

Minutes of Meeting

In the Commissioners Court of Coleman County, Texas

April 9, 2018

After proper posting of public notice, a copy of which is attached hereto, on this 9th day of April, 2018. Be it remembered that the County Commissioners Court of Coleman County, Texas met in the Commissioners Courtroom, Coleman County Courthouse, City of Coleman, Texas, in regular session with the following members of said Court present, to-wit:

County Judge, Billy Bledsoe; Commissioner Mark Williams, Precinct 1; Commissioner Rick Beal, Precinct 2; Commissioner Scotty Lawrence, Precinct 3; Commissioner Alan Davis, Precinct 4 and Stacey Mendoza, County Clerk/Ex-Officio Clerk of the Commissioners Court. The meeting was called to order at 9:01 am. The following business was transacted to-wit:

Public comments, announcements or visitors not on the agenda: None

Commissioner Lawrence made a motion to reinstate the Burn Ban. Commissioner Beal seconded the motion and the motion carried 4-0.

Commissioner Davis made a motion to approve appointing Holly Hunter to the Coleman County Child Welfare Board. Commissioner Williams seconded the motion and the motion carried 4-0.

Commissioner Davis made a motion to approve Precinct 1 Commissioner, Mark Williams to hire Dwayne Dobbins. Commissioner Beal seconded the motion and the motion carried 4-0.

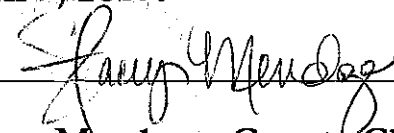
Commissioner Williams made a motion to approve the bills as read by the County Treasurer. Commissioner Davis seconded the motion and the motion carried 4-0.

Commissioner Davis made a motion to adjourn the meeting. Commissioner Lawrence seconded the motion and the motion was carried 4-0.

Commissioners Court of Coleman County, Texas

There being no further business, Billy Bledsoe adjourned the meeting at 9:43 am. The next regular scheduled meeting of the Commissioners Court will be held on Monday, April 23, 2018 at 9:00 am.

I, Stacey Mendoza, Coleman County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for April 9, 2018.



Stacey Mendoza, County Clerk

Clerk of Commissioner's Court

Coleman County, Texas

COMMISSIONERS COURT OF COLEMAN COUNTY, TEXAS

NOTICE OF REGULAR MEETING

DATE: MONDAY, APRIL 9, 2018

TIME: 9:00 A.M.

LOCATION: Commissioners Courtroom, 100 W. Liveoak St., 2nd Floor, Coleman County Courthouse, Coleman, Tx.

AGENDA:

- **Call Meeting to order:**
- **Public Comments, Announcements, Visitors not on the Agenda: (No Discussion or Action)**

This listing is included on the agenda to allow public comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether that topic appears or does not appear on this agenda. However, members of the Commissioners Court cannot discuss, deliberate or take action on any item or topic not scheduled on this agenda in accordance with existing law. Public comments requiring possible action or deliberation may be placed on a later agenda. Comments and presentations by members of the public will be limited to a maximum of five (5) minutes unless a member of said Court request additional time for the presenter. Any materials for handout must be furnished by the presenter.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

County Judge:

- Burn Ban
- Coleman County Child Welfare Board approval to appoint a new board member, Holly Hunter

County Commissioner:

- Precinct 1 to hire employee, Dwayne Dobbins

POSTED
Stacey Mendoza
Coleman County Clerk

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County Treasurer:

- Current Bills and transfer funds if necessary

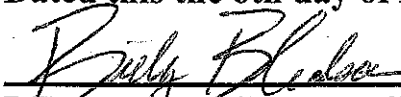
Time: 9:00 AM SW

ADJOURN

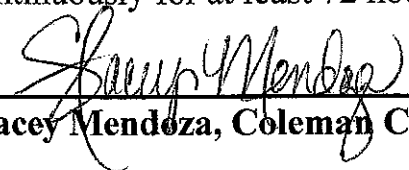
The County Commissioners Court of Coleman County reserves the right to adjourn into executive sessions at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 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.

Commissioners Court of Coleman County, Texas

Dated this the 6th day of April, 2018


Billy Bledsoe, Coleman County Judge

I, the undersigned, Clerk of the Coleman County Commissioners Court, do hereby certify that the above Notice of Meeting of the above Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Coleman County, Texas, at a place readily accessible to the general public at all times on the 6th day of April, 2018 at 9:00 am, and said notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Stacey Mendoza, Coleman County Clerk

Special Notes: Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.

Notice of Assistance at Public Meetings: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact **Billy Bledsoe** at **(325) 625-4218** at least two (2) days prior to the meeting.

4-5-18

Dear Coleman County Commissioners,

The Coleman County Child Welfare Board is very appreciative of the funds you have budgeted for our foster kids and their foster parents. With your contribution and the money we raise through fundraisers, we are able to provide birthday checks, Christmas checks, and summer/school supplies checks on a regular basis. We also provide money for emergency removals and consider all requests from caseworkers for individual needs (such as money for camp, summer sports, prom, graduation announcements, Senior rings, etc.).

Since April is Child Abuse Prevention Month, we thought this would be an opportune time to express our appreciation. Enjoy the goodies, and remember that it is the children who count!

Sincerely and gratefully,

Coleman County Child Welfare Board

Michelle Sexton Co-Chairperson

Adela Flores Co-Chairperson

Bonnie Brown Secretary

Elaine Robinson Treasurer

Jo Jones

Marvin Hale

Nina Childress

Mona Turner

Mary Griffis

Bob Martin

Jessica Phillips