

July 8, 2024 9:00 AM

The Wheeler County Commissioners Court met in Regular Session on the above date in the 31st Judicial District Courtroom, Wheeler County Courthouse at 9:00 AM. Members attending were: Judge McDowell, Commissioner Jackie Don May Jr, Commissioner Phillip Gaines, Commissioner David Simpson and Commissioner John Walker. Also attending were: Bobbie Walker-Deputy County Clerk; Nichole Mock-County Auditor; Renee Warren-County Treasurer; Rick Walden-JP #2; Cindy Brown-Tax Collector; Annette Walden-HR director; Caden Walden, Belinda Daniels, Rhonda Scott, Carrie Gaines-SO Department; Ken Daughtry-Emergency Management; Debbie McLaughlin and Savannah Estes-District Clerk office; Kimberly Morgan-Tax Appraisal; Jim Beck and Louis Stas. Also attending were: Andy Reed, Daylon Kirkland, Clifford Oldham, Dayna Carpenter, DeAn Turner, Chris Keefe, Karla Benson, Crystal McEntire, Pete Vinyard, Jimmie Baker and Chalone Hefley.

CALL TO ORDER

Court was called to Order by Judge McDowell and 9:00 am and then Commissioner Jackie Don May Jr offered the opening prayer.

PUBLIC COMMENTS

All attending wished to offer comments during the Budget Workshop of time of the meeting.

ACCEPTANCE OF MONTHLY FEE REPORTS

David Simpson made a motion which was seconded by Jackie Don May Jr to accept the June 2024 monthly fee reports from the JP #1, JP #2, County Clerk, District Clerk, Tax Collector and County Treasueres Claim report for the period of June 25, 2024 through June 3, 2024 and totaling \$74,405.79. Motion carried unanimously.

APPROVAL OF MINUTES

John Walker made a motion which was seconded by David Simpson to approve the minutes from the June 2024 meetings as written. Motion carried unanimously.

APPROVAL OF COMPENSATORY TIME BALANCES

David Simpson made a motion which was seconded by Jackie Don May Jr to approve the compensatory fund balances for the period ending July 8, 2024. Motion carried unanimously.

BUDGET AMENDMENTS

Jackie Don May Jr made a motion which seconded by Phillip Gaines to approve the following budget amendments:

SO-\$3,500.00 and \$3,500.00 to Travel Transport.

SO-1,347.00 and \$1,347.00 to LEOSE Training

Motion carried unanimously.

BUDGET TRANSFERS

No action needed.

BUDGET LINE ITEM TRANSFERS

David Simpson made a motion which was seconded by Phillip Gaines to approve the following Budget Line Item Transfers:

Co Clerk-\$10,000.00 from Equipment purchase to Election Expense

SO - 7,175.00 from Wages employees to Comp time

TAC -\$ 3,000.00 from Equipment purchase to Equipment rent and repairs

D Clerk -\$ 200.00 from Equipment purchase to Postage & Box rent

Non Dep -\$10,000.00 from Contingency Line item to Indigent Defense District

-\$ 600.00 from Contract reporter CPS to Interpreter Service

RB#1 -\$10,000.00 from Wages employees

-\$ 5,000.00 from Wages part time

-\$15,000.00 from Health Insurance

-\$ 2,967.00 from Insurance Expense

-\$ 2,000.00 from Utilities & Phone

-\$ 5,000.00 from Road Materials

-\$32,967.00 to Road Equipment

-\$ 7,000.00 to Supplies & Parts

RB#3 - 5,000.00 from Road Materials to Supplies & Parts

Motion carried unanimously.

BURN BAN

No action taken

JUDGES REPORT

Judge McDowell attended a PRPC meeting. Thank yous for 4th of July work on events and prep work.

COMMISSIONERS REPORT

None

PCT #1-KYLE TIGNOR ADDED TO PAYROLL, EFFECTIVE July 22, 2024-\$22.36 hourly, non exempt

Jackie Don May Jr made a motion which was seconded by John Walker to add Kyle Tignor to the payroll, effective July 22, 2024 with an hourly salary of \$22.36 and non exempt status. Voting FOR-Jackie Don May Jr, Phillip Gaines, David Simpson and John Walker. ABSTAINING-Judge McDowell. Motion carried.

APPROVAL OF TAX DEEDS-Shamrock

David Simpson made a motion which was seconded by John Walker to approve the following Tax Deeds for property in Shamrock:

Kevin Quezada-S72' Lot 2, Block 37, Shamrock, Texas

Ocie Menefield- 50'x140' SW $\frac{1}{4}$ S $\frac{1}{2}$ of Outlot 25, Shamrock

Motion carried unanimously.

SO-LAURA SUAREZ CHANGED FROM PART TIME TO FULL TIME EMPLOYEE, EFFECTIVE July 1, 2024-\$20.43 hourly (SB22 included)

At the request of Sheriff Carter, John Walker made a motion which was seconded by David Simpson to change Laura Suarez from part time to full time status, effective July 1, 2024. Motion carried unanimously.

SO-VICTORIA NORMAN CHANGED FROM PART TIME TO FULL TIME, effective July 15, 2024-\$20.43 hourly (SB 22 included)

At the request of Sheriff Carter, Jackie Don May Jr made a motion which was seconded by Phillip Gaines to change Victoria Norman from part time to full time status, effective July 15, 2024. Motion carried unanimously.

SO-ANELINE GALLARDO ADDED TO PAYROLL-Part time jailer/dispatcher, effective July 15, 2024

At the request of Sheriff Carter, Jackie Don May Jr made a motion which was seconded by David Simpson to add Aneline Gallardo to the payroll as a part time jailer/dispatcher, effective July 15, 2024 with an hourly rate of \$17.99 per hour. SB 22 funds included. Motion carried unanimously.

SO-JADEN BRISCOE REMOVED FROM PAYROLL, EFFECTIVE July 2, 2024

At the request of Sheriff Carter, Jackie Don May Jr made a motion which was seconded by David Simpson to remove Jaden Briscoe from the payroll, effective July 2, 2024. Motion carried unanimously.

SO-BRENDA SPARLIN CHANGED FROM FULL TIME TO PART TIME, effective July 1, 2024

At the request of Sheriff Carter, David Simpson made a motion which was seconded by Phillip Gaines to change Brenda Sparlin from full time to part time, effective July 1, 2024. Motion carried unanimously.

INTERLOCAL AGREEMENT WITH PRPC FOR APPLICATION DEVELOPMENT AND MANAGEMENT

SERVICES COMMUNITY DEVELOPMENT PROGRAM APPROVED-(Dispute Resolution)

PAYMENT OF BILLS

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

EXECUTIVE SESSION

None needed.

ADJOURMENT OF MEETING-10:12 AM

Jackie Don May Jr made a motion which was seconded by Phillip Gaines to adjourn the meeting at 10:12 AM. Motion carried unanimously.

PAT MCDOWELL, COUNTY JUDGE

MARGARET DORMAN, COUNTY CLERK

APPROVED: _____