

Minutes of Meeting

In the Commissioners Court of Coleman County, Texas

April 23, 2018

After proper posting of public notice, a copy of which is attached hereto, on this 23rd 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 9:02 am. The following business was transacted to-wit:

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

Commissioner Beal made a motion for the Burn Ban to remain in effect. Commissioner Davis seconded the motion and the motion carried 4-0.

Janet Nelson, County Extension Office, gave a report of programs they have been doing. See attached report. No action needed

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

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

There being no further business, Billy Bledsoe adjourned the meeting at 9:20 am. The next regular scheduled meeting of the Commissioners Court will be held on Monday, May 14, 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 23, 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, <u>APRIL 23</u>, <u>2018</u>

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

County Extension Office:

• Janet Nelson, to give a brief report of programming

POSTED Stacey Mendoza Coleman County Cierk

County Treasurer:

• Current Bills and transfer funds if necessary

APR 1 9 2018

ADJOURN

Time: 4:30 pm 8n

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 20th day of April, 2018

Billy Biedsoe, 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 19th day of April, 2018 at 4:30 pm, and said notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Stacey Mendoza, Coleman County Clerk

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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.



Commissioners Court Report April 23rd, 2018

Janet Nelson, CEA-FCH

Family & Community Health:

Master Wellness Volunteer – Sara Kirtley

Worked with Brown, McCulloch and San Saba counties with Financial Wellness Workshop in January

Food Handlers class in March

Poison Control Program for Retired Teachers in March

The Health Benefits of Olive Oil was presented to Garden Club and TEEA groups in March and April

4-H Events:

District 7 4-H Food Challenge – 3 teams

Intermediate team placed 5th; Senior team placed 3rd

Presented Poison Control Program to Santa Anna 4-H club in February

Learn, Grow, Eat & Go! programming currently being conducted at Coleman Elementary 3rd grades

Working with Nutrition Quiz Bowl kids to prepare for state contests in June

04/20/2018 05:35 pm Company:COLEM

County of Coleman A/P Entries Maintenance - Edit Listing of Invoices to Pay User: JF

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Acct-SubAcct 2000-ADVOFF	Reference Name Invoice# 5791-001 Advantage Office Products LLC 0285791-001 Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 District Clerk-Toner	Amount 39.99
6045-010005	Office Supplies - DISTRICT CLERK	39.99
Acct-SubAcct 2000-ADVOFF	Reference Name Invoice# Invoice# 5397-001 Advantage Office Products LLC 0285397-001 Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	Amount 5.99
6045-010021	JP's Office-Monthly Desk Pad Office Supplies - JUSTICE OF PEACE	5.99
Acct-SubAcct	Reference Name. Invoice#	Amount
2000-ADVOFF	5402-001 Advantage Office Products LLC 0285157-001, 0285402-0 Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 Extension Office-binding combs, colored copy paper, erasers, lnk Jet cartridges	173.84
6045-010031	Office Supplies - COUNTY EXTENSION OFFICE	173.84
Acct-SubAcct	Reference Name Invoice#	Amount
2000-ALLOFF	10054 Nick Allgood 10054 Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	40.00
6045-010031	Extension Office service contract Office Supplies - COUNTY EXTENSION OFFICE	40.00
Acct-SubAcct	Reference Name Invoice#	Amount
2000-ATMENE	ITY BILL Atmos Energy UTILITY BILL Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 Gas for jail, courthouse	337.59
6160-010033	Utilities - COURTHOUSE AND JAIL BUILDINGS	337.59
Acct-SubAcct	Reference Name Involce#	Amount
2000-AT&T	L PHONE A T & T SHERIFF'S CELL PHONE Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	659.11
6050-010009	Telephone - SHERIFF	659.11
Acct-SubAcct	Reference Name Invoice#	Amount
2000-CARSER	RCH BILL Card Service Center MARCH BILL Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	5,362.39
6090-010009	Auto Fuel - SHERIFF	381.53
6045-010009	fuel Office Supplies - SHERIFF	239.99
6045-010005	Sheriff's dept. Uniforms(reimbursed by officer) Office Supplies - DISTRICT CLERK	112.01
6045-010015	District clerk postage Office Supplies - COUNTY ATTORNEY	11.83
6045-010003	County attorney postage Office Supplies - TAX ASSESSOR-COLLECTOR	57.61
6085-010009	postage Auto Repairs - SHERIFF	10.00
6100-010009	Tucker-car wash Travel - SHERIFF	16.54
6045-010007	Transport meal Office Supplies - COUNTY CLERK	252.42
6045-010027	County clerk postage, software Office Supplies - COUNTY TREASURER	163.31
6196-010037	Treasurer software, supplies Emergency Mgmt. Coordinator - DONATIONS	29.70
6275-010040	John Pearce, toner Equipment Purchased - PERMANENT IMPROVEMENTS	1,031.58
6261-010033	Constable laptop, District Clerk printer parts Supplies - COURTHOUSE AND JAIL BUILDINGS	93.75
6060-010027	Courthouse supplies Educational Expenses - COUNTY TREASURER Jeana TAC conference	662.45

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04/20/2018 05:35 pm	County of Coleman A/P Entries Maintenance - Edit Listing of		Page 2
Company:COLEM	A/P Entries Maintenance - Edit Listing of	of Invoices to Pay	
Acct-SubAcct	Reference Name	Invoice#	Amount
6098-010031	Travel-Ag Agent - COUNTY EXTENSION OFFICE Extension agent-hotel, fuel stock show		2,056.52
6101-010031	Auto Allowance-Ag Agent - COUNTY EXTENSION	OFFIC	178.49
6191-010036	Extension agent-parking, meals stock Election Supplies - ELECTIONS	Snow	63.28
6110-010009	postage Jail Expense-Prisoners Expense - SHERIFF Inmate postage		1.38
Acct-SubAcct	Reference Name	Invoice#	Amount
2000-COLAUT	, 197479 Coleman Automotive and Truck	197478, 197479	
	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Unit 504, Unit 505	Due: 04/23/2018 Jnl: 20	•
6085-010009	Auto Repairs - SHERIFF Flat, oil change		108.34
Acct-SubAcct	Reference Name	Invoice#	Amount
2000-COLAUT	197480 Coleman Automotive and Truck	197480	156.44
	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Unit 504	Due: 04/23/2018 Jnl: 20)
6085-010009	Auto Repairs - SHERIFF		156.44
	Oil change, fluids	•	
Acct-SubAcct	Reference Name	linvoice#	Amount
2000-CCDENT	E DENTAL Coleman County Dental Center	INMATE DENTAL	935.00
MOOD GODEIGI	Invoice: 04/23/2018 GL Eff Date: 04/23/2018	Due: 04/23/2018 Jnl: 20	
6110-010009	Jail Expense-Prisoners Expense - SHERIFF	Duc. 04/20/2010 0111, 20	935.00
Acct-SubAcct	n-C		Amount
	Reference Name	Invoice#	200.00
2000-COLMED	2570 Coleman Medical Associates Invoice: 04/23/2018 GL Eff Date: 04/23/2018	2570 Due: 04/23/2018 Jnl: 20	
6110-010009	Inmate medical-Estes, Parnell Jail Expense-Prisoners Expense - SHERIFF		200.00
			The state of the s
Acct-SubAcct	Reference Name	Invoice#	Amount
2000-DALCOU	395991 Dallas County Treasurer Invoice: 04/23/2018 GL Eff Date: 04/23/2018 4 autopsies-Payne, Martinez, Brooks, Collins	395991 Due: 04/23/2018 Jnl: 20	8,200.00
6135-010021	Autopsy - JUSTICE OF PEACE	· •	8,200.00
Acct-SubAcct	Potorogoo Nomo	Invoice#	Amount
2000-DERDIR	Reference Name 1447565 Dermatec Direct	1447565	36.04
2000-DERDIR	Invoice: 04/23/2018 GL Eff Date: 04/23/2018	Due: 04/23/2018 Jnl: 20	
6045-010009	gloves Office Supplies - SHERIFF		36.04
Acct-SubAcct	Reference Name	Invoice#	Amount
2000-DIS7-T	RETREAT District 7 T.C.A.A.A.	SPRING RETREAT	50.00
2000 0101-1	Invoice: 04/23/2018 GL Eff Date: 04/23/2018	Due: 04/23/2018 Jni: 20	
6045-010031	Re: Coleman County Office Supplies - COUNTY EXTENSION OFFICE		50.00
Acct-SubAcct	Reference Name	/Invoice#	Amount
2000-MAKHAR	URSEMEN Makesha Harris Invoice: 04/23/2018 GL Eff Date: 04/23/2018	REIMBURSEMENT Due: 04/23/2018 Jnl: 2	3.25
6060-010009	Educational Expenses - SHERIFF		3.25
Acct-SubAcct	Reference Name	Invoice#	Amount
2000-DERHAM	NEY FEES Derek Hampton Invoice: 04/23/2018 GL Eff Date: 04/23/2018	ATTORNEY FEES	1,245.00

Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 6607-Kendra Blaine, CPS 6555-Jessica Staggs, CPS 6273-WM Child, CPS

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04/20/2018 05:35 pm Company:COLEM	County of Coleman A/P Entries Maintenance - Edit Listing of Invoices to Pay	Page 922 Page 3
Acct-SubAcct	Reference Name Invoice#	Amount
6175-010035	Court Appointed Attorneys - DISTRICT COURT	1,245.00
Acct-SubAcct	Reference Name Invoice#	Amount
2000-JENCAS	NEY.FEES Jenny Henley ATTORNEY.FEES Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	400.00
•	2924 Payton Anderson	
6175-010035	Court Appointed Attorneys - DISTRICT COURT	400.00
Acct-SubAcct	Reference Name Invoice#	Amount
2000-HOTEMS	8348C Heart of Texas EMS 8348C	8,333.33
	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 EMS services May	
6294-010037	Ambulance Subsidy - DONATIONS	8,333.33
Acct-SubAcct	Reference Name Invoice#	Amount
2000-HIGPLA	MEDICAL High Plains Radiological Assn. INMATE MEDICAL Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	34.00
6110-010009	Sherry Tehas Jail Expense-Prisoners Expense - SHERIFF	34.00
Acct-SubAcct	Reference Name	Amount
2000-ANDJAC	NEY FEES Andrea Jackson .ATTORNEY FEES	680.00
	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 6555-Salazar	
6175-010035	Court Appointed Attorneys - DISTRICT COURT	680.00
Acet-SubAcet	Reference Name	Amount
2000-AMOKEI	Y FEES Amos W. Keith III ATTORNEY FEES Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	985.00
	3057-Tracy Watson	$\frac{a_{ij}}{a_{ij}} = \frac{a_{ij}}{a_{ij}}$
6175-010035	Court Appointed Attorneys - DISTRICT COURT	985.00
Acct-SubAcct	Reference Name Invoice#	Amount
2000-LANCOM	6101 Lan Communications 6101 Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	870.00
	Radio repair	:
6070-010009	Radio Maintenance - SHERIFF	870.00
Acct-SubAcct	Reference Name Invoice#	Amount
2000-CMCDON	197 Charles McDonald 197 Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	458.34
	DR services for April	
6169-010001	Septic System Inspection Fees - NON-DEPARTMENTAL	458.34
Acct-SubAcct	Reference Name Invoice#	Amount
2000-LEEMOR	EY.FEES. Lee Ann Morris ATTORNEY.FEES. Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	936.96
	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 3072-Leigh Donaghue	
6175-010035	Court Appointed Attorneys - DISTRICT COURT	936.96
Acct-SubAcct	Reference Name Invoice#	Amount
2000-OFFDEP	26381001 Office Depot 120026381001 Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	
	Office supplies	
6045-010007	Office Supplies - COUNTY CLERK	106.16
Acct-SubAcct	Reference Name Invoice#	Amount
2000-OFFDEP	11079001 Office Depot 12241107900' Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	
	Invoice: 04/23/2018 GL Eff Date: 04/23/2016 Due: 04/23/2016 Jfil: 20 CD's, Mouse pad	

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04/20/2018 05:35 pm	County of Coleman A/P Entries Maintenance - Edit Listing of Invoices to Pay	223 Page 4
Company:COLEM		Amount
Acet-SubAcet 6045-010015	Reference Name Office Supplies - COUNTY ATTORNEY	37.40
0043-010013	Office Supplies - COONTY ATTORNET	37.40
Acct-SubAcct	Reference Name Invoice#	Amount
2000-ORKINP	8854547 Orkin Pest Control 8854547	64.77
•	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	•
3400 04000	Pest control for jail	0 4 77
3160-010033	Utilities - COURTHOUSE AND JAIL BUILDINGS	64.77
Acct-SubAcct	Reference Name	Amount
2000-MICPAL	URSEMEN Michael Palmer REIMBURSEMENT	13.00
	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	
	Extension agent meal	
3098-010031	Travel-Ag Agent - COUNTY EXTENSION OFFICE	13.00
Acct-SubAcct	Reference Name	Amount
2000-POSID	14450 Positive ID Inc. 14450	20.40
2000-1 0010	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	201-10
	ID card for Zachary Holtz	
6045-010009	Office Supplies - SHERIFF	20.40
Acct-SubAcct	Reference Name Invoice#	Amount Amount
2000-JAMREX	MILEAGE Judge James Rex MILEAGE	231.08
	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 Judge travel reimbursement	•
6120-010035	Other Expenses - DISTRICT COURT	231.08
0.20 0.0000		
Acct-SubAcct	Reference Name Invoice#	Amount
2000-THOWES	38059777 thomson Reuters-West 838059777	181.00
	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	
3077-010040	Law books	181.00
3077-010040	Law Library - PERMANENT IMPROVEMENTS	101.00
Acct-SubAcct	Reference Name	Amount
2000-CHARIC	ATTORNE Charles C. Rice COURT APPT ATTORNE	850.00
•	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	
	6360-Maricela Jimenez, 6331-Olinger Donahower, 6420-Richardson Burks children,	
6175-010035	6607-Litton children, 6555-Salazar Children Court Appointed Attorneys - DISTRICT COURT	850.00
0170-010030	Count Appointed Attorneys - DISTINIOT COUNT	000.00
Acct-SubAcct	Reference Name Invoice#	Amount
2000-SHOBAS	SUPPLIES Shoppin Basket PROGRAM SUPPLIES	6.54
	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	
6045-010031	Office Supplies - COUNTY EXTENSION OFFICE	6.54
		A
Acct-SubAcct	Reference Name Invoice# 13977 Snider Technology 13977	Amount 432.48
2000-SNITEC	13977 Snider Technology 13977 Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	432.40
	Telephone service and equipment	
6120-010021	Other Expenses - JUSTICE OF PEACE	432.48
		C MARCON CONTROL OF THE CONTROL OF T
Acct-SubAcct	Reference Name Invoice#	Amount
2000-STACOF	15041318 Standard Coffee Service Company 11895115041318	53.70
	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	
6105-010009	Coffee-sheriff's office Jail Expense-Prisoners Food - SHERIFF	53.70
0 100-0 10008	dan Expense-i nothers i ood - on Ervii i	33.75
Acct-SubAcct	Reference Name Invoice#	Amount
2000-STECOM	EMANTX- Sterling Commissary, LLC 5653:COLEMANTX-	8.50
	Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20	
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04/20/2018 05:35 pm County of Coleman Page A/P Entries Maintenance - Edit Listing of Invoices to Pay Company:COLEM Amount Acct-SubAcct Reference Name Invoice# 8.50 6110-010009 Jail Expense-Prisoners Expense - SHERIFF Amount Acct-SubAcct Reference Name Invoice# 6.44 **2000-TXTAG** 10517314 310517314 TxTaq Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 Toll charges to and from Houston 6.44 6098-010031 Travel-Ag Agent - COUNTY EXTENSION OFFICE Acct-SubAcct Reference Name Invoice# Amount 150.00 2000-MARWOO **NEY FEES Marcus Wood** APPOINTED ATTORNEY Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 6528-Nixon Children 150.00 6175-010035 Court Appointed Attorneys - DISTRICT COURT Reference Name Invoice# Amount Acct-SubAcct 2000-BEAGRA 0309264 **Government Forms and Supplies** 0309264 109.62 Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 Probate case binders-Records Management Fund 109.62 6261-080053 Supplies - RECORDS MANAGEMENT FUND Amount Acct-SubAcct Invoice# 38.09 2000-FROCOM THALIZER Frontier Communications **BREATHALIZER** Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 Jnl: 20 325-625-5135-041712-5 38.09 6050-010009 Telephone - SHERIFF Amount Acct-SubAcct Reference Name Invoice# 2000-CIRA OP008916 County Information Resource Agen SOP008916 38.00 Invoice: 04/23/2018 GL Eff Date: 04/23/2018 Due: 04/23/2018 **Email accounts March 2018** 38.00 6045-010019 Office Supplies - COMMISSIONERS COURT

Total Number of Invoices: 41 Total Amount: 32,597.79