

April 8, 2019

The Wheeler County Commission Court met in Regular Session on the above date at 9:00 AM to consider bills for payment and discussion of matters of mutual concern. Members present were Judge Hefley, Commissioners Bob Hink, David Simpson and John Walker. Commissioner Steve Walker was absent. Also attending were Margaret Dorman-County Clerk and Nichole Mock-County Auditor. Guests present were: Crystal Hermesmeier-Shamrock EDC Director and Kristen Moudy-Wheeler EDC Director.

Court was opened with a prayer offered by Bob Hink.

Both EDC Directors provided information to the Court concerning another possible business considering locating to Wheeler County. They stated that Wheeler County has made the "Short List of the company concerning possible locations. They will bring more information at a later date. No action taken.

At 10:00 AM the above remained in attendance and were joined by: Sherri Jones, Renee Warren, Wes Crites, Leslie Standerfer, Scott Porter, Ken Daughtry and Kimberly Morgan.

APPROVAL OF MINUTES

John Walker made a motion which was seconded by David Simpson to approve the minutes from the March 2019 meetings as written. Motion carried unanimously.

APPROVAL OF MONTHLY FEE REPORTS

Bob Hink made a motion which was seconded by David Simpson to approve the monthly fee reports for March 2019 as follows: JP #1-\$10,344.50; JP #2-\$42,244.73; County Clerk-\$7,371.93; District Clerk-\$13,527.86 and County Treasurer claim report for the period of March 26, 2019 through April 4, 2019 and totaling \$133,181.84. Motion carried unanimously.

APPROVAL OF HOURLY EMPLOYEE TIME SHEETS

No action needed.

BUDGET AMENDMENTS

No action needed.

BURN BAN

No action taken.

TAX COLLECTOR-Tracie Simpson removed from payroll effective April 30, 2019

At the request of Scott Porter, Tax Collector, David Simpson made a motion which was seconded by Bob Hink to remove Tracie Simpson from the Tax Collector payroll, effective April 30, 2019. Motion carried unanimously.

TAX COLLECTOR-Cindy Brown appointed Chief Deputy with salary adjustment, effective May 1, 2019

At the request of Scott Porter, Tax Collector, Bob Hink made a motion which was seconded by David Simpson to adjust the salary of Cindy Brown to that of Chief Deputy, \$3,284.46 per month, effective May 1, 2019. Motion carried unanimously.

TAX COLLECTOR-Mindy Duncan appointed 2nd Deputy with salary adjustment, effective May 1, 2019

At the request of Scott Porter, Tax Collector, Bob Hink made a motion which was seconded by David Simpson to adjust the salary of Mindy Duncan to that of 2nd Deputy, \$3,241.88 per month, effective May 1, 2019. Motion carried unanimously.

SHERIFF DEPT-Rozena Helton added to part time payroll-Effective April 8, 2019

At the request of Sheriff Crites, David Simpson made a motion which was seconded by Bob Hink to add Rozena Helton to the Sheriff Department payroll on a part time basis as a jailer/dispatcher, effective April 8, 2019. Salary will be \$15.00 per hour. Motion carried unanimously.

SHERIFF DEPT-Anna Holland removed from payroll, effective April 11, 2019

At the request of Sheriff Crites, John Walker made a motion which was seconded by David Simpson to remove Anna Holland from the payroll, effective April 11, 2019. Motion carried unanimously.

APPROVAL OF BILLS FOR PAYMENT

Bob Hink made a motion which was seconded by David Simpson to approve the bills for payment and pay accordingly. Motion carried unanimously.

JERRY DAN HEFLEY, COUNTY JUDGE

MARGARET DORMAN, COUNTY CLERK

APPROVED: _____

April 11, 2019

The Wheeler County Commissioners Court met in Special Session on the above date at 9:00 AM to consider the below agenda item. Members attending were: Judge Hefley, Commissioners Steve Walker, Bob Hink, David Simpson and John Walker. Also attending was Margaret Dorman-County Clerk.

Court was opened with a prayer offered by Bob Hink.

APPROVAL OF PAYROLL AND RELATED ITEMS

David Simpson made a motion which was seconded by Bob Hink to approve the payroll as reported by the County Treasurer. Said report reflected a total of 80 checks in the total amount of \$137,124.94. Motion carried unanimously.

JERRY DAN HEFLEY, COUNTY JUDGE

MARGARET DORMAN, COUNTY CLERK

APPROVED: _____

April 22, 2019

The Wheeler County Commissioners Court met in Regular Session on the above date at 9:00 AM to consider bills for payment and discuss matters of mutual concern. Those in attendance were: Judge Hefley, Commissioners Steve Walker, Bob Hink, David Simpson and John Walker. Also attending were: Margaret Dorman-County Clerk and Nichole Mock-County Auditor.

Court was opened with a prayer offered by Bob Hink.

At 10:00 the above remained in attendance and were joined by Wes Crites, Scott Porter, Ken Daughtry and Louis Stas.

APPROVAL OF MINUTES

No action needed.

BUDGET AMENDMENTS

David Simpson made a motion which was seconded by Bob Hink to make the following budget amendment: \$5,000.00 from Inmate Housing Revenue to Prisoner Medical-Out of County. Motion carried unanimously.

BUDGET TRANSFERS

No action needed.

BUDGET LINE ITEM TRANSFERS

John Walker made a motion which was seconded by David Simpson to make the following line item transfers:

Extension Service-\$ 700.00 from Travel to Vehicle Expense
 Indigent Def-Co. -\$2,000.00 to Indigent Defense CPS
 JP#2 -\$ 995.00 from Conf Training Official to Conf Training Staff
 Bldg Main/FAC -\$1,515.00 from Supplies to Equipment Purchase
 Emerg Manage. - 500.00 from Travel to Conf Training Official

Motion carried unanimously.

BURN BAN

No action needed

POLICY MANUAL

No action needed

TREASURERS REPORT

David Simpson made a motion which was seconded by John Walker to approve the Treasurers Claim report for the period of April 5, 2019 through April 18, 2019 showing disbursements in the amount of \$363,800.51 and report for the month ending March 31, 2019. Motion carried unanimously.

BID ACCEPTED FOR 20 ACRE TRACT OF LAND-N½SE¼NE¼ SECTION 49 BLOCK 24

Two bids were received:

Billy Joe Skipper Jr-\$4,500.00
 Daniel Powell -\$6,200.17

Bob Hink made a motion which was seconded by David Simpson to accept the bid from Daniel Powell, Amarillo, Texas in the amount of \$6,200.17. Motion carried unanimously.

TREASURERS 2ND QUARTER INVESTMENT REPORT APPROVED

John Walker made a motion which was seconded by David Simpson to approve the 2nd Quarter County Treasurers Investment report, which reflects an earning of \$66,516.07. Motion carried unanimously.

PCT #3 & PCT #4-PURCHASE OF ONE 613B CAT Scraper-\$5,000.00

John Walker made a motion which was seconded by Bob Hink to approve the purchase of one (1) 613B CAT Scraper from Mike Hobb for \$5,000.00. Purchase price will be divided equally between the two precincts. Motion carried unanimously.

APPROVAL OF BILLS FOR PAYMENT

David Simpson made a motion which was seconded by Steve Walker to approve the bills for payment and pay accordingly. Motion carried unanimously.

JERRY DAN HEFLEY, COUTNY JUDGE

MARGARET DORMAN, COUNTY CLERK

APPROVED: _____

April 29, 2019

The Wheeler County Commissioners Court met in Special on the above date at 9:00 AM to consider the following agenda items. Those present were: Judge Hefley, Commissioners Steve Walker, Bob Hink, David Simpson and John Walker. Also attending were: Margaret Dorman-County Clerk; Renee Warren-Treasurer; and Scott Porter-Tax Collector.

Court was opened with a prayer offered by Bob Hink.

APPROVAL OF PAYROLL AND RELATED ITEMS

Bob Hink made a motion which was seconded by David Simpson to approve the payroll report as submitted for the period ending April 30, 2019. The report reflects issuance of 83 checks, totaling \$136,637.61. Motion carried unanimously.

SO-DAVID PASSMORE ADDED TO PAYROLL-Part Time jailer, effective April 25, 2019

Bob Hink made a motion which was seconded by David Simpson to add David Passmore to the Sheriff Department payroll as a part time jailer/dispatcher, effective April 25, 2019. Motion carried unanimously.

JERRY DAN HEFLEY, COUNTY JUDGE

MARGARET DORMAN, COUNTY CLERK

APPROVED: _____