



COLEMAN COUNTY COURT SECURITY COMMITTEE

DATE: THURSDAY, OCTOBER 10TH, 2019

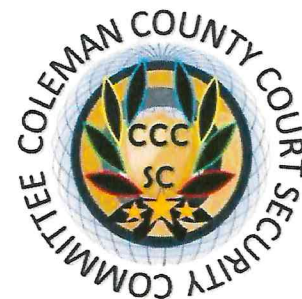
TIME: 9:00 AM

LOCATION: County Judge's Office, 100 W. Liveoak Street, 1st Floor, Coleman County Courthouse, Coleman, Tx.

MINUTES:

- 1) 9:00 A.M. The meeting was called to order. Judge Nash.
 - a) Members Present: Hon. Bledsoe, Hon. Nash, Sheriff Cogdill, Constable Chambers, District Clerk Huddle, County Treasurer Chambers, County Extension Agent Palmer, County Attorney Rose, County Tax Assessor Collector Trammel
 - b) Members Not Present: District Attorney Hemphill, County Extension Agent Nelson, County Clerk Mendoza.
 - c) Non-Members Present: Johnny Dempsey
- 2) Public Comments, Announcements, Visitors not on the Agenda: None
- 3) OLD BUSINESS:
 - a) Recap on last meeting minutes by Judge Nash.
 - b) County Treasurer's report on Courthouse Security Funds: Last meeting \$80, 434.81 / This meeting \$82,941.52.
 - c) General discussion on departmental, security assessments of own work areas by Judge Nash.
- 4) NEW BUSINESS:
 - a) Sheriff Cogdill briefed the committee on procedures to submit security incident reports to OCA/Austin.
 - b) Proposal for signage, cordon areas, and pedestal mounts:
 - i) Johnny Dempsey tasked with researching costs for locally made signs, cordon rope and pedestal bases for next meeting.
 - ii) County Attorney Rose and Sheriff Cogdill tasked with researching proper wording/content for signage in English and Spanish by next meeting.
 - iii) Next meeting the CCCSC will refine a proposal to the Coleman County Commissioners' Court for permission to expend funds necessary to produce and procure signage, pedestals, and rope cordons.
 - c) Sheriff Cogdill stated he will perform an internal, self-assessment of the Coleman County Courthouse prior to next meeting, using the Texas Courts dot Gov format as provided by the Office of Court Administration.
 - i) Sheriff Cogdill submitted that he would also coordinate with OCA/Hector Gomez and Tom Green County/Randy Harris to inquire about external agency assessments of Coleman Courthouse security.
 - d) Judge Bledsoe stated he will discuss the possibility of departmental notification systems with the County I.T. Rep, as well as the possibility of video/audio recording in and around the courthouse.
 - i) Information gathered is to be presented at the next meeting.
 - ii) Next meeting the CCCSC will consider making a proposal to the Coleman County Commissioners' Court for permission to expend funds necessary to produce and procure a notification system and audio/video recording system.
 - e) Parole Officer meeting location. Sheriff Cogdill stated he will coordinate with the Coleman County Parole Officer to meet with Parolees at the CCLEC, rather than outside of the County Treasurer's Office in order to mitigate any possible, associated risks.
- 5) ACTIONS ON AGENDA ITEMS:
 - a) No actions requiring voting took place at this meeting.
 - b) No requests for fund expenditures were developed at this meeting.
- 6) **NEXT MEETING: The next meeting of the CCCSC will be at 9:00 a.m. on Friday, November 15th, 2019 at the Coleman County Law Enforcement Center's Conference Room.**
- 7) The meeting adjourned at 10:00 a.m. and never entered executive session.

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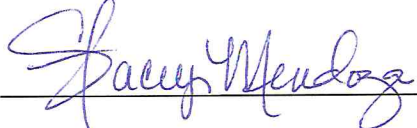
The CCCSC reserves the right to adjourn into executive sessions at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Personnel, Plans, or Devices), 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

Coleman County Court Security Committee (CCCSC)

 Dated 10/15/2019

Robert J. Nash, Judge, Presiding Officer CCCSC

I, the undersigned, Recorder of the CCCSC, do hereby certify that the above meeting minutes are a true and accurate account of the meeting conducted.

 Dated 10-15-2019

Stacey Mendoza, Recorder, CCCSC