

December 12, 2022

The Wheeler County Commissioners Court met in Regular Session on the above date at 9:00 AM to discuss matters of mutual concern and consider bills for payment.

Members present were: Judge McDowell, Commissioners May Jr, Gaines, Simpson and Walker. Also attending were: Margaret Dorman-Clerk of the Court and Kimberly Morgan-Chief Appraiser.

Court was opened with a prayer offered by Judge McDowell.

At 10:00 AM the above remained in attendance and were joined by Sheriff Carter, Nichole Mock-Auditor; Cindy Brown-Tax Collector, Leslie Timmons-County Attorney; Sherri Jones-District Clerk; Renee Warren-Treasurer; Jim Beck-County Star News; Louis Stas-Wheeler Times and Ken Daughtry-Emergency Management.

APPROVAL OF MINUTES

Phillips Gaines made a motion which was seconded by David Simpson to approve the minutes as written from the October 2022 meetings. Motion carried unanimously.

ACCEPTANCE OF MONTHLY FEE REPORTS

David Simpson made a motion which was seconded by Jackie Don May Jr to accept the November 2022 fee reports for JP #1; JP #2; County Clerk; District Clerk and Tax Collector and also the County Treasurer disbursement report for the period of November 29, 2022 through December 8, 2022. Also included was the Treasurers investment report for the period ending November 30, 2022 reflecting fund balances of \$18,320,478.15. 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.

AUDITOR REPORTS APPROVED-Jail Commissary, Jail Bonds, Jail Inmate Trust Accounts

Nichole Mock, County Auditor, met with the Court to present her audit report concerning the Jail Commissary, Jail Bonds and Jail Inmate Trust Accounts.

Jackie Don May Jr made a motion which was seconded by David Simpson to accept the audit report as submitted. Motion carried unanimously.

COUNTY JUDGE-PUBLIC INFORMATION ACT AND OPEN MEETINGS ACT-Certificates of Completion accepted

Judge McDowell presented his certificates of completion for the required Public Information Act and Open Meetings Act that he completed.

John Walker made a motion which was seconded by Phillip Gaines to accept the above two certificates. Motion carried unanimously.

SO/JAIL-CAMERA SYSTEM FOR JAIL-Guardian Security Solutions-\$169,513.00

Sheriff Carter met with the Court to discuss the camera system in the Wheeler County Jail, both fixing the current system (if possible) or obtaining a new system.

After discussion, no action was taken.

AUDITOR-AMERICAN RESCUE PLAN ACT funds to 6 County Fire Departments

Discussion was had concerning the possibility of using some of the remaining funds allocated to Wheeler County through the American Rescue Plan Act for the benefit of the 6 county fire departments. The deadline to request use of the funds is December 2024.

No action taken.

WHEELER COUNTY HISTORICAL COMMITTEE APPOINTMENTS-2 year term

John Walker made a motion which was seconded by Phillip Gaines to reappoint the current members to the Wheeler County Historical Committee for a 2 year term beginning January 1, 2023. Motion carried unanimously.

ADVERTISE FOR SEALED BIDS FOR ROAD MATERIALS APPROVED

John Walker made a motion which was seconded by David Simpson to advertise for road materials through the sealed bid process. Motion carried unanimously. The motion included a revision of the proposed Notice to Bidders which added the word "other" in the area for Material type.

BID FOR FLOORING FOR 31ST JUDICIAL DISTRICT PROBATION OFFICE APPROVED-\$9,464.50

Phillip Gaines made a motion which was seconded by David Simpson to approve the bid from Premier Floor Warehouse, Pampa, Texas in the amount of \$9,464.50 for removal of old flooring and installation of new vinyl plank flooring for the 31st Judicial District Probation office. Motion carried unanimously.

PAYMENT OF BILLS APPROVED

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

ADJOURNMENT OF MEETING

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to adjourn the meeting at 10:52 AM. Motion carried unanimously.



MARGARET DORMAN, COUNTY CLERK

APPROVED: _____

4/9/58

PAT MDCOWELL, COUNTY JUDGE

BURN BAN

No action needed.