

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: November 22, 2022 – 9:00 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas 78934

The Colorado County Commissioners Court Meetings will be broadcast live on Zoom <https://txcourts.zoom.us/j/93198500943> for those individuals who wish to watch or listen remotely.

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 22nd day of November 2022, 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: Michelle Kollmann	Deputy Clerk

Honorable Kimberly Menke, County Clerk, was unable to attend.

County Judge Ty Prause called the meeting to order at 9:26 A.M., followed by

Pledges to the United States Flag and Texas Flag.

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

November 22, 2022

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

__1. Agenda as posted.

**Motion by Commissioner Wessels to approve Agenda as posted; seconded by
Commissioner Kubesch; 5 ayes 0 nays; motion carried; it was so ordered.**

(See Attachment)

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

November 22, 2022

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

FILED FOR RECORD
COLORADO COUNTY, TX

2022 NOV 17 AM 9:54

KIMBERLY MENKE MK
COUNTY CLERK

DATE OF MEETING: November 22, 2022 – 9:00 A.M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Agenda as posted.
2. Public Comments.
3. Reconsideration of Commissioners Court vote to pay all compensatory time of employees exceeding 240 hours of accrued unused compensatory time on October 24, 2022.
4. Approve the official bond for District Clerk Valerie Harmon.
5. Adjourn.

CERTIFICATION

NAME: Ty Prause
TITLE: Colorado County Judge
SIGNATURE OF CERTIFYING OFFICIAL:
DATE: November 17, 2022
TELEPHONE NUMBER: (979) 732-2604
FAX NUMBER: (979) 732-9389



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

**MINUTES OF THE COLORADO COUNTY
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__2. Public Comments.

No public comments.

__3. Reconsideration of Commissioners Court vote to pay all compensatory time of employees exceeding 240 hours of accrued unused compensatory time on October 24, 2022.

Judge Prause asked Commissioner Neuendorff to express his concerns to the court.

Commissioner Neuendorff felt like the vote that was taken on October 24, 2022, was going to be handled the same way as previous years with each employee having the choice to keep up to 240 hours of comp time or elect to be paid for all or some of the comp hours. After letters were sent out saying employees would be paid for all hours, he realized that there was confusion with the motion from the October 24 meeting. He is asking to send a letter to each employee that is eligible with comp time and have them decide on if they are paid completely. Judge Prause expressed that Commissioner Neuendorff was not aware at the time he made the motion that things would be handled differently. Raymie Kana, County Auditor explained that it was a misunderstanding. Commissioner Wessels said he as well understood it would be up to the department head. He hopes that next year the policy can be changed to employee's having a maximum of 80 hours of comp time to reduce the county's liability. Commissioner Gertson expressed concern over having an employee or two that retire with excessive comp time, and how it could affect the new hire because of the amount of money needed to pay out the retiree. Commissioner Neuendorff quoted the policy manual saying each department head has the right to make the decision of how much comp time is paid off. Erica Kollaja, County Tax Assessor Collector read an email that two of her employees received from Raymie Kana explaining that Commissioner's Court had approved to pay off all compensatory time as of October 31, 2022, and if the employee intended on using these hours before the end of the year to please let Raymie or Cheri Tello with Human Resources know before November 18, 2022. Ms. Kollaja explained it was her understanding from the October 24 Commissioner's Court meeting that it would be up to department head's discretion as it was in previous years. She feels that this should have been handled between each individual and the HR department instead of a group email. Judge Prause said he would support amending the employee manual to automatically

**MINUTES OF THE COLORADO COUNTY
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pay any employee with over 80 hours of compensatory time. This would need to be addressed and voted on at a future. It was decided that Raymie Kana will send out letters to eligible employees outlining their options. Employees and department heads must sign these letters showing how the employee has elected to handle the compensatory hours. Compensatory time will be paid on December 15, 2022.

Motion by Commissioner Wessels to allow each department head and their employee to decide if they will be paid for all comp hours, some comp hours, or keep them all since no employee is currently over 240 hours; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING
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**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
October 24, 2022**

- _15. Approve payment of compensatory time for sheriff department, jail, dispatch, and other county employees as determined by Commissioners Court. (Kana)**

Compensatory time to be paid through October 31, 2022. One employee from Precinct 4 will be added to the list.

Motion by Commissioner Neuendorff to approve payment of compensatory time for sheriff department, jail, dispatch, and other county employees as determined by Commissioners Court; seconded by Commissioner Gertson; 4 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT SPECIAL MEETING
 November 22, 2022**

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 October 24, 2022**

COMPENSATORY HOURS ON BOOKS AS OF 09-30-22				
	COMPENSATORY	HOURLY	TOTAL AMOUNT	
EMPLOYEE NAME	HOURS ACCRUED	REGULAR RATE	TO BE PAID 11/30	
GENERAL FUND				
CODY NANCE	88.77	14.84	1,317.35	
REBECCA MAYO	40.75	18.33	746.95	
NANCEE LOWRANCE	65.62	31.25	2,050.63	
TAMMY WOOLLS	92.88	19.81	1,839.95	
ANGELICA MORALES	68.49	17.73	1,214.33	
MARICELVA SAENZ	21.14	17.82	376.71	
DIANNE MIKSCH	84.12	21.31	1,792.60	
JOSHUA GUTHMANN	231.63	20.96	4,854.96	
R&B PCT #3				
DOUGLAS POLASEK	68.25	23.38	1,595.69	
ROBERT SOCHA	191.50	26.68	5,109.22	
TOTAL			20,898.38	

**MINUTES OF THE COLORADO COUNTY
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COMPENSATORY HOURS ON BOOKS AS OF 10-31-22			
EMPLOYEE NAME	COMPENSATORY HOURS ACCRUED	HOURLY REGULAR RATE	TOTAL AMOUNT TO BE PAID 11/30
JEFF ARGO	30.0000	25.15	754.50
ZANE BLAHA	27.00	22.91	618.57
FRANK CANTU	5.63	22.91	128.98
BRENDA HENKES	257.25	22.06	5,674.94
TRAVIS LEIHARDT	119.75	18.8	2,251.30
ANDREW LOPEZ	11.87	24.71	293.31
MARY MAYFIELD	0.50	24.27	12.14
BENJAMIN MELENDEZ	28.50	24.81	707.09
TROY NEISNER	10.50	29.73	312.17
RYAN OHL	6.50	24.44	158.86
TYLER PAVLICEK	27.00	22.91	618.57
KATLYN PERALES	93.88	21.52	2,020.30
TOMAS RAMIREZ	16.12	25.71	414.45
RACHEL SANJUAN	226.15	20.28	4,586.32
PERLA TAYLOR	167.38	18.65	3,121.64
GERI VANDERMARK	76.00	17.95	1,364.20
ROBERT VILLANUEVA	47.00	23.18	1,089.46
DAVID WIESE	8.00	25.25	202.00
JANICE WILLETTE	26.5	20.03	530.80
BRITTANY BUSTAMONTE	17.25	19	327.75
JOSHUA CADMAN	49.50	18.34	907.83
RACHEAL ESSARY	79.50	18.34	1,458.03
MICHAEL FREY	31.50	18.34	577.71
VIRGINIA HARDCASTLE	13.13	18.34	240.80
ASHLEY LAAKE	21.00	18.34	385.14
ROBERT LORMAND	33.00	18.34	605.22
MELBA MINKS	33.75	19	641.25
MICHELLE NUNNELLY	70.25	18.34	1,288.39
CHRISTOPHER VANICEK	87.00	22	1,914.00
LISA WEISS	59.63	18.34	1,093.61
DANIEL ZAHRADNIK	13.87	19	263.53
TOTAL GENERAL FUND			34,562.83
COUNTY ATTY FORFEITURE			
KEITH WEBB	84.00	27.57	2,315.88

**MINUTES OF THE COLORADO COUNTY
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COMPENSATORY HOURS ON BOOKS AS OF 10-31-22				
EMPLOYEE NAME	COMPENSATORY HOURS ACCRUED	HOURLY REGULAR RATE	TOTAL AMOUNT TO BE PAID 11/30	
GENERAL FUND				
CODY NANCE	101.65	14.84	1,508.49	
REBECCA MAYO	40.75	18.33	746.95	
GARZA, MELISSA	6.25	18.77	117.31	
GIRNDT, CHRIS	6.75	17.42	117.59	
FIKE, DAWN	6.89	16.94	116.72	
THOMAS, TERESSA	3.01	18.57	55.90	
COWART, VIRGINIA	8.75	15.37	134.49	
STANCIK, JENNIFER	3.99	17.72	70.70	
BEHRENS, EUGENIA	23.50	20.82	489.27	
CHERI TELLO	15.65	22.7	355.26	
TAMMY WOOLLS	98.38	19.81	1,948.91	
ANGELICA MORALES	67.49	17.73	1,196.60	
MARICELVA SAENZ	23.27	17.82	414.67	
DIANNE MIKSCH	84.12	21.31	1,792.60	
JOSHUA GUTHMANN	231.63	20.96	4,854.96	
LOTT, JUSTIN	6.62	17.73	117.37	
TOTAL			14,037.77	
R&B PCT #3				
DOUGLAS POLASEK	68.25	23.38	1,595.69	
ROBERT SOCHA	191.50	26.68	5,109.22	
R&B PCT #4				
RAMON MOLINA	22.00	26.73	588.06	

**MINUTES OF THE COLORADO COUNTY
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OVERTIME PAY AND COMPENSATORY TIME

1. Each department head will determine the number of hours the employee will work for the compensation the employee is to receive.
2. Exempt employees generally fall into three major categories: executive, administrative, and professional. These exemptions are based on specific job descriptions and duties of the employee. An exempt employee will not receive overtime compensation except when a state of emergency has been declared. Occasionally, if working abnormally long hours when approved by his/her supervisor, compensatory time-off may be granted.
3. Compensatory time shall be granted to salaried non-exempt employees (those not exempt from the provisions of the Fair Labor Standards Act) by the department head for overtime hours worked at a rate of 1 1/2 hours compensatory time for each hour of overtime worked after 40 hours in a seven-day workweek except for EMS who will receive overtime compensation in lieu of compensatory time. A non-exempt employee will receive overtime compensation in lieu of compensatory time when a state of emergency has been declared.
4. Each workweek stands alone, and overtime must be calculated on a weekly basis except for the sheriff's deputies and jailers who are treated in accordance with the 207(k) exemption under the FLSA. Overtime will be due after 171 hours actually worked.
5. Paid leave shall not be counted in determining if overtime has been worked in any workweek. Except in emergency situations, an employee shall receive paid compensatory time off at a rate of one and one-half (1 ½) times the amount of overtime worked.
6. Each supervisor or their designee shall be responsible for recording any overtime earned or compensatory time taken within a pay period on the time record for that pay period. Except in emergency situations, an employee shall be required to have authorization from their supervisor before working overtime.
7. The maximum amount of unused compensatory time an employee shall be allowed to have at any one time is 240 hours. When an employee has reached the maximum accrual of compensatory time, any additional overtime worked shall be compensated at a rate of one and one-half (1 ½) the employees' regular rate of pay until compensatory time has been used to bring the balance below the maximum.

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8. Employees shall be allowed to use earned compensatory time within a reasonable period after it is requested provided that the employee's absence will not place an undue hardship on the operations of the department in which the employee works. Compensatory time may be used for any purpose desired by the employee with supervisor approval. Colorado County shall have the right to require employees to use earned compensatory time at the convenience of the county.
9. If an employee terminates employment, for any reason, prior to using all earned FLSA compensatory time, they shall be paid for all unused compensatory time in accordance with the requirements of the FLSA.
10. Colorado County shall retain the right to "buy back" all or part of an employee's unused compensatory time by paying the employee for that time at the employee's current regular rate. Colorado County shall retain the right to pay all, or part of the overtime worked in any workweek by paying for that overtime at one and one-half (1 ½) the employee's regular rate of pay.
11. Each employee shall be responsible for recording any compensatory time used within a pay period on the time sheet for that pay period.

**MINUTES OF THE COLORADO COUNTY
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- __4. Approve the official bond for District Clerk Valerie Harmon.**

Raymie Kana, County Auditor had questions on what District Clerk Valerie Harmon's first official day was so her pay will be correct. Judge Prause said to contact the District Judges to determine this. Under statute she is considered a state employee but paid through the county.

Motion by Commissioner Kubesch to approve the official bond for District Clerk Valerie Harmon; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING

November 22, 2022

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS
County of Colorado } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 72508914

That we, Valerie Harmon, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Governor of Texas, his successors in office, in the sum of One Hundred Thousand and 00/100 DOLLARS (\$100,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 3th day of November, 2022.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 16th day of November, 2022, duly electe
(Elected—Appointed),
to the office of District Clerk in and for Colorado County, State of Texas, for a term of four years commencing on the 16th day of November, 2022.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴
faithfully perform the duties of office

then this obligation to be void, otherwise to remain in full force and effect.

HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. and amount shall not be cumulative.

FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.



Valerie Harmon
Principal
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

MINUTES OF THE COLORADO COUNTY
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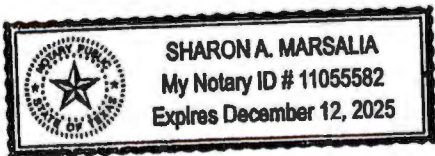
ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of Colorado } ss

Before me, Sharon A. Marsalia on this day, personally appeared Valerie Harmon, 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.

Given under my hand and seal of office at Columbus, Colorado County, Texas, this 16th day of November, 2022.

SEAL



Sharon A. Marsalia
Colorado County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

_____ County, Texas

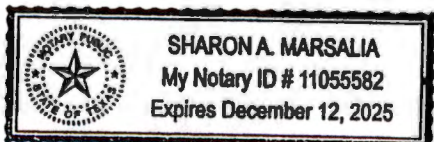
OATH OF OFFICE
(General)

I, Valerie Harmon, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of District Clerk, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed Valerie Harmon

Sworn to and subscribed before me at Columbus, Colorado County, Texas, this 16th day of November, 2022.

SEAL



Sharon A. Marsalia
Colorado County, Texas

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

November 22, 2022

THE STATE OF TEXAS }
County of Colorado } ss

The foregoing bond of Valerie Harmon as
District Clerk in and for Colorado County and State of Texas, this day
approved in open Commissioner's Court.

ATTEST
[Signature] Clerk
County Court Colorado County

Date November 22, 2022
[Signature] County Judge,
Colorado County, Texas

THE STATE OF TEXAS }
County of Colorado } ss

I, Kimberly Menke, County Clerk, in and for said County, do hereby certify
that the foregoing Bond dated the 16th day of November, 2022, with its certificates of
authentication, was filed for record in my office the 23rd day of November, 2022, at
11:30 o'clock A. M., and duly recorded the 28th day of November, 2022, at
11:30 o'clock A. M., in the Records of Official Bonds of said County in Volume 1019, on page
955.

WITNESS my hand and the seal of the County Court of said County, at office in Columbus,
Texas, the day and year last above written.

Kimberly Menke, County Clerk
County Court Colorado County

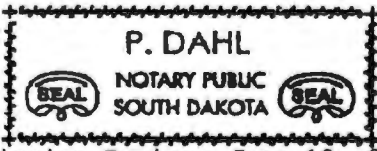
By [Signature] Deputy



**ACKNOWLEDGMENT OF SURETY
(Corporate Officer)**

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 8th day of November,
2022, personally appeared Paul T. Bruflat to me known to be the identical
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



[Signature]
Notary Public

My Commission Expires June 18, 2025

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING

November 22, 2022

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One District Clerk County of Colorado

bond with bond number 72508914

for Valerie Harmon

as Principal in the penalty amount not to exceed: \$100,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 8th day of November, 2022.

ATTEST

P. Leitheiser
P. Leitheiser, Assistant Secretary

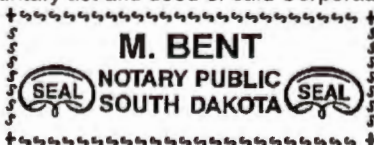
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss



On this 8th day of November, 2022, before me, a Notary Public, personally appeared Paul T. Bruflat and P. Leitheiser

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



M. Bent
Notary Public

My Commission Expires March 2, 2026

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT SPECIAL MEETING

November 22, 2022

5716
FILED FOR RECORD
COLORADO COUNTY, TX

2022 NOV 23 AM 11:30

KIMBERLY MENKE MK
COUNTY CLERK

STATE OF TEXAS COUNTY OF COLORADO
I hereby certify that this instrument was FILED on the
date and time stamped hereon by me; and was duly
RECORDED in the Volume and Page of the OFFICIAL
RECORDS of Colorado County, Texas and stamped
hereon by me. an

NOV 28 2022



Kimberly Menke

KIMBERLY MENKE
COUNTY CLERK, COLORADO COUNTY, TEXAS

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

November 22, 2022

__5. Adjourn.

**Motion by Judge Prause to adjourn at 9:49 A.M.; seconded by Commissioner Kubesch;
5 ayes 0 nays; motion carried; it was so ordered.**

An audio recording of this meeting of November 22, 2022 is available in the County Clerk's Office.

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

November 22, 2022

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 22nd day of November 2022 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 22nd day of November 2022.

Given under my hand and official seal of office this date November 22, 2022.



