COMMISSIONER'S COURT May 11, 2020

Be it remembered that there was held a regular meeting of the Commissioner's Court at 10:00 a.m. in the Courtroom of the Crosby County Courthouse, Crosbyton, Texas, with the following persons in attendance:

Frank Mullins – Commissioner Pct. 2 Donald Kirksey – Commissioner Pct. 3 Kevin Langdon – Commissioner Pct. 4 Catie Wall – County Auditor Debra Riley – Treasurer Joe Colwell – Anthony Mechanical Larry McCauley – Commissioner Pct. #1
Tammy Marshall- County Clerk
Michael Sales – Crosby County Attorney
Rusty Forbes – Judge
Mellony Timmins – Asst. Auditor

Call to Order at 10:00 a.m.

- 1. Motion made by Frank Mullins, seconded by Donald Kirksey, to approve minutes of the Regular Commissioner's Court meeting on April 13, 2020, and all Emergency called meetings held since that date. Motion carried by unanimous vote of the Court.
- 2. Motion to approve Motion to approve bills excluding M&W Auto Supply bill, was made by Donald Kirksey, seconded by Frank Mullins and approved by unanimous vote of the Court.
 - (a) Motion to approve M & W Auto Supply bill was made by Larry McCauley, seconded by Donald Kirksey and approved by unanimous vote of the Court.
- 3. Motion to approve audit reports made by Larry McCauley, seconded by Frank Mullins . Motion carried by unanimous vote of the Court.
- 4. Discussion with Joe Colwell from Anthony Mechanical about the A/C Chiller. Joe Colwell is going to check to see if he can find a used chiller.
- Discussion about the 2020-2021 Budget Schedule. Motion made by Frank Mullins, seconded by Larry McCauley to adopt Budget Development Schedule. Motion approved by unanimous vote of the Court.
- 6. Discussion about courthouse renovation. Donald couldn't talk to anyone.
- 7. No action taken.
- 8. No action taken.
- 9. No action taken.
- 10. No action taken.
- 11. Motion to adjourn made by Larry McCauley, seconded by Frank Mullins. Meeting adjourned at 11:00 a.m.

ATTEST Crosby County Clerk
Tammy Marshall
Crosby County Judge
Rusty Forbes



COMMISSIONER'S COURT May 13, 2020

Be it remembered that there was held an Emergency called meeting of the Commissioner's Court at 5:00 p.m. in the Courtroom of the Crosby County Courthouse, Crosbyton, Texas, with the following persons in attendance:

Rusty Forbes – County Judge Larry McCauley – Commissioner Pct. #1 Tammy Marshall- County Clerk (via phone) Michael Sales – Crosby County Attorney Catie Wall – Auditor, Crosby Col Frank Mullins – Commissioner Pct. 2 Donald Kirksey – Commissioner Pct. 3 Kevin Langdon – Commissioner Pct. 4 Joe Caldwell – Anthony Mechanical

- 1. Call to Order at 5:00 p.m.
- Discussion about what steps to take concerning air conditioning unit in courthouse. Motion made
 by Larry McCauley, seconded by Kevin Langdon to accept bid from Anthony Mechanical
 Services, Inc. for the purchase of a new Chiller for the A/C in the courthouse in the amount of
 \$84,313.25. Motion carried by unanimous vote of the court.
- Discussion about the funding of the new Chiller. Motion made by Donald Kirksey, seconded by Kevin Langdon, to amend the 2020 FY budget in the amount of \$50,000.00. Motion carried by unanimous vote of the court.
- 4. Motion by Larry McCauley, seconded by Donald Kirksey to adjourn meeting at 5:30 p.m.

These minutes approved the 8th day June, 2020.

ATTEST Crosby County Clerk
Tammy Marshall

Crosby County Judge

Rusty Forbes