COMMISSIONER'S COURT September 4, 2019

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

Rusty Forbes – County Judge Larry McCauley – Commissioner Pct. #1 Kevin Langdon – Commissioner Pct. # Mike Ausmus - Citizen Frank Mullins – Commissioner Pct. 2 Tammy Marshall- County Clerk Catie Wall – County Auditor

- 1. Public hearing called to order at 10:08 a.m.
- 2. Welcome Guest.
- 3. No patron input.
- 4. Discussion 2019-2020 Effective Tax Rate.
- Motion to adjourn made by Larry McCauley at 10:35 a.m., seconded by Frank Mullins and approved by unanimous vote of the court.

These minutes approved the 9th day September, 2019.

ATTEST Ammy Marshall Crosby County Clerk

Rusty Forbes Crosby County Judge

COMMISSIONER'S COURT September 9, 2019

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

Rusty Forbes – County Judge Larry McCauley – Commissioner Pct. #1 Mellony Timmins – Aud. Asst. Debra Riley – County Treasurer Jonathan Farley – IT Caitlyn Jackson – Extension Agent Frank Mullins – Commissioner Pct. 2 Tammy Marshall- County Clerk Catie Wall - Auditor Michael Sales – County Attorney Kevin Langdon – Commissioner Pct. 4 Ethan Villanueva - Sheriff

1. Judge Rusty Forbes opened the Public Hearing at 10:00 a.m.

Discussion Item: 2019-2020 Budget

There were no citizens attending the hearing.

Motion to close the Public Hearing was made by Frank Mullins, seconded by Larry McCauley at 10:15 a.m. Motion approved by unanimous vote of the Court.

These minutes approved the 15th day October, 2019.

ATTEST Symmy Marshall Crosby County Clerk

Crosby County Judge

Rusty Forbes

COMMISSIONER'S COURT September 9, 2019

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

Rusty Forbes – County Judge Larry McCauley – Commissioner Pct. #1 Mellony Timmins – Aud. Asst. Debra Riley – County Treasurer Jonathan Farley – IT Caitlyn Jackson – Extension Agent Frank Mullins – Commissioner Pct. 2 Tammy Marshall- County Clerk Catie Wall - Auditor Michael Sales – County Attorney Kevin Langdon – Commissioner Pct. 4 Ethan Villanueva - Sheriff

- Motion to approve minutes of the Regular Commissioner's Court meeting on August 12, 2019, the called meeting on August 19, 2019, the called meeting on August 30, 2019, and the called meeting on September 4, 2019 was made by Frank Mullins, seconded by Kevin Langdon, and approved by unanimous vote of the Court.
- 2. Motion to approve bills excluding M & W Auto Supply bill, was made by Frank Mullins, seconded by Larry McCauley and approved by unanimous vote of the Court.
 - (a) Motion to approve M & W Auto Supply bill was made by Larry McCauley, seconded by Kevin Langdon and approved by unanimous vote of the Court. Frank Mullins abstained.
- 3. Motion to approve audit reports was made by Frank Mullins, seconded by Larry McCauley and approved by unanimous vote of the Court.
- 4. Motion by Frank Mullins, seconded by Kevin Langdon, to ratify property tax increase reflected in Budget LGC 111.008(c), approved by unanimous vote of the Court.
- 5. Motion made by Frank Mullins, seconded by Kevin Langdon, to adopt the 2019-2020 Budget as changed. Motion approved by unanimous vote of the Court.
- 6. Motion made by Frank Mullins that the property tax rate be increased by the adoption of a tax rate of .5413, which is effectively a 5.87% increase in the tax rate. Motion seconded by Kevin Langdon and approved by unanimous vote of the Court.
- 7. Caitlyn Jackson talked to the Commissioner's Court about the Buy Board program. She obtained three quotes for a new vehicle. Frank Mullins made a motion to enter into an Agreement with The Local Government Purchasing Cooperative, motion seconded by Kevin Langdon, and approved by unanimous vote of the Court.
- 8. Motion by Frank Mullins, seconded by Kevin Langdon to approve the revised contract between the City of Lorenzo and Crosby County Sheriff's office. Motion approved by unanimous vote of the Court.
- 9. Motion made by Frank Mullins, seconded by Kevin Langdon to approve raising the per diem from \$35.00 per day to \$46.00 per day. Motion approved by unanimous vote of the Court.

- 10. Discussion about signed contract with LGS Software. Caty and Jonathan stated they have both been trying to talk to someone about when they would start transferring Crosby County files.
- 11. Motion by Frank Mullins, seconded by Kevin Langdon to approve Sheriff Villanueva accepting LEOSE check from the City of Lorenzo for training purposes. Motion approved by unanimous vote of the Court.
- 12. No action taken.
- 13. No action taken.
- 14. Sheriff's Report. Sheriff Villanueva reported on Paul Valerio, a Deputy Sheriff who has been ill. The Sheriff reported he is currently fully staffed. They have had over 150 calls this month. They did not get the grant for cameras.
- 15. Judge Forbes advised everyone that all elected officials have been invited to a meeting on 9/11/19 at 7:00 p.m. in the EMS building to discuss the hospital plans.
- 16. Motion to adjourn made by Frank Mullins, seconded by Larry McCauley at 11:35 a.m. Motion approved by unanimous vote of the Court.

OTHER:

Frank Mullins turned in certificate of CE hours

These minutes approved the 15th day October, 2019.

ATTEST Many Marshall Crosby County Clerk

Tammy Marshall

Crosby County Judge

Rusty Forbes