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COMMISSIONERS COURT OF COLEMAN COUNTY, TEXAS

NOTICE OF REGULAR MEETING DATE: TUESDAY, MAY 26, 2020

TIME: 9:00 A.M.

LOCATION: Commissioners Courtroom, 100 W. Liveoak St., Coleman County Courthouse, Coleman,

Tx.

AGENDA:

• Call Meeting to order:

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

County Judge:

- Burn Ban
- 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Texas Counties Resolution
- UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES
- 1. Consider and take action upon the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including acceptance and approval of the following, included therein:
- a. the acts of the designated TxDOT County contacts for the purposes of preparing and submitting the Application;
- b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code §215.005 and §215.018.
- c. the County Transportation Infrastructure Fund Project List (Prioritized List)
- d. Designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the TxDot CTIF Grant and Grant Program.

District Clerk:

Approval for Toshiba Maintenance Contract on leased copier

County Treasurer:

- Current Bills and transfer funds if necessary
- .

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.

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 21st day of May, 2020

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 21st Day of May, 2020 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.