

November 28, 2022

The Wheeler County Commissioners Court met in Regular Session on the above date to consider the below listed agenda items. Members present: Judge Porton; Commissioners Jackie Don May Jr, David Simpson and John Walker; Margaret Dorman-Clekr of the Court; Kimberly Morgan-Tax Appraiser; Pat McDowell-County Judge Elect. Commissioner Gaines was absent.

Judge Porton called the meeting to order at 9:00 AM.
Commissioner May Jr offered an opening prayer.

At 10:00 the above remained in attendance and were joined by Johnny Carter-Sheriff; Leslie Timmons-County Attorney; Sherri Jones-District Clerk; Renee Warren-County Treasurer; Natalie Thomas-JP #1; Ken Daughtry-Emergency Management; Jim Beck-County Star News; Louis Stas-Wheeler Times; Cecil Gaither-Parkview Hospital Administrator; and Skye and Tandy-North Wheeler County Ambulance service.

APPROVAL OF FEE REPORTS

David Simpson made a motion which was seconded by Jackie Don May Jr to approve the County Treasurers Claim report for the period of November 15, 2022 through November 21, 2022 and totaling \$150,466.59 and the report for the period ending October 31, 2022 reflecting an accrued cash balance of \$15,301,141.57. Motion carried unanimously.

BUDGET AMENDMENTS

No action needed.

BUDGET TRANSFERS

No action needed.

BUDGET LINE ITEM TRANSFERS

No action needed.

POLICY MANUAL

No action needed.

BURN BAN

No action needed.

COUNTY CLERK-LOCAL GOVERNMENT SOLUTIONS-Addendum 6 to License and Service Agreement-Backup
Margaret Dorman, County Clerk, presented an Addendum to the Contract between the County Clerk and County Attorney offices and Local Government Solutions for a Hosted backup storage system for their offices. This will decrease the monthly fee paid to Local Government Solutions. John Walker made a motion which was seconded by David Simpson to approve the Addendum no. 6 to the Contract for the County Clerk and County Attorney offices. Motion carried unanimously.

TREASURER-Copier Lease Agreement approved-48 months, effective December 1, 2022
Renee Warren, County Treasurer, presented a lease agreement renewal for a RICOH copier in the treasurers office. The term will be for 48 months, effective December 1, 2022. David Simpson made a motion which was seconded by Jackie Don May Jr to approve the lease agreement renewal for a term of 48 months, effective December 1, 2022. Motion carried unanimously.

COMMISSIONERS COURT DATE CHANGE-December 26, 2022
Jackie Don May Jr made a motion which was seconded by David Simpson to change the December 26, 2022 Commissioners Court meeting to December 27, 2022. Motion carried unanimously.

SO-TIMOTHY PYLE REMOVED FROM PAYROLL-Effective November 19, 2022
At the request of Sheriff Carter, David Simpson made a motion which was seconded by John Walker to remove Timothy Pyle from the payroll, effective November 29, 2022. Motion carried unanimously.

SO-REMOVAL OF CANINE ROBI AS A WORKING CANINE, effective November 15, 2022
Jackie Don May Jr made a motion, at the request of Sheriff Carter, to remove SO canine Robi from a working canine for his department, effective November 15, 2022. David Simpson seconded the motion which carried unanimously.

SO-CANINE ROBI TO REASSIGNED TO DEPUTY JEFF BAKER, effective November 15, 2022
Jackie Don May Jr made a motion which was seconded by David Simpson to reassign Canine Robi to Deputy Jeff Baker, at the request of Sheriff Carter. Motion carried unanimously.

SO-CAMERA SYSTEM FOR JAIL-CML Security-\$207,706.94
No action taken.

INTERLOCAL AGREEMENT WITH TWO (2) COUNTY HOSPITAL DISTRICTS
Cecil Gaither, Administrator for Parkview Hospital met with the Court and presented a copy of the last proposed Interlocal Agreement which Parkview Hospital had revised. After discussion, no action was taken.

ALL PCTS-EQUIPMENT-Erskine 96" Skid Steer Dozer Blade-\$11,000.00
Jackie Don May Jr made a motion which was seconded by David Simpson to approve the purchase of one Erskine 96" Skid Steer Bozer Blade for a purchase price of \$11,000.00. He further stated that all four (4) precincts would share in the cost, which would be \$2,750.00 each. The purchase will be from Yellowhouse Equipment, Amarillo. Motion carried unanimously.

INTERLOCAL AGREEMENT-HIRING OF OUTSIDE COUNSEL TO PREPARE AGREEMENT WITH/HOSPITAL DISTRICTS-
COUNTY JUDGE AUTHORIZED TO ACQUIRE COUNSEL
After discussion, Jackie Don May Jr made a motion which was seconded by John Walker to allow the Wheeler County Judge to seek outside counsel to prepare another Interlocal Agreement between Wheeler County and the North Wheeler County Hospital District, and the North Wheeler County Hospital District would be responsible for the fee charged by the counsel. Voting FOR: Judge Porton, Commissioner May Jr, Commissioner Walker; ABSTAINING-Commissioner Simpson. Motion carried.

PAYMENT OF BILLS
Jackie Don May Jr made a motion which was seconded by John Walker to pay the bills as approved. Motion carried unanimously.

ADJOURNMENT OF MEETING-10:17 AM
John Walker made a motion which was seconded by Jackie Don May Jr to adjourn the meeting. Motion carried unanimously.


MARGARET DORMAN, COUNTY CLERK
APPROVED: 12/12/2022

CAROL PORTON, COUNTY JUDGE