

January 23, 2023

The Wheeler County Commissioners Court met in Regular Session on the above date at 9:00 with the following in attendance: Judge McDowell, Commissioners Jackie Don May Jr, Phillip Gaines, David Simpson and John Walker; Nichole Mock-County Auditor; Bobbie Walker-Deputy County Clerk; Leslie Timmons-County Attorney; Rick Walden-JP #2; Renee Warren-County Treasurer; Caden Walden-Deputy Sheriff; Larry Gatlin-IT Director; Kimberly Morgan-Appraiser; Louis Stas-Wheeler Times; Jim Beck-County Star News.

Court was called to order at 9:00 AM by Judge McDowell, who then offered a prayer to open the meeting.

ACCEPTANCE OF MONTHLY FEE REPORTS

John Walker made a motion which was seconded by David Simpson to approve the reports from the County Treasurer, which were the cash balances report for the month ending December 31, 2022 and the claim report for the period of January 10, 2023 through January 19, 2023 and totaling \$101,335.62. Motion carried unanimously.

BUDGET AMENDMENTS

No action needed.

BUDGET TRANSFERS

No action needed.

BUDGET LINE ITEM TRANSFERS

No action needed.

BURN BAN

No action taken.

JUDGES REPORT

Judge Mc Dowell presented a report of his activities since the last court meeting. No action taken.

PCT #3-PURCHASE OF TWO (2) SNOW PLOW HOOKUPS-MIDWAY EQUIPMENT LTD-\$9,000.00

Phillip Gaines made a motion which was seconded by Jackie Don May Jr to allow the purchase of 2 snowplow hookups from Midway Equipment Ltd in the amount of \$9,000.00 for precinct no. 3. Motion carried unanimously.

PCT #4-SPEED LIMIT SIGNS APPROVED FOR COUNTY ROAD X

John Walker made a motion which was seconded by David Simpson to approve installation of two (2) 35 mph speed limit signs on County Road X. Motion carried. Exact location not given.

VEHICLE PURCHASE-Extention Service, Agriculture Agent

Discussion was had concerning purchasing a new pickup for the AgriLife Agriculture Agent. Phillip Gaines made a motion which was seconded by David Simpson to allow a pickup to be ordered now and the payment not be made until October 2023, due to no money being in the budget at this time for the purchase. Motion carried unanimously.

VEHICLE PURCHASE-PCT #1 PURCHASE FROM AGRILIFE AGRICULTURE

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to allow Pct #1 to purchase the current pickup from the AgriLife agriculture division, after the new pickup for same is purchased in October. Motion carried unanimously.

INSURANCE-GENERAL LIABILITY, BUSINESS AUTO AND PERSONAL PROPERTY INSURANCE

Nichole Mock, County Auditor led discussion concerning the provider for General Liability, Business Auto and Personal Property insurance for the period of May 1, 2023 through April 30, 2024. No action taken. (Koepke Insurance will be asked to present information)

SO-HVAC UNITS FOR TOP OF WHEELER COUNTY JAIL-Lee Refrigeration-\$16,462.00

Lee Refrigeration, Shamrock, Texas presented a proposal for two(2) units to replace the current units on the top of the jail. The proposal includes changing out and hooking up the new units. The proposal amount is \$16,462.00. Phillip Gaines made a motion which was seconded by David Simpson to accept the proposal from Lee Refrigeration in the amount of \$16,462.00. Motion carried unanimously.

COUNTY TREASURER-3RD QUARTER INVESTMENT REPORT APPROVED

Renee Warren, County Treasurer, presented the 3rd Quarter Investment Report ending December 31, 2022. The interest earned for the period was \$122,760.91. Judge McDowell made a motion which was seconded by Phillip Gaines to approve the report as submitted. Motion carried unanimously.

COUNTY TREASURER-Continuing Education certificates


Renee Warren, County Treasurer, presented her certificates for successfully completing the Public Funds Investment Act requirements, the County Treasurers association requirements, and the County Treasurers Association Public Funds Investment Act requirement. Jackie Don May Jr made a motion which was seconded by David Simpson to approve the certificates as presented. 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

Judge McDowell made a motion which was seconded by John Walker to adjourn at 10:25 AM. Motion carried unanimously.


MARGARET A. WARREN, COUNTY CLERK
APPROVED: 2/3/2023

JUDGE PAT MCDOWELL