

October 28, 2024

The Wheeler County Commission Court met in Regular Session on the above date at 9:00 AM to consider the below listed agenda items. Members attending were: Judge McDowell, Commissioners Jackie Don May Jr, Phillip Gaines, David Simpson and John Walker. Also attending were: Margaret Dorman-County Clerk; Nichole Mock-County Auditor; Sherri Jones-District Clerk; Cindy Brown-Tax Collector; Rick Walden-JP #2; Belinda Daniels, Carrie Gaines and Rhonda Scott-Wheeler Sheriff Office; Natalie Thomas-JP #1; Dan Sams, Louis Stas and Terye Knight.

Court was called to order by Judge McDowell who then offered the opening prayer.

PUBLIC COMMENTS

None

APPROVAL OF MONTHLY FEE REPORTS

David Simpson made a motion which was seconded by Phillip Gaines to approve the Treasurers Claim Report for the period of October 16-24, 2024 and totaling \$351,988.35. Motion carried unanimously.

APPROVAL OF COMPENSATORY TIME BALANCES

John Walker made a motion which was seconded by Jackie Don May Jr to approve the compensatory time balances for the period ending October 27, 2024. Motion carried unanimously.

BUDGET AMENDMENTS

No action needed.

BUDGET TRANSFERS

No action needed.

BUDGET LINE ITEM TRANSFERS

No action needed.

BURN BAN

No action taken.

JUDGE REPORT

Judge McDowell reported on the RPRT projects in Wheeler County, new cameras on I-40 and the recent 31st Judicial District Court case involving the tax appraisals in Wheeler County.

COMMISSIONERS REPORT

Commissioner Simpson reported that he had recently attended a school.

PCT #2-TRANSFER OF 1996 MACK TRUCK TO MOBEETIE FIRE DEPARTMENT-Mutual Aid Agreement

No action taken.

PCT #2-TRANSFER OF FIXED ASSET #84-Trail Mobil water tank trailer to Mobeetie Fire Department

Phillip Gaines made a motion which was seconded by John Walker to transfer fixed asset #84, Trail Mobil water tank to Mobeetie Fire Department. Motion carried unanimously.

SO-INTERLOCAL COOP AGREEMENT WITH GRAY COUNTY-HOUSING OF INMATES-1 year term

After discussion, David Simpson made a motion which was seconded by John Walker to approve the Interlocal Coop Agreement between Wheeler County and Gray County for housing of inmates for a 1 year term. Motion carried unanimously.

SO-LEASE AGREEMENT WITH TASCOSA OFFICE MACHINES-3 copiers

No action taken.

TREASURER-APPROVAL OF FIRE DEPARTMENTS YEARLY SUPPLEMENTS-2024-2025

John Walker made a motion which was seconded by David Simpson to approve payment of the annual supplements to the county volunteer fire department. Motion carried unanimously.

TREASURER-APPROVAL OF LIBRARY SUPPLEMENTS FOR 2024-2025

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to approve payment of the yearly supplements to the Libraries. Motion carried unanimously.

MEALS ON WHEELS GRANT APPROVED FOR WHEELER-\$500.00

Phillip Gaines made a motion which was seconded by David Simpson to approve the annual grant of \$500.00 to the Wheeler Meals on Wheels program. Motion carried unanimously.

MEALS OF WHEELS GRANT APPROVED FOR SHAMROCK-\$500.00

David Simpson made a motion which was seconded by John Walker to approve the grant of \$500.00 to the Shamrock Meals on Wheels program. Motion carried unanimously.

TIDC INDIGENT DEFENSE EXPENDITURE REPORT APPROVED -2024

John Walker made a motion which was seconded by David Simpson to approve the TIDC Indigent Defense Expenditure Report for 2024. Motion carried unanimously.

TIDC OCA INTERPRETATION SERVICES REPORT SUBMITTED ON OCTOBER 21, 2024

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to approve the TIDC OCA Interpretation Services report as submitted on October 21, 2024. Motion carried unanimously.

TIDC-FAMILY PROTECTION REPRESENTATION REPORT (CPS)

David Simpson made a motion which was seconded by Phillip Gaines to approve the TIDC Family Protection Representation report for period ending September 30, 2024. Motion carried unanimously.

APPROVAL OF 2023-2024 INDIGENT HEALTH CARE REPORT

No action taken.

TERME OF COMMISSIONERS COURT SET FOR 2025

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to set the terms of the 2025 Commissioners Court meetings for the 2nd and 4th Mondays of each month. Motion carried unanimously.

PAYMENT OF BILLS

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

ADJOURNMENT OF MEETING

Jackie Don May Jr made a motion which was seconded by David Simpson to adjourn the meeting at 9:28 AM. Motion carried unanimously.

PAT MCDOWELL, COUNTY JUDGE

MARGARET DORMAN, COUNTY CLERK

APPROVEDL _____