inc. proposes to place 1 power pole wire in Brunes Mill Rd. Right of Way in Colorado County, Texas.

LOCATION: Approximately 350' North of the intersection of Brunes Mill Road and Schobel Road Colorado County, Texas as indicated on Exhibit "A"

DESIGN: See attached drawing.

The location and description of the proposed line and appurtenances is more fully shown by Two (2) copies of drawings attached to this notice. The line will be constructed, operated, and maintained in accordance with all requirements or governing laws.

Construction of this line will begin on or after the May 30, 2017.

SAN BERNARD ELECTRIC COOPERATIVE, INC.

By: 

Paul Martinez, Right of Way Agent
P.O. Box 1208
Bellville, Texas 77418

Job Name: Sub 02 FDR 01, Capacitor Bank 2020, WO# 20-10-145

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

APPROVAL

COUNTY Colorado
DATE April 26, 2021

TO: San Bernard Electric Cooperative, Inc.
P.O. Box 1208
Bellville, Texas 77418

The location on the right-of-way of your proposed power line, as shown by the accompanying notice dated April 26, 2021 is approved.

Your attention is directed to Art. 1436A (for power lines) Vernon's Annotated Texas Civil Statutes with particular attention to the following provisions:

1. The County Commissioners may designate the place along the right-of-way where such lines shall be constructed.
2. The County Commissioners may require the owner to relocate this line, for valid reasons under the law, by giving thirty days written notice.

Please notify the County Commissioner of Precinct No. 3 and the County Road Administrator forty-eight (48) hours prior to starting construction of the line, in order that we may have a representative present.

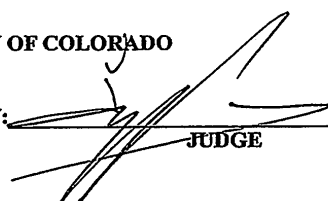
In the event the Owner fails to comply with the requirements as set forth herein, the County may take such action as it deems appropriate to compel compliance.

SPECIAL PROVISIONS:

1. Emplacement operations are not permitted during wet weather.
2. All cut brush and debris are to be removed from right-of-way within seven (7) days.
3. Open trenches will be protected during off-duty hours by flasher lights.
4. Temporary construction signs are to be placed on the right-of-way at both ends of project ("Cable Emplacement Ahead").
5. All driveway entrances to be restored to original condition and resurfaced with suitable gravel.

COMMISSIONER'S COURT, COUNTY OF COLORADO

BY:



JUDGE

MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 APRIL 26, 2021

| | <p>0.58121 GPS # Line Angle Existing OH 0 feet Source: none Comments:</p> | <p>1.P1 GPS # Line Angle Existing OH 161 feet Source: 0.58121 Comments: Pole 2' on County.</p> | <p>2.58124 GPS # Line Angle Existing OH 161 feet Source: 1.P1 Comments:</p> | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|--|------|-------|----------|--------|---|---|-----|---|---|-------|---|---|----------|---|---|-------|---|---|--------|---|---|---------|---|---|
| <p>Existing (0) 4/0 ACSR Existing (0) 4/0 ACSR Existing (1) P45-3 Existing (1) VA5-2.1 Existing (1) VC1-2F-5 Existing (1) VM2-11 Existing (1) VM5-10</p> | <p>Existing (65) 4/0 ACSR Existing (65) 4/0 ACSR New (1) 10 KVA Comment: SERIAL #: [N/P]: New (1) HWC New (1) P45-3 New (1) VC1-2F-5 New (1) VGS9N Comment: Install on B phase New (1) VM2-11 New (1) VM9-14R Comment: 300KVA remote bank.</p> | <p>Existing (65) 4/0 ACSR Existing (65) 4/0 ACSR Existing (1) P45-3 Existing (1) VA5-2.1 Existing (2) VC7AF-5 Existing (2) VE3-10 Existing (2) VE3-4A Existing (2) VE3-5B Existing (1) VF1-2S Existing (2) VF1-4TS Existing (1) VM2-11 Existing (1) VM5-10</p> | <p>Unit Summary</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Unit</th> <th># New</th> <th># Retire</th> </tr> </thead> <tbody> <tr> <td>10 KVA</td> <td>1</td> <td>0</td> </tr> <tr> <td>HWC</td> <td>1</td> <td>0</td> </tr> <tr> <td>P45-3</td> <td>1</td> <td>0</td> </tr> <tr> <td>VC1-2F-5</td> <td>1</td> <td>0</td> </tr> <tr> <td>VGS9N</td> <td>1</td> <td>0</td> </tr> <tr> <td>VM2-11</td> <td>1</td> <td>0</td> </tr> <tr> <td>VM9-14R</td> <td>1</td> <td>0</td> </tr> </tbody> </table> | Unit | # New | # Retire | 10 KVA | 1 | 0 | HWC | 1 | 0 | P45-3 | 1 | 0 | VC1-2F-5 | 1 | 0 | VGS9N | 1 | 0 | VM2-11 | 1 | 0 | VM9-14R | 1 | 0 |
| Unit | # New | # Retire | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 KVA | 1 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | |
| HWC | 1 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | |
| P45-3 | 1 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | |
| VC1-2F-5 | 1 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | |
| VGS9N | 1 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | |
| VM2-11 | 1 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | |
| VM9-14R | 1 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | |

Sub 02 FDR 01, Capacitor Bank 2020

Work Order: 20-10-145

November 12, 2020

Sub_02_Fdr01CapBank

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

APRIL 26, 2021

- _10. Selection of TRC Engineers, Inc. as engineering firm for work on the Colorado County Hazard Mitigation Update Project as required for the GLO CDBG-MIT Grant Program. (Rogers)

Charles "Chuck" Rogers, Emergency Management Coordinator informed this process is required by FEMA. There were (9) emails sent out inviting engineering firms, also published aids in local newspapers and on the County Website. Only (2) firms responded by the deadline, those being TRC Engineers, Inc. and Doucet & Associates, Inc. The applications were graded and TRC Engineers, Inc. scored the highest. We have to have approval by Commissioners Court to select an engineering firm, we have to do all this before we submit the grant by the end of the year. Langford Community is the grant writer for this grant. Our plan expires 12/2021 and we have to get it to FEMA two months prior and has to be submitted to the State before then. Chuck will notify TRC Engineers, Inc. that they were selected.

Motion by Judge Prause to approve to select TRC Engineers, Inc. as engineering firm for work on the Colorado County Hazard Mitigation Update Project as required for the GLO CDBG-MIT Grant Program; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.

- _11. Provide increased pay to essential EMS workers. (Kana)

Judge Prause read letter to the Court outlining this Agenda Item, due to the loss of (4) full time paramedics resigning for higher pay rate.

This came about from the EMS Committee Meeting with some recommendations. Raymie Kana, County Auditor informed that EMS provided a spread sheet showing our paramedics are the lowest paid in surrounding Counties. Raymie stated that she did some research with the American Rescue Act that can help with premium pay to essential workers, which this program ends in 2024.

Amanda Daniel, EMS Director spoke to the Court stating she thinks a pay increase could build their department back up where it needs to be. We are down in transfers for lack of paramedics being available.

Commissioner Wessels stated this has been an ongoing problem since he has been Commissioner for the past (21) years. We have to have paramedics to run these calls to keep our transfers going. We also have coverage for (3) cities with no monetary help from them.

**MINUTES OF THE COLORADO COUNTY
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Commissioner Kubesch asked the Director if she could provide a spread sheet with pay plus benefits, such as insurance and other benefits they receive.

Commissioner Gertson stated that we need the (2) transfer trucks with paramedics back in service.

Guy Minshall, Assistant EMS Director/Clinical Manager also briefed the Court.

Motion by Commissioner Wessels to approve salary schedule as presented by County Auditor, and looking at Directors salary at the first of the year or Budget time, with increase to be \$18.00 for paramedics, 5% pay increase all others and Director, and for County Auditor to use American Rescue Act for premium pay and to start at first of next month; seconded by Judge Prause; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachments)

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

APRIL 26, 2021

April 21, 2021

To The Honorable Judge Prause and Colorado County Commissioners,

Over the past year Colorado County EMS has regretfully accepted the resignations of 4 full time paramedics. Paramedics who have resigned, report that they found employment with another area EMS service where a higher hourly rate was offered. Unfortunately, CCEMS has been unable to replace some of these vacancies because of the disparity in pay. Current and past employees also report that CCEMS is considered a "stepping-stone" because our training and protocols are further advanced as compared to neighboring counties.

CCEMS provides thorough training accompanied with advanced protocols which allow the paramedic to function at a higher capacity than most other area services, but unfortunately employees eventually seek employment elsewhere as the hourly pay rate at CCEMS is the lowest of all surrounding counties. Paramedic recruiting and retention has become extremely difficult and CCEMS has been unable to compete in this highly competitive market. We are striving to make CCEMS a destination for dedicated Paramedics who can offer years of service rather than just a brief stop on their career path. Increasing the hourly pay rate for paramedics closer to the center of competing county EMS services would allow CCEMS the ability to recruit and keep the Paramedics we train here, many of which would choose CCEMS except for the pay disparity.

CCEMS frequently facilitates transfers from our local facilities to hospitals that offer higher level of care or specialty services which are unable to be provided by hospitals within our county. Raising the hourly pay for Paramedics would also benefit the citizens we serve by allowing us to provide more transfers to higher level of care facilities when needed. Due to our paramedic shortage, we have had to decline some requests for these higher acuity transfers; this causes both a loss in revenue for the county and most importantly a delay in patient care due to the lengthy wait for an ambulance to respond from outside of Colorado County to complete the transfer.

In order to retain our current employed Paramedics and allow us to competitively recruit Paramedics to our service, we are respectfully asking for a pay increase in the amount of \$18 per hour for both full time and part time Paramedics.

Respectfully,

Amanda Daniel
EMS Director
Colorado County EMS

Guy Minshall
Assistant Director/Clinical Manager
Colorado County EMS



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

APRIL 26, 2021

From: Alyssa Molina <amolina@ricemedicalcenter.net>
Date: April 21, 2021 at 6:18:00 PM CDT
To: Guy Minshall <gminshallccems@gmail.com>, Ty Prause <ty.prause@co.colorado.tx.us>, Amanda Daniel <adanielccems@gmail.com>
Subject: paramedic pay

To the commissioners of Colorado County:

I am writing to strongly support the increase in paramedic pay for Colorado County EMS.

Paramedic retention is of utmost importance to the health of our citizens. As the pandemic has shown us, every employee is valuable, and we cannot afford to lose employees to illness or quarantine/isolation. Because we are geographically a very large county, it is essential that we have highly trained and skilled first responders. Our current clinical protocols are top of the line, and allow us to provide excellent prehospital care to our residents, as well as phenomenal care to citizens being transferred out of our county for specialty care. We cannot take good care of our citizens without quality paramedics.

We cannot retain quality paramedics without competitive compensation.

Please consider increasing the pay of our paramedics so that they can continue to save the lives of our fellow citizens.

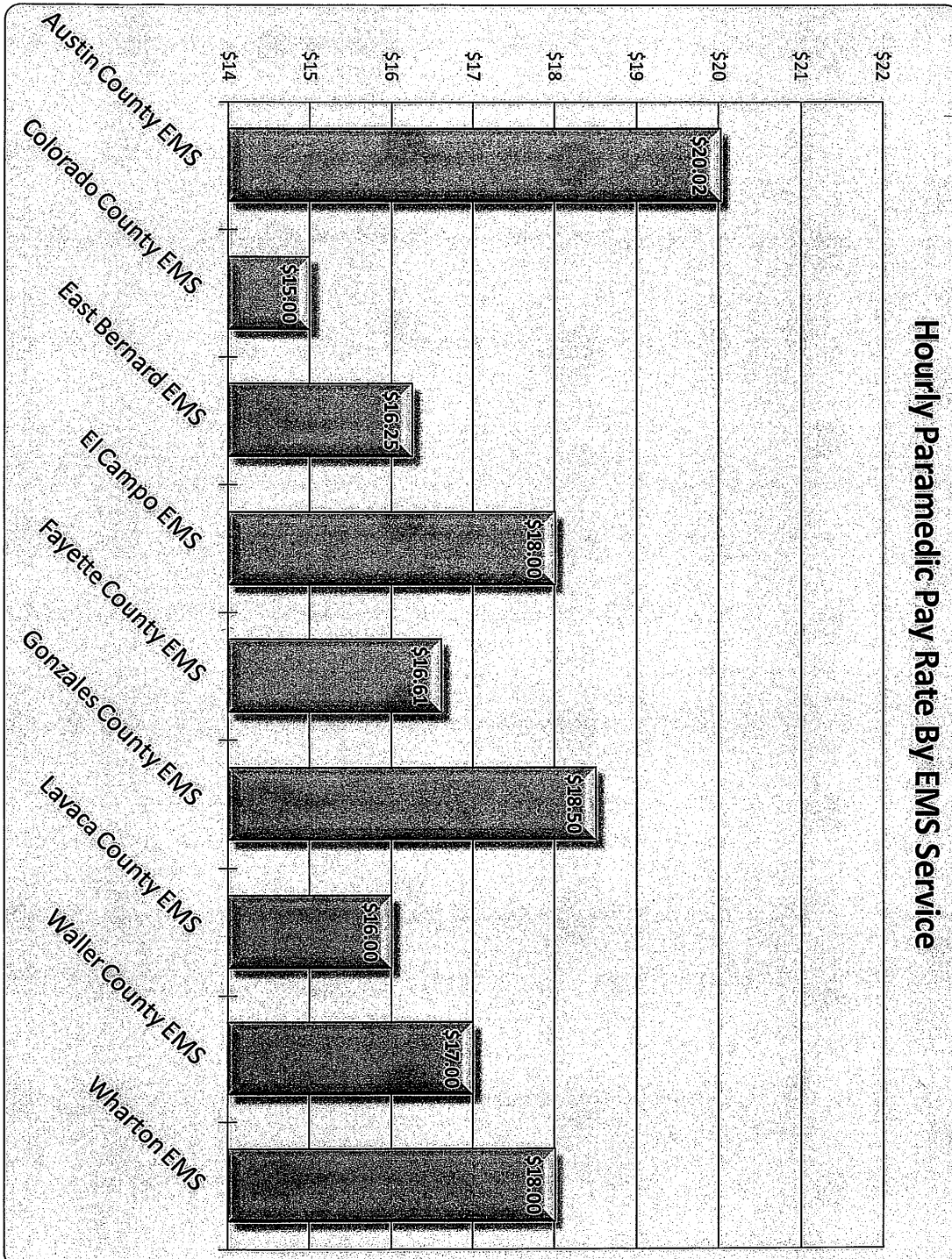
Thanks for your time,
Alyssa Molina, MD, MPH
Medical director, CCEMS
Local Health Authority, Col county

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

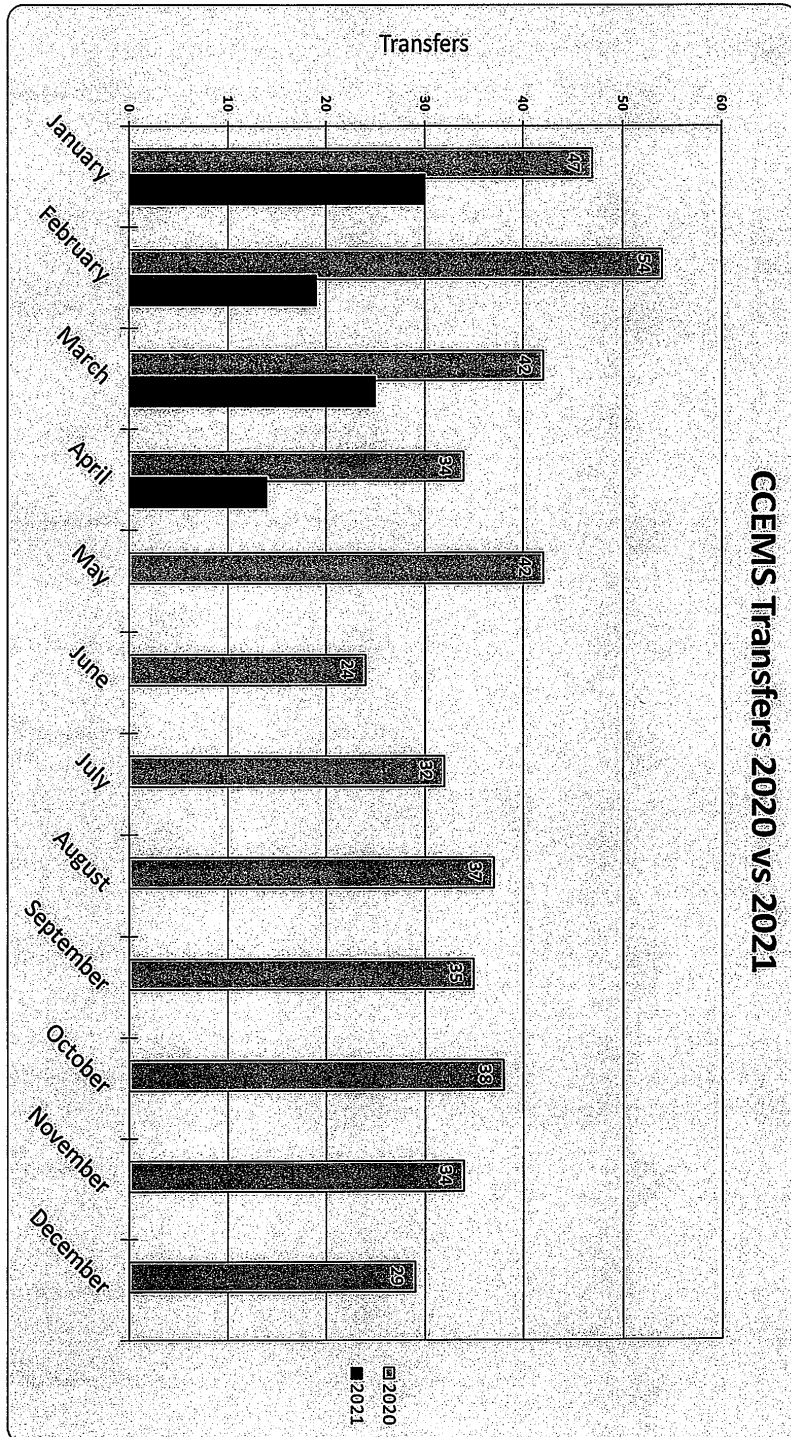
MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

Hourly Paramedic Pay Rate By EMS Service



MINUTES OF THE COLORADO COUNTY
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APRIL 26, 2021



**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021**

| COLORADO COUNTY EMS SALARIES FOR 2021 | | | | | | | | | | | | |
|---|------------------------|-----------------|-------------------|---------------------|-----------------------|---------------|---------------------------|-------------------|--|--|--|--|
| Employee Name | Title | Schedule Salary | Total Hourly Rate | Premium Pay to \$18 | Hourly Rate w/Premium | Total OT Rate | Proposed Salary w/Premium | Proposed Increase | | | | |
| Amanda Daniel | EMS Director | 65,004.00 | 31.25 | 1.56 | 32.81 | | \$ 68,250.00 | 3,246.00 | | | | |
| Alyssa Marsalla | Office Manager | 40,002.00 | 19.23 | 0.96 | 20.19 | 30.29 | \$ 41,995.00 | 1,993.00 | | | | |
| Steven Silver | Mechanic | 45,228.00 | 21.74 | 1.09 | 22.83 | 34.25 | \$ 47,486.00 | 2,258.00 | | | | |
| | Paramedic Captain | 58,220.00 | 17.37 | 2.63 | 20.00 | 30.00 | \$ 67,040.00 | 8,820.00 | | | | |
| | Paramedic Captain | 58,220.00 | 17.37 | 2.63 | 20.00 | 30.00 | \$ 67,040.00 | 8,820.00 | | | | |
| | Paramedic | 53,334.00 | 15.91 | 2.09 | 18.00 | 27.00 | \$ 60,336.00 | 7,002.00 | | | | |
| | Paramedic | 53,334.00 | 15.91 | 2.09 | 18.00 | 27.00 | \$ 60,336.00 | 7,002.00 | | | | |
| | Paramedic | 53,334.00 | 15.91 | 2.09 | 18.00 | 27.00 | \$ 60,336.00 | 7,002.00 | | | | |
| | Paramedic | 53,334.00 | 15.91 | 2.09 | 18.00 | 27.00 | \$ 60,336.00 | 7,002.00 | | | | |
| | Intermediate | 48,574.00 | 14.49 | 0.72 | 15.21 | 22.82 | \$ 50,983.92 | 2,410.00 | | | | |
| | Basic | 45,118.00 | 13.46 | 0.67 | 14.13 | 21.20 | \$ 47,363.76 | 2,245.00 | | | | |
| | Basic | 43,846.00 | 13.08 | 0.65 | 13.73 | 20.60 | \$ 46,022.96 | 2,177.00 | | | | |
| | Basic | 43,846.00 | 13.08 | 0.65 | 13.73 | 20.60 | \$ 46,022.96 | 2,177.00 | | | | |
| | Basic | 43,846.00 | 13.08 | 0.65 | 13.73 | 20.60 | \$ 46,022.96 | 2,177.00 | | | | |
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| | Basic | 43,846.00 | 13.08 | 0.65 | 13.73 | 20.60 | \$ 46,022.96 | 2,177.00 | | | | |
| | Basic | 43,846.00 | 13.08 | 0.65 | 13.73 | 20.60 | \$ 46,022.96 | 2,177.00 | | | | |
| | Basic | 43,846.00 | 13.08 | 0.65 | 13.73 | 20.60 | \$ 46,022.96 | 2,177.00 | | | | |
| | Part-time Paramedic | | 15.00 | 3.00 | 18.00 | 27.00 | | | | | | |
| | Part-time Intermediate | | 12.75 | 1.50 | 14.25 | 21.38 | | | | | | |
| | Part-time Basic | | 11.50 | 1.00 | 12.50 | 18.75 | | | | | | |
| | Part-time ECA | | 9.50 | 0.50 | 10.00 | 15.00 | | | | | | |
| Annual salary based on 2080 Regular Hours plus 848 Overtime Hours | | | | | | | | | | | | |

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021**

| COLORADO COUNTY EMS | | | | | | | | | |
|---------------------|-------------------|-----------------|----------------|---------------|-------------------|---------------|--|--|--|
| SALARIES FOR 2021 | | | | | | | | | |
| <i>CURRENT</i> | | | | | | | | | |
| Employee Name | Title | Schedule Salary | Field Training | Longevity Pay | Total Hourly Rate | Total OT Rate | | | |
| Amanda Daniel | EMS Director | 65,004.00 | | | 31.25 | | | | |
| Alyssa Marsalia | Office Manager | 40,002.00 | | | 19.23 | 28.84 | | | |
| Steven Silver | Mechanic | 45,228.00 | | | 21.74 | 32.61 | | | |
| Vacant | Paramedic Captain | 58,220.00 | | | 17.37 | 27.56 | | | |
| Jadriem Urias | Paramedic Captain | 58,220.00 | | | 17.37 | 26.05 | | | |
| James Chollett | Paramedic Captain | 58,220.00 | | | 17.37 | 26.05 | | | |
| Pam Epperly | Paramedic | 53,334.00 | | 292.00 | 15.91 | 23.87 | | | |
| Jacob Tollette | Paramedic | 53,334.00 | | | 15.91 | 23.87 | | | |
| Ariynn V Luther | Paramedic | 53,334.00 | | | 15.91 | 23.87 | | | |
| Masson Wheeler | Paramedic | 53,334.00 | | | 15.91 | 24.94 | | | |
| Tailon Canaris | Paramedic | 53,334.00 | | | 15.91 | 24.94 | | | |
| Damon Harkins | Paramedic | 53,334.00 | | | 15.91 | 24.94 | | | |
| Corinne Smidovec | Intermediate | 48,574.00 | | 288.00 | 14.49 | 21.93 | | | |
| Lacey Abbott | Basic | 45,118.00 | | 384.00 | 13.46 | 20.46 | | | |
| Daniel Hooper | Basic | 43,846.00 | | 384.00 | 13.08 | 19.89 | | | |
| Brittany Harkins | Basic | 43,846.00 | | 316.00 | 13.08 | 19.84 | | | |
| Brittanie Mathews | Basic | 43,846.00 | | | 13.08 | 19.62 | | | |
| Mohamed Saadi | Basic | 43,846.00 | | | 13.08 | 19.62 | | | |
| Jerald Krenek | Basic | 43,846.00 | | | 13.08 | 19.62 | | | |
| Jason Sprague | Basic | 43,846.00 | | | 13.08 | 19.62 | | | |
| Jerry Bautista | Basic | 43,846.00 | | | 13.08 | 19.62 | | | |
| Shawn Wimmer | Basic | 43,846.00 | | | 13.08 | 19.62 | | | |
| Katelyn Douglas | Basic | 43,846.00 | | | 13.08 | 19.62 | | | |
| | | | | | | | | | |
| Part-time | Paramedic | | | | 15.00 | 22.50 | | | |
| Part-time | Intermediate | | | | 12.75 | 19.12 | | | |
| Part-time | Basic | | | | 11.50 | 17.25 | | | |

MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

| | | | | | | | | |
|--|-----|--|--|--|--|--|------|-------|
| Part-time | ECA | | | | | | 9.50 | 14.25 |
| *\$1.00 more per hour for training coordinators for part-time only | | | | | | | | |
| Annual salary based on 2080 Regular Hours plus 848 Overtime Hours | | | | | | | | |

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

APRIL 26, 2021

- _12. Consent Items:
- a. January 2021 employee count and letter of certification submitted by Great Southern Wood – Columbus, Inc. as required by Tax Abatement Agreement.
 - b. County employees that completed their cyber security training per HB 3834.
 - c. Performance and Payment Bond No. 9223128 posted by H&C Construction Co., Inc.
 - d. Continuation Certificate posted by Square Mile Energy, LLC for Superheavy or Oversize Permit Bond No. LPM9290712 (4/15/2020 – 4/15/2022).
 - e. Certificate of Liability Insurance posted by:
 1. PrimeEnergy Resources Corporation (4/1/2021-4/1/2022).
 2. Systems 2011 Holding, L.P. dba Systems Painters & Drywall (3/18/2021-3/18/2022).

Commissioner Kubesch just wanted to bring it to the Courts attention that all the signage at Great Southern Wood says Yellowwood and not Great Southern Wood, I think this is a Partner Company.

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

(See Attachments)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021



April 15, 2021

RE: Great Southern Wood – Columbus, Inc. Colorado County Tax Abatement

To Whom It May Concern,

Let this letter serve as certification that Great Southern Wood – Columbus, Inc. has created or retained at least ten (10) jobs in accordance with the Tax Abatement Agreement effective 12/28/2019 between Great Southern Wood – Columbus, Inc. and Colorado County.

Regards,

A handwritten signature in black ink, appearing to read 'Justin Wright'.

Justin Wright

Chief Financial Officer, Great Southern Wood – Columbus, Inc.

State of Alabama
County of Henry

Subscribed and sworn to before me this 15th day of April 2021

A handwritten signature in black ink, appearing to read 'Kendall Mims'.

Notary Public




MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021

COLORADO COUNTY TAX ABATEMENT
JANUARY 2021
EMPLOYEE COUNT

Company Name: Great Southern Wood - Columbus, Inc.
Address: PO Box 610
City, State, Zip: Abbeville, AL 36310
Phone # (334) 585-2291 Fax # (334) 585-4353 e-mail jmcwilliams@yellowwood.com
Contact Person/Title: Jack McWilliams, Manager of M&A
Type of Business: Wood Treating

EMPLOYEE COUNT REPORTED ON
EMPLOYER'S QUARTERLY REPORT TO
TEXAS WORKFORCE COMMISSION

Number of Full Time Employees 103 (additional 4 temps)
Number of Part-time Employees 2


(Signature)
Title: Chief Financial Officer
Date 4/15/2021

CC: Colorado County Judge
P. O. Box 236
Columbus, Texas 78934

Colorado County Central Appraisal District
P. O. Box 10
Columbus, Texas 78934

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021**

| | |
|----------|-----------|
| Eugenia | Behrens |
| Jessica | Bergfeld |
| Katlyn | Brown |
| Melissa | Garza |
| Chris | Girndt |
| Brenda | Henkes |
| Linda | Holman |
| Justin | Jones |
| Raymie | Kana |
| Diane | Kollmann |
| Rebecka | Lacourse |
| Travis | Leihardt |
| Tracy | Lewis |
| Laura | Maldonado |
| Sharon | Marsalia |
| Bradley | McFadden |
| Erin | Mead |
| Carolyn | Olson |
| Ashley | Phillips |
| Charles | Schneider |
| Trenessa | Sewell |
| Jennifer | Stancik |
| Doug | Wessels |
| Jenna | Wiese |
| Daniel | Zahradnik |
| Nathan | Zwahr |

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

PERFORMANCE BOND

Bond

9223128

KNOW ALL BY THESE PRESENTS, That we, H&C Construction Co, Inc.

(hereinafter called the Principal), as Principal, and Colonial American Casualty and Surety Company and Fidelity and Deposit Company of Maryland, a corporation duly organized under the laws of the State of Maryland (hereinafter called the Surety), as Surety, are held and firmly bound unto Colorado County

, (hereinafter called the Obligee),

in the sum of Three Hundred Fifty Thousand & No/100

(350,000.00) Dollars, for the payment of which sum well and truly to be made, we, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 23rd day of March, 2021.

WHEREAS, said Principal has entered into a written Contract with said Obligee, dated _____, for Seal Coat and Double Asphalt County roads in all precincts

in accordance with the terms and conditions of said Contract, which is hereby referred to and made a part hereof as if fully set forth herein:

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal shall well and truly keep, do and perform each and every, all and singular, the matters and things in said contract set forth and specified to be by said Principal kept, done and performed, at the times and in the manner in said contract specified, or shall pay over, make good and reimburse to the above named Obligee, all loss and damage which said Obligee may sustain by reason of failure or default on the part of said Principal so to do, then this obligation shall be null and void; otherwise shall remain in full force and effect.

NO SUIT, ACTION OR PROCEEDING by the Obligee to recover on this bond shall be sustained unless the same be commenced within two (2) years following the date on which Principal ceased work on said Contract.

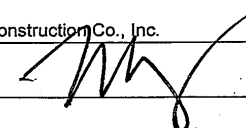
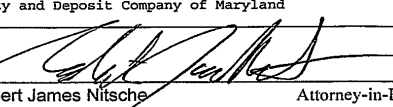
H&C Construction Co, Inc.

By [Signature] Principal

Colonial American Casualty and Surety Company and Fidelity and Deposit Company of Maryland

By [Signature] Robert James Nitsche Attorney-in-Fact

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021**

| | |
|--|-------------------------|
| PAYMENT BOND | BOND NO. 9223128 |
| KNOW ALL BY THESE PRESENTS, That we, H&C Construction Co., Inc. 1566 FM 966, Shiner, TX 77984 | |
| <small>(Here insert the name and address or legal title of Contractor)</small> | |
| as Principal, hereinafter called Principal, and Fidelity and Deposit Company of Maryland, a Maryland Corporation, as Surety, hereinafter called Surety, are held and firmly bound unto Colorado County 400 Spring St, Columbus, TX 78934 as Obligee, hereinafter called Owner, | |
| <small>(Here insert the name and address or legal title of Owner)</small> | |
| for the use and benefit of Claimants as herein defined, in the amount of Three Hundred Fifty Thousand & No/100----- Dollars (350,000.00). | |
| <small>(Here insert a sum equal to at least one-half of the contract price)</small> | |
| for the payment whereof Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents. | |
| WHEREAS, Principal has by written agreement dated _____ entered into a contract with Owner for Seal Coat and Double Asphalt County roads in all precincts | |
| in accordance with the terms and conditions of said contract, which is hereby referred to and made a part hereof. | |
| NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall promptly make payment to all Claimants as hereinafter defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void; otherwise it shall remain in full force and effect, subject, however, to the following conditions: | |
| 1. A Claimant is defined as one having a direct Contract with the Principal or with a Subcontractor of the Principal for labor, material, or both, used or reasonably required for use in the performance of the Contract. | |
| 2. The above named Principal and Surety hereby jointly and severally agree with the Owner that every Claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such Claimant's work or labor was done or performed, or materials were furnished by such Claimant, may sue on this bond for the use of such Claimant, prosecute the suit to final judgment for such sum or sums as may be justly due Claimant, and have execution thereon. | |
| 3. No suit or action shall be commenced hereunder by any Claimant. | |
| a) Unless Claimant, other than one having a direct Contract with the Principal, shall have given notice to any two of the following: The Principal, the Owner, or the Surety above named, within ninety (90) days after such Claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made. | |
| b) After the expiration of one (1) year following the date on which Principal ceased work on said Contract. If the provisions of this paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable. | |
| c) Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the Project, or any part thereof, is situated, or in the United States District Court for the district in which the Project, or any part thereof, is situated, and not elsewhere. | |
| 4. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder. | |
| Signed and sealed this 23rd day of March, 2021. | |
| H&C Construction Co., Inc. _____ Principal | |
| By  | |
| Colonial American Casualty and Surety Company and Fidelity and Deposit Company of Maryland | |
| By  Robert James Nitsche Attorney-in-Fact | |

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Secretary of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,
this 23rd day of March, 2021



Brian M. Hodges

By: Brian M. Hodges
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Robert James NITSCHKE, Gary A. NITSCHKE, Robert Kevin NITSCHKE and Craig PARKER, all of Giddings, Texas, EACH, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland, and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 23rd day of March, A.D. 2020.



ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray
Vice President

By: Dawn E. Brown
Secretary

State of Maryland
County of Baltimore

On this 23rd day of March, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2023

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021**



Texas Important Notice

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call Zurich North America's toll-free telephone number for information or to make a complaint at:

1-800-382-2150

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights, or complaints at:

1-800-252-3439

You may write the Texas Department of Insurance:

P.O. Box 149104

Austin, TX 78714-9104

Fax: (512) 490-1007

Web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener información o para presentar una queja:

Usted puede llamar al número de teléfono gratuito de Zurich North America's para obtener información o para presentar una queja al:

1-800-382-2150

Usted puede comunicarse con el Departamento de Seguros de Texas para obtener información sobre compañías, coberturas, derechos, o quejas al:

1-800-252-3439

Usted puede escribir al Departamento de Seguros de Texas a:

P.O. Box 149104

Austin, TX 78714-9104

Fax: (512) 490-1007

Sitio web: www.tdi.texas.gov

E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS POR PRIMAS DE SEGUROS O RECLAMACIONES:

Si tiene una disputa relacionada con su prima de seguro o con una reclamación, usted debe comunicarse con la compañía primero. Si la disputa no es resuelta, usted puede comunicarse con el Departamento de Seguros de Texas.

ADJUNTE ESTE AVISO A SU PÓLIZA: Este aviso es solamente para propósitos informativos y no se convierte en parte o en condición del documento adjunto.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

CONTINUATION
CERTIFICATE

Fidelity and Deposit Company of Maryland, Surety upon

a certain Bond No. **LPM9290712**

dated effective April 15, 2019
(MONTH-DAY-YEAR)

on behalf of Square Mile Energy, LLC
(PRINCIPAL)

and in favor of County of Colorado, Texas
(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on April 15, 2020
(MONTH-DAY-YEAR)

and ending on April 15, 2022
(MONTH-DAY-YEAR)

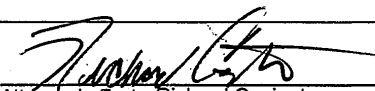
Amount of bond One Hundred Thousand and 00/100----- (\$100,000.00)

Description of bond Superheavy or Oversize Permit Bond

Premium: Not Available

PROVIDED: That this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated on April 9, 2021
(MONTH-DAY-YEAR)
Fidelity and Deposit Company of Maryland

By 
Attorney-in-Fact Richard Covington

McGriff Insurance Services
Agent

10100 Katy Freeway, Suite 400, Houston, TX 77043
Address of Agent

(713) 877-8975
Telephone Number of Agent

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY


KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Vickie Lacy, Richard Covington, Maria D. Zuniga, Marc W. Boots, Ashley Koletar, Joseph R. Aubert and Ryan Varela, all of Houston, Texas, EACH, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York, the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland, and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

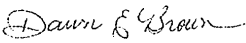
The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 29th day of July, A.D. 2020.



ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND


By: Robert D. Murray
Vice President



By: Dawn E. Brown
Secretary

State of Maryland
County of Baltimore

On this 29th day of July A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.




Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2023

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,
this 9th day of April, 2021.



Brian M. Hodges

By: Brian M. Hodges
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

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

APRIL 26, 2021

APR 12 2021



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
4/2/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | | |
|--|---|------------------------|
| PRODUCER IMA, Inc. - Colorado Division 1705 17th Street, Suite 100 Denver CO 80202 | CONTACT NAME: IMA Denver Team | |
| | PHONE (A/C. No. Ext): 303-534-4567 | FAX (A/C. No.): |
| E-MAIL ADDRESS: DenAccountTechs@imacorp.com | | |
| INSURER(S) AFFORDING COVERAGE | | NAIC # |
| INSURED PrimeEnergy Resources Corporation ATTN: Beverly Cummings 9821 Katy Freeway, Suite 1050 Houston TX 77024 | PRIMCOR1 INSURER A : Arch Insurance Company | 11150 |
| | INSURER B : Zurich American Insurance Company of Illinois | 27855 |
| | INSURER C : Arch Specialty Insurance Company | 21199 |
| | INSURER D : | |
| | INSURER E : | |
| INSURER F : | | |

COVERAGES **CERTIFICATE NUMBER: 625480203** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL SUBR INSD WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|--------------------|---------------|-------------------------|-------------------------|---|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> BI/PDded:\$25,000 <input checked="" type="checkbox"/> S&A Pollution GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: | | EPO1080706-00 | 4/1/2021 | 4/1/2022 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$ |
| B | <input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY | | BAP205777000 | 4/1/2021 | 4/1/2022 | COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ |
| C | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$ | | UXP1043127-00 | 4/1/2021 | 4/1/2022 | EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000 \$ |
| B | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Workers Compensation Includes Alternate Employer Coverage | Y/N N/A | WC186004000 | 4/1/2021 | 4/1/2022 | <input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER WC INCL-STOP GAP E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Excess 2nd Layer Liability Coverage: Policy #MKLV4EFX102925
 Effective Dates: 04/01/2021-04/01/2022 Insurer: Evanston Insurance Company
 \$3,000,000 Each Occurrence; \$3,000,000 Aggregate

 Excess 3rd Layer Liability Coverage: Policy #AU2100532
 Effective Dates: 04/01/2021-04/01/2022 Insurer: Underwriters at Lloyd's London
 \$5,000,000 Each Occurrence; \$5,000,000 Aggregate

| | |
|--|--|
| CERTIFICATE HOLDER County Judge Butch Strunk 400 Spring Street Columbus TX 78934-0000 USA | CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE |
|--|--|

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

APRIL 26, 2021

Denver
1705 17th Street
Suite 100
Denver, CO 80202

1735 1 AB 0.425

1735



COUNTY JUDGE OF COLORADO COUNTY
PO BOX 236
COLUMBUS, TX 78934-0236

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

APRIL 26, 2021

Denver
1705 17th Street
Suite 100
Denver, CO 80202

1736 1 AB 0.425 1736

COUNTY JUDGE BUTCH STRUNK
400 SPRING ST
COLUMBUS, TX 78934-2460

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

APRIL 26, 2021



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
3/17/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | |
|---|---|
| PRODUCER Arthur J. Gallagher Risk Management Services, Inc. PO Box 1749 Spring TX 77383-1749 | CONTACT NAME: Stefanie Kimball |
| | PHONE (A/C, No, Ext): 281-655-6706 FAX (A/C, No): 281-655-6707 E-MAIL ADDRESS: stefanie_kimball@ajg.com |
| INSURED SYSTPAI-02 Systems 2011 Holding, L.P. dba Systems Painters & Drywall P.O. Box 26 New Ulm TX 78950 | INSURER(S) AFFORDING COVERAGE NAIC # |
| | INSURER A: Starr Indemnity & Liability Company 38318 |
| | INSURER B: AGCS Marine Insurance Company 22837 |
| | INSURER C: Homeland Insurance Company of New York 34452 |
| | INSURER D: |
| | INSURER E: |

COVERAGES CERTIFICATE NUMBER: 900663408 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--|-----------|----------|----------------|-------------------------|-------------------------|---|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER: | | | 1000025560211 | 3/18/2021 | 3/18/2022 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$ |
| A | AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY | | | 1000198545211 | 3/18/2021 | 3/18/2022 | COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ |
| A | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$ | | | 1000586236211 | 3/18/2021 | 3/18/2022 | EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ \$ |
| A | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | Y/N | N/A | 1000002695 | 3/18/2021 | 3/18/2022 | <input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000 |
| C | Contractors Pollution | | | 793009044-0002 | 3/18/2021 | 3/18/2022 | Occurrence/Aggregate \$1,000,000 |
| B | Contractors Equipment | | | SML93076108 | 3/18/2021 | 3/18/2022 | Leased/Rented Equip \$540,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 List of Partners: SPDS II LLC, Marshall Marek Irrevocable Trust, Jennifer Marek Irrevocable Trust, Jose A. Castro, James T. Marek and Larry Kunkel

| | |
|--|--|
| CERTIFICATE HOLDER Colorado County PO Box 236 Columbus TX 78934 USA | CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE |
|--|--|

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

APRIL 26, 2021

AGENCY CUSTOMER ID: SYSPAI-02

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

| | | | |
|--|-----------|--|--|
| AGENCY Arthur J. Gallagher Risk Management Services, Inc. | | NAMED INSURED Systems 2011 Holding, L.P | |
| POLICY NUMBER Various | | PO Box 26 New Ulm, TX 78950 | |
| CARRIER Various | NAIC CODE | EFFECTIVE DATE: <u>3/18/2021</u> | |

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

Pursuant to and subject to the policy's terms, definitions, conditions and exclusions, if a written contract between the Insured and the Certificate Holder(s) or other Additional Interests named in the contract applies, the following endorsement forms apply:

General Liability:

- CG 20 10 10 01 - Additional Insured - Owners, Lessees or Contractors - Scheduled Person or Organization - Where required by written contract
- CG 20 37 10 01 - Additional Insured - Owners, Lessees or Contractors - Completed Operations - Where required by written contract
- CG 24 04 05 09 - Waiver of Transfer of Rights of Recovery Against Others To Us (Waiver of Subrogation) - Any person or organization to whom you become obligated to waive your rights of recovery against, under any contract or agreement you enter into prior to the occurrence of loss.
- CG 107 04 11 - Primary and Non-Contributory - Where required by written contract
- OG 195 04 12 - Per Project Per Location Aggregate Endorsement - Per Project and Per Location Limit of \$2,000,000
- Notice of Cancellation for Third Parties - 30 days except for non-payment of premium

Business Auto:

- SICA 1016 04 14 - Additional Insured - Where Required Under Contract or Agreement - Any person or organization for whom you are contractually bound to provide additional insured status but only to the extent of such person or organizations liability arising out of the use of a covered auto
- SICA 1017 02 12 - Insurance Primary as to Certain Additional Insureds - Where required under agreement executed prior to the date of accident
- CA 04 44 10 13 - Waiver of Transfer of Rights of Recovery Against Others To Us (Waiver of Subrogation) Any person or organization to whom you become obligated to waive your rights of recovery against, under any contract or agreement you enter into prior to the occurrence of loss.
- CA 99 48 10 13 - Pollution Liability - Broadened Coverage for Covered Autos
- Notice of Cancellation for Third Parties - 30 days except for non-payment of premium

Workers Compensation and Employers Liability:

- WC 00 03 13 - Waiver Of Our Right To Recover From Others Endorsement - Any person or organization to whom you become obligated to waive your rights of recovery against, under any contract or agreement you enter into prior to the occurrence of loss.
- WC 42 03 04 B - Texas Waiver of Our Right to Recover From Others Endorsement - Any person or organization for whom the Named Insured has agreed by written contract to furnish this waiver.
- WC 99 06 18 - 30 Day Notice of Cancellation for Third Parties

Excess Liability Policy is Follow Form.

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

APRIL 26, 2021

POLICY NUMBER 1000025560211

COMMERCIAL GENERAL LIABILITY
CG 20 10 10 01

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – OWNERS, LESSEES OR
CONTRACTORS – SCHEDULED PERSON OR
ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

| Name Of Additional Insured Person(s) Or Organization(s): | Location(s) Of Covered Operations |
|--|------------------------------------|
| Where Required By Written Contract | Where Required By Written Contract |
| Information required to complete this Schedule, if not shown above, will be shown in the Declarations. | |

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:

1. Your acts or omissions; or
2. The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

1. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

C. With respect to the insurance afforded to these additional insureds, the following is added to **Section III – Limits Of Insurance:**

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance: .

1. Required by the contract or agreement; or
 2. Available under the applicable Limits of Insurance shown in the Declarations;
- whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations,

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021**

POLICY NUMBER: 1000025560211

COMMERCIAL GENERAL LIABILITY
CG 20 37 10 01

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – OWNERS, LESSEES OR
CONTRACTORS – COMPLETED OPERATIONS**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

| Name Of Additional Insured Person(s) Or Organization(s): | Location And Description Of Completed Operations |
|--|--|
| Where Required By Written Contract | If Any |
| Information required to complete this Schedule, if not shown above, will be shown in the Declarations. | |

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury" or "property damage" caused, in whole or in part, by "your work" at the location designated and described in the Schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are

required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to **Section III – Limits Of Insurance:**

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional Insured is the amount of insurance:

1. Required by the contract or agreement; or
 2. Available under the applicable Limits of Insurance shown in the Declarations;
- whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

POLICY NUMBER: 1000025560211

COMMERCIAL GENERAL LIABILITY
CG 24 04 05 09

**WAIVER OF TRANSFER OF RIGHTS OF RECOVERY
AGAINST OTHERS TO US**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Person Or Organization:

Any person or organization to whom you become obligated to waive your rights of recovery against, under any contract or agreement you enter into prior to the occurrence of loss.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The following is added to Paragraph 8. Transfer Of Rights Of Recovery Against Others To Us of Section IV – Conditions:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021**

Dallas, TX 1-866-519-2522

**AMENDMENT – NOTICE OF CANCELLATION
FOR THIRD PARTIES**

Policy Number: 1000198545211 **Effective Date:** March 18, 2021 at 12:01 A.M.
Named Insured: Systems 2011 Holding, LP

This endorsement modifies the insurance coverage form(s) listed below that have been purchased by you and evidenced as such on the Declarations page. Please read the endorsement and respective policy(ies) carefully.

Auto Dealers Coverage Form, Business Auto Coverage Form, Business Auto Physical Damage Coverage Form, Commercial General Liability Coverage Form, Contractor's Pollution Liability Coverage Form, Electronic Data Liability Coverage Form, Excess Liability Policy Form, Garage Coverage Form, Liquor Liability Coverage Form, Motor Carrier Coverage Form, Owners And Contractors Protective Liability Coverage Form-Coverage For Operations Of Designated Contractor, Pollution Liability Coverage Form Designated Sites, Products/Completed Operations Liability Coverage Form, Product Withdrawal Coverage Form, Professional Liability Coverage Form, Railroad Protective Liability Coverage Form, Site Pollution Liability Coverage Form, Special Protective And Highway Liability Policy-New York Department Of Transportation, Truckers Coverage Form, Underground Storage Tank Policy Designated Tanks.

It is agreed that in the event the "Insurer" cancels the policy for any reason other than non-payment of premium, the "First Named Insured" must, within five (5) days of receiving the notice of cancellation, provide the "Insurer", either directly or through the retail broker, with a written list of certificate holder(s) ("Schedule") that the "First Named Insured" is contractually obligated to notify in the event that the policy is cancelled. The "Schedule" must specify the name and current email address of a contact for each certificate holder.

The "Insurer" will endeavor to provide notice of cancellation to the certificate holder(s) listed in the "Schedule" by email. The "Insurer" agrees to provide such notice of cancellation at a rate of \$10 per notified certificate holder up to a maximum of \$25,000 for this policy.

This notification of a pending cancellation of coverage is intended as a courtesy only. The "Insurer's" failure to provide such notice will neither extend the policy cancellation nor negate cancellation of the policy; nor will this failure result in obligation or liability of any kind upon the "Insurer", its agents or representatives.

This endorsement does not affect, in any way, coverage provided under this policy, the cancellation of this policy or the effective date of cancellation.

The following definitions apply to this endorsement:

1. "First Named Insured" means the named insured shown in the Declarations Page of this policy.
2. "Insurer" means the insurance company shown in the header on the Declarations Page of this policy.
3. "Schedule" means the written list of certificate holder(s).

All other terms and conditions of this Policy remain unchanged.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021



Starr Indemnity & Liability Company

Dallas, TX 1-866-519-2522

Primary and Non-Contributory Condition

Policy Number: 1000025560211 **Effective Date:** March 18, 2021 at 12:01 A.M.
Named Insured: Systems 2011 Holding, LP

This endorsement modifies insurance provided under the:

Commercial General Liability Coverage Part

A. SECTION IV – CONDITIONS, condition 4. Other Insurance is amended as follows:

1. The following is added to paragraph 4.a. of the **Other Insurance** condition:

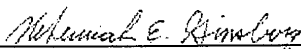
This insurance is primary insurance as respects our coverage to the additional insured, where the written contract or written agreement requires that this insurance be primary and non-contributory. In that event, we will not seek contribution from any other insurance policy available to the additional insured on which the additional insured is a Named Insured.

All other terms and conditions of this Policy remain unchanged.

Signed for STARR INDEMNITY & LIABILITY COMPANY



Steve Blakey, President



Nehemiah E. Ginsburg, General Counsel

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021



Starr Indemnity & Liability Company

Dallas, TX 1-866-519-2522

**Additional Insured – Where Required Under Written
Contract or Written Agreement Endorsement**

Policy Number: 1000198545211 **Effective Date:** 3/18/2021 at 12:01 A.M.
Named Insured: Systems 2011 Holding, LP

This endorsement modifies the insurance coverage form(s) listed below that have been purchased by you and evidenced as such on the declarations page. Please read the endorsement and respective policy(ies) carefully.

Business Auto Coverage Form

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

It is hereby agreed that **SECTION II – COVERED AUTOS LIABILITY COVERAGE, A. Coverage, 1. Who Is An Insured**, is amended to include the following:

- d. Any person or organization whom you become obligated to include as an additional insured under this policy, as a result of any written contract or written agreement you enter into which requires you to furnish insurance to that person or organization of the type provided by this policy, but only with respect to liability arising out of use of a covered "auto". However, the insurance provided will not exceed the lesser of:

- (1) The coverage and/or limits of this policy, or
- (2) The coverage and/or limits required by said written contract or written agreement.

All other terms and conditions of this Policy remain unchanged.

Signed for STARR INDEMNITY & LIABILITY COMPANY

Steve Blakey, President and
Chief Executive Officer

Nehemiah E. Ginsburg, General Counsel

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

POLICY NUMBER: 1000198545211

COMMERCIAL AUTO
CA 04 44 10 13

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**WAIVER OF TRANSFER OF RIGHTS OF RECOVERY
AGAINST OTHERS TO US (WAIVER OF SUBROGATION)**

This endorsement modifies insurance provided under the following:

AUTO DEALERS COVERAGE FORM
BUSINESS AUTO COVERAGE FORM
MOTOR CARRIER COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

This endorsement changes the policy effective on the inception date of the policy unless another date is indicated below.

Named Insured: Systems 2011 Holding, LP

Endorsement Effective Date: 3/18/2021

SCHEDULE

Name(s) Of Person(s) Or Organization(s):

Any person or organization to whom you become obligated to waive your rights of recovery against, under any contract or agreement you enter into prior to the occurrence of a loss.

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The **Transfer Of Rights Of Recovery Against Others To Us** condition does not apply to the person(s) or organization(s) shown in the Schedule, but only to the extent that subrogation is waived prior to the "accident" or the "loss" under a contract with that person or organization.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021



Starr Indemnity & Liability Company

Dallas, TX 1-866-519-2522

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**INSURANCE PRIMARY AS TO CERTAIN
ADDITIONAL INSURED**

Policy Number: 1000198545211 **Effective Date:** 3/18/2021 at 12:01 AM
Named Insured: Systems 2011 Holding, LP

This policy is amended as follows:

BUSINESS AUTO COVERAGE FORM

Section IV – Business Auto Conditions, B., General Conditions, 5., Other Insurance, c., is amended by the addition of the following sentence:

The insurance afforded under this policy to an additional insured will apply as primary insurance for such additional insured where so required under an agreement executed prior to the date of accident. We will not ask any insurer that has issued other insurance to such additional insured to contribute to the settlement of loss arising out of such accident.

All other terms and conditions remain unchanged.

Signed for STARR INDEMNITY & LIABILITY COMPANY

Steve Blakey, President and
Chief Executive Officer

Nehemiah E. Ginsburg, General Counsel

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021



Starr Indemnity & Liability Company

Dallas, TX 1-866-519-2522

**AMENDMENT – NOTICE OF CANCELLATION
FOR THIRD PARTIES**

Policy Number: 1000198545211

Effective Date: 03/18/2021 at 12:01 A.M.

Named Insured: Systems 2011 Holdings, LP

This endorsement modifies the insurance coverage form(s) listed below that have been purchased by you and evidenced as such on the Declarations page. Please read the endorsement and respective policy(ies) carefully.

Auto Dealers Coverage Form, Business Auto Coverage Form, Business Auto Physical Damage Coverage Form, Commercial General Liability Coverage Form, Contractor's Pollution Liability Coverage Form, Electronic Data Liability Coverage Form, Excess Liability Policy Form, Garage Coverage Form, Liquor Liability Coverage Form, Motor Carrier Coverage Form, Owners And Contractors Protective Liability Coverage Form-Coverage For Operations Of Designated Contractor, Pollution Liability Coverage Form Designated Sites, Products/Completed Operations Liability Coverage Form, Product Withdrawal Coverage Form, Professional Liability Coverage Form, Railroad Protective Liability Coverage Form, Site Pollution Liability Coverage Form, Special Protective And Highway Liability Policy-New York Department Of Transportation, Truckers Coverage Form, Underground Storage Tank Policy Designated Tanks.

It is agreed that in the event the "Insurer" cancels the policy for any reason other than non-payment of premium, the "First Named Insured" must, within five (5) days of receiving the notice of cancellation, provide the "Insurer", either directly or through the retail broker, with a written list of certificate holder(s) ("Schedule") that the "First Named Insured" is contractually obligated to notify in the event that the policy is cancelled. The "Schedule" must specify the name and current email address of a contact for each certificate holder.

The "Insurer" will endeavor to provide notice of cancellation to the certificate holder(s) listed in the "Schedule" by email. The "Insurer" agrees to provide such notice of cancellation at a rate of \$10 per notified certificate holder up to a maximum of \$25,000 for this policy.

This notification of a pending cancellation of coverage is intended as a courtesy only. The "Insurer's" failure to provide such notice will neither extend the policy cancellation nor negate cancellation of the policy; nor will this failure result in obligation or liability of any kind upon the "Insurer", its agents or representatives.

This endorsement does not affect, in any way, coverage provided under this policy, the cancellation of this policy or the effective date of cancellation.

The following definitions apply to this endorsement:

1. "First Named Insured" means the named insured shown in the Declarations Page of this policy.
2. "Insurer" means the insurance company shown in the header on the Declarations Page of this policy.
3. "Schedule" means the written list of certificate holder(s).

All other terms and conditions of this Policy remain unchanged.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

COMMERCIAL AUTO
CA 99 48 10 13

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**POLLUTION LIABILITY – BROADENED COVERAGE
FOR COVERED AUTOS – BUSINESS AUTO AND
MOTOR CARRIER COVERAGE FORMS**

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM
MOTOR CARRIER COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

A. Covered Autos Liability Coverage is changed as follows:

1. Paragraph a. of the Pollution Exclusion applies only to liability assumed under a contract or agreement.
2. With respect to the coverage afforded by Paragraph A.1. above, Exclusion B.6. Care, Custody Or Control does not apply.

B. Changes in Definitions

For the purposes of this endorsement, Paragraph D. of the Definitions Section is replaced by the following:

D. "Covered pollution cost or expense" means any cost or expense arising out of:

1. Any request, demand, order or statutory or regulatory requirement that any "insured" or others test for, monitor, clean up, remove, contain, treat, detoxify or neutralize, or in any way respond to, or assess the effects of "pollutants"; or
2. Any claim or "sue" by or on behalf of a governmental authority for damages because of testing for, monitoring, cleaning up, removing, containing, treating, detoxifying or neutralizing, or in any way responding to or assessing the effects of "pollutants".

"Covered pollution cost or expense" does not include any cost or expense arising out of the actual, alleged or threatened discharge, dispersal, seepage, migration, release or escape of "pollutants":

- a. Before the "pollutants" or any property in which the "pollutants" are contained are moved from the place where they are accepted by the "insured" for movement into or onto the covered "auto"; or
- b. After the "pollutants" or any property in which the "pollutants" are contained are moved from the covered "auto" to the place where they are finally delivered, disposed of or abandoned by the "insured".

Paragraphs a. and b. above do not apply to "accidents" that occur away from premises owned by or rented to an "insured" with respect to "pollutants" not in or upon a covered "auto" if:

- (1) The "pollutants" or any property in which the "pollutants" are contained are upset, overturned or damaged as a result of the maintenance or use of a covered "auto"; and
- (2) The discharge, dispersal, seepage, migration, release or escape of the "pollutants" is caused directly by such upset, overturn or damage.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021

WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY

WC 00 03 13
(Ed. 04-84)

WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

This agreement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

Schedule

Any person or organization to whom you become obligated to waive your rights of recovery against, under any contract or agreement you enter into prior to the occurrence of loss.

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.
(The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement Effective: 03/18/2021

Policy No.: 1000002695

Endorsement No.:

Insured:

Premium:

Insurance Company:

Countersigned by: _____

WC 00 03 13
(Ed. 04-84)

Page 1 of 1

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY

WC 42 03 04 B

(Ed. 6-14)

TEXAS WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

This endorsement applies only to the insurance provided by the policy because Texas is shown in Item 3.A. of the Information Page.

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule, but this waiver applies only with respect to bodily injury arising out of the operations described in the Schedule where you are required by a written contract to obtain this waiver from us.

This endorsement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

The premium for this endorsement is shown in the Schedule.

Schedule

1. Specific Waiver
Name of person or organization

Blanket Waiver
Any person or organization for whom the Named Insured has agreed by written contract to furnish this waiver.

2. Operations: All Texas Operations

3. Premium

The premium charge for this endorsement shall be 2.0% of the premium developed on payroll in connection with work performed for the above person(s) or organization(s) arising out of the operations described.

4. Advance Premium: See Extension Page

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.

(The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement Effective: 3/18/2021

Policy No. 1000002695

Endorsement No.:

Insured:

Premium:

Insurance Company:

Countersigned by: _____

WC 42 03 04 B
(Ed. 6-14)

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MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021

STARR INDEMNITY & LIABILITY COMPANY

A MEMBER OF STARR COMPANIES

Dallas, TX 1-866-519-2522

WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY

WC 99 06 18
(Ed. 4-15)

AMENDMENT – 30 DAY NOTICE OF CANCELLATION FOR THIRD PARTIES

We agree to give thirty (30) days' notice of cancellation to the following certificate holder(s) in the event that we cancel the policy for any reason other than non-payment of premium:

SCHEDULE

We will endeavor to provide advice of cancellation (the "Advice") to the certificate holders listed in the schedule by e-mail. Certificate holders include only those entities for which thirty (30) days' notice of cancellation is required by an "insured contract" but only with respect to an entity for which you are directly or indirectly performing your work.

This advance notification of a pending cancellation of coverage is intended as a courtesy only. Our failure to provide such Advice will neither extend the policy cancellation nor negate cancellation of the policy; nor will such failure result in obligation or liability of any kind upon us, our agents or representatives.

This endorsement does not affect, in any way, coverage provided under this policy, the cancellation of this policy or the effective date of cancellation.

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.
(The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement Effective: 3/18/2021
Insured:

Policy No.: 1000002695
Premium:
Endorsement No.:

Insurance Company:

Countersigned by: _____

WC 99 06 18
(Ed. 4-15)

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

APRIL 26, 2021

- _13. Examine and approve all accounts payable and budget amendments.

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

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021

04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 1
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 PREPARER:0004

| DEPARTMENT | | | | |
|---------------------------------------|------------|---|-------------------------------------|------------------|
| NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
| 0100-TOTAL REVENUES/CARRY-OVER | | | | |
| COLORADO CO GROUNDWATER CONSRV DIST | 222470 | A | PRAIRIE CHICKEN REFUGE 2020 REVENUE | 59.10 |
| COLUMBUS I.S.D. | 222474 | A | PRAIRIE CHICKEN REFUGE 2020 REVENUE | 3,829.25 |
| JUAN BUSSO | 222440 | A | REFUND OVERPAYMENT OF FINES | 200.00 |
| JUSTICE COURT #4 ACCOUNT | 222487 | R | OVERDRAFT FEE FOR CC CHARGEBACK | 30.00 |
| MAXIMINO VILLATORO | 222638 | A | REFUND OVERPAYMENT OF FINE | 35.00 |
| RENNI VASQUEZ GIL | 222602 | A | REIMB OVERPAYMENT OF FINE/C210045 | 14.00 |
| RICE C.I.S.D. | 222504 | A | PRAIRIE CHICKEN REFUGE 2020 REVENUE | 3,331.92 |
| RICE DISTRICT COMMUNITY HOSPITAL | 222505 | A | PRAIRIE CHICKEN REFUGE 2020 REVENUE | 615.54 |
| TEXAS PARKS AND WILDLIFE DEPARTMENT | 222460 | A | TPW FINE/A824446B/CR1808881 | 170.00 |
| DEPARTMENT TOTAL | | | | 8,284.81 |
| 0200-LIABILITY ACCOUNTS | | | | |
| OMNIBASE SERVICES OF TEXAS | 222489 | A | CC 1ST QTR OMNI FEES/#007045 | 48.00 |
| OMNIBASE SERVICES OF TEXAS | 222490 | A | JP#1 1ST QTR OMNI FEES/#001045 | 264.00 |
| OMNIBASE SERVICES OF TEXAS | 222491 | A | JP#2 1ST QTR OMNI FEES/#002045 | 426.00 |
| OMNIBASE SERVICES OF TEXAS | 222492 | A | JP#3 1ST QTR OMNI FEES/#003045 | 738.00 |
| OMNIBASE SERVICES OF TEXAS | 222493 | A | JP#4 1ST QTR OMNI FEES/#004045 | 180.00 |
| PERDUE, BRADON, FIELDER, COLDER & | 222494 | A | FEB COCLK DLQ ATTY FEES/IVC00058447 | 2.50 |
| PERDUE, BRADON, FIELDER, COLDER & | 222495 | A | FEB DCLK DLQ ATTY FEES/IVC00058446 | 472.90 |
| STATE COMPTROLLER | 222523 | A | WARRANT FEES/1ST QTR 2021 | 250.33 |
| STATE COMPTROLLER | 222524 | A | ARREST FEES/1ST QTR 2021 | 764.79 |
| STATE COMPTROLLER | 222525 | A | CONSOLIDATED CRT COSTS/1ST QTR 2021 | 31,455.18 |
| STATE COMPTROLLER | 222526 | A | CCC 1-1-04 TO 12-31-19/1ST QTR 2021 | 10,368.69 |
| STATE COMPTROLLER | 222527 | A | CCC 9-1-91 TO 12-31-03/1ST QTR 2021 | 1,046.70 |
| STATE COMPTROLLER | 222528 | A | TIME PAYMENTS/1ST QTR 2021 | 219.21 |
| STATE COMPTROLLER | 222529 | A | STATE TRAFFIC FINES-\$30/1ST QTR 21 | 14,105.24 |
| STATE COMPTROLLER | 222530 | A | STATE TRAFFIC FINES-\$50/1ST QTR 21 | 6,570.35 |
| STATE COMPTROLLER | 222531 | A | FTA FEES/1ST QTR 2021 | 5,520.00 |
| STATE COMPTROLLER | 222532 | A | JUDICIAL SUPPORT FEES/1ST QTR 2021 | 1,634.21 |
| STATE COMPTROLLER | 222533 | A | JURY SERVICE FEES/1ST QTR 2021 | 284.03 |
| STATE COMPTROLLER | 222534 | A | JUVENILE PROBATION DIV/1ST QTR 2021 | 36.00 |
| STATE COMPTROLLER | 222535 | A | EMS TRAUMA FEES/1ST QTR 2021 | 690.38 |
| STATE COMPTROLLER | 222536 | A | BAIL BOND FEES/1ST QTR 2021 | 1,107.00 |
| STATE COMPTROLLER | 222537 | A | JUD FUND-CONST CO CRT/1ST QTR 2021 | 170.29 |
| STATE COMPTROLLER | 222538 | A | INDIGENT DEFENSE FUND/1ST QTR 2021 | 663.24 |
| STATE COMPTROLLER | 222539 | A | DNA TESTING-CONVICTION/1ST QTR 2021 | 70.60 |
| STATE COMPTROLLER | 222540 | A | DNA TESTING-COMM SUPVN/1ST QTR 2021 | 434.08 |
| STATE COMPTROLLER | 222541 | A | MOVING VIOLATIONS/1ST QTR 2021 | 14.15 |
| STATE COMPTROLLER | 222542 | A | TRUANCY PREV & DIV/1ST QTR 2021 | 471.71 |
| STATE COMPTROLLER | 222543 | A | BIRTH CERTIFICATES FEE/1ST QTR 2021 | 442.80 |
| STATE COMPTROLLER | 222544 | A | DIVORCE & FAMILY LAW CASES/1ST QTR | 1,170.54 |
| STATE COMPTROLLER | 222545 | A | OTHER THAN DIVORCE/FAM LAW/1ST QTR | 2,279.00 |
| STATE COMPTROLLER | 222546 | A | JUSTICE COURT FILING FEES/1ST QTR | 581.33 |
| STATE COMPTROLLER | 222547 | A | CONST COUNTY CRT FILING FEE/1ST QTR | 540.55 |
| STATE COMPTROLLER | 222548 | A | MARRIAGE LICENSE FEE FORMAL/1ST QT | 960.00 |
| STATE COMPTROLLER | 222549 | A | DIST CRT INDIGENT LEGAL SVC/1ST QTR | 243.66 |
| STATE COMPTROLLER | 222550 | A | JUDICIAL SUPPORT FEES/1ST QTR 2021 | 7,125.80 |
| STATE COMPTROLLER | 222551 | A | JUDICIAL & CRT PERSONNEL/1ST QTR 21 | 1,001.93 |
| STATE COMPTROLLER | 222554 | A | SPECIALTY CRT PROGRAM/1ST QTR 2021 | 309.42 |
| STATE COMPTROLLER | 222552 | A | CIVIL E-FILING FEES/1ST QTR 2021 | 4,721.60 |
| STATE COMPTROLLER | 222553 | A | CRIMINAL E-FILING FEES/1ST QTR 2021 | 133.58 |
| DEPARTMENT TOTAL | | | | 97,517.79 |
| 0400-COUNTY JUDGE | | | | |
| AT&T MOBILITY | 222655 | A | CELLULAR SVC/ACCT#826401607 | 39.97 |
| CHASE CARD SERVICES | 222648 | A | ELMO DIGITAL DOCUMENT CAMERA | 2,210.00 |

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

APRIL 26, 2021

04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 CYCLE: ALL PAGE 2
 PREPARER:0004

| DEPARTMENT | NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
|---------------------------|-----------------------------------|------------|---|-------------------------------------|-----------|
| | PRESTIGE OFFICE PRODUCTS, LLC | 222451 | A | OFFICE SUPPLIES/INV#122052 | 29.61 |
| | TIME WARNER CABLE ENTERPRISES LLC | 222390 | R | TRUNKED PHONE LINES | 31.64 |
| | DEPARTMENT TOTAL | | | | 2,311.22 |
| 0401-COMMISSIONER'S COURT | | | | | |
| | CRAIN, CATON & JAMES, P.C. | 222418 | A | DEFENSE COSTS/ALTAIR DISPOSAL SVCS | 367.87 |
| | CRAIN, CATON & JAMES, P.C. | 222419 | A | DEFENSE COSTS/INLAND ENVIRONMENTAL | 10,971.35 |
| | CRAIN, CATON & JAMES, P.C. | 222420 | A | DEFENSE COSTS/REMEDICATION CLAIM | 2,861.25 |
| | WEIMAR VOLUNTEER FIRE DEPT | 222628 | A | CONTRIBUTION FOR 2021 | 16,000.00 |
| | DEPARTMENT TOTAL | | | | 30,200.47 |
| 0403-COUNTY CLERK | | | | | |
| | SCOTT-MERRIMAN, INC. | 222514 | A | BIRTH CERTIFICATES ENVELOPES/067017 | 606.52 |
| | SYNCB/AMAZON | 222518 | A | APC BATTERY BACKUP FOR CO CLK | 61.59 |
| | TIME WARNER CABLE ENTERPRISES LLC | 222384 | R | TRUNKED PHONE LINES | 47.47 |
| | DEPARTMENT TOTAL | | | | 715.58 |
| 0410-ELECTIONS | | | | | |
| | TIME WARNER CABLE ENTERPRISES LLC | 222385 | R | TRUNKED PHONE LINES | 15.83 |
| | DEPARTMENT TOTAL | | | | 15.83 |
| 0426-COUNTY COURT | | | | | |
| | CARRIE JETTON | 222371 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | CHARLES WILLIAMS | 222367 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | ELLEN LABAY | 222378 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | FAUSTINO SALINAS | 222363 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 20.00 |
| | FRANK SCHANZER | 222377 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | JAMES GARNER | 222370 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | JAMES HARGROVE | 222362 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 20.00 |
| | JAMES WEISHUHN | 222365 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 20.00 |
| | JOSEPHINE ADAME | 222364 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 20.00 |
| | KASIE SEDLOCK | 222361 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 20.00 |
| | KATIE CARROLL | 222374 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | KEVIN HATTERMANN | 222375 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | LEVATER BLUNTSON | 222372 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | LYDIA CONTRERAS | 222366 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | NATHANIEL DAVIS | 222373 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | PATRICIA WAGNER | 222594 | A | COURT REPORTER ON 4-14/INV#305 | 600.00 |
| | SHARON HAJOVSKY | 222369 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | SHENEKA TOWNSEND | 222368 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | SYLVIA CASTANEDA | 222376 | R | COUNTY COURT JURY DUTY ON 4-14-21 | 12.00 |
| | DEPARTMENT TOTAL | | | | 856.00 |
| 0428-PUBLIC DEFENDER | | | | | |
| | TIME WARNER CABLE ENTERPRISES LLC | 222393 | R | TRUNKED PHONE LINES | 15.83 |
| | DEPARTMENT TOTAL | | | | 15.83 |
| 0435-DISTRICT COURT | | | | | |
| | BCC LANGUAGES LLC | 222404 | A | INTERPRETATION ON 4-5/INV#21336 | 400.00 |
| | COLUMBUS HISTORICAL PRESERV TRUST | 222416 | A | USE OF GRAND HALL FOR JURY TRIAL | 250.00 |
| | HARLE & SCHEFF, PLLC | 222559 | A | CRT APPT ATTY/CAUSE#25,769/CPS | 150.00 |
| | HARLE & SCHEFF, PLLC | 222560 | A | CRT APPT ATTY/CAUSE#25,625/CPS | 150.00 |
| | HARLE & SCHEFF, PLLC | 222561 | A | CRT APPT ATTY/CAUSE#25,691/CPS | 150.00 |
| | HARLE & SCHEFF, PLLC | 222562 | A | CRT APPT ATTY/CAUSE#25,845/CPS | 270.00 |
| | HARLE & SCHEFF, PLLC | 222563 | A | CRT APPT ATTY/CAUSE#25,680/CPS | 150.00 |
| | JESSICA R POWELL ANDERS PC | 222437 | A | CRT APPT ATTY/CAUSE#25,794/CPS | 150.00 |
| | JESSICA R POWELL ANDERS PC | 222438 | A | CRT APPT ATTY/CAUSE#25,725/CPS | 150.00 |

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

APRIL 26, 2021

04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 3
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 PREPARER:0004

| DEPARTMENT | | | | |
|-------------------------------------|------------|---|-------------------------------------|----------|
| NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
| JESSICA R POWELL ANDERS PC | 222439 | A | CRT APPT ATTY/CAUSE#25,843/CPS | 150.00 |
| JESSICA R POWELL ANDERS PC | 222556 | A | COURT APPT ATTY/CAUSE#25,680/CPS | 210.00 |
| JESSICA R POWELL ANDERS PC | 222557 | A | COURT APPT ATTY/CAUSE#25,752/CPS | 150.00 |
| JESSICA R POWELL ANDERS PC | 222558 | A | COURT APPT ATTY/CAUSE#25,845/CPS | 150.00 |
| KATRINA DANNHAUS PACKARD, P.C. | 222564 | A | CRT APPT ATTY/CAUSE#25,769/CPS | 165.00 |
| KATRINA DANNHAUS PACKARD, P.C. | 222565 | A | CRT APPT ATTY/CAUSE#25,746/CPS | 195.00 |
| KATRINA DANNHAUS PACKARD, P.C. | 222566 | A | CRT APPT ATTY/CAUSE#25,625/CPS | 210.00 |
| KATRINA DANNHAUS PACKARD, P.C. | 222567 | A | CRT APPT ATTY/CAUSE#25,769/CPS | 240.00 |
| PATRICIA WAGNER | 222570 | A | COURT REPORTER ON 4-19/INV#309 | 600.00 |
| DEPARTMENT TOTAL | | | | 3,890.00 |
| 0450-DISTRICT CLERK | | | | |
| GREATAMERICA FINANCIAL SVCS | 222398 | R | DIST CLK COPIER LEASE/INV#29121870 | 120.40 |
| SYNCB/AMAZON | 222519 | A | APC BATTERY BACKUP FOR DIST CLK | 61.59 |
| TIME WARNER CABLE ENTERPRISES LLC | 222386 | R | TRUNKED PHONE LINES | 31.66 |
| DEPARTMENT TOTAL | | | | 213.65 |
| 0451-JUSTICE OF THE PEACE #1 | | | | |
| PRESTIGE OFFICE PRODUCTS, LLC | 222452 | A | PLANTRONICS BATTERY/INV#122051 | 59.00 |
| PRESTIGE OFFICE PRODUCTS, LLC | 222453 | A | OFFICE SUPPLIES/INV#121685 | 240.21 |
| DEPARTMENT TOTAL | | | | 299.21 |
| 0452-JUSTICE OF THE PEACE #2 | | | | |
| PRESTIGE OFFICE PRODUCTS, LLC | 222499 | A | OFFICE SUPPLIES/INV#121949 | 431.33 |
| DEPARTMENT TOTAL | | | | 431.33 |
| 0453-JUSTICE OF THE PEACE #3 | | | | |
| PRESTIGE OFFICE PRODUCTS, LLC | 222496 | A | OFFICE SUPPLIES/INV#121977 | 286.09 |
| PRESTIGE OFFICE PRODUCTS, LLC | 222497 | A | PULL-OUT BINS MOBILE STORAGE/122076 | 1,190.00 |
| TIME WARNER CABLE ENTERPRISES LLC | 222392 | R | TRUNKED PHONE LINES | 31.66 |
| TIME WARNER CABLE ENTERPRISES LLC | 222397 | R | DIRECTORY ASSISTANCE | 3.31 |
| DEPARTMENT TOTAL | | | | 1,511.06 |
| 0454-JUSTICE OF THE PEACE #4 | | | | |
| TIME WARNER CABLE ENTERPRISES LLC | 222608 | A | PHONE & INTERNET @ JP#4 | 140.39 |
| DEPARTMENT TOTAL | | | | 140.39 |
| 0475-COUNTY ATTORNEY | | | | |
| AT&T MOBILITY | 222654 | A | CELLULAR SVC/ACCT#826401607 | 216.88 |
| HIDALGO COUNTY | 222633 | A | CRIMINAL SUBPOENA/CAUSE#CR-18-099 | 100.00 |
| STATE BAR OF TEXAS | 222502 | A | TX CRIM PATTERN JURY CHG 20 EDITION | 150.00 |
| SYNCB/AMAZON | 222516 | A | PLEX COPIER FOR CO ATTY | 125.00 |
| TIME WARNER CABLE ENTERPRISES LLC | 222391 | R | TRUNKED PHONE LINES | 63.29 |
| DEPARTMENT TOTAL | | | | 655.17 |
| 0495-COUNTY AUDITOR'S OFFICE | | | | |
| PRESTIGE OFFICE PRODUCTS, LLC | 222500 | A | CALCULATOR PAPER/INV#121991 | 9.99 |
| TIME WARNER CABLE ENTERPRISES LLC | 222388 | R | TRUNKED PHONE LINES | 31.66 |
| DEPARTMENT TOTAL | | | | 41.65 |
| 0497-COUNTY TREASURER | | | | |
| JOYCE GUTHMANN | 222636 | A | ANNUAL TREASURER'S CONF EXPS | 172.97 |
| TIME WARNER CABLE ENTERPRISES LLC | 222389 | R | TRUNKED PHONE LINES | 15.83 |
| DEPARTMENT TOTAL | | | | 188.80 |
| 0499-TAX ASSESSOR-COLLECTOR | | | | |
| TIME WARNER CABLE ENTERPRISES LLC | 222387 | R | TRUNKED PHONE LINES | 31.66 |

**MINUTES OF THE COLORADO COUNTY
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04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 4
TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 PREPARER:0004

DEPARTMENT

| NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
|--------------------------|------------|---|-----------------------------------|--------|
| XEROX FINANCIAL SERVICES | 222383 | R | APRIL XEROX LEASE PMT/INV#2574035 | 250.55 |
| DEPARTMENT TOTAL | | | | 282.21 |

0510-COURTHOUSE BUILDING

| | | | | |
|--------------------------------------|--------|---|-------------------------------------|-----------|
| A-LINE AUTO PARTS | 222401 | A | RING TERMINAL 5/16 STUD/CUST#46398 | 3.09 |
| A-LINE AUTO PARTS | 222402 | A | PREMIX GAS & AEROSOL CLEANER/#46398 | 95.93 |
| COLUMBUS BEARING & INDUST | 222415 | A | PARTS/CUST#201430 | 92.88 |
| CONDR COMMUNICATIONS | 222555 | A | SET UP MICROPHONES FOR TRIAL/#62324 | 40.00 |
| CONSTELLATION NEW ENERGY, INC. | 222406 | R | PROBATION ELECTRICITY TO 4/05/21 | 548.92 |
| CONSTELLATION NEW ENERGY, INC. | 222411 | R | TRAVIS STREETLIGHT TO 3/26/21 | 9.14 |
| CONSTELLATION NEW ENERGY, INC. | 222413 | R | TRAVIS STREETLIGHT TO 3/26/21 | 9.14 |
| CONSTELLATION NEW ENERGY, INC. | 222414 | R | STREETLIGHT TO 3/25/21 | 66.19 |
| CONSTELLATION NEW ENERGY, INC. | 222475 | A | ANNEX ELECTRICITY TO 4-6 | 1,238.72 |
| CONSTELLATION NEW ENERGY, INC. | 222476 | A | AG BLDG ELECTRICITY TO 4-6 | 168.06 |
| CONSTELLATION NEW ENERGY, INC. | 222477 | A | RMO/MAINT ELECTRICITY TO 4-6 | 99.58 |
| CONSTELLATION NEW ENERGY, INC. | 222478 | A | COURTHOUSE ELECTRICITY TO 4-6 | 1,268.05 |
| CONSTELLATION NEW ENERGY, INC. | 222479 | A | JP#3 ELECTRICITY TO 4-6 | 218.10 |
| CONSTELLATION NEW ENERGY, INC. | 222480 | A | SVS FACILITY ELECTRICITY TO 3-29 | 696.56 |
| CONSTELLATION NEW ENERGY, INC. | 222481 | A | TRAVIS STREETLIGHT TO 4-6 | 15.09 |
| CONSTELLATION NEW ENERGY, INC. | 222482 | A | SPRING STREETLIGHT TO 4-6 | 7.53 |
| CONSTELLATION NEW ENERGY, INC. | 222575 | A | JP#4 ELECTRICITY TO 3-25 | 296.23 |
| CURT'S CARPET & DESIGN CENTER | 222360 | R | DOWN PMT ON CARPET & INSTALLATION | 5,600.00 |
| DOUBLE "C" PEST CONTROL | 222422 | A | PEST CONTROL @ PROBATION/INV#4324 | 40.00 |
| DOUBLE "C" PEST CONTROL | 222424 | A | PEST CONTROL @ COURTHOUSE/INV#4320 | 100.00 |
| DOUBLE "C" PEST CONTROL | 222425 | A | PEST CONTROL @ ANNEX/INV#4321 | 50.00 |
| DOUBLE "C" PEST CONTROL | 222426 | A | PEST CONTROL @ EXT SVC/INV#4322 | 40.00 |
| DOUBLE "C" PEST CONTROL | 222427 | A | PEST CONTROL @ JP#3/INV#4323 | 40.00 |
| DOUBLE "C" PEST CONTROL | 222428 | A | PEST CONTROL @ MAINT BLDG/INV#4325 | 20.00 |
| DOUBLE "C" PEST CONTROL | 222429 | A | PEST CONTROL @ MAINT/STORAGE/#4326 | 18.00 |
| DOUBLE "C" PEST CONTROL | 222430 | A | PEST CONTROL @ AIRPORT/INV#4327 | 40.00 |
| GULF COAST MEDICAL CENTER | 222589 | A | TOWELS/INV#2032309 | 99.26 |
| GULF COAST MEDICAL CENTER | 222590 | A | CLEANING SUPPLS/INV#2032303,2032309 | 279.23 |
| TAKE ROOT | 222458 | A | MALATHION INSECTICIDE/INV#410804 | 19.95 |
| TEXAS DEPT OF LICENSING & REGULATION | 222596 | A | ELEVATOR REPORT OF INSPECTION | 20.00 |
| WALMART COMMUNITY/SYNCR | 222578 | A | CLEANING SUPPLIES/TR#08102 | 43.16 |
| WALMART COMMUNITY/SYNCR | 222643 | A | CLEANING SUPPLIES/TR#06422 | 88.07 |
| DEPARTMENT TOTAL | | | | 11,370.88 |

0530-EMERGENCY MANAGEMENT

| | | | | |
|-------------------------------------|--------|---|----------------------------------|----------|
| 911 VEHICLE | 222400 | A | INSTALL SCENE LIGHTS ON COMM VEH | 1,125.00 |
| AT&T MOBILITY | 222653 | A | CELLULAR SVC/ACCT#826401607 | 57.17 |
| CHASE CARD SERVICES | 222646 | A | DECONTAMINATION OF VEHICLE | 65.00 |
| DEPARTMENT OF INFORMATION RESOURCES | 222399 | R | FEB T-1 LINE/INV#21202887N | 467.38 |
| DEPARTMENT TOTAL | | | | 1,714.55 |

0540-EMS DIRECTOR/AMBULANCE

| | | | | |
|------------------------------------|--------|---|-----------------------------------|----------|
| BOUND TREE MEDICAL, LLC | 222630 | A | MEDICAL SUPPLIES/INV#83896047 | 292.18 |
| CHASE CARD SERVICES | 222647 | A | CELL PHONE FOR EL EMS STATION | 19.00 |
| COLORADO COUNTY OIL CO., INC. | 222471 | A | 510 GALS DIESEL/INV#429597 | 1,200.08 |
| COLORADO COUNTY OIL CO., INC. | 222472 | A | 450 GALS DIESEL/INV#430588 | 1,105.87 |
| EMS MANAGEMENT & CONSULTANTS, INC. | 222431 | A | MARCH EMS BILLING SVCS/INV#042220 | 1,814.30 |
| ESO SOLUTIONS, INC. | 222631 | A | CAD DATA INTEGRATION FOR REPORTS | 1,586.05 |
| HENRY SCHEIN INC. | 222435 | A | MEDICAL SUPPLIES/INV#91771866 | 184.68 |
| HENRY SCHEIN INC. | 222632 | A | MEDICAL SUPPLIES/INV#92450052 | 416.78 |
| J & W PARTS | 222634 | A | OIL/CUST#1445 | 188.94 |
| J & W PARTS | 222635 | A | FILTER/CUST#1445 | 22.14 |
| KEVIN SEIGLER | 222637 | A | REPAIRS TO AMBULANCE/INV#7280 | 200.00 |

MINUTES OF THE COLORADO COUNTY
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04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 5
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| DEPARTMENT | NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
|---------------------------|------------------------------------|------------|---|------------------------------------|------------|
| | O'REILLY AUTO PARTS | 222639 | A | BATTERY & TOOLS/CUST#1269382 | 155.67 |
| | PRESTIGE OFFICE PRODUCTS, LLC | 222447 | A | HP CARTRIDGE/INV#121937 | 100.99 |
| | QUADMED, INC. | 222454 | A | MEDICAL SUPPLIES/INV#189893 | 472.38 |
| | QUADMED, INC. | 222503 | A | MEDICAL SUPPLIES/INV#190010 | 492.32 |
| | QUADMED, INC. | 222641 | A | MEDICAL SUPPLIES/INV#190209 | 497.72 |
| | QUADMED, INC. | 222642 | A | MEDICAL SUPPLIES/INV#188564 | 389.72 |
| | TELEFLEX LLC | 222459 | A | EZ-IO NEEDLES/INV#9503812723 | 1,115.50 |
| | TIME WARNER CABLE ENTERPRISES LLC | 222603 | A | FIBER INTERNET @ SVCS FACILITY | 451.36 |
| | TIME WARNER CABLE ENTERPRISES LLC | 222607 | A | PHONE SVC @ EL EMS | 39.99 |
| | DEPARTMENT TOTAL | | | | 10,745.67 |
| 0555-911 RURAL ADDRESSING | | | | | |
| | PRESTIGE OFFICE PRODUCTS, LLC | 222449 | A | HP CARTRIDGE/INV#122010 | 84.99 |
| | DEPARTMENT TOTAL | | | | 84.99 |
| 0560-COUNTY SHERIFF | | | | | |
| | A L & M BUILDING SUPPLY | 222651 | A | FLEET SUPPLIES/ACCT#5134 | 6.29 |
| | AT&T MOBILITY | 222652 | A | CELLULAR SVC/ACCT#826401607 | 34.97 |
| | BRENDA HENKES | 222405 | A | (4) UNIFORMS SHIRTS | 43.20 |
| | CALDWELL COUNTRY FORD | 222506 | A | 2021 FORD EXPLORER/INV#MGB18734 | 47,917.00 |
| | CALDWELL COUNTRY FORD | 222507 | A | 2021 FORD EXPLORER/INV#MGB18735 | 47,917.00 |
| | CALDWELL COUNTRY FORD | 222508 | A | 2021 FORD EXPLORER/INV#MGB18736 | 47,917.00 |
| | CALDWELL COUNTRY FORD | 222509 | A | 2021 FORD EXPLORER/INV#MGB18737 | 47,917.00 |
| | CALDWELL COUNTRY FORD | 222510 | A | 2021 FORD EXPLORER/INV#MGB18738 | 47,917.00 |
| | CAVENDER CHRYSLER JEEP DODGE RAM | 222656 | A | CHARGER REPAIRS/INV#79747 | 1,658.43 |
| | COLORADO CO TAX ASSESSOR/COLLECTOR | 222467 | A | VEHICLE REG RENEWAL/LP#MDT2825 | 7.50 |
| | COLORADO CO TAX ASSESSOR/COLLECTOR | 222657 | A | VEHICLE REG RENEWAL/LP#1400078 | 7.50 |
| | COLORADO COUNTY OIL CO., INC. | 222379 | R | 806 GAL GASOLINE/INV#429595 | 1,784.65 |
| | COLORADO COUNTY OIL CO., INC. | 222380 | R | 847 GAL GASOLINE/INV#430118 | 1,907.44 |
| | COLORADO COUNTY OIL CO., INC. | 222381 | R | 560 GAL GASOLINE/INV#430587 | 1,344.00 |
| | COLORADO COUNTY OIL CO., INC. | 222382 | R | 700 GAL GASOLINE/INV#431014 | 1,615.48 |
| | DETECTACHEM, INC. | 222484 | A | DRUG ID KITS/INV#INV03840 | 243.70 |
| | GT DISTRIBUTORS, INC. | 222659 | A | FIREARM SUPPLIES/INV#0838427 | 74.33 |
| | PRESTIGE OFFICE PRODUCTS, LLC | 222446 | A | MAGISTRATION FORMS/INV#122057 | 459.99 |
| | SCHNEIDER TIRE & LUBE LLC | 222455 | A | OIL CHG/INV#36173 | 44.98 |
| | SCHNEIDER TIRE & LUBE LLC | 222511 | A | TIRE CHG/INV#36288 | 80.00 |
| | SCHNEIDER TIRE & LUBE LLC | 222512 | A | INSPECTION/INV#36290 | 7.00 |
| | SCHNEIDER TIRE & LUBE LLC | 222513 | A | OIL CHG/INV#36329 | 44.98 |
| | SCHNEIDER TIRE & LUBE LLC | 222662 | A | OIL CHANGE & INSPECTION/INV#36375 | 51.98 |
| | SCHNEIDER TIRE & LUBE LLC | 222663 | A | OIL CHANGE & TIRE ROTATE/INV#36348 | 69.98 |
| | THE PRODUCTIVITY CENTER, INC. | 222461 | A | TCLEDDS SUBSCRIPTION | 840.00 |
| | TIME WARNER CABLE ENTERPRISES LLC | 222604 | A | FIBER INTERNET @ SHERIFF DEPT | 1,114.82 |
| | DEPARTMENT TOTAL | | | | 251,026.22 |
| 0565-OPERATION OF JAIL | | | | | |
| | A L & M BUILDING SUPPLY | 222574 | A | PRIMER & PAINT SUPPLIES/CUST#5134 | 29.53 |
| | BRYAN RADIOLOGY ASSOCIATES | 222586 | A | RADIOLOGY/BRA202559/4-7-21/INMATE | 32.61 |
| | CONSTELLATION NEW ENERGY, INC. | 222403 | R | JAIL ELECTRICITY TO 3/29/21 | 3,380.93 |
| | DOUBLE "C" PEST CONTROL | 222423 | A | PEST CONTROL @ JAIL/INV#4313 | 60.00 |
| | H.E. BUTT GROCERY COMPANY | 222432 | A | FOOD FOR INMATES/INV#758006 | 115.56 |
| | LABATT FOOD SERVICE | 222441 | A | WEEKLY FOOD ORDER/INV#04158391 | 978.75 |
| | LABATT FOOD SERVICE | 222442 | A | WEEKLY FOOD ORDER/INV#04126235 | 1,033.49 |
| | LABATT FOOD SERVICE | 222576 | A | WEEKLY FOOD ORDER/INV#04196310 | 1,125.22 |
| | MARKS PLUMBING PARTS | 222488 | A | PLUMBING PARTS/INV001940074 | 1,312.77 |
| | MATERA PAPER COMPANY | 222443 | A | CLEANING SUPPLIES/INV#H539824 | 696.40 |
| | SOUTHERN HEALTH PARTNERS, INC | 222456 | A | MAY INMATE MEDICAL CONTRACT SVCS | 9,557.18 |
| | SUNBELT LABORATORIES | 222577 | A | LAUNDRY SUPPLIES/INV#136933 | 879.74 |

**MINUTES OF THE COLORADO COUNTY
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04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND CYCLE: ALL PAGE 6
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| DEPARTMENT | NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
|--------------------------------|------------------------------------|------------|---|-------------------------------------|------------|
| | WALMART COMMUNITY/SYNCB | 222645 | A | CLEANING SUPPLIES/TR#07829 | 29.48 |
| | DEPARTMENT TOTAL | | | | 19,231.66 |
| 0570-SUPERVISION & CORRECTIONS | | | | | |
| | ATASCOSA COUNTY | 222465 | A | MARCH SHORT-TERM JUV DETENTION SVCS | 1,320.00 |
| | DEPARTMENT TOTAL | | | | 1,320.00 |
| 0585-INFORMATION TECHNOLOGY | | | | | |
| | SYNCB/AMAZON | 222515 | A | CISCO SWITCH & CORD COVERS FOR IT | 139.46 |
| | SYNCB/AMAZON | 222517 | A | CABLE FOR DIST COURT | 11.99 |
| | TIME WARNER CABLE ENTERPRISES LLC | 222395 | R | TRUNKED PHONE LINES | 15.83 |
| | DEPARTMENT TOTAL | | | | 167.28 |
| 0640-CONTRACT SERVICES | | | | | |
| | CARING TRANSPORTS, LLC | 222667 | A | TRANSPORT BODY ON 4-20/INV#1119 | 217.50 |
| | FORT BEND COUNTY TREASURER | 222600 | A | AUTOPSY ON 2-5/INV#1020 | 2,600.00 |
| | HENNEKE FUNERAL HOME, LTD. | 222433 | A | TRANSPORT BODY ON 4-3-21 | 800.00 |
| | HENNEKE FUNERAL HOME, LTD. | 222434 | A | TRANSPORT BODY ON 4-1-21 | 800.00 |
| | HENNEKE FUNERAL HOME, LTD. | 222644 | A | TRANSPORT BODY ON 4-19 | 875.00 |
| | TRAVIS COUNTY MEDICAL EXAMINER | 222520 | A | AUTOPSY/PA20-06330/INV#3300004471 | 2,900.00 |
| | DEPARTMENT TOTAL | | | | 8,192.50 |
| 0645-INDIGENT HEALTH CARE | | | | | |
| | BRYAN RADIOLOGY ASSOCIATES | 222407 | A | RADIOLOGY/BRA125026/3-8-21/IHC | 6.95 |
| | BRYAN RADIOLOGY ASSOCIATES | 222409 | A | RADIOLOGY/BRA125026/3-8-21/IHC | 66.29 |
| | COLUMBUS MEDICAL CLINIC | 222417 | A | OFFICE VISIT/364080/4-1-21/IHC | 73.00 |
| | COLUMBUS MEDICAL CLINIC | 222587 | A | OFFICE VISIT/364708/4-7-21/IHC | 98.32 |
| | INDIGENT HEALTHCARE SOLUTIONS, LTD | 222486 | A | MAY IHC PROFESSIONAL SVCS/INV#71513 | 1,059.00 |
| | ST MARKS MEDICAL CENTER | 222457 | A | PHYSICIAN SVCS/63784V7997/3-24-21 | 246.19 |
| | ST MARKS MEDICAL CENTER | 222588 | A | OFFICE VISIT/364708/4-7-21/IHC | 46.73 |
| | TIME WARNER CABLE ENTERPRISES LLC | 222394 | R | TRUNKED PHONE LINES | 15.83 |
| | DEPARTMENT TOTAL | | | | 1,612.31 |
| 0665-AGRI EXTENSION SERVICE | | | | | |
| | DISTRICT 11 TCAAA | 222421 | A | DISTRICT 11 TCAAA RETREAT REG | 20.00 |
| | TIME WARNER CABLE ENTERPRISES LLC | 222605 | A | INTERNET @ AG DEPT | 120.62 |
| | DEPARTMENT TOTAL | | | | 140.62 |
| 0685-H-GAC SOLID WASTE GRANT | | | | | |
| | COLORADO COUNTY CITIZEN | 222469 | A | HHW COLLECTION EVENT ADS | 1,008.00 |
| | LIBERTY TIRE RECYCLING LLC | 222568 | A | 19.62 TONS MIXED TIRES/INV#2029105 | 5,886.00 |
| | DEPARTMENT TOTAL | | | | 6,894.00 |
| 0695-MISCELLANEOUS | | | | | |
| | A-LINE AUTO PARTS | 222464 | A | SPLASH DEBUG W/RAIN REPL/CUST#46398 | 3.49 |
| | CHASE CARD SERVICES | 222649 | A | MONTHLY ZOOM CHARGES | 306.96 |
| | CHASE CARD SERVICES | 222650 | A | (40)LUNCHES FOR WORKERS/VACCINE HUB | 419.44 |
| | PRESTIGE OFFICE PRODUCTS, LLC | 222448 | A | PAPER/INV#121961 | 199.96 |
| | PRESTIGE OFFICE PRODUCTS, LLC | 222450 | A | COPY PAPER/INV#122052 | 39.99 |
| | PRESTIGE OFFICE PRODUCTS, LLC | 222498 | A | COPY PAPER/INV#121949 | 39.99 |
| | QUADIANT, INC. | 222601 | A | MAIL MACHINE LEASE PMT/INV#N8832144 | 223.86 |
| | TIME WARNER CABLE ENTERPRISES LLC | 222396 | R | TRUNKED PHONE LINES | 31.66 |
| | TIME WARNER CABLE ENTERPRISES LLC | 222606 | A | FIBER INTERNET @ COURTHOUSE | 653.41 |
| | VANCE R ELLIOTT INS AGENCY | 222666 | A | RESERVE DEPUTY BOND/POLICY#65471357 | 50.00 |
| | DEPARTMENT TOTAL | | | | 1,968.76 |
| FUND TOTAL | | | | | 462,040.44 |

**MINUTES OF THE COLORADO COUNTY
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 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 PREPARER:0004

| DEPARTMENT | | | | |
|---------------------------|------------|---|-----------------------------|--------|
| NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
| 0613-RECORDS PRESERVATION | | | | |
| iDOCKET.COM LLC | 222436 | A | IMPORT FROM KOFI/INV#454378 | 750.00 |
| DEPARTMENT TOTAL | | | | 750.00 |
| FUND TOTAL | | | | 750.00 |

04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0014 AIRPORT FUND CYCLE: ALL PAGE 8
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 PREPARER:0004

| DEPARTMENT | | | | |
|--------------------------------|------------|---|--------------------------|--------|
| NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
| 0520-AIRPORT FUND EXPENDITURES | | | | |
| A & A OIL CO., INC. | 222573 | A | 8.2 GALS DIESEL/INV#3621 | 18.86 |
| DEPARTMENT TOTAL | | | | 18.86 |
| FUND TOTAL | | | | 18.86 |

04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0021 R&B PCT #1 CYCLE: ALL PAGE 9
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 PREPARER:0004

| DEPARTMENT | | | | |
|-----------------------------------|------------|---|--------------------------------------|-----------|
| NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
| 0621-R&B #1 TOTAL DISBURSEMNTS | | | | |
| CINTAS CORPORATION | 222466 | A | UNIFORMS/INV#4080766985,4081413437 | 159.58 |
| COLORADO COUNTY OIL CO., INC. | 222473 | A | 275 GALS GAS,1630 GALS DIESEL/429531 | 4,209.54 |
| CONTECH ENGINEERED SOLUTIONS LLC | 222483 | A | (2) 24"ENDS & PARTS/INV#22561662 | 715.84 |
| GULF COAST PAPER CO., INC. | 222485 | A | ROLL TOWELS/INV#2032310 | 85.48 |
| KYRISH TRUCKS CENTERS OF VICTORIA | 222572 | A | PARTS/INV#X501034313:01 | 356.50 |
| PRIHODA GRAVEL CO. | 222501 | A | 2310 YDS PITRUN RD GRAVEL/INV#12989 | 24,994.20 |
| WYLIE MANUFACTURING CO. | 222522 | A | PARTS/INV#555188 | 1,128.60 |
| DEPARTMENT TOTAL | | | | 31,649.74 |
| FUND TOTAL | | | | 31,649.74 |

**MINUTES OF THE COLORADO COUNTY
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04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0022 R&B PCT #2
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 CYCLE: ALL PAGE 10
 PREPARER:0004

| DEPARTMENT | | | | |
|---------------------------------------|------------|---|-----------------------------------|-----------|
| NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
| 0622-PCT #2 TOTAL DISBURSEMNTS | | | | |
| AUSTIN WHITE LIME COMPANY | 222621 | A | 26.49 TONS QUICKLIME/INV#22541 | 4,037.88 |
| AUSTIN WHITE LIME COMPANY | 222622 | A | 25.43 TONS QUICKLIME/INV#22578 | 3,876.30 |
| COLORADO CO TAX ASSESSOR/COLLECTOR | 222579 | A | VEHICLE REG RENEWAL/LP#1229164 | 7.50 |
| COLUMBUS BEARING & INDUST | 222658 | A | PARTS/INV#308553-CUST#201426 | 2.76 |
| DON'S REPAIR SHOP | 222581 | A | INSPECTION/INV#7189 | 7.00 |
| GORMAN UNIFORM RENTAL, INC | 222582 | A | UNIFORMS/INV#2599713,2600942 | 180.70 |
| GORMAN UNIFORM RENTAL, INC | 222583 | A | SHOP SUPPLIES/INV#2599713,2600942 | 53.06 |
| GORMAN UNIFORM RENTAL, INC | 222584 | A | UNIFORMS/INV#2602164 | 90.35 |
| GORMAN UNIFORM RENTAL, INC | 222585 | A | SHOP SUPPLIES/INV#2602164 | 26.53 |
| KLESEL'S AUTO TRUCK & TRACTOR, INC. | 222591 | A | CAB LEVELING VALVE/INV#107235 | 77.42 |
| M-G FARM SERVICE CENTER | 222592 | A | PART/CUST#3310 | 1.49 |
| M-G FARM SERVICE CENTER | 222593 | A | BRASS FITTING/CUST#3310 | 4.79 |
| M-G FARM SERVICE CENTER | 222660 | A | PARTS/INV#902749 | 5.98 |
| MUSTANG CAT | 222444 | A | PARTS/INV#PART5540391 | 378.81 |
| MUSTANG CAT | 222445 | A | PARTS/INV#PART5540392 | 34.14 |
| R.B. EVERETT & CO., INC. | 222627 | A | RECLAIMER RENTAL/INV#RI27417 | 8,960.00 |
| STAVINOHIA TIRE PROS LLC | 222595 | A | (2) BATTERIES/INV#83448 | 365.90 |
| STAVINOHIA TIRE PROS LLC | 222664 | A | TIRES/INV#83742 | 179.90 |
| STAVINOHIA TIRE PROS LLC | 222665 | A | MOUNT NEW TIRES/INV#83742 | 19.90 |
| WALLER COUNTY ASPHALT, INC | 222462 | A | 25.83 TONS COLD MIX/INV#20586 | 2,647.58 |
| WALLER COUNTY ASPHALT, INC | 222463 | A | 25.23 TONS COLD MIX/INV#20592 | 2,586.08 |
| WALLER COUNTY ASPHALT, INC | 222598 | A | 25.18 TONS COLD MIX/INV#20623 | 2,580.95 |
| WALLER COUNTY ASPHALT, INC | 222599 | A | 24.99 TONS COLD MIX/INV#20634 | 2,561.48 |
| WICK'S WESTERN AUTO | 222597 | A | PRIMER BULB/CUST#5900 | 3.99 |
| DEPARTMENT TOTAL | | | | 28,690.49 |
| FUND TOTAL | | | | 28,690.49 |

04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0023 R&B PCT #3
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 CYCLE: ALL PAGE 11
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| DEPARTMENT | | | | |
|---|------------|---|------------------------------------|-----------|
| NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
| 0623-R&B #3 TOTAL DISBURSEMNTS | | | | |
| BARTEN CO. LLC | 222609 | A | 600 YDS PIT RUN GRAVEL/INV#11040 | 6,900.00 |
| CINTAS CORPORATION | 222610 | A | UNIFORMS/INV#4081403255,4082060842 | 368.64 |
| CINTAS CORPORATION | 222611 | A | JACKET/INV#1901969867 | 65.94 |
| DIAMOND CLEANING EQUIPMENT CO., INC | 222612 | A | PRESSURE WASHER PARTS/INV#2104745 | 276.85 |
| MAREK'S SERVICES, INC. | 222613 | A | (2) SETS OF 16' BEAMS/INV#10901 | 800.00 |
| POWERPLAN | 222614 | A | MOTORGRADER PARTS/ACCT#8850502871 | 111.74 |
| TEXAS DISPOSAL SYSTEMS, INC. | 222615 | A | TRASH SVC/ACCT#10-0020465 0 | 141.00 |
| TRAFKO INDUSTRIES INC. | 222616 | A | STOP SIGNS/INV#49791 | 156.00 |
| TRAFKO INDUSTRIES INC. | 222617 | A | LED BEACON VAC MOUNT LIGHT/#49791 | 105.00 |
| WALLER COUNTY ASPHALT, INC | 222618 | A | 45.2 TONS COLD MIX/INV#20635 | 3,977.60 |
| WALLER COUNTY ASPHALT, INC | 222619 | A | 76.12 TONS COLD MIX/INV#20644 | 6,698.56 |
| DEPARTMENT TOTAL | | | | 19,601.33 |
| FUND TOTAL | | | | 19,601.33 |

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

APRIL 26, 2021

04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0024 R&B PCT #4 CYCLE: ALL PAGE 12
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 PREPARER:0004

| DEPARTMENT | | | | |
|---------------------------------|------------|---|-------------------------------------|-----------|
| NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
| 0624-PCT #4 TOTAL DISBURSEMENTS | | | | |
| BROOKSIDE EQUIPMENT SALES, INC. | 222571 | A | PARTS/INV#IK99028 | 377.40 |
| CINTAS CORPORATION | 222623 | A | UNIFORMS/INV#4080247969,4081555321 | 280.42 |
| CINTAS CORPORATION | 222624 | A | UNIFORMS/INV#4082202409 | 104.33 |
| COLORADO COUNTY OIL CO., INC. | 222412 | A | DRUM OF BLUE DEF/INV#432072 | 129.36 |
| COLORADO COUNTY OIL CO., INC. | 222625 | A | 200 GLS GAS, 3240 GL DIESEL/#431290 | 7,496.05 |
| CONSTELLATION NEW ENERGY, INC. | 222408 | R | PCT #4 ELECTRICITY TO 3/25/21 | 190.31 |
| CONSTELLATION NEW ENERGY, INC. | 222410 | R | PCT #4 ELECTRICITY TO 3/25/21 | 50.03 |
| DARRELL GERTSON | 222626 | A | MILEAGE (4/8 TO 4/21) | 408.80 |
| MUSTANG CAT | 222569 | A | FILTERS/INV#PART5540393 | 175.19 |
| WALLER COUNTY ASPHALT, INC | 222521 | A | 14.92 TONS COLD MIX/INV#20593 | 1,312.96 |
| WHARTON TRACTOR COMPANY | 222629 | A | SEAL/INV#28097W | 30.71 |
| DEPARTMENT TOTAL | | | | 10,555.56 |
| FUND TOTAL | | | | 10,555.56 |

04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0031 ELECTION SERVICES CONTRACT FUND CYCLE: ALL PAGE 13
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 PREPARER:0004

| DEPARTMENT | | | | |
|---------------------------------|------------|---|-----------------------------------|--------|
| NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
| 0610-ELECTION SERVICES CONTRACT | | | | |
| COLORADO COUNTY CITIZEN | 222468 | A | TEST AUTO TABULATING EQUIP NOTICE | 308.00 |
| DEPARTMENT TOTAL | | | | 308.00 |
| FUND TOTAL | | | | 308.00 |

04/26/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0045 LEOSE ACCOUNT CYCLE: ALL PAGE 14
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF APRIL 26, 2021 PREPARER:0004

| DEPARTMENT | | | | |
|------------------------------------|------------|---|------------------------------------|--------|
| NAME-OF-VENDOR | INVOICE-NO | S | DESCRIPTION-OF-INVOICE | AMOUNT |
| 0560-COUNTY SHERIFF | | | | |
| CITY OF PASADENA | 222358 | R | INTERMEDIATE CRIME SCENE INV CLASS | 100.00 |
| CITY OF PASADENA | 222359 | R | CRISIS INTERVENTION TRAINING | 100.00 |
| DONNIE TEMPLETON | 222580 | A | MH OFFICER TRAINING REG FEE | 225.00 |
| GLS GEORGE LAW ENFORCEMENT ACADEMY | 222620 | A | MH TRAINING FOR JAILERS #4900 | 30.00 |
| OSS ACADEMY | 222661 | A | CRT SECURITY SPECIALIST/INV#58901 | 45.00 |
| DEPARTMENT TOTAL | | | | 500.00 |
| FUND TOTAL | | | | 500.00 |

MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 APRIL 26, 2021

**PURCHASE
 ORDER**

Colorado County Treasurer
 310 S. McCarty • Eagle Lake, Texas 77434 No. 4-7673
 979-234-2633 • Fax 979-234-3832

To: MUSTANG-CAT

Date 4-22-21

Invoice # _____

| QUAN. | DESCRIPTION | PRICE | AMOUNT |
|-------|----------------------|-------|--------|
| 1 | PRIMARY AIR FILTER | | 79.47 |
| 1 | SECONDARY AIR FILTER | | 33.35 |
| 16 | GALLONS MOTOR OIL | | 257.60 |
| 1 | OIL FILTER | | 27.62 |
| | DOC# 20C238354 | | |
| | APPROVED FOR PAYMENT | | 398.04 |

DISTRIBUTION:
 WHITE - AUDITOR
 YELLOW - VENDOR
 PINK - OFFICE

\$ 398.04
David HSE
 Commissioner, Pct. 4

\$ For: _____
 Approved By: _____

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

**COLORADO
COUNTY**

**INDIGENT
HEALTH CARE**

April
2021

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
APRIL 26, 2021**



Form
3072

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


County Name Colorado Co. Indigent Report for (Month/Year) 04/2021
or
Amendment of the Report for (Month/Year)

I. REIMBURSABLE EXPENDITURES during This Report Month

| | | | |
|---|-----|-------------|-----------------|
| Physician Services | 1. | \$2,158.45 | |
| Prescription Drugs | 2. | \$1,521.81 | |
| Hospital, Inpatient Services | 3. | \$0.00 | |
| Hospital, Outpatient Services | 4. | \$10,308.87 | |
| Laboratory/X-Ray Services | 5. | \$151.04 | |
| Skilled Nursing Facility Services | 6. | \$0.00 | |
| Family Planning Services | 7. | \$0.00 | |
| Rural Health Clinic Services | 8. | \$244.32 | |
| State Hospital Contracts | 9. | \$0.00 | |
| Optional Health Care Services | 10. | \$0.00 | |
| Amount of Intergovernmental Transfer | 11. | | |
| Total Expenditures (Add #1 through #11.) | | | 12. \$14,384.49 |
| Reimbursements Received (Do not include State Assistance.) | 13. | (\$0.00) | |
| 6% Eligibility System Review Findings (\$ in error) | 14. | () | |
| Total to be Deducted (Add #13 + #14.) | | | 15. (\$0.00) |
| Applied to State Assistance Eligibility/Reimbursement (#12 minus #15) | | | 16. \$14,384.49 |

II. EXPENDITURE TRACKING for State Assistance Funds Eligibility/Reimbursement

| | |
|--|-------------------|
| TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31) \$ | <u>52,533.09</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

04/22/2021
Date

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

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

May, 2021

ACTIVE CASES:

Marnie Jones
Joe Mayorga
Manuel Hernandez
Linda Saucedo
Brenda Ellison
Cody Gillett
Carolyn Russell

Albert Rios
Brandon Barton
Tommy Endsley
LaKeith Williams
David Schriefer
Angelica Carrillo

DENIED DUE TO CHANGE :

DENIED APPLICATIONS:

APPROVED APPLICATIONS: Carolyn Russell

APPLICATIONS PENDING [DISABILITY/SSI]:

(Approved SSI w/Medicaid)

(Income)

(Moved)

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

APRIL 26, 2021

- _14. Announcements (without discussion and no action) by elected officials/department heads.

Charles "Chuck" Rogers informed all microwave equipment damaged by the ice is in and unfortunately we weren't the only ones that had problems, we have (3) sets of tower companies scheduled for the first of May and hopefully we should see our radio problems come to an end.

Commissioner Kubesch stated he called our US Representative Michael McCaul to let them know I do not support the Federal Migrant Run Facility here in our County and do not want to be known as a supporter of human trafficking, so I did my disapproval with Michael McCaul.

Commissioner Gertson informed since our last meeting we finalized with Liberty Tire, got our last tires out and everything is good.

Judge Prause informed that there is no scheduled shot events as of now.

- _15. 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.

- _16. Adjourn.

Motion by Commissioner Kubesch to adjourn at 10:15 A.M.; seconded by Commissioner Gertson.

An audio recording of this meeting of April 26, 2021 is available in the County Clerk's Office.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

APRIL 26, 2021

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 26th day of April 2021 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 26th day of April 2021.

Given under my hand and official seal of office this date April 26, 2021.

