

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

DATE OF MEETING: JANUARY 25, 2021 – 9:00 A.M.  
BUILDING: Colorado County Courthouse, County Courtroom  
STREET LOCATION: 400 Spring Street  
CITY OF LOCATION: Columbus, Texas

Pursuant to the Suspension Order by Governor Abbott of certain provisions of the Texas Open Meetings laws, seating inside the County Courtroom shall be limited according to spacing guidelines to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). Anyone can also remotely participate in the meeting by the Zoom meetings app or a toll-free dial in number listed below:

Join Zoom Meeting  
<https://txcourts.zoom.us/j/93198500943>  
Meeting ID: 931 9850 0943  
One tap mobile  
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Meeting ID: 931 9850 0943  
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Join by Skype for Business  
<https://txcourts.zoom.us/skype/93198500943>

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

**On this the 25th day January 2021, the Commissioners Court of Colorado County, Texas met in Regular Session at 9:00 A.M., in their regular meeting place at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the City of Columbus, Texas.**

**The Following Members were present, to wit:**

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

**Kimberly Menke, County Clerk was unable to attend meeting.**

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

**Pledges to the United States Flag and Texas Flag.**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

\_\_1. Agenda as posted.

**Motion by Commissioner Wessels to approve Agenda; seconded by Commissioner**

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

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JANUARY 25, 2021

COLORADO COUNTY COMMISSIONERS COURT  
NOTICE OF OPEN MEETING

FILED FOR RECORD  
COLORADO COUNTY, TX

2021 JAN 21 PM 4:17

DATE OF MEETING: JANUARY 25, 2021 – 9:00 A.M.  
BUILDING: Colorado County Courthouse, County Courtroom  
STREET LOCATION: 400 Spring Street  
CITY OF LOCATION: Columbus, Texas

KIMBERLY MENKE  
COUNTY CLERK

N.D.

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- \_\_1. Agenda as posted.
- \_\_2. Public comments.
- \_\_3. Request by Debbie Damon to use the courthouse grounds on Saturdays (excluding the last Saturday of each month), February 13, 2021 through December 18, 2021, for Saturdays On The Square. (Wessels)
- \_\_4. Authorize repairs to the roof on Justice of the Peace Precinct No. 2 office building. (Reeves)
- \_\_5. Application submitted by Industry Telephone Company to bury a communication line upon and along the right-of-way of Oil Patch Road, Precinct No. 3. (Neuendorff)
- \_\_6. Application submitted by Colorado Valley Telephone to install buried copper cable upon and along the right-of-way of County Road 217, Precinct No. 2. (Kubesch)
- \_\_7. Application submitted by Colorado Valley Telephone to install buried copper cable upon and along the right-of-way of County Road 272, Precinct No. 2. (Kubesch)
- \_\_8. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of Sedan Road, Precinct No. 2. (Kubesch)
- \_\_9. Form a committee of County Veteran Organizations and Auxiliaries to recommend a successor to Eddie Hernandez. (Prause)

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- \_10. Accept letter dated January 13, 2021 from Ronnie Rogers that he is leaving his position on the Colorado County Central Appraisal District Board.
- \_11. Appoint County's Board Member to serve the remaining term on the Board of Directors of the Colorado County Appraisal District.
- \_12. Consider hosting a Catapult Health event for county employees. (Kana)
- \_13. Set a date and specify which County owned buildings to be inspected by Commissioners Court.
- \_14. Consent Items:
  - a. 2020 Inventories of County owned property.
  - b. Request by Lana Cruse to use courthouse circle drive on May 6, 2021 for National Day of Prayer.
  - c. Certificate of Completion for District Clerk, Linda Holman from County & District Clerks' Association of Texas.
  - d. Certificate of Completion for County Clerk, Kimberly Menke from County & District Clerks' Association of Texas.
  - e. Certificate of Completion for Tax Assessor-Collector, Erica Kollaja from the V.G. Young Institute of County Government.
  - f. Certificate of Completion for Commissioner Keith Neuendorff for the Open Meetings Act and Public Information Act.
  - g. Certificate of Liability Insurance posted by Caldwell Group, LLC/Caldwell Tanks Inc. (1/1/2021 – 1/1/2022).
- \_15. Examine and approve all accounts payable and budget amendments.
- \_16. Announcements (without discussion and no action) by elected officials/department heads.
- \_17. Commissioners Court Members sign all documents and papers acted upon or approved.
- \_18. Adjourn.

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

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  2. Public comments.

Judge Prause stated there was (1) Public Comment Rules Form completed by Margaret Besch to speak pertaining to Agenda Item #3. Judge asked her if she wanted to speak now or wait till Agenda Item #3, she said she will speak now. She is here on behalf of Debbie Damon who could not be here today. She read The Mission Statement that was prepared outlining Saturdays on the Square and stated they will work with the Chamber or whoever to keep this moving forward.

(See Attachment)

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
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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) Margaret Besch

Which agenda item do you wish to address? 3

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

Margaret M Besch  
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  
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JANUARY 25, 2021**

Colorado County Commissions Court

Monday, January 25, 2021

Presentation by Margaret Besch

**SATURDAYS ON THE SQUARE – MISSION STATEMENT**

Saturdays On The Square is more than a 'farmers market' type event. It has become a weekly event where vendors and residents gather to sell their produce or their handmade items. It has become a social event. We learn from each other. Pass along home remedies for this or that. It was a built-in co-op whereby if someone needed a particular item we were always there to help support each other's needs. The friendships are solid and trusts were developed. We all have our opinions but that never stops us from supporting and caring for each other. The stories are priceless.

The Columbus Farmers Market was first established in 2014. Vendors still gather on the corner of Walnut (Highway 90) and Travis Street across from the Colorado County Courthouse on the circular drive. Local farmers, gardeners, baked goods, plants, natural oils, homemade hummus, handmade crafts, jewelry, handmade soaps, pies, breads, eggs, and local live music. It was very hot that first year but the folks gathering enjoyed every minute of it. Columbus Farmers Market was established to encourage traffic to visit the Courthouse Square and encourage out-of-town visitors and locals to shop with the local merchants.

The last Saturday of each month from March-November is now going to be Columbus Country Market which is supported by the Chamber of Commerce and Visitors Bureau.

Now vendors past, present and future are excited about the Commissioners Court considering the continuance of the newly named event 'Saturdays On The Square' for the remaining Saturdays of each month commencing February 13-December 18 from 8:00 AM-12:00 Noon. We want locals and out-of-towners to come out and find the finest local purveyors and producers of local goods. Support our locals are what it is all about. Our vendors will offer locally grown produce, locally

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raised meats, farm fresh eggs, Texas raised herbs, flowers, plants and so much more. Each vendor will be responsible for setup and cleanup of the designated driveway and sidewalks.

The vendors want to encourage the youth and students of the community, Boy Scouts and Girl Scouts to be exposed to the basic elements of running a small independent business (lemonade stand, metal art, bird houses, and plants, while giving back to the community. This is a win win for both sides. We want to keep our community moving forward.



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- \_\_3. Request by Debbie Damon to use the courthouse grounds on Saturdays (excluding the last Saturday of each month), February 13, 2021 through December 18, 2021, for Saturdays On The Square. (Wessels)

**Motion by Commissioner Wessels to approve request by Debbie Damon to use the courthouse grounds on Saturdays (excluding the last Saturday of each month), February 13, 2021 through December 18, 2021, for Saturdays On The Square; seconded by Judge Prause; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

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COLORADO COUNTY COURTHOUSE GROUNDS

Request for events on the  
Colorado County Courthouse Grounds

Contact: Ty Prause, County Judge  
979/732-2604 - 979/732-9389 (Fax)

Instructions: Please complete the entire application. Incomplete applications will not be considered. If you have any questions, please contact Judge Ty Prause at 979/732-2604.

1. Event Name: SATURDAYS ON THE SQUARE
2. Courthouse area requested (circle one) Sidewalks/Driveway Grounds
3. Date and Time requested: 6:30 AM - 1:00 PM
4. Sponsoring Organization: B'Dazzled
5. County Official Sponsor: Doug Wessels  
(Required for approval of all events at the Colorado County Courthouse. Must be the County Judge, County Commissioners of Precinct 1, 2, 3 or 4. Applications are considered incomplete without a letter of sponsorship from the County Official Sponsor.)
6. Contact Name(s): Debbie Damon
7. Address: 1128 Milam St Columbus Tx 78934
8. Phone No: 281-222-6996 Cell No: 281-222-6996 Fax No: N/A
9. Email Address: debbiedamon@sbcglobal.net
11. Purpose of Event. Attach additional page if necessary.  
SEE MISSION STATEMENT ATTACHED
12. Description of any large banners, signs, etc. (Nothing may be attached to any structure on the grounds or buildings.) Are handouts included? (Circle one) Yes No
13. Time schedule for program. Please be specific and provide copy or draft program.  
Set Up Time: 6:30 AM Start Time: 8:00 AM End Time: 12:00 Breakdown to 1:00 PM
14. Colorado County Commissioners Court will not provide chains, microphone or speakers.

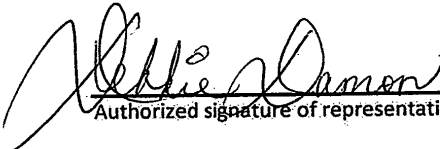
\* ~~XXXX~~

MINUTES OF THE COLORADO COUNTY  
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15. Please list all equipment, including electrical power requirements, provided by event holder to be used during event.
16. Number of persons expected to attend 75+ (Participants) 12-20 Vendors
17. Is the sponsoring organization tax exempt? Yes  No

Federal ID Number: 417-92-5311 (If exempt, you and participants must include proof of tax exempt status in order to get refund)

I/We have read the Colorado County Courthouse Policy for Use of the Courthouse Grounds and agree to comply with this policy. I/We understand that all events are subject to cancellation. I/We also understand that, in the event of rain, the Colorado County Commissioners Court cannot provide electricity and that the Colorado County Commissioners Court shall prohibit a tent from being placed on the grounds. In addition, I/We understand that I/We am/are responsible for any damages to the building or grounds as a result of my/our event.

  
Authorized signature of representative for event 1.19.2021  
Date

\_\_\_\_\_  
Authorized signature of representative for event (Comm. Wessels) 1-25-21  
Date

\$ \_\_\_\_\_  
Deposit Federal ID#, Tax #, or SS# with a  
Personal check required for refund

Colorado County Commissioners Court will determine amount of Deposit when application is received.

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JANUARY 25, 2021



*Colorado County, Texas*

**DOUG WESSELS**  
**Commissioner, Precinct No. 1**  
(979) 234-2071

January 21, 2021

Debbie Damon is requesting to use the courthouse grounds for Saturdays On The Square. The event will be held on Saturdays (excluding the last Saturday of each month), February 13, 2021 through December 18, 2021. Please allow this letter to serve as my approval to be the county official sponsor for this event.

Very truly yours,

A handwritten signature in cursive script that reads "Doug Wessels".

Doug Wessels  
County Commissioner, Precinct No. 1

**MINUTES OF THE COLORADO COUNTY  
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**JANUARY 25, 2021**

**\_\_4. Authorize repairs to the roof on Justice of the Peace Precinct No. 2 office building. (Reeves)**

**Boe Reeves, JP #2 was present and stated he got (3) bids for repairs to the roof, and**

**those were from:**

**The Knowles Know - \$8,737.40**

**Kevin Schimcek Construction - \$5,280.00**

**Jose Santana Garcia - \$4,000.00 & \$5,500.00.**

**Discussion was made and Motion by Commissioner Gertson to award bid to**

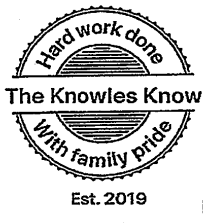
**The Knowles Know; seconded by Judge Prause; 5 ayes 0 nays; motion**

**carried, it was so ordered.**

**(See Attachments)**

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



**The Knowles Know**  
204 W Market Street  
Weimar TX 78962  
United States

Jerry Knowles / Tanner Knowles  
832-748-6765 / 832-407-1879  
theknowlesknow@gmail.com

**FOR**  
Justice of the Peace, Precinct @  
105 E. Main St.  
Weimar TX 78962  
United States

Estimate No.: **01072101**  
Issue date: **Jan 9, 2021**  
Valid until: **Jan 23, 2021**

DESCRIPTION	QTY	UNIT PRICE (\$)	TAX (\$)	AMOUNT (\$)
Replace or repair roof leaks. Repair or replace metal valley where there are 3 rust spots on the east valley. Apply silicone roof coating to both valley's (96' X 2) 2 coats minimum. Insure integrity of entire valley and repair or replace under shingles as needed and insure shingles are sealed properly along valley. Will apply additional silicon roof coating to any other areas needed	1	4,991.6	0.00	4,991.60
Flat roof rolled shingled roof in rear of building. Apply seam strips to all seams and secure. Apply 2 coats of silicone roof coating to entire flat roof to insure no leaks	1	3,745.8	0.00	3,745.80
<i>Roof shingles looked to be in good shape. Saw no evidence of any problems with the shingles portion of the roof</i>				
<b>SUBTOTAL</b>				<b>\$8,737.40</b>
<b>TOTAL (USD):</b>				<b>\$8,737.40</b>

Issued by, signature:

*[Handwritten Signature]*

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KEVIN SCHIMCEK CONSTRUCTION  
 1530 FM 532  
 WEIMAR, TX 78962

*Estimate*

Date 12/1/2020  
 Estimate # 111

Name / Address  
 JP-2 BUILDING ROOF

P.O. #  
 Terms

Due Date 12/1/2020  
 Other

Description	Qty	Rate	Total
LABOR AND MATERIALS TO REPLACE VALLEY FLASHING, INSTALL ICE AND WATER SEAL, GALVALUME VALLEY FLASHING 26 GAUGE BOTH SIDES, REPAIR SHINGLES AND REPLACE 2 ROWS OF SHINGLES.	1	5,280.00	5,280.00
THIS IS A BID AND PRICE MAY INCREASE DUE TO RISING MATERIAL COST		Subtotal	\$5,280.00
		Sales Tax (0.0%)	\$0.00
		Total	\$5,280.00

**KEVIN SCHIMCEK CONSTRUCTION**  
 kevinsschimcek\_construction@yahoo.com

979-263-4272  
 979-263-4271





MINUTES OF THE COLORADO COUNTY  
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**Jose Santana Garcia**  
 841 N. Jefferson  
 La Grange, Tx 78945  
 979-338-0019

651077

TO \_\_\_\_\_  
 Address \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_  
 Ship To \_\_\_\_\_

DATE \_\_\_\_\_  
 CUSTOMER'S ORDER NO. \_\_\_\_\_

SHIP \_\_\_\_\_

VIA \_\_\_\_\_

SALESMAN Edgar Medina

CASH \_\_\_\_\_ CHARGE \_\_\_\_\_ C. O. D. \_\_\_\_\_ PAID OUT \_\_\_\_\_  
 RETURNED MOSE.  RECEIVED ON ACCOUNT

QUANTITY	DESCRIPTION	PRICE	AMOUNT
(1)	Lower roof Install new modified		
(2)	Install new metal on the wall and small roof Include: wall. Posing - rake Trim - corner Trim		
(3)	Clean and haul Trash		
	labor and material	\$5.500	

ALL Claims and Returned Goods MUST Be Accompanied By This Bill

SIGNATURE \_\_\_\_\_

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

**JANUARY 25, 2021**

- \_\_\_5. Application submitted by Industry Telephone Company to bury a communication line upon and along the right-of-way of Oil Patch Road, Precinct No. 3. (Neuendorff)

**Motion by Commissioner Neuendorff to approve Application submitted by Industry**

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

**of Oil Patch Road, Precinct No. 3; seconded by Commissioner Wessels;**

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

**(See Attachment)**

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

Date: January 12, 2021

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

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

SEE ATTACHED SHEETS:

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

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

Firm: Industry Telephone Company

By: Don Noska

Title: Engineer

Address: PO Box 40

Industry, TX 78944

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

**RESOLUTION OF THE COMMISSIONERES' COURT OF  
COLORADO COUNTY, TEXAS**

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

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

BE IT, THEREFORE, RESOLVED by the Commissioners' Court of Colorado County, Texas, at a Regular meeting held on the 25 day of January, 2021, that the said Industry Telephone Company assign, a Public Utility, be and it is hereby granted the right as prayed for in said application to lay, construct, maintain and operate the above mentioned line under, through, across and along public roads and highways under, the jurisdiction of the Commissioners' Court along the route as now surveyed and shown on the plat attached to the application of said company for this permit, provided, however, that the said company, its successors and assigns, shall comply with the following requirements:

**SPECIAL PROVISIONS:**

1. Proposed power line conductors shall have a minimum vertical clearance of 22 feet above the surface of the traffic lane. All power transmission lines crossing any road or highway shall be constructed and maintained at least 22 feet above the surface of the traffic lane and all communication lines crossing any road or highway shall be constructed and maintained at least 18 feet above the surface of the traffic lane.
2. The power poles, lines and guy wires shall be placed on the alignment as shown on the attached sketch and they must be placed within one (1) foot of the right of way line.
3. The Industry Telephone Company shall assume all responsibility and liability in connection with the installation, maintenance and removal of this line for any damage to Colorado County, the public, or adjoining property owners.
4. It shall be the responsibility of the Industry Telephone Company to handle traffic in a satisfactory manner during the installation of this line.

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

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

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

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

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

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

**MINUTES OF THE COLORADO COUNTY  
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**JANUARY 25, 2021**

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

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

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

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JANUARY 25, 2021

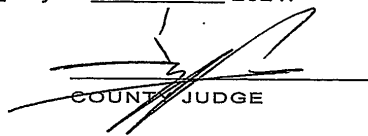
14. Industry Telephone Company shall, within 30 days of the completion of all work performed pursuant to the terms of this permit application, give written notice to the County Judge of Colorado County, Texas, and to the commissioner in whose precinct such work was performed, that, in the opinion of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

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

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

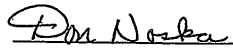
17. Colorado County, Texas, in no way warrants its right to grant this permit, and this permit in no way affects the rights of adjoining landowners, and applicant shall accept this permit subject to any and all rights of such adjoining landowners.

APPROVED this 25<sup>th</sup> day of Jan. 2021.

  
COUNTY JUDGE

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021

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

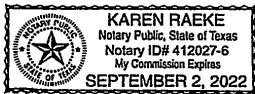
  
Don Noska, Engineer

THE STATE OF TEXAS  
COUNTY OF AUSTIN

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE  
on this 17th day of January, 2021.

  
NOTARY PUBLIC IN AND FOR  
AUSTIN COUNTY, TEXAS



My commission expires:

9-2-22





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

**JANUARY 25, 2021**

- \_\_\_6. Application submitted by Colorado Valley Telephone to install buried copper cable upon and along the right-of-way of County Road 217, Precinct No. 2. (Kubesch)

**Motion by Commissioner Kubesch to approve Application submitted by Colorado Valley Telephone to install buried copper cable upon and along the right-of-way of County Road 217, Precinct No. 2; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021

COUNTY ROAD RIGHT-OF-WAY  
APPLICATION, AGREEMENT & PERMIT  
FOR COLORADO COUNTY

Application

Applicant Company: Colorado Valley Telephone  
Contact Person: Brian R Mueller  
Address: 4915 South US Hwy 77  
LaGrange, Texas 78945  
Phone: 979-247-8179 Fax: 979-247-5115

Location of right-of-way for proposed construction/installation/repairs in Precinct 2 :  
On Colorado County ROW of CR 217 beginning 200' East from the intersection of CR 218 and  
7,960' West of the intersection of Hattermann Ln along the South ROW.

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

Install Buried Copper cable and (1) 1.25" HDPE duct from an existing pedestal by plowing along  
the South ROW of CR 217 for a distance of 325'.

01-19-2021  
Date

Brian R. Mueller  
Signature of Firm Name Representative

Brian R Mueller  
Printed Name of Firm Name Representative

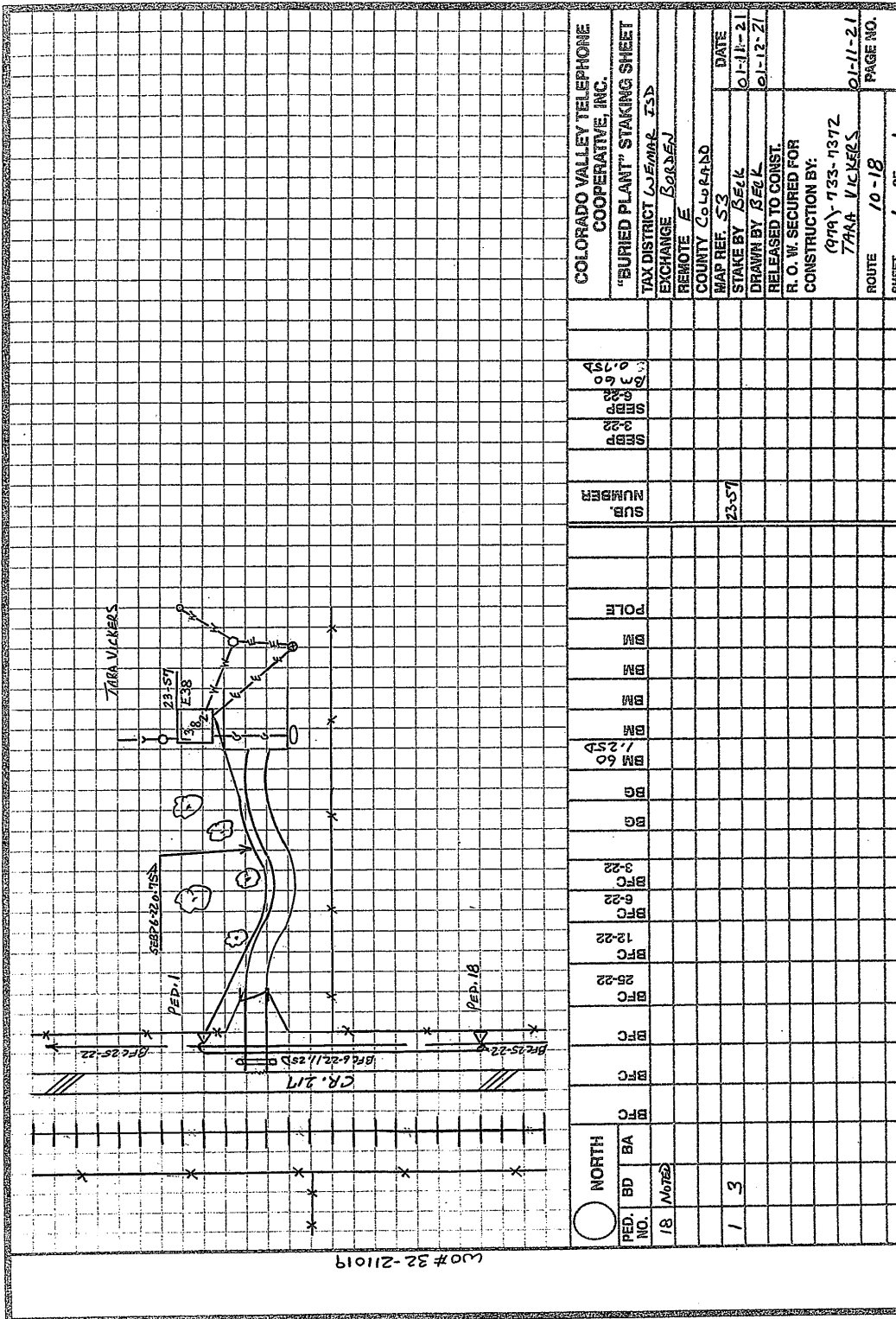
MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JANUARY 25, 2021



MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JANUARY 25, 2021



CO # 32-211019

PED. NO.	NORTH		SUB. NUMBER	DATE
	BD	BA		
18	Noted		23-57	01-11-21
1	3			01-12-21
				01-11-21

COLORADO VALLEY TELEPHONE  
COOPERATIVE, INC.  
"BURIED PLANT" STAKING SHEET  
TAX DISTRICT *WEMAR TSD*  
EXCHANGE *BORLEN*  
REMOTE *E*  
COUNTY *CO. ARKO*  
MAP REF. *S3*  
STAKE BY *SEEL*  
DRAWN BY *SEEL*  
RELEASED TO CONST.  
R. O. W. SECURED BY:  
CONSTRUCTION BY:  
*(919) 733-7372*  
*TARA VICKERS*  
ROUTE *10-18*  
PAGE NO. *1*  
SHEET *1* OF *1*

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

Agreement

In exchange for the issuance of a permit by Colorado County to perform the work described on the Application, Applicant agrees to comply with the following provisions:

1. Applicant shall pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits and a fee of \$500 for each open cut of a County Road if that procedure is approved by the Precinct Commissioner.
2. Applicant expressly recognizes that the issuance of a permit by Colorado County does not grant any right, claim, title, or easement in or upon the road or its appurtenances. In the future, should Colorado County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of the road or right-of-way, the line, if affected, will be moved, or relocated at the complete expense of Applicant.
3. Colorado County, its employees, agents or assigns will be held harmless for all claims, actions, or damages of every kind and description which may occur to or be suffered by any person or persons, corporation, or property by reason of the performance of any such work, character of material used or manner of installation, maintenance or operation or by improper occupancy of rights-of-way or public place or public structure, and in case any suit or action is brought against Colorado County for damages arising out of or by reason of any of the above causes, Applicant, its successors or assigns, will upon notice to him or them of commencement of such action, defend the same at his or their own expense, and will satisfy any judgment after said suit or action shall have finally been determined if adverse to Colorado County.
4. Colorado County, its employees and agents will, at no time, be held liable for any damage or injury done to the property of Applicant whether in contract or in tort, which may result from improving and/or maintaining its county roads or right-of-ways.
5. The Applicant must provide three copies of drawings or diagrams showing proposed location of the utility, pipeline, communication line, electrical line, or telephone line (hereafter "utility") with respect to right-of-way, type of installation or repair, size, length, material, and size of appurtenances, if any.
6. The construction and maintenance by Applicant shall not interfere with a previously installed utility. When necessary to remove or adjust another utility, a representative of that other utility shall be notified to decide the method and work to be done. Any cost of temporarily or permanently relocating other utilities shall be borne by Applicant.

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

7. If Applicant is installing a pipeline across a county road, the pipe shall be encased from right-of-way line to right-of-way line. Vents will be provided at each end where the length of casing is over 150 feet. All vents shall be placed outside county road right-of-way. Readily identifiable and suitable markers shall be placed at the right-of-way line where it is crossed by the pipeline.
8. If Applicant is installing a pipeline along the county road right-of-way it shall be located as close as possible to the right-of-way line as specified by the Precinct Commissioner. Readily identifiable and suitable markers shall be placed along the pipeline every 1,000 feet.
9. Applicant agrees to haul heavy loads or equipment to the work site along routes designated by the Commissioner of the Precinct in which such roads are located and Applicant, further, agrees to reimburse the County for any and all damages to roads and bridges in Colorado County from the movement of said loads or equipment within 30 days of receipt of County's notice of damages.
10. The Applicant shall make every effort to open and close all trenching operations during the daylight hours of one day. Appropriate measures shall be followed in the interest of safety, traffic convenience and access to adjacent property for all trenching operations. It shall be the responsibility of the Applicant to adhere to the section on construction and maintenance as outlined in the Texas Manual of Uniform Traffic Control Devices.
11. All lines, where practicable, shall be located to cross roadbed at an approximate right angle. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.
12. Parallel lines will be installed as near to the right-of-way line as possible, and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Precinct Commissioner.
13. No work shall be performed in the County right-of-way until after a permit has been issued by the County. Each permit will be valid for a period of 180 days. If construction has not been completed within this period, a new permit must be obtained.
14. The Applicant or its Contractor shall have a copy of the executed Application, Agreement and Permit available on the job site during the duration of the work.
15. All lines shall be buried at least forty (40) inches below the lowest point of the roads, ditches, creeks or borrow pits.
16. All open cut excavations of a county road shall be no greater in width than is necessary to adequately install the utility line.

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

**JANUARY 25, 2021**

17. Operations along roadways shall be performed in such a manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures, or other right-of-way features as a direct result of this installation will be borne by the Utility.
18. Upon completion of the project, all equipment, construction material, surplus materials, trash, broken concrete, lumber, etc. shall be removed from the construction site. The entire construction site shall be graded and cleaned to present the appearance as it was prior to construction or better.
19. For utility lines crossing under a County road or private entrance, Contractor shall be required to drill, core, or bore through the sub-grade at a depth to be determined by the Precinct Commissioner. If, however, such procedure is deemed impractical by reason of rock, utilities, underground construction or terrain, special permission shall be obtained from the Precinct Commissioner before an open road cut will be allowed. If approved, trenching, backfilling, and resurfacing of the cut shall be done in accordance with the procedures outlined in this Agreement. The Applicant shall be responsible for all paving repair for a period of one year after completion.
20. Backfill requirements for all open cut excavation and trenches shall be as follows:
  - i. Areas not subject to or influenced by vehicular traffic- the trench backfill shall be placed in layers not more than ten inches (10") in depth, and shall be compacted by whatever means the Contractor chooses.
  - ii. Areas subject to or influenced by vehicular traffic- the trench backfill shall be mechanically compacted in six-inch (6") lifts to a minimum of ninety percent (90%) modified proctor density.
    1. Dirt Roads- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road, after which one-foot (1') of good gravel shall be tamped until level with the existing surface.
    2. Gravel Roads and Streets- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road after which one foot (1') of good gravel shall be tamped until level with the existing surface.
    3. Asphalt Roads- Backfill materials shall be selected mineral aggregate and cement in proportions of 27 to 1, properly compacted (tamped to proper density of 90%) to within two inches (2") of road surface. Asphaltic concrete must then be added and tamped or rolled to make a level surface with existing road surface.



**MINUTES OF THE COLORADO COUNTY  
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21. The Applicant shall not cut or open more than one-half of the roadway at a time, in order to maintain the flow of traffic at all times. However, in an emergency or with the permission of the Precinct Commissioner, the total width of the roadway may be cut or opened, provided barricades are placed at the first intersection each way from the cut, and suitable detour signs are erected.
22. All of the above work shall be done under the direction of, and be satisfactory to, the Precinct Commissioner. The holder of the permit shall notify the Precinct Commissioner twenty-four (24) hours prior to the time the work will be done, to allow the Precinct Commissioner to be present at the time the work is done. This will in no way relieve the Applicant from its responsibility for maintenance due to failure of the repaired cut.
23. Failure to Comply with Specifications: If an opening or cut in the county right-of-way is not refilled and restored as herein provided, the County will notify the Applicant in writing to refill and restore the opening to the satisfaction of the Precinct Commissioner. If the Applicant fails to comply with the written request within ninety (90) days after receipt of such notice, the County is authorized to disable or remove the utility from the right-of-way and Applicant will pay for any expenses for the refilling and restoration within thirty (30) days after notice of the amount by County. Failure to refill, restore, or pay will authorize the County to collect using the Performance Bond. No further permits shall be issued to such Applicant until these costs have been paid.
24. An opening or cut in a county road that is not refilled and restored within 24 hours following verbal notice to applicant by Precinct Commissioner will be repaired by County and Applicant will be billed for the cost of repairs. Failure to pay this bill will authorize County to collect the bill using the Performance Bond.
25. In the event that the Applicant or its successor(s) abandons the utility, Applicant shall give written notice to the Colorado County Judge, P.O. Box 236, Columbus, TX 78934.
26. If the utility is abandoned or at the expiration of the use of said utility, Applicant will timely remove the utility from the county right of way. In the event said utility is not removed, ownership of the utility will vest in County. It is agreed that "timely removal" of said utility shall be within 120 days after said utility is abandoned or use expires.
27. Applicant must post a performance bond in the amount of \$2,500.00 per mile and \$2500 for each boring under a county road assuring the performance of said work in compliance with the terms of this contract and pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits to Colorado County.
28. Applicant shall obtain, at Applicant's expense, and keep in effect during the term of this Agreement, Commercial General Liability Insurance covering bodily injury and property

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

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

01/19/2021  
Date

Brian R. Mueller  
Applicant

Approved by Commissioners Court on the 25<sup>th</sup> day of Jan., 2021.

1-25-21  
Date

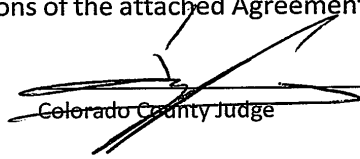
[Signature]  
Colorado County Judge

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021

Permit

Following approval by Commissioners Court, Colorado County hereby issues this permit for the work described in the attached Application which is to be performed in accordance with the provisions of the attached Agreement.

1-25-21  
Date

  
Colorado County Judge

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

**JANUARY 25, 2021**

- \_\_\_7. Application submitted by Colorado Valley Telephone to install buried copper cable upon and along the right-of-way of County Road 272, Precinct No. 2. (Kubesch)

**Motion by Commissioner Kubesch to approve Application submitted by Colorado Valley Telephone to install buried copper cable upon and along the right-of-way of County Road 272, Precinct No. 2; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021

COUNTY ROAD RIGHT-OF-WAY  
APPLICATION, AGREEMENT & PERMIT  
FOR COLORADO COUNTY

Application

Applicant Company: Colorado Valley Telephone  
Contact Person: Brian R Mueller  
Address: 4915 South US Hwy 77  
LaGrange, Texas 78945  
Phone: 979-247-8179 Fax: 979-247-5115

Location of right-of-way for proposed construction/installation/repairs in Precinct 2 :  
On Colorado County ROW crossing CR 272 directly at the intersection of CR 270  
and proceeding East along the North ROW of CR 272 approximately 1000'.

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

Install Buried Copper cable and (1) 1.25" HDPE duct under CR 272 (South to North) by boring  
from an existing pedestal at the South edge of ROW to the North edge of the North ROW and then  
installing Buried Copper cable and (1) 1.25" duct East along the North ROW of CR 272 by plowing  
approximately 1000' to a new pedestal.

01-19-21  
Date

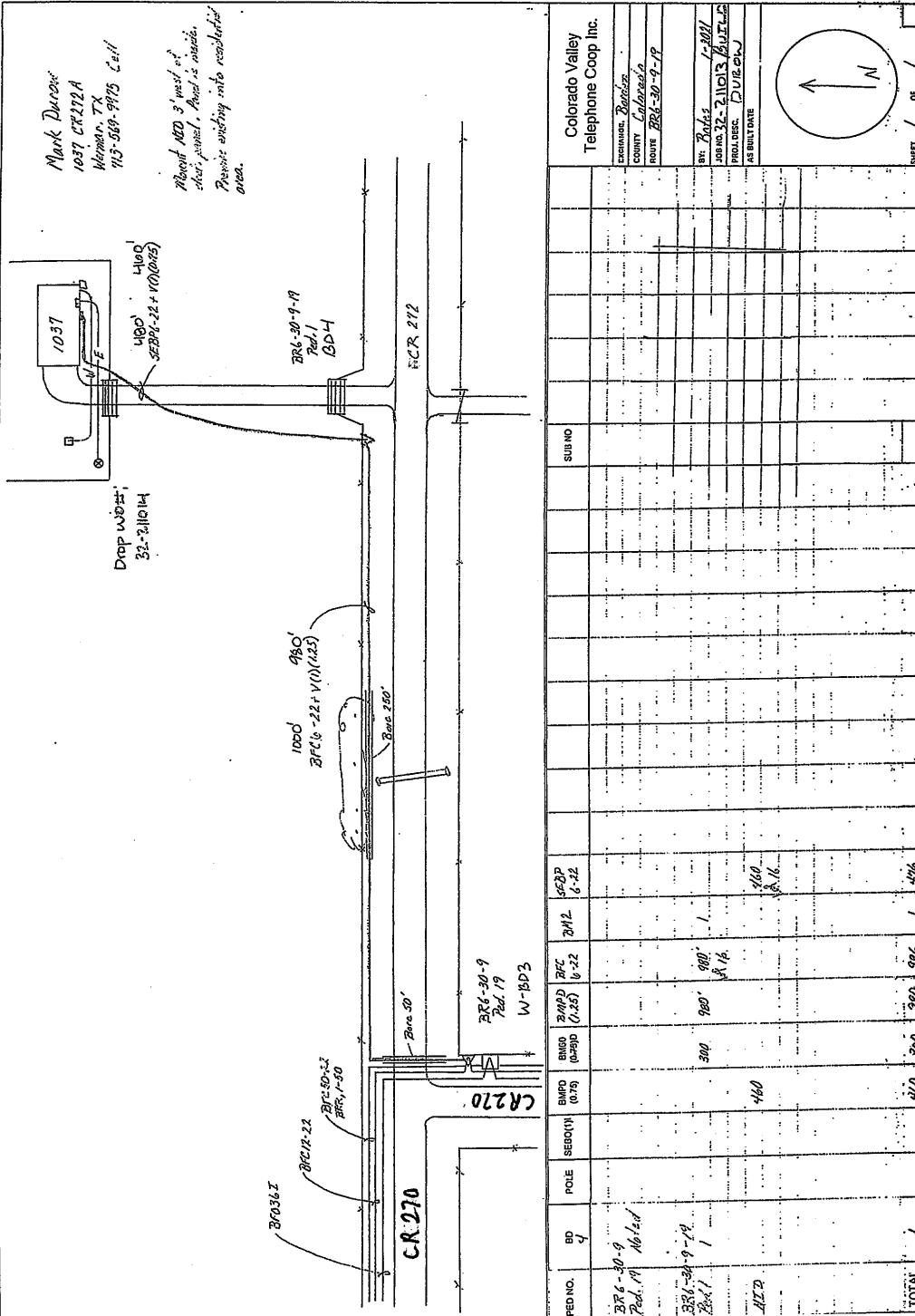
Brian R. Mueller  
Signature of Firm Name Representative

Brian R Mueller  
Printed Name of Firm Name Representative

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**MINUTES OF THE COLORADO COUNTY  
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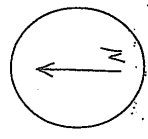


Mark Duron  
1037 CR272A  
Wenger, TX  
913-569-9975 Cell

Mount NED 3' west of  
each pole. Road is inside.  
Passive existing into residential  
area.

PED NO.	BD	POLE	SEBO(1)	BNR (0.75)	BNR (0.50)	3R6(2) 3R6 (0.25)	3M2	SECP 6-22	SUB NO
3R6-30-9 Ped. 19	Noted					980'	980'	460'	
3R6-30-9-19 Ped. 1						980'	980'	460'	
TOT			460	300	980	980	980	476	
TOTAL			460	300	980	980	980	476	

Colorado Valley  
Telephone Coop Inc.  
EXCHANGER: *Barbara*  
COUNTY: *Linn*  
ROUTE: *RR-30-9-19*  
BY: *Probs* 1-2001  
JOB NO: 32-2110114  
PREL DRS: *DUREDAJ*  
AS BUILT DATE:



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

Agreement

In exchange for the issuance of a permit by Colorado County to perform the work described on the Application, Applicant agrees to comply with the following provisions:

1. Applicant shall pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits and a fee of \$500 for each open cut of a County Road if that procedure is approved by the Precinct Commissioner.
2. Applicant expressly recognizes that the issuance of a permit by Colorado County does not grant any right, claim, title, or easement in or upon the road or its appurtenances. In the future, should Colorado County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of the road or right-of-way, the line, if affected, will be moved, or relocated at the complete expense of Applicant.
3. Colorado County, its employees, agents or assigns will be held harmless for all claims, actions, or damages of every kind and description which may occur to or be suffered by any person or persons, corporation, or property by reason of the performance of any such work, character of material used or manner of installation, maintenance or operation or by improper occupancy of rights-of-way or public place or public structure, and in case any suit or action is brought against Colorado County for damages arising out of or by reason of any of the above causes, Applicant, its successors or assigns, will upon notice to him or them of commencement of such action, defend the same at his or their own expense, and will satisfy any judgment after said suit or action shall have finally been determined if adverse to Colorado County.
4. Colorado County, its employees and agents will, at no time, be held liable for any damage or injury done to the property of Applicant whether in contract or in tort, which may result from improving and/or maintaining its county roads or right-of-ways.
5. The Applicant must provide three copies of drawings or diagrams showing proposed location of the utility, pipeline, communication line, electrical line, or telephone line (hereafter "utility") with respect to right-of-way, type of installation or repair, size, length, material, and size of appurtenances, if any.
6. The construction and maintenance by Applicant shall not interfere with a previously installed utility. When necessary to remove or adjust another utility, a representative of that other utility shall be notified to decide the method and work to be done. Any cost of temporarily or permanently relocating other utilities shall be borne by Applicant.



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

**JANUARY 25, 2021**

7. If Applicant is installing a pipeline across a county road, the pipe shall be encased from right-of-way line to right-of-way line. Vents will be provided at each end where the length of casing is over 150 feet. All vents shall be placed outside county road right-of-way. Readily identifiable and suitable markers shall be placed at the right-of-way line where it is crossed by the pipeline.
8. If Applicant is installing a pipeline along the county road right-of-way it shall be located as close as possible to the right-of-way line as specified by the Precinct Commissioner. Readily identifiable and suitable markers shall be placed along the pipeline every 1,000 feet.
9. Applicant agrees to haul heavy loads or equipment to the work site along routes designated by the Commissioner of the Precinct in which such roads are located and Applicant, further, agrees to reimburse the County for any and all damages to roads and bridges in Colorado County from the movement of said loads or equipment within 30 days of receipt of County's notice of damages.
10. The Applicant shall make every effort to open and close all trenching operations during the daylight hours of one day. Appropriate measures shall be followed in the interest of safety, traffic convenience and access to adjacent property for all trenching operations. It shall be the responsibility of the Applicant to adhere to the section on construction and maintenance as outlined in the Texas Manual of Uniform Traffic Control Devices.
11. All lines, where practicable, shall be located to cross roadbed at an approximate right angle. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.
12. Parallel lines will be installed as near to the right-of-way line as possible, and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Precinct Commissioner.
13. No work shall be performed in the County right-of-way until after a permit has been issued by the County. Each permit will be valid for a period of 180 days. If construction has not been completed within this period, a new permit must be obtained.
14. The Applicant or its Contractor shall have a copy of the executed Application, Agreement and Permit available on the job site during the duration of the work.
15. All lines shall be buried at least forty (40) inches below the lowest point of the roads, ditches, creeks or borrow pits.
16. All open cut excavations of a county road shall be no greater in width than is necessary to adequately install the utility line.

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

17. Operations along roadways shall be performed in such a manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures, or other right-of-way features as a direct result of this installation will be borne by the Utility.
18. Upon completion of the project, all equipment, construction material, surplus materials, trash, broken concrete, lumber, etc. shall be removed from the construction site. The entire construction site shall be graded and cleaned to present the appearance as it was prior to construction or better.
19. For utility lines crossing under a County road or private entrance, Contractor shall be required to drill, core, or bore through the sub-grade at a depth to be determined by the Precinct Commissioner. If, however, such procedure is deemed impractical by reason of rock, utilities, underground construction or terrain, special permission shall be obtained from the Precinct Commissioner before an open road cut will be allowed. If approved, trenching, backfilling, and resurfacing of the cut shall be done in accordance with the procedures outlined in this Agreement. The Applicant shall be responsible for all paving repair for a period of one year after completion.
20. Backfill requirements for all open cut excavation and trenches shall be as follows:
  - i. Areas not subject to or influenced by vehicular traffic- the trench backfill shall be placed in layers not more than ten inches (10") in depth, and shall be compacted by whatever means the Contractor chooses.
  - ii. Areas subject to or influenced by vehicular traffic- the trench backfill shall be mechanically compacted in six-inch (6") lifts to a minimum of ninety percent (90%) modified proctor density.
    1. Dirt Roads- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road, after which one-foot (1') of good gravel shall be tamped until level with the existing surface.
    2. Gravel Roads and Streets- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road after which one foot (1') of good gravel shall be tamped until level with the existing surface.
    3. Asphalt Roads- Backfill materials shall be selected mineral aggregate and cement in proportions of 27 to 1, properly compacted (tamped to proper density of 90%) to within two inches (2") of road surface. Asphaltic concrete must then be added and tamped or rolled to make a level surface with existing road surface.

**MINUTES OF THE COLORADO COUNTY  
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21. The Applicant shall not cut or open more than one-half of the roadway at a time, in order to maintain the flow of traffic at all times. However, in an emergency or with the permission of the Precinct Commissioner, the total width of the roadway may be cut or opened, provided barricades are placed at the first intersection each way from the cut, and suitable detour signs are erected.
22. All of the above work shall be done under the direction of, and be satisfactory to, the Precinct Commissioner. The holder of the permit shall notify the Precinct Commissioner twenty-four (24) hours prior to the time the work will be done, to allow the Precinct Commissioner to be present at the time the work is done. This will in no way relieve the Applicant from its responsibility for maintenance due to failure of the repaired cut.
23. Failure to Comply with Specifications: If an opening or cut in the county right-of-way is not refilled and restored as herein provided, the County will notify the Applicant in writing to refill and restore the opening to the satisfaction of the Precinct Commissioner. If the Applicant fails to comply with the written request within ninety (90) days after receipt of such notice, the County is authorized to disable or remove the utility from the right-of-way and Applicant will pay for any expenses for the refilling and restoration within thirty (30) days after notice of the amount by County. Failure to refill, restore, or pay will authorize the County to collect using the Performance Bond. No further permits shall be issued to such Applicant until these costs have been paid.
24. An opening or cut in a county road that is not refilled and restored within 24 hours following verbal notice to applicant by Precinct Commissioner will be repaired by County and Applicant will be billed for the cost of repairs. Failure to pay this bill will authorize County to collect the bill using the Performance Bond.
25. In the event that the Applicant or its successor(s) abandons the utility, Applicant shall give written notice to the Colorado County Judge, P.O. Box 236, Columbus, TX 78934.
26. If the utility is abandoned or at the expiration of the use of said utility, Applicant will timely remove the utility from the county right of way. In the event said utility is not removed, ownership of the utility will vest in County. It is agreed that "timely removal" of said utility shall be within 120 days after said utility is abandoned or use expires.
27. Applicant must post a performance bond in the amount of \$2,500.00 per mile and \$2500 for each boring under a county road assuring the performance of said work in compliance with the terms of this contract and pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits to Colorado County.
28. Applicant shall obtain, at Applicant's expense, and keep in effect during the term of this Agreement, Commercial General Liability Insurance covering bodily injury and property

**MINUTES OF THE COLORADO COUNTY  
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damage with minimum coverage of \$1,000,000.00 per occurrence in a form satisfactory to the County.

29. Applicant shall comply with and at all times abide by all applicable federal, state and local laws, rules and regulations.

30. This permit only applies to Colorado County right-of ways. Applicant acknowledges that this permit does not grant the right to trespass or damage non-right-of-way property owned by adjoining landowners, and Applicant accepts this permit subject to any and all rights of the adjoining landowners.

01/19/2021  
Date

Brian R. Mueller  
Applicant

Approved by Commissioners Court on the 25<sup>th</sup> day of Jan, 2021.

1-25-21  
Date

[Signature]  
Colorado County Judge

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021

Permit

Following approval by Commissioners Court, Colorado County hereby issues this permit for the work described in the attached Application which is to be performed in accordance with the provisions of the attached Agreement.

Date

1-25-21

  
Colorado County Judge

**MINUTES OF THE COLORADO COUNTY  
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**JANUARY 25, 2021**

- \_\_8. Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of Sedan Road, Precinct No. 2. (Kubesch)

**Motion by Commissioner Kubesch to approve Application submitted by Colorado Valley Telephone to install buried fiber optic cable upon and along the right-of-way of Sedan Road, Precinct No. 2; seconded by Commissioner Wessels; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
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COUNTY ROAD RIGHT-OF-WAY  
APPLICATION, AGREEMENT & PERMIT  
FOR COLORADO COUNTY

Application

Applicant Company: Colorado Valley Telephone  
Contact Person: Brian R Mueller  
Address: 4915 South US Hwy 77  
LaGrange, Texas 78945  
Phone: 979-247-8179 Fax: 979-247-5115

Location of right-of-way for proposed construction/installation/repairs in Precinct 2 :  
On Colorado County ROW of Sedan Rd approximately 540' East from the intersection of  
Dubina Weimar Rd and crossing Sedan Rd from the North ROW to South ROW.

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

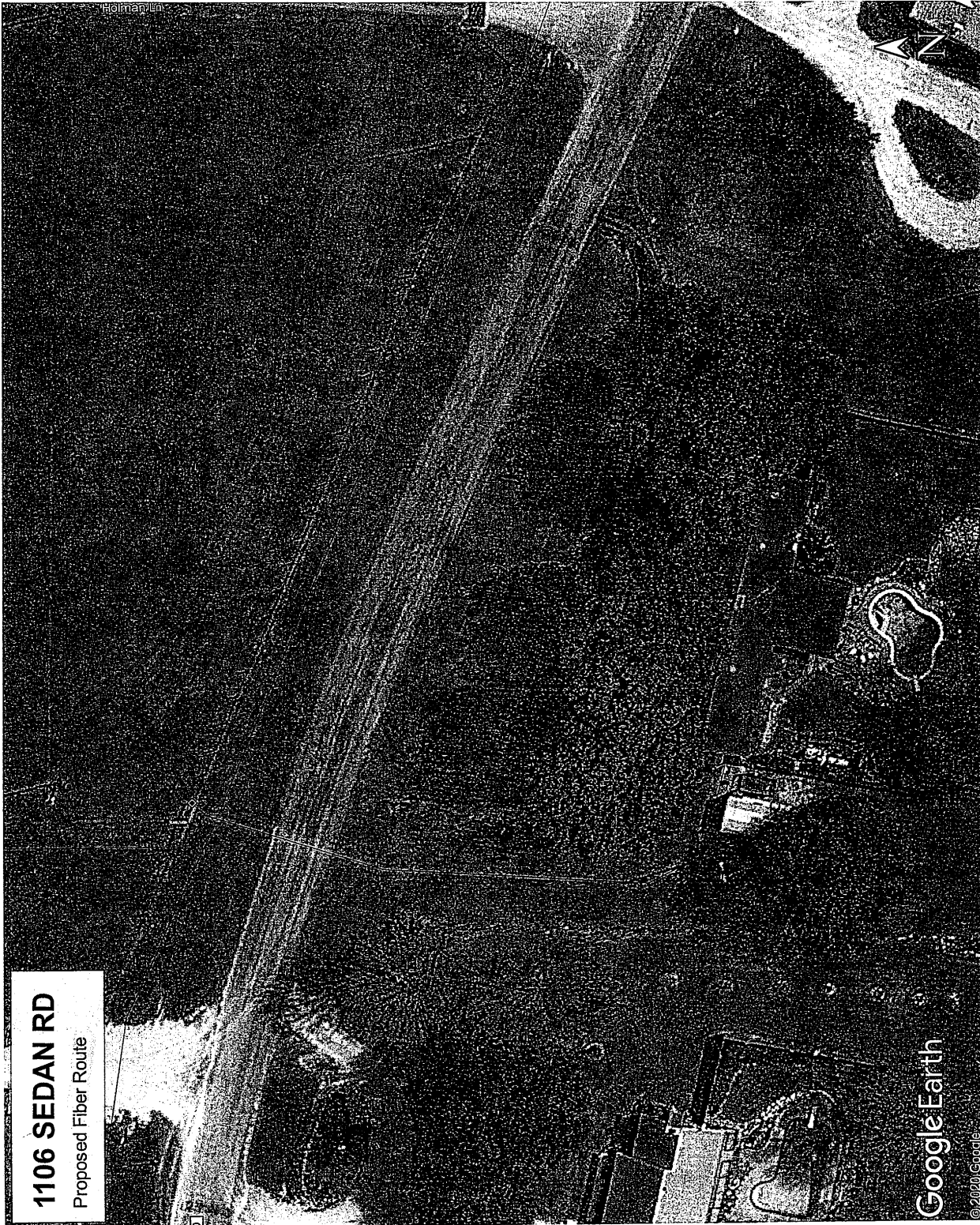
Install Buried Fiber Optic cable in 1.25 inch HDPE Duct by boring Sedan Rd from an existing  
pedestal along the North ROW to a new pedestal along the South ROW for approximately 80'.

01-19-21  
Date

Brian R. Mueller  
Signature of Firm Name Representative

Brian R Mueller  
Printed Name of Firm Name Representative

MINUTES OF THE COLORADO COUNTY  
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**MINUTES OF THE COLORADO COUNTY  
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Agreement

In exchange for the issuance of a permit by Colorado County to perform the work described on the Application, Applicant agrees to comply with the following provisions:

1. Applicant shall pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits and a fee of \$500 for each open cut of a County Road if that procedure is approved by the Precinct Commissioner.
2. Applicant expressly recognizes that the issuance of a permit by Colorado County does not grant any right, claim, title, or easement in or upon the road or its appurtenances. In the future, should Colorado County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of the road or right-of-way, the line, if affected, will be moved, or relocated at the complete expense of Applicant.
3. Colorado County, its employees, agents or assigns will be held harmless for all claims, actions, or damages of every kind and description which may occur to or be suffered by any person or persons, corporation, or property by reason of the performance of any such work, character of material used or manner of installation, maintenance or operation or by improper occupancy of rights-of-way or public place or public structure, and in case any suit or action is brought against Colorado County for damages arising out of or by reason of any of the above causes, Applicant, its successors or assigns, will upon notice to him or them of commencement of such action, defend the same at his or their own expense, and will satisfy any judgment after said suit or action shall have finally been determined if adverse to Colorado County.
4. Colorado County, its employees and agents will, at no time, be held liable for any damage or injury done to the property of Applicant whether in contract or in tort, which may result from improving and/or maintaining its county roads or right-of-ways.
5. The Applicant must provide three copies of drawings or diagrams showing proposed location of the utility, pipeline, communication line, electrical line, or telephone line (hereafter "utility") with respect to right-of-way, type of installation or repair, size, length, material, and size of appurtenances, if any.
6. The construction and maintenance by Applicant shall not interfere with a previously installed utility. When necessary to remove or adjust another utility, a representative of that other utility shall be notified to decide the method and work to be done. Any cost of temporarily or permanently relocating other utilities shall be borne by Applicant.

**MINUTES OF THE COLORADO COUNTY  
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7. If Applicant is installing a pipeline across a county road, the pipe shall be encased from right-of-way line to right-of-way line. Vents will be provided at each end where the length of casing is over 150 feet. All vents shall be placed outside county road right-of-way. Readily identifiable and suitable markers shall be placed at the right-of-way line where it is crossed by the pipeline.
8. If Applicant is installing a pipeline along the county road right-of-way it shall be located as close as possible to the right-of-way line as specified by the Precinct Commissioner. Readily identifiable and suitable markers shall be placed along the pipeline every 1,000 feet.
9. Applicant agrees to haul heavy loads or equipment to the work site along routes designated by the Commissioner of the Precinct in which such roads are located and Applicant, further, agrees to reimburse the County for any and all damages to roads and bridges in Colorado County from the movement of said loads or equipment within 30 days of receipt of County's notice of damages.
10. The Applicant shall make every effort to open and close all trenching operations during the daylight hours of one day. Appropriate measures shall be followed in the interest of safety, traffic convenience and access to adjacent property for all trenching operations. It shall be the responsibility of the Applicant to adhere to the section on construction and maintenance as outlined in the Texas Manual of Uniform Traffic Control Devices.
11. All lines, where practicable, shall be located to cross roadbed at an approximate right angle. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.
12. Parallel lines will be installed as near to the right-of-way line as possible, and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Precinct Commissioner.
13. No work shall be performed in the County right-of-way until after a permit has been issued by the County. Each permit will be valid for a period of 180 days. If construction has not been completed within this period, a new permit must be obtained.
14. The Applicant or its Contractor shall have a copy of the executed Application, Agreement and Permit available on the job site during the duration of the work.
15. All lines shall be buried at least forty (40) inches below the lowest point of the roads, ditches, creeks or borrow pits.
16. All open cut excavations of a county road shall be no greater in width than is necessary to adequately install the utility line.

**MINUTES OF THE COLORADO COUNTY  
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17. Operations along roadways shall be performed in such a manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures, or other right-of-way features as a direct result of this installation will be borne by the Utility.
18. Upon completion of the project, all equipment, construction material, surplus materials, trash, broken concrete, lumber, etc. shall be removed from the construction site. The entire construction site shall be graded and cleaned to present the appearance as it was prior to construction or better.
19. For utility lines crossing under a County road or private entrance, Contractor shall be required to drill, core, or bore through the sub-grade at a depth to be determined by the Precinct Commissioner. If, however, such procedure is deemed impractical by reason of rock, utilities, underground construction or terrain, special permission shall be obtained from the Precinct Commissioner before an open road cut will be allowed. If approved, trenching, backfilling, and resurfacing of the cut shall be done in accordance with the procedures outlined in this Agreement. The Applicant shall be responsible for all paving repair for a period of one year after completion.
20. Backfill requirements for all open cut excavation and trenches shall be as follows:
  - i. Areas not subject to or influenced by vehicular traffic- the trench backfill shall be placed in layers not more than ten inches (10") in depth, and shall be compacted by whatever means the Contractor chooses.
  - ii. Areas subject to or influenced by vehicular traffic- the trench backfill shall be mechanically compacted in six-inch (6") lifts to a minimum of ninety percent (90%) modified proctor density.
    1. Dirt Roads- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road, after which one-foot (1') of good gravel shall be tamped until level with the existing surface.
    2. Gravel Roads and Streets- Backfill shall be well tamped in six inch (6") layers to a point nine inches (9") below the surface of the road after which one foot (1') of good gravel shall be tamped until level with the existing surface.
    3. Asphalt Roads- Backfill materials shall be selected mineral aggregate and cement in proportions of 27 to 1, properly compacted (tamped to proper density of 90%) to within two inches (2") of road surface. Asphaltic concrete must then be added and tamped or rolled to make a level surface with existing road surface.

**MINUTES OF THE COLORADO COUNTY  
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21. The Applicant shall not cut or open more than one-half of the roadway at a time, in order to maintain the flow of traffic at all times. However, in an emergency or with the permission of the Precinct Commissioner, the total width of the roadway may be cut or opened, provided barricades are placed at the first intersection each way from the cut, and suitable detour signs are erected.
22. All of the above work shall be done under the direction of, and be satisfactory to, the Precinct Commissioner. The holder of the permit shall notify the Precinct Commissioner twenty-four (24) hours prior to the time the work will be done, to allow the Precinct Commissioner to be present at the time the work is done. This will in no way relieve the Applicant from its responsibility for maintenance due to failure of the repaired cut.
23. Failure to Comply with Specifications: If an opening or cut in the county right-of-way is not refilled and restored as herein provided, the County will notify the Applicant in writing to refill and restore the opening to the satisfaction of the Precinct Commissioner. If the Applicant fails to comply with the written request within ninety (90) days after receipt of such notice, the County is authorized to disable or remove the utility from the right-of-way and Applicant will pay for any expenses for the refilling and restoration within thirty (30) days after notice of the amount by County. Failure to refill, restore, or pay will authorize the County to collect using the Performance Bond. No further permits shall be issued to such Applicant until these costs have been paid.
24. An opening or cut in a county road that is not refilled and restored within 24 hours following verbal notice to applicant by Precinct Commissioner will be repaired by County and Applicant will be billed for the cost of repairs. Failure to pay this bill will authorize County to collect the bill using the Performance Bond.
25. In the event that the Applicant or its successor(s) abandons the utility, Applicant shall give written notice to the Colorado County Judge, P.O. Box 236, Columbus, TX 78934.
26. If the utility is abandoned or at the expiration of the use of said utility, Applicant will timely remove the utility from the county right of way. In the event said utility is not removed, ownership of the utility will vest in County. It is agreed that "timely removal" of said utility shall be within 120 days after said utility is abandoned or use expires.
27. Applicant must post a performance bond in the amount of \$2,500.00 per mile and \$2500 for each boring under a county road assuring the performance of said work in compliance with the terms of this contract and pay a permit, inspection and document review fee of \$1,000 for the Oil & Gas industry and \$100 for all other types of right-of-way permits to Colorado County.
28. Applicant shall obtain, at Applicant's expense, and keep in effect during the term of this Agreement, Commercial General Liability Insurance covering bodily injury and property

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

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

01/19/2021  
Date

Brian R. Mueller  
Applicant

Approved by Commissioners Court on the 25<sup>th</sup> day of Jan., 2021.

1-25-21  
Date

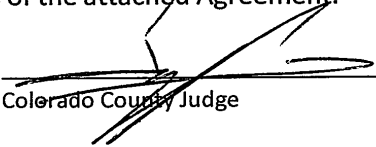
[Signature]  
Colorado County Judge

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021

Permit

Following approval by Commissioners Court, Colorado County hereby issues this permit for the work described in the attached Application which is to be performed in accordance with the provisions of the attached Agreement.

1-25-21  
Date

  
Colorado County Judge

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

- \_9.** Form a committee of County Veteran Organizations and Auxiliaries to recommend a successor to Eddie Hernandez. (Prause)

**Judge Prause informed Eddie Hernandez has served as the Veterans Service**

**Officer for at least ten or eleven years, and now he said it is the time to spend with family.**

**He said he will continue until his successor comes aboard.**

**Judge Prause stated that the committee will be the same as last time.**

**Motion by Commissioner Wessels to approve the same committee of County Veteran**

**Organizations and Auxiliaries to recommend a successor to Eddie Hernandez;**

**seconded by Commissioner Kubesch; 5 ayes 0 nays; motion carried, it was so ordered.**

- \_10.** Accept letter dated January 13, 2021 from Ronnie Rogers that he is leaving his position on the Colorado County Central Appraisal District Board.

**Judge Prause read letter submitted by Ronnie Rogers to the Court.**

**Motion by Judge Prause to approve to accept letter dated January 13, 2021 from**

**Ronnie Rogers that he is leaving his position on the Colorado County Central**

**Appraisal District Board; seconded by Commissioner Gertson; 5 ayes 0 nays;**

**motion carried, it was so ordered.**

**(See Attachment)**



MINUTES OF THE COLORADO COUNTY  
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JANUARY 25, 2021

JAN 19 2021


January 13, 2021

The Honorable Ty Prause  
Colorado County Commissioners  
P. O. Box 236  
Columbus, Texas 78934

Dear Judge Prause:

Please accept this letter as formal notification that I am leaving my position on the Colorado County Central Appraisal District Board due to health issues.

Respectfully submitted,



Ronnie Rogers  
426 Jones Street  
Columbus, Texas 78934

CC: Mr. Robert Maes

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

- \_11. Appoint County's Board Member to serve the remaining term on the Board of Directors of the Colorado County Appraisal District.

**Motion by Commissioner Wessels to TABLE appointment of County's Board Member to serve the remaining term on the Board of Directors of the Colorado County Appraisal District until next Regular Meeting; seconded by Commissioner Gertson; 5 ayes 0 nays; motion carried, it was so ordered.**

- \_12. Consider hosting a Catapult Health event for county employees. (Kana)

**Raymie Kana, County Auditor informed TAC will be hosing this event via Virtual, but she will try to see if someone could come to meet with those employees if they did not want to do the Virtual. Must have (30) employees to sign up to get this free service, and then those employees who participate get a day off.**

**Motion by Commissioner Wessels to approve hosting a Catapult Health event for county employees; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

MINUTES OF THE COLORADO COUNTY  
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# Catapult Health VirtualCheckup™

Catapult Health's **VirtualCheckup™** will soon be the most sought-after way for employees, spouses and partners to get their annual preventive care.



100% VIRTUAL - SAFE - CONVENIENT - COVERED 100%

The scope and benefits of Catapult's VirtualCheckup™ are *interchangeable* with our Worksite Checkup, and both are billed as an in-network preventive care claim, nationwide.



Each VirtualCheckup™ home kit includes a blood pressure monitor that members get to keep plus a next-generation finger stick blood test.



Checkup participants are assessed for COVID-19, screened for depression, and 12 months of filled prescription data are imported and discussed.



A Catapult Nurse Practitioner meets privately with each participant via live video (at home), develops and delivers a Personal Action Plan, and connects participants into optimal employer/plan sponsored health improvement programs.



Results are sent to each participant's smart phone and to their Primary Care Provider, and those without a PCP are assisted in finding one.

Find out more at [VirtualCheckup.com](https://VirtualCheckup.com)  
or email us at  
[VirtualCheckup@CatapultHealth.com](mailto:VirtualCheckup@CatapultHealth.com)

MINUTES OF THE COLORADO COUNTY  
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JANUARY 25, 2021

# VirtualCheckup™ brings everything to you.

At Catapult Health, we empower individuals to improve their health by bringing VirtualCheckup™ to YOU. You decide where and when you'd like to be tested. You choose a convenient time and location to interact virtually with our Nurse Practitioner. You help drive the creation of your personal action plan. Getting a health checkup has never been easier!

YOUR HOME

YOUR PREVENTIVE  
CARE CHECKUP



VirtualCheckup™ is fast, free and easy. But don't let that fool you. It is also comprehensive and filled with powerful insights.



We make things simple, convenient and painless. Our mission is to empower you to improve your health.



Our Nurse Practitioners provide just the right mix of clinical advice and practical solutions, always delivered with compassion and care.

## Here is what's included in each checkup:

### Values Measured

- Height
- Weight
- BMI
- Abdominal circumference
- Blood pressure
- Heart rate
- Total cholesterol
- HDL
- LDL
- Triglycerides
- Glucose and/or A1c

### COVID-19 Assessment

- COVID-19 questionnaire
- NP follow up for anyone with signs or symptoms

### Health History and Symptoms Review

- Allergies
- Asthma
- Cancer
- Diabetes
- Obstructive sleep apnea
- Chest pain
- Circulation problems
- Shortness of breath
- Sleeping problems
- Swelling of hands or legs

### Family History

- Diabetes
- Coronary artery disease
- Stroke
- Breast cancer
- Colon cancer

### Cancer Screening Review

- Breast exam
- Colorectal screening
- Pap smear

### Medications

- Compliance
- Effectiveness review
- Potential reactions among multiple meds
- Generic options

### Depression Assessment

- Depression screening
- Discuss behavioral health programs available to you

### Connect to Care

- Results sent to your Primary Care Provider (PCP)
- If no PCP, assistance provided to find one
- Review health improvement programs available through your employer or health plan

### Personal Action Plan

- Review your Personal Health Report including personal action plan created by the NP

### Results in Real Time

- Results available through our secure patient portal and via your smartphone
- NP audio recording of your checkup summary and action plan

Scan here to watch the VirtualCheckup™ patient video.



Find out more at  
[VirtualCheckup.com](https://VirtualCheckup.com)

Catapult  
HEALTH

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

\_13. Set a date and specify which County owned buildings to be inspected by Commissioners Court.

**Discussion by the Court; Motion by Commissioner Wessels to inspect the Columbus EMS, Eagle Lake EMS, Opportunity Center, Courthouse electrical and air conditioning and possibly JP #2 if there is time, after next Regular Meeting; seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was so ordered.**

**(See Attachment)**

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

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	2020
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	

*Visit  
next  
mtg*

**MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING  
 JANUARY 25, 2021**

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	2020
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  
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- \_14. Consent Items:
- a. 2020 Inventories of County owned property.
  - b. Request by Lana Cruse to use courthouse circle drive on May 6, 2021 for National Day of Prayer.
  - c. Certificate of Completion for District Clerk, Linda Holman from County & District Clerks' Association of Texas.
  - d. Certificate of Completion for County Clerk, Kimberly Menke from County & District Clerks' Association of Texas.
  - e. Certificate of Completion for Tax Assessor-Collector, Erica Kollaja from the V.G. Young Institute of County Government.
  - f. Certificate of Completion for Commissioner Keith Neuendorff for the Open Meetings Act and Public Information Act.
  - g. Certificate of Liability Insurance posted by Caldwell Group, LLC/Caldwell Tanks Inc. (1/1/2021 – 1/1/2022).

**Judge Prause stated regarding Consent Item b., at last years prayer service (252)**

**people attended.**

**Motion by Commissioner Wessels to approve all Consent Items as presented;**

**seconded by Commissioner Neuendorff; 5 ayes 0 nays; motion carried, it was**

**so ordered.**

**(See Attachments)**



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

**COUNTY INVENTORIES  
2020**

<u>PAGE</u>	<u>DEPARTMENT</u>	<u>DEPARTMENT HEAD</u>
✓ <u>1</u> 12/17/20	9-1-1	David Kotzebue
✓ <u>2</u> 12/16/20	Robert R. Wells Jr. Airport	Josh Guthmann
✓ <u>3</u> 1/8/21	Beason Park	<del>Tommy Hahn</del> KATH NEJEN DSRFF
✓ <u>4</u> 12/8/20	Constable #1	Richard Lacourse
✓ <u>5</u> 1/8/21	Constable #2	Lonnie Hinze
✓ <u>6</u> 12/8/20	Constable #3	Ivan Menke
✓ <u>7</u> 1/12/21	Constable #4	Darrell Stancik
✓ <u>8</u> 1/8/21	County Attorney	Jay Johannes
✓ <u>9</u> 12/21/20	County Auditor	Raymie Kana
✓ <u>10</u> 12/31/20	County Clerk	Kimberly Menke
✓ <u>11</u> 12/15/20	County Judge	Ty Prause
✓ <u>12</u> 12/8/20	County Treasurer	Joyce Guthmann
✓ <u>13</u> 12/16/20	Courthouse	Josh Guthmann
✓ <u>14</u> 12/14/20	Courthouse Annex	Josh Guthmann
✓ <u>15</u> 12/31/20	District Clerk	Linda Holman
✓ <u>16</u> 12/23/20	D.P.S.	Richard Krenek
✓ <u>17</u> 1/14/21	EMC	Charles Rogers
✓ <u>18</u> 12/31/20	CCVEA	Amanda Daniel
✓ <u>19</u> 12/14/20	County Extension Agents	Laramie Kettler
✓ <u>20</u> 12/19/20	Indigent Health Care	Jessica Bergfeld

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

√ <u>21</u> 1/11/21	IT	Charles Schneider
√ <u>22</u> 1/11/21	IT Storage	Charles Schneider
√ <u>23</u> 2/5/21	Jail	R. H. "Curly" Wied
√ <u>24</u> 1/8/21	J. P. #1	Billy Hefner
√ <u>25</u> 12/29/20	J. P. #2	Boe Reeves
√ <u>26</u> 12/31/20	J. P. #3	Francis Truchard
√ <u>27</u> 1/8/21	J. P. #4	Stan Warfield
√ <u>28</u> 12/22/20	Commissioner #1	Doug Wessels
√ <u>29</u> 12/21/20	Commissioner #2	Darrell Kubesch
√ <u>30</u> 1/8/21	Commissioner #3	Tommy Hahn <i>KEITH NEVEN DUFF</i>
√ <u>31</u> 1/8/21	Commissioner #4	Darrell Gertson
√ <u>32</u> 12/14/20	Live Oak Art Center	Courtney Wied
√ <u>33</u> 12/21/20	Nesbitt Memorial Library	Susan Chandler
√ <u>34</u> 1/8/21	Probation Department	Roderick James
√ <u>35</u> 12/14/20	Public Defender	Rebecca Mayo
√ <u>36</u> 12/21/20	Rice Medical Center	Michael Donnelly
√ <u>37</u> 1/8/21	Septic/Floodplain	Richard Wessels
√ <u>38</u> 2/5/21	Sheriff	R. H. "Curly" Wied
√ <u>39</u> 1/8/21	Tax Assessor Collector	Mary Jane Poonitzsch <i>ELIZA KOLLAYA</i>
√ <u>40</u> 12/14/20	Elections	Rebecka LaCourse
√ <u>41</u> 12/15/20	Veterans Service Officer	Eddie Hernandez
√ <u>42</u> 12/14/20	Columbus Police Department	Milton "Skip" Edman
√ <u>43</u> 1/12/21	Eagle Lake Police Department	Frederico Garza, Jr.

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

✓44	1/8/21	Weimar Police Department	Todd Jacobs
✓45	12/21/20	Columbus VFD	Dusty Dittmar
✓46	1/8/21	Garwood VFD	Todd Krenek
✓47	1/8/21	Rock Island VFD	Greg Buzek
✓48	1/11/21	Weimar VFD	David Brandt
✓49	1/8/21	Oakland VFD	Glenn Jahn
✓50	1/8/21	Oakridge VFD	Wayne Wolfford
✓51	1/8/21	Sheridan VFD	Jason Pausewang
✓52	1/11/21	Bernardo VFD	Bradley Berger
✓53	12/31/20	Frelsburg VFD	Dennis Ricicar
✓54	1/14/21	Eagle Lake VFD	Darrell Stancik

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

**Sharon Marsalia**

---

**From:** Lana Cruse <cruselana@gmail.com>  
**Sent:** Friday, January 22, 2021 2:33 PM  
**To:** Sharon Marsalia  
**Subject:** Re: National Day of Prayer

To: Colorado County Commissioners

From: Columbus Ministerial Alliance and Columbus Christian Women's Organization

We would like to request use of the Colorado County Courthouse circle driveway on Thursday, May 6th for the National Day of Prayer at noon. We will be celebrating the theme this year of Lord Pour Out Your Love, Life, and Liberty. This event has grown to 252 attendees and prayerfully more this year.

Sincerely your,  
Lana Cruse  
NDP Task Force

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JANUARY 25, 2021



COUNTY & DISTRICT CLERKS'  
ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

Linda Holman  
Colorado County, District Clerk

For completing the required 20 Hours of Continuing Education for 2020 as  
prescribed in Section 51.605 of the Texas Government Code.

In Witness therefore, recognition is hereby made this January 2021.

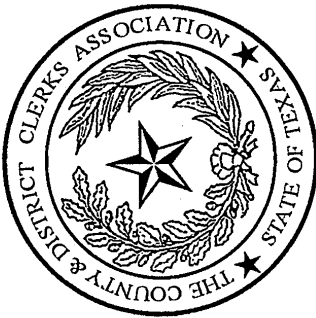
Stacey Kemp, President

Lisa Johnson, Vice President

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JANUARY 25, 2021

COUNTY & DISTRICT CLERKS'  
ASSOCIATION OF TEXAS




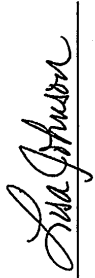
Certificate of Completion Awarded to

**Kimberly Menke**  
Colorado County, County Clerk

For completing the required 20 Hours of Continuing Education for 2020 as  
prescribed in Section 51.605 of the Texas Government Code.

In Witness therefore, recognition is hereby made this January 2021.

  
\_\_\_\_\_  
Stacey Kemp, President

  
\_\_\_\_\_  
Lisa Johnson, Vice President

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021



# Certificate of Completion

The V.G. Young Institute of County Government  
Awards This Certificate To  
**Erica Kollaja**

For Successfully Completing 2.00 Hours of Educational Training  
New County Tax Assessor (TDLR #21281) Year 2

Handwritten signature of Peter J. McGill.

Peter J. McGill, Ph.D., Director  
Young Institute of County Government



Thursday, January 21, 2021

Handwritten signature of Jeff Hyde.

Jeff Hyde, Ph.D., Director  
Texas A&M AgriLife Extension Service

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING

JANUARY 25, 2021



# Certificate of Completion

The V.G. Young Institute of County Government  
Awards This Certificate To  
**Erica Kollaja**

For Successfully Completing 1.00 Hours of Educational Training  
**Ethics for County Tax Assessor - Collectors (TDLR #21608) Year 2**

Peter J. McGill, Ph.D., Director  
V.G. Young Institute of County Government



Thursday, January 21, 2021

Jeff Hyde, Ph.D., Director  
Texas A&M AgriLife Extension Service



MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021

1/5/2021

Open Meetings Act Training Confirmation and Certificate - Yahoo Mail

**Open Meetings Act Training Confirmation and Certificate**

ccmpct3@yahoo.com/inbox



**Office of the Attorney General** <noreply@texasattorneygeneral.gov>  
To: ccmpct3@yahoo.com

Jan 5 at 10:59 AM

**CERTIFICATE of COURSE COMPLETION**

**Open Meetings Act**

I, Keith Neundorff, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 5th of January, 2021.



**NOTICE TO CERTIFICATE HOLDER:** You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

If you have any questions, please contact the Open Government Hotline 1-877-673-6839.

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021

1/5/2021

Public Information Act Training Confirmation and Certificate - Yahoo Mail

**Public Information Act Training Confirmation and Certificate**

ccmpct3@yahoo.com/Inbox



**Office of the Attorney General** <noreply@texasattorneygeneral.gov>  
To: ccmpct3@yahoo.com

Jan 5 at 9:46 AM

**CERTIFICATE of COURSE COMPLETION**

**Public Information Act**

I, Keith Neuenhorff, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.  
Certificate is issued effective this 5th of January, 2021.



**NOTICE TO CERTIFICATE HOLDER:** You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.  
If you have any questions, please contact the Open Government Hotline 1-877-673-6839.

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

**JAN 19 2021**



**CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY)  
12/31/2020

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 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).

<b>PRODUCER</b> Sterling G Thompson 545 S. Third St., Suite 300 Louisville KY 40202	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): 502-585-3277      FAX (A/C, No): 502-585-3306 E-MAIL: info@sterlingthompson.com ADDRESS:	
	<b>INSURER(S) AFFORDING COVERAGE</b> <b>NAIC #</b>	
<b>INSURED</b> CALDTAN-01 Caldwell Group, LLC Caldwell Tanks Inc. 4000 Tower Rd Louisville KY 40219	<b>INSURER A:</b> The Travelers Indemnity Company      25658	
	<b>INSURER B:</b> Travelers Property Casualty Company of America      25674	
	<b>INSURER C:</b> The Charter Oak Fire Insurance Company      25615	
	<b>INSURER D:</b> ACE American Insurance Company      22667	
	<b>INSURER E:</b> Underwriters at Lloyds London      32727	
		<b>INSURER F:</b> Illinois Union Insurance Company      27960

**COVERAGES**      **CERTIFICATE NUMBER: 704756437**      **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> X, C, & U GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	Y	VTC2KCO-3L210228-IND-21	1/1/2021	1/1/2022	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000 \$
A	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y	Y	VTKCAP-3L210216-IND-21	1/1/2021	1/1/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000	Y	Y	ZUP-16N98225-21-NF	1/1/2021	1/1/2022	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 Per Project Agg \$ 10,000,000
C	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	UB-5R605044-21-25-K	1/1/2021	1/1/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
D E F	Builders Risk Professional Liability Contractors Pollution			I11183037 001 B0621PCALD000621 G71476200002	1/1/2021 1/1/2021 1/1/2021	1/1/2022 1/1/2022 1/1/2022	See Remark #1 See Remark #3 See Remark #4

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
 The insurance covered by this certificate will not be cancelled except after 10 days of written notice provided to the certificate holder.  
 Engineer for this project is: FSC, Inc - Kirk Lowe P.E. - 2205 Walnut Street Columbus TX 78934

<b>CERTIFICATE HOLDER</b>  Colorado County, Texas 400 Spring Street PO Box 236 Columbus TX 78934	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

AGENCY CUSTOMER ID: CALDTAN-01  
LOC #: 0

JWHITEHOUSE



**ADDITIONAL REMARKS SCHEDULE**

Page 1 of 2

AGENCY <b>Sterling G Thompson Company, LLC</b>		NAMED INSURED <b>Caldwell Group, LLC Caldwell Tanks Inc. 4000 Tower Road Louisville, KY 40219</b>	
POLICY NUMBER <b>SEE PAGE 1</b>			
CARRIER <b>SEE PAGE 1</b>	NAIC CODE <b>SEE P 1</b>	EFFECTIVE DATE: <b>SEE PAGE 1</b>	

**ADDITIONAL REMARKS**

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,  
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

**Remarks**  
**REMARK #1...BUILDERS RISK CONTINUED:**  
 \$10,000,000 - Construction Works (Job Sites) Per Occurrence, not to exceed:  
 \$10,000,000 - Any One Project  
 \$1,000,000 - In Transit  
 \$1,000,000 - Testing  
 \$1,000,000 - Soft Cost  
 \$10,000,000 - Flood Annual Aggregate (All Other Zones)  
 \$1,000,000 - Flood Annual Aggregate for Projects located in Zones B and SHX  
 EXCLUDED - Flood in Zones A, AE or V  
 \$10,000,000 - Earthquake Annual Aggregate  
 EXCLUDED - Earthquake in State of California  
 \$1,000,000 - Named Windstorm or Hail in Tier 1 Coastal Counties  
 \$1,000,000 - Named Windstorm or Hail in Tier 2 Coastal Counties  
**DEDUCTIBLES (ALL PERILS):**  
 \$25,000 per occurrence except  
 \$50,000 Flood - (All Other Zones) and \$100,000 (Zones B and SHX)  
 \$50,000 for Earthquake  
 5% subject to \$50,000 Minimum for Windstorm or Hail - Tier 1 Coastal Counties  
 3% subject to \$50,000 Minimum for Windstorm or Hail - Tier 2 Coastal Counties  
 \$50,000 Testing  
**VAULTATION: Replacement Cost**  
**COVERAGE FORM: Direct physical loss to property of every kind and description intended to become a permanent part of, or be consumed in, the construction, fabrication, assembly, installation, erection or alteration of the Insured Project.**

**REMARK #2...WORKERS COMPENSATION**  
**EXCESS WORKERS COMPENSATION (KY ONLY) COVERAGE:**  
 Policy #VTWXJUB-3L210204-21 Policy Term is 1/1/2021 to 1/1/2022  
 Carrier: Travelers Property & Casualty Co of America  
 Workers Compensation(Coverage A): Statutory Limits  
 Employers Liability (Coverage B): \$500K/\$500K/\$500K  
 SIR: \$500,000

**Remarks**  
**REMARK #3...PROFESSIONAL LIABILITY**  
**PROFESSIONAL LIABILITY -Policy Term: 1/1/2021 to 1/1/2022 Claims Made Form**  
 Design Build & Contractors Professional Liability  
 Carrier: Underwriters at Lloyd's, London - Policy# B0621PCALD000621  
 \$2,000,000 Each Claim Limit  
 \$2,000,000 Policy Aggregate Limit  
 Deductible: \$75,000 Each Claim - Applies to Indemnity and Expense

**PROFESSIONAL LIABILITY EXCESS**  
 Policy Term: 1/1/2021 to 1/1/2022 Claims Made Form  
 Design Build & Contractors Professional Liability  
 Carrier: Underwriters at Lloyd's, London - Policy# B0621PCALD000721  
 \$3,000,000 Each Claim Limit  
 \$3,000,000 Policy Aggregate Limit  
 Excess of Primary \$2,000,000 Each and Every Claim

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

AGENCY CUSTOMER ID: CALDTAN-01  
LOC #: 0

JWHITEHOUSE



**ADDITIONAL REMARKS SCHEDULE**

Page 2 of 2

<small>AGENCY</small> <b>Sterling G Thompson Company, LLC</b>		<small>NAMED INSURED</small> <b>Caldwell Group, LLC Caldwell Tanks Inc. 4000 Tower Road Louisville, KY 40219</b>	
<small>POLICY NUMBER</small> <b>SEE PAGE 1</b>		<small>NAIC CODE</small> <b>SEE P 1</b>	
<small>CARRIER</small> <b>SEE PAGE 1</b>		<small>EFFECTIVE DATE:</small> <b>SEE PAGE 1</b>	

**ADDITIONAL REMARKS**

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,  
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

**REMARK #4...CONTRACTORS POLLUTION LIABILITY**  
 Carrier: Illinois Union Insurance Company (CHUBB)  
 Policy#:G71476200002 Policy Term: 1/1/2021 to 1/1/2023  
 Occurrence Form  
**LIMITS:**  
 \$10,000,000 - Per Pollution Condition or Site Environmental Condition Limit of Liability  
 \$10,000,000 - Total Policy and Program Aggregate Limit of Liability for all Pollution Conditions and Site Environmental Conditions  
 Self-Insured Retention: \$250,000 - Per Pollution Condition or Site Environmental Condition

**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

\_15. Examine and approve all accounts payable and budget amendments.

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

**(See Attachment)**







**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

01/25/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND  
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF JAN. 25, 2021

CYCLE: ALL PAGE 3  
 PREPARER:0004

DEPARTMENT	NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
	PRESTIGE OFFICE PRODUCTS, LLC	220330	A	PLANNER/INV#120867	16.74
	TEXAS ASSOCIATION OF COUNTIES	220354	A	JCPA MEMBERSHIP DUES/ACCT#216133	60.00
	XEROX FINANCIAL SERVICES	220477	A	XEROX COPIER LEASE PMT/INV#2445400	125.00
	DEPARTMENT TOTAL				286.82
0452-JUSTICE OF THE PEACE #2	XEROX FINANCIAL SERVICES	220478	A	XEROX COPIER LEASE PMT/INV#2445400	125.00
	DEPARTMENT TOTAL				125.00
0453-JUSTICE OF THE PEACE #3	AT&T	220178	R	PHONE SVC/ACCT#713 A80-6235 692 8	38.10
	AT&T LONG DISTANCE	220198	R	DEC LONG DISTANCE/#858540623-0	0.44
	TIME WARNER CABLE ENTERPRISES LLC	220241	R	TRUNKED VOICE SVC/#0126295010621	31.66
	XEROX FINANCIAL SERVICES	220479	A	XEROX COPIER LEASE PMT/INV#2445400	125.00
	DEPARTMENT TOTAL				195.20
0454-JUSTICE OF THE PEACE #4	PRESTIGE OFFICE PRODUCTS, LLC	220326	A	INK CARTRIDGES/INV#120927	145.98
	TIME WARNER CABLE ENTERPRISES LLC	220433	A	INTERNET & PHONE @ JP#4	140.39
	DEPARTMENT TOTAL				286.37
0475-COUNTY ATTORNEY	AT&T	220184	R	PHONE SVC/ACCT#713 A80-6235 692 8	38.10
	AT&T LONG DISTANCE	220200	R	DEC LONG DISTANCE/#858540623-0	0.69
	BANNER-PRESS NEWSPAPER, INC.	220379	A	1 YEAR SUBSCRIPTION/CO ATTORNEY	38.50
	OFFICE DEPOT, INC.	220455	A	OFFICE SUPPLIES/INV#150044821001	146.96
	OFFICE DEPOT, INC.	220456	A	OFFICE SUPPLIES/INV#150080805001	123.73
	OFFICE DEPOT, INC.	220457	A	OFFICE SUPPLIES/INV#147117890001	32.38
	OFFICE DEPOT, INC.	220458	A	OFFICE SUPPLIES/INV#147123330001	29.99
	TIME WARNER CABLE ENTERPRISES LLC	220234	R	TRUNKED VOICE SVC/#0126295010621	15.83
	TIME WARNER CABLE ENTERPRISES LLC	220240	R	TRUNKED VOICE SVC/#0126295010621	63.29
	XEROX FINANCIAL SERVICES	220483	A	XEROX COPIER LEASE PMT/INV#2445400	300.00
	DEPARTMENT TOTAL				789.47
0495-COUNTY AUDITOR'S OFFICE	AT&T	220175	R	PHONE SVC/ACCT#713 A80-6235 692 8	38.10
	AT&T LONG DISTANCE	220196	R	DEC LONG DISTANCE/#858540623-0	1.82
	CDW GOVERNMENT	220274	A	FUJITSU FI-7160 SCANNER/INV#6515024	957.89
	PRESTIGE OFFICE PRODUCTS, LLC	220331	A	TONER CARTRIDGE/INV#120848	34.49
	TIME WARNER CABLE ENTERPRISES LLC	220237	R	TRUNKED VOICE SVC/#0126295010621	31.66
	XEROX FINANCIAL SERVICES	220480	A	XEROX COPIER LEASE PMT/INV#2445400	125.00
	DEPARTMENT TOTAL				1,188.96
0497-COUNTY TREASURER	PRESTIGE OFFICE PRODUCTS, LLC	220325	A	INK CARTRIDGE/INV#120879	120.99
	TEXAS ASSOCIATION OF COUNTIES	220353	A	2021 CTAT MEMBERSHIP DUES	150.00
	TIME WARNER CABLE ENTERPRISES LLC	220238	R	TRUNKED VOICE SVC/#0126295010621	15.83
	DEPARTMENT TOTAL				286.82
0499-TAX ASSESSOR-COLLECTOR	AT&T	220187	R	PHONE SVC/ACCT#713 A80-6235 692 8	44.26
	AT&T LONG DISTANCE	220197	R	DEC LONG DISTANCE/#858540623-0	0.04
	ERICA KOLLAJA	220415	A	ETHICS & NEW CO TAX ASSESSOR COURSE	75.00
	PRESTIGE OFFICE PRODUCTS, LLC	220334	A	OFFICE SUPPLIES/INV#120796,120748	528.33
	PRESTIGE OFFICE PRODUCTS, LLC	220335	A	OFFICE SUPPLIES/INV#120833,120817	114.33
	PRESTIGE OFFICE PRODUCTS, LLC	220426	A	OFFICE SUPPLIES/INV#120845	121.53
	TEXAS ASSOCIATION OF COUNTIES	220351	A	TACA MEMBERSHIP DUES/ACCT#255462	125.00





**MINUTES OF THE COLORADO COUNTY  
 COMMISSIONER'S COURT REGULAR MEETING  
 JANUARY 25, 2021**

01/25/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0012 GENERAL FUND                      CYCLE: ALL                      PAGE 6  
 TIME:08:42 AM                      CLAIMS FOR PAYMENT AS OF JAN. 25, 2021                      PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
<b>DEPARTMENT</b>				
CLINICAL SOLUTIONS PHARMACY	220263	A	DEC INMATE MEDICINE/INV#69915	8.91
CLINICAL SOLUTIONS PHARMACY	220264	A	DEC INMATE MEDICINE/INV#69915	8.69
COLUMBUS COMMUNITY HOSPITAL	220252	A	HOSP CHGS/20369089/9-14-20/INMATE	495.88
COLUMBUS COMMUNITY HOSPITAL	220266	A	HOSP CHGS/20378550/11-23-20/INMATE	862.39
H.E. BUTT GROCERY COMPANY	220288	A	FOOD FOR INMATES/INV#115415	105.07
H.E. BUTT GROCERY COMPANY	220445	A	BREAD & BUNS/REF#481560	126.51
LABATT FOOD SERVICE	220304	A	WEEKLY FOOD ORDER/INV#01142511	1,811.51
LABATT FOOD SERVICE	220453	A	WEEKLY FOOD ORDER/INV#01211465	1,708.08
MATERA PAPER COMPANY	220310	A	MOP HANDLE & DEGREASER/INV#H527728	77.05
MATERA PAPER COMPANY	220311	A	HAND SANITIZER/INV#H488577C	195.12
SOUTHERN HEALTH PARTNERS, INC	220348	A	FEB INMATE MEDICAL CONTRACT SVCS	9,557.18
XEROX FINANCIAL SERVICES	220482	A	XEROX COPIER LEASE PMT/INV#2445400	250.00
<b>DEPARTMENT TOTAL</b>				<b>15,786.56</b>
<b>0580-VETERAN SERVICE OFFICER</b>				
AT&T	220194	R	PHONE SVC/ACCT#713 A80-6235 692 8	46.68
AT&T LONG DISTANCE	220204	R	DEC LONG DISTANCE/#858540623-0	2.22
<b>DEPARTMENT TOTAL</b>				<b>48.90</b>
<b>0585-INFORMATION TECHNOLOGY</b>				
KNOWBE4, INC.	220300	A	SECURITY AWARENESS TRAINING	5,797.44
PRESTIGE OFFICE PRODUCTS, LLC	220332	A	CABLE COVER/INV#120778	29.95
SYNCB/AMAZON	220467	A	SUPPLIES FOR IT	125.86
TAXPRO, LLC	220428	A	JAN PROFESSIONAL SVCS/INV#12000	195.00
TECHVAR, LLC	220440	R	WEBROOT ANTIVIRUS RENEWAL	2,980.80
TIME WARNER CABLE ENTERPRISES LLC	220244	R	TRUNKED VOICE SVC/#0126295010621	15.83
IDOCKET.COM LLC	220295	A	JUDGE'S SOFTWARE SUPPORT FEE	250.00
<b>DEPARTMENT TOTAL</b>				<b>9,394.88</b>
<b>0640-CONTRACT SERVICES</b>				
TRAVIS COUNTY MEDICAL EXAMINER	220362	A	AUTOPSY FEE/PA20-06060/#3300004244	2,900.00
WHEELER FUNERAL HOME	220438	A	CREMATION/INV#275-100114	2,395.00
<b>DEPARTMENT TOTAL</b>				<b>5,295.00</b>
<b>0645-INDIGENT HEALTH CARE</b>				
BRYAN RADIOLOGY ASSOCIATES	220301	A	RADIOLOGY/BRA82732/1-11-21/IHC	8.29
BRYAN RADIOLOGY ASSOCIATES	220302	A	RADIOLOGY/BRA82732/1-11-21/IHC	6.95
BRYAN RADIOLOGY ASSOCIATES	220303	A	RADIOLOGY/BRA125026/1-11-21/IHC	56.67
COLUMBUS COMMUNITY HOSPITAL	220267	A	HOSP CHGS/20380951/12-09-20/IHC	40.67
COLUMBUS MEDICAL CLINIC	220268	A	OFFICE VISIT/355583/1-4-21/IHC	52.00
COLUMBUS MEDICAL CLINIC	220269	A	OFFICE VISIT/355817/1-5-21/IHC	52.00
CONCORD MEDICAL GROUP, PLLC	220409	A	PHYSICIAN SVCS/93904977/12-27/IHC	98.98
CONCORD MEDICAL GROUP, PLLC	220410	A	PHYSICIAN SVCS/93825013/12-23/IHC	79.62
INDIGENT HEALTHCARE SOLUTIONS, LTD	220296	A	FEB IHC PROFESSIONAL SVCS/INV#71040	1,059.00
PRESTIGE OFFICE PRODUCTS, LLC	220324	A	OFFICE SUPPLIES/INV#120914	10.84
TIME WARNER CABLE ENTERPRISES LLC	220243	R	TRUNKED VOICE SVC/#0126295010621	15.83
<b>DEPARTMENT TOTAL</b>				<b>1,480.85</b>
<b>0665-AGRI EXTENSION SERVICE</b>				
AT&T	220166	R	PHONE SVC/ACCT#713 A80-6235 692 8	38.10
AT&T	220172	R	PHONE SVC/ACCT#713 A80-6235 692 8	76.20
AT&T LONG DISTANCE	220203	R	DEC LONG DISTANCE/#858540623-0	1.61
AT&T LONG DISTANCE	220210	R	DEC LONG DISTANCE/#858540623-0	4.22
TEXAS ASSOCIATION OF COUNTIES	220352	A	2021 HEALTHY BOOT CAMP REG/#310717	100.00
TIME WARNER CABLE ENTERPRISES LLC	220431	A	INTERNET @ AG DEPT	120.62
XEROX FINANCIAL SERVICES	220484	A	XEROX COPIER LEASE PMT/INV#2445400	477.77
<b>DEPARTMENT TOTAL</b>				<b>818.52</b>
<b>0680-DEPT OF PUBLIC SAFETY</b>				



**MINUTES OF THE COLORADO COUNTY  
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01/25/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0021 R&B PCT #1 CYCLE: ALL PAGE 9  
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF JAN. 25, 2021 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0621-R&B #1 TOTAL DISBURSEMNTS				
ASCO EQUIPMENT	220400	A	TIC ROD/INV#PSO211560 1	221.08
AT&T	220164	R	PHONE SVC/ACCT#713 A80-6235 692 8	34.95
AT&T LONG DISTANCE	220212	R	DEC LONG DISTANCE/#858540623-0	5.62
CINTAS CORPORATION	220402	A	UNIFORMS/INV#4072243545,4072895835	159.58
CINTAS CORPORATION	220403	A	UNIFORMS/INV#4073491956	79.79
COLORADO CO TAX ASSESSOR/COLLECTOR	220405	A	VEHICLE REG RENEWAL/LP#1229266	7.50
COLORADO CO TAX ASSESSOR/COLLECTOR	220406	A	VEHICLE REG RENEWAL/LP#1229273	7.50
JOHN DEERE FINANCIAL	220418	A	PARTS/ACCT#01042-62002	79.52
NADA GARAGE & SERVICE STATION	220422	A	(5) INSPECTIONS/INV#245621	35.00
PRAXAIR DISTRIBUTION, INC.	220322	A	SHOP SUPPLIES/INV#61066898	152.74
DEPARTMENT TOTAL				783.28
FUND TOTAL				783.28

01/25/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0022 R&B PCT #2 CYCLE: ALL PAGE 10  
 TIME:08:42 AM CLAIMS FOR PAYMENT AS OF JAN. 25, 2021 PREPARER:0004

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0622-PCT #2 TOTAL DISBURSEMNTS				
COLORADO CO TAX ASSESSOR/COLLECTOR	220407	A	VEHICLE REG RENEWAL/LP#1229321	7.50
COLORADO COUNTY OIL CO., INC.	220408	A	1135 GALS DIESEL,417 GALS GAS/426827	2,781.53
DON'S REPAIR SHOP	220411	A	INSPECTION/INV#6684	19.00
EDWARD J. SEIFERT OIL CO.	220412	A	DRUM OF OIL, 12GALS VALVOLINE/#57879	1,054.00
EDWARD J. SEIFERT OIL CO.	220413	A	FILTERS/INV#57887	70.50
EDWARD J. SEIFERT OIL CO.	220414	A	FILTER/INV#57949	32.00
EWALD KUBOTA, INC.	220444	A	PARTS/INV#3A23129	321.91
GORMAN UNIFORM RENTAL, INC	220285	A	UNIFORMS/INV#2583874, 2585090	157.82
GORMAN UNIFORM RENTAL, INC	220286	A	SHOP SUPPLIES/INV#2583874, 2585090	53.06
HERRMANN INTERNATIONAL	220294	A	FILTERS/INV#X101001232:01	527.47
HERRMANN INTERNATIONAL	220417	A	FILTERS/INV#X10100135:01	41.84
KLESEL'S AUTO TRUCK & TRACTOR, INC.	220485	A	MUD FLAP/INV#106561	40.10
M-G FARM SERVICE CENTER	220305	A	CHAIN/CUST#3310	24.99
M-G FARM SERVICE CENTER	220306	A	SHARPEN CHAIN/CUST#3310	7.50
M-G FARM SERVICE CENTER	220307	A	BOLTS/CUST#3310	2.97
M-G FARM SERVICE CENTER	220308	A	REPAIR MATERIAL/CUST#3310	13.99
M-G FARM SERVICE CENTER	220486	A	PARTS/INV#892702	34.99
MCCOY'S BUILDING SUPPLY	220454	A	SHOP SUPPLY/INV#1201331	6.99
MUSTANG CAT	220421	A	PARTS/PART5462368,PART5462369	1,134.28
PRESTIGE OFFICE PRODUCTS, LLC	220425	A	OFFICE SUPPLIES/INV#120934	9.42
PRIHODA GRAVEL CO.	220461	A	144 YDS PIT RUN GRAVEL/INV#12824	1,404.00
SCHERER	220346	A	HOSE STAY/INV#P16624	108.00
SHOPPA'S FARM SUPPLY	220427	A	SHREDDER BLADES & FILTERS/#1245675	2,230.92
DEPARTMENT TOTAL				10,084.78
FUND TOTAL				10,084.78

**MINUTES OF THE COLORADO COUNTY  
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01/25/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0023 R&B PCT #3    CYCLE: ALL    PAGE 11  
TIME:08:42 AM    CLAIMS FOR PAYMENT AS OF JAN. 25, 2021    PREPARER:0004

DEPARTMENT					
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT	
0623-R&B #3 TOTAL DISBURSEMNTS					
AT&T	220180	R	PHONE SVC/ACCT#713 A80-6235 692 8	78.48	
AT&T LONG DISTANCE	220213	R	DEC LONG DISTANCE/#858540623-0	1.39	
CINTAS CORPORATION	220448	A	UNIFORMS/INV#4072902041	164.02	
CINTAS CORPORATION	220449	A	SHOP SUPPLIES/INV#4072902041	39.27	
CINTAS CORPORATION	220450	A	UNIFORMS/INV#4073555932,4072283628	328.04	
COLORADO COUNTY OIL CO., INC.	220442	A	800 GAL GAS, 200 GAL DIESEL/#426502	1,896.26	
HEINSOHN'S	220447	A	SHOP SUPPLIES/INV#340074,341436	51.55	
TEXAS DISPOSAL SYSTEMS, INC.	220470	A	WASTE DISPOSAL/INV#5742031	132.67	
TRAFICO INDUSTRIES INC.	220474	A	SIGNS & REFLECTORS	310.00	
TRAFICO INDUSTRIES INC.	220475	A	REFLECTORS & REPLACEMENT BULBS	543.00	
DEPARTMENT TOTAL				3,544.68	
FUND TOTAL				3,544.68	

01/25/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0024 R&B PCT #4    CYCLE: ALL    PAGE 12  
TIME:08:42 AM    CLAIMS FOR PAYMENT AS OF JAN. 25, 2021    PREPARER:0004

DEPARTMENT					
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT	
0624-PCT #4 TOTAL DISBURSEMNTS					
AT&T	220165	R	PHONE SVC/ACCT#713 A80-6235 692 8	47.51	
AT&T LONG DISTANCE	220205	R	DEC LONG DISTANCE/#858540623-0	2.49	
BLUETARP CREDIT SERVICES	220423	A	ULV FOGGER/ACCT#142550	468.98	
BLUETARP CREDIT SERVICES	220424	A	NEUTRAL DISINFECTANT/ACCT#142550	115.96	
CINTAS CORPORATION	220404	A	UNIFORMS/INV#4073034247	96.07	
COLORADO CO TAX ASSESSOR/COLLECTOR	220250	A	VEHICLE REG RENEWAL/LP#9128178	7.50	
COLORADO CO TAX ASSESSOR/COLLECTOR	220251	A	VEHICLE REG RENEWAL/LP#9011737	7.50	
COLORADO CO TAX ASSESSOR/COLLECTOR	220399	R	INSPECTION FEE&BUYERS TAG/1400096	27.00	
DARRELL GERTSON	220443	A	MILEAGE (1/8-1/21)	407.68	
KLEIBER TRACTOR & EQUIPMENT, INC.	220452	A	PARTS/INV#271016,271018	168.58	
MOTAL MACHINE	220313	A	REPAIR BLADESIDE SHIFT BALL/#645067	60.00	
PURVIS INDUSTRIES	220336	A	PARTS/INV#30277203	217.01	
VICBAT, INC.	220364	A	BATTERIES/INV#10053836	533.80	
WALLER COUNTY ASPHALT, INC	220435	A	15.25 TONS COLD MIX/INV#20109	1,250.50	
DEPARTMENT TOTAL				3,410.58	
FUND TOTAL				3,410.58	

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01/25/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0045 LEOSE ACCOUNT CYCLE: ALL PAGE 13  
TIME:08:42 AM CLAIMS FOR PAYMENT AS OF JAN. 25, 2021 PREPARER:0004

DEPARTMENT NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0560-COUNTY SHERIFF				
OSS ACADEMY	220319	A	SUICIDE PREVENTION TRAINING/#58422	525.00
TEXAS A&M ENGINEERING EXTENSION SVC	220350	A	ONLINE CORRECTIONS COURSE/RJ7271368	275.00
DEPARTMENT TOTAL				800.00
FUND TOTAL				800.00

01/25/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0075 INTEREST & SINKING FUND CYCLE: ALL PAGE 14  
TIME:08:42 AM CLAIMS FOR PAYMENT AS OF JAN. 25, 2021 PREPARER:0004

DEPARTMENT NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0760-CERTIFICATES, SERIES 2012				
THE BANK OF NEW YORK MELLON	220361	A	SERIES 2012 INTEREST/COLORADO 12	8,381.25
DEPARTMENT TOTAL				8,381.25
FUND TOTAL				8,381.25

01/25/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 0080 HOT CHECK FUND CYCLE: ALL PAGE 15  
TIME:08:42 AM CLAIMS FOR PAYMENT AS OF JAN. 25, 2021 PREPARER:0004

DEPARTMENT NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0475-COUNTY ATTY-HOT CHK FUND				
PARKS COFFEE	220383	A	COFFEE/INV#10484046	58.95
DEPARTMENT TOTAL				58.95
FUND TOTAL				58.95

01/25/2021--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 9999 GRAND TOTAL PAGE CYCLE: ALL PAGE 16  
TIME:08:42 AM CLAIMS FOR PAYMENT AS OF JAN. 25, 2021 PREPARER:0004

DEPARTMENT NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
GRAND TOTAL				120,975.26



**MINUTES OF THE COLORADO COUNTY  
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**GRAINGER**

FOR THE ONES WHO GET IT DONE

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WW GRAINGER DC  
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**PACKING LIST**

Include Stuffers

**BOX ID U257060836**

PO Number	47612
Delivery Number	6495946410
Account Number	832181861
Caller	DARRELL GERTSON
PO Release Number	
Project/Job Number	
Department	
Order Date	01/20/2021
Ship Date	01/20/2021
Requisitioner	
Employee Contact	BR3LLL
Carrier	UPS GROUND
Order Type	SH
Debit/Credit Code	Z001
Cartons Shipped	1

**Ship To**

COLORADO COUNTY PRE 4  
310 S MCCARTY  
EAGLE LAKE TX 77434-3108

ATTN: DARRELL GERTSON

**Sold To**

COLORADO COUNTY PRE 4  
310 S MCCARTY  
EAGLE LAKE TX 77434-3108

Please reference **DELIVERY NUMBER 6495946410** on all remittance and correspondence.

Your Order Number is: **1404303549**

**SPECIAL INSTRUCTIONS**

PO Line	Item #	Item Description	Quantity Shipped	Shipped from other location	Back ordered	Tax	Unit Price	Total
	2WU96	Hex Bushing,3 x 2-1/2 In.,MNPT x FNPT	2	0	0	E	15.99	31.98
	2WV63	Black Close Npl,Threaded,2-1/2 in.,Close	2	0	0	E	9.08	18.16
							Subtotal	50.14
							Tax	
							Shipping	15.26
							<b>Total</b>	<b>65.40</b>

We'd love to hear your feedback about this order. Go to [www.grainger.com/survey](http://www.grainger.com/survey) and tell us what you think.

THIS PURCHASE IS GOVERNED EXCLUSIVELY BY GRAINGER'S TERMS OF SALE, INCLUDING: (i) DISPUTE RESOLUTION REMEDIES, AND (ii) CERTAIN WARRANTY AND DAMAGES LIMITATIONS AND DISCLAIMERS IN EFFECT AT THE TIME OF THE ORDER, WHICH ARE INCORPORATED BY REFERENCE HEREIN. GRAINGER'S TERMS OF SALE ARE AVAILABLE AT [WWW.GRAINGER.COM](http://WWW.GRAINGER.COM).

PRODUCT RETURN INSTRUCTIONS ARE AVAILABLE AT [WWW.GRAINGER.COM/RETURNS](http://WWW.GRAINGER.COM/RETURNS)

THESE ITEMS ARE SOLD FOR DOMESTIC CONSUMPTION IN THE UNITED STATES. IF EXPORTED, PURCHASER ASSUMES FULL RESPONSIBILITY FOR COMPLIANCE WITH US EXPORT CONTROLS.



**MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021**

**MORRISON**  
SUPPLY COMPANY

a MORSCO brand  
BRANCH: 1111 KATY  
1431 Vander Wilt Lane,  
Bldg #4  
KATY, TX 77449-1799  
Phone: 832-772-7855



**Ship Ticket**

ORDER DATE	ORDER NUMBER
01/19/2021	S109977549.001
PLEASE REMIT TO: MORRISON SUPPLY PO BOX 841183 DALLAS, TX 75284 1183 Phone: 832-772-7855	PAGE NO  1 of 1

SOLD TO:

SHIP TO:

COLORADO COUNTY PRCT 1  
PO BOX 129  
ROCK ISLAND, TX 77470-0129

COLORADO COUNTY PRCT 1 SHOP  
PO BOX 129  
ROCK ISLAND, TX 77470-0129  
PHONE: 979-234-2633

CUSTOMER NUMBER		CUSTOMER PO NUMBER		JOB NAME		ORDERED BY			
75755		Darrell				Darrell			
SALESPERSON		SHIP VIA		WAREHOUSE		SHIP DATE		FREIGHT ALLOWED	
Grant Dickey		PICK UP		Ship: 1111 Price: 1111		01/19/2021		No	
ORDERED QTY	SHIPPED QTY	PRODUCT ID	DESCRIPTION				DELIVERY LABEL		
1ea	1ea	288475	JOMAR 2-1/2 T-150G 2PC BRS FP 600WOG THRD BV 150-109G PN: 150-109G						
<p align="center">2021/01/19 03:49:33 PM S109977549.1</p> <p align="center">Darrell</p> <p align="center"><i>Pct #4</i></p>									

Subtotal	
S&H Charges	
Tax	
Payments	
Amount Due	

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**MINUTES OF THE COLORADO COUNTY  
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01/25/2021 07:47 9792343832

COLORADO CO PCT4+

PAGE 01/01

**MORRISON**  
SUPPLY COMPANY  
a MORSCO brand  
BRANCH: 1068 ROSENBERG  
1717 RICE STREET  
ROSENBERG, TX 77471-5858  
Phone: 713-554-8580  
Fax: 713-554-8581



**Ship Ticket**

ORDER DATE	ORDER NUMBER
01/22/2021	S110001616.001
PLEASE REMIT TO: MORRISON SUPPLY P.O. BOX 841103 DALLAS, TX 75284-1103 Phone: 713-554-8580	PAGE NO.  1 of 1

SOLD TO:

SHIP TO:

COLORADO COUNTY PRCT 1  
PO BOX 129  
ROCK ISLAND, TX 77470-0129

COLORADO COUNTY PRCT 1 SHOP  
PO BOX 129  
ROCK ISLAND, TX 77470-0129  
PHONE: 979-234-2633

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME	ORDERED BY
75755	DARRELL		DARRELL
SALESPERSON	SHIP VIA	WAREHOUSE	FREIGHT ALLOWED
Monty Roberts	PICK UP	Shp: 1068 Price: 1068	No
ORDERED QTY	SHIPPED QTY	PRODUCT ID	DESCRIPTION
1ea	1ea	4893	IMP NIP 2-1/2X6 GALV STL NIPP S40 (IGNLU) PN: IGNLU  2021/01/22 00:23:16 PM S110001616.1  <i>Darrell</i>  DARRELL
			DELIVERY LABEL
			Subtotal
			S&H Charges
			Tax
			Payments
			Amount Due

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**MINUTES OF THE COLORADO COUNTY  
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COLORADO COUNTY, TEXAS JANUARY 16TH THRU 31ST PAID ON JANUARY 29, 2021		SALARIES		FICA	INSURANCE	TCDRS	TOTAL	ACCOUNTS PAYABLE CHECKS
GENERAL FUND (DEDUCTIONS)	284,095.94	15,087.54	54,050.53	( 15,087.54 )	( 7,773.85 )	( 31,506.80 )	364,740.81	
RECORDS PRESERVATION (DEDUCTIONS)	0.00	0.00	0.00	( 0.00 )	( 0.00 )	( 0.00 )	0.00	TAC HEBP AIREVAC
R&B PCT #1 (DEDUCTIONS)	12,246.76	908.68	2,909.81	( 908.68 )	( 312.85 )	( 1,469.49 )	17,533.73	7344 7345 7346 7347 7348 7349
R&B PCT #2 (DEDUCTIONS)	11,498.00	872.81	2,493.03	( 872.81 )	( 33.30 )	( 1,374.96 )	16,238.80	L. ABBOTT TX LIFE REFUND
R&B PCT #3 (DEDUCTIONS)	11,226.25	760.22	2,079.80	( 760.22 )	( 1,269.04 )	( 1,296.75 )	15,363.02	TEXAS CSDU TEXAS LIFE TRANSAMERICA
R&B PCT #4 (DEDUCTIONS)	10,799.25	789.75	2,902.21	( 789.75 )	( 332.48 )	( 1,295.91 )	15,787.12	NACO AELAC TCDRS FED'L RESERVE BANK DENTAL SELECT VOYA GYM MEMBERSHIP
CO. ATTY FORFEITURE (DEDUCTIONS)	167.50	12.76	0.00	( 12.76 )	( 0.00 )	( 20.12 )	200.38	
ELECTIONS CONTRACT (DEDUCTIONS)	0.00	0.00	0.00	( 0.00 )	( 0.00 )	( 0.00 )	0.00	
SECURITY FUND (DEDUCTIONS)	918.75	104.42	0.00	( 104.42 )	( 0.00 )	( 110.25 )	1,133.42	
HOT CHECK FUND (DEDUCTIONS)	0.00	0.00	0.00	( 0.00 )	( 0.00 )	( 0.00 )	0.00	Social Security Medicare Tax FED WH
CO. ATTY. SUPPLEMENTAL (DEDUCTIONS)	921.50	70.05	0.00	( 70.05 )	( 0.00 )	( 110.61 )	1,102.16	
TOTALS	311,872.94	18,606.23	64,435.38	( 18,606.23 )	( 10,150.02 )	( 37,184.89 )	432,059.44	64,495.38 128,870.76 9,741.52 9,741.52 148,353.80 9,973.06 2,500.36 1,919.60 162,746.82

**MINUTES OF THE COLORADO COUNTY  
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\_16. Announcements (without discussion and no action) by elected officials/department heads.

**Commissioner Neuendorff reported McElroy Bridge off of FM 109 is coming along and right on schedule.**

**Commissioner Gertson reported the Household Hazardous Waste Event will be held on March 27<sup>th</sup> from 8:00 A.M. – 12:30 P.M.**

**Chuck Rogers, Emergency Management Coordinator reported on a fire that someone was burning some old tanks that had chemicals in them, just make sure to notify fire department or emergency management beforehand.**

**Amanda Daniel, EMS Director informed on the submission of sub-hub for vaccinations for Colorado and Lavaca Counties, hopefully the beginning of February for citizens to start receiving vaccines.**

\_17. 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.**

\_18. Adjourn.

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

**An audio recording of this meeting of January 25, 2021 is available in the County Clerk's Office.**

MINUTES OF THE COLORADO COUNTY  
COMMISSIONER'S COURT REGULAR MEETING  
JANUARY 25, 2021

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 25<sup>th</sup> day of January 2021 with Judge Ty Prause presiding.

I, KIMBERLY MENKE, COUNTY CLERK AND EX-OFFICIO OF THE COMMISSIONERS COURT IN AND FOR COLORADO COUNTY, TEXAS do hereby certify that the foregoing is a true and correct copy of the minutes of the Commissioner Court in session on the 25<sup>th</sup> day of January 2021.

Given under my hand and official seal of office this date January 25, 2021.

A handwritten signature in cursive script, reading "Kimberly Menke", is written over a solid horizontal line.

