February 24, 2025 9:00 AM

The Wheeler County Commissioners Court met in Regular Session on the above date to consider the below listed agenda items. Members attending: Judge McDowell; Commissioners Jackie Don May Jr; David Simpson and John Walker. Commissioner Phillip Gaines 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-Tax Collector; Leslie Timmons-County Attorney; Rick Walden-JP #2; Natalie Thomas-JP #1; Tim Reeves, and Rhonda Scott-Sheriff and employee; Barry Sanders, Terrye Knight, Louis Stas and Dan Sams and Marcos Castillo-City of Wheeler and Kimberly Morgan.

Court was opened by Judge McDowell and Jackie Don May Jr offered the opening prayer.

PUBLIC COMMENTS None offered

APPROVAL OF MONTHLY FEE REPORTS

David Simpson made a motion which was seconded by Jackie Don May Jr to approve the County Treasurers Claim report covering the period of February 11, 2025 through February 20, 2025 and totaling \$58,313.85. Motion carried unanimously.

APPROVAL OF MONTHLY COMPENSATION TIME BALANCES

Jackie Don May Jr made a motion which was seconded by David Simpson to approve the compensatory time balances through February 22, 2025. Motion carried unanimously.

BUDGET AMENDMENTS APPROVED John Walker made a motion which was seconded by David Simpson to approve the following budget amendments for the Rural Law Enforcement Grant Revenue and the Rural Prosecutors Grant Revenue. 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 below budget line item transfers:

Co Atty-\$2,000.00 from Supplies to Con & Training Staff -\$ 400.00 from Postage & Box rentto Con & Training Staff or Fuel Expense -\$ 650.00 from Equipment purchase to Fuel Expense Motion carried unanimously.

BURN BAN No action taken

JUDGES REPORT Judge McDowell reported that information is being gathered concerning the sizes of the County owned buildings for insurance purposes; and the Depository Pre-Bid conference was attended by 3 banking institutions recently. COMMISSIONERS REPORT It was reported that there will be an upcoming training meeting in Amarillo and there has been at least one bill filed concerning funding assistance for Rural Ambulance services. SURPLUS PROPERTY DECLARED-PCT #1, effective February 24, 2025 Jackie Don May Jr made a motion which was seconded by John Walker to declare the following as surplus property effective February 24, 2025: 2007 Chevy 1500 pickup #586036 2005 Chevy 2500 pickup #100944 F800 Ford Dump Truck #095580 F700 Ford Bucket Truck #A26682 Belshe trailer #1021185 Motion carried unanimously. SALVAGE PROPERTY DECLARED-PCT #1, effective February 24, 2025 Jackie Don May made a motion which was seconded by David Simpson to declare the following as salvage property: 1985 American General 5 ton truck C5-29-01148 Motion carried unanimously. PCT #2-APPROVAL OF DEED FROM WHEELER COUNTY TO ALLISON VOLUNTEER FIRE DEPARTMENT-Precinct barn at Allison Jackie Don May Jr made a motion which was seconded by John Walker to approve the Deed transfering the County precinct barn at Allison, Texas to the Allison Volunteer Fire Department, effective February 24, 2025. Motion carried unanimously. SO-PURCHASE OF 2 MOTOROLA V700 BODY CAMERAS \$8,596.00-SB 22 monies At the request of Sheriff Reeves, Jackie Don May Jr made a motion which was seconded by David Simpson to approve the purchase of 2 Motorola V700 Body Cameras, \$8,596.00 and use SB 22 money for the purchase. Motion carried unanimously. ARPA FUND STATUS REPORT-GRANTWORKS-through January 2025 Jackie Don May Jr made a motion which was seconded by David Simpson to approve the ARPA Fund Status Report pro-vided by GrantWorks, as of January 2025. Motion carried unanimously. TREASURERS CONTINUING EDUCATION CERTIFICATIONS APPROVED the request of Renee Warren, County Treasurer, Jackie Don May Jr made a motion which was seconded by David At Simpson to approve the continuing education certificates for her completion of the mandatory County Investment Academy and Public Funds Investment Act training. Motion carried unanimously. AUDITORS CONTINUING EDUCATION CERTIFICATIONS APPROVED At the request of Nichole Mock, County Auditor, Jackie Don May Jr made a motion which was seconded by David Simpson to approve the continuing education certificates for her completion of the mandatory County Investment Academy and Public Funds Investment Act training. Motion carried unanimously. FIBER LIGHT (Fiber Optic) BUILDING ACCESS AGREEMENT-Courthouse and Law Enforcement Center John Walker made a motion which was seconded by David Simpson to approve the Building Access License Agreement with Fiber Light for installation of Fiber Optic system, effective February 24, 2025. Motion carried unanimously PAYMENT OF BILLS 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 John Walker made a motion which was seconded by Jackie Don May Jr to adjourn the meeting. Motion carried unanimously. PAT MCDOWELL, COUNTY JUDGE MARGARET DORMAN, COUNTY CLERK APPROVED: