

November 14, 2022

The Wheeler County Commissioners Court met in Regular Session on the above date at 9:00 AM to consider the below agenda. Members attending were: Carol Porton-County Judge; Commissioners Jackie Don May Jr, Phillip Gaines, David Simpson and John Walker; Margaret Dorman-Clerk of the Court; Nichole Mock-County Auditor; Renee Warren-County Treasurer; Caden Walden-Chief Deputy Sheriff; Pat McDowell-County Judge elect; Kimberly Morgan-Tax Appraiser; and Cecil Gaither-Parkview Hospital Administrator.

Court was called to Order by Judge Porton and Commissioner May offered a prayer.

At 10:00 AM the above remained in attendance and were joined by Leslie Timmons-County Attorney, Sherri Jones-District Clerk; Ken Daughtry-Emergency Management; Jim Beck-County Star News, Clifford Oldham and Louis Stas-Wheeler Times.

APPROVAL OF MINUTES

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

APPROVAL OF MONTHLY FEE REPORTS

David Simpson made a motion which was seconded by Phillip Gaines to approve the monthly fee collection reports for county offices and the Distribution report for the period of October 25, 2022 through November 10, 2022 and totaling \$229,875.51. Motion carried unanimously.

BUDGET AMENDMENTS

No action needed.

BUDGET TRANSFERS

No action needed.

BUDGET LINE ITEM TRANSFERS

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

Co Clerk	-\$ 4,362.00	from Election exp to Election equip purchase
SO	-\$ 4,091.00	from Health Insurance
	-\$ 857.00	to Computer Expense
	-\$ 2,955.00	to Ammunition & Weapon Exp
	-\$ 155.00	to Utilities Exp
	-\$ 124.00	to Vehicle Exp
Jail	-\$ 1,941.00	from Prisoner Medical
	-\$ 93.00	to Supplies
	-\$ 861.00	to Computer Expense
	-\$ 182.00	to Jail Bldg Exp
	-\$ 464.00	to Utilities Exp
	-\$ 341.00	to Jail Food
Exten.	-\$ 29.00	from Utilities AgriLife
	-\$ 13.00	to Supplies
	-\$ 16.00	to Vehicle Exp
BldgMain	-\$ 23.00	from Annex Utilities to Weigh Station Utilities
Co Atty-	-\$ 1,338.00	from Conf Training Official
	-\$ 1,753.00	to Supplies
	-\$ 213.00	from Dues & Publications
	-\$ 139.00	from Computer Exp
	-\$ 63.00	from Postage & Box rent
Non Dept	-\$10,206.00	from Prob Dept to Capital Purchase
	-\$ 2,250.00	from Ind Def district to Ind Def Unindicted
	-\$ 2.00	from Construction exp to Misc expense
R&B 1	-\$ 7,942.00	from Health Insurance
	-\$ 30.00	to Utilities & Phone
	-\$ 5,221.00	to Supplies & Parts
	-\$ 2,691.00	to Road Materials
R&B 2	-\$ 35.00	from Road Materials to Warehouse Exp
R&B 3	-\$ 4,037.00	from Warehouse exp
	-\$ 4,000.00	to Road Equipment
	-\$ 37.00	to Supplies & Parts
R&B 4	-\$ 3,366.00	from Fuel
	-\$ 1,946.00	to Supplies & Parts
	-\$ 420.00	to Warehouse exp
PreTrialDv-	-\$ 762.00	from Supplies to Computer Expense
	-\$ 2,175.00	from Supplies to K9
	- 580.00	from Equipment Purchase to Ammunition & Weapon Exp

Motion carried unanimously.

WHEELER COUNTY POLICY MANUAL

No action needed.

BURN BAN

David Simpson made a motion which was then seconded by Phillip Gaines to leave the current burn ban in place. Motion carried unanimously.

TAC-MAINTENANCE AGREEMENT RENEWAL FOR PRINTER-Tascosa Office Machines

David Simpson made a motion which was seconded by Phillip Gaines to approve the renewal of the Maintenance Agreement for the printer in the Tax Collectors office. Motion carried unanimously.

4-H SHOOTING RANGE-Rescind motion from October 24, 2022

Jackie Don May Jr made a motion which was seconded by David Simpson to rescind his motion from October 24, 2022 concerning following Local Government Code 263.00 for procedures and advertisement from lease or sale of county property. Motion carried unanimously.

AMBULANCE SERVICES IN WHEELER COUNTY-One check for payment in full for yearly contribution

David Simpson made a motion which was seconded by Phillip Gaines to make a yearly contribution to both ambulance services in one check each, effective November 14, 2022. No vote taken.

David Simpson made a motion which was seconded by Phillip Gaines to rescind the above motion and second. All voted Yes. Motion carried unanimously.

SO-APPROVAL OF PURCHASE OF NEW CAMERA SYSTEM FOR WHEELER COUNTY JAIL

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to table consideration until the November 28, 2022 Commissioners Court meeting. Motion carried unanimously.

CO CLERK-CANVASS OF NOVEMBER 8, 2022 GENERAL ELECTION APPROVED

County Clerk, Margaret Dorman, presented the returns of the November 8, 2022 General Election for the courts approval and canvass.

Jackie Don May Jr made a motion which was seconded by David Simpson to approve the Canvass as presented. Motion carried unanimously.

MEALS ON WHEELS GRANT 2023-SHAMROCK

Phillip Gaines made a motion which was seconded by Jackie Don May Jr to grant \$500.00 to the Shamrock Meals on Wheels program for the 2023 year. Motion carried unanimously.

MEALS ON WHEELS GRANT 2023-Wheeler

Phillip Gaines made a motion which was seconded by Jackie Don May Jr to grant \$500.00 to the Wheeler Meals on Wheels program for the 2023 year. Motion carried unanimously.

INTERNAL AUDIT REPORT APPROVED-Sheriffs Office Forfeiture account, ending September 30, 2022

Nichole Mock, County Auditor, presented her internal audit report for the Sheriff Office Forfeiture account for approval.

David Simpson made a motion which was seconded by John Walker to approve the audit report as presented. Motion carried unanimously.

SHERIFF OFFICE-EXPENDITURE FROM JUNE 30, 2022 CONSIDERED FOR PAYMENT-Thomas Drug Test

Phillip Gaines made a motion which was seconded by David Simpson to not pay the expenditure. Voting to pay-Commissioners Gaines and Simpson; Voting to not pay-Commissioners May Jr and Walker. Judge Porton voted to not pay. Motion to not pay carried.

INDIGENT DEFENSE AND EXPENDITURE REPORT FOR FY 2022 APPROVED

Nichole Mock, County Auditor, presented the FY 2022 Indigent Defense Expenditure report for approval.

Jackie Don May Jr made a motion which was seconded by John Walker to approve the expenditure report as submitted. Motion carried unanimously.

2022 COUNTY INDIGENT HEALTH CARE PROGRAM REPORT

Nichole Mock, County Auditor, presented the 2022 County Indigent Health Care Program report for approval.

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to approve the report as presented. Motion carried unanimously.

INTERNAL AUDIT REPORT APPROVED-Pretrial Diversion Program FY 2022

Nichole Mock, County Auditor, presented her internal audit report for the Pretrial Diversion program in the County Attorney office.

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

INTERNAL AUDIT REPORT APPROVED- Tax Collector Property Tax Receipts & Motor Vehicle collections FY 2022

Nichole Mock, County Auditor, presented her internal audit report for the Tax Collector Property Tax Receipts and Motor Vehicle collections for the fiscal year ending September 30, 2022.

David Simpson made a motion which was seconded by Jackie Don May Jr to approve the reports as presented. Motion carried unanimously.

INTERLOCAL AGREEMENT WITH SOUTH WHEELER COUNTY HOSPITAL DISTRICT APPROVED

Leslie Timmons, Wheeler County Attorney, presented an Interlocal Agreement for Emergency Medical Services for South Wheeler County Hospital District for consideration.

After discussion, Jackie Don May Jr made a motion which was seconded by Phillip Gaines to approve the Interlocal Agreement as presented. All 4 commissioners voted to approve. Motion carried unanimously.

INTERLOCAL AGREEMENT WITH NORTH WHEELER COUNTY HOSPITAL DISTRICT APPROVED

Leslie Timmons, Wheeler County Attorney, presented an Interlocal Agreement for Emergency Medical Services for North Wheeler County Hospital District for consideration.

After discussion by the Court and Mr. Cecil Gaither, Parkview Hospital Administrator, Jackie Don May Jr made a motion which was seconded by Phillip Gaines to approve the Interlocal Agreement as presented. All 4 commissioners voted to approve. Motion carried unanimously.

RESOLUTION ADOPTED FOR INDIGENT DEFENSE GRANT PROGRAM-2023

David Simpson made a motion which seconded by Jackie Don May Jr to adopt a Resolution for Indigent Defense Grant Program participation. Motion carried unanimously.

CONTRACT APPROVED FOR 2022-2023 FOR DISTRICT ATTORNEY REGULATING DISPOSITION OF PROPERTY AND MONIES SEIZED BY THE PANHANDLE AUTO BURGLARY THEFT UNIT

David Simpson made a motion which was seconded by Jackie Don May Jr to approve the contract for the District Attorney to regulate the disposition of property and monies seized by the Panhandle Auto Burglary Theft unit. Motion carried unanimously.

CYBER SECURITY TRAINING PROGRAM-Larry Gatlin to be Program Administrator

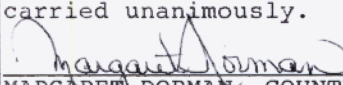
Jackie Don May Jr made a motion which was seconded by Phillip Gaines to appoint Larry Gatlin, Wheeler County IT director, to administrator of the Texas Association of Counties Cyber Security Program for all Wheeler County employees and officials. Motion carried unanimously.

PAYMENT OF BILLS APPROVED

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

ADJOURNMENT OF MEETING

Phillip Gaines made a motion which was seconded by John Walker to adjourn the meeting. Motion carried unanimously.


MARGARET DORMAN, COUNTY CLERK

APPROVED: 12/12/22

CAROL PORTON, COUNTY JUDGE