

APRIL 20, 2026 9:00 AM SPECIAL SESSION

The Wheeler County Commissioners Court met in Specil Session on the above date at 9:00 AM to consider the below listed agenda items. Members attending were: Commissioners Jackie Don May Jr, Phillip Gaines, Cecil W Gaither Sr and John Walker. Also attending were: Margaret Dorman-County Clerk; Nichole Mock-County Auditor;Chalone Hefley-County Judge Elect; Sherri Jones-District Clerk; Cindy Brown-Tax Collector; Larry Gatlin-IT Director; Jan Hill, Kiley Allen,Rhonda Scott,Bbbie Walker, Jessica Newkirk; Annette Walden, Misty Copeland, Darren Hefley, Shantelle Ford, Mary Ann McGinnis, Kim & Gage Angley, Kristi Hefley, Louis Stas, Erron and Sonya Mercer, MaryCruz Rhocha, MichaëlleWalden.

CALL TO ORDER

Court was called to order by Commissioner John Walker, senior member of the court.

OPENING PRAYER

Commissioner May Jr offered the opening prayer

✓ORDER TO ISSUE CERTIFICATE OF SELF INSURANCE IN LIEU OF PUBLIC OFFICAL SURETY BOND

Phillip Gaines made a motion which was seconded by Cecil W Gaither Sr to approve an Order to approve the issuance of a Self Insurnace Certificate in lieu of Public Officials Bond for Chalone Hefley to qualify as the County Judge appointee. Motion carried unanimously.

✓APPROVAL OF SELF INSURANCE IN LIEU OF PUBLIC OFFICIAL SURETY BOND-Chalone Hefley

Cecil W Gaither Sr made a motion which was seconded by Philip Gaines to approve the self insurance in lieu of public official surety bond for Chalone Hefley. Motion carried unanimously.

APPROVAL OF PUBLIC OFFICIAL SURETY BOND

No action needed. (Bond was not received prior to Court meeting)

✓SWEARING IN OF CHALONE HEFLEY AS WHEELER COUNTY JUDGE unexpired term

Margaret Dorman, Wheeler County Clerk, performed the Statement of Officer and Oath of Office requirements for Chalone Hefley, appointee for the position of Wheeler County Judge, for a term beginning April 20, 2026 through December 31, 2026.

EXECUTIVE SESSION: Pursuant to Texas Government Code §551.072

John Walker made a motion which was seconded by Cecil W Gaither Sr to enter into Executive Session at 9:12 AM. Motion carried unanimously.

Phillip Gaines made a motion which was seconded by Jackie Don May Jr to return to Regular Session at 9:28 AM. Motion carried unanimously.

✓REAL PROPERTY PURCHASE IN SHAMROCK

Phillip Gaines made a motion which was seconded by Jackie Don May Jr to accept the revised proposal as submitted for the Courts consideration,for the purchase of the property located at 108 E. 12th Street, Shamrock, Texas. Motion carried unanimously.

Philip Gaines made a motion which was seconded by John Walker to designate Cecil W Gaither Sr and the person to deliver the revised proposal to the realter for their approval. Motion carried unanimously.

ADJOURNMENT OF MEETING

Cecil W Gaither Sr made a motion which was seconded by Phillip Gaines to adjourn the meeting. Motion carried unanimously.

Chalone Hefley, County Judge

MARGARET DORMAN, COUNTY CLERK

APPROVED: _____

APRIL 27, 2026 9:00 AM

The Wheeler County Commissioners Court met in Regular Session on the above date at 9:00 AM with the following in attendance: Judge Chalone Hefley; Commissioners Jackie Don May Jr, Phillip Gaines, Cecil W Gaither Sr and John Walker; Margaret Dorman-Clerk of the Court; Nichole Mock-County Auditor; Cindy Brown-Tax Collector; Tim Reeves-Sheriff; Natalie Thomas-JP #1-Rick Walden-JP #2; Leslie Timmons-County Attorney; Sherri Jones-District Clerk; Kimberly Morgan and Julie Reed-Appraisal District; Brenda Sparlin; Louis Stas; Taire Knight; Larry Gatlin-IT Director and Amando Lujan.

County was called to order at 9:00 AM by Judge Chalone Hefley and then an opening prayer was offered by Commissioner May Jr.

3-PUBLIC COMMENTS

None were offered.

4-APPROVAL OF MONTHLY FEE REPORTS

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to approve the County Treasurers claim report covering the period of April 14, 2026 through April 23, 2026 and totaling \$148,691.57. Motion carried unanimously.

5-COMPENSATORY TIME BALANCES APPROVED

Cecil W Gaither made a motion which was seconded by John Walker to approve the compensatory time balances for the period ending April 25, 2026. Motion carried unanimously.

BUDGET AMENDMENTS

No action needed.

BUDGET TRANSFERS

No action needed.

BUDGET LINE ITEM TRANSFERS APPROVED

Jackie Don May Jr made a motion which was seconded by Cecil W Gaither Sr to approve the below listed line item transfers:

CO CLERK -\$ 2,000.00 from Equipment purchase to Election Workers
SO -\$10,000.00 from Wages employees to Wages Part Time
DIST CLK -\$ 15.00 from Supplies to Dues & Publication
JP 2 -\$ 156.00 from Telephone to Comp Exp
CO ATTY -\$ 650.00 from Equip Purchase to vehicle expense
IT DEPT -\$13,087.00 from Wages Employees to Comp taken
NON DEPT -\$ 8,000.00 from Ind Def County
-\$10,433.00 from Property Insurance
-\$ 6,600.00 from General Liability Insurance
-\$ 5,000.00 to Ind Def CPS
-\$ 3,000.00 to Ind Def Unindicted
-\$17,033.00 to Auto Liab/physical damage
SO- - 100.00 from RLEG Employees to RLEG-PT

Motion carried unanimously.

9-BURN BAN

No action taken

10-JUDGES REPORT

Judge Chalone Hefley reported that she had attended a recent school in Wichita Falls, Texas

11-COMMISSIONERS REPORT

Commissioners reported they had attended a recent school in Wichita Falls, Texas

12-SO TYLER KINCAID REMOVED FROM PAYROLL, effective April 21, 2026

John Walker made a motion which was seconded by Jackie Don May Jr to remove Tyler Kincaid from the payroll, effective April 21, 2026. Motion carried unanimously.

13-INDEPENDENT AUDIT REPORT SUBMITTED-2025 fiscal year

Mr. John Merriss-Doshier Pickens & Francis LLC met with the Court to present their financial audit of all county accounts for the 2025 fiscal year. No action taken.

14-ZERO LOST TIME AWARD FOR 2025 CALENDAR YEAR PRESENTED BY TEXAS ASSOCIATION OF COUNTIES

Renee Warren, County Treasurer/Risk Pool Coordinator, presented the Zero Lost Time Award given by the Texas Association of Counties for no lost time during the 2025 calendar year. No action taken. Certificate accepted.

15-COUNTY TREASURER-QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING MARCH 31, 2026

Renee Warren, County Treasurer, presented the Quarterly Investment Report for the period ending March 31, 2026, reflecting \$188,080.59 interest earned. John Walker made a motion which was seconded by Phillip Gaines to accept the report. Motion carried unanimously.

INTERLOCAL COOPERATION CONTRACT WITH ANGELO STATE UNIVERSITY APPROVED-Angelo State Regional Security

Operations Center (RSOC) Services-No specific term, no cost

IT Director Larry Gatlin, presented an Interlocal Cooperation Contract with Angelo State University for use of their Security Operations Center services. There will be no cost to the County and no specific term of use. After discussion, Cecil W Gaither Sr made a motion which was seconded by Jackie Don May Jr to approve the Interlocal Agreement as presented. Motion carried unanimously.

PAYMENT OF BILLS

Phillip Gaines made a motion which was seconded by Jackie Don May Jr to approve the bills and pay accordingly. Motion carried unanimously.

EXECUTIVE SESSION-Purchase/lease of real property in City of Shamrock

Cecil W Gaither Sr made a motion which was seconded by John Walker to enter into Executive Session at 9:42 AM. Motion carried unanimously

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to return to Regular Session at 9:56 AM. Motion carried unanimously.

PURCHASE OF REAL PROPERTY IN THE CITY OF SHAMROCK

No action taken.

ADJOURNMENT OF MEETING-Phillip Gaines made a motion which was seconded by Jackie Don May Jr to adjourn the meeting.

Motion carried unanimously.

Judge Chalone Hefley

MARGARET DORMAN, COUNTY CLERK

APPROVED: