



**COMMISSIONERS COURT OF COLEMAN COUNTY, TEXAS**

**NOTICE OF REGULAR MEETING**

**DATE:** MONDAY, SEPTEMBER 23, 2019

**TIME:** 9:00 A.M.

**LOCATION:** Commissioners Courtroom, 100 Liveoak St., 2<sup>nd</sup> Floor, Coleman County Courthouse, Coleman, Tx.

**AGENDA:**

- **Call 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
- Appoint Commissioner for Precinct 2
- Net Data proposal for Cloud, Justice of the Peace and Financial

**Emergency Management:**

- Designation of Emergency Operation Center
- Approve and sign Hazard Mitigation Plan Update Resolution

**Sheriff:**

- Jail Update
- Commissioner Lawrence request for update on contract with Taylor County for housing inmates
- Commissioner Lawrence request for update on TB Testing for Inmates

**County Commissioners:**

- Precinct 4 request to advertise Pickup for sale

**County Treasurer:**

- Current Bills and transfer funds if necessary
- Consideration of using purchase orders
- Budget Amendments
- Review Investment Policy, update if needed and approve
- Approval to discontinue association with Guardian for dental and vision supplemental coverage as of the end of September, 2019. Approve payroll deductions for vision coverage through TAC Vision, and dental coverage through Ameritas, as presented at Commissioners' Court on July 22, 2019, by Nancy Johnson of the Tommy Morris Agency.

**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 19<sup>th</sup> day of September, 2019**

  
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**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 19th Day of September, 2019 by 4:30 pm, and said notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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**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.