

FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418


JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

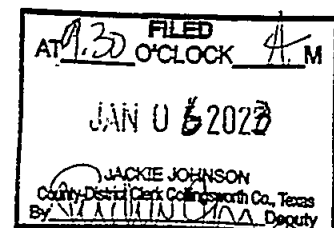
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court
Monday January 9, 2023, 10am
Commissioner Court Room

Agenda

1. Opening prayer
2. Approve previous Commissioners Court minutes.
3. Approve County Reports.
4. Amend budget if needed.
5. Approve Collingsworth County 2023 Holidays.
6. Consider & possibly act on the purchase of a laptop for County Agent's secretary.
7. Consider & possibly act on the bidding process for renovation of the 3rd floor courtroom and District Attorney room.
8. Discuss Gaurdian Security for 3rd floor.
9. Consider actions to designate "surplus property" in Courthouse.
10. Approve claims.
11. Public comments.
12. Adjournment.


Scot Martindale, COUNTY JUDGE
COLLINGSWORTH COUNTY



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 9TH DAY OF JANUARY, 2023, The Commissioner Court of Collingsworth County being convened and setting at a regular meeting with the following members present: County Judge, Scot Martindale. Present and Presiding. Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2; Joel Sherwood, Commissioner Pct. 3; Richard Johnson, Commissioner Pct. 4; Jackie Johnson, County Clerk; Gina Harris, County Treasurer; Sharon Chism, County Tax Assessor/Collector; Cliff Waller, Justice of the Peace; Kent Riley, Sheriff; Jr. Castillo, "retired" VSO; Tal Henard, Road Administrator; Kenny Patterson & Whitney Wiebe, Ext. Agent.

TO APPROVE MINUTES

1. A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve the following reports:

- | | |
|--------------------------|------------------------------|
| 1. Justice of Peace | 5. Chief Appraiser |
| 2. County Tax Collector | 6. County Treasurer |
| 3. Sheriff | 7. Precinct and Committee |
| 4. County-District Clerk | 8. Road Administrator |
| | 9. Veterans Services Officer |

2. TO APPROVE ORIGINAL HOLIDAYS FOR 2023.

A motion was made by Commissioner Sherwood, duly seconded by Commissioner Ellis to approve original holidays for 2023, no vote was held.

Prior to the vote of this action Commissioner Nation made amendment to vote down 1st one.

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to amend original holidays adding Texas Independence Day March 2, 2023.

Collingsworth County Holidays as follows:

1. New Years Day-1/2/2023
2. Martin Luther King Jr. Day- 1/16/2023
3. President's Day-2/20/2023
4. Texas Independence Day- 3/2/2023
5. Good Friday-4/7/2023
6. Memorial Day-5/29/2023
7. Independence Day-7/4/2023
8. Labor Day-9/4/2023
9. Columbus Day-10/9/2023
10. Veteran's Day-11/10/2023
11. Thanksgiving 2 days- 11/23/2023 & 11/24/2023
12. Christmas 2 days- 12/22/2023 & 12/25/2023

TO TAKE BIDS RE: COURTROOM RENOVATIONS

3. A Motion was made by Commissioner Nation, duly seconded by Commissioner Ellis, and carried unanimously to advertise Collingsworth County will be taking sealed bids on District Courtroom Renovations. To Advertise in Local Paper and Amarillo Globe January 27th, 2023 and February 3, 2023 that County will take Bids beginning February 6, 2023 thru February 27, 2023. Bids to be opened Monday March 13, 2023. Collingsworth County reserves the right to accept or reject any or all bids.

TO APPROVE LAPTOP FOR COUNTY EXT. OFFICE

4. A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve a laptop for the County Extension office in the amount of \$683.00, this is to be paid out of misc. fund.

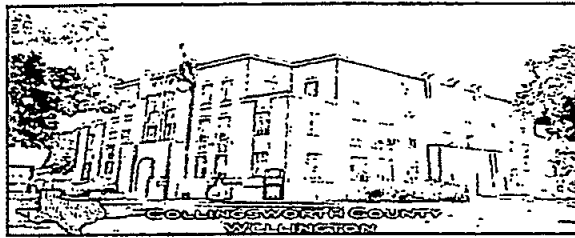
No action was taken re: Guardian Security for 3rd floor.

No action was taken re: Surplus property in Courthouse.

TO APPROVE CLAIMS

6. A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve claims.

Court was adjourned at 11:30 A.M.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

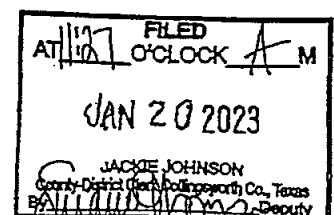
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Special Meeting Commissioners Court
Monday January 23, 2023, 1:00 PM
Commissioner Court Room

Agenda

1. Opening prayer
2. Discuss and Consider possible actions for interlocal agreement with Samnorwood VFD for block grant from PRPC.
3. Public comments.
4. Adjournment.


SCOT MARTINDALE, COUNTY JUDGE
COLLINGSWORTH COUNTY



SPECIAL MEETING

Monday, January 23, 2023 @ 1:00 P.M.

Present: County Judge, Scot Martindale, Present and Presiding. Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2; Joel Sherwood, Commissioner Pct. 3; Richard Johnson, Commissioner Pct. 4; Jackie Johnson, County-District Clerk; Gina Harris, County Treasurer.

Also Attending: Matt Tarver and Gary Wright, with the Samnorwood Fire Dept.

1. TO APPROVE INTERLOCAL AGREEMENT WITH SAMNORWOOD VFD FOR GRANT FROM PRPC

A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to approve resolution for interlocal agreement between Panhandle Regional Planning Commission and Collingsworth County for Samnorwood fire dept.

Meeting was adjourned @ 1:30 p.m.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

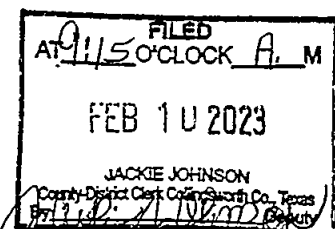
Regular Session of Commissioners Court
Monday February 13, 2023, 10:00 am.
Commissioners Court Room

Agenda

1. Opening prayer
2. Public comments.
3. Approve previous Commissioners Court minutes.
4. Approve County Reports.
5. Approve claims.
6. Amend budget if needed.
7. Approve Open and Public Meetings Act completion for Richard Johnson.
8. Approve County Treasurer software proposal.
9. Approve County Auditors reports.
10. Consider actions to designate unused items in the courthouse as "surplus property".
11. Discuss grant dates for City of Dodson.
12. Discuss and consider actions for fuel bids for Road and Bridge.
13. Discuss and consider County burn ban.
14. Discuss and consider releasing the 25,000.00 budgeted funds to EMS.
15. Consider policy changes for County Employee Handbook.
16. Discuss elevator contract.
17. Adjourn

A handwritten signature in cursive script, reading "Scot Martindale", written over a horizontal line.

Scot Martindale, COUNTY JUDGE
COLLINGSWORTH COUNTY



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 13TH DAY OF FEBRUARY, 2023, The Commissioner Court of Collingsworth County being convened and setting at a regular meeting with the following members present: County Judge, Scot Martindale. Present and Presiding. Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2; Joel Sherwood, Commissioner Pct. 3; Richard Johnson, Commissioner Pct. 4; Jackie Johnson, County Clerk; Gina Harris, County Treasurer; Sharon Chism, County Tax Assessor/Collector; Cliff Waller, County Justice of Peace; Kent Riley, County Sheriff; Tal Henard, Road Administrator.
Also Attending: Karen Caldwell and Jeff Thomas with Collingsworth County Museum; Bev Odom with The Red River Sun; Paige Goodell with Panhandle Regional Planning Commission; Tracy Lambert with Fosters & Lambert.

TO APPROVE REPORTS

1. A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve the following reports:

- | | |
|--------------------------|------------------------------|
| 1. Justice of Peace | 5. Chief Appraiser |
| 2. County Tax Collector | 6. County Treasurer |
| 3. Sheriff | 7. Precinct and Committee |
| 4. County-District Clerk | 8. Road Administrator |
| | 9. Veterans Services Officer |

TO APPROVE MINUTES

2. A motion was made by Commissioner Sherwood, duly seconded by Commissioner Ellis and carried unanimously to approve previous Commissioner Court minutes.

TO APPROVE TEXAS OPEN MEETINGS ACT.

3. A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve Completion of Texas open and public meetings act. for Commissioner Johnson.

TO APPROVE COUNTY TREASURER SOFTWARE PROPOSAL

4. A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to approve going with Financial Intelligence software proposal for Collingsworth County Treasurer Office, fee to be \$1450.00 monthly and \$17,400.00 annually.

TO APPROVE AUDIT OF COLLINGSWORTH COUNTY FUNDS

5. A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve audit of Collingsworth County funds by Foster and Lambert

TO APPROVE SURPLUS PROPERTY

6. A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve any unused county property be deemed Surplus property.

TO APPROVE CLAIMS

7. A motion was made by Commissioner Sherwood, duly seconded by Commissioner Nation and carried unanimously to approve Collingsworth County claims.

TO APPROVE GOING OUT FOR FUEL BIDS

8. A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve going out for fuel bids, road, offroad diesel and gasoline for one year.

TO APPROVE BURN BAN

9. A motion was made by Commissioner Sherwood, duly seconded by Commissioner Ellis and carried unanimously to approve putting on a burn ban for Collingsworth County effective February 13, 2023.

TO APPROVE EMS PAYMENT

10. A motion was made by Commissioner Johnson, duly seconded by Commissioner Sherwood and carried unanimously to approve payment to Wellington EMS in the amount of \$25,000.00 as per 2022-2023 budget.
Commissioner Johnson, Sherwood and Ellis voted for, CO Judge Scot Martindale voted for Commissioner Nation abstained, motion passed.

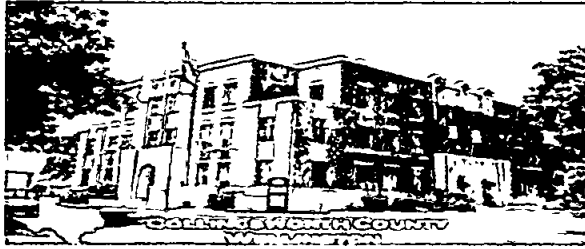
TO APPROVE EMPLOYEE HANDBOOK CHANGES

11. A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve changing Collingsworth County handbook mileage rate to be .60 per mile and to table issue re: handguns in County Courthouse.

No action taken re: Elevator Contract

TO ADJOURN @ 12:00 P.M.

17. A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to adjourn the meeting at 12:00 P.M.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

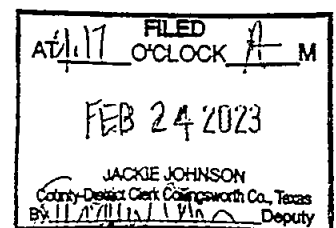
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Special Meeting Commissioners Court
Monday February 27, 2023, 1:00 PM
Commissioners Courtroom

Agenda

1. Opening prayer.
2. Receive and consider possible actions of proposals received for engineering services for application to the 2023/2024 TXCDBG community development program and associated engineering consideration if funded.
3. Public comments.
4. Adjourn.

SCOT MARTINDALE, COUNTY JUDGE
COLLINGSWORTH COUNTY



SPECIAL MEETING
MONDAY FEBRUARY 27. 2023

PRESENT: COUNTY JUDGE, SCOT MARTINDALE, PRESENT AND PRESIDING, JIM ELLIS, COMMISSIONER PCT. 2, JOEL SHERWOOD, COMMISSIONER PCT. 3, RICHARD JOHNSON, COMMISSIONER PCT. 4. JACKIE JOHNSON, COUNTY CLERK. ALSO ATTENDING WAS PAIGE GOODALL, WITH PANHANDLE REGIONAL PLANNING COMMISSION. LARRY WRIGHT AND MATT TARVER REPRESENTING SAMNORWOOD VOLUNTEER FIRE DEPARTMENT.

1.

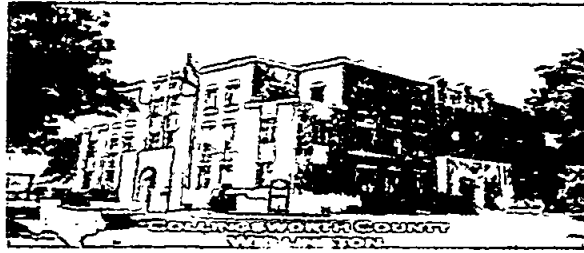
TO ACCEPT RESOLUTION

A Motion was made by Commissioner Ellis, duly seconded by Commissioner Johnson, and carried unanimously to Accept resolution Authorizing County Grant on behalf of the Samnorwood Volunteer Fire Department and to Accept Proposal from J. Shehan to provide engineering Services. See Resolution on page 285.

2.

TO ADJOURN

A Motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood, and carried unanimously to Adjourn.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

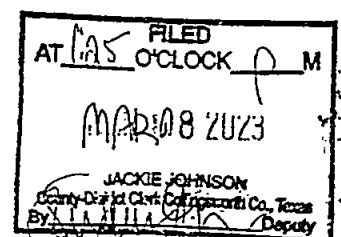
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Regular Commissioners Court Meeting
Monday, Monday March 13, 2023 10:00 a.m
Commissioners Courtroom

AGENDA

1. Opening Prayer
2. Public Comments
3. Approve previous Commissioners Court Minute.
4. Approve County Reports.
6. Amend budget if needed.
7. Approve Open and Public Meetings Act completion for Farris Nation, Scot Martindale, Jim Ellis and Joel Sherwood.
8. Open bids for 3rd floor courtroom and windows.
9. Discuss Elevator contract.
10. Discuss and consider any changes to County Employee Handbook.
11. Open fuel bids for Road and Bridge.
12. Discuss shooting sports facility by Kenny Patterson.
13. Discuss and possibly act on changing work hours/days for Road & Bridge.
14. Discuss and possibly act on the purchase of AED'S for the Courthouse.
15. Consider a new fuel tank for Road & Bridge.
16. Discuss Consolidated Law Funds.
17. Consider & Act on Property Insurance Renewal for 2022/2023.
18. Adjourn

Scot Martindale, County Judge
Collingsworth County



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 13TH DAY OF MARCH, 2023, The Commissioner Court of Collingsworth County being convened and setting at a regular meeting with the following members present: County Judge, Scot Martindale. Present and Presiding. Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2; Richard Johnson, Commissioner Pct. 4; Jackie Johnson, County Clerk; Sharon Chism, County Tax Assessor/Collector; Cliff Waller, County Justice of the Peace; Ronnie Ward, County Constable; Kenny Patterson, Ext. Agent; Kent Riley, County Sheriff; JR. Castillo, County Retired VSO; Tal Henard, Road Administrator, Gina Harris, County Treasurer.

ABSENT: Joel Sherwood, Commissioner Pct. 3.

1. TO APPROVE REPORTS

A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to approve the following reports:

- | | |
|--------------------------|------------------------------|
| 1. Justice of Peace | 5. Chief Appraiser |
| 2. County Tax Collector | 6. County Treasurer |
| 3. Sheriff | 7. Precinct and Committee |
| 4. County-District Clerk | 8. Road Administrator |
| | 9. Veterans Services Officer |

2. TO APPROVE MINUTES

A motion was made by Commissioner Ellis, duly seconded by Commissioner Nation and carried unanimously to approve the minutes from February 13, 2023 court meeting. With the exception of correcting wording on item #4.

3. TO APPROVE CLAIMS

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve all claims:

4. TO APPROVE TEXAS OPEN MEETINGS ACT.

A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to approve completion of Texas Open and Public meetings Act. for County Judge, Scot Martindale, Commissioners Nation Pct. 1, Commissioner Ellis Pct. 2, and Commissioner Sherwood Pct. 3.

5. TO TABLE ITEM #8

A motion was made by Commissioner Ellis, duly seconded by Commissioner Nation and carried unanimously to table item #8. Re: Bids for 3rd floor courtroom and windows.

6. TO APPROVE ELEVATOR CONTRACT

A motion was made by Commissioner Ellis, duly seconded by Commissioner Johnson and carried unanimously to approve annual elevator service contract as stated in agreement and to approve payment of \$5,278.00 when invoiced.

7. TO ALLOW FIREARMS

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to allow County Employees to carry firearms. To amend original motion and to omit one sentence on page 25 of County Employee handbook, to read as follows:

1D-5 WORKPLACE VIOLENCE

Collingsworth County is committed to providing a workplace free of violence. Collingsworth County will not tolerate or condone violence of any kind in the workplace. The county will also not tolerate or condone any threats of violence, direct or indirect; this includes jokes. All threats will be taken seriously and will be investigated. Employees must refrain from any conduct or comments that might make another employee suspicious or in fear for their safety. Employees are required to report all suspicious conduct of comments to their immediate supervisor. Employees should be aware of their surroundings at all time and report any suspicious behavior from the public, former employees or current employees to their immediate supervisor or the sheriff's department. If employees believe that a person is violating this policy, they should immediately report to their immediate supervisor or the sheriff's department. Employees found in violation of this policy may be subject to discipline up to and including immediate termination.

8. TO APPROVE MILEAGE INCREASE

A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to approve increasing mileage from .50 to .60 per mile and to update in County Employee handbook.

9. TO ACCEPT FUEL BID

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve fuel bid for R&B fuel from Bawcom fuels Inc. rack price plus .13 cents per gallon for one year. To be effective, 3-13-2023.

10. no action taken re: item #16 RE: Consolidated law funds

11. NO ACTION TAKEN RE: AED'S FOR COUNTY COURTHOUSE

12. TO APPROVE RENEWAL ON PROPERTY INS.

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve property insurance renewal thru Texas Association of Counties for the year 2022-2023:

13. NO ACTION TAKEN RE: ITEM #12 SHOOTING SPORTS FACILITY BY KENNY PATTERSON, COUNTY EXTENSION AGENT.

14. TO TABLE R&B WORK HOURS

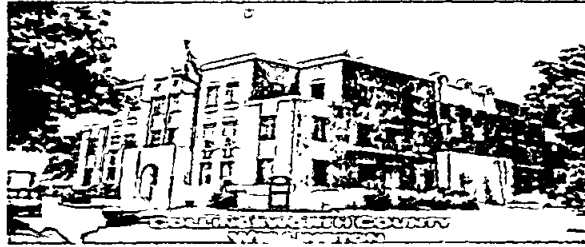
A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to table until more info, item # 13 RE: R&B work hours.

15. TO PURCHASE FUEL TANK

A motion was made by Commissioner Ellis, duly seconded by Commissioner Johnson to approve purchase new fuel tank for R&B, when one is located that meets R&B needs and when funding is available.

Commissioner Ellis, Johnson and Sherwood voted for.
Commissioner Nation opposed. Motion passed.

16.
A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to adjourn court.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

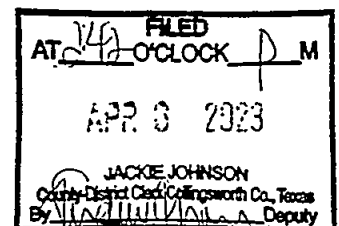
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court
Monday April 10, 2023, 10:00 am.
Commissioners Court Room

Agenda

1. Opening prayer
2. Public comments.
3. Approve previous Commissioners Court minutes.
4. Approve County Reports.
5. Approve claims.
6. Amend budget if needed.
7. Consider support and approval for D.A. Office Application to be filed with the OAG.
8. Discuss and consider Greenbelt Electric proposal for tree removal on county roads.
9. Consider Application for Employment for the County Extension Agent secretary.
10. Discuss and consider any changes to County Employee Handbook.
11. Consider actions for Grievance Board Depository.
12. Consider adding CASA of the Rolling Plains to the list for Jury Payment Donations.
13. Discuss and consider fuel tank for Road and Bridge department.
14. Consider possibility of 4 day work week for Road and Bridge Dept.
15. Consider authorizing participation in the block grant program.
16. Consider submission of grant application to TDA for the 2023-2024 program cycle.
17. Discuss and consider Sheriff Department payroll and work schedule.

Scot Martindale, COUNTY JUDGE
COLLINGSWORTH COUNTY



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 10TH DAY OF APRIL, 2023, The Commissioner Court of Collingsworth County being convened and setting at a regular meeting with the following members present: County Judge, Scot Martindale. Present and Presiding. Jim Ellis, Commissioner Pct.2; Joel Sherwood, Commissioner Pct.3; Richard Johnson, Commissioner Pct.4; Gina Harris, County Treasurer; Jackie Johnson, County Clerk; Jr. Castillo, Retired VSO; Tal Henard, Road Administrator; Kenny Patterson, Ext. Agent. Also Attending: Keith Davis, County Attorney; Joyce Hamby with Sheriffs Office; Kristy Lovelace with Air Med Care; Clinton Ray Thomas. Absent: Farris Nation, Commissioner Pct. 1.

1. TO APPROVE MINUTES

A motion was made by Commissioner Sherwood, duly seconded by Commissioner Ellis and carried unanimously to approve the minutes from March 13, 2023 court meeting.

2. TO APPROVE REPORTS

A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to approve the following reports:

- | | |
|--------------------------|-----------------------------|
| 1. Justice of Peace | 5. Chief Appraiser |
| 2. County Tax Collector | 6. County Treasurer |
| 3. Sheriff | 7. Precinct and Committee |
| 4. County-District Clerk | 8. Road Administrator |
| | 9. Veterans Service Officer |

3. TO APPROVE CLAIMS

A motion was made by Commissioner Sherwood, duly seconded by Commissioner Ellis and carried unanimously to approve all claims.

4. TO APPROVE DISTRICT ATTORNEY RESOLUTION

A motion was made by Commissioner Ellis, duly seconded by Commissioner Johnson and carried unanimously to approve District Attorney resolution.

5. TO APPROVE TREE REMOVAL

A motion was made by Commissioner Ellis, duly seconded by Commissioner Johnson and carried unanimously to approve Greenbelt Electric to cut trees off at the ground and remove from County Roads.

6. TO APPROVE COUNTY AGENT SECRETARY

A motion was made by Commissioner Sherwood, duly seconded by Commissioner Ellis and carried unanimously to approve Lindsey Paige Owen for the County Agent Secretary. Effective April 24, 2023

7. To table changes to Collingsworth County Handbook.

8. TO DRAW GRIEVANCE COMMITTEE

A motion was made by Commissioner Johnson, duly seconded by Commissioner Sherwood and carried unanimously to appoint the following for the Grievance Committee for 2023-2024

- | | |
|--------------------|---|
| 1. Mary Castor | Alternates: Rex Henard and Larry Adams. |
| 2. Jeff Field | |
| 3. Kenneth Maxwell | |

9. TO APPROVE JUROR SERVICE DONATIONS

A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to approve adding CASA of the Rolling Plains to Collingsworth County juror payment form, chapter 61 government code which give you the right to donate your Juror payment to the Local Child Protective Service, Wellington Opportunity Center or CASA of the Rolling Plains.

10. TO APPROVE PURCHASE OF FUEL TANK

A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to approve ordering one new 10,000 Gallon Fuel Tank for R&B dept. if meet the needs as stated. In the amount of \$33,350.00, pending delivery charges.

11.

TO ALLOW R&B 4 DAY WORK WEEK

A motion was made by Commissioner Ellis, duly seconded by Commissioner Johnson and carried unanimously to allow R&B Department to work 4 days a week, Monday thru Thursday. The hours to be 7:30 A.M. to 4:30 P.M. Effective, April 11, 2023

12.

TO APPROVE A RESOLUTION

A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to approve a resolution as read: A resolution of the Commissioners' Court of Collingsworth County, Texas authorizing Collingsworth County's representatives in matter pertaining to Collingsworth County's participation in the Texas community development block grant program.

13.

TO APPROVE A RESOLUTION

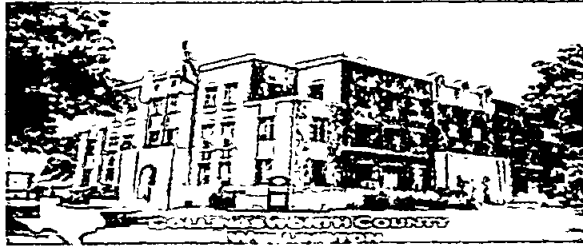
A motion was made by Commissioner Sherwood, duly seconded by Commissioner Ellis and carried unanimously to approve a resolution as read: A resolution of the Commissioners' Court of Collingsworth County, Texas authorizing the submission of a Texas Community development block grant application to the Texas Department of Agriculture for the 2023-2024 community development fund program cycle.

14.

To table issue RE: Sheriff office delima

15.

A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to adjourn court.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

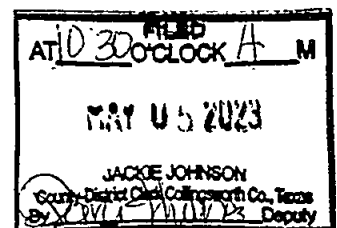
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court
Monday May 8, 2023, 10:00 am.
Commissioners Court Room

Agenda

1. Opening prayer
2. Public comments.
3. Approve previous Commissioners Court minutes.
4. Approve County Reports.
5. Approve claims.
6. Amend budget if needed.
7. Consider a resolution to deed Needwood Cemetery to non-profit organization.
8. Discuss and consider phone and internet issues.
9. Consider Approval for Collingsworth County CPS board members and annual report for 2023-2024.
10. Discuss and consider any changes to County Employee Handbook and add signatures.
11. Consider actions for hail damaged and broken windows on Courthouse.
12. Designate representative for Unclaimed Property Capital Credits for Counties.
13. Discuss and consider fuel tank for Road and Bridge department.
14. Consider contract renewal for 911 services and equipment with PRPC.
15. Consider approval for Gaurdian Security upgrades to allow S.O. to connect to school cameras.
16. Discuss and possibly act on replacing windows in third floor courtroom.
17. Discuss and possibly act on replacing windows in D.A.'s room on 3rd floor NE corner.
18. Consider actions for street lights on Courthouse property.
19. Approve Judge pro tem.
20. Adjourn.

Scot Martindale, COUNTY JUDGE
COLLINGSWORTH COUNTY



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 8TH DAY OF MAY, 2023, The Commissioners Court of Collingsworth County being convened and setting at a regular meeting with the following members present: County Judge, Scot Martindale. Present and Presiding. Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2; Joel Sherwood, Commissioner Pct.3; Richard Johnson, Commissioner Pct. 4; Jackie Johnson, County Clerk; Gina Harris, County Treasurer; Sharon Sherwood, County Tax Assessor/Collector; Cliff Waller, County Justice of the Peace; Kent Riley, County Sheriff; Tal Henard, County Road Administrator; Jersey Bider; Mike Peters with PRPC.
Also Attending: Dana Bell and Leslie Bell.

TO APPROVE MINUTES

1.
A motion was made by Commissioner Sherwood, duly seconded by Commissioner Ellis and carried unanimously to approve the minutes from April 10, 2023 court meeting.

TO APPROVE REPORTS

2.
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve the following reports:

- | | |
|--------------------------|-----------------------------|
| 1. Justice of the Peace | 5. Chief Appraiser |
| 2. County Tax Collector | 6. County Treasurer |
| 3. Sheriff | 7. Precinct and Committee |
| 4. County-District Clerk | 8. Road Administrator |
| | 9. Veterans Service Officer |

TO APPROVE CLAIMS

3.
A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve all claims.

TO AMEND PURCHASE OF EQUIPMENT IN R&B FUND

4.
A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to amend \$34,000.00 out of purchase of equipment in R&B fund, into fuel and oil.

TO APPROVE DEEDING NEEDWOOD CEMETERY TO NON-PROFIT ORGANIZATION

5.
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve deeding Needwood Cemetery to non-profit organization of Needwood Cemetery INC.

TO TABLE PHONE AND INTERNET ISSUES

6.
A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to table phone and internet issues.

TO APPROVE CHILD PROTECTIVE SERVICE REPORT

7.
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and Carried unanimously to approve Child Protective Service report and to approve Collingsworth County 2023-2024 CPS board members as follows:

Megan Wischkaemper	Christie O'Rear
Trish Ward	Hattie Sanderson
Holly Landess	Jackie Johnson
Carol Bodine	Catrina Moody
Maria Granados	Donnie Carter
Eva Hamby	Sara Hernandez
Tammy Rodriguez	Carrie Warren
Mary Johnson	Rhae Jones
Jane Ham	Gina Harris
Samantha Bohannon	Janelle Popwell
Phyllis Floyd	Saunna Blacksher

TO APPROVE INTERLOCAL AGREEMENT WITH PRPC

8.
A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve interlocal agreement with PRPC for 2 year contract renewal, September 1, 2023 thru August 31, 2025.

TO APPROVE REPLACING HAIL DAMAGED WINDOWS

9.

A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve replacing hail damaged windows in the County Courthouse using ARPA funds.

TO APPROVE REP FOR UNCLAIMED PROPERTY CREDITS

10.

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve County Judge to sign application for unclaimed property capital credit for counties.

TO APPROVE PURCHASE OF FUEL TANK

11.

A motion was made by Commissioner Johnson, duly seconded by Commissioner Sherwood and carried unanimously to approve purchase of 1 ten thousand gallon fuel tank fully loaded from Hughes Tank Company INC. and to approve sending payment when invoiced.

TO TABLE GUARDIAN SECURITY UPGRADES

12.

A motion was made by Commissioner Ellis, duly seconded by Commissioner Nation and carried unanimously to table issue re: Guardian Security upgrades for the Sheriff Office until further information.

TO TABLE REPLACING WINDOWS IN 3RD FLOOR COURTROOM

13.

A motion was made by Commissioner Ellis, duly seconded by Commissioner Nation and carried unanimously to table issue re: replacing windows in the third floor courtroom at this time.

TO TABLE REPLACING WINDOWS IN D.A.'S ROOM

14.

A motion was made by Commissioner Ellis, duly seconded by Commissioner Nation and carried unanimously to table issue re: replacing windows in the D.A.'s room on the 3rd floor NE corner at this time.

TO APPROVE ADDING AEP SERVICE

15.

A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve adding AEP service for 8 street lights on county property to the monthly billing.

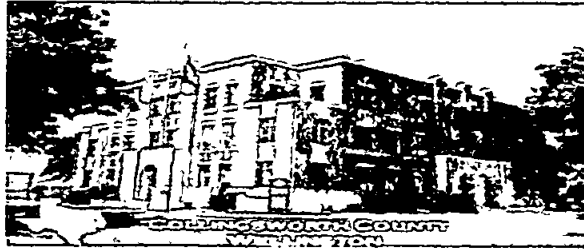
TO APPROVE JUDGE PRO TEM

16.

A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve appointing Commissioner Pct.2, Jim Ellis to be Judge Pro Tem.

17.

A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to adjourn the court meeting.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

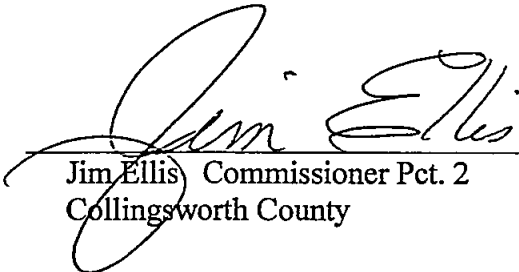
JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

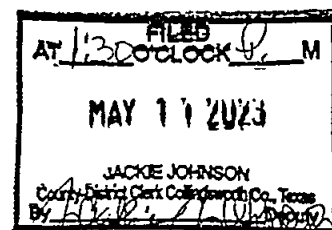
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Special Commissioners Court Meeting
Monday, May 15, 2023 10:00 a.m
Commissioners Courtroom

AGENDA

1. Approve Sheriff amendment of the budget for Consolidated Law and County Jail Fund.


Jim Ellis Commissioner Pct. 2
Collingsworth County



SPECIAL MEETING
MONDAY MAY 15, 2023

PRESENT: COUNTY JUDGE, SCOT MARTINDALE, PRESENT AND PRESIDING, FARRIS NATION, COMMISSIONER PCT. 1, JIM ELLIS, COMMISSIONER PCT. 2, JOEL SHERWOOD, COMMISSIONER PCT. 3, RICHARD JOHNSON, COMMISSIONER PCT. 4, JACKIE JOHNSON, COUNTY CLERK, GINA HARRIS, COUNTY TREASURER KENT RILEY, COUNTY SHERIFF, CLIFF WALLER, JUSTICE OF THE PEACE.

AMENDMENT WERE MADE TO THE 2022-2023 COUNTY BUDGET FOR CONSOLIDATED LAW ENFORCEMENT AND COUNTY JAIL FUND.

1. TO APPROVE TRANSFER FROM IMPOUND FUND

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE TRANSFER OF \$2,391.67 FROM IMPOUND FUND, TO LINE ITEM 300, OFFICE SUPPLIES.

2. TO APPROVE TRANSFER FROM LINE ITEM 172

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE TRANSFER OF \$10,000.00 FROM LINE ITEM 172, DEPUTY SALARY TO LINE TIME 175, SALARY-OVERTIME.

3. TO APPROVE TRANSFER FROM IMPOUND FUND

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE TRANSFER OF \$2,000.00 FROM IMPOUND FUND TO LINE ITEM 175, SALARY-OVERTIME.

4. TO APPROVE TRANSFER FROM LINE ITEM 535

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE TRANSFER OF \$3,000.00 FROM LINE ITEM 535, VEHICLE MAINTENANCE TO LINE ITEM 175 SALARY-OVERTIME.

5. TO APPROVE TRANSFER FROM LINE ITEM 172

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE TRANSFER OF \$5,000.00 FROM LINE ITEM 172, DEPUTY SALARY TO LINE ITEM 210, TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM.

6. TO APPROVE PAY INCREASE IN PART TIME HELP IN SHERIFFS OFFICE

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD TO APPROVE PAY INCREASE IN PART TIME HELP IN SHERIFF OFFICE FROM \$9.63 PER HR TO REGULAR PAY OF \$13.90 PER HR AND TO INCREASE PAY FOR PART TIME DEPUTIES IN SHERIFF DEPARTMENT FROM \$12.17 PER HR. TO REGULAR PAY OF \$16.56 PER HR. COMMISSIONERS NATION, SHERWOOD, ELLIS AND JOHNSON VOTED FOR. COUNTY JUDGE, SCOT MARTINDALE VOTED AGAINST. MOTION PASSED.

7. TO APPROVE TRANSFER FROM LINE ITEM 172

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO ADJOURN THE COURT MEETING.

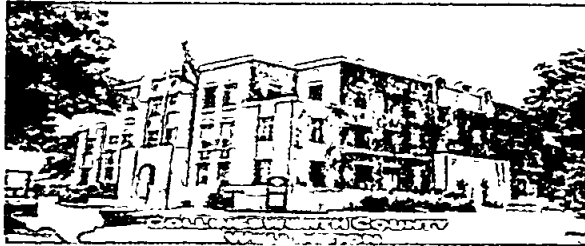
STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 12TH DAY OF JUNE, 2023, The Commissioners Court of Collingsworth County being convened and setting at a regular meeting with the following members present: County Judge, Scot Martindale. Present and Presiding. Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2; Joel Sherwood, Commissioner Pct. 3; Richard Johnson, Commissioner Pct. 4; Jackie Johnson, County Clerk; Gina Harris, County Treasurer; Sharon Sherwood, County Tax Assessor/Collector; Cliff Waller, County Justice of the Peace; Kent Riley, County Sheriff; Jr. Castillo, "Retired" VSO; Tal Henard, County Road Administrator.

1. TO APPROVE MINUTES

A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to approve the minutes from May 8, 2023 court meeting



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806) 447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

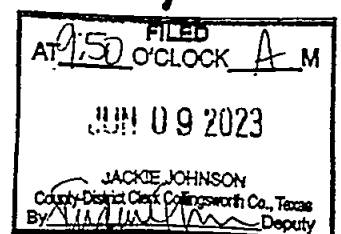
Regular Session of Commissioners Court
Monday June 12,, 2023, 10:00 am.
Commissioners Court Room

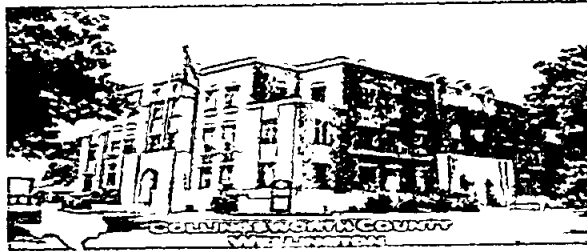
Agenda

1. Opening prayer
2. Public comments.
3. Approve previous Commissioners Court minutes.
4. Approve County Reports.
5. Approve claims.
6. Amend budget if needed.
7. Consider allowing Community Fund projects on Courthouse property.
8. Discuss and consider phone and internet issues.
9. Consider proposal from City of Wellington for consolidated law funds.
10. Discuss and consider any changes to County Employee Handbook.
11. Consider approval of contractor to replace windows on Courthouse.
12. Discuss and consider options for County Road N issues.
13. Discuss and consider purchase of dump truck for Road and Bridge department.
14. Discuss County policy for water gaps at Pioneer Park.
15. Consider approval for Methodist Church to use County van for church camp.
16. Adjourn.

A handwritten signature in cursive script, reading "Scot Martindale".

Scot Martindale, COUNTY JUDGE
COLLINGSWORTH COUNTY





FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

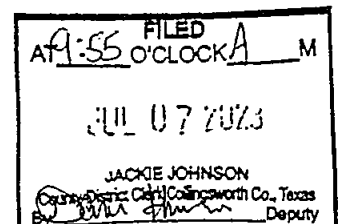
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court
Monday July 10th, 2023, 10:00 am.
Commissioners Court Room

Agenda

1. Opening prayer
2. Public comments.
3. Approve previous Commissioners Court minutes.
4. Approve County Reports.
5. Approve claims.
6. Amend budget if needed.
7. Consider donation to VFW for the purchase of A/C unit for dining room.
8. Discuss and consider fiber optic bill from Windstream.
9. Consider approval of Interlocal Agreement with Regional Public Defender for Capital Cases.
10. Discuss and consider any changes to County Employee Handbook.
11. Consider approval for purchase of AED for Courthouse.
12. Discuss and consider options to 'discontinue maintenance' on specific county roads.
13. Discuss and consider purchase of dump truck for Road and Bridge department.
14. Consider options for County Health Insurance from Kathy Davenport with TAC.
15. Discuss and consider options for Quail and Samnorwood dumpsters.
16. Adjourn.

Scot Martindale, COUNTY JUDGE
COLLINGSWORTH COUNTY



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 10TH DAY OF JULY, 2023, The Commissioners Court of Collingsworth County being convened and setting at a regular meeting with the following members present: County Judge, Scot Martindale. Present and Presiding. Farris Nation, Commissioner Pct 1; Jim Ellis, Commissioner Pct. 2; Joel Sherwood, Commissioner Pct. 3; Richard Johnson, Commissioner Pct. 4; Jackie Johnson, County/District Clerk; Gina Harris, County Treasurer; Sharon Sherwood, County Tax Assessor/Collector; Cliff Waller, County Justice of the Peace; Kent Riley, Sheriff; Tal Henard, County Road Administrator; Jr. Castillo, County "Retired" VSO.
Also Attending: Kathy Davenport with Texas Association of Counties.

1. TO APPROVE MINUTES
Commissioners Court minutes were approved as read.

2. TO APPROVE REPORTS
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve the following reports.

1. Justice of the Peace	5. Chief Appraiser
2. County Tax Collector	6. County Treasurer
3. Sheriff	7. Precinct and Committee
4. County-District Clerk	8. Road Administrator
	9. Veterans Service Officer

3. TO APPROVE CLAIMS
A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve all Collingsworth County claims.

4. TO APPROVE DONATION TO WELLINGTON VFW
A motion was made by Commissioner Sherwood, duly seconded by Commissioner Ellis and carried unanimously to approve donation of \$1,000.00 to Wellington VFW for the purchase of AC unit.
This is to be paid out of misc. expense.

5. TO APPROVE PAYING FIBER OPTIC SERVICE THRU WINDSTREAM
A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to approve paying fiber optic service thru the windstream internet service in the amount of \$9,831.65.
This is to be paid out of the general fund telephone account.

6. TO APPROVE INTERLOCAL AGREEMENT WITH PUBLIC DEFENDER
A motion was made by Commissioner Ellis, duly seconded by Commissioner Nation and carried unanimously to approve renewing interlocal agreement with Regional Public Defender for capital cases, 2024 and 2025, in the amount of \$1,000.00 annually.

7. TO APPROVE AMENDING COLLINGSWORTH COUNTY EMPLOYEE HANDBOOK
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve omitting the last sentence of page 21 of the Collingsworth County employee handbook RE: Pre-Employment drug testing.

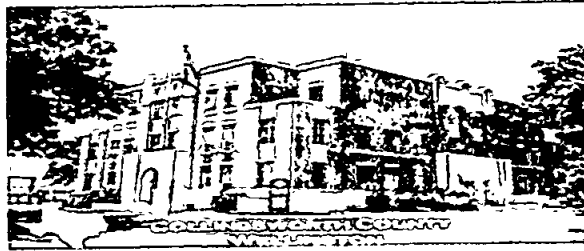
8. TO APPROVE PURCHASE OF AED
A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to approve purchase of 1AED for county courthouse from Phillips HEartstart onsite at no more than \$2,000.00.
To be paid from misc. fund.

9. TO DISCONTINUE MAINTENANCE ON SPECIFIC COUNTY ROADS
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve to discontinue maintenance on specific county roads
CO. Rd (R) between CR 295 and 300
Last 1/2 mile Co Rd (W) E. of CR 230
1 mile CR (240) S. of TX 203
1 mile CR (90) S. of FM 1981 N. of CR 0
1 mile CR (R) E. of CR 150
CR (70) W. of 1547 between CR (N) and CR (M)
and to post on bulletin board in courthouse.

10. TO APPROVE PURCHASE OF DUMPTRUCK
A motion was made by Commissioner Ellis, duly seconded by Commissioner Johnson and carried unanimously to approve purchase of 2011 Mack Dumptruck in the amount of \$48,000.00, and to approve sending a \$48,000.00 check with authorized representative from Collingsworth County.
and to make a new line item from the R&B acct.

11. TO CEASE PAYING ON DUMPSTERS
A motion was made by Commissioner Ellis, duly seconded by Commissioner Johnson and carried unanimously to approve to cease payment RE: Quail and Samnorwood dumpsters at the end of fiscal year 2023 and to donate dumpsters to a nonprofit organization to be named later.

12. TO ADJOURN
A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to adjourn the court meeting.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

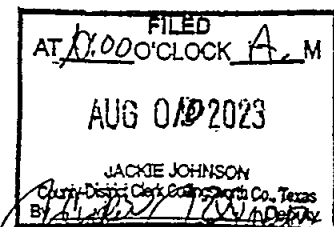
JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court
Monday August 14, 2023 10:00 am.
Commissioners Court Room

Agenda

1. Opening prayer
2. Public comments.
3. Approve previous Commissioners Court minutes.
4. Approve County Reports.
5. Approve claims.
6. Amend budget if needed.
7. Consider approval of 2024 Sheriff's and Constables' Fees.
8. Discuss and consider renewal of service agreement from Gaurdian security.
9. Presentation and request for approval of DA's Asset Forfeiture Budget for FY2023-2024.
10. Presentation and request for approval of DA's Pre-trial Diversion Fund Budget for FY 2023-2024.
11. Consider approval for TxDMV "Imposition of Optional Fees" for CY 2024.
12. Discuss and consider options to 'discontinue maintenance' on specific county roads.
13. Discuss and consider selling of dump truck for Road and Bridge department.
14. Consider renewal of County Health Insurance Plan from TAC.
15. Discuss and consider any changes to County Employee Handbook.
16. Consider approval for Texas Panhandle Centers reappointment of Judge Willis Smith.
17. Consider approval of Collingsworth County's FY24 PANCOM fair-share request from PRPC.
18. Discuss and consider approval for replacing old lights in Courthouse.
19. Discuss and consider purchase of windows for Courthouse.
20. Approve specific dates for 'Budget Meetings'.
21. Discuss and consider options for County issued credit cards.
22. Approve election judges and alternates for 2023-2024.
23. Discuss and possibly act on dumpsters at Samnorwood.
24. Discuss and approve custodian for Pioneer Park.
25. Discuss and possibly act on dumpsters at Quail.



26. Discuss and act on changing Jail Commissary company.
27. Discuss and approve laptop for County Extension Office.
28. Discuss and approve credit card for County Extension Agent.
29. Discuss and approve paint and supplies est. 150.00 for County Agent Office.
30. Consider options for A/C use in Courthouse Offices.
31. Approve Order of Election November 7, 2023.
32. Ajourn.

A handwritten signature in cursive script, reading "Scot Martindale", written over a horizontal dashed line.

Scot Martindale, Collingsworth County Judge

STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 14TH DAY OF AUGUST, 2023, The Commissioners Court of Collingsworth County being convened and setting at a regular meeting with the following members present: County Judge, Scot Martindale. Present and Presiding. Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2; Joel Sherwood, Commissioner Pct. 3; Richard Johnson, Commissioner Pct. 4; Jackie Johnson, County Clerk; Sharon Sherwood, County Tax Assessor/Collector; Cliff Waller, Justice of the Peace; Kenny Patterson, County Ext. Agent; Jr. Castillo, "Retired" VSO; Kent Riley, County Sheriff; Tal Henard, Road Administrator.

Also Attending: Citizens of Collingsworth County. Ben and Paula Carson, Fredda Schooler, Cary Don and Pam Neeley, Don Hall, Tommy Coleman, Nita Massey, Jerry and Ginger Robertson, Kerry, Melissa and Ava Barlow, Mike and Robin Pena, Kyle Janes, Jason Heffley, Matt, Addie and Little Mac Tarver, Mark Tarver, Don Allred, Gayle Callahan, Lee Bevly, Gary Tarver, Gary Oldham, Jerred and Allison Bentley, Sherri Barton, Terry and Jan Thompson, Doug and Mona Darrow, Larry and Kay Anderson and Loston and Sarah Jett.

1. TO APPROVE MINUTES

A motion was made by Commissioner Ellis, duly seconded by Commissioner Nation and carried unanimously to approve the minutes from July 10, 2023 as read.

2. TO APPROVE REPORTS

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve the following reports:

- | | |
|--------------------------|-----------------------------|
| 1. Justice of the Peace | 5. Chief Appraiser |
| 2. County Tax Collector | 6. County Treasurer |
| 3. Sheriff | 7. Precinct and Committee |
| 4. County-District Clerk | 8. Road Administrator |
| | 9. Veterans Service Officer |

3. TO APPROVE CLAIMS

A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve all Collingsworth County claims.

NO ACTION TAKING RE: AMENDING THE BUDGET

4. TO APPROVE 2024 SHERIFF AND CONSTABLE FEES

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve 2024 Sheriff and Constable fees with no changes to be as follows:

Subpoenas (Civil)	100.00	Subpoenas (Criminal)	20.00
Writ of Garnishments (Pre-Judgment)	100.00	Writ of Attachment	200.00
Writ of Sequestration	200.00	Writ of Garnishment (Post-Judgment)	200.00
Writ of Possession	200.00	Orders of Sale	200.00
Summons	100.00	Forcible Detainer	100.00
All Court Citations	100.00	Citation by Publication	100.00
Citation by Posting	75.00	Writ of Execution	200.00

5. TO APPROVE GUARDIAN SECURITY

A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to approve renewal of service agreement with Guardian Security.

6. TO APPROVE DA ASSET FORFEITURE BUDGET

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve DA's asset forfeiture budget for FY 2023-2024.

7. TO APPROVE DISTRICT ATTORNEY PRE-TRIAL DIVERSION BUDGET
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve DA's pre-trial diversion fund budget for FY 2023-2024.
8. TO APPROVE TX DMV FEE
A motion was made by Commissioner Ellis, duly seconded by Commissioner Nation and carried unanimously to approve the TX DMV fee to remain the same for CY 2024.
9. TO APPROVE DISCONTINUING MAINTENANCE ON CO ROADS
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve discontinuing maintenance on co rd 210 between co rd Z and co rd SA.
10. TO ADVERTISE TO SELL DUMPTRUCK
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve advertising to sell dumptruck for road and bridge dept. on purple wave.
11. TO APPROVE HEALTH INSURANCE
A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to approve Health Insurance plan for County Employees thru Texas Association of Counties with a 9% increase.
12. TO APPROVE VACATION IN COUNTY HANDBOOK
A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to approve changing wording in county employee handbook on vacation. Employee will earn .833 day per month; which is equivalent to 10 days per year.
13. TO REAPPOINT JUDGE WILLIS SMITH
A motion was made by Commissioner Johnson, duly seconded by Commissioner Sherwood and carried unanimously to reappoint Judge Willis Smith for Texas Panhandle Centers.
14. TO APPROVE PANCOM FAIR SHARE REQUEST
A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve Collingsworth County FY 2024 Pancom Fair Share request from PRPC.
15. TO APPROVE REPLACING LIGHTS IN COURTHOUSE
A motion was made by Commissioner Ellis, duly seconded by Commissioner Nation and carried unanimously to approve replacing lights in Courthouse with LED, with an estimate of \$2,300.00.
16. TO APPROVE REPLACING WINDOWS
A motion was made by Commissioner Johnson, duly seconded by Commissioner Sherwood and carried unanimously to approve replacing approximately 31 more windows for total of \$151,600.00 includes interest. This to be paid from ARPA funds.
17. TO APPROVE BUDGET MEETING DATES
A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve budget meeting dates to be august 21, 2023, August 28, 2023, September 4, 2023 at 10:00 a.m., and September 8, 2023 at 1:00 p.m..
- No action taken Re: options for county issued credit cards.
18. TO APPROVE ELECTION JUDGES AND ALTERNATES
A motion was made by Commissioner Ellis, duly seconded by Commissioner Nation and carried unanimously to approve election judges and alternates for 2023-2024 as follows:
- | | <u>JUDGES</u> | <u>ALTERNATES</u> |
|--------------|------------------------|-------------------|
| Pct. 101 | Karen Caison | Jeanne Taylor |
| Pct. 201 | Epifanio Castillo, Jr. | Ann Wauer |
| Pct. 202 | | |
| Pct. 301 | Fay Jeffrey | Sharon Venable |
| Pct. 302 | Pam Neeley | Bonnie Hall |
| Pct. 401 | Luis Pena | Robin Pena |
| Pct. 402 | Mary Alice Roberts | Allison Bentley |
| Early Voting | Phyllis Floyd | Judy Gurule |
19. TO APPROVE RECINDING VOTE ON DUMPSTERS AT SAMNORWOOD, TX
A motion was made by Commissioner Sherwood, duly seconded by Commissioner Johnson to approve recinding last months vote on dumpster issue at Samnorwood, Texas to reverse back how it was. Commissioners Sherwood, Johnson and Nation voted for. Commissioner Ellis and County Judge Martindale opposed. Motion passed.
20. TO APPROVE PIONEER PARK HOST
A motion was made by Commissioner Johnson, duly seconded by Commissioner Ellis to approve Ron and Doris Ingram to be Park Hosts at Collingsworth County Pinneer Park. Effective May 2023. Commissioners Johnson, Ellis, Sherwood, and County Judge Martindale voted for. Absent for the vote was Commissioner Nation.

21. TO RECIND VOTE ON QUAIL, TX DUMPSTER ISSUE
A motion was made by Commissioner Sherwood, duly seconded by Commissioner Johnson to approve recinding and reversing vote on previous decision ontrash dumpsters at Quail, Tx until more information. Commissioners Sherwood, Johnson, and Nation voted for. County Judge Martindale and Commissioner Ellis opposed. Motion passed.

22. TO APPROVE JAIL COMMISSARY
A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve changing jail commissary to Sterling Commissary LLC. of Clifton, Texas.

23. TO APPROVE LAPTOP FOR COUNTY AGENT OFFICE
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood to approve laptop purchase for County Extinsion Office. Amount to be approximately \$311.00. Commissioners Nation, Sherwood, Ellis, and Johnson voted for. County Judge Martindale voted against. Motion passed.

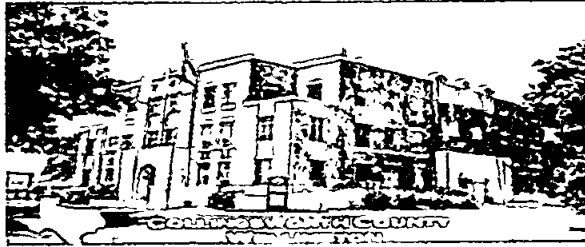
24. TO TABLE CREDIT CARD ISSUE
A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to table credit card issue for county extinsion agent until next regular court meeting.

25. TO APPROVE PAINT FOR EXTENSION OFFICE
A motion was made by Commissioner Sherwood, duly seconded by Commissioner Ellis and carried unanimously to approve paint and supplies with a estimate of \$150.00 county agent office.

26. TO APPROVE AIR CONDITIONER SETTINGS
A motion was made by Commissioner Ellis, and duly seconded by Commissioner Johnson and carried unanimously to approve offices to set thermostats at 78 degrees or above and turn off on friday afternoon for the weekend.

27. TO APPROVE ORDER OF ELECTION
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve order of election for November 7, 2023.

28. A motion was made by Commissioner Sherwood, duly seconded by Commissioner Johnson and carried unanimously to adjourn.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

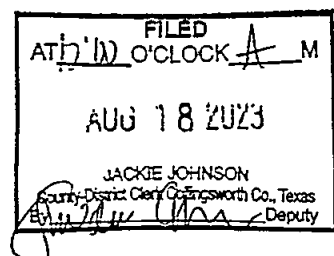
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Special Meeting Commissioners Court
Monday August 21, 2023 10:00 AM
Commissioners Courtroom

Agenda

1. Opening prayer.
2. Public comments.
3. Workshop for 2023-2024 Proposed Budget.
4. Adjourn.

SCOT MARTINDALE, COUNTY JUDGE
COLLINGSWORTH COUNTY

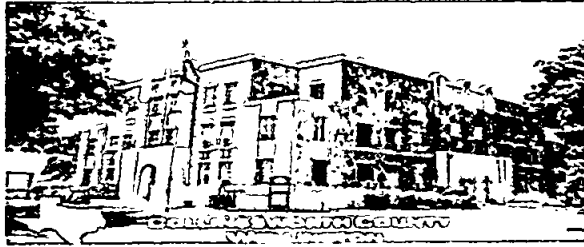


SPECIAL MEETING

AUGUST 21, 2023

PRESENT: SCOT MARTINDALE, COUNTY JUDGE; FARRIS NATION, COMMISSIONER PCT. 1; JIM ELLIS, COMMISSIONER PCT. 2; RICHARD JOHNSON, COMMISSIONER PCT. 4; GINA HARRIS, TREASURER; JACKIE JOHNSON, COUNTY CLERK; KENNY PATTERSON, EXT. AGENT; KENT RILEY, SHERIFF.

ALSO ATTENDING: DON HALL, ALLISON BENTLEY & KATHY LLOYD; RESIDENTS OF COLLINGSWORTH COUNTY;
BUDGET WORKSHOP WAS HELD AND NO ACTION WAS TAKEN.
COURT WAS ADJOURNED



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

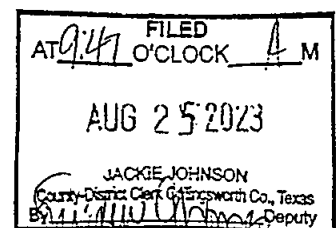
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Special Meeting Commissioners Court
Monday August 28, 2023 10:00 AM
Commissioners Courtroom

Agenda

1. Opening prayer.
2. Public comments.
3. Discuss and consider actions for 2023-2024 Proposed Budget.
4. Adjourn.

SCOT MARTINDALE, COUNTY JUDGE
COLLINGSWORTH COUNTY



SPECIAL MEETING

AUGUST 28, 2023

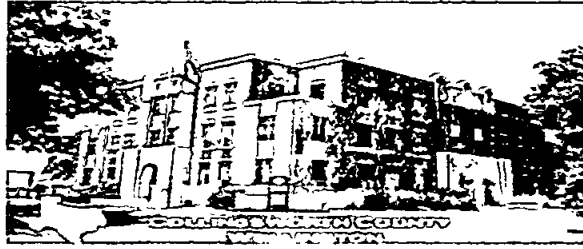
PRESENT: SCOT MARTINDALE, COUNTY JUDGE; FARRIS NATION, COMMISSIONER PCT.1; JIM ELLIS, COMMISSIONER PCT.2; JOEL SHERWOOD, COMMISSIONER PCT.3; RICHARD JOHNSON COMMISSIONER PCT.4; GINA HARRIS, COUNTY TREASURER; JACKIE JOHNSON, COUNTY CLERK; CLIFF WALLER, JUSTICE OF THE PEACE; KENNY PATTERSON, EXT. AGENT; TAL HENARD, ROAD ADMINISTRATOR. ALSO ATTENDING: KATHY LLOYD, ALLISON BENTLEY AND CARY DON NEELEY. RESIDENTS OF COLLINGSWORTH COUNTY.

1.

TO APPROVE PUBLISHING 2023-2024 PROPOSED BUDGET

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE PUBLISHING IN LOCAL NEWSPAPER 2023-2024 PROPOSED BUDGET.

COURT WAS ADJOURNED @ 11:20



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418


JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

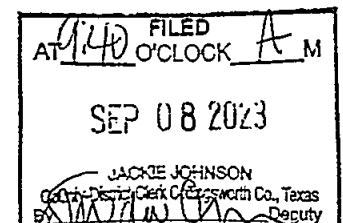
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court
Monday September 11, 2023 10:00 am.
Commissioners Court Room

Agenda

1. Opening prayer
2. Public comments.
3. Approve previous Commissioners Court minutes.
4. Approve County Reports.
5. Approve claims.
6. Amend budget if needed.
7. Consider County Attorney recommendations for Open Meetings Act, Open Records Act and Conflicts of Interest transparency.
8. Discuss and consider County Road Policy.
9. Discuss and consider options to 'discontinue maintenance' on specific county roads.
10. Discuss and consider any changes to County Employee Handbook.
11. Approve specific dates for 'Budget Meetings'.
12. Discuss and consider options for County issued credit cards.
13. Discuss and approve director for Pioneer Park.
14. Consider approval for Home Delivered Meals Grant Program.
15. Designate recipient of Capital Credit Unclaimed Funds.
16. Adjourn.


Scot Martindale, Collingsworth County Judge



COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 11TH DAY OF SEPTEMBER, 2023, The Commissioners Court of Collingsworth County being convened and setting at a regular meeting with the following member present: County Judge, Scot Martindale. Present and Presiding. Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2; Joel Sherwood, Commissioner Pct. 3; Richard Johnson, Commissioner Pct. 4; Gina Harris, County Treasurer; Jackie Johnson, County Clerk; Sharon Sherwood, County Tax Assessor/Collector; Cliff Waller; County Justice of the Peace; Kent Riley, County Sheriff; Jr. Castillo, "Retired" VSO; Tal Henard, County Road Administrator; Kenny Patterson, County Ext Agent; Ronnie Ward, County Constable; Keith Davis, County Attorney. Also Attending: Cary Don Neeley, Kathy Lloyd, Allison Bentley, Ben Carson All with the public.

1. TO APPROVE MINUTES

A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to approve the court minutes from August 14, 2023.

2. TO APPROVE REPORTS

A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to approve the following reports:

- | | |
|--------------------------|-----------------------------|
| 1. Justice of the Peace | 5. Chief Appraiser |
| 2. County Tax Collector | 6. County Treasurer |
| 3. Sheriff | 7. Precinct and Committee |
| 4. County-District Clerk | 8. Road Administrator |
| | 9. Veterans Service Officer |

3. TO APPROVE CLAIMS

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve all Collingsworth County claims.

NO ACTION RE: AMENDING BUDGET

Keith Davis, County Attorney spoke to the County Judge and Commissioners Court regarding open meetings act.

4. NO ACTION RE: COUNTY ROAD POLICY

5. NO ACTION TAKEN RE: OPTIONS TO DISCONTINUE MAINTENANCE ON SPECIFIC COUNTY ROADS.

6. NO ACTION TAKEN RE: COUNTY EMPLOYEE HANDBOOK.

7. TO SET BUDGET MEETING
To set budget meeting for Monday, September 18, 2023 at 10:00 A.M.8. TO AUTHORIZE COUNTY TREASURER TO CHECK ON NEW CREDIT CARDS
A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to approve County Treasurer, Gina Harris to check on county issued credit cards thru WSB and to make final decision.9. TO APPOINT PIONEER PARK DIRECTOR
A motion was made by Commissioner Ellis, duly seconded by Commissioner Nation to appoint Richard Johnson, Commissioner Pct. 4 to be director of Pioneer Park. County Judge, Commissioner Ellis, Nation and Sherwood voted for. Commissioner Johnson opposed. Motion Passed.10. TO APPROVE HOME DELIVERED MEAL RESOLUTION
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve Home Delivered Meal grant program resolution.11. TO APPROVE UNCLAIMED FUND RECIPENTS
A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve Capital Credit unclaimed funds in the amount of \$1631.91, received in 2022-2023 budget year. This includes \$218.65 remaining balance that was received in the 2021-2022 budget year. For a total of \$1850.61 to be divided equally between Wellington Opportunity Center, Collingsworth County 4-H Club and Wellington CPS Board. Giving each recipient the amount of \$616.87.

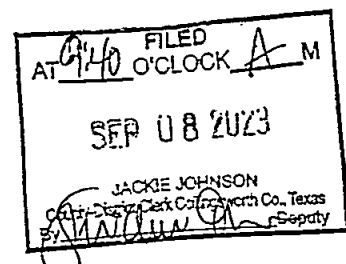
12. A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to adjourn the Commissioner Court Meeting.

Public Hearing

**THERE WILL BE A HEARING ON THE COLLINGSWORTH COUNTY
2023-2024 BUDGET AND THE COLLINGSWORTH FARM TO MARKET/
FLOOD CONTROL BUDGET ON MONDAY 09-11-2023 AT 2:00 P.M AT
THE COMMISSIONERS' COURT ROOM ,2ND FLOOR COURTHOUSE.**



**SCOT MARTINDALE ,COUNTY JUDGE
COLLINGSWORTH COUNTY**



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

PUBLIC HEARING @ 2:00 P.M.
September 11, 2023

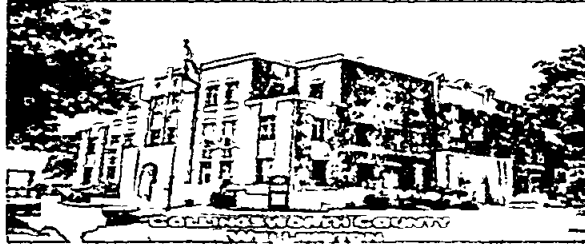
PRESENT: Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2;
Joel Sherwood, Commissioner Pct. 3; Richard Johnson, Commissioner Pct. 4; Jackie
Johnson, County Clerk; Gina Harris, County Treasurer; Cliff Waller, Justice of the
Peace; Kenny Patterson, Ext Agent; Ronnie Ward, Constable:

ABSENT: County Judge, Scot Martindale.

Also Attending: Pam and Cary Don Neeley, with the public.

A public hearing was held and the proposed 2023-2024 budget was discussed.

A motion was made by Commissioner Ellis, duly seconded by Commissioner Johnson and
carried unanimously to adjourn the court meeting at 3:10 P.M.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

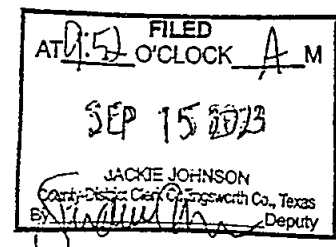
Special Meeting Commissioners Court
Monday September 18, 2023 10:00 AM
Commissioners Courtroom

PUBLIC BUDGET HEARING

Agenda

1. Opening prayer.
2. Public comments.
3. Approve Claims.
4. Amend budget if needed.
5. Consider approval of tax rate increase for Collingsworth County FY 2023-2024.
6. Consider approval of tax rate increase for Collingsworth County Farm to Market/Flood Control FY 2023-2024.
7. Consider approval of FY 2023-2024 Collingsworth County Proposed Budget.
8. Approve specific dates for Budget Meetings.
9. Adjourn.

SCOT MARTINDALE, COUNTY JUDGE
COLLINGSWORTH COUNTY



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

PUBLIC HEARING @ 10:00 A.M.

SEPTEMBER 18, 2023

PRESENT: Scot Martindale, County Judge; Farris Nation, Commissioner Pct. 1; Jim Ellis Commissioner Pct. 2; Joel Sherwood, Commissioner Pct.3; Richard Johnson, Commissioner Pct. 4; Jackie Johnson, County Clerk; Gina Harris, County Treasurer; Cliff Waller, County Justice of the Peace; Ronnie Ward, County Constable.
Also Attending: Cary Don and Pam Neeley, with the public.

NO ACTION TAKEN ON AMENDING THE BUDGET

1. TO APPROVE COLLINGSWORTH COUNTY TAX RATE

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve Collingsworth County 2023-2024 voter tax rate increase of .658759.

Commissioners Nation, Ellis, Sherwood and Johnson voted for.
County Judge, Scot Martindale voted for.
Motion passed.

2. TO APPROVE COLLINGSWORTH COUNTY FARM TO MARKET TAX RATE

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve Collingsworth County 2023-2024 farm to market voter tax rate increase of .183327 for farm to market/flood control.

Commissioners Nation, Ellis, Sherwood and Johnson voted for.
County Judge, Scot Martindale voted for.
Motion passed.

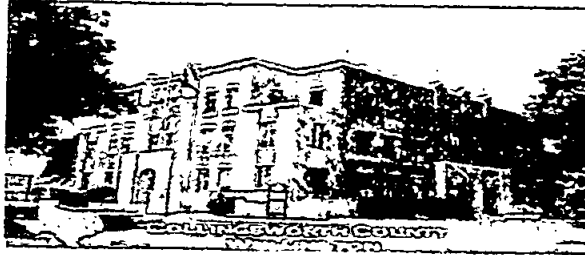
3. TO APPROVE 2023-2024 COLLINGSWORTH COUNTY BUDGET

A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve Collingsworth County 2023-2024 budget.

Commissioners Nation, Ellis, Sherwood and Johnson voted for.
County Judge, Scot Martindale voted for.
Motion passed.

4. TO ADJOURN

A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to adjourn the court meeting at 11:00 A.M.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418


JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

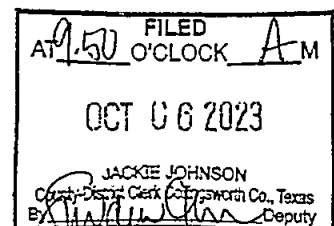
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court
Tuesday October 10, 2023 10:00 am.
Commissioners Court Room

Agenda

1. Opening prayer
2. Public comments.
3. Approve previous Commissioners Court minutes.
4. Approve County Reports.
5. Approve claims.
6. Amend budget if needed.
7. Consider actions for Courthouse roof.
8. Discuss and consider approval of County Holidays for 2024.
9. Discuss and consider approval of TCDRS retirement rates.
10. Discuss and consider Resolution for Texas COVID Vaccine Freedom Act.
11. Approve Texas Panhandle Centers reappointment of Sheriff Bouchard.
12. Discuss and possibly act on credit card for County Extension Agent.
13. To authorize Pioneer Park host and Commissioner Pct.4 to charge for supplies at Bartletts Lumber and Bawcoms Supply.
14. Consider approval of Resolution for Indigent Defense Grant Program.
15. Designate County Representative to Collingsworth County Appraisal District.
16. To consider replacing PVC water hookups at Pioneer Park with frost free faucets.
17. To consider Election Judge and Alternate in Pct. 101 and 201.
18. To consider Election Workers pay and pickup and delivery fee of supplies for Election Judges.
19. Adjourn.


Scot Martindale, Collingsworth County Judge



COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 10TH DAY OF OCTOBER, 2023, The Commissioner Court of Collingsworth County being convened and setting at a regular meeting with the following members present: County Judge, Scot Martindale. Present and Presiding. Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2; Joel Sherwood, Commissioner Pct. 3; Richard Johnson, Commissioner Pct. 4; Gina Harris, County Treasurer; Sharon Sherwood, County Tax Assessor/Collector; Jackie Johnson, County Clerk; Cliff Waller, County Justice of the Peace; Kenny Patterson, County Ext. Agent; Ronnie Ward, County Constable; Tal Henard, County Road Administrator.

1. TO APPROVE MINUTES

A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to approve the Commissioner Court minutes from September 11, 2023.

2. TO APPROVE REPORTS

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE THE FOLLOWING REPORTS.

- | | |
|--------------------------|-----------------------------|
| 1. JUSTICE OF THE PEACE | 5. CHIEF APPRAISER |
| 2. COUNTY TAX COLLECTOR | 6. COUNTY TREASURER |
| 3. SHERIFF | 7. PRECINCT AND COMMITTEE |
| 4. COUNTY-DISTRICT CLERK | 8. ROAD ADMINISTRATOR |
| | 9. VETERANS SERVICE OFFICER |

3. TO APPROVE CLAIMS

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE ALL COLLINGSWORTH COUNTY CLAIMS.

4. NO ACTION TAKEN RE: AMENDING THE BUDGET

5. NO ACTION TAKEN RE: COURTHOUSE ROOF. PENDING MORE INFORMATION.

6. TO APPROVE COLLINGSWORTH COUNTY HOLIDAYS FOR 2024

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE COLLINGSWORTH COUNTY HOLIDAYS FOR 2024 TO REMAIN THE SAME AS 2023. HOLIDAYS ARE AS LISTED:

1. NEW YEAR'S DAY, JANUARY 1, 2024
2. MARTIN LUTHER KING JR, JANUARY 15, 2024
3. PRESIDENT'S DAY, FEBRUARY 19, 2024
4. TEXAS INDEPENDENCE DAY (OBSERVED), MARCH 1, 2024
5. GOOD FRIDAY, MARCH 29, 2024
6. MEMORIAL DAY, MAY 27, 2024
7. INDEPENDENCE DAY (OBSERVED), JUL 4, 2024
8. LABOR DAY, SEPTEMBER 2, 2024
9. COLUMBUS DAY, OCTOBER 14, 2024
10. VETERANS DAY, NOVEMBER 11, 2024
11. THANKSGIVING, NOVEMBER 28 & 29, 2024
12. CHRISTMAS, DECEMBER 24 & 25, 2024

7. TO APPROVE COLLINGSWORTH COUNTY TDCRS CONTRIBUTION RATE

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE COLLINGSWORTH COUNTY TDCRS CONTRIBUTION RATE TO REMAIN THE SAME AS 2023, RATE TO BE 10.40, AND TERM RATE TO BE .22, FOR A TOTAL OF 10.62

8. TO APPROVE RESOLUTION FOR COLLINGSWORTH COUNTY

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE RESOLUTION FOR COLLINGSWORTH COUNTY AGAINST ANY COVID FREEDOM ACT.

9. TO APPROVE TX PANHANDLE CENTERS REAPPOINTMENT

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE TEXAS PANHANDLE CENTERS REAPPOINTMENT OF SHERIFF BOUCHARD.

10.

A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO TABLE COLLINGSWORTH COUNTY CREDIT CARD FOR COUNTY EXTENSION AGENT.

11. TO AUTHORIZE PIONEER PARK HOST AND COMM. PCT. 4 TO CHARGE SUPPLIES
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND
CARRIED UNANIMOUSLY TO AUTHORIZE PIONEER PARK HOST, RON INGRAM AND COMMISSIONER PCT.4,
RICHARD JOHNSON TO CHARGE FOR PARK SUPPLIES AT BARTLETT'S LUMBER AND BAWCOM SUPPLIES.

12. TO APPROVE RESOLUTION FOR INDIGENT DEFENCE GRANT PROGRAM
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND
CARRIED UNANIMOUSLY TO APPROVE RESOLUTION FOR INDIGENT DEFENCE GRANT PROGRAM.

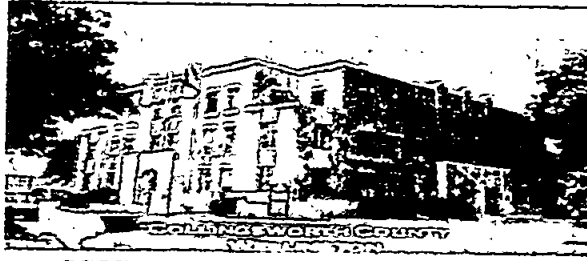
13. TO APPROVE COMMISSIONER PCT.4 TO COLLINGSWORTH CO APPRAISAL DISTRICT BOARD
A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER ELLIS TO
APPROVE COMMISSIONER PCT. 4, RICHARD JOHNSON TO COLLINGSWORTH COUNTY APPRAISAL
DISTRICT BOARD, FOR A TWO YEAR TERM. EFFECTIVE JANUARY 1, 2024.
COMMISSIONERS SHERWOOD, ELLIS AND NATION VOTED FOR.
COUNTY JUDGE SCOT MARTINDALE VOTED FOR.
COMMISSIONER JOHNSON, ABSTAINED. MOTION PASSED.

14. NO ACTION RE: FAUCETS AT PIONEER PARK

15. TO APPROVE ELECTION JUDGES
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND
CARRIED UNANIMOUSLY TO APPROVE MARGARET WOOD TO BE ELECTION JUDGE IN PCT. 101 AND
TO APPROVE AL AND CAROL MIXON TO BE JUDGE AND ALTERNATE FOR PCT. 202.

16. TO APPROVE INCREASING ELECTION PICKUP AND RETURN FEE
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION TO
APPROVE INCREASING THE FEE TO \$20.00 FOR EACH ELECTION JUDGE TO PICKUP AND RETURN
ELECTION VOTING BOXES AND SUPPLIES.
COMMISSIONER ELLIS, NATION, SHERWOOD AND JOHNSON VOTED FOR.
COUNTY JUDGE, SCOT MARTINDALE VOTED AGAINST.
MOTION PASSED.

17. TO ADJOURN
A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER JOHNSON AND
CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONERS COURT MEETING AT 12:20 P.M.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

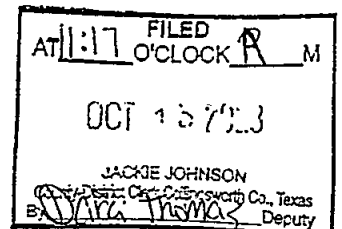
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Special Meeting Commissioners Court
Monday October 16, 2023 1:00 pm
Commissioners Courtroom

Agenda

1. Opening prayer.
2. Public comments.
3. Approve Claims.
4. Discuss and consider approval of Reconstitution of Jury Pool.
5. Adjourn.

SCOT MARTINDALE, COUNTY JUDGE
COLLINGSWORTH COUNTY



SPECIAL MEETING

OCTOBER 16, 2023 @ 1:00 P.M.

PRESENT: SCOT MARTINDALE, COUNTY JUDGE; JIM ELLIS, COMMISSIONER PCT. 2; JOEL SHERWOOD
COMMISSIONER PCT. 3; RICHARD JOHNSON, COMMISSIONER PCT. 4; JACKIE JOHNSON, COUNTY
CLERK; GINA HARRIS, COUNTY TREASURER.

1. TO APPROVE CLAIMS

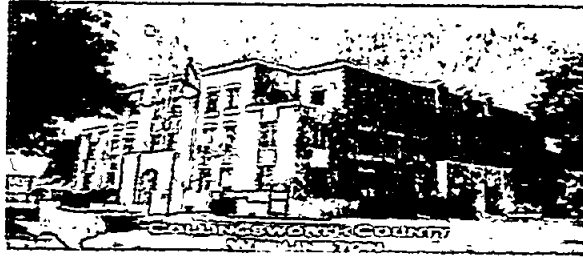
A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER ELLIS AND
CARRIED UNANIMOUSLY TO APPROVE ALL CLAIMS.

2. TO APPROVE RECONSTITUTION OF JURY POOL

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER SHERWOOD AND
CARRIED UNANIMOUSLY TO APPROVE RECONSTITUTION OF JURY POOL, EFFECTIVE 01-01-2024.

3. TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER ELLIS AND
CARRIED UNANIMOUSLY TO ADJOURN COURT @ 1:07 P.M.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806)447-5408 FAX (806) 447-5418

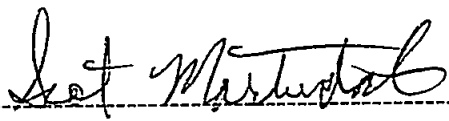
JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

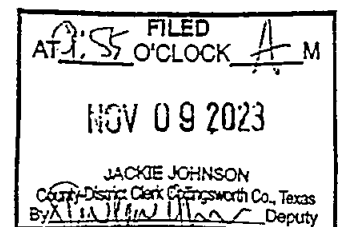
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court
Monday November 13, 2023 10:00 am.
Commissioners Court Room

Agenda

1. Opening prayer
2. Public comments.
3. Approve previous Commissioners Court minutes.
4. Approve County Reports.
5. Approve claims.
6. Amend budget if needed.
7. Consider actions for Courthouse roof.
8. Consider approval of Cybersecurity Training Course for County Employee's.
9. Discuss and consider approval of credit cards for all elected officials.
10. Consideration and possible approval of the 100th Judicial District Attorney's Office Chapter 59 Asset Forfeiture Report.
11. Discussion with Josh Brooks on County Extension.
12. Discuss and possibly act on credit card for County Extension Agent.
13. Approve County Treasurer to pay when received and or as needed, utility bills, vehicle registration, postage, jury service fees, quarterly reports, 50% fines to City of Wellington, Consolidated Law and Jail money transfers, Adult and Juvenile Probation, Donley and Childress County Ins., payroll, Pitney Bowes contract renewal.
14. To consider deeding property to adjacent property owner.
15. To canvass constitutional amendment election.
16. Consider Fiberlight internet and phone service.
17. Adjourn.


Scot Martindale, Collingsworth County Judge



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 13TH DAY OF NOVEMBER, 2023, The Commissioner Court of Collingsworth County being convened and setting at a regular meeting with the following members present: County Judge, Scot Martindale. Present and Presiding. Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2; Joel Sherwood, Commissioner Pct. 3; Richard Johnson, Commissioner Pct. 4; Jackie Johnson, County/District Clerk; Gina Harris, County Treasurer; Sharon Sherwood, County Tax Assessor/Collector; Cliff Waller, Justice of Peace; Kent Riley, Sheriff; Kenny Patterson, County Ext. Agent; Ronnie Ward, County Constable; Tal Henard, County Road Administrator.

Also Attending: Josh Brooks, District Extension Administrator of District 1.

1. TO APPROVE MINUTES

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE THE COMMISSIONER COURT MINUTES FROM OCTOBER 10, 2023.

2. TO APPROVE REPORTS

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE THE FOLLOWING REPORTS.

- | | |
|--------------------------|-----------------------------|
| 1. JUSTICE OF THE PEACE | 5. CHIEF APPRAISER |
| 2. COUNTY TAX COLLECTOR | 6. COUNTY TREASURER |
| 3. SHERIFF | 7. PRECINCT AND COMMITTEE |
| 4. COUNTY-DISTRICT CLERK | 8. ROAD ADMINISTRATOR |
| | 9. VETERANS SERVICE OFFICER |

3. TO APPROVE CLAIMS

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE ALL COLLINGSWORTH COUNTY CLAIMS.

NO ACTION TAKEN RE: COUNTY COURTHOUSE ROOF. UNTIL MORE INFORMATION.

4. TO APPROVE CYBERSECURITY TRAINING

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE CYBERSECURITY TRAINING COURSE THRU TAC FOR ELECTED OFFICIALS AND COUNTY EMPLOYEES.

5. TO APPROVE CREDIT CARDS

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE CREDIT CARDS THRU WSB FOR ELECTED OFFICIALS, COUNTY TAX ASSESSOR/COLLECTOR, SHARON SHERWOOD, SHERIFF, KENT RILEY; AND TO ADD COUNTY JUDGE, SCOT MARTINDALE AND JUSTICE OF PEACE, CLIFF WALLER. ALSO TO ADD COUNTY EMPLOYEE, ROAD ADMINISTRATOR, TAL HENARD AND JAIL ADMINISTRATOR, JOYCE HAMBY. MANDATORY POLICY TO TURN IN RECEIPTS OR EACH WILL BE HELD RESPONSIBLE.

6. TO APPROVE DISTRICT ATTORNEY REPORT

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE 100TH JUDICIAL DISTRICT ATTORNEY'S CHAPTER 59 ASSET FORFEITURE REPORT.

7. TO APPROVE CREDIT CARD

A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE CREDIT CARD FOR KENNY PATTERSON, COUNTY EXTENSION AGENT FOR FUEL AND MOTEL WITH A CREDIT LIMIT OF \$5,000.00 MANDATORY TO TURN IN RECEIPTS OR WILL BE HELD RESPONSIBLE.

8. TO APPROVE RECURRING BILLS

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE RECURRING BILLS WHEN DUE: UTILITY BILLS; VEHICLE REGISTRATION; POSTAGE; JURY SERVICE FEES; QUARTERLY REPORTS, 50% FINES TO CITY OF WELLINGTON, CONSOLIDATED LAW AND JAIL MONEY TRANSFERS; ADULT AND JUVENILE PROBATION, DONLEY AND CHEDRESS CO. INS, PAYROLL, PITNEY BOWES CONTRACT RENEWAL, PHONE BILLS AND CREDIT CARDS.

9. TO APPROVE DEEDING PROPERTY

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE DEEDING PROPERTY TO BRADY LANGFORD A 0.54 ACRE TRACT OF LAND OUT OF SECTION NINETY-EIGHT (98), BLOCK FOURTEEN (14), H&GN RYCO SURVEY, COLLINGSWORTH COUNTY, TEXAS.

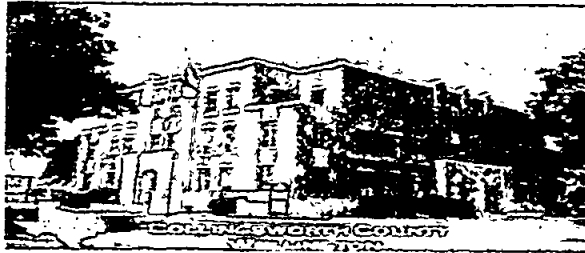
10. TO APPROVE NOVEMBER 7, 2023 CANVASS

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE CANVASS OF THE NOVEMBER 7, 2023 CONSTITUTIONAL AMENDMENT ELECTION TO BE CORRECT.

NO ACTION TAKEN RE: FIBER LIGHT INTERNET AND PHONE SERVICE.

11. TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONER COURT MEETING AT 11:45 A.M.



FARRIS NATION
COMMISSIONER, PRECINCT 1

JIM ELLIS
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE
800 WEST AVE, RM 1 FLOOR 2
WELLINGTON, TEXAS 79095-3037
TELEPHONE: (806) 447-5408 FAX (806) 447-5418

JOEL SHERWOOD
COMMISSIONER, PRECINCT 3

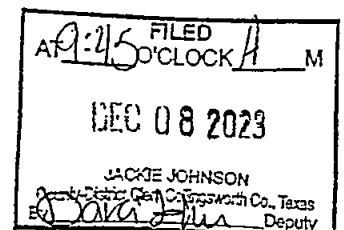
RICHARD JOHNSON
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court
Monday December 11, 2023 10:00 am.
Commissioners Court Room

Agenda

1. Opening prayer
2. Public comments.
3. Approve previous Commissioners Court minutes.
4. Approve County Reports.
5. Approve claims.
6. Amend budget if needed.
7. Consider actions for Courthouse roof.
8. Approve Rex Plant of Memphis Police Department as member of the 100th Judicial District Sexual Assault Response Team.
9. Approve 100th Judicial District 2022-2023 SART Biennial Report.
10. Discuss and consider applicants for County Extension Secretary position.
11. Discuss and consider Burn Ban.
12. Adjourn.

Scot Martindale, Collingsworth County Judge



COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 11TH DAY OF DECEMBER, 2023, The Commissioner Court of Collingsworth County being convened and setting at a regular meeting with the following members present: County Judge, Scot Martindale present and presiding. Farris Nation, Commissioner Pct. 1; Jim Ellis, Commissioner Pct. 2; Joel Sherwood, Commissioner Pct. 3; Richard Johnson, Commissioner Pct. 4; Jackie Johnson, County Clerk; Gina Harris, County Treasurer; Kenny Patterson, County Ext. Agent; Ronnie Ward, County Constable; Tal Henard, County Road Administrator.

1. TO APPROVE MINUTES

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES FROM NOVEMBER 13, 2023:

2. TO APPROVE REPORTS

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE THE FOLLOWING REPORTS:

- | | |
|--------------------------|-----------------------------|
| 1. JUSTICE OF THE PEACE | 5. CHIEF APPRAISER |
| 2. COUNTY TAX COLLECTOR | 6. COUNTY TREASURER |
| 3. SHERIFF | 7. PRECINCT AND COMMITTEE |
| 4. COUNTY-DISTRICT CLERK | 8. ROAD ADMINISTRATOR |
| | 9. VETERANS SERVICE OFFICER |

3. TO APPROVE CLAIMS

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE ALL CLAIMS.

4. TO AMEND SHERIFF BUDGET RE: ANNUAL SALARIES

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO AMEND BUDGET TO APPROVE PAYING COUNTY SHERIFF DEPUTIES A MINIMUM OF \$45,000.00 ANNUAL SALARY AND TO APPROVE PAYING JAILORS A MINIMUM OF \$40,000.00 ANNUAL SALARY. EFFECTIVE JANUARY 1, 2024.

5. TO TABLE COURTHOUSE ROOF

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO TABLE COURTHOUSE ROOF PENDING MORE INFORMATION.

6. TO APPROVE SEXUAL ASSAULT RESPONSE TEAM MEMBER

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE REX PLANT OF MEMPHIS POLICE DEPARTMENT AS MEMBER OF THE 100TH JUDICIAL DISTRICT SEXUAL ASSAULT RESPONSE TEAM.

7. TO APPROVE 100TH JUDICIAL DISTRICT SART REPORT

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE 100TH JUDICIAL DISTRICT 2022-2023 SART BIENNIAL REPORT.

8. TO HIRE SECRETARY FOR COUNTY EXTENSION OFFICE

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE JACI ROBERSON TO BE COUNTY EXTENSION SECRETARY. EFFECTIVE JANUARY 1, 2024.

9. TO IMPLEMENT A BURN BAN

A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO IMPLEMENT A BURN BAN. EFFECTIVE 12-11-2023

10.

TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONER COURT MEETING AT 11:32 A.M.