

MARCH 24, 2025 9:00 AM

The Wheeler County Commissioners Court met in Regular Session on the above date to consider action on the following listed agenda items. Members present were: Judge McDowell, Commissioner Jackie Don May Jr and Commissioner David Simpson. Members absent were: Commissioner Gaines and Commissioner Simpson. Also attending were: Margaret Dorman-Clerk of the Court; Nichole Mock-County Auditor; Renee Warren-County Treasurer; Sherri Jones-District Clerk; Cindy Brown-Tax Collector; Natalie Thomas-JP #1; Rick Walden-JP #2; Jeff Shortnacy-Constable #2; Leslie Timmons-County Attorney; Larry Gatlin-IT Director; Tim Reeves-Sheriff; Kimberly Morgan-Appraiser; Paul Hathaway; Louis Stas; Terrye Knight and Dan Sams and Marcos Castillo-City of Wheeler.

Judge McDowell called the meeting to order at 9:00AM and then offered the opening prayer.

PUBLIC COMMENTS

None were offered.

APPROVAL OF FEE REPORTS

David Simpson made a motion which was seconded by Jackie Don May Jr to accept the County Treasurers Claim report for the period of March 11, 2025 through March 20, 2025 and totaling \$112,696.23. The motion also included the Treasurers Accrued Cash report which totaled \$16,368,931.93. Motion carried unanimously.

COMPENSATORY TIME BALANCE REPORT APPROVED

Judge McDowell made a motion which was seconded by David Simpson to approve the compensatory time balances for the period ending March 24, 2025. Motion carried unanimously.

BUDGET AMENDMENTS APPROVED

Jackie Don May Jr made a motion which was seconded by David Simpson to approve the following budget amendments:

- SO-\$58,000.00 sale of used assets
- \$58,000.00 vehicle purchase
- \$ 3,350.00 reim prisoner transport
- \$ 3,350.00 Travel/transport
- \$ 1,150.00 LEOSE allocation
- \$ 1,150.00 Conf/Training LEOSE

Motion carried unanimously.

BUDGET TRANSFERS

No action needed.

BUDGET LINE ITEM TRANSFERS

Jackie Don May Jr made a motion which was seconded by David Simpson to approve the below listed budget line item transfers:

- R&B#3- \$ 596.00 from Warehouse Exp to Conf, dues & travel
- CH SEC- \$1,138.00 from CHS Doors to CHS CopSync

Motion carried unanimously.

BURN BAN

No action taken.

JUDGES REPORT

Judge McDowell expressed his thanks to all who have recently participated in the fires in our area. He also informed that we are at the mid-point of our budget year.

COMMISSIONERS REPORT

Nothing was offered

2024 FINANCIAL REPORT-Doshier, Pickens-John Merriss

Mr. John Merriss, Doshier & Pickens representative, met with the Court and presented the Annual Financial Report for the year ended September 30, 2024.

After his presentation and discussion, David Simpson made a motion which was seconded by Jackie Don May Jr to accept the report as presented. Motion carried unanimously.

JP #1-COPY MACHINE CONTRACT-RICOH-60 months-\$115.04 +\$23.75 per month

At the request of Natalie Thomas, JP #1, David Simpson made a motion which was seconded by Jackie Don May Jr to approve the contract with Ricoh for 60 months and the rates as listed. Motion carried unanimously.

CONSTABLE PCT #1-LAW ENFORCEMENT COMMISSION LICENSE APPROVED FOR MACK MARSHALL

Jackie Don May Jr made a motion which was seconded by David Simpson to approve the Law Enforcement Commission License for Mack Marshall-Constable Pct #1. Motion carried unanimously.

CONSTABLE PCT #2-Jeff Shortnacy-Copy Machine lease approved-Tascosa Office Machines-48 months-\$131.00+\$20.00

At the request of Jeff Shortnacy-Constable Pct #2, David Simpson made a motion which was seconded by Jackie Don May Jr to approve the lease agreement with Tascosa Office Machines for a copy machine for 48 months, with a monthly lease rate of \$131.00 per month and a monthly service contract for \$20.00 per month. Motion carried unanimously.

SO-REMOVAL OF MORGAN ASPENLEITER FROM PAYROLL APPROVED-effective April 1, 2025

At the request of Sheriff Reeves, David Simpson made a motion which was seconded by Jackie Don May Jr to remove Morgan Aspenleiter from the payroll, effective April 1, 2025. Motion carried unanimously.

CO CLERK-SURPLUS PROPERTY MOTION RESCINDED-4 secretarial chairs

Judge McDowell made a motion which was seconded by Jackie Don May Jr to rescind the action taken on March 10, 2025 wherein 4 secretarial chairs were approved as surplus property from the County Clerks office. Motion carried unanimously.

SURPLUS PROPERTY-4 SECRETARIAL CHAIRS TRANSFERED TO ROAD & BRIDGE DEPARTMENT-PCT #2

Jackie Don May Jr made a motion which was seconded by David Simpson to transfer the 4 secretarial chairs from the assets of the County Clerks Office to R&B #2. Motion carried unanimously.

SURPLUS PROPERTY TO BE SOLD THROUGH COLE WILSON AUCTIONEERS-April 26, 2025

David Simpson made a motion which was seconded by Jackie Don May Jr to place surplus property in the auction conducted by Cole Wilson Auctioneers and held April 26, 2025. Motion carried unanimously.

AUDITOR-APPROVAL OF TEXAS BOARD OF PUBLIC ACCOUNTANCY ANNUAL LICENSE -Nichole Mock

Jackie Don May Jr made a motion which was seconded by David Simpson to approve the Texas State Board of Public Accountancy license for County Auditor, Nichole Mock. Motion carried unanimously.

IT-LARRY GATLIN APPOINTED TO TAC CIRA ADVISORY COMMITTEE (April 2025-April 2026)andAN EX OFFICIO NON VOTING MEMBER OF THE TAC CIRA BOARD OF DIRECTORS


David Simpson made a motion which was seconded by Jackie Don May Jr to appoint Larry Gatlin as our representative to the TAC CIRA advisory Committee as Committee Chair and also to the TAC CIRA Board of Directors as a non-voting member. Term will be April 2025-April 2026. Motion carried unanimously.

PAYMENT OF BILLS APPROVED

Jackie Don May Jr made a motion which was seconded by David Simpson 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 10:47 AM. Motion carried unanimously.


MARGARET DORMAN, COUNTY CLERK
APPROVED: 4/14/2025

PAT MCDOWELL, COUNTY JUDGE