

COMMISSIONERS COURT OF COLEMAN COUNTY, TEXAS

NOTICE OF REGULAR MEETING

DATE: MONDAY, AUGUST 12, 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
- Chamber of Commerce fireworks during the Fiesta
- Coleman County Firefighters request for County to help fund Hyper-Reach; Emergency Mass Notification Services
- Interlocal Agreement between Lubbock County and Coleman County for the Regional Public Defender for Capital Cases
- Texas Commission on Environmental Quality, Surface Water Rights Change of Ownership Certificate of Adjudication
- Budget Workshop

Tax-Accessor Collector:

- Approval for \$10.00 Road and Bridge Fee for calendar year 2020 with Texas Department of Motor Vehicles
- Approval of Jamie Trammell, Tax Accessor Collector, continuing education transcript for reporting period 5/01/2019 to 04/30/2020

Sheriff:

- Approve Contract with FASTCASE and Coleman County Sheriff's Office for Law Library for corrections at \$500 per year
- Hire 2 Deputies
- Monthly Jail/LEC update

County Attorney

- Discussion and possible action on letter from Texas Lottery Commission dated July 17, 2019 regarding HB 914 and the county possibly receiving a share of bingo proceeds

County Clerk/Elections:

- Requesting approval to replace current voting equipment with new voting equipment from ES&S, (Express Vote)
- Order Special Election and combine Polling Locations for the 2019 Constitutional Amendment Election

Treasurer:

- Current Bills and transfer funds if necessary

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 8th Day of August , 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 **8th Day of August, 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.