

January 22, 2024

The Wheeler County Commissioners Court met in Regular session on the above date at 9:00 AM to consider the below listed agenda items. Members present were Commissioners Jackie Don May Jr, Phillip Gaines, David Simpson and John Walker-Commissioners Precincts 1,2,3 and 4, respectively. Judge McDowell was absent. Also attending were: Margaret Dorman-Clerk of the Court; Nichole Mock-County Auditor; Renee Warren-County Treasurer; Sherri Jones-District Clerk; Cindy Brown-County Tax Collector; Natalie Thomas-JP #1 and Dee Dee Reeves; Johnny Carter-County Sheriff; Ken Daughtry-Emergency Management; Louis Stas, Barry Sanders and Chalone Hefley.

Court was called to order by John Walker, presiding officer, at 9:00 AM  
Jackie Don May Jr offered the opening prayer.

PUBLIC COMMENTS

None submitted

APPROVAL OF FEE REPORTS AND TREASURERS CLAIM REPORT

David Simpson made a motion which was seconded by Jackie Don May Jr to approve the County Treasurers report for the month ending November 30, 2023 and the Claim report covering the period of January 9, 2024 through January 18, 2024 and totaling \$318,421.95. Motion carried unanimously.

COMPENSATORY TIME APPROVAL-ending January 20, 2024

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to approve the compensatory time totals for the period ending January 20, 2024. 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.

JUDGE REPORT

No action needed.

COMMISSIONERS REPORT

No action needed.

✓ PCT #1-SURPLUS PROPERTY-2014 CHEVROLET PICKUP-VIN #167262, effective January 22, 2024

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to declare one (1) 2014 Chevrolet pickup as surplus property, effective January 22, 2024 with VIN #167262. Motion carried unanimously.

✓ PCT # 1-SURPLUS PROPERTY (2014 Chevrolet Pickup) transferred to Briscoe Volunteer Fire Department, eff Jan 22, 2024

Jackie Don May Jr made a motion which was seconded by David Simpson to transfer the title to one (1) Chevrolet Pickup, VIN #167262 to the Briscoe Volunteer Fire Department, effective January 22, 2024. Motion carried unanimously.

✓ PCT #1-BIDS OPENED FOR PURCHASE OF ONE USED MOTOR GRADER

Only one bid was received, being from Warren Cat, Amarillo

After consideration, Jackie Don May Jr made a motion which was seconded by Phillip Gaines to accept the bid from Warren Cat for one (1) 2018, CAT 140M3 AWD motor grader with the purchase price of \$260,886.00. Motion carried unanimously.

SO-INTERLOCAL AGREEMENT WITH CITY OF WHEELER

No action taken. Next agenda

SO-RENEWAL OF POSTAGE METER CONTRACT

No action needed.

✓ SO-PURCHASE OF 2023 TAHOE PREVIOUSLY APPROVED-TRADE OF 2019 DODGE RAM AMENDED INVOICE APPROVED

David Simpson made a motion which was seconded by Jackie Don May Jr to approve the amended invoice submitted by Holiday Chevrolet, Whitesboro, Texas for purchase of one (1) 2023 Chevrolet Tahoe, VIN #504079. Amended invoice reflects the trade in of one (1) 2019 Dodge Ram, VIN #8845, with an allowance of \$4,500.00. Total of amended invoice is \$58,696.65. Motion carried unanimously.

✓ AUDIT REPORTS FOR JAIL COMMISSARY, JAIL BONDS AND JAIL INMATE TRUST FUND ACCOUNTS APPROVED

Jackie Don May Jr made a motion which was seconded by David Simpson to approve the Audit reports as submitted for the Jail Commissary, Jail Bonds and Jail Inmate Trust Fund Accounts, for the period ending September 30, 2023. Motion carried unanimously.

✓ EMPLOYEE POLICY MANUAL CHANGE-Full-time Employee classification, work schedule, and work week, effective Jan.16,2024

County Treasurer, Renee Warren, presented proposals for consideration. The consideration is for classification of full-time employees, work schedule and work week.

After discussion, David Simpson made a motion which was seconded by Jackie Don May Jr to approve the changes as proposed by Ms. Warren, effective January 16, 2024. Motion carried unanimously.

✓ CLEARING OF TITLE TO A TRACT OF LAND OUT OF THE SOUTHWEST QUARTER (SW/4) SECTION FOUR (4) T&NO SURVEY

APPROVED BY QUIT CLAIM DEED-Hayden & LAUREN GUEST PROPERTY

Chalone Hefley, Wheeler Title & Abstract manager met with the Court to give an update concerning a possible cloud to the property owned by Hayden and Lauren Guest. She informed that the title attorneys agreed that a Quit Claim Deed executed by Wheeler County would be allowable to clear the title to the property in question.

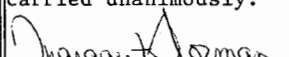
Phillip Gaines made a motion which was seconded by David Simpson to agree to execute a Quit Claim Deed on behalf of Wheeler County to clear any question to the title of the property currently owned by Hayden and Lauren Guest. Motion carried unanimously.

PAYMENT OF BILLS

David Simpson made a motion which was seconded by Jackie Don May Jr to pay the bills as approved. Motion carried unanimously.

ADJOURNMENT OF MEETING

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to adjourn the meeting at 9:23 AM. Motion carried unanimously.

  
MARGARET DORMAN, COUNTY CLERK  
APPROVED: 2/12/2024

JUDGE PAY MCDOWELL