

December 27, 2022

The Wheeler County Commissioners Court met in Regular Session on the above date at 9:00 AM to consider bills for payment and discussion of matters of mutual concern. Members in attendance were Judge McDowell, Commissioners May Jr, Gaines and Simpson. Commissioner Walker was absent. Also attending were: Margaret Dorman-Clerk of the Court; Nichole Mock-County Auditor and Kimberly Morgan-Tax Appraiser.

Court was called to order by Judge McDowell and thereafter Jackie Don May Jr offered a prayer.

At 10:00 the above remained in attendance and were joined by Johnny Carter, Cindy Brown, Sherri Jones, Jim Beck, Leslie Timmons, Rick Walden, Ken Daughtry, Natalie Thomas, Renee Warren and Louis Stas.

APPROVAL OF MINUTES

No action needed.

ACCEPTANCE OF MONTHLY FEE REPORTS

David Simpson made a motion which was seconded by Phillip Gaines to accept the County Treasurer Disbursement report covering the period of December 13, 2022 through December 20, 2022 and totaling \$148,994.78. Motion carried unanimously.

BUDGET AMENDMENTS APPROVED -\$11,775.00

Jackie Don May Jr made a motion which was seconded by David Simpson to approve the budget Amendment which was grant revenue from the ARPA grant and recognized to the expenditure for Grant Administration. 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 following budget line item transfers:

Co Judge	-\$ 1,243.00	from Supplies to Bond Premium
Co Clerk	-\$ 422.00	from Wages PT to Wages OT
	-\$ 137.00	from Supplies to Bond Premium
Jail	-\$ 51.00	from Wages PT to Wages OT
JP #2	-\$ 7,250.00	from Wages OT to Wages OT
Bldg Main	-\$18,196.00	from Ext Bldg to Probation Bldg
	-\$ 5,000.00	from Ext Bldg to Bldg Main FAC
Non Dept	-\$ 2,000.00	from Indg Def-County to Ind Def CPS
R&B#2	-\$ 355.00	from Warehouse Exp to Bond Premium
R&B#3	-\$ 2,750.00	from Truck & Trailer Purch to Road Equipment
R&B#4	-\$ 2,750.00	from Truck & Trailer Purch to Road Equipment
	-\$ 178.00	from Contract Labor to Warehouse Exp

Motion carried unanimously.

POLICY MANUAL

No action needed.

BURN BAN

No action needed.

COUNTY JUDGE ACTIVITY REPORT

Judge McDowell presented a report of meetings and schools he has recently attended. No action taken.

CONSTABLE PCT #2 PICKUP PURCHASE-Motion from July 25, 2022 amended

Phillips Gaines made a motion which was seconded by Jackie Don May Jr to amend the motion made on July 25, 2022 concerning the purchase of a Chevrolet pickup from Ware Chevrolet. The purchase price will now be \$43,179.29 and will not include a trade in of his current pickup. The VIN on the new pickup will be 2310520. Motion carried unanimously.

PCT #2-CONSTABLE PCT NO. 2 PICKUP TRANSFERED TO PCT #2-\$15,000.00

Jackie Don May Jr made a motion which was seconded by David Simpson to allow the purchase and transfer of Constable Pct No. 2 pickup to Commissioner Pct #2 for \$15,000.00 and pct #2 commissioner will buy the new light bar the the new Constable pickup. Motion carried unanimously.

PCT #1-ROAD BORE PERMIT GRANTED Maegan Hunt-County Road 6

Phillip Gaines made a motion which was seconded by David Simpson to grant Maegan Hunt a permit to bore under county road 6 from Section 56 to Section 57, Block A-5 for a water line. Motion carried unanimously.

1991 4x4 MILITARY DUMP TRUCK TRANSFERED TO MOBEETIE VOLUNTEER FIRE DEPARTMENT

Phillip Gaines made a motion which was seconded by David Simpson to transfer one 1991 4x4 military dump truck to the Mobeetie Volunteer Fire Department. The purchase was made from the federal surplus program. VIN #2901004. Motion carried unanimously.

OFFICIAL BONDS APPROVED FOR ELECTED OFFICIALS 2023-2026

David Simpson made a motion which was seconded by Phillip Gaines to approve the Official Bonds for the following elected officials for the 2023-2026 term: Pat McDowell, Margaret Dorman, Sherri Jones, Renee Warren, Phillip Gaines, John Walker, Natalie Thomas and Rick Walden. Motion carried unanimously.

PAYMENT OF BILLS APPROVED

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

ADJOURNMENT OF MEETING

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



MARGARET DORMAN, COUNTY CLERK

APPROVED: 1/9/2023

PAT MCDOWELL, COUNTY JUDGE