COMMISSIONERS COURT OF COLEMAN COUNTY, TEXAS

NOTICE OF REGULAR MEETING

DATE: MONDAY, OCTOBER 14, 2019

TIME: 9:00 A.M.

LOCATION: Commissioners Courtroom, 100 Liveoak St., 2nd 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
- Contract for Assessment and Collection Services for 2020-2021 with the Coleman County Tax Appraisal District
- Cast Votes for 2-year term for Board of Directors for the Coleman County Tax Appraisal District
- Texas Indigent Defense Commission- FY2020 Formula Grant Resolution
- Local Fund participation Waived Federal Off-System Bridge Program Projects and Equivalent
 -Match Projects
- Memorandum of Understanding for Outreach Screening, Assessment and Referral Program
- Courthouse THC Grant Master Plan Update and approval from Commissioners on which plan to go with
- Net Data proposal for County Software

County Attorney:

• Discuss and possibly take action on a letter from NPO Litigation regarding opting out of the Negotiation Class in the National Prescription Opiate Litigation

County Commissioners:

Precinct 4 to purchase new motor grader with trade in on Buy Board with Financing

Sheriff:

- Jail update for September
- MHMR to discuss Mental Health Officer Grant

County Treasurer:

- Current Bills and transfer funds if necessary
- Bank Depository Contract
- Transfer employee payroll from Road and Bridge to Precinct 4
- Add Emergency Mgmt Coordinator to county payroll

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 10th day of October, 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 10th Day of October, 2019 by 4:00 pm, and said notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Stacev 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.