

COMMISSIONERS COURT OF COLEMAN COUNTY, TEXAS

NOTICE OF REGULAR MEETING

DATE: MONDAY, JULY 22, 2019

TIME: 9:00 AM

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

AGENDA:

- Call the Meeting to Order

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

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.

County Judge:

- Burn Ban
- County Phones/Contracts
- Resignation of Precinct 2 Commissioner, to be effective at the end of October, 2019
- Coleman County Firefighters request for County to help fund Hyper-Reach; Emergency Mass Notification Services
- Budget Workshop

County Extension Office:

- Replace Computers
- County Pickup Maintenance

District Clerk:

- Change names of authorized signers on Bank Account at Coleman Interbank

County Attorney

- Discuss and possibly take action on Letter from Coffman Law Firm regarding joining the Opioid Lawsuit

County Clerk/Elections:

- Requesting approval to purchase Knowik Poll Pads from Hart Intercivic to replace E-Pollbooks that were de-certified by SOS at the end of 2018.
- Requesting approval to replace current voting equipment with new voting equipment from ES&S

Treasurer:

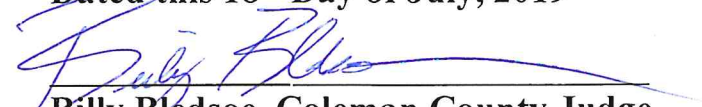
- Current Bills and transfer funds if necessary
- Employee Medical Insurance Renewal Rates

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.

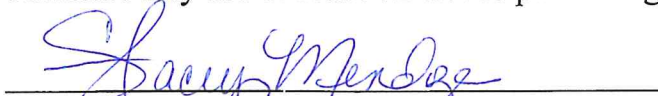
Commissioners Court of Coleman County, Texas

Dated this 18th Day of July, 2019



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 **18th Day of July, 2019 by 4:00 pm**, 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.