Regular Session

May 13, 2024

9:30 A.M.

BE IT REMEMBERED, that on the 13<sup>th</sup> day of May, 2024 the Commissioners' Court of Motley County met in Regular Session in the Courthouse in Matador, Texas. Called to order at 9:30 am by Judge Meador who then asked Commissioner Jameson to give the invocation.

The following members present:

Jim Meador County Judge

Douglas Campbell Commissioner, Pct. #1

Roegan Cruse Commissioner, Pct #2

Franklin Jameson Commissioner, Pct #3

Timmy Brooks Commissioner, Pct #4

D'anna Russell County Clerk

Also, in attendance Sheriff Fisk, Deputy Justin Turney, County Treasurer Misty Jones and County Attorney Tom Edwards

Public: No one

Guest: Relevant Tec: Ricky Wilks and Tag Davis

TX-DOT: No one present

No. 567

Clerk Russell Read the Minutes from the April 8<sup>th</sup>, 2024 regular meeting of Commissioners Court and Commissioner Campbell made the motion to accept the minutes as read, it was seconded by Commissioner Brooks motion passed with a 5 to 0 vote.

County Judge Meador gave the monthly reports from County and District Clerk, County Extension Service, Justice of the Peace, Tax Assessor Collector, and Sheriff the Library was having computer issues so it was not available. Motion by Commissioner Cruse and seconded by Commissioner Jameson to accept the reports as given. Motion passed with a 5 to 0 vote.

The outstanding bills were presented by Treasurer Jones and reviewed by the court. Motion by Commissioner Campbell to pay the bills presented, motion was seconded by Commissioner Brooks, and the motion passed with a 5 to 0 vote.

Item 9 on the agenda was a presentation by Relevant Tec by Ricky Wilks Technology Consultant for Cyber Security. He gave an overview of what his company does and can do for cybersecurity and IT. (more information is available in the clerk's office)

The next item on the agenda was Commissioner Cruse who had put out for bid on a used Motor Grader for Precinct 2. There was only one bid received and it was from Warren Cat. Motion by Commissioner Campbell and seconded by Commissioner Brooks for Commissioner Cruse to get a used motor grader. Motion passed with a 5 to 0 vote.

Item 11 on the Agenda was to discuss the Hospital bills on Inmates. Judge Meador stated we are in-charge of the tax-payers money and this looks like we are just throwing it away. The current bill for one inmate is \$57,693.88. Judge Meador is very concerned about spending the tax-payers money in this matter.

No. 569

Last item on the agenda was to consider another vehicle for the Sheriff's department or repair the Dodge. Sheriff Fisk took the dodge to the Dodge house in Plainview. They broke it down and it has a collapsed lifter. Parts and Labor would be about \$6,265.00. They wanted to break it down further to see if there were metal shavings in the motor but Sheriff Fisk told them not to go any further. Sheriff Fisk stated he does not have the money in his budget to fix the pickup but he said he had \$52,000 left from SB-22 grant money to purchase a new pickup but that it can't be used for repairs. He wouldn't be able to outfit the pickup until the new round of money became available in October 2024. Commissioner Cruse asked him if he knew what the Dodge pickup was worth. Sheriff Fisk stated he did not. It's a 2015 with 170,000 miles. Commissioner Jameson expressed his concerns over other damages that have we have had in the county, such as kids that came over from another county and wrecked into a fence after a chase. There was a lot of discussion had over the chase incident, SB-22 and what it can and can't be used for as well as other incidents. Sheriff Fisk said that he wants to move somethings around on his budget to accommodate fuel, maintenance, and other upkeep things on his departments vehicles and not have to ask for more budget money. Motion by Commissioner Brooks to leave the pickup as it is and for it to not leave the county. Motion was seconded by Commissioner Jameson and he motion passed with a 5 to 0 vote.

## No 570

There being no further business to discuss the meeting adjourned at 11:54 a.m. upon the motion by Commissioner Jameson and seconded by Commissioner Brooks, motion passed with a 5 to 0 vote.

	Signed:	County Judge
		Comm Pct #1
	-	Comm Pct #2
	<u> </u>	Comm Pct #3
Attested: 15/ Danna Russell County Clerk	-	Comm Pct #