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NOTICES

environmental request or can mail a paper copy to: FCC Requests for Environmental Review, ATTN: Ramon Williams, 445 12th Street SW, Washington, DC 20554.

41-1tc

AEP IS PROPOSING TO CONSTRUCT

a new 346-foot self-support tower at 1450 N State Highway 208, Silver City, Coke County, TX 76949 at Lat N32 3 25.0; Long W-100 39 8.3. Interested parties may review this application Form 854 File No. A1134270 at www.fcc.gov/asr/applications. Interested parties with environmental concerns may file a Request for Environmental Review with the FCC at www.fcc.gov/asr/environmentalrequest or can mail a paper copy to: FCC Requests for Environmental Review, ATTN: Ramon Williams, 445 12th Street SW, Washington, DC 20554.

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...ECCHD

board minutes

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A quorum was established. Prayer was led by Everett Bedford.

There were no public comments.

The minutes of the February 18, 2019, meeting were reviewed. Jerita Taylor moved that the minutes be approved as presented.

Gina McCutchen seconded by motion. The motion carried unanimously.

Voting Clerk Fran Sonnenberg presented a certification of unopposed candidates to the board. Since the two candidates who filed are unopposed, the election can be canceled. Lanette Fletcher moved that the election be canceled. Gina McCutchen seconded the motion. The motion carried unanimously. The two candidates, Gina McCutchen and Jerita Taylor, will take the oath of office and receive a certificate of election at the regular May meeting.

Mr. Petty reported that we continue to have issues with our current provider of internet services, especially the Director of Nurses. The board suggested that he obtain a bid from another provider and that this item be placed on next month's agenda.

Lanette Fletcher moved that our facility be smoke free for residents immediately. The employees will be allowed to continue to smoke in the designated smoking area. It was suggested that we post a sign at the front entrance indicating that the facility is a non-smoking facility. Gina McCutchen seconded the motion. The motion carried unanimously.

The board members had no comments or questions concerning the report as printed in the packets.

Mr. Petty reported that we

Stampede! On April 13, the RL4Restoration Foundation held their first annual Spring Stampede dinner and dance. Coke County residents started off the evening with a delicious fajita dinner cooked by Noel and Clark Tinkler, and served by the organization volunteers and 4-H students.

After the dinner, RL4Restoration presented the Citizen of the Year award to Dale Wojtek for all of his hard work in cleaning up Robert Lee and his continuous support of the community. Dale received this award surrounded by many of his family members and countless friends. Dale and his wife, Sue, shared the first dance of the evening as the band of local musicians started to play. Attendees tried to outbid one another in a silent auction of items generously donated by local businesses and community members. This event would not have been possible without the contributions of the local businesses.

RL4Restoration Foundation sold 115 tickets for dinner and had a full house two-stepping the night away. Everyone that came out and made the night a success is greatly appreciated. All proceeds will go to the improvement projects that will beautify and enhance our great community.

Board members and volunteers pictured above include (back row, from left) Erin Oleksiuk, Travis Rose, Austin Grantham, Shaunna Grantham, Inga Elliott, Crystal Stanford, Skyler Rainwaiter (and Randen!), Mark Crocker; (front row, from left) Ashley Sawyer, Kayli Rose, Brandi Sawyer, and Nicole Crocker.



currently have 38 residents. February was a fair month even with the shorter month and census down. We have hired Lacy Gressett as part time MDS Coordinator.

We will host a Rehab to Home Reunion brunch next week on March 27 from 10 am - 11:30 am.

We recently had to purchase a new AED because of a recall on the old one.

Mr. Mathis reviewed the current financial reports and Accounts Receivable Aging Report as of meeting day with the board members.

The board reviewed the bank statements and the petty cash. The credit card statement had not been received at the meeting time.

The board reviewed all bills that have been paid.

The board took a brief recess at 6:42 pm.

The board moved to executive session at 7:09 pm.

After completion of the executive session at 7:29 pm, Everett Bedford moved that the

meeting be adjourned since there were no executive items to take action on. Gina McCutchen seconded the motion. The motion carried unanimously. The board meeting adjourned at 7:30 pm.

Commissioners Court meeting held

The Coke County Commissioners Court met in regular session on March 26, 2019, at 9 am at the county courthouse in Robert Lee.

Those in attendance included County Judge Hal Spain, Commissioner Precinct 1 Donald Robertson, Commissioner Precinct 2 Paul Williams, Commissioner Precinct 3 Marshall Millican, Commissioner Precinct 4 Joe Sefcik, and County Clerk Monica Reyes.

The meeting opened with the pledge to the flag and prayer was offered by Commissioner Williams.

Judge Spain announced the presence of a quorum.

Commissioner Millican moved to approve the minutes for

March 12, 2019. The motion, seconded by Commissioner Sefcik, carried.

The burn ban continues to be in effect.

Commissioner Sefcik moved to approve the payroll as presented. The motion as seconded by Commissioner Sefcik and the motion carried.

Commissioner Williams moved to approve Accounts Payable for payroll. The motion, seconded by Commissioner Sefcik, carried.

Commissioner Millican made a motion to approve the bond on Paul Pineda and was seconded by Commissioner Robertson. The motion carried.

Commissioner Williams made a motion to approve the bond on Martha Ratliff. The motion, seconded by Commissioner Sefcik, carried.

Commissioner Robertson moved to approve the scheduled Logic and Accuracy Test date for April 15 at 9 am. Commissioner Williams seconded the motion and the motion carried.

Commissioner Millican made a motion to approve the Interlocal Agreement between Coke County and City of Robert Lee regarding trust property. The motion, seconded by Commissioner Sefcik, carried.

Commissioner Williams made a motion to approve up to \$100 per month for secured document shredding and was seconded by Commissioner Robertson. The motion carried.

Commissioner Williams made a motion to approve the purchase of broker's certificates of deposits. The motion, seconded by Commissioner Millican, carried.

Commissioner Williams made a motion to approve the tax refund to CDM Resources and was seconded by Commissioner Sefcik.

Commissioner Robertson made a motion to approve payment of the bills. Commissioner Millican seconded the motion and the motion carried.

Judge Spain adjourned the meeting at 9:35 am.

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