COMMISSIONERS' COURT June 10, 2019

Be it known that at 9:30 A.M. on this the 10th day of June 2019 A.D., the Honorable Commissioners' Court of Cochran County, Texas met in **REGULAR SESSION** in the Commissioners' Courtroom in the Cochran County Courthouse in Morton, Texas for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was open to the public, and notices of said meeting were posted as required by law. The following persons were present:

PAT S. HENRY, County Judge

TIMOTHY ROBERTS, Commissioner, Precinct #1

MATT EVANS, Commissioner, Precinct #2

ERIC SILHAN, Commissioner, Precinct #3

REYNALDO MORIN, Commissioner, Precinct #4

SHANNA DEWBRE, Ex-Officio Clerk of Court

BEVERLY MC CLELLAN, County Auditor

DORIS SEALY, County Treasurer

JORGE DE LA CRUZ, Sheriff

JOHN SCHMIDT

SHAY BUTLER, County Agent's Secretary

CHRI BUTLER, Election Administrator

JOEL MARTINEZ., CTSI

ANGELA OVERMAN, County Attorney

AGENDA ITEM #1

IN THE MATTER OF PUBLIC COMMENTS

No public comments.

AGENDA ITEM #2

APPROVAL OF MINUTES FROM THE MAY 2019 COMMISSIONERS' COURT MEETINGS

MOTION was made by COMM. ROBERTS and seconded by COMM. EVANS to approve Minutes of May 2019, Vol. 17, Pages 629 - 638 as presented. Motion carried unanimously.

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

ATTEST:

Shanna Dewbre, County Clerk and Ex-Officio Clerk of Commissioners' Court

Pat S. Henry, County Judge Cochran County, Texas

AGENDA ITEM #3

IN THE MATTER OF ASSISTANCE WITH UTILITIES

None were presented.

AGENDA ITEM #4

IN THE MATTER OF BUDGET AMENDMENTS

MOTION was made by **COMM. SILHAN** and seconded by **COMM. MORIN** to approve budget amendment #19-006 as presented. Motion carried.

AGENDA ITEM #5

IN THE MATTER OF APPROVING MONTHLY BILLS

MOTION was made by COMM. ROBERTS and seconded by COMM. EVANS to pay all accounts against Cochran County as presented. Motion carried.

AGENDA ITEM #6

PRESENTATION OF AUDITOR'S REPORT

The Auditor's Monthly Financial Report was presented.

AGENDA ITEM #7 PRESENTATION OF TREASURER'S REPORT AND SECURITIES

Doris Sealy, County Treasurer, presented monthly report and revenue and disbursement reports of various offices.

No securities were presented.

AGENDA ITEM #8

PRESENTATION OF TAX ASSESSOR/COLLECTOR'S REPORT

The monthly report of Treva Jackson, Tax Assessor Collector, was presented with 96.19% being collected to date.

AGENDA ITEM #9 PRESENTATION OF COUNTY & DISTRICT CLERK'S REPORT

The County Clerk's Report and the District Clerk's Report were presented.

AGENDA ITEM #10 PRESENTATION OF COUNTY EXTENSION AGENT

No County Extension Agent.

AGENDA ITEM #11 PRESENTATION OF JUSTICE OF THE PEACE REPORT

Donna Schmidt, Justice of the Peace, presented monthly report.

AGENDA ITEM #12

PRESENTATION OF SHERIFF'S REPORT

The Sheriff's Report was presented.

AGENDA ITEM #13

PRESENTATION OF COUNTY CONSTABLE REPORT

County Constable's report was presented.

AGENDA ITEM #14

IN THE MATTER OF COUNTY BUILDINGS

Discussion only.

AGENDA ITEM #15

IN THE MATTER OF SHOW BARN, PARK

AND OTHER COUNTY GROUNDS

Discussion only.

AGENDA ITEM #16 <u>IN THE MATTER OF COUNTY ROADS AND CROSSINGS</u>
None were presented.

AGENDA ITEM #17

IN THE MATTER OF SOIL CONSERVATION REQUESTS

None were presented.

AGENDA ITEM #19

IN THE MATTER OF DESIGNATION OF PERSON

TO CALCULATE EFFECTIVE TAX RATE

MOTION was made by COMM. ROBERTS and seconded by COMM. EVANS to appoint Treva Jackson, County Tax Assessor/Collector, as person to calculate effective tax rate. Motion carried.

IN THE MATTER OF ORDER REGULATION THE USE OF CERTAIN FIREWORKS

MOTION was made by **COMM**. **SILHAN** and seconded by **COMM**. **ROBERTS** to approve the Order Prohibiting Certain Fireworks in Unicorporated Areas of Cochran County, Texas as presented. Motion carried.

STATE OF TEXAS

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COUNTY OF COCHRAN §

ORDER PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF COCHRAN COUNTY, TEXAS

WHEREAS, the Texas Forest Service has determined that drought conditions exist in Cochran County; and

WHEREAS, on the <u>10th DAY OF JUNE</u>, <u>2019</u>, the Commissioners Court of Cochran County has determined that the normal danger of fire in the unincorporated areas of Cochran County is greatly enhanced by the extremely dry conditions now existing;

NOW, THEREFORE, the Commissioners Court of Cochran County adopts this Order prohibiting the sale or use of restricted fireworks in the unincorporated areas of Cochran County.

- A. No person may sell, detonate, ignite, or in any way use fireworks classified under 49 C.F.R. part, 173.100(r)(2) (10-1-86 edition), as "skyrockets with sticks" and "missiles with fins" in any portion of the unincorporated area of Cochran County.
- B. This Order does not prohibit:
 - 1. Common fireworks, small in size classified as Class C explosives;
 - 2. Large fireworks devices designed primarily to produce visible or audible effects by combustion, deflagration, or detonation and classified as Class B explosive by the U.S. Dept. of Trans. (Tex. OCC. CODE, Chapter 2154).
- C. A person commits an offense if the person knowingly or intentionally violates a prohibition established by this Order. An offense under this order is a Class C Misdemeanor.
- D. This order expires on the date the Texas Forest Service has determined that drought conditions no longer exist in **Cochran** County.

APPROVED this the 10TH DAY of JUNE, 2019, by the Cochran County Commissioners Court.

ATTEST: Marga De

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AGENDA ITEM #20 IN THE MATTER OF DEPUTATION IN CLERK'S OFFICE

MOTION was made by **COMM. ROBERTS** and seconded by **COMM. EVANS** to approve the deputation Of Mariah Cavezuela as a Deputy Clerk for the County and District Clerk's Office. Motion carried.

AGENDA ITEM #21 IN THE MATTER OF EXECUTIVE SESSION

MOTION was made by **COMM. EVANS** and seconded by **COMM. SILHAN** to go into executive session at 10:24 am. Motion carried.

Session ended at 11:36

AGENDA ITEM #22 IN THE MATTER OF EXECUTIVE SESSION

MOTION was made by **COMM. SILHAN** and seconded by **COMM. EVANS** to go into executive session at 11;44 am. Motion carried.

Session ended at 12:16

RECESSED FOR LUNCH FROM 12:17 PM UNTIL 1:00 PM

AGENDA ITEM #23

IN THE MATTER OF BUDGET WORKSHOPS JUNE 10TH AND 11TH
TO INCLUDE DEPARTMENT HEADS

Various office were heard for budget workshop on June 10th and June 11th and are as follows:

June 10TH; JUSTICE OF THE PEACE

COUNTY AND DISTRICT CLERK

COUNTY TREASURER

PRECINCT 1
PRECINCT 2
PRECINCT 3
PRECINCT 4

COUNTY EXTENSION OFFICE

June 11th; COUNTY AUDITOR

SHERIFF'S DEPARTMENT ELECTION ADMINISTRATOR

COUNTY LIBRARY COUNTY ATTORNEY

COUNTY JUDGE AND OTHER COUNTY DEPARTMENTS

AGENDA ITEM #27 RECEIPT AND DISCUSSION OF CORRESPONDENCE

County road inventory letter.

AGENDA ITEM #21 <u>RECEIPT OF AGENDA ITEMS FOR FUTURE COURT MEETINGS</u>
Nothing was mentioned.

There being no further business to come before the **MOTION** was made by **COMM**. **SILHAN** and seconded by **COMM**. **EVANS** to declare this meeting adjourned at 4:56 P.M. Motion carried.