

COLORADO COUNTY COMMISSIONERS COURT
NOTICE OF OPEN MEETING

DATE OF MEETING: JANUARY 27, 2020 – 9:00 A. M.
BUILDING: Colorado County Courthouse, County Courtroom
STREET LOCATION: 400 Spring Street
CITY OF LOCATION: Columbus, Texas

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 27th day January 2020, the Commissioners Court of Colorado County, Texas met in Regular Session at 9:00 A.M., in their regular meeting place at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the City of Columbus, Texas.

The Following Members were present, to wit:

Honorable Ty Prause	County Judge
Honorable Doug Wessels	Commissioner Precinct #1
Honorable Darrell Kubesch	Commissioner Precinct #2
Honorable Tommy Hahn	Commissioner Precinct #3
Honorable Darrell Gertson	Commissioner Precinct #4
Honorable Kimberly Menke	County Clerk
By: Nancy Davenport	Deputy County Clerk

County Judge Ty Prause called the meeting to order at 9:05 A.M., followed by Pledges to the United States Flag and Texas Flag.

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
JANUARY 27, 2020**

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

FILED FOR RECORD
COLORADO COUNTY, TX

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BUILDING: Colorado County Courthouse, County Courtroom
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2020 JAN 23 PM 2:04

KIMBERLY MENKE
COUNTY CLERK

N.O.

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. Resolution supporting U. S. Constitution Second Amendment.
4. Audience to Tommy Brandl, Recruiting Assistant for U.S. Census Bureau for permission to set up table in Annex for information on the upcoming 2020 Census. (Kana)
5. Request for authorization to lease a copier for the Election Department. (LaCourse)
6. Amend Order fixing number and salaries of office deputies and employees, setting expense and mileage reimbursement. (Judge/Hinze)
7. Application of San Bernard Electric Cooperative, Inc. to place two power poles in the right-of-way of Smith Rau Road, Precinct No. 3. (Hahn)
8. Execute Interlocal Cooperation Contract Failure to Appear (FTA) Program, DPS# DLD20180628 Between Department of Public Safety of the State of Texas (DPS) and Colorado County.
9. Renew membership with Texas Association of Counties and payment of dues in the amount of \$1,090.00 (1/1/20-12/31/20).
10. Renew membership with Association of Rural Communities in Texas (ARCIT) for 2020 and payment of dues in the amount of \$395.00.
11. Set a date and specify which County owned buildings to be inspected by Commissioners Court.
12. Texas House Bill 3834 requires County employees and contractors with access to county computer system or database to complete an annual cybersecurity training course certified by Texas Department of Information Resources (DIR) by June 14, 2020.
13. Consent:
 - a. Certificate for Mary Jane Poenitzsch, Tax Assessor-Collector, for completion of continuing education hours for 2019.
 - b. 2019 Inventories of County owned property.
 - c. Certificate of Liability Insurance posted by Hanson Aggregates LLC (1/1/2020 – 1/1/2021).
 - d. Contribution of \$54,200 from Dickson-Allen Foundation to Colorado County EMS for 2 Lifepak 15 and Lucas Devices.
 - e. Contribution of \$100 from Lawrence A. Konz to Colorado County EMS.
14. Examine and approve all accounts payable and budget amendments.
15. Announcements (without discussion and no action) by elected officials/department heads.
16. Commissioners Court Members sign all documents and papers acted upon or approved.
17. Adjourn.

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

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

JANUARY 27, 2020

__2. Public comments.

Judge Prause informed there were (3) Public Comment Rules Forms completed:

- 1) by Alma Lozano for Public Comment;**
- 2) by Walt Glasscock for Agenda Item # 3;**
- 3) by Chris Christensen for Agenda Item # 3.**

Alma Lozano spoke regarding the incorporation of Alleyton.

(See Attachment)

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

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) ALMA LOZANO

Which agenda item do you wish to address? 2

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

Alma Lozano
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
JANUARY 27, 2020

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Public Participation Form

Name (please print) Walt Glasscock

Which agenda item do you wish to address? #3

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

J. Walter Glasscock
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
JANUARY 27, 2020

Colorado County Commissioners' Court

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Public Participation Form

Name (please print) CHRIS CHRISTENSEN

Which agenda item do you wish to address? 3

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


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**

JANUARY 27, 2020

__3. Resolution supporting U. S. Constitution Second Amendment.

Walt Glasscock asked Judge Prause if the Court would consider adding the last (2) paragraphs from another document to the Resolution he had prepared.

Chris Christensen after reading the Resolution and by adding the (2) paragraphs was in favor of the Resolution.

Motion by Commissioner Hahn to approve Resolution supporting U. S. Constitution Second Amendment, with adding (2) paragraphs; seconded by Judge Prause; 5 ayes 0 nays; motion carried, it was so ordered.

In the audience today supporting the Resolution of U. S. Constitution Second Amendment were: Jimmy Kleimann, Joe Moore, Charlie Barrett, James and Donna Rester, Rodney Jackson, Roger Moyers, Tom Kelley – Republican Chair Person, Phyllis Yates, Robert Catlett, William Hargrave, Caren Akins, Jamie E. Tatchelor, Tom Foster, Mark Barten and Tom Yates.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

**RESOLUTION DECLARING COLORADO COUNTY A
SECOND AMENDMENT SANCTUARY COUNTY**

WHEREAS, the Constitution of the United States is the supreme law of our nation; and,

The Second Amendment to the Constitution states "A well-regulated militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed."; and,

The U.S. Supreme Court found in *Miranda v. Arizona* (1966) that "Where rights secured by the Constitution are involved, there can be no rule making or legislation which would abrogate them."; and,

The U.S. Supreme Court in the *District of Columbia v. Heller* (2008) decision affirmed the Second Amendment right to keep and bear arms is not connected in any way to service in a militia; and,

The U.S. Supreme Court in *United States v. Miller* (1939) stated that firearms that are part of ordinary military equipment with use that could contribute to the common defense are protected by the Second Amendment; and,

The Fourteenth Amendment to the Constitution states "No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws."; and,

The U.S. Supreme Court in the *McDonald v. City of Chicago* (2010) decision affirmed that a person's Second Amendment rights to "keep and bear arms" is further secured by the "due process" and the "privileges and immunities" clauses of the Fourteenth Amendment. The decision also protects rights closely related to the Second Amendment, namely the right to manufacture, transfer, purchase, and sell firearms, accessories, and ammunition; and,

The Tenth Amendment to the Constitution states "The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the People."; and,

The U.S. Supreme Court found in *Printz v. United States* (1997) that the Federal government cannot compel law enforcement officers of the States to enforce federal laws as it would increase the power of the Federal government far beyond that which the Constitution intends; and,

The Texas Constitution, Article 1, Section 23 states "Every citizen shall have the right to keep and bear arms in the lawful defense of himself or the State"; and,

Due to dual sovereignty structure of the Constitution, the Federal government has no authority to enforce state laws and States cannot be compelled to enforce federal laws; and,

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

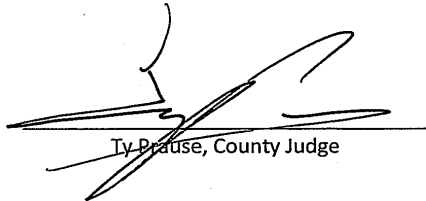
Among those sworn to protect and preserve the U.S. Constitution are the County Commissioners Courts, including our Second Amendment rights.

THEREFORE, BE IT RESOLVED, that the Colorado County Commissioners Court hereby designates Colorado County a Second Amendment County in order to express our support for the Second Amendment and to preserve for the People of Colorado County their rights guaranteed by the Constitution of the United States of America.

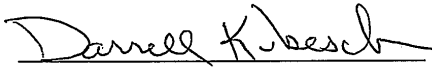
BE IT FURTHER RESOLVED that this Commissioners Court will not authorize or appropriate government funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purpose of actions that unconstitutionally infringe on the right of the people to keep and bear arms.


BE IT FURTHER RESOLVED that this Commissioners Court affirms its support for the duly elected Sheriff of Colorado County, Texas, in the exercise of his sound discretion, and affirms its resolve to support decisions by our Sheriff to not enforce any unconstitutional firearms restrictions against any citizen.


READ and ADOPTED by a vote of 5 ayes and 0 nays on this 27th day of January, 2020.


Ty Prutise, County Judge



Doug Wessels, Precinct No. 1


Darrell Kubesch, Precinct No. 2


Tommy Hahn, Precinct No. 3


Darrell Gertson, Precinct No. 4

ATTEST:


Kimberly Menke, County Clerk



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

JANUARY 27, 2020

- __4.** Audience to Tommy Brandl, Recruiting Assistant for U.S. Census Bureau for permission to set up table in Annex for information on the upcoming 2020 Census. (Kana)

Mr. Brandl stated that every (10) years the U. S. Census Bureau conducts a nationwide census. We are requesting setting up in the Annex where we feel more people are in and out, hopefully we can recruit local residents to help with the census. Our goal is to have everything wrapped up by September.

Motion by Commissioner Wessels to approve Census to set up in the Annex; 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
JANUARY 27, 2020

2020 CENSUS: **FREQUENTLY ASKED QUESTIONS**

**Why should someone choose to work as a
Census Taker?**

Census positions provide the perfect opportunity to earn extra income while helping your community. The results of the 2020 Census will help determine your state's representation in Congress, as well as how certain funds are spent for schools, hospitals, roads, and more. This is your chance to play a part in history and help ensure everyone in your community is counted!

**What are the benefits of working as a Census
Taker?**

In addition to supporting your community, census jobs offer great pay every week, flexible hours, and paid training.

How does someone apply for a 2020 Census job?

Applying is easy. Visit 2020census.gov/jobs to learn more, then click on Apply Now. Potential applicants can also call 1-855-JOB-2020 (562-2020) or use the Federal Relay Service at 800-877-8339 for TTY/ASCII to learn more or for assistance.

What are the application requirements?

People can apply for 2020 Census work if they are at least 18 years old, a U.S. Citizen, and if they have a valid Social Security number and email address. Males born after Dec. 31, 1959, must also be registered with the Selective Service System or have a qualifying exemption. Please visit 2020census.gov/jobs to learn more about specific application requirements.

**When someone does apply for a 2020 Census
job, what sorts of questions are asked?**

As part of the application process, applicants will be asked questions related to their educational, work, and other experiences.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

What happens once someone is offered a 2020 Census job?

Potential employees must pass a criminal background check and review of criminal records (including fingerprinting). Once these steps are completed, potential employees will receive information about training.

What is required of most 2020 Census employees?

Employees should have access to a vehicle and a valid driver's license, unless public transportation is readily available. Employees should also have access to an Internet-connected computer (to complete the training process).

What can people expect their 2020 Census work schedule to be like?

Work schedules depend on individual positions. Generally, hours for field positions are flexible. Some positions require work during the day, and other positions require evening and weekend work interviewing the public. In addition, supervisory positions require employees to be available for certain day, evening, and/or weekend shifts.

Where will most people work?

The Census Bureau is committed to hiring Census Takers to work in their own communities.

How often will 2020 Census employees be paid?

Employees are paid weekly, and can expect to receive their first paycheck approximately 10 to 14 days after their first day of work.

Will 2020 Census employees be reimbursed for work-related expenses?

Field employees will be reimbursed for authorized work expenses, like mileage, while conducting 2020 Census work.

Will 2020 Census employees be paid during training?

Yes, 2020 Census employees will be paid during training at a slightly lower rate than their regular hourly rate.



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

JANUARY 27, 2020

__5. Request for authorization to lease a copier for the Election Department. (LaCourse)

Raymie Kana, County Auditor informed that Rebecka LaCourse, Election Administrator could not be present due to her new election equipment was delivered on Friday and they are unpacking and getting it set up for upcoming Election. She is requesting a new copier, the new one she got has already broke and is not adequate for the volume of coping she needs, plus will have a scan and fax. This will be a (36) month lease that will be added to the lease agreement we have for other offices.

Motion by Commissioner Hahn to approve request for authorization to lease a copier for the Election Department; 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
JANUARY 27, 2020

Sharon Marsalia

From: Rebecka Lacourse
Sent: Thursday, January 23, 2020 7:53 AM
To: Sharon Marsalia
Subject: Commissioners Court Agenda 01/27/20

Please add to the Agenda:

Request for authorization to lease a copier for the Elections Department.

Rebecka K. LaCourse
Colorado County Elections
318 Spring St., Suite 101
Columbus, Texas 78934
979-732-6860

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

JANUARY 27, 2020

- __6.** Amend Order fixing number and salaries of office deputies and employees, setting expense and mileage reimbursement. (Judge/Hinze)

Raymie Kana, County Auditor informed the Court of some salary changes: EMS

Basic Levels and Lead Shift Captain – Infection Control.

Baliff's pay from \$90 - \$100 minimum; Chief Baliff \$40, only one can receive the \$40, so they have to decide who will be the Chief Baliff if more than one is working.

Motion by Judge Prause to approve to amend Order fixing number and salaries of office deputies and employees, setting expense and mileage reimbursement; seconded by Commissioner Hahn; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

**ORDER FIXING NUMBER AND SALARIES OF OFFICE DEPUTIES
AND EMPLOYEES, AND EXPENSE ALLOWANCE FOR SHERIFF'S
OFFICE, COUNTY AGENTS, STATE/COUNTY HEALTH NURSE,
FOUR COMMISSIONERS, COUNTY JUDGE, TAX A/C,
COUNTY CLERK, COUNTY AUDITOR, JUSTICES OF PEACE,
CONSTABLES, COUNTY ATTORNEY, PUBLIC DEFENDER,
DISTRICT CLERK, COUNTY TREASURER, 9-1-1 COORDINATOR,
AND OSSF/FLOODPLAIN ADMINISTRATOR WHILE USING PERSONAL
AUTOMOBILES IN AND OUT OF COUNTY WHILE PERFORMING COUNTY DUTIES.**

At the first regular meeting of the Commissioners' Court in and for Colorado County, Texas, for the year 2020 held in the regular meeting place of said court in the County Courthouse at Columbus, Texas on this the 13^h day of January 2020 with County Judge Ty Prause presiding and Commissioners, Doug Wessels, Darrell Kubesch, Tommy Hahn, and Darrell Gertson present and Kimberly Menke, County Clerk, in attendance, their having come on for hearing the matter of fixing the method of compensation of County and Precinct Officers, deputies and assistants for the calendar year 2020. It was moved by Judge Ty Prause that all County Officials and their deputies and assistants be compensated on a salary basis paid semi-monthly on the 15th and 30th day of each month or the preceding Friday if the 15th or 30th falls on the weekend or holiday.

Motion seconded by Commissioner Tommy Hahn

Question.

Motion carried and it is so ordered.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

ORDER FIXING SALARIES

Same motions remain in effect, moving that the elected County, District and Precinct Officers be compensated for the calendar year 2020, in the amount set during the regular budget hearing and adoption proceedings as provided by the "Local Government Code", Section 152.011.

That all said salaries shall be paid out of the General Fund of the County in twenty-four (24) equal semi-monthly installments except the road and bridge employees are to be paid in twenty-four (24) equal semi-monthly installments out of their respective road and bridge funds.

SALARIES OF ELECTED OFFICIALS

<u>ELECTED OFFICIAL</u>	<u>2020 BUDGET ANNUAL SALARY</u>
County Judge	63,456.00
Commissioner, Pct. #1	62,880.00
Commissioner, Pct. #2	62,880.00
Commissioner, Pct. #3	62,880.00
Commissioner, Pct. #4	62,880.00
County Clerk	56,556.00
District Clerk	56,556.00
County Attorney	0.00
County Treasurer	56,556.00
Tax Assessor/Collector	56,556.00
Sheriff	68,340.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

<u>ELECTED OFFICIAL</u>	<u>2020 BUDGET ANNUAL SALARY</u>
Justice of the Peace, Pct. #1	42,012.00
Justice of the Peace, Pct. #2	42,012.00
Justice of the Peace, Pct. #3	42,012.00
Justice of the Peace, Pct. #4	42,012.00
Constable, Pct #1	19,680.00
Constable, Pct #2	19,680.00
Constable, Pct #3	19,680.00
Constable, Pct #4	19,680.00

That each of the officers named herein shall fix the compensation of the chief deputy and their other deputies, assistants, and clerks authorized for his/her department as stated in this order. Please refer to Salary Guidelines for salary increases or promotions given during the year. When authorized by the Commissioners' Court, a department shall be allowed to employ additional help as needed at the rate established by the Commissioners' Court.

That the officers named herein shall furnish the appropriate payroll clerk five days before the scheduled payroll date, the names of who are employed by them during the month and shall see that the necessary information is furnished to the Payroll Officer so that proper deductions can be made. Each officer shall promptly furnish to the Payroll Officer, in writing whenever any employee leaves his/her department or whenever any new employee is hired.

That the salaries or compensation of officers, deputies, assistants, clerks, secretaries, and employees shall be paid on the 15th and 30th day of each month or the preceding Friday if the 15th or 30th falls on the weekend or a holiday. No employee will be allowed to receive his/her paycheck prior to that date.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

SALARIES OF EMPLOYEES

<u>JOB TITLE</u>	<u>2020 ANNUAL SALARY</u>
County Judge's Adm Asst	38,238.00
Asst Public Defender	47,412.00
Asst Public Defender	47,412.00
Legal Secretary	34,824.00
District Clerk Chief Deputy	36,834.00
Deputy Clerk II	34,026.00
Deputy Clerk I (50%)	15,000.00
J.P. Pct. #1 Deputy Clerk	34,656.00
J.P. Pct. #1 Deputy Clerk	32,136.00
J.P. Pct. #2 Deputy Clerk	32,136.00
J.P. Pct. #2 Deputy Clerk	30,084.00
J.P. Pct. #3 Deputy Clerk	33,216.00
J.P. Pct. #3 Deputy Clerk	30,084.00
J.P. Pct. #4 Deputy Clerk	32,136.00
J.P. Pct. #4 Deputy Clerk (60%)	17,976.00
Asst County Attorney	74,508.00
Asst County Attorney-Juvenile	63,066.00
Legal Secretary-Juvenile	31,500.00
Investigator	54,246.00
Legal Secretary	35,508.00
Legal Secretary	34,458.00
Legal Secretary	31,806.00
IHC Coordinator (40%)	12,108.00
EMS Director	70,344.00
Ambulance Billing Clerk	33,810.00
Fleet Maintenance Supervisor	45,228.00
(1) Lead Shift Captain – Infection Control	61,580.00
(3) Lead Shift Captains-Paramedics	58,220.00
(2) Training Captains-Paramedics	56,782.00
(14) EMT's	
Paramedic	52,300.00
Intermediate	48,574.00
Basic	43,846.00

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 JANUARY 27, 2020**

<u>JOB TITLE</u>	<u>2020 ANNUAL SALARY</u>
Maintenance Supervisor	39,306.00
Maintenance Assistant	35,124.00
Yard Maintenance	34,752.00
Janitress/Janitor	24,576.00
Janitress/Janitor	24,576.00
D.P.S. Secretary	32,952.00
OSSF/Floodplain Administrator (60%)	26,766.00
Veteran Service Officer (50%)	17,664.00
Emergency Management Coordinator (100%)	45,000.00
Emergency Management Coordinator (50%)	19,284.00
9-1-1 Addressing Coordinator	42,000.00
Asst 9-1-1 Addr Coordinator	30,900.00
County Extension Agent (Ag)	17,874.00
County Extension Agent (FCS)	20,022.00
4-H Coordinator	31,500.00
Ag Agent's Secretary	32,952.00
County Clerk's Office	
Chief Deputy	40,800.00
Deputy Clerk III	36,486.00
Deputy Clerk I	29,940.00
Deputy Clerk I	29,940.00
Deputy Clerk I	28,848.00
Tax Assessor/Collector' Office	
Chief Deputy	38,568.00
Registration Deputy Clerk II	34,960.00
Registration Deputy Clerk I	32,040.00
Election Administrator	46,302.00
Voter Registration Deputy I	29,400.00

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

<u>JOB TITLE</u>	<u>2020 ANNUAL SALARY</u>
County Auditor's Office	
The District Judges of the 25 th and 2 nd 25 th Judicial District has set the salaries for the County Auditor and Assistants for the Fiscal Year 2020 as follows:	
County Auditor	73,272.00
Assistant County Auditor	41,136.00
Assistant County Auditor	36,672.00
IT Coordinator	51,420.00
Juvenile Board (County Judge)	4,800.00
Juvenile Board (District Judge)	3,400.00
Juvenile Board (District Judge)	3,400.00

Sheriff's Department

Section 152.071 of the Local Government Code has a Special Provision applying to sheriff department's. As per the sheriff, since Colorado County has a population less than 75,000, the sheriff shall classify all positions in its sheriff's department and shall specify the duties and prescribe the salary for each classification. The salaries listed below represent the maximum level at the grade associated with each classification and the number of employees that was budgeted for each classification. The Sheriff shall prescribe the salary for each employee within the salary schedule not to exceed the maximum so stated below and not to exceed the total salary budgeted for his sheriff's department.

<u>JOB TITLE</u>	<u>2020 ANNUAL SALARY</u>
One (1) Lieutenant	53,532.00
One (1) Segeant/Investigator	52,248.00
Four (4) Sergeants	50,832.00
Fifteen (15) Deputies	46,200.00
School Resource Officer	50,226.00
Administrative Assistant	42,612.00
Communications Supervisor	40,584.00
Two (1) Dispatchers	38,640.00
Two (2) Dispatcher	37,278.00
Six (6) Dispatchers	36,666.00
Twelve (12) Reserve Deputies	

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 JANUARY 27, 2020**

<u>JOB TITLE</u>	<u>2020 ANNUAL SALARY</u>
Jail	
Jail Administrator	58,164.00
Lieutenant	41,352.00
Compliance Officer	41,352.00
Two (2) Sergeants	40,920.00
Four (4) Corporals	40,224.00
Thirteen (13) Jailers	38,820.00
Road & Bridge Pct. #1	
Foreman	50,352.00
Mechanic	43,140.00
Assistant Foreman	41,724.00
Equipment Operator III	40,590.00
Equipment Operator II	38,640.00
Equipment Operator II	38,568.00
Equipment Operator I	36,636.00
Equipment Operator I	35,904.00
Road & Bridge Pct. #2	
Foreman	50,352.00
Mechanic	39,408.00
Equipment Operator II	39,060.00
Equipment Operator II	39,456.00
Equipment Operator II	36,876.00
Equipment Operator II	35,112.00
Equipment Operator II	33,288.00
Equipment Operator I	32,460.00
Road & Bridge Pct. #3	
Foreman	50,856.00
Mechanic	44,424.00
Assistant Foreman	44,424.00
Equipment Operator III	42,552.00
Equipment Operator III	42,552.00
Equipment Operator III	39,762.00
Equipment Operator II	39,204.00
Equipment Operator I	35,952.00
Equipment Operator I	Part-time

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

<u>JOB TITLE</u>	<u>2020 ANNUAL SALARY</u>
Road & Bridge Pct. #4	
Foreman	50,352.00
Mechanic	40,260.00
Assistant Foreman	35,724.00
Equipment Operator II	34,434.00
Equipment Operator II	32,658.00
Equipment Operator II	32,448.00
Equipment Operator I	31,812.00
Equipment Operator I	30,462.00
Equipment Operator	Part-time

The four (4) **Justices of the Peace** shall have an annual travel expense allowance as budgeted for personal mileage while on official county business. All to be paid out of General Fund of the County and payable at the 2020 IRS standard mileage rate (\$.575 per mile) when claims for mileage have been filed and approved by the Court.

The **COUNTY JUDGE** shall have an in-county and out-of-county expense allowance not to exceed \$1,500.00 per annum to be paid out of General Fund when claims are properly presented and approved by the Court.

The **COUNTY JUDGE** shall have a salary supplement from the State of \$25,200.00 paid semi-monthly under the provisions of Section 26.006 and Section 51.703 of Government Code for stating that at least 40 percent of the functions that the judge performs are judicial functions and the County participating in the constitutional county judge program.

The **COUNTY JUDGE** shall have \$25,000.00 per annum to be paid out of General Fund of the County paid semi-monthly a salary supplement for being a licensed attorney.

The **COMMISSIONER PCT #3** shall have an in-county and out-of-county expense allowance not to exceed \$3,000.00 per annum to be paid out of Road & Bridge Fund Pct #3 when claims are properly presented and approved by the Court

The **COMMISSIONER PCT #4** shall have an in-county and out-of-county expense allowance not to exceed \$11,000.00 per annum to be paid out of Road & Bridge Fund Pct #4 when claims are properly presented and approved by the Court.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

The **CONSTABLES** shall be paid out of the Security Fund of the County and payable at a rate of \$40.00 per hour for the chief bailiff and \$35.00 per hour for other court bailiffs for county and district courts and \$35.00 per hour for justice courts when claims for bailiff duty are properly presented and approved by the Court requesting the bailiff. A \$100.00 minimum for all court sessions less than three (3) hours when properly presented and approved by the Court requesting the bailiff.

The **RESERVE DEPUTIES** shall be paid out of the Security Fund **AND THE OFF-DUTY SHERIFF'S DEPUTIES AND JAILERS** shall be paid out of the General Fund of the County and payable at \$35.00 per hour when claims for bailiff duty are properly presented and approved by the Court requesting the bailiff. A \$100.00 minimum for all court sessions less than three (3) hours when properly presented and approved by the Court requesting the bailiff.

That the **EMERGENCY MEDICAL SERVICE** shall be paid out of the General Fund of the County and payable at a rate of \$15.00 per hour for part-time paramedic certification; \$12.75 per hour for part-time intermediate certification; \$11.50 per hour for part-time basic certification; and \$9.50 per hour for part-time eca certification. Employees serving as Training Coordinators shall receive an additional \$1.00 per hour. If an hourly employee works on any of the following Holidays, the hourly employee shall be paid at a rate of 1 ½ times their normal rate. The Holidays are as follows: January 1st, April 10th, July 4th, November 27th, December 24th (PM shift only), December 25th, December 31st (PM shift only).

That the **FULL-TIME AND PART-TIME EMERGENCY MEDICAL TECHNICIANS** shall have \$412,100.00 per annum to be paid out of the General Fund of the County and payable at a rate of one and a half of the employee's regular rate of pay for all hours worked in excess of 40 hours during a seven day workweek.

That the **FULL-TIME EMERGENCY MEDICAL TECHNICIANS** shall be paid out of the General Fund of the County at their regular rate of pay for each County observed Holiday worked with the exception of the 12-hour night shift (7p to 7 am).

That the **FULL-TIME EMERGENCY MEDICAL TECHNICIANS** shall have \$12,000.00 per annum to be paid out of the General Fund of the County and payable at a rate of \$2,000.00 per annum for taking on the responsibility of a supervisor.

That the **COUNTY EXTENSION AGENTS & 4-H COORDINATOR** shall have an annual travel expense allowance of \$9,500.00. All to be paid out of General Fund of the County and payable at the 2020 IRS standard mileage rate (\$0.575 per mile) when claims for mileage have been filed and approved by the Court.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

Whereupon, the Court agreed that the **SHERIFF** be authorized to use thirty (30) automobiles including five (5) unmarked and a jail transport van to carry on the duties of this office. The County shall own these automobiles and all operation maintenance costs of such automobiles shall be paid out of General Fund when claims are properly itemized and presented and approved by the Court.

That the **SHERIFF'S DEPUTIES, JAILERS AND DISPATCHERS** shall be paid out of the General Fund of the County at a rate of \$150.00 per month for Masters Certification; \$100.00 per month for Advanced Certification; and \$50.00 per month for Intermediate Certification.

That the **OFF-DUTY SHERIFF'S DEPUTIES** shall be paid out of the General Fund of the County at a rate of \$35.00 per hour when claims for transporting duty are properly presented and approved by the sheriff. The County will be responsible for all transports where a court order is issued or the individual being transported is in the legal custody of the Sheriff's Office.

That the **OFF-DUTY DEPUTIES, JAILERS OR DISPATCHERS** shall be paid out of the General Fund of the County at their regular rate of pay when claims for serving as a **MATRON** or ride along for transporting duty are properly presented and approved by the sheriff. The County will be responsible for all transports where a court order is issued or the individual being transported is in the legal custody of the Sheriff's Office.

That the **OTHER OFFICERS and THEIR DEPUTIES AND ASSISTANTS** shall be allowed mileage compensation when driving their privately owned automobiles in the discharge of their official duties, when there is a departmental budget allocation during the calendar year 2020 at the 2020 IRS standard mileage rate (\$0.575 per mile). Claims for meal allowances while at training or transporting prisoners shall be paid according to Colorado County's Personnel Policy Manual (page 35) as amended in open court February 22, 2016.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

- ___7. Application of San Bernard Electric Cooperative, Inc. to place two power poles in the right-of-way of Smith Rau Road, Precinct No. 3. (Hahn)

Motion by Commissioner Hahn to approve Application of San Bernard Electric Cooperative, Inc. to place two power poles in the right-of-way of Smith Rau Road, Precinct No. 3; 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
JANUARY 27, 2020



San Bernard Electric Co-op

Your Touchstone Energy[®]
Cooperative 

PO Box 1208 • Bellville, TX 77418 • (800) 364-3171 • www.sbec.org

JAN 13 2020

Bellville Main Office
(979) 865-3171
Fax: (979) 865-9706

Columbus Service Center
(979) 732-8346
Fax: (979) 732-2458

Fieldstore Service Center
(936) 372-9176
Fax: (936) 372-5476

Hallettsville Service Center
(361) 798-4493
Fax: (361) 798-2344

January 9, 2020

Judge Ty Prause
PO Box 236
Columbus, Texas 78934

RE: Wanda Nicks WO# 19-11-024

Dear Honorable Ty Prause:

In order to improve electrical service in Colorado County, Texas, a permit to place 2 power poles in Smith Rau Rd. Right of Way is needed.

Please find enclosed our "Notice of Proposed Erection of Power Line," along with Two (2) copies of the drawing indicating the detailed information concerning our proposed routing.

If the proposal meets with your approval, we would appreciate the execution of the necessary forms at your earliest convenience. Should you have any questions regarding this permit, please call me at 979/865-3171 or 800/364-3171.

Your consideration and assistance are most sincerely appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Beaman'.

Jason Beaman
Right-of-Way Agent

Enclosure

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

JAN 13 2020

NOTICE OR PROPOSED ERECTION OF POWER LINE

DATE: January 9, 2020

TO THE COMMISSIONER'S COURT

ATTN: The Honorable Judge Ty Prause
Judge of Colorado County
PO Box 236
Columbus, Texas 78934

Formal notice is hereby given that San Bernard Electric Cooperative, Inc. proposes to place 2 power poles in Smith Rau Rd. Right of Way, Colorado County, Texas.

LOCATION: 1903' North of the intersection of Daley Land and Smith Rau Rd.

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 January 2, 2019

SAN BERNARD ELECTRIC COOPERATIVE, INC.

By: 

Jason Beaman, Right of Way Agent
P.O. Box 1208
Bellville, Texas 77418

Job Name: Wanda Nicks WO# 19-11-024

APPROVAL

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

COUNTY _____

DATE _____

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 _____ 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. At any place where a power transmission line crosses over a highway or road, it shall be constructed and maintained at least twenty-two (22) feet above the surface of the traffic lane.
3. 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.

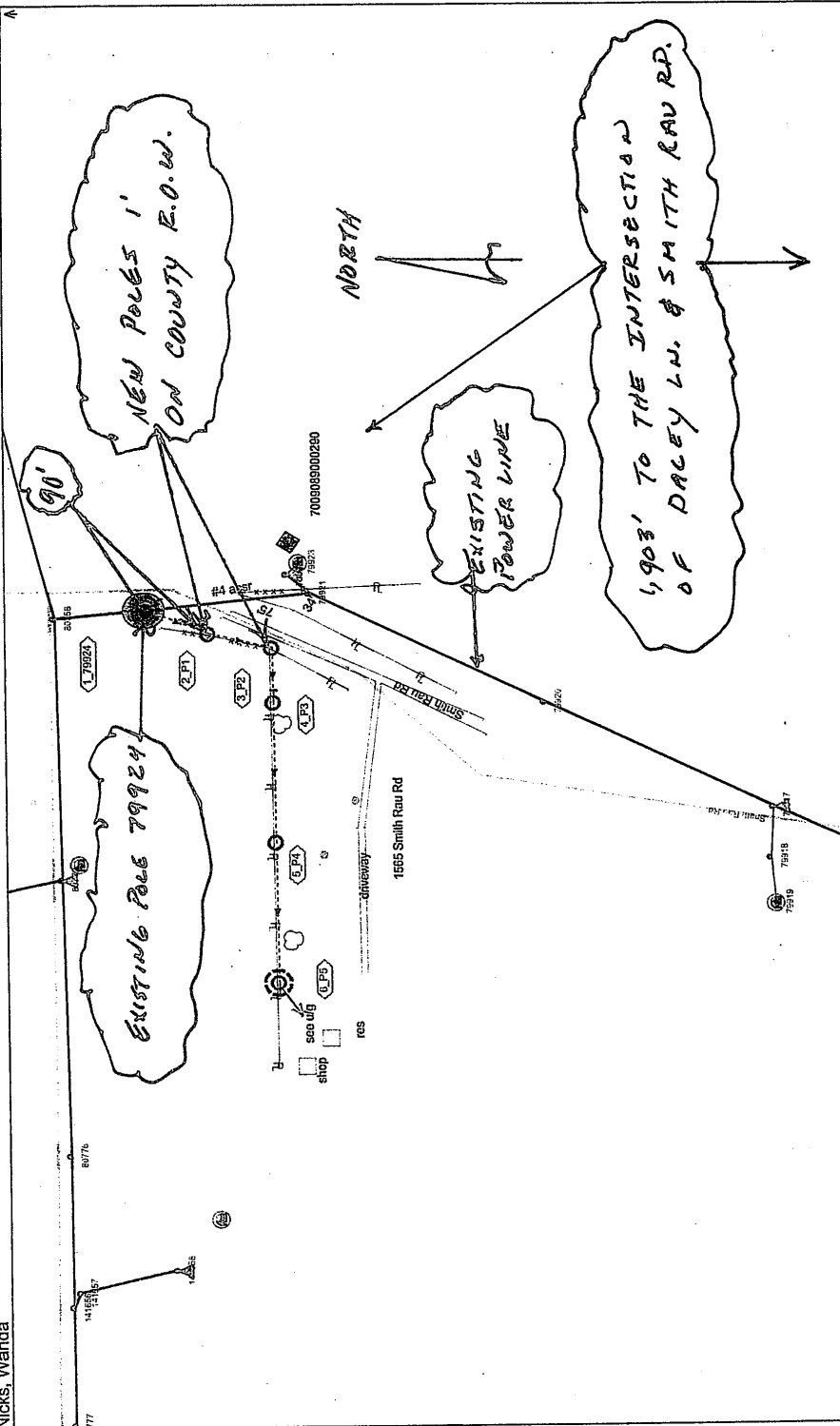
COMMISSIONER'S COURT, COUNTY OF Colorado

BY: _____

JUDGE

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

Work Order: 19-11-024



Nicks, Wanda

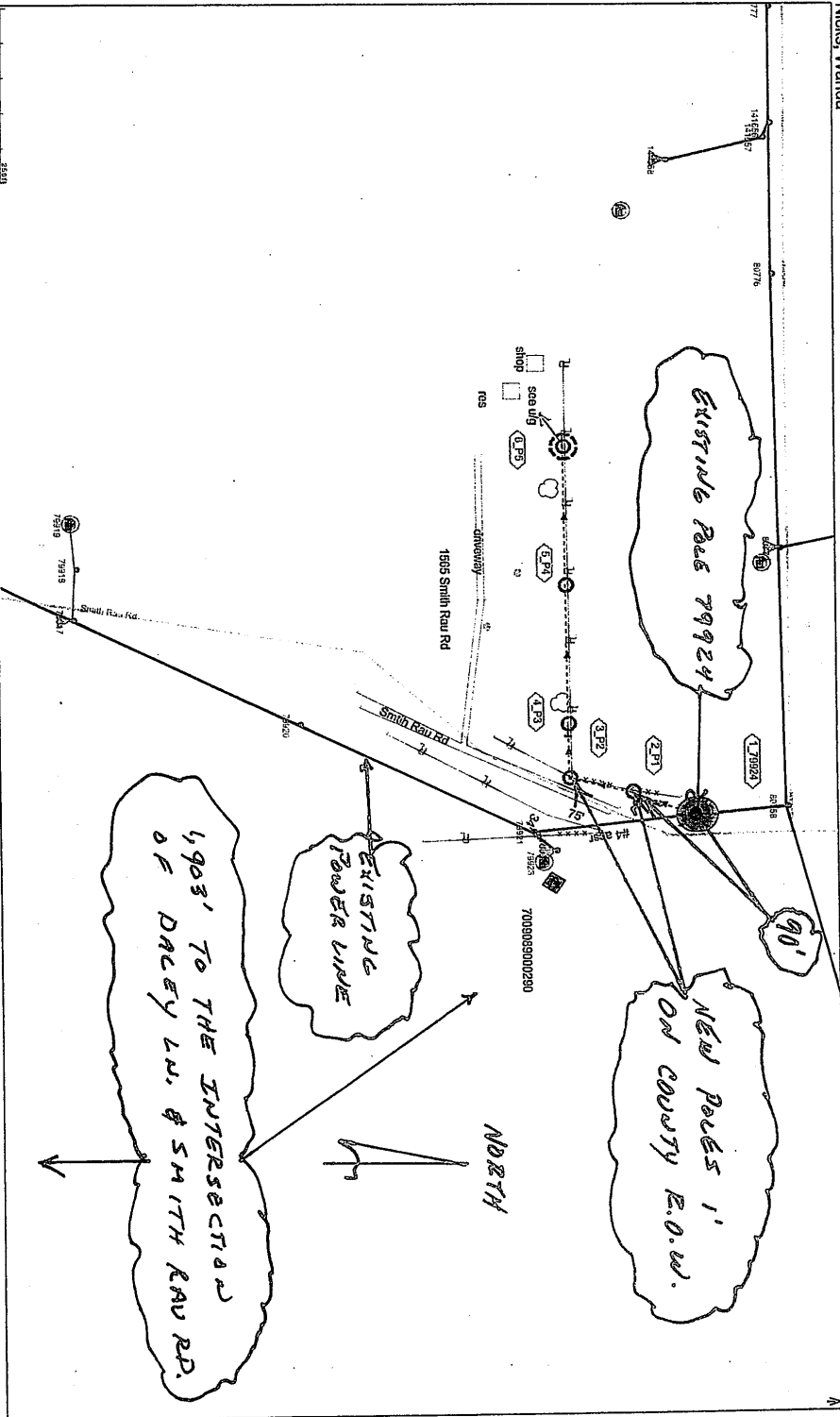
Page 2 of 3

Nicks_Wanda 102219

January 3, 2020

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

Nicks, Wanda



Work Order: 19-11-024

January 3, 2020

Nicks, Wanda 102219

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

JANUARY 27, 2020

- __8. Execute Interlocal Cooperation Contract Failure to Appear (FTA) Program, DPS# DLD20180628
Between Department of Public Safety of the State of Texas (DPS) and Colorado County.**

**Motion by Judge Prause to approve to execute Interlocal Cooperation Contract Failure
to Appear (FTA) Program, DPS# DLD20180628 between Department of Public Safety of
the State of Texas (DPS) and Colorado County; 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

JANUARY 27, 2020

JAN 21 2020

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

512/424-2000

www.dps.texas.gov



STEVEN C. McCRAW
DIRECTOR
SKYLOR HEARN
FREEMAN F. MARTIN
RANDALL B. PRINCE
DEPUTY DIRECTORS



COMMISSION
STEVEN P. MACH, CHAIRMAN
A. CYNTHIA LEON
STEVE H. STODGHILL

January 15, 2020

Dear Court Administrator:

Enclosed please find the revised contract offered by the Texas Department of Public Safety to accommodate Chapter 706 of the Texas Transportation Code. Please complete all of the appropriate entries on the contract and arrange for the approval and signature of the presiding official authorized to sign contractual documents in your jurisdiction (mayor, city manager, county judge, etc.).

Only one (1) original signed contract should be submitted for each political subdivision; if you require a final copy for the court, please indicate so when you return the document. Signed contracts should be returned to:

Texas Department of Public Safety
Attn: Enforcement and Compliance Service
5805 North Lamar Blvd.
Austin, Texas 78752-0001

After the contract has been returned to the Department it will be processed for the appropriate signatures.

Any questions regarding the contract should be forwarded to Enforcement and Compliance Service; Tijuana Pendergrass at (512) 424-5431.

Sincerely yours,

Frances Gomez, Manager
Enforcement and Compliance Service

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

DPS # DLD20180628 (Revised 01/2020)

**Interlocal Cooperation Contract
Failure to Appear (FTA) Program**

State of Texas
County of Colorado

I. PARTIES AND AUTHORITY

This Interlocal Cooperation Contract (Contract) is entered into between the Department of Public Safety of the State of Texas (DPS), an agency of the State of Texas and the Commissioners Court of the [City or County] of Colorado (Court), a political subdivision of the State of Texas, referred to collectively in this Contract as the Parties, under the authority granted in Tex. Transp. Code Chapter 706 and Tex. Gov't Code Chapter 791 (the Interlocal Cooperation Act).

II. BACKGROUND

As permitted under Tex. Transp. Code § 706.008, DPS contracts with a private vendor (Vendor) to provide and establish an automated FTA system that accurately stores information regarding violators subject to the provisions of Tex. Transp. Code Chapter 706. DPS uses the FTA system to properly deny renewal of a driver license to a person who is the subject of an FTA system entry.

III. PURPOSE

This Contract applies to each FTA Report submitted by the Court to DPS or its Vendor and accepted by DPS or its Vendor.

Court will supply information to DPS, through its Vendor, that is necessary to deny renewal of the driver license of a person who fails to appear for a complaint or citation or fails to pay or satisfy a judgment ordering payment of a fine and cost in the manner ordered by the Court in a matter involving any offense that Court has jurisdiction of under Tex. Code Crim. Proc. Chapter 4.

IV. PERIOD OF PERFORMANCE

This Contract will be effective on the date of execution and will automatically renew on the anniversary date of execution for up to three additional years unless terminated earlier.

V. COURT RESPONSIBILITIES

A. Written warnings

A peace officer authorized to issue citations within the jurisdiction of the Court must issue a written warning to each person to whom the officer issues a citation for a traffic law violation. This warning must be provided in addition to any other warnings required by law. The warning must state in substance that if the person fails to appear in court for the prosecution of the offense or if the person fails to pay or satisfy a judgment ordering the payment of a fine and cost in the manner ordered by the Court, the person may be denied

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

DPS # DLD20180628 (Revised 01/2020)

renewal of the person's driver license. The written warning may be printed on the citation or on a separate instrument.

B. FTA Report

An FTA Report is a notice sent by Court requesting a person be denied renewal in accordance with this Contract. The Court may submit an FTA Report to Vendor if a person fails to appear or fails to pay or satisfy a judgment as required by law. There is no requirement that a criminal warrant be issued in response to the person's failure to appear. The Court must make reasonable efforts to ensure that all FTA Reports are accurate, complete, and non-duplicative. The FTA Report must include the following information:

1. the jurisdiction in which the alleged offense occurred;
2. the name of the court submitting the report;
3. the name, date of birth, and Texas driver license number of the person who failed to appear or failed to pay or satisfy a judgment;
4. the date of the alleged violation;
5. a brief description of the alleged violation;
6. a statement that the person failed to appear or failed to pay or satisfy a judgment as required by law;
7. the date that the person failed to appear or failed to pay or satisfy a judgment; and
8. any other information required by DPS.

C. Clearance Reports

The Court that files the FTA Report has a continuing obligation to review the FTA Report and promptly submit appropriate additional information or reports to the Vendor. The clearance report must identify the person, state whether or not a fee was required, and advise DPS to lift the denial of renewal and state the grounds for the action. All clearance reports must be submitted immediately, but no later than two business days, from the time and date that the Court receives appropriate payment or other information that satisfies the person's obligation to that Court.

To the extent that a Court uses the FTA system by submitting an FTA Report, the Court must collect the statutorily required \$10.00 reimbursement fee. If the person is acquitted of the underlying offense for which the original FTA Report was filed, the Court will not require payment of the reimbursement fee.

Court must submit a clearance report for the following circumstances:

1. the perfection of an appeal of the case for which the warrant of arrest was issued or judgment arose;
2. the dismissal of the charge for which the warrant of arrest was issued or judgment arose;
3. the posting of a bond or the giving of other security to reinstate the charge for which the warrant was issued;
4. the payment or discharge of the fine and cost owed on an outstanding judgment of the Court; or

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

DPS # DLD20180628 (Revised 01/2020)

5. other suitable arrangement to pay the fine and cost within the Court's discretion.

DPS will not continue to deny renewal of the person's driver license after receiving notice from the Court that the FTA Report was submitted in error or has been destroyed in accordance with the Court's record retention policy.

D. Quarterly Reports and Audits

Court must submit quarterly reports to DPS in a format established by DPS.

Court is subject to audit and inspection at any time during normal business hours and at a mutually agreed upon location by the state auditor, DPS, and any other department or agency, responsible for determining that the Parties have complied with the applicable laws. Court must provide all reasonable facilities and assistance for the safe and convenient performance of any audit or inspection.

Court must correct any non-conforming transactions performed by the Court, at its own cost, until acceptable to DPS.

Court must keep all records and documents regarding this Contract for the term of this Contract and for seven years after the termination of this Contract.

E. Accounting Procedures

Court must keep separate, accurate, and complete records of the funds collected and disbursed and must deposit the funds in the appropriate municipal or county treasury. Court may deposit such fees in an interest-bearing account and retain the interest earned on such accounts for the Court.

Court will allocate \$6.00 of each \$10.00 reimbursement fee received for payment to the Vendor and \$4.00 for credit to the general fund of the municipal or county treasury.

F. Non-Waiver of Fees

Court will not waive the \$10.00 reimbursement fee for any person that has been submitted on an FTA Report, unless the person is deemed to be indigent, or the person is acquitted of the charges for which the person failed to appear.

Failure to comply with this section will result in: (i) termination of this Contract for cause; and (ii) the removal of all outstanding entries of the Court in the FTA Report, resulting in the lifting of any denied driver license renewal status from DPS.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

DPS # DLD20180628 (Revised 01/2020)

G. Litigation Notice

The Court must make a good-faith attempt to immediately notify DPS in the event that the Court becomes aware of litigation in which this Contract or Tex. Transp. Code Chapter 706 is subject to constitutional, statutory, or common-law challenge, or is struck down by judicial decision.

VI. PAYMENTS TO VENDOR

Court must pay the Vendor a fee of \$6.00 per person for each violation which has been reported to the Vendor and for which the Court has subsequently collected the statutorily required \$10.00 reimbursement fee. In the event that the person has been acquitted of the underlying charge or is indigent, no payment will be made to the Vendor or required of the Court.

Court agrees that payment will be made to the Vendor no later than the last day of the month following the close of the calendar quarter in which the payment was received by the Court.

DPS will not pay Vendor for any fees collected by Court.

VII. GENERAL TERMS AND CONDITIONS

- A. Compliance with Law.** The Court understands and agrees that it will comply with all local, state, and federal laws in the performance of this Contract, including administrative rules adopted by DPS.
- B. Contract Amendment.** DPS and Court may amend this Contract through a written amendment signed by an authorized signatory on behalf of the respective party.
- C. Notice.** The respective party will send the other party notice as noted in this section.

Court	Department of Public Safety
Attn.: Ty Prause, County Judge	Enforcement & Compliance Service 5805 North Lamar Blvd.
Address: P.O. Box 236	Austin, Texas 78752-0001
Address: Columbus, Texas 78934	(512) 424-5311 [fax]
Fax: 979/732-9389	Driver.Improvement@dps.texas.gov
Email: ty.prause@co.colorado.tx.us	(512) 424-7172
Phone: 979/732-2604	

- D. Termination.** Either party may terminate this Contract with 30 days' written notice. DPS may also terminate this Contract for cause if Court doesn't comply with Section V.F., *Non-Waiver of Fees*. After termination, the Court has a continuing obligation to report dispositions and collect fees for all violators in the FTA system at the time of termination. Failure to comply with the continuing obligation to report will result in the removal of all

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

DPS # DLD20180628 (Revised 01/2020)

outstanding entries of the Court in the FTA Report, resulting in the lifting of any denied driver license renewal status from DPS.

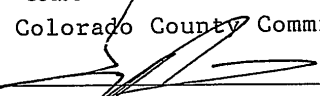
VIII. CERTIFICATIONS

The Parties certify that (1) the Contract is authorized by the governing body of each party; (2) the purpose, terms, rights, and duties of the Parties are stated within the Contract; and (3) each party will make payments for the performance of governmental functions or services from current revenues available to the paying party.

The undersigned signatories have full authority to enter into this Contract on behalf of the respective Parties.

Court*
Colorado County Commissioners Court

Department of Public Safety



Ty Prause
Authorized Signature

Driver License Division Chief or Designee

County Judge
Title

January 27, 2020

Date

Date

*An additional page may be attached if more than one signature is required to execute this Contract on behalf of the Court. Each signature block must contain the person's title and date.

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

JANUARY 27, 2020

- __9.** Renew membership with Texas Association of Counties and payment of dues in the amount of \$1,090.00 (1/1/20-12/31/20).

Motion by Commissioner Hahn to approve to renew membership with Texas Association of Counties and payment of dues in the amount of \$1,090.00 (1/1/20-12/31/20); 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
JANUARY 27, 2020



Texas Association of Counties

Phone: (800) 456-5974

Fax: (512) 477-1324

JAN 13 2020

INVOICE

231554/450

January 01, 2020

Invoice # 64770

To: Hon. Ty Prause
Judge
Colorado County
PO Box 236
Columbus, TX 78934-0236

DESCRIPTION	AMOUNT
Annual County Membership Dues	1,090.00
Total Due	1,090.00

This invoice is for your county's membership to the Texas Association of Counties effective 1/1/20 thru 12/31/20. Your support is greatly appreciated and enables us to represent all Texas Counties.

PLEASE REMIT WITH PAYMENT

Make checks payable to TAC

231554/450
Hon. Ty Prause
Colorado County

Statement Date: 01/01/2020

Invoice # 64770

Amount Due: 1,090.00

Texas Association of Counties
Attn: Membership Services
P. O. Box 2711
San Antonio, TX 78298-2711

010900070231554002983901DCOLO

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JANUARY 27, 2020

Jan. 10, 2020

Colorado County
Honorable Ty Prause
PO Box 236
Columbus, TX 78934-0236



Dear Judge Prause,

Payment of the enclosed invoice for your county's membership in the Texas Association of Counties (TAC) entitles your officials and staff to receive a wealth of services and resources, including:

- Toll-free TAC Helpline at 888-ASK-TAC4 or (888) 275-8224, available anytime during business hours, for help with legal and other issues related to county operations;
- High-quality training and continuing education for county officials and staff;
- County official listservs that facilitate communication, collaboration and networking;
- Communications on county news, issues and best practices online and in *County* magazine;
- Regular legislative updates via *County Issues* e-newsletter and timely alerts during session;
- Website resources, including county-specific data, publications and legislative issue briefs;
- County government legal handbooks, updated and mailed to county officials every two years;
- Respected representation at both the state and federal levels of government;
- Access to cost-effective, comprehensive risk management services and health and benefits services targeted to the unique needs of counties;
- Toll-free Judicial Hotline at 844-CoJudge or (844) 265-8343;
- Access to cost-effective email and website hosting services;
- The association management services listed in Attachment 1, for all county official associations;
- A forum to identify and resolve county issues, particularly those that require cooperation among various elected officials; and
- The County Elections Database with timely access to county election results across the state.

The common thread in these services is that they are efforts to help you *make county government better* for the residents and taxpayers of Texas. Since its creation 50 years ago, TAC has worked to bring county officials together under one tent to seek collaborative answers to common problems. That effort supports the organization's overall purpose: to serve counties.

Your support enables us to represent all Texas counties. The attached invoice reflects your county's dues. Please note that the amount has not changed from last year.

If you have questions about TAC's services, do not hesitate to contact me at (800) 456-5974. If you have an invoice question, please call Courtney Gibb, TAC Finance Services Department at the same number.

Sincerely,

A handwritten signature in cursive script that reads "Susan M. Redford".

Susan M. Redford
Executive Director

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

JANUARY 27, 2020

- _10. Renew membership with Association of Rural Communities in Texas (ARCIT) for 2020 and payment of dues in the amount of \$395.00.

Motion by Commissioner Wessels to approve to renew membership with Association of Rural Communities in Texas (ARCIT) for 2020 and payment of dues in the amount of \$395.00; 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
JANUARY 27, 2020**

Association of Rural Communities in Texas
1122 Colorado St., Ste. 102
Austin, TX 78701
Tel 512.788.1819
www.arcit.org



JAN 15 2020

INVOICE 2020-1-19

1.10.2020

BILL TO

Colorado County
ATTN: Accounts Payable
P. O. Box 236
Columbus, TX 78934

INSTRUCTIONS

Please make checks payable to ARCIT.

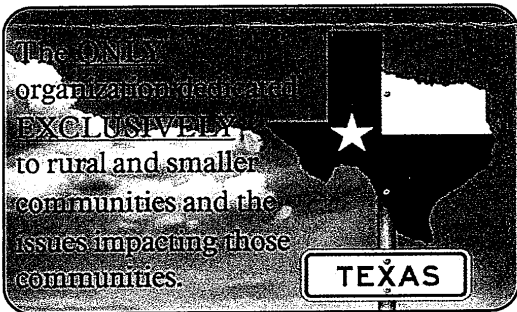
QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	2020 ARCIT Membership - Colorado County Renewal Date: 1/1/2020 Member Type: county	395.00	395.00

Are you receiving emails from ARCIT???

If not, please email us at info@arcit.org to get added to our email list to receive our monthly newsletters and other information important to rural and small communities across Texas.

TOTAL DUE UPON RECEIPT

\$395.00



Thank you for your business!

For more information or questions, please email or call Kris Parker at kris@arcit.org or Kara Mayfield at kara@arcit.org / phone 512.788.1819

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

JANUARY 27, 2020

- _11. Set a date and specify which County owned buildings to be inspected by Commissioners Court.

Discussion by the Court and it was decided to inspect the Colorado County Jail after next Commissioner Court Meeting.

Motion by Commissioner Hahn to approve to inspect the Colorado County Jail after next Commissioner Court Meeting; seconded by Judge Prause; 5 ayes 0 nays; motion carried, it was so ordered.

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 28, 2019**

- _12. Set a date and specify which County owned buildings to be inspected by Commissioners Court.

**The consensus of the Court is to inspect the Columbus EMS Facility, PHI, EMS Facility
and JP #4 in Eagle Lake after the next Commissioners Court Meeting.**

(See Attachment)

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
FEBRUARY 11, 2019**

- _17. Announcements (without discussion and no action) by elected officials/department heads.

Commissioner Gertson informed that we started a new program with our Fire Services regarding dispatch, we get notification not only by pagers, but by phone, and let those knowing if you can make it or not. This includes all EMS and Fire Departments.

- _18. 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.

- _19. Go to Inspect County owned buildings starting with EMS in Columbus, PHI, and then to Eagle Lake to EMS and Justice of the Peace 4.

Judge Prause stated we will recess at 9:51 AM for the inspection of buildings starting at EMS in Columbus, then PHI and from there go to Eagle Lake EMS and Justice of the Peace 4. I am not going to be able to go today due to a scheduled meeting.

- _20. Adjourn.

Motion by Commissioner Hahn to adjourn at 12:10 PM; seconded by Commissioner Gertson.

An audio recording of this meeting of February 11, 2019 is available in the County Clerk's Office.

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

Buildings	Address	City	Date Inspected
Courthouse	400 Spring	Columbus	
Well House	400 Spring	Columbus	
Confederate Museum	400 Spring	Columbus	
Annex	318 Spring	Columbus	2015
Ag Building	316 Spring	Columbus	2015
Probation Building	1023 Milam	Columbus	2015
JP 3	1117 Travis	Columbus	2015
Records Room	1117 Travis	Columbus	
Maintenance	316 Spring	Columbus	
EMS	305 Radio Ln.	Columbus	2019
EMS	310 S. McCarty	Eagle Lake	2019
EMS	107 Bennie Kosler	Weimar	2018
PHI		Columbus	2019
Sheriff's Dept.	2215 Walnut	Columbus	
Prct. 1	3334 CR 106	Rock Island	2014
Secondary Shop			
Storage Shed			
Truck Storage & Equipment			
Shop			
Prct. 2	404 S. Eagle	Weimar	
Shop			
Storage Shed 1			
Storage Shed 2			
Equipment Shed			
Prct. 3	1501 FM 109	Frelsburg	
Road Equipment Storage			
Truck Storage			
Shop			
Road & Bridge Truck Storage			
Prct. 4	310 S. McCarty	Eagle Lake	2016
Shop w/side Canopy			
Offices w/Restrooms			
Trk Stge/Equipment Stge			
Opportunity Ctr.	1003 Old Altair Rd.	Altair	2016
Radio Towers			
Radio Tower	1501 FM 109	New Ulm	
Radio Tower	1021 Rabbit Rd.	Columbus	
Antenna & Cable Microwave	FM 2434	Columbus	
Antenna & Cable Microwave	600 S. Austin	Eagle Lake	
Antenna & Cable Microwave		Garwood	
Boot Camp	600 FM 3013	Eagle Lake	
Dorms			
Dining/Pavilion			
Dormitory			
Robert R. Wells Airport	1084 CR 102	Columbus	

**MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 JANUARY 27, 2020**

Portable Bldg./Election			
Fuel Pump			
Hangar on Lot S6			
Airport Office			
Hangar on Lot S5			
Hangar on Lot N2			
Hangar on Lot S7			
JP 1	2215 Walnut	Columbus	2014
JP 2	105 E. Main	Weimar	2018
Beason Park	Hwy. 90 E.	Columbus	
Restrooms			
Pavilion			
Tractor Shed			
Constable, Pct. 2	105 E. Main	Weimar	2018
JP 4	121 N. McCarty	Eagle Lake	2019

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

JANUARY 27, 2020

- _12. Texas House Bill 3834 requires County employees and contractors with access to county computer system or database to complete an annual cybersecurity training course certified by Texas Department of Information Resources (DIR) by June 14, 2020.

Chip Schneider, IT informed the Court that this is a State-Mandated Training, all County employees, this includes Elected Officials, anyone that has access to a county computer must complete this training, which should take about 1 ½ hours to complete. You don't have to complete it all at one time.

(See Attachment)

Register for Free State-Mandated Training

Registration is now open for the Texas Association of Counties' (TAC) cybersecurity training course that is certified to fulfill the requirements of Texas House Bill 3834.

In compliance with the recent bill, all county government employees and elected officials who have access to a government computer system or database must complete annual cybersecurity training that has been certified by the Texas Department of Information Resources (DIR).

The 45-minute online training course is free to all Texas counties. County government employees and elected officials have until June 14, 2020, to complete the training. The reporting process for course completion is still being developed by the DIR.

To ensure convenient and efficient implementation for Texas counties, TAC is relying on commissioners courts to enroll their county's entire staff in the course.

Counties can visit www.county.org/Cybersecurity to enroll their employees.

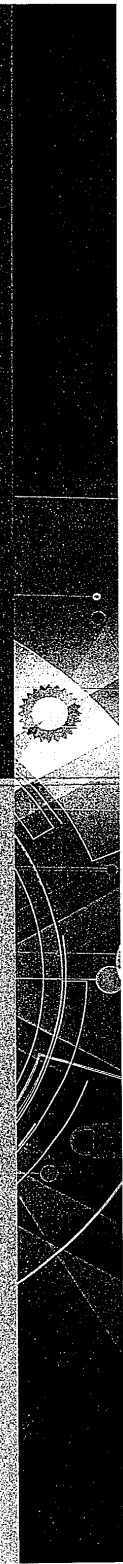
Contact Dawn Noufer or Reagan Nail at SecurityTraining@county.org or (800) 456-5974 with any questions.

Texas House Bill 3834 Explained

- The bill requires that all state and local government employees and contractors with access to their respective government computer system or database complete an annual cybersecurity training course certified by DIR.
- The training course must be completed by June 14, 2020, to fulfill requirements for the first year the law is in effect.
- County employees must report their compliance on an individual basis through the DIR's reporting application, which launches in early 2020.

From HB 3834:

(f)(a-1) At least once each year, a local government shall identify local government employees who have access to a local government computer system or database and require those employees and elected officials of the local government to complete a cybersecurity training program certified under Section 2054.519 of offered under Section 2054.519 (f).



MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

86(R) HB 3834 - Enrolled version - Bill Text

Page 2 of 3

training program must:

(1) focus on forming information security habits and procedures that protect information resources; and

(2) teach best practices for detecting, assessing, reporting, and addressing information security threats.

(c) The department may identify and certify under Subsection (a) training programs provided by state agencies and local governments that satisfy the training requirements described by Subsection (b).

(d) The department may contract with an independent third party to certify cybersecurity training programs under this section.

(e) The department shall annually publish on the department's Internet website the list of cybersecurity training programs certified under this section.

(f) Notwithstanding Subsection (a), a local government that employs a dedicated information resources cybersecurity officer may offer to its employees a cybersecurity training program that satisfies the requirements described by Subsection (b).

Sec. 2054.5191. CYBERSECURITY TRAINING REQUIRED: CERTAIN EMPLOYEES. (a) Each state agency shall identify state employees who use a computer to complete at least 25 percent of the employee's required duties. At least once each year, an employee identified by the state agency and each elected or appointed officer of the agency shall complete a cybersecurity training program certified under Section 2054.519.

(a-1) At least once each year, a local government shall identify local government employees who have access to a local government computer system or database and require those employees and elected officials of the local government to complete a cybersecurity training program certified under Section 2054.519 or offered under Section 2054.519(f).

(b) The governing body of a local government may select the most appropriate cybersecurity training program certified under Section 2054.519 or offered under Section 2054.519(f) for employees of the local government to complete. The governing body shall:

(1) verify and report on the completion of a cybersecurity training program by employees of the local government to the department; and

(2) require periodic audits to ensure compliance with this section.

(c) A state agency may select the most appropriate cybersecurity training program certified under Section 2054.519 for employees of the state agency. The executive head of each state agency shall verify completion of a cybersecurity training program by employees of the state agency in a manner specified by the department.

(d) The executive head of each state agency shall periodically require an internal review of the agency to ensure compliance with this section.

Sec. 2054.5192. CYBERSECURITY TRAINING REQUIRED: CERTAIN STATE CONTRACTORS. (a) In this section, "contractor" includes a subcontractor, officer, or employee of the contractor.

(b) A state agency shall require any contractor who has access to a state computer system or database to complete a cybersecurity training program certified under Section 2054.519 as selected by the agency.

(c) The cybersecurity training program must be completed by a contractor during the term of the contract and during any renewal period.

(d) Required completion of a cybersecurity training program

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

JANUARY 27, 2020

- _13. Consent:
- a. Certificate for Mary Jane Poenitzsch, Tax Assessor-Collector, for completion of continuing education hours for 2019.
 - b. 2019 Inventories of County owned property.
 - c. Certificate of Liability Insurance posted by Hanson Aggregates LLC (1/1/2020 – 1/1/2021).
 - d. Contribution of \$54,200 from Dickson-Allen Foundation to Colorado County EMS for 2 Lifepak 15 and Lucas Devices.
 - e. Contribution of \$100 from Lawrence A. Konz to Colorado County EMS.

Motion by Commissioner Hahn 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
JANUARY 27, 2020



TAX ASSESSOR-COLLECTOR
CONTINUING EDUCATION TRANSCRIPT

Reporting Period: 1/1/2019 - 12/31/2019

Hon. Mary Jane Poenitzsch
Tax Assessor-Collector
Colorado County
318 Spring St Rm 102
Columbus, TX 78934-2456

ID: 11025
Phone: (979) 732-2710
Fax: (979) 732-9622
Enrolled Date: 01/01/1993

Date	Description	Earned Hours
01/01/2019	Excess hours carried from 2018	10.00
02/22/2019	Healthy County Boot Camp	6.50
03/19/2019	Bluebonnet Regional TACA Meeting	4.00
03/19/2019	Ethics for County Tax Assessor-Collectors	2.00
Total Hours for Year:		22.50

You have met your education requirements for the period 01/01/2019 - 12/31/2019.

You may carry forward to the next reporting period 2.50 hours.

Texas Property Tax Code § 6.231

(a) A county assessor-collector must successfully complete 20 hours of continuing education before each anniversary of the date on which the county assessor-collector takes office. The continuing education must include at least 10 hours of instruction on laws relating to the assessment and collection of property taxes for a county assessor-collector who assesses or collects property taxes.

(d) A county assessor-collector shall file annually a continuing education certificate of completion with the commissioners' court of the county in which the county assessor-collector holds office.

MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 JANUARY 27, 2020

COUNTY INVENTORIES
2019

<u>PAGE</u>	<u>DEPARTMENT</u>	<u>DEPARTMENT HEAD</u>
✓1 12/18/19	9-1-1	David Kotzebue
✓2 12/9/19	Robert R. Wells Jr. Airport	Josh Guthmann
✓3 1/13/2020	Beason Park	Tommy Hahn
✓4 12/23/19	Constable #1	Richard Lacourse
✓5 1/14/2020	Constable #2	Lonnie Hinze
✓6 1/10/2020 1/13/2020	Constable #3	Ivan Menke
✓7 1/13/2020	Constable #4	Darrell Stancik
✓8 1-7-20	County Attorney	Jay Johannes
✓9 1/12/2020	County Auditor	Raymie Kana
✓10 12/11/19	County Clerk	Kimberly Menke
✓11 12/10/19	County Judge	Ty Prause
✓12 12/9/19	County Treasurer	Joyce Guthmann
✓13 12/9/19	Courthouse	Josh Guthmann
✓14 12/9/19	Courthouse Annex	Josh Guthmann
✓15 12/30/19	District Clerk	Linda Holman
✓16 1/13/2020	D.P.S.	Richard Krenek
✓17 1/13/2020	EMC	Charles Rogers
✓18 1/15/2020	CCVEA	Michael Furrh
✓19 1/19/2020	County Extension Agents	Laramie Naumann
✓20 12/20/19	Indigent Health Care	Jessica Bergfeld

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

√21	12/30/19	IT	Charles Schneider
√22	12/30/19	IT Storage	Charles Schneider
√23	1/12/2020	Jail	R. H. "Curly" Wied
√24	12/30/19	J. P. #1	Billy Hefner
√25	12/30/19	J. P. #2	Chris Maddux BOE REEVES
√26	1-7-20	J. P. #3	Francis Truchard
√27	1-7-20	J. P. #4	Stan Warfield
√28	1-7-20	Commissioner #1	Doug Wessels
√29	12/18/19	Commissioner #2	Darrell Kubesch
√30	1-7-20	Commissioner #3	Tommy Hahn
√31	1-7-20	Commissioner #4	Darrell Gertson
√32	1/12/2020	Live Oak Art Center	Shawn Roberts
√33	12/10/19	Nesbitt Memorial Library	Susan Chandler
√34	1/12/2020	Probation Department	Stephen Heffley
√35	12/9/19	Public Defender	Rebecca Mayo
√36	12/14/19	Rice Medical Center	Michael Donnelly
√37	12/18/19	Septic/Floodplain	Richard Wessels
√38	1/12/2020	Sheriff	R. H. "Curly" Wied
√39	1/14/2020	Tax Assessor Collector	Mary Jane Poenitzsch
√40	12/18/19	Elections	Rebecka LaCourse
√41	12/21/19	Veterans Service Officer	Eddie Hernandez
√42	12/9/19	Columbus Police Department	Milton "Skip" Edman
√43	12/16/19	Eagle Lake Police Department	Wilton White, Jr.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

✓44	1/19/2020	Weimar Police Department	Todd Jacobs
✓45	1/12/2020	Columbus VFD	Dusty Dittmar
✓46	1/10/2020	Garwood VFD	Todd Krenek
✓47	12/30/19	Rock Island VFD	Greg Buzek
✓48	1-7-20	Weimar VFD	Roy Christen
✓49	12/14/19	Oakland VFD	Glenn Jahn
✓50	1/15/2020	Oakridge VFD	Wayne Wolfford
✓51	1/12/2020	Sheridan VFD	Jason Pausewang
✓52	1/10/2020 1/12/2020	Bernardo VFD	Chris Pilsner
✓53	1/10/2020	Frelsburg VFD	Dennis Ricicar
✓54	1/13/2020	Eagle Lake VFD	Darrell Stancik

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**



CERTIFICATE OF LIABILITY INSURANCE JAN 13 2020 DATE (MM/DD/YYYY)
12/30/2019

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 Marsh USA, Inc. 4400 Comerica Bank Tower 1717 Main Street Dallas, TX 75201-7357 Attn: Hanson.Request@marsh.com Fax: 212-948-5371 C 100 No	CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE NAIC # INSURER A : Liberty Mutual Fire Insurance Company 23035 INSURER B : Liberty Insurance Corporation 42404 INSURER C : INSURER D : INSURER E : INSURER F :	
INSURED Hanson Aggregates LLC 300 E John Carpenter Freeway, Suite 1500 Irving, TX 75062		

COVERAGES **CERTIFICATE NUMBER:** HOU-003289939-22 **REVISION NUMBER:** 5

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 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		TB2-631-509529-030	01/01/2020	01/01/2021	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 250,000
						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 <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$		AS2-631-509529-020	01/01/2020	01/01/2021	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
						EACH OCCURRENCE	\$
						AGGREGATE	\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		WA7-63D-509529-010 (AOS)	01/01/2020	01/01/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER	
			WC7-631-509529-050 (MN, WI)	01/01/2020	01/01/2021	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)

CERTIFICATE HOLDER Colorado County Judge 400 Spring, Room 113 Columbus, TX 78934	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 of Marsh USA Inc. Manashi Mukherjee <i>Manashi Mukherjee</i>
--	--

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MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

DICKSON-ALLEN FOUNDATION
P. O. BOX 406
HALLETTSVILLE, TEXAS 77964-0406
Telephone (361)798-2531
Fax (361) 798-5688

TRUSTEES:
Dunham F. Jewett
Houston, Texas
Curtis T. Vaughan, III,
San Antonio, Texas
Curtis Gunn, Jr.
San Antonio, Texas
J. L. Allen
Hallettsville, Texas

December 3, 2019

Colorado County EMS
305 Radio Lane #101
Columbus, Texas 78934

ATTENTION: Michael A. Furrh, Director

Dear Mr. Furrh:

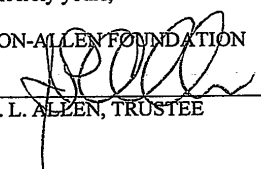
On behalf of the Dickson-Allen Foundation, I am pleased to enclose herewith a check payable to the Colorado County EMS, in the sum of \$54,200.00. This contribution was authorized at our recent meeting for 2 Lifepak 15 and Lucas Devices as set out in your grant letter for the Colorado County EMS. Please provide us an update on how the funds were used by your organization.

It should be noted that all Grants made by the Dickson-Allen Foundation must be in compliance with requirements concerning tax-exempt organizations as set forth in the applicable Federal Tax Statutes, and it is requested that an appropriate receipt acknowledging the acceptance of such Grant be provided to the Dickson-Allen Foundation.

It should be noted that the deadline for any 2020 request is August 31, 2020.

Very sincerely yours,

DICKSON-ALLEN FOUNDATION


BY: J. L. ALLEN, TRUSTEE

JLA:ph

Encl. Check

Copies: Mr. Dunham F. Jewett, Trustee
Mr. Curtis T. Vaughan, III., Trustee
Mr. Curtis Gunn, Jr., Trustee
Mr. J. L. Allen, Trustee

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

DICKSON-ALLEN FOUNDATION P.O. BOX 406 HALLETTSVILLE, TX 77964		88 2138 1131	2740
PAY TO THE ORDER OF	COLORADO COUNTY EMERGENCY MEDICAL SERVICES	DATE November 15, 2019	
		\$ **54,200.00	
		DOLLARS	
MEMO		FIFTY FOUR THOUSAND, TWO HUNDRED AND NO/100	
Peoples State Bank P.O. BOX 347 HALLETTSVILLE, TEXAS 77964 (817) 798-3327		Grant	
		⑈002740⑈ ⑆113121384⑆ 30 6051 9⑈	

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

2-2560710 4922

LAWRENCE A KONZ
1835 E EDGEWOOD DR. STE 105-50
APPLETON, WI 54913-9325

DATE Jan 27, 20

PAY TO THE ORDER OF Colorado County EMS \$ 100.00 DOLLARS

One Hundred

BMO Private Bank
BMO Harris Bank N.A.
Chicago, Illinois

MEMO Lawrence A. Konz RP

⑆07102566⑆ 1202817⑈ 04922

© DELTA COLORADO SAFETY PAPER

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

JANUARY 27, 2020

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

Motion by Commissioner Hahn to approve all accounts payables 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
JANUARY 27, 2020**

01/27/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0023 R&B PCT #3 CYCLE: ALL PAGE 9
 TIME:08:38 AM CLAIMS FOR PAYMENT AS OF JANUARY 27, 2020 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0623-R&B #3 TOTAL DISBURSEMNTS				
BERNARDO TRUCKING COMPANY	211626	A	27 TNS PREMIX,53 TNS FLEXBASE/12728	3,007.08
BERNARDO TRUCKING COMPANY	211627	A	53.77 TONS PREMIX/INV#12758	4,032.75
CINTAS CORPORATION	211628	A	UNIFORMS/INV#4039461719,4040036931	361.07
CINTAS CORPORATION	211629	A	UNIFORMS/INV#4040644018	160.90
COLORADO COUNTY OIL CO., INC.	211630	A	BUCKET OF OIL/INV#402864	466.08
DIGITAL DOLPHN SUPPLIES	211530	A	TONER CARTRIDGES/INV#SIN131147	177.00
DEPARTMENT TOTAL				8,204.88
FUND TOTAL				8,204.88

01/27/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0024 R&B PCT #4 CYCLE: ALL PAGE 10
 TIME:08:38 AM CLAIMS FOR PAYMENT AS OF JANUARY 27, 2020 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0624-PCT #4 TOTAL DISBURSEMNTS				
BLUETARP CREDIT SERVICES	211681	A	TOW CHAIN & RATCHET STRAP/#142550	489.84
BLUETARP CREDIT SERVICES	211707	A	RATCHET BINDERS/INV#6762057892	79.96
CINTAS CORPORATION	211682	A	UNIFORMS/INV#4040167271	122.92
COLORADO COUNTY OIL CO., INC.	211683	A	BLUE DEF & HYD FLUID/INV#403516	699.35
DARRELL GERTSON	211684	A	JAN MILEAGE	499.10
LIBERTY TIRE RECYCLING LLC	211467	R	MIXED LOAD TIRES/INV#1727291	2,358.00
DEPARTMENT TOTAL				4,249.17
FUND TOTAL				4,249.17

01/27/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0050 SECURITY FUND CYCLE: ALL PAGE 11
 TIME:08:38 AM CLAIMS FOR PAYMENT AS OF JANUARY 27, 2020 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0100-TOTAL REVENUES/CARRY-OVER				
MICHAEL BLACK	211661	A	REFUND FINE/CASE DISMISSED	4.90
DEPARTMENT TOTAL				4.90
FUND TOTAL				4.90

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

01/27/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0075 INTEREST & SINKING FUND CYCLE: ALL PAGE 12
 TIME:08:38 AM CLAIMS FOR PAYMENT AS OF JANUARY 27, 2020 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0750-CERTIFICATES, SERIES 2004				
MUNICIPAL ADVISORY COUNCIL OF TEXAS	211548	A	UNDERWRITING ASSESSMENTS/2019 BOND	864.00
DEPARTMENT TOTAL				864.00
FUND TOTAL				864.00

01/27/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0080 HOT CHECK FUND CYCLE: ALL PAGE 13
 TIME:08:38 AM CLAIMS FOR PAYMENT AS OF JANUARY 27, 2020 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0475-COUNTY ATTY-HOT CHK FUND				
PARKS COFFEE	211695	A	COFFEE/INV#10167504	58.95
STANDARD COFFEE SERVICE CO.	211698	A	COFFEE/INV#11706945 011720	51.25
STANDARD COFFEE SERVICE CO.	211702	A	COFFEE/INV#11706945 122019	51.25
DEPARTMENT TOTAL				161.45
FUND TOTAL				161.45

01/27/2020--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 9999 GRAND TOTAL PAGE CYCLE: ALL PAGE 14
 TIME:08:38 AM CLAIMS FOR PAYMENT AS OF JANUARY 27, 2020 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
GRAND TOTAL				168,583.68

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

COLORADO COUNTY 318 Spring St. - Room 104 Columbus, Texas 78934 (979) 752-2791	No. _____					
	Date <u>1</u> / <u>24</u> / <u>20</u> Month Day Year					
	<i>Concord Medical Group, Texas</i> Render Invoice in duplicate indicating on Purchase Order Number to Colorado County, Attention County Auditor's Office, 318 Spring St. - Room 104, Columbus, Texas 78934					
	Approved by Auditor	Fund	Dept.	Expense	Checked by Co. Treasurer	Date Paid
Quantity	DESCRIPTION				Unit Price	Amount
	<i>0086336288 Archibald, Michael</i>				<i>1103⁰⁰</i>	
DISTRIBUTION White-Auditor Pink-Department						
<input checked="" type="checkbox"/> Pay on Invoice Attached <input type="checkbox"/> Invoice to Be Mailed			COMBINATION FORM REQUISITION AND PURCHASE ORDER			

Department Signature
[Handwritten Signature]

CONDITIONS AND INSTRUCTIONS

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

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

AUDITOR

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

**MONTHLY TRANSPORT REPORT
DECEMBER 2019**

MONTHLY COLLECTIONS:

\$ 135,141.35

YEAR TO DATE COLLECTIONS:

\$ 1,574,201.74

CALLS FOR DECEMBER 2019:

158 911 EMERGENCY
54 EMERGENCY TRANSFERS
15 NON-EMERGENCY TRANSFERS
54 NO TRANSPORTS
281 TOTAL

COLUMBUS

97 EMERGENCY
36 EMERGENCY TRANSFERS
11 NON-EMERGENCY TRANSFER
31 NO TRANSPORT

175 TOTAL

WEIMAR

37 EMERGENCY
9 EMERGENCY TRANSFER
1 NON-EMERGENCY TRANSFERS
13 NO TRANSPORT

60 TOTAL

EAGLE LAKE

24 EMERGENCY
9 EMERGENCY TRANSFER
3 NON-EMERGENCY TRANSFER
10 NO TRANSPORT

46 TOTAL

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

TRANSFER HISTORY FOR DECEMBER 2019

TRANSFER SENDING FACILITIES:

54 COLUMBUS COMMUNITY HOSPITAL
15 RICE MEDICAL CENTER

69 TOTAL TRANSFERS

69 TOTAL TRANSFERS IN DECEMBER 2019:

- 53 COLORADO COUNTY RESIDENTS
 - 5 AUSTIN COUNTY RESIDENTS
 - 1 BEXER COUNTY RESIDENT
 - 1 EL PASO COUNTY RESIDENT
 - 2 FAYETTE COUNTY RESIDENTS
 - 1 GALVESTON COUNTY RESIDENT
 - 2 HARRIS COUNTY RESIDENTS
 - 1 LAVACA COUNTY RESIDENT
 - 1 LEE COUNTY RESIDENT
 - 1 WHARTON COUNTY RESIDENT
 - 1 MISSISSIPPI RESIDENT
-
- 36 PATIENTS – MEDICARE
 - 12 PATIENTS – MEDICAID
 - 10 PATIENTS – COMMERCIAL INSURANCE
 - 11 PATIENTS – PRIVATE PAY

MINUTES OF THE COLORADO COUNTY
 COMMISSIONER'S COURT REGULAR MEETING
 JANUARY 27, 2020

Credit As Type Summary Report (Deposit Date)

Period IS 201912 OR -201912; AND Company IS Colorado County EMS; AND Credit Type IS Payment OR Refund

Colorado County EMS

<u>Credit Type/Credit Code</u>	<u>Transactions</u>	<u>Dollars</u>
Refunds		
Refund - Facility	1	-587.70
Refund - Patient	3	-266.70
Totals For Type	4	-\$ 854.40

Payments		
Payment - Attorney	1	1,227.60
Payment - Collection Agency	17	-142.39
Payment - Credit Card	26	1,526.52
Payment - Direct to Squad	3	240.23
Payment - Facility	23	10,496.74
Payment - Insurance	415	62,588.71
Payment - Liability/Attorney	13	6,600.64
Payment - Match Debt Set Off	2	0.00
Payment - Medicaid	46	1,821.29
Payment - Medicare	231	42,981.92
Payment - Patient	50	8,238.72
Payment - RR Medicare	4	1,468.12
Recoupment (-)	11	-3,500.99
Totals For Type	842	\$ 133,547.11

Company Totals

846 \$ 132,692.71

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

Colorado County EMS

Account Analysis by Month (Date of Service Based)

Month	# of Trips	Gross Charges	Contractual Allowances	Net Charges	Rev Adjs	Payments	Writeoffs	Refunds	Balance Due	Gross Chrg / Trip	Net Chrg / Trip	Cash Coll / Trip	Net Coll %
2019-01	182	308,546.59	118,188.53	190,358.06	247.00	120,866.71	65,270.93	337.08	4,311.50	1,695.31	1,045.92	662.25	63.3%
2019-02	164	277,005.42	112,285.22	164,720.20	0.27	104,153.81	55,320.48	1,665.77	6,911.41	1,689.06	1,004.39	624.93	62.2%
2019-03	235	364,105.78	148,519.87	215,585.91	76.71	134,308.48	59,305.99	1,157.76	23,052.49	1,549.39	917.39	566.60	61.8%
2019-04	222	349,891.63	138,730.55	211,161.08	0.00	127,544.11	73,573.05	729.87	10,873.79	1,576.54	951.63	571.24	60.0%
2019-05	240	398,354.36	153,190.45	245,163.91	-16.26	145,985.31	90,589.60	2,621.38	11,226.64	1,659.81	1,021.52	597.35	58.5%
2019-06	219	386,405.62	128,280.80	258,124.82	0.00	135,447.13	99,507.95	388.60	23,558.34	1,764.41	1,178.65	616.71	52.3%
2019-07	228	396,896.10	123,243.12	273,652.98	1.20	128,891.05	96,090.18	239.80	50,910.35	1,740.77	1,200.23	555.49	46.3%
2019-08	225	385,502.93	115,462.04	270,040.89	-0.10	131,349.61	48,101.84	123.87	90,713.41	1,713.35	1,200.18	583.23	48.6%
2019-09	235	391,724.22	148,391.91	243,332.31	0.00	134,240.34	5,235.44	211.70	104,068.23	1,666.91	1,035.46	570.33	55.1%
2019-10	185	309,194.22	107,814.32	201,379.90	0.00	98,716.72	2,002.69	0.00	100,658.48	1,671.32	1,088.54	533.61	49.0%
2019-11	199	336,554.07	76,171.92	260,382.15	-0.18	79,902.73	2,258.30	0.00	178,221.30	1,691.23	1,308.45	401.52	30.7%
2019-12	145	239,766.08	6,896.18	232,869.90	0.00	4,392.54	0.00	0.00	228,477.36	1,653.56	1,606.00	30.29	1.9%
Total	2,479	4,144,047.02	1,377,174.91	2,766,872.11	308.64	1,343,799.54	597,256.45	7,475.83	832,983.31	1,671.66	1,116.12	539.06	48.3%

Prepared by: EMS Management & Consultants, Inc.

Printed on: 1/6/2020 at 10:17:16AM

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

Colorado County EMS

Account Analysis by Month and Payor Type (Date of Service Based)

Month	# of Trips	Gross Charges	Contractual Allowances	Net Charges	Rev Adjs	Payments	Writeoffs	Refunds	Balance	Gross Chrg / Trip	Net Chrg Cash Coll / Trip	Net Coll %
Medicare												
2019-01	78	127,481.04	67,794.52	59,686.52	0.00	55,867.98	3,882.97	253.53	89.10	1,634.37	765.21	714.29 93.3%
2019-02	83	139,753.26	76,089.91	63,663.35	0.00	63,155.92	1,666.28	1,289.63	130.78	1,683.77	767.03	745.38 97.2%
2019-03	106	159,484.80	86,051.02	73,433.78	62.47	71,081.93	2,290.50	1.12	0.00	1,504.57	692.77	670.57 96.8%
2019-04	119	178,440.53	95,756.74	82,683.79	0.00	78,918.43	3,561.58	0.00	203.78	1,499.50	694.82	663.18 95.4%
2019-05	119	178,405.10	96,913.53	81,491.57	5.00	82,401.76	2,183.16	2,621.38	-476.97	1,499.20	684.80	670.42 97.9%
2019-06	105	156,958.74	82,834.62	74,124.12	0.00	68,084.50	1,989.39	123.60	4,173.83	1,494.85	705.94	647.25 91.7%
2019-07	89	140,030.80	70,581.97	69,448.83	1.20	60,556.22	2,378.94	239.80	6,750.27	1,573.38	780.32	677.74 86.9%
2019-08	108	165,655.90	80,137.29	85,518.61	-0.10	68,555.11	1,153.10	88.87	15,899.37	1,533.85	791.84	633.95 80.9%
2019-09	104	161,180.30	86,498.64	74,681.66	0.00	70,477.96	0.00	211.70	4,415.40	1,549.81	718.09	675.64 94.9%
2019-10	83	126,044.23	67,035.52	59,008.71	0.00	53,291.55	0.00	0.00	5,717.16	1,518.61	710.95	642.07 90.3%
2019-11	80	119,335.64	51,689.46	67,646.18	0.00	39,538.61	0.00	0.00	28,107.57	1,491.70	845.58	494.23 58.4%
2019-12	78	118,288.22	3,267.98	115,020.24	0.00	1,994.04	0.00	0.00	113,026.20	1,516.52	1,474.62	25.56 1.7%
Ttl Medicare	1,162	1,771,068.56	864,651.20	906,407.36	68.57	714,026.01	19,105.92	4,829.63	178,036.49	1,537.38	786.81	615.62 78.2%
Medicaid												
2019-01	4	6,039.00	2,461.72	3,577.28	0.00	777.78	2,799.50	0.00	0.00	1,509.75	894.32	194.45 21.7%
2019-02	4	7,183.50	4,417.36	2,766.14	0.00	1,517.14	0.00	0.00	1,248.00	1,795.88	691.54	379.29 54.8%
2019-03	5	7,379.00	5,520.80	1,858.20	0.00	1,858.20	0.00	0.00	0.00	1,475.80	371.64	371.64 100.0%
2019-04	3	5,872.00	4,371.09	1,500.91	0.00	1,500.91	0.00	0.00	0.00	1,957.33	500.30	500.30 100.0%
2019-05	4	7,505.50	5,364.01	2,141.49	0.00	1,941.49	200.00	0.00	0.00	1,876.38	535.37	485.37 90.7%
2019-06	5	11,582.75	6,481.14	5,101.61	0.00	2,302.11	2,799.50	0.00	0.00	2,316.55	1,020.32	460.42 45.1%
2019-07	3	6,068.00	4,520.09	1,547.91	0.00	1,547.91	0.00	0.00	0.00	2,022.67	515.97	515.97 100.0%
2019-08	4	5,146.50	2,954.36	2,192.14	0.00	884.64	0.00	0.00	1,307.50	1,286.63	548.04	221.16 40.4%
2019-09	3	4,284.50	2,100.01	2,184.49	0.00	1,020.54	0.00	0.00	1,163.95	1,428.17	728.16	340.18 46.7%
2019-10	2	4,766.00	1,612.19	3,153.81	0.00	558.31	0.00	0.00	2,595.50	2,383.00	1,576.91	279.16 17.7%
2019-11	2	4,270.50	3,308.83	961.67	0.00	961.67	0.00	0.00	0.00	2,135.25	480.84	480.84 100.0%
2019-12	2	5,034.50	0.00	5,034.50	0.00	0.00	0.00	0.00	5,034.50	2,517.25	2,517.25	0.00 0.0%
Ttl Medicaid	41	75,131.75	43,111.66	32,020.15	0.00	14,870.70	5,799.00	0.00	11,350.45	1,832.48	780.98	362.70 46.4%

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

Colorado County EMS

Account Analysis by Month and Payor Type (Date of Service Based)

Month	# of Trips	Gross Charges	Contractual Allowances	Net Charges	Rev Adjs	Payments	Writeoffs	Refunds	Balance	Gross Chg / Trip	Net Chg Cash Coll / Trip	Net Coll %	
Insurance													
2019-01	72	124,764.48	47,932.29	76,832.20	242.80	61,094.05	11,356.50	83.55	4,222.40	1,732.84	1,067.11	847.37	79.4%
2019-02	47	74,945.05	28,329.62	46,615.43	0.27	32,067.33	11,033.38	376.14	3,890.59	1,594.58	981.82	674.28	68.0%
2019-03	98	148,066.40	56,948.05	91,118.35	14.24	58,984.21	15,311.17	1,156.64	18,065.37	1,510.88	929.78	589.06	63.4%
2019-04	67	99,032.82	37,166.40	61,866.42	0.00	44,037.15	9,810.33	729.87	8,748.81	1,478.10	923.38	646.38	70.0%
2019-05	78	132,231.07	50,912.91	81,318.16	-21.26	55,391.34	17,045.39	0.00	5,902.69	1,655.27	1,042.54	748.61	71.8%
2019-06	71	131,950.32	38,965.04	92,985.28	0.00	65,060.52	14,663.50	265.00	13,526.26	1,898.46	1,309.65	912.61	69.7%
2019-07	90	159,201.75	48,141.06	111,060.69	0.00	64,684.92	10,395.39	0.00	35,980.38	1,768.91	1,234.01	718.72	58.2%
2019-08	83	151,759.17	32,370.39	119,388.78	0.00	61,909.86	9,589.42	35.00	47,924.50	1,828.42	1,438.42	745.48	51.8%
2019-09	98	166,347.92	59,793.26	106,554.66	0.00	62,441.84	686.73	0.00	43,426.09	1,697.43	1,087.29	637.16	58.6%
2019-10	74	123,092.55	37,323.36	85,769.19	0.00	44,575.61	6.00	0.00	41,167.58	1,663.41	1,159.04	602.37	52.0%
2019-11	87	146,355.07	21,173.63	125,181.44	-0.18	39,402.45	0.00	0.00	85,779.17	1,682.24	1,438.87	452.90	31.5%
2019-12	43	72,541.36	3,628.20	68,913.16	0.00	2,398.50	0.00	0.00	66,514.66	1,687.01	1,602.63	55.78	3.5%
TU Insurance	908	1,530,287.97	462,684.21	1,067,603.76	235.87	594,947.78	99,897.81	2,645.20	375,168.50	1,685.34	1,175.78	652.31	55.5%
Bill Patient													
2019-01	28	50,262.06	0.00	50,262.06	4.20	3,025.90	47,231.96	0.00	0.00	1,795.07	1,795.07	108.07	6.0%
2019-02	30	55,123.61	3,448.33	51,675.28	0.00	7,413.42	42,620.82	0.00	1,641.04	1,837.45	1,722.51	247.11	14.3%
2019-03	26	49,175.58	0.00	49,175.58	0.00	2,484.14	41,704.32	0.00	4,987.12	1,891.37	1,891.37	95.54	5.1%
2019-04	33	66,646.28	1,436.32	65,209.96	0.00	3,087.62	60,201.14	0.00	1,921.20	2,019.58	1,976.06	93.56	4.7%
2019-05	39	80,212.69	0.00	80,212.69	0.00	3,250.72	71,161.05	0.00	5,800.92	2,056.74	2,056.74	83.35	4.1%
2019-06	38	85,913.81	0.00	85,913.81	0.00	0.00	80,055.56	0.00	5,858.25	2,260.89	2,260.89	0.00	0.0%
2019-07	46	91,595.55	0.00	91,595.55	0.00	100.00	83,315.85	0.00	8,179.70	1,991.21	1,991.21	2.17	0.1%
2019-08	30	62,941.36	0.00	62,941.36	0.00	0.00	37,359.32	0.00	25,582.04	2,098.05	2,098.05	0.00	0.0%
2019-09	30	59,911.50	0.00	59,911.50	0.00	300.00	4,548.71	0.00	55,062.79	1,997.05	1,997.05	10.00	0.5%
2019-10	26	55,291.44	1,843.25	53,448.19	0.00	293.25	1,996.69	0.00	51,158.25	2,126.59	2,055.70	11.28	0.5%
2019-11	30	66,592.86	0.00	66,592.86	0.00	0.00	2,258.30	0.00	64,334.56	2,219.76	2,219.76	0.00	0.0%
2019-12	22	43,902.00	0.00	43,902.00	0.00	0.00	0.00	0.00	43,902.00	1,995.55	1,995.55	0.00	0.0%
TU Bill Patient	378	767,568.74	6,727.90	760,840.84	4.20	19,955.05	472,453.72	0.00	268,427.87	2,030.61	2,012.81	52.79	2.6%

Printed on: 1/6/2020 at 8:36:41AM

Prepared by: EMS Management & Consultants, Inc.

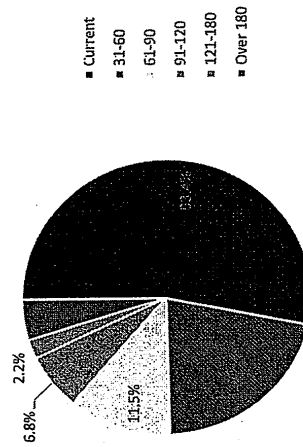
**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

Colorado County EMS

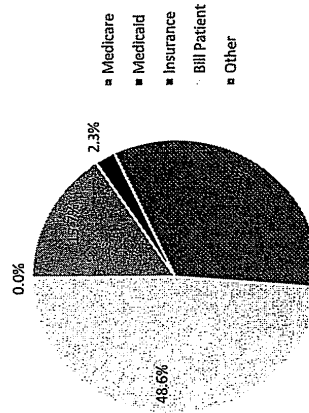
Account Receivables Aging by Current Payor Report (Aging DateBased)
For Accounting Period Ended: December 31, 2019

<u>Current Payor</u>	<u>Current</u>	<u>31-60</u>	<u>61-90</u>	<u>91-120</u>	<u>121-180</u>	<u>Over 180</u>	<u>Total</u>
Medicare	121,301.75	6,175.69	664.10	300.90	7,079.60	5,580.10	141,102.14
Medicaid	18,595.47	250.00	250.00	250.00	265.00	1,249.00	20,859.47
Insurance	148,256.08	83,360.52	25,010.66	5,880.56	11,980.74	25,586.64	300,075.20
Bill Patient	192,156.96	101,028.26	77,542.46	54,468.20	880.78	11,573.02	437,649.68
Other							
Total	480,310.26	190,814.47	103,467.22	60,899.66	20,206.12	43,988.76	899,686.49

AR Aging Percent



AR by Current Payor Category



Prepared by: EMS Management & Consultants, Inc.

Printed On: 1/6/2020 8:46

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**

Colorado County EMS

Accounts Receivables Reconciliation Report

For accounting period ended: December 31, 2019

Month	Beginning A/R	Revenue Billed	Contractual Allowances	Net Charges	Rev Adjs	Payments	Write-offs	Refunds	Ending A/R
2019-01	826,773.63	360,514.28	105,229.69	255,284.59	624.92	112,181.78	87,019.73	(863.94)	883,095.73
2019-02	883,095.73	212,094.03	114,572.10	97,521.93	65.24	116,867.11	72,175.88	(559.25)	792,068.68
2019-03	792,068.68	308,664.25	113,086.89	195,577.36	(740.45)	112,597.82	67,145.80	(139.83)	808,782.70
2019-04	808,782.70	313,252.09	130,280.11	182,971.98	412.70	131,079.62	88,206.16	-	772,056.20
2019-05	772,056.20	601,302.16	147,341.05	453,961.11	(851.05)	139,239.95	61,235.36	(1,260.76)	1,027,653.81
2019-06	1,027,653.81	352,165.77	168,901.53	183,264.24	584.41	169,948.30	68,941.17	(167.36)	971,611.53
2019-07	971,611.53	395,432.00	168,086.10	227,345.90	431.17	168,216.24	61,731.79	(1,980.15)	970,558.38
2019-08	970,558.38	390,220.83	116,987.46	273,233.37	(347.32)	142,479.39	52,580.37	(773.59)	1,049,852.90
2019-09	1,049,852.90	328,580.26	119,063.90	209,516.36	352.70	122,755.37	128,253.95	(2,487.93)	1,010,495.17
2019-10	1,010,495.17	307,103.46	150,109.57	156,993.89	1,441.82	147,058.36	72,986.37	(428.42)	946,430.93
2019-11	946,430.93	355,509.39	107,043.27	248,466.12	940.38	121,585.53	106,552.41	(2,938.55)	968,757.28
2019-12	968,757.28	291,845.79	112,826.82	179,018.97	797.83	133,547.11	114,599.22	(854.40)	899,686.49
FY19 Tot	826,773.63	4,216,684.31	1,553,528.49	2,663,155.82	3,712.35	1,617,556.58	981,428.21	(12,454.18)	899,686.49

The Accounts Receivable Reconciliation Report provides a reconciliation of the beginning and ending AR balance. The numbers on this report reflect the transactions that took place during the accounting period (ie: month) regardless of the date of service of an account (trip). This report can be thought of as the "checking account" report.

Prepared by: EMS Management & Consultants, Inc.

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MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

**COLORADO
COUNTY**

**INDIGENT
HEALTH CARE**

JANUARY
2020

**MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020**



Form 105

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

County Name Colorado Co. Indigent Report for (Month/Year) 01/2020
or
Amendment of the Report for (Month/Year)

I. REIMBURSABLE EXPENDITURES during This Report Month

Physician Services	1.	\$835.17	
Prescription Drugs	2.	\$624.16	
Hospital, Inpatient Services	3.	\$0.00	
Hospital, Outpatient Services	4.	\$2,989.28	
Laboratory/X-Ray Services	5.	\$56.67	
Skilled Nursing Facility Services	6.	\$0.00	
Family Planning Services	7.	\$0.00	
Rural Health Clinic Services	8.	\$390.32	
State Hospital Contracts	9.	\$0.00	
Optional Health Care Services	10.	\$201.46	
Amount of Intergovernmental Transfer	11.		
Total Expenditures (Add #1 through #11.)			12. \$5,097.06
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. \$5,097.06

II. EXPENDITURE TRACKING for State Assistance Funds Eligibility/Reimbursement

TOTAL EXPENDITURES for Current State Fiscal Year (9/1 - 8/31) \$		<u>30,934.39</u>
GRTL \$	<u>6,737,510.74</u>	
	4% of GRTL \$	<u>269,500.43</u>
	6% of GRTL \$	<u>404,250.64</u>
	8% of GRTL \$	<u>539,000.86</u>

Signature of Person Submitting Form 105

01/23/2020
Date

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING
JANUARY 27, 2020

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

February, 2020

ACTIVE CASES:

Edwardo Torres	Joe L. Toliver Jr.
Donna Blair	Pamela Lieu
Manuel Hernandez	Albert Rios
Linda Saucedo	Brandon Barton
Brenda Ellison	Emily Rooks
Kendric Thompson	Craig Cochran
Marnie Jones	

DENIED DUE TO CHANGE :

DENIED APPLICATIONS:

APPROVED APPLICATIONS: Craig Cochran, Marnie Jones

APPLICATIONS PENDING [DISABILITY/SSI]:

(Approved SSI w/Medicaid)

(Income)

(Moved)

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

JANUARY 27, 2020

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

Michael Furrh, EMS Director announced that he will be sending (3) to New Braunfels for rescue boat training.

_16. Commissioners Court Members sign all documents and papers acted upon or approved.

Judge Prause announced it is now time to sign all papers and documents.

_17. Adjourn.

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

An audio recording of this meeting of January 27, 2020 is available in the County Clerk's Office.

MINUTES OF THE COLORADO COUNTY
COMMISSIONER'S COURT REGULAR MEETING

JANUARY 27, 2020

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 27th day of January, 2020 with Judge Ty Prause presiding.

I, KIMBERLY MENKE, COUNTY CLERK AND EX-OFFICIO OF THE COMMISSIONERS COURT IN AND FOR COLORADO COUNTY, TEXAS do hereby certify that the foregoing is a true and correct copy of the minutes of the Commissioner Court in session on the 27th day of January, 2020.

Given under my hand and official seal of office this date January 27, 2020.



