

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

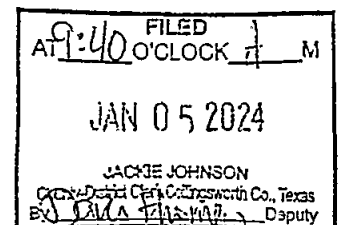
Regular Session of Commissioners Court  
Monday January 8, 2024 10:00 am.  
Commissioners Court Room

### 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 options for County owned I-beam.
9. Consider changes/additions to County policy handbook.
10. Adjourn.

A handwritten signature in cursive script that reads "Scot Martindale".

Scot Martindale, Collingsworth County Judge



## STATE OF TEXAS

## COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 8TH DAY OF JANUARY, 2024, 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 Sherwood, County Tax Assessor/Collector; Cliff Waller, County Justice of the Peace; Ronnie Ward, County Constable; Kenny Patterson, County Ext. Agent; 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 DECEMBER 11, 2023.

2.

TO APPROVE THE FOLLOWING 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 ELLIS AND CARRIED UNANIMOUSLY TO APPROVE ALL CLAIMS.

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

4.

TO AUTHORIZE ROAD ADMIN TO PUT I BEAM UP FOR AUCTION

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO AUTHORIZE ROAD ADMINISTRATOR, TAL HENARD TO PUT I BEAM UP FOR AUCTION ON PURPLE WAVE.

5.

TO ADOPT LAW ENFORCEMENT OVERTIME PAY POLICY

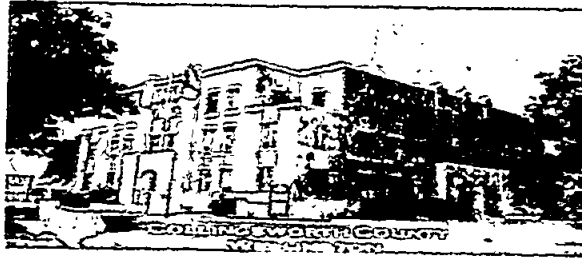
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO ADOPT LAW ENFORCEMENT 207 K IN ADDITION 2A-10 FOR LAW ENFORCEMENT OVERTIME PAY POLICY.  
EFFECTIVE, 01-08-2024.

6.

TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONER COURT MEETING AT 11:00 A.M.

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FARRIS NATION  
COMMISSIONER, PRECINCT 1

JIM ELLIS  
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE  
800 WEST AVE, RM 1 FLOOR 2  
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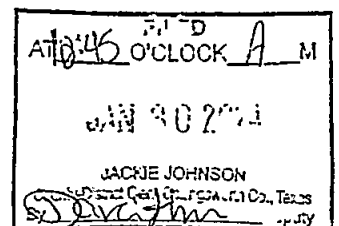
Special Meeting Commissioners Court  
Friday February 2, 2024 1:00 pm  
Commissioners Courtroom

### Agenda

1. Opening prayer.
2. Public comments.
3. Approve purchase of tanker load of diesel fuel for Road and Bridge department.
4. Consider removal of County Burn Ban.
5. Adjourn.

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

SCOT MARTINDALE, COUNTY JUDGE  
COLLINGSWORTH COUNTY



SPECIAL MEETING

FEBRUARY 2, 2024

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.

1. TO APPROVE FUEL FOR R&B

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE PAYING BAWCOM FUEL \$18,781.31 FOR A TANKER LOAD OF DIESEL FUEL FOR R&B DEPARTMENT.

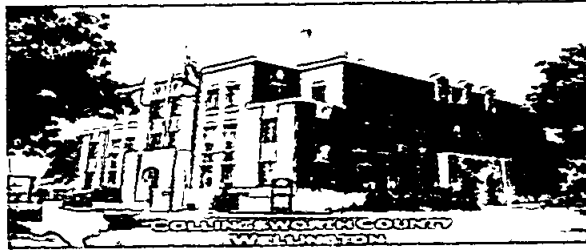
2. TO APPROVE REMOVING BURN BAN

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE REMOVING THE BURN BAN. EFFECTIVE, FEBRUARY 2, 2024.

3. TO ADJOURN

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

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FARRIS NATION  
COMMISSIONER, PRECINCT 1

JIM ELLIS  
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE


COLLINGSWORTH COUNTY COURTHOUSE  
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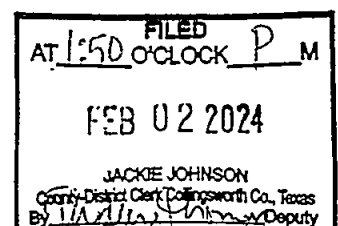
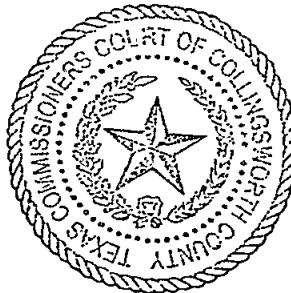
JOEL SHERWOOD  
COMMISSIONER, PRECINCT 3

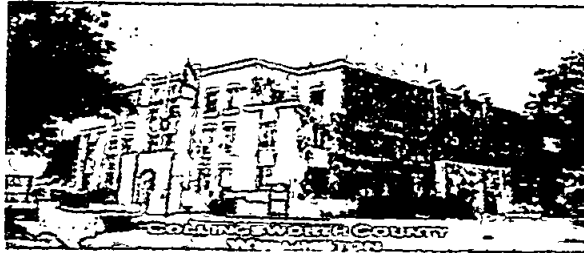
RICHARD JOHNSON  
COMMISSIONER, PRECINCT 4

FEBRUARY 2, 2024

By order of Collingsworth County Commissioners Court on February 2, 2024 the burn ban that was put into effect on December 11, 2023 has been lifted.

  
Scot Martindale, County Judge





FARRIS NATION  
COMMISSIONER, PRECINCT 1

JIM ELLIS  
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE  
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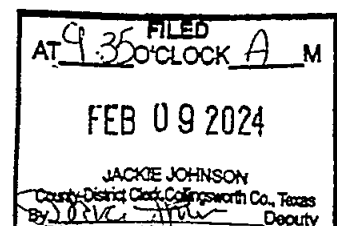
RICHARD JOHNSON  
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court  
Monday February 12, 2024 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 salary increase for Deputy Sheriff positions.
8. Discuss and consider fuel bid process/timeline.
9. Consider options for remaining ARPA funds.
10. Consider refund request from Collingsworth County Appraisal District.
11. Approve Auditors Report for Collingsworth County.
12. Discuss and consider releasing budgeted funds for Wellington EMS.
13. Discuss and consider pay raise for jail administrator and jail supervisor.
14. Discuss and consider Guardian service plan.
15. To consolidate Election Precincts March 5, 2024 Primary Election.
16. Adjourn.

Scot Martindale, Collingsworth County Judge



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 12TH DAY OF FEBRUARY, 2024, 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; Kenny Patterson, County Extension Agent; Kent Rily, Sheriff; Jr Castillo "Retired" VSO; Ronnie Ward, County Constable; Tal Henard, County Road Administrator. Also Attending April Ford with Foster and Lambert; and Brittany Jameson with Collingsworth County Appraisal District.

1. TO APPROVE MINUTES  
MINUTES WERE APPROVED, PENDING EFFECTIVE DATE OF OVERTIME PAY POLICY TO BE 01-01-2024. A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTE FROM JANUARY 8, 2024.

2. TO APPROVE COUNTY 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  | 6. CHIEF APPRAISER           |
| 2. COUNTY TAX COLLECTOR  | 7. COUNTY TREASURER          |
| 3. SHERIFF               | 8. PRECINCT AND COMMITTEE    |
| 4. COUNTY CONSTABLE      | 9. ROAD ADMINISTRATOR        |
| 5. COUNTY-DISTRICT CLERK | 10. VETERANS SERVICE OFFICER |

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

4. TO APPROVE SHERIFF DEPUTIES ANNUAL SALARY  
A MOTION WAS MADE BY COMMISSIONER JOHNSON AND DULY SECONDED BY COMMISSIONER NATION TO APPROVE INCREASE IN SHERIFF DEPUTIES PAY ANNUAL SALARY TO BE \$55,000.00 EFFECTIVE FRIDAY, FEBRUARY 16, 2024. COMMISSIONERS JOHNSON, NATION, ELLIS AND SHERWOOD VOTED FOR, COUNTY JUDGE SCOT MARTINDALE VOTED FOR.

5. TO APPROVE ADVERTISEMENT FOR FUEL BID  
A MOTION WAS MADE BY COMMISSIONER NATION AND DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE ADVERTISING FOR FUEL BID IN LOCAL NEWSPAPER FEBRUARY 23, 2024 AND MARCH 1, 2024. ALL BIDS ENDING MONDAY FRIDAY MARCH 8, 2024 AT 5:00 PM CDT.

6. TO APPROVE 2022-2023 FINANCIAL AUDIT  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE COLLINGSWORTH COUNTY 2022/2023 FINANCIAL AUDIT PRESENTED BY APRIL FORD WITH FOSTER AND LAMBERT

7. TO DEDICATE REMAINING ARPA FUNDS  
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE DEDICATING REMAINING ARPA FUNDS OF \$22,903.69 TO THE 3RD FLOOR COURTROOM FOR REPAIRS. COMMISSIONERS ELLIS, SHERWOOD, JOHNSON AND NATION VOTED FOR. COUNTY JUDGE, SCOT MARTINDALE OPPOSED, MOTION PASSED.

8. REFUND REQUEST FROM COLLINGSWORTH COUNTY APPRAISAL DISTRICT  
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION, AND CARRIED UNANIMOUSLY TO TABLE THE ISSUE REGARDING THE REFUND REQUEST FROM COLLINGSWORTH COUNTY APPRAISAL DISTRICT UNTIL MORE INFORMATION IS AVAILABLE.

9. BUDGETED FUNDS FOR WELLINGTON EMS  
A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER JOHNSON TO APPROVE PAYMENT TO WELLINGTON EMS IN THE AMOUNT OF \$30,000.00 AS PER 2023-2024 BUDGET. COMMISSIONERS, SHERWOOD, JOHNSON AND ELLIS VOTED FOR. COUNTY JUDGE, SCOT MARTINDALE VOTED FOR. COMMISSIONER NATION ABSTAINED, MOTION PASSED.

10. TO APPROVE ANNUAL SALARY FOR COUNTY JAIL

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND UNANIMOUSLY CARRIED TO APPROVE PAY RAISE FOR JAIL ADMINISTRATOR ANNUAL SALARY TO BE \$45,000.00 EFFECTIVE FEBRUARY 16, 2024. TO APPROVE PAY RAISE FOR JAIL SUPERVISOR ANNUAL SALARY TO BE \$43,000.00 EFFECTIVE FEBRUARY 16, 2024, COMMISSIONERS, NATION, JOHNSON, ELLIS AND SHERWOOD VOTED FOR. COUNTY JUDGE, SCOT MARTINDALE OPPOSED, MOTION PASSED.

11. GUARDIAN SERVICE PLAN

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD TO TABLE GUARDIAN SERVICE PLAN UNTIL MORE INFORMATION IS OBTAINED.

12. TO CONSOLIDATE ELECTION PRECINCTS

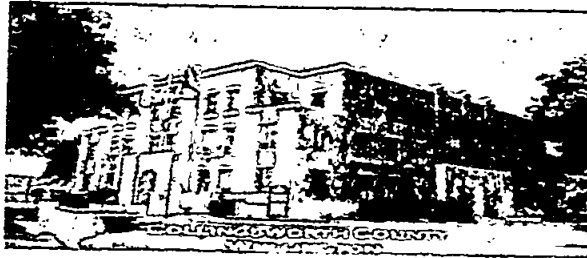
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND UNANIMOUSLY CARRIED TO CONSOLIDATE ELECTION PRECINCTS FOR MARCH 5, 2024 DEMOCRAT AND REPUBLICAN PRIMARIES. TO CONSOLIDATE ALL DEMOCRAT PRECINCTS IN TO PCT. 401 AND VOTE AT THE METHODIST CHURCH. NE FRONT DOOR. TO CONSOLIDATE REPUBLICAN PRECINCTS AS FOLLOWS:  
PCT. 101 AND VOTE AT ROCKET HOUSE  
PCT. 202 WITH 201 AND VOTE AT COUNTY COURTHOUSE ROOM 6  
PCT. 302 WITH 301 AND VOTE AT CALVARY BAPTIST CHURCH  
PCT. 402 WITH 401 AND VOTE AT METHODIST CHURCH SE FRONT DOOR

13. ADJOURN

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND UNANIMOUSLY CARRIED TO ADJOURN COMMISSIONERS COURT AT 11:30 A.M.

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FARRIS NATION  
COMMISSIONER, PRECINCT 1

JIM ELLIS  
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

COLLINGSWORTH COUNTY COURTHOUSE  
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WELLINGTON, TEXAS 79095-3037  
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JOEL SHERWOOD  
COMMISSIONER, PRECINCT 3

RICHARD JOHNSON  
COMMISSIONER, PRECINCT 4

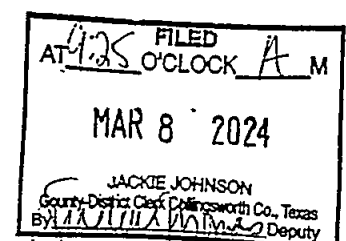
Regular Session of Commissioners Court  
Monday March 11, 2024 10:00 am.  
Commissioners Court Room

### 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 Texas DPS ICC and FTA Program.
8. Discuss and consider approval of fuel bids for Road and Bridge Department.
9. Discuss and possibly act on donating Sheriff Department Chevy pickup to Samnorwood VFD.
10. Consider refund request from Collingsworth County Appraisal District.
11. Discuss and consider burn ban.
12. Wellington Fire Chief Sawyer Sims to report on WVFD status.
13. Discuss emergency management.
14. Adjourn.

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 11TH DAY OF MARCH, 2024, 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; Sharon Sherwood, County Tax Assessor/Collector; Gina Harris, County Treasurer; Cliff Waller, County Justice of the Peace; Jr. Castillo; "Retired" VSO; Kent Riley; County Sheriff; Ronnie Ward, Constable; Kenny Patterson, County Ext. Agent; Tal Henard, Road Administrator.

Also Attending: JANISE LANGFORD~Tammy Riley, Karen Caldwell, Allison Bently and Samantha Bohannon. Sawyer Sims & Westin Williams with the Wellington Volunteer Fire Dept. Matt Tarver & Jerred Bentley with the Samnorwood Volunteer Fire Dept.

1. APPROVE MINUTES

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES FROM FEBRUARY 12, 2024; WITH A CORRECTION MADE TO NUMBER 4.

2. 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  | 6. COUNTY TREASURER         |
| 2. COUNTY TAX COLLECTOR  | 7. PRECINCT AND COMMITTEE   |
| 3. SHERIFF               | 8. ROAD ADMINISTRATOR       |
| 4. COUNTY-DISTRICT CLERK | 9. VETERANS SERVICE OFFICER |
| 5. CHIEF APPRAISER       | 10. COUNTY EXTENSION AGENT  |

3. APPROVE CLAIMS

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

NO ACTION NEEDED ON BUDGET AMENDMENTS

4. APPROVE JP TO SIGN INTERLOCAL AGREEMENT, ECT.

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE THE JUSTICE OF PEACE, CLIFF WALLER, TO SIGN INTERLOCAL AGREEMENT, OF TEXAS DPS, ICC AND FTA PROGRAM.

5. ACCEPT FUEL BIDS

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO ACCEPT ALL 3 FUEL BIDS SUBMITTED FOR R&B DEPT. BAWCOM, GARRISON AND QUANAH FUEL AND TO AUTHORIZE ROAD ADMINISTRATOR, TAL HENARD TO ORDER AT HIS DISCRETION.

6. TO DONATE CHEVY PICKUP TO SVFD

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE COLLINGSWORTH COUNTY SHERIFF DEPARTMENT DONATION OF A 2010 CHEVY PICKUP TO SAMNORWOOD VOLUNTEER FIRE DEPARTMENT.

7. TO REFUND MONEY TO APPRAISAL DISTRICT

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE REFUNDING MONEY, OVERPAID FROM COLLINGSWORTH COUNTY APPRAISAL DISTRICT TO COLLINGSWORTH COUNTY IN THE AMOUNT OF \$889.33 FOR FARM TO MARKET ROAD/FLOOD CONTROL AND \$3,287.70 FOR COUNTY FOR A TOTAL OF \$4,177.03.

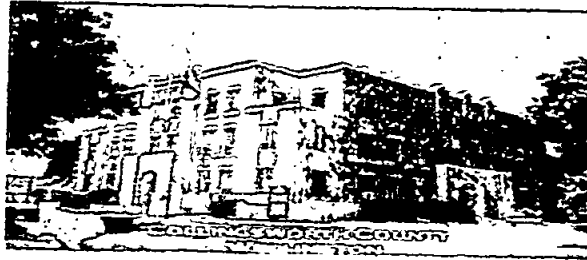
8. NO ACTION RE: BURN BAN

9. SAWYER SIMS GAVE UPDATE ON WELLINGTON VOLUNTEER FIRE DEPT. GRANTS APPLIED FOR AND RECEIVED, 3 PENDING GRANTS. SBA GRANT OF \$36,000.00 BOUGHT A BRUSH AND CHASSIS.

THERE ARE 19 MEMBERS PLUS 5 WAITING , MATT ORR AND MATT WYNN ARE THE TRAINING OFFICERS. DONATIONS HAVE BEEN COMING IN AND MONEY HAS BEEN SENT TO 2 BOYS WHO LOST THEIR FATHER.

10. TO ADJOURN

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



FARRIS NATION  
COMMISSIONER, PRECINCT 1

JIM ELLIS  
COMMISSIONER, PRECINCT 2

SCOT MARTINDALE, COUNTY JUDGE

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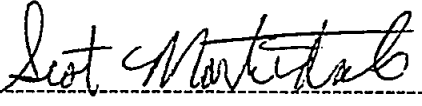
JOEL SHERWOOD  
COMMISSIONER, PRECINCT 3

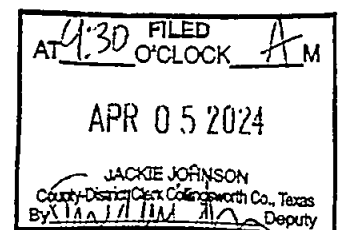
RICHARD JOHNSON  
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court  
Monday April 8, 2024 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 "Appointment of Director " for Collingsworth County to the Board of Panhandle Regional Housing Finance Corporation.
8. Discuss and consider purchase of forks for Road and Bridge front end loader.
9. Discuss and consider fine/punishment for destruction of county roads.
10. Consider actions for Courthouse roof.
11. Discuss and consider approval of elevator repair.
12. Consider actions for Quail dumpsters.
13. Discuss renovation of courthouse.
14. Consider approval of special services through financial intelligence new County financial software in the amount of \$6,000.00.
15. Adjourn.

  
Scot Martindale, Collingsworth County Judge



## COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 8TH DAY OF APRIL, 2024, 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, County Justice of the Peace; Kenny Patterson, County Ext. Agent; Kent Riley, County Sheriff; Ronnie Ward, County Constable; Tal Henard, County Road Administrator.

1. TO APPROVE MINUTES

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve the minutes from March 11, 2024 as read.

2. TO APPROVE REPORTS

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

- |                          |                             |
|--------------------------|-----------------------------|
| 1. Justice of the Peace  | 6. County Treasurer         |
| 2. County Tax Collector  | 7. Precinct and Committee   |
| 3. Sheriff               | 8. Road Administrator       |
| 4. County-District Clerk | 9. Veterans Service Officer |
| 5. Chief Appraiser       | 10. County Extension Agent  |

3. TO APPROVE CLAIMS

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

No action re: Amending the budget

4. TO APPOINT PRPC DIRECTOR

A motion was made by Commissioner Johnson, duly seconded by Commissioner Ellis to appoint County Judge, Scot Martindale as Collingsworth County Director for PRPC. Commissioners Johnson, Ellis, Sherwood and Nation voted for. Judge Scot Martindale abstained. Motion Passed.

5. TO APPROVE PURCHASE OF FORKS

A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve purchase of set of forks from warren car for R&B loader.

6. To table courthouse roof until more information.

7. TO APPROVE OTIS ELEVATOR PROPOSAL

A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to approve Otis Elevator proposal price of \$25,141.05 to repair elevator motor and motor starter and to approve utilizing funds from County Interest Account.

8. TO APPROVE PURCHASE OF DUMPSTERS

A motion was made by Commissioner Sherwood, duly seconded by Commissioner Nation and carried unanimously to approve purchase of two new dumpsters, County Treasurer will bill Quail Cemetery Association for reimbursement. Cary Don Neeley will pay upfront for two new dumpsters.

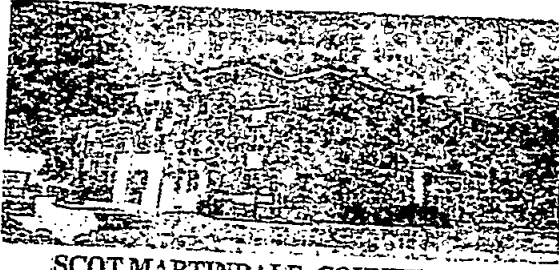
9. No action taken re: courthouse roof, windows and minisplits until current estimates.

10. TO APPROVE SPECIAL SERVICES

A motion was made by Commissioner Ellis, duly seconded by Commissioner Sherwood and carried unanimously to approve special services through financial intelligence for transfer of county financial data into new software for county Treasurer, Gina Harris in the amount of \$6,000.00

11. A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson to adjourn the Commissioner Court meeting.

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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

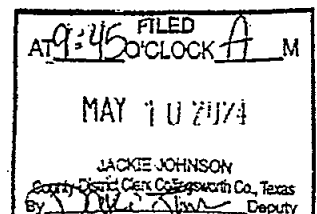
RICHARD JOHNSON  
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court  
Monday May 13, 2024 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 the budget if needed.
7. Consider purchase of laptop and printer for Tax Assessors Office.
8. Discuss and consider purchase of patrol vehicles for Sheriff's Department.
9. Discuss and consider donating Sheriff's Department pickup to Constable.
10. Consider actions for the Courthouse roof.
11. Discuss and consider approval of CPS Board Members and payment of budgeted fund.
12. Consider approval of Tech Share payment in the amount of 2,349.00.
13. Discuss and consider approving Margret Wood to apply for grants for Courthouse.
14. Consider approval of park bench on Courthouse lawn.
15. Kirby Smith presentation for Kamatsu graders.
16. Discuss and consider extended warranty for Pt. 1 motor grader.
17. Discuss and consider electrical repairs to Appraisal District Office.
18. Discuss and consider purchase of Sheriff Vehicles utilizing S.B 22 funds.
19. Discuss and consider purchase of 5 AEDs for Sheriff's department utilizing S.B 22 funds.
20. Discuss policy and procedures handbooks.
21. Adjourn.

Scot Martindale, Collingsworth County Judge



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 13TH DAY OF MAY, 2024, 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; Kenny Patterson, County Ext. Agent; Kent Riley, County Sheriff; Ronnie Ward, County Constable; Tal Henard, County Road Administrator.  
ALSO ATTENDING: Brady McAlister with Kirby Smith Kamatsu roadgraders

1. TO APPROVE MINUTES

A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES FROM APRIL 8, 2024 AS READ.

2. TO APPROVE REPORTS

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

- |                          |                             |
|--------------------------|-----------------------------|
| 1. JUSTICE OF THE PEACE  | 6. COUNTY TREASURER         |
| 2. COUNTY TAX COLLECTOR  | 7. PRECINCT AND COMMITTEE   |
| 3. SHERIFF               | 8. ROAD ADMINISTRATOR       |
| 4. COUNTY-DISTRICT CLERK | 9. VETERANS SERVICE OFFICER |
| 5. CHIEF APPRAISER       | 10. COUNTY EXTENSION AGENT  |

3. TO APPROVE CLAIMS

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

NO ACTION TAKEN ON AMENDING THE COUNTY BUDGET.

4. BRADY MCALISTER GAVE A PRESENTATION TO THE COMMISSIONERS COURT ON KIRBY SMITH FOR KAMATSU ROAD GRADERS

5. TO PURCHASE LAPTOP AND PRINTER

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE PURCHASE OF LAPTOP, PRINTER AND SOFTWARE FOR CO. TAX ASSESSOR/COLLECTOR, SHARON SHERWOOD; UP TO THE AMOUNT OF \$2,200.00 THIS TO BE PAID OUT OF 0455 MISC. EXPENSE AND FOR ZELDON JENKINS TO SETUP IN OFFICE. ALSO TO APPROVE COUNTY TREASURER TO MAKE PAYMENT WHEN INVOICE IS RECEIVED.

6. TO APPROVE PICKUP FOR SHERIFF DEPARTMENT

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE PURCHASE OF 1 3/4TON PICKUP FOR SHERIFF DEPARTMENT. USING SB22 FUNDS, IN THE AMOUNT OF \$71,225.61 FROM AUTONATION OF AMARILLO, TEXAS AND TO AUTHORIZE COUNTY TREASURER TO MAKE PAYMENT WHEN INVOICED.

7. TO TABLE DONATING A PICKUP TO COUNTY CONSTABLE.

8. TO TABLE ANY ACTION ON COUNTY COURTHOUSE ROOF UNTIL MORE INFORMATION.

9. TO APPROVE 2024-2025 CHILD PROTECTIVE BOARD MEMBERS

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE COLLINGSWORTH COUNTY 2024-2025 CPS BOARD MEMBERS AS FOLLOWS: AND TO APPROVE PAYMENT OF \$500.00 AS PER 2024-2025 BUDGET

- |                    |                  |
|--------------------|------------------|
| 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 |

10. TO APPROVE TECH SHARE

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE DISTRICT ATTORNEY TECH SHARE PAYMENT IN THE AMOUNT OF \$2,349.00.

11. . TO APPROVE APPLYING FOR A GRANT

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE MARGRET WOOD, APPLYING FOR GRANTS FOR COLLINGSWORTH COUNTY COURTHOUSE, AND TO ALLOW 10% AS PAYMENT.

12.  
NO ACTION TAKEN REGARDING PLACING PARK BENCH ON COURTHOUSE LAWN

13. TO PURCHASE EXTENDED WARRANTY

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO PURCHASE EXTENDED WARRANTY FOR PCT. 1 MOTORGRADER IN THE AMOUNT OF \$12,610.00 AND TO AUTHORIZE COUNTY TREASURER TO PAY WHEN RECEIVES INVOICE.

14. TO MAKE ELECTRICAL REPAIRS IN APPRAISAL OFFICE

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE HIRING LIBERTY ELECTRIC TO MAKE ELECTRICAL REPAIRS IN COUNTY APPRAISAL OFFICE, AND TO AUTHORIZE COUNTY TREASURER TO MAKE PAYMENT WHEN RECEIVED INVOICE.

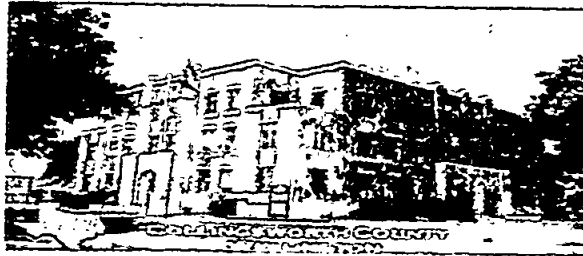
15. TO PURCHASE DEFIB TECH LIFELINE AED'S

A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE PURCHASE OF 5 DEFIB TECH LIFELINE AED'S AT \$1,555.92 EACH, FOR SHERIFF DEPARTMENT THIS TO BE PAID FOR USING SB22 FUNDS. IF NEED BE EMS WILL PURCHASE THE AED'S AND COLLINGSWORTH COUNTY WILL REIMBURSE THE WELLINGTON EMS.

16.  
DISCUSSION ON POLICY AND PROCEDURES HANDBOOK, NO ACTION WAS TAKEN.

TO ADJOURN COURT MEETING AT 12:20 P.M.

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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

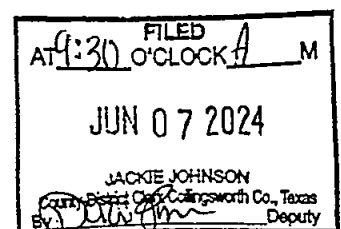
RICHARD JOHNSON  
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court  
Monday June 10, 2024 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 representative to request funds for Unclaimed Property Capital Credits.
8. Consider approval for Healthy County Program- Incentive reward for employees.
9. Discuss and consider donating Sheriffs Department pickup to Constable.
10. Consider actions for Courthouse roof.
11. Discuss and consider approval of Collingsworth County Projected Fire Zones Map.
12. Consider offer from Panhandle Area Public Defender Office.
13. Consider Courthouse hours of operation.
14. Presentation from Yellowhouse Machinery.
15. Adjourn.

Scot Martindale, Collingsworth County Judge





STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 10TH DAY OF JUNE, 2024 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 Sherwood, County Tax Assessor/Collector; Kenny Patterson, County Ext. Agent; Cliff Waller, County Justice of the Peace; Jr. Castillo, "retired" VSO; Tal Henard, Road Administrator.

Also Attending: Karen Caldwell

1. TO APPROVE MINUTES

A motion was made by Commissioner Ellis, duly seconded by Commissioner Johnson and carried unanimously to approve the minutes from May 13,2024.

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  | 6. County Treasurer         |
| 2. County Tax Collector  | 7. Precinct and Committee   |
| 3. Sheriff               | 8. Road Administrator       |
| 4. County-District Clerk | 9. Veterans Service Officer |
| 5. Chief Appraiser       | 10. County Extension Agent  |

3. TO APPROVE COMMISSIONERS COURT CLAIMS

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

4. NO ACTION TAKEN RE: Amending the budget at this time.

5. TO APPOINT CO JUDGE TO REQUEST FUNDS

A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood to appoint County Judge to request funds for unclaimed property capital credits. Commissioners Nation, Sherwood, Ellis and Johnson voted for. County Judge abstained; motion passed.

6. To table issue RE: Healthy county program through TAC, until more information

7. No action taken re: Donating Sheriff department pickup to County Constable, Ronnie Ward

8. TO APPROVE TAKING BIDS FOR COURTHOUSE ROOF

A motion was made by Commissioner Nation, duly seconded by Commissioner Ellis and carried unanimously to approve taking bids for courthouse roof and to advertise in local newspaper June 21, 2024 and June 28,2024. Bid may be mailed to County Judge Scot Martindale 800 W. Ave Box 13, Wellington,TX 79095 or brought to office on 2nd floor county courthouse room until July 5, 2024 5:00 P.M. Bids will be reviewed and acted on at regular Commissioners Court meeting, July 8, 2024. Collingsworth County may accept or reject any or all bids.

9. TO APPROVE COLLINGSWORTH CO PROJECTED FIREZONE MAP

A motion was made by Commissioner Nation, duly seconded by Commissioner Johnson and carried unanimously to approve Collingsworth County projected firezones map.

10. TO DENY PROPOSAL FROM PANHANDLE AREA PUBLIC DEFENDERS OFFICE

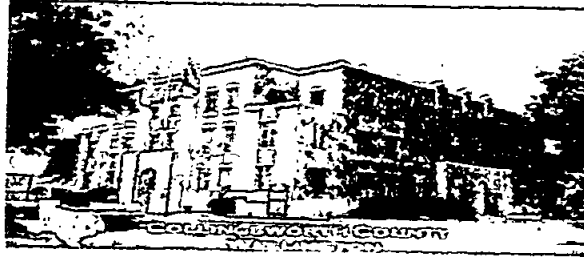
A motion was made by Commissioner Nation, duly seconded by Commissioner Sherwood and carried unanimously to deny proposal from Panhandle Area Public Defenders Office of \$11,000.00.

11. No action taken re: Courthouse Operation of hours.

12. No action or presentation from Yellowhouse Machinery.

Court was adjourned at 11:30 A.M.

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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

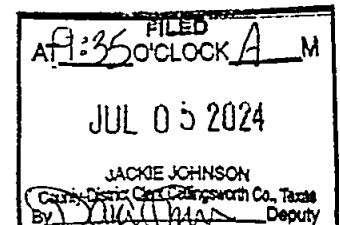
RICHARD JOHNSON  
COMMISSIONER, PRECINCT 4

Regular Session of Commissioners Court  
Monday July 8, 2024 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 2025 Sheriff and Constables' Fees.
8. Consider approval to sell Road and Bridge's old equipment on Purple Wave.
9. Discuss and consider donating Sheriffs Department pickup to Constable.
10. Consider accepting bids for Courthouse roof.
11. Presentation from Caterpillar Machinery.
12. Presentation from Yellowhouse Machinery.
13. Consider SECO grant for Courthouse.
14. Consider approval to sell Sheriffs Department vehicles on Purple Wave.
15. Adjourn.

Scot Martindale, Collingsworth County Judge



COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 8TH DAY OF JULY, 2024 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, Treasurer; Kenny Patterson, Ext. Agent; Sharon Sherwood, Tax Assessor/Collector; Ronnie Ward, Constable; Jr. Castillo, "Retired" VSO; Tal Henard, Road Administrator; Jaci Roberson, Agent Secretary.  
ALSO ATTENDING: Bev Odom, with Red River Sun and David Brittain

1. TO APPROVE MINUTES

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES FROM JUNE 10, 2024.

2. TO APPROVE THE 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  | 6. COUNTY TREASURER         |
| 2. COUNTY TAX COLLECTOR  | 7. PRECINCT AND COMMITTEE   |
| 3. SHERIFF               | 8. ROAD ADMINISTRATOR       |
| 4. COUNTY-DISTRICT CLERK | 9. VETERANS SERVICE OFFICER |
| 5. CHIEF APPRAISER       | 10. COUNTY EXTENSION AGENT  |

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 SHERIFF/CONSTABLE FEES

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO KEEP SHERIFF AND CONSTABLES fees THE SAME AS PRIOR YEAR FOR 2024-2025 AS FOLLOWS:

SUBPOEANS (CIVIL)	100.00	SUBPOENAS (CRIMINAL)	20.00
WRIT OF GARNISHMENT (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	ORDER 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 SELLING R&B EQUIPMENT

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE SELLING R&B ITEMS ON PURPLE WAVE.

6. TO TABLE DONATION PICKUP

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO TABLE DONATION A PICKUP FROM SHERIFF DEPARTMENT TO Emergency Managment Coordinator RONNIE WARD. UNTIL MORE INFORMATION

NO ACTION TAKEN RE: COUNTY COURTHOUSE ROOF UNTIL MORE INFORMATION ON THE \$250,000.00 SECO GRANT

7. TO APPROVE PURSUING SECO GRANT

A MOTION WAS MADE BY COMMISSIONER ELLIS. DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE PURSUING SECO GRANT FOR COUNTY COURTHOUSE.

8. TO APPROVE SELLING SHERIFF DEPT. VEHICLES

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE SELLING TWO VEHICLES OF SHERIFF DEPT ON PURPLE WAVE

9. A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO ADJOURN COURT AT 12:30 P.M.

JULY 8, 2024 @ 1:30 P.M.

PRESENTATION WAS GIVEN BY YELLOWHOUSE MACHINERY REPRESENTATIVE.  
ATTENDING: COMMISSIONERS NATION, ELLIS, SHERWOOD AND JOHNSON & COUNTY ROAD ADMINISTRATOR, TAL HENARD.  
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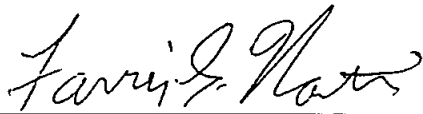
# Special Meeting of Collingsworth County Commissioners Court

Tuesday, July 23, 2024 @ 10am

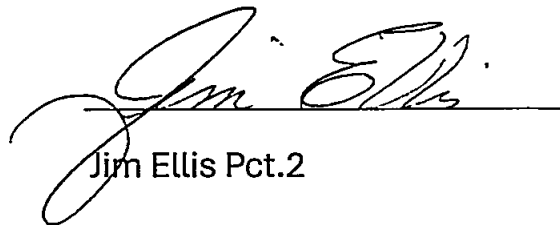
Commissioners Court Room

## Agenda

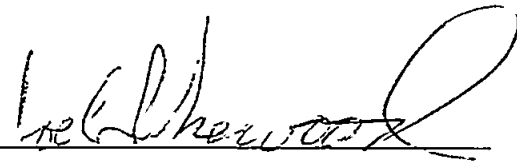
1. Opening prayer
2. Consider the purchase of a new motor grader for Pct. 3.
3. Consider appointment of Grievance committee for 2024-2025.
4. Consider a credit card for Constable.
5. Discuss and possibly act on deeding/selling 0.47 acres located at Lutie (Northeast one-quarter of section 3, block 16).
6. Consider changes to the County Employee Handbook.
7. Consider bids for roof repairs.
8. Adjourn



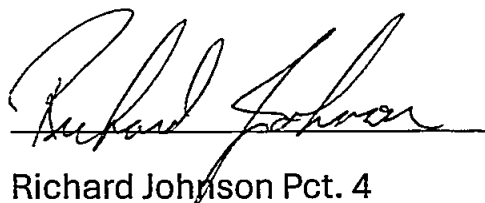
Farris Nation Pct. 1



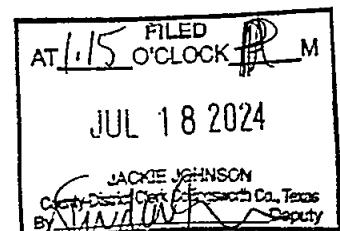
Jim Ellis Pct.2



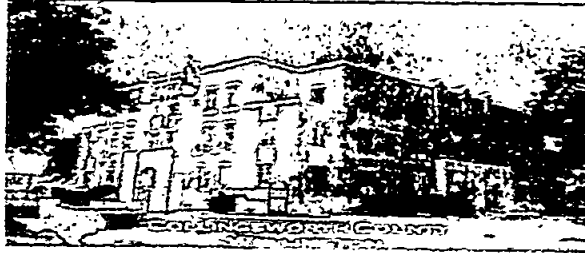
Joel Sherwood Pct.3



Richard Johnson Pct. 4







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 12, 2024 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 designation of Local Rabies Control Authority.
8. Consider adoption of Hazard Mitigation Plan for Collingsworth County.
9. Discuss and consider purchase of pickup for Constable.
10. Consider approval of TxDMV Optional Fees for CY 2025.
11. Consider approving TxDMV TACT1 Upgrade for the RTS Workstation Internet Connection.
12. Presentation and request for approval of the 100<sup>th</sup> Judicial District Attorney's Asset Forfeiture Budget for FY 2024-2025.
13. Presentation and request for approval of the 100<sup>th</sup> Judicial District Attorney's Pre-Trial Diversion Fund Budget for FY 2024-2025.
14. To consider Park host for Pioneer Park.
15. Order November General Election.
16. Approve election judges and alternates for FY 2024-2025.
17. Consider expenses for Veterans Officer for TVC training certification/accreditation.
18. Approve specific dates for " Budget Meetings".
19. Consider purchase of laptop for Constable.
20. Adjourn.

Scot Martindale, Collingsworth County Judge

AT 9:45	FILED	50'CLOCK	A	M
AUG 09 2024				
JACKIE JOHNSON County District Clerk Collingsworth Co., Texas Deputy				

## STATE OF TEXAS

## COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 12TH DAY OF AUGUST, 2024, 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; Cliff Waller, County Justice of the Peace; Kenny Patterson, County Ext. Agent; Kent Riley, County Sheriff; Ronnie Ward, County Constable; Jr. Castillo, "Retired" VSO.

Also Attending: Margret Wood, Clint Thomas and David Brittain.

1. TO APPROVE MINUTES AND SPECIAL MEETING MINUTES  
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE MINUTES FROM JULY 8, 2024.  
COMMISSIONERS, NATION, ELLIS, SHERWOOD AND JOHNSON APPROVED THE MINUTES FROM THE SPECIAL MEETING, JULY 23, 2024. JUDGE SCOT MARTINDALE ABSTAINED, MOTION PASSED.
2. TO APPROVE COUNTY 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	6. COUNTY TREASURER
2. COUNTY TAX COLLECTOR	7. PRECINCT AND COMMITTEE
3. SHERIFF	8. ROAD ADMINISTRATOR
4. COUNTY-DISTRICT CLERK	9. VETERANS SERVICE OFFICER
5. CHIEF APPRAISER	10. COUNTY EXTENSION AGENT
3. TO APPROVE CLAIMS  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE ALL OF COLLINGSWORTH COUNTY CLAIMS.
4. TO DESIGNATE RABIES CONTROL AUTHORITY  
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO DESIGNATE JON SESSIONS, CITY MANAGER TO BE THE LOCAL RABIES CONTROL AUTHORITY FOR COLLINGSWORTH COUNTY.
5. TO ADOPT HAZARD MITIGATION PLAN  
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE ADOPTION OF A HAZARD MITIGATION PLAN FOR COLLINGSWORTH COUNTY.
6. TO TABLE PURCHASE OF PICKUP  
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO TABLE PURCHASE OF PICKUP FOR RONNIE WARD, CONSTABLE.
7. TO APPROVE LAPTOP FOR CONSTABLE  
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE PURCHASE OF A LAPTOP, NOT TO EXCEED \$750.00 FOR RONNIE WARD, CONSTABLE AND EMERGENCY MANAGEMENT COORDINATOR.
8. TO APPROVE TX DMV FEE  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE KEEPING TX DMV OPTIONAL FEES FOR CURRENT YEAR, 2025 THE SAME.
9. TO APPROVE TX DMV TACT 1 UPGRADE  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE TX DMV TACT 1 UPGRADE FOR THE RTS WORKSTATION INTERNET CONNECTION
10. TO APPROVE D.A. ASSET FORFEITURE BUDGET  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE THE 100TH JUDICIAL DISTRICT ATTORNEY'S ASSET FORFEITURE BUDGET FOR FY 2024-2025.
11. TO APPROVE D.A. PRE-TRIAL DIVERSION BUDGET  
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE THE 100TH JUDICIAL DISTRICT ATTORNEY'S PRE-TRIAL DIVERSION FUND BUDGET FOR FY 2024-2025
12. TO APPROVE PIONEER PARK HOST  
A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE DAVID GRIDER TO BE COLLINGSWORTH COUNTY PARK HOST AT PIONEER PARK.
13. TO APPROVE ORDER OF GENERAL ELECTION  
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE ORDER OF NOVEMBER 5, 2024, GENERAL ELECTION.

14. 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 2024-2025 AS FOLLOWS

PCT. 101- MARGRET WOOD AND JEANNE TAYLOR      PCT. 201- JR. CASTILLO AND ANN WAUER  
PCT. 202- AL MIXON AND CAROL MIXON      PCT. 301- FAY JEFFREY AND SHARON VENABLE  
PCT. 302- PAM NEELEY AND BONNIE HALL      PCT. 401- LUIS PENA AND ROBIN PENA  
PCT. 402- MARY ALICE ROBERTS AND ALLISON BENTLEY  
EARLY- PHYLLIS FLOYD AND NANCY HENARD

15. TO APPROVE EXPENSES FOR VETERANS SERVICE OFFICER

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE TRAVEL EXPENSES FOR VETERANS SERVICE OFFICER, JR. CASTILLO TRAINING IN GARLAND, TEXAS, SEPTEMBER 2024, FOR 2 NIGHTS MOTEL, FUEL AND MEALS.

16. TO APPROVE DATES RE: BUDGET MEETINGS

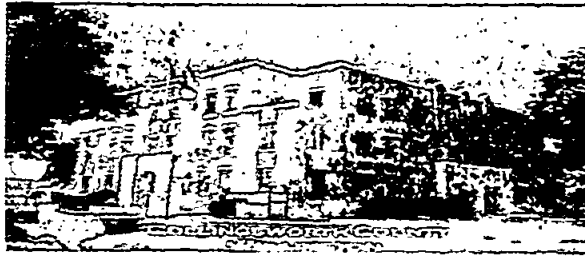
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE SETTING DATES FOR BUDGET MEETING TO BE AUGUST 26, @ 10:00 A.M., SEPTEMBER 3, @ 10:00 A.M. AND SEPTEMBER 9, @ 10:00 A.M.

17. TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE ADJOURN MEETING @ 11:15 A.M.

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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

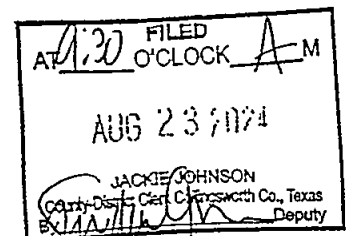
RICHARD JOHNSON  
COMMISSIONER, PRECINCT 4

Special Commissioners Court Meeting  
Monday August 26, 2024 10:00 am.  
Commissioners Court Room

### Agenda

1. Opening prayer
2. Public comments.
3. Reconsider tabled motion to purchase pickup for Constable.
4. Consider burn ban.
5. Consider approval of "CopSync" for Constable.
6. Workshop for FY 2024-2025 Proposed Budget.
7. Adjourn.

Scot Martindale, Collingsworth County Judge



SPECIAL MEETING  
AUGUST 26, 2024

PRESENT: SCOT MARTINDALE, COUNTY JUDGE; FARRIS NATION, COMMISSINER PCT. 1; JIM ELLIS, COMMISSIONER PCT. 2; JOEL SHERWOOD, COMMISSIONER PCT. 3; RICHARD JOHNSON, COMMISSIONER PCT. 4; JACKIE JOHNSON, CLERK; GINA HARRIS, TREASURER; KENNY PATTERSON, EXT. AGENT; RONNIE WARD, CONSTABLE; KENT RILEY, SHERIFF; TAL HENARD, ROAD ADMINISTRATOR.  
BEV ODOM WITH RED RIVER SUN

1. TO APPROVE THE PURCHASE OF A PICKUP FOR CONSTABLE

A MOTION WAS MADE BY COMMISSIONER ELLIS TO APPROVE THE PURCHASE OF A NEW PICKUP FOR THE COUNTY CONSTABLE, RONNIE WARD.  
MOTION DIED FOR THE LACK OF SECOND

2. TO APPROVE DONATING A PICKUP TO THE CONSTABLE

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON TO APPROVE DONATING A 2012 chevrolet PICKUP FROM THE SHERIFFS DEPARTMENT TO COUNTY CONSTABLE, RONNIE WARD.

COMMISSIONERS NATION, JOHNSON, SHERWOOD AND ELLIS VOTED FOR.  
COUNTY JUDGE SCOT MARTINDALE OPPOSED.

3. TO APPROVE IMPLEMENTING A BURN BAN

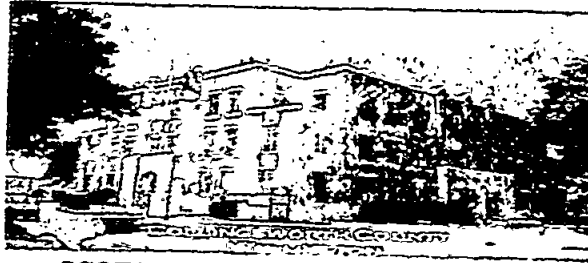
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD TO APPROVE IMPLEMENTING A BURN BAN ON, IN COLLINGSWORTH COUNTY/ EFFECTIVE IMMEDIATELY. COMMISSIONERS NATION, SHERWOOD, ELLIS AND JOHNSON VOTED FOR.  
COUNTY JUDGE SCOT MARTINDALE OPPOSED. MOTION PASSED.

4. TO APPROVE COPSYNCR FOR COUNTY CONSTABLE

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE COPSYNCR FOR COUNTY CONSTABLE, RONNIE WARD. THE COST BEING \$2,450.00 FOR FIRST YEAR AND \$1,200.00 YEAR AFTERWARD.

5.  
TO APPROVE COURT ADJOURN @11:25 A.M.

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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

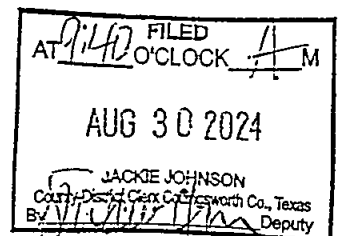
Special Commissioners Court Meeting  
Tuesday September 3, 2024 10:00 am  
Commissioners Court Room

### Agenda

1. Opening prayer
2. Public comments.
3. Discuss and consider actions for FY 2024-2025 Proposed Budget.
4. Set " Budget Meetings " as needed.
5. Adjourn.

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

Scot Martindale, Collingsworth County Judge



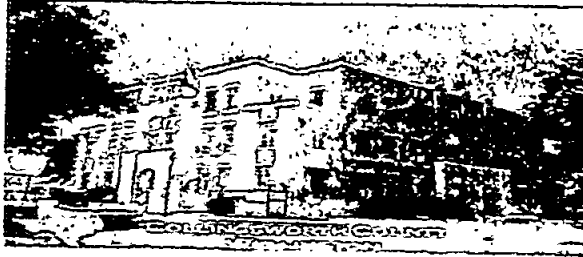
SPECIAL MEETING  
SEPTEMBER 3, 2024

PRESENT: SCOT MARTINDALE, JUDGE; FARRIS NATION, COMMISSIONER PCT. 1; JIM ELLIS, COMMISSIONER PCT. 2; JOEL SHERWOOD, COMMISSIONER PCT.3; RICHARD JOHNSON, COMMISSIONER PCT.4; JACKIE JOHNSON, CLERK; GINA HARRIS, TREASURER; TAL HENARD, ROAD ADMINISTRATOR

1.  
TO SET PUBLIC HEARING TO BE SEPTEMBER 9, 2024 @2:00 P.M. AND TO SET ADDITIONAL BUDGET MEETING FOR MONDAY, SEPTEMBER 16,2024 AND Monday, SEPTEMBER 23,2024 @10:00 A.M.

2. TO ADJOURN  
A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONER COURT MEETING AT 11:30 A.M.

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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

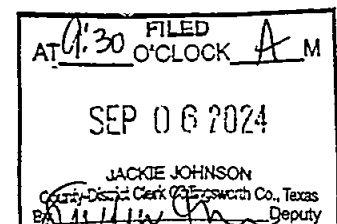
Regular Session of Commissioners Court  
Monday September 9, 2024 10:00 am.  
Commissioners Court Room

### 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. Discuss and act on purchasing a new pickup for the Constable.
8. Consider approval of County Health Insurance renewal.
9. Discuss and consider renewal of service agreement with Guardian Security.
10. Consider approval of Pancom Maintenance Fair-Share Commitment.
11. To consider TCDRS County match increase.
12. To consider paying Pioneer Park host.
13. Approve Home Delivered Meals TDA Grant.
14. Consider options for Unclaimed Capital Credit payment.
15. Adjourn.



Scot Martindale, Collingsworth County Judge



## COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 9TH DAY OF SEPTEMBER, 2024, 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; Cliff Waller, County Justice of the Peace; Jr Castillo, "Retired" VSO; Kent Riley, Sheriff; Ronnie Ward, Constable; Tal Henard, Road Administrator .  
Also Attending: Clinton Ray Thomas

1. TO APPROVE MINUTES

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE THE PREVIOUS COMMISSIONERS COURT MINUTES AFTER CORRECTIONS MADE ON ITEM #2.

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  | 6. COUNTY TREASURER         |
| 2. COUNTY TAX COLLECTOR  | 7. PRECINCT AND COMMITTEE   |
| 3. SHERIFF               | 8. ROAD ADMINISTRATOR       |
| 4. COUNTY-DISTRICT CLERK | 9. VETERANS SERVICE OFFICER |
| 5. CHIEF APPRAISER       | 10. COUNTY EXTENSION AGENT  |
|                          | 11. COUNTY CONSTABLE        |

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 REQUIRED ON AMENDING THE BUDGET.

4. TO TABLE PURCHASE OF A NEW PICKUP FOR CONSTABLE OFFICE

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD TO TABLE ITEM NUMBER 7, RE: PURCHASING A NEW PICKUP FOR CONSTABLE OFFICE. COMMISSIONERS NATION, SHERWOOD AND JOHNSON VOTED FOR. JUDGE SCOT MARTINDALE AND COMMISSIONER ELLIS OPPOSED. MOTION PASSED.

5. TO APPROVE RENEWING CURRENT HEALTH INSURANCE FOR COLLINGSWORTH COUNTY

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE RENEWING CURRENT COUNTY HEALTH INS. PLAN WITH BCBS THRU TEXAS ASSOCIATION OF COUNTIES FOR 2024-2025.

6. TO APPROVE RENEWAL OF GUARDIAN SECURITY

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE RENEWAL OF SERVICE AGREEMENT WITH GUARDIAN SECURITY, FOR COLLINGSWORTH COUNTY COURTHOUSE.

7. TO APPROVE PANCOM MAINTENANCE FAIR-SHARE COMMITMENT

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE PANCOM MAINTENANCE FAIR-SHARE COMMITMENT.

NO ACTION RE: COLLINGSWORTH COUNTY MATCH WITH TCDRS

8. TO APPROVE PAYING COLLINGSWORTH COUNTY PARK HOST

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE PAYING COLLINGSWORTH COUNTY PARK HOST \$100.00 A MONTH FOR THE SUMMER MONTHS APRIL THRU AUGUST AND TO PAY \$99.00 MONTH OF SEPTEMBER.

9. TO APPROVE HOME DELIVERED MEAL GRANT

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE HOME DELIVERED MEALS TDA GRANT OF \$214.00

10. TO DONATE UNCLAIMED CAPITAL CREDIT PAYMENT

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE DONATING UNCLAIMED CAPITAL CREDIT PAYMENT OF \$214.00 TO THE WELLINGTON OPPORTUNITY CENTER.

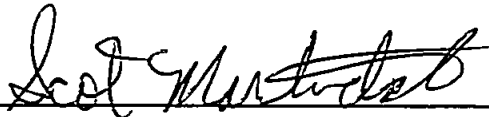
11. TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONER COURT MEETING AT 11:30 A.M.

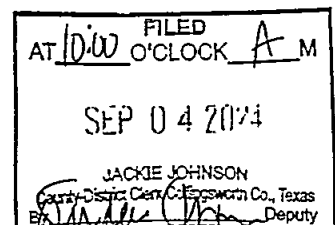
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## Public Hearing

THERE WILL BE A HEARING ON THE COLLINGSWORTH COUNTY  
2024-2025 BUDGET AND THE COLLINGSWORTH FARM TO MARKET/  
FLOOD CONTROL BUDGET ON MONDAY 09-09-2024 AT 2:00 P.M AT  
THE COMMISSIONERS' COURT ROOM ,2ND FLOOR COURTHOUSE.



SCOT MARTINDALE ,COUNTY JUDGE  
COLLINGSWORTH COUNTY



PUBLIC HEARING, SEPTEMBER 9, 2024.

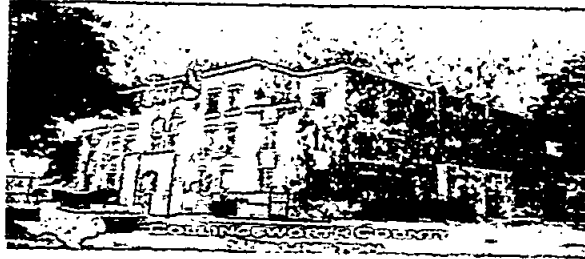
ATTENDED: SCOT MARTINDALE, COUNTY JUDGE; FARRIS NATION, COMMISSIONER PCT 1; JIM ELLIS, COMMISSIONER PCT. 2; JOEL SHERWOOD, COMMISSIONER PCT 3; RICHARD JOHNSON, COMMISSIONER PCT. 4; JACKIE JOHNSON, COUNTY CLERK; GINA HARRIS, COUNTY TREASURER; CLIFF WALLER, COUNTY JUSTICE OF THE PEACE. KENNY PATTERSON, EXT. AGENT; SHARON SHERWOOD, COUNTY TAX COLLECTOR/ASSESSOR.  
ALSO ATTENDING: SAWYER SIMS, WITH THE PUBLIC

THE COLLINGSWORTH COUNTY COMMISSIONERS COURT HELD A PUBLIC HEARING, SEPTEMBER 9, 2024 AT 2:00 P.M.

SAWYER SIM ATTENDED THE PUBLIC HEARING DISCUSSION WAS HELD ON THE 2024-2025 PROPOSED BUDGET PUBLIC HEARING ADJOURNED AT 2:45 P.M.

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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

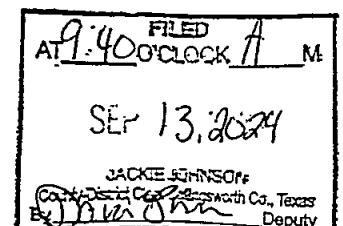
Special Commissioners Court Meeting  
Monday September 16, 2024 10:00 am  
Commissioners Court Room

## 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 2024-2025.
6. Consider approval of tax rate increase for Collingsworth County Farm to Market/Flood Control FY 2024-2025.
7. Consider approval of FY 2024-2025 Collingsworth County Proposed Budget.
8. Set 'Budget Meetings' as needed.
9. Consider selling Sheriff Department Tahoe, Pickup and Car at auction.
10. Adjourn.

Scot Martindale, Collingsworth County Judge



SPECIAL MEETING, PUBLIC BUDGET HEARING  
SEPTEMBER 16, 2024 @10:00 A.M.

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/DISTRICT CLERK; GINA HARRIS, COUNTY TREASURER; RONNIE WARD, COUNTY CONSTABLE; KENT RILEY, COUNTY SHERIFF; CLIFF WALLER, JUSTICE OF THE PEACE; TAL HENARD, ROAD ADMINISTRATOR.

1. TO APPROVE COUNTY TAX RATE INCREASE  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD TO APPROVE COLLINGSWORTH COUNTY VOTER TAX RATE INCREASE OF 3.5 FOR 2024-2025 COUNTY BUDGET TO BE .660352 PER HUNDRED.  
COMMISSIONERS JOHNSON, SHERWOOD, ELLIS AND NATION VOTED FOR.  
JUDGE SCOT MARTINDALE VOTED FOR. PASSED UNANIMOUSLY.

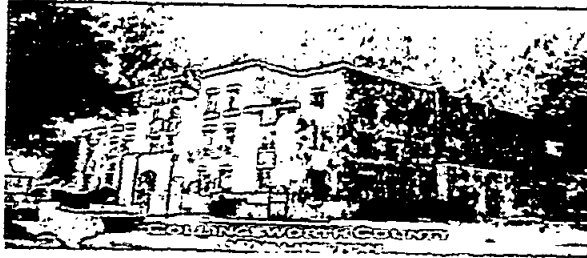
2. TO APPROVE FARM TO MARKET FLOOD CONTROL TAX RATE  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS TO APPROVE COLLINGSWORTH COUNTY 2024-2025 FARM TO MARKET FLOOD CONTROL TAX RATE INCREASE TO VAR OF 3.5 TO BE .183635 PER HUNDRED.  
COMMISSIONERS JOHNSON, SHERWOOD, ELLIS AND NATION VOTED FOR.  
JUDGE SCOT MARTINDALE VOTED FOR. MOTION PASSED UNANIMOUSLY

3. TO TABLE PROPOSED BUDGET  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO TABLE PROPOSED BUDGET.

4.  
NO ACTION RE: SETTING ADDITIONAL BUDGET MEETINGS.

5.  
NO ACTION RE: SELLING SHERIFF DEPARTMENT TAHOE, PICKUP AND CAR AT AUCTION.

6. TO ADJOURN  
MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONER COURT MEETING AT 10:20 A.M.  
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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

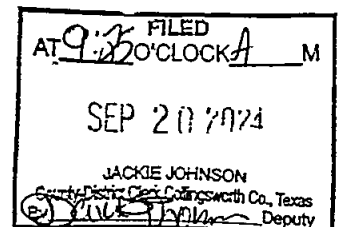
Special Commissioners Court Meeting  
Monday September 23, 2024 10:00 am  
Commissioners Court Room

## PUBLIC BUDGET HEARING

### Agenda

1. Opening prayer
2. Public comments.
3. Approve Claims.
4. Amend budget if needed.
5. Consider approval of FY 2024-2025 Collingsworth County Proposed Budget.
6. Set 'Budget Meetings' as needed.
7. Consider selling Sheriff Department vehicles at auction.
8. Consider purchase of new Sheriff Department vehicle with SB 22 funds.
9. Consider specific use of remainder of SB 22 funds.
10. Adjourn.

Scot Martindale, Collingsworth County Judge



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; SHARON SHERWOOD, COUNTY TAX ASSESSOR/COLLECTOR; CLIFF WALLER, JUSTICE OF THE PEACE; KENT RILEY, SHERIFF; RONNIE WARD, CONSTABLE; JR. CASTILLO, "RETIRED" VSO; KENNY PATTERSON, EXT. AGENT; TAL HENARD, ROAD ADMINISTRATOR.

1. TO APPROVE CLAIMS

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

NO ACTION NEEDED ON AMENDING THE BUDGET.

2. TO APPROVE 2024-2025 COLLINGSWORTH COUNTY BUDGET

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE PROPOSED 2024-2025 BUDGET.  
COMMISSIONERS: JOHNSON, SHERWOOD, ELLIS AND NATION VOTED FOR.  
COUNTY JUDGE, SCOT MARTINDALE VOTED FOR MOTION PASSED UNANIMOUSLY

3. TO SELL SHERIFF DEPARTMENT VEHICLES

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE SHERIFF RILEY REQUEST TO SELL SEVERAL SHERIFF DEPARTMENT VEHICLES AT AUCTION.

4. TO PURCHASE PICKUP IN SHERIFF DEPARTMENT

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE PURCHASE OF A NEW PICKUP FOR THE SHERIFF DEPT. 2024 CHEVY SILVERADO 1500 4WD, IN THE AMOUNT OF \$43,411.70 TO BE PURCHASED USING SB 22 FUNDS.

5. TO PURCHASE AMMUNITION

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON TO PURCHASE AMMUNITION FOR SHERIFF DEPARTMENT, IN THE AMOUNT ON \$3,115.00 USING THE REMAINDER OF SB22 FUNDS.  
COMMISSIONERS NATION, JOHNSON, ELLIS AND SHERWOOD VOTED FOR.  
COUNTY JUDGE SCOT MARTINDALE VOTED AGAINST. MOTION PASSED.

6. TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONER COURT MEETING AT 10:45 A.M.

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Agenda for Commissioners Court Special Meeting

Friday, September 27, 2024, 10am

Commissioners Court Room

1. Opening Prayer
2. Consider the updated price for the purchase of Sheriff's pickup.
3. Public Comment.
4. Adjourn.

*Farris Nation*

Commissioner Farris Nation Pct.1

*9/23/24*

Date

*Joel Sherwood*

Commissioner Joel Sherwood Pct.3

*9-23-24*

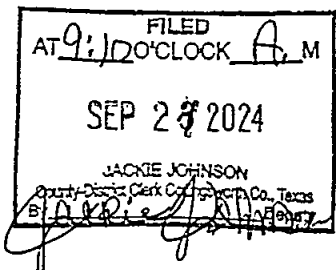
Date

*Richard Johnson*

Commissioner Richard Johnson Pct.4

*9.23.24*

Date



.....  
SPECIAL MEETING, SEPTEMBER 27, 2024.

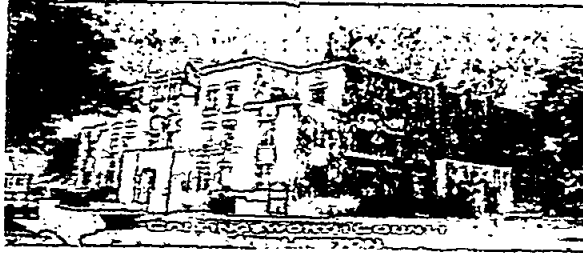
PRESENT: JIM ELLIS, COMMISSIONER PCT 2; JOEL SHERWOOD, COMMISSIONER PCT 3; RICHARD JOHNSON, COMMISSIONER PCT 4; JACKIE JOHNSON, COUNTY CLERK; GINA HARRIS, COUNTY TREASURER.

ABSENT: SCOT MARTINDALE, COUNTY JUDGE; FARRIS NATION, COMMISSIONER PCT 1.

1. TO PURCHASE PICKUP FOR SHERIFF DEPARTMENT  
A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE PURCHASE OF 1 NEW 2024 1500 CHEVY SILVERADO 4WD FROM WILMA CHEVERLOT OF ALTUS OKLA. FOR SHERIFF DEPARTMENT IN THE AMOUNT OF \$46,561.70 THIS BEING PURCHASED AT DEALER COST, AND TO BE PAID USING SB 22 FUNDS.

2. TO ADJOURN  
A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONER COURT AT 10:25 A.M.

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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

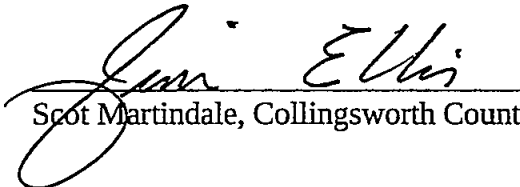
JOEL SHERWOOD  
COMMISSIONER, PRECINCT 3

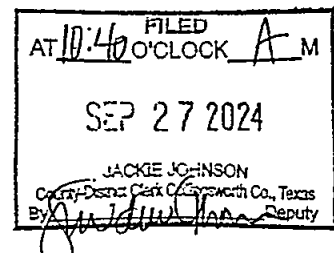
RICHARD JOHNSON  
COMMISSIONER, PRECINCT 4

Special Commissioners Court Meeting  
Monday September 30, 2024 11:00 A.M  
Commissioners Courtroom

### Agenda

1. Opening Prayer
2. Public Comments
3. Jury Reconstitution
4. Amend Budget
5. Purchasing equipment for new Sheriff's dept. pick-up
4. Adjourn

 PRO TEM  
Scot Martindale, Collingsworth County Judge



SPECIAL MEETING, SEPTEMBER 30, 2024

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.

ABSENT: SCOT MARTINDALE, COUNTY JUDGE

1. TO CONSTITUTE JURY WHEEL

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE JURY RECONSTITUTION TO BE JANUARY 1, 2025.

2. TO AMEND SB22 FUNDS

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO AUTHORIZE GINA HARRIS, COUNTY TREASURER TO AMEND BUDGET AS NECESSARY TO BALANCE SB22 FUNDS.

3. TO PURCHASE PICKUP ACCESSORIES

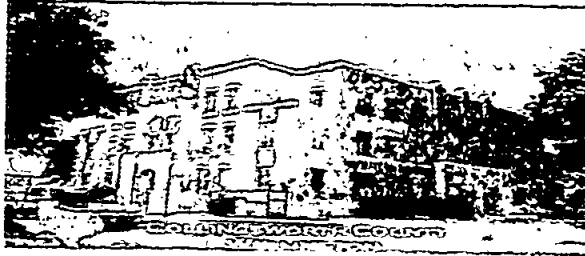
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE PURCHASE OF ACCESSORIES FOR SHERIFF DEPARTMENT NEW PICKUP IN THE AMOUNT OF \$13,181.32, TO BE PURCHASED USING SB22 FUNDS.

4. TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONER COURT MEETING AT 11:14 A.M.

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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

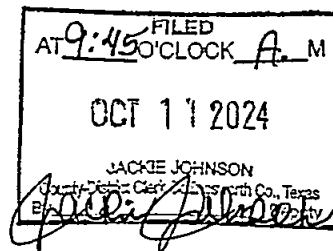
Regular Session of Commissioners Court  
Tuesday October 15, 2024 10:00 am.  
Commissioners Court Room

### 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. Discuss and act on purchasing a new pickup for Road and Bridge Department.
8. Consider approval of Non-Terminal Agency Agreement.
9. Discuss and consider approval of Resolution for 2025 Indigent Defense Grant Program.
10. Consider approval of Appraisal Office drop-box installation.
11. Discuss and consider approval of 2025 Holidays for Courthouse.
12. Carlos Lopez with I-Docket consider upgrade to cloud quote.
13. Consider I-Docket renewal.
14. Adjourn.



Scot Martindale, Collingsworth County Judge



STATE OF TEXAS

COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 15TH DAY OF OCTOBER, 2024, THE COMMISSIONER COURT OF COLLINGSWORTH COUNTY BEING CONVENED AND SETTING AT A REGULAR MEETING 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; JACKIE JOHNSON, COUNTY/DISTRICT CLERK; GINA HARRIS, COUNTY TREASURER; KENT RILEY, COUNTY SHERIFF; SHARON SHERWOOD, COUNTY TAX ASSESSOR/ COLLECTOR; CLIFF WALLER, JUSTICE OF THE PEACE; RONNIE WARD, COUNTY CONSTABLE; KENNY PATTERSON, EXT AGENT; TAL HENARD, ROAD ADMINISTRATOR.

ALSO ATTENDING: CARLOS LOPEZ, WITH IDOCKET

ABSENT: FARRIS NATION, COMMISSIONER PCT 1.

1. TO APPROVE MINUTES

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE THE PREVIOUS COMMISSIONERS COURT MINUTES.

2. TO APPROVE COUNTY REPORTS

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

- |                           |                           |
|---------------------------|---------------------------|
| 1. JUSTICE OF THE PEACE   | 6. COUNTY TREASURER       |
| 2. COUNTY TAX COLLECTOR   | 7. PRECINCT AND COMMITTEE |
| 3. SHERIFF                | 8. ROAD ADMINISTRATOR     |
| 4. COUNTY- DISTRICT CLERK | 9. COUNTY EXTENSION AGENT |
| 5. CHIEF APPRAISER        | 10. COUNTY CONSTABLE      |

October 22, 2024

The Collingsworth County Commissioners have called a special meeting for October 25, 2024 at 10:00 o'clock a.m. The special meeting will be held at the Commissioners Court room located at the Court House, 800 West Ave., 2<sup>nd</sup> floor, Wellington, Texas.

This special meeting is to discuss and vote on:

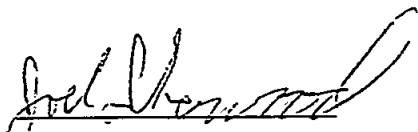
1. Inter-local agreement between Collingsworth County and the City of Wellington concerning the Dumpsters at Quail.
2. Inter-local agreement between Collingsworth County and City of Shamrock concerning the Dumpsters at Samnorwood.

Also, vote on the dumping fee for the two new Dumpsters previously purchased by the Quail Community.

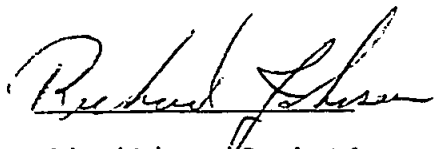


Farris Nation, Precinct 1

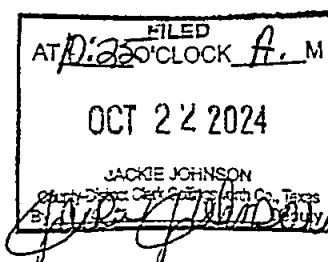
\_\_\_\_\_  
Jim Ellis, Precinct 2



Joel Sherwood, Precinct 3



Richard Johnson, Precinct 4



SPECIAL MEETING, OCTOBER 25, 2024

PRESENT: FARRIS NATION, COMMISSIONER PCT 1; JOEL SHERWOOD, COMMISSIONER PCT 3;  
RICHARD JOHNSON, COMMISSIONER PCT 4; JACKIE JOHNSON, COUNTY/ DISTRICT CLERK; CLIFF  
WALLER, JUSTICE OF THE PEACE.

ABSENT: SCOT MARTINDALE, COUNTY JUDGE; JIM ELLIS, COMMISSIONER PCT 2

1. TO APPROVE INTER-LOCAL AGREEMENT RE: DUMPSTERS

A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER JOHNSON AND  
CARRIED UNANIMOUSLY TO APPROVE INTER-LOCAL AGREEMENT BETWEEN COLLINGSWORTH COUNTY  
AND THE CITY OF WELLINGTON RE: DUMPSTERS AT QUAIL.

2. TO APPROVE INTER-LOCAL AGREEMENT RE: DUMPSTERS

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER SHERWOOD AND  
CARRIED UNANIMOUSLY TO APPROVE INTER-LOCAL AGREEMENT BETWEEN COLLINGSWORTH COUNTY AND  
CITY OF SHAMROCK RE: DUMPSTERS AT SAMNORWOOD.

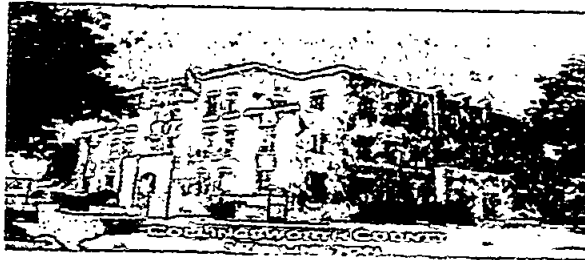
3 TO APPROVE ADDITIONAL TRASH FEE RE: QUAIL

A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER JOHNSON AND  
CARRIED UNANIMOUSLY TO APPROVE PAYING ADDITIONAL \$60.00 DUMPING FEE TO CITY OF  
WELLINGTON FOR 2 NEW DUMPSTERS AT QUAIL, TEXAS.

4. TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER SHERWOOD AND  
CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONERS COURT MEETING AT 10:15 A.M.

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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

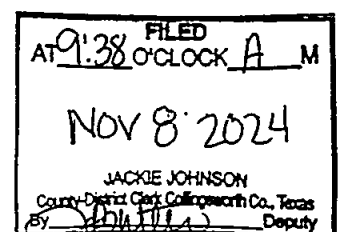
Regular Session of Commissioners Court  
Tuesday November 12, 2024 10:00 am.  
Commissioners Court Room

### 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. Consideration and possible approval of the 100<sup>th</sup> Judicial District Attorney's Office Chapter 59 Asset Forfeiture Report.
8. Consider approval for TAC's DIR-Certified Cybersecurity Training.
9. Canvass November 5, 2024 General Election.
10. Consider approval of TechShare software for 100<sup>th</sup> Judicial District.
11. Consider approval of County Barn repair.
12. Adjourn.

  
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Scot Martindale, Collingsworth County Judge



STATE OF TEXAS  
COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 12TH DAY OF NOVEMBER, 2024, THE COMMISSIONERS COURT OF COLLINGSWORTH COUNTY BEING CONVENED AND SETTING AT A REGULAR MEETING THE FOLLOWING MEMBERS PRESENT: SCOT MARTINDALE, COUNTY JUDGE; FARRIS NATION, COMMISSIONER PCT 1; JIM ELLIS, COMMISSIONER PCT 2; JOEL SHERWOOD, COMMISSIONER PCT 3; JACKIE JOHNSON, COUNTY/ DISTRICT CLERK; GINA HARRIS, COUNTY TREASURER; SHARON SHERWOOD, COUNTY TAX ASSESSOR/ COLLECTOR; CLIFF WALLER, JUSTICE OF THE PEACE; KENNY PATTERSON, EXT AGENT; JR. CASTILLO, "RETIRED" VSO; RONNIE WARD, COUNTY CONSTABLE; TAL HENARD, ROAD ADMINISTRATOR,  
ALSO ATTENDING: HANNA HILL WITH TX EMERGENCY MANAGEMENT  
ABSENT: RICHARD JOHNSON, COMMISSIONER PCT 4

1. TO APPROVE MINUTES  
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF OCTOBER 15, 2024.
2. TO APPROVE REPORTS  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE REPORTS.
3. TO APPROVE CLAIMS  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APROVE CLAIMS. NO ACTION TAKEN ON AMENDING THE BUDGET.
4. TO APPROVE DISTRICT ATTORNEY CHAPTER 59 REPORT  
A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE 100TH JUDICIAL DISTRICT ATTORNEY'S CHAPTER 59 ASSET FORFEITURE REPORT.
5. TO APPROVE CYBERSECURITY TRAINING THROUGH TAC  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE TAC DIR-CERTIFIED CYBER SECURITY TRAINING, AND TO APPROVE PAYING A FEE OF \$5.00 PER PERSON.
6. TO APPROVE CANVASS OF GENERAL ELECTION  
A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE CANVASS OF NOVEMBER 5,2024 GENERAL ELECTION AS FOLLOWS:

<u>OFFICE NAME</u>	<u>CANDIDATE NAME</u>	<u>TOTAL VOTES</u>
PRESIDENT/ VICE-PRESIDENT	DONALD J. TRUMP/ JD VANCE	1066
	KAMALA HARRIS/ TIM WALZ	135
	CHASE OLIVER/ MIKE TER MAAT	0
	JILL STEIN/ RUDOLPH WARE	0
	SHIVA AYYADURAI/ CRYSTAL ELLIS	0
	JESSIE CUELLAR/ WESLEY LASLEY	0
	CLAUDIA DE LA CRUZ/ KARINA GARCIA	0
	CHERUNDA FOX/ HARLAN MCVAY	0
	PETER SONSKI/ LAUREN ONAK	0
	CORNEL WEST/ MELINA ABDULLAH	0
U.S. SENATOR	TED CRUZ	1039
	COLIN ALLRED	141
	TED BROWN	1
	TRACY ANDRUS	0
	ANALISA ROCHE	0
U.S. REPRESENTATIVE DISTRICT 13	RONNY JACKSON	1032
RAILROAD COMMISSIONER	CHRISTI CRADDICK	996
	KATHERINE CULBERT	105
	HAWK DUNLAP	28
	EDDIE ESPINOZA	10
	RICHARD MCKIBBIN	0
JUSTICE, SUPREME COURT, PLACE 2	JIMMY BLACKLOCK	1015
	DASEAN JONES	114
JUSTICE, SUPREME COURT, PLACE 4	JOHN DEVINE	946
	CHRISTINE VINH WEEMS	112
JUSTICE, SUPREME COURT, PLACE 6	JANE BLAND	992
	BONNIE LEE GOLDSTEIN	108
	J. DAVID ROBERSON	15

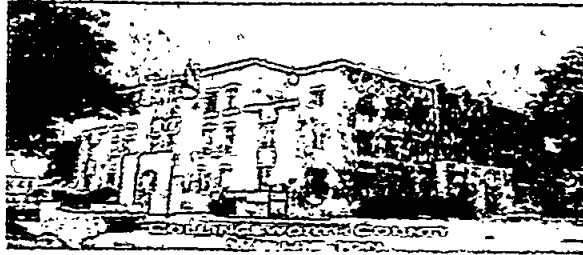
<u>OFFICE NAME</u>	<u>CANDIDATE NAME</u>	<u>TOTAL VOTES</u>
PRESIDING JUDGE, COURT OF CRIMINAL APPEALS	DAVID J. SCHENCK HOLLY TAYLOR	1002 121
JUDGE, COURT OF CRIMINAL APPEAL, PLACE 7	GINA PARKER NANCY MULDER	1007 116
JUDGE, COURT OF CRIMINAL APPEALS, PLACE 8	LEE FINLEY CHIKA ANYIAM	998 109
MEMBER, STATE BOARD OF EDU, DISTRICT 15	AARON KINSEY MORGAN KIRKPATRICK JACK B. WESTBROOK	950 148 19
STATE REPRESENTATIVE DISTRICT 88	KEN KING	1039
JUSTICE, 7TH COURT OF APPEALS DISTRICT, PLACE 2	JUDY PARKER	1024
JUSTICE, 7TH COURT OF APPEALS DISTRICT, PLACE 3	ALEX YARBROUGH	1005
DISTRICT JUDGE, 100TH JUDICIAL DISTRICT	DALE A. RABE JR.	1026
DISTRICT ATTORNEY, 100TH JUDICIAL DISTRICT	LUKE McLEAN INMAN	1039
COUNTY ATTORNEY	KEITH DAVIS	1026
SHERIFF	KENT RILEY	1010
COUNTY TAX ASSESSOR- COLLECTOR	SHARON SHERWOOD	1055
COUNTY CONSTABLE	RONNIE WARD	986
COUNTY COMMISSIONER PCT 1	FARRIS NATION JUSTIN MIXON	193 187
COUNTY COMMISSIONER PCT 3	JOEL E. SHERWOOD	236

7. TO APPROVE D.A. TECHSHARE SOFTWARE  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE TECHSHARE SOFTWARE FOR 100TH JUDICIAL DISTRICT.

8. TO APPROVE REPAIRING COUNTY BARN  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO APPROVE REPAIRS TO BE MADE ON THE COUNTY BARN, AND TO PAY UPON COMPLETION AND PRESENTATION OF INVOICE.

9. TO ADJOURN  
A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONERS COURT MEETING AT 10:55 A.M.

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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

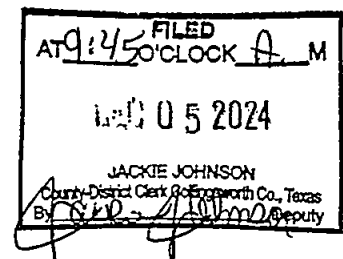
Regular Session of Commissioners Court  
Monday December 9, 2024 10:00 am.  
Commissioners Court Room

### 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 Resolution of Support for County Motor Fuel Tax Exemption.
8. Consider approval for NACO Membership.
9. Discuss and consider bidding process for Collingsworth County and Wellington ISD property.
10. Consider donating Sheriff's Tahoe to 4-H.
11. Consider repairs to window on the 3<sup>rd</sup> floor of the Courthouse.
12. Consider repairs to ceiling tiles on 3<sup>rd</sup> floor of the Courthouse.
13. Consider interpreter for JP office.
14. Consider the fee schedule for interpreter.
15. Consider placement of AED in Courthouse.
16. Consider JP's technology fund and security fund.
17. Adjourn.

  
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Scot Martindale, Collingsworth County Judge





STATE OF TEXAS  
COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 9TH DAY OF DECEMBER, 2024, THE COMMISSIONERS COURT OF COLLINGSWORTH COUNTY BEING CONVENED AND SETTING AT A REGULAR MEETING THE FOLLOWING MEMBERS 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 DISTRICT CLERK, GINA HARRIS, COUNTY TREASURER; SHARON SHERWOOD, COUNTY TAX ASSESSOR/ COLLECTOR; CLIFF WALLER, JUSTICE OF THE PEACE; KENNY PATTERSON, EXT AGENT; RONNIE WARD, COUNTY CONSTABLE; TAL HENARD, ROAD ADMINISTRATOR, JR. CASTILLO, "RETIRED" VSO.

1. TO APPROVE PREVIOUS COMMISSIONERS COURT MINUTES

A MOTION WAS MADE BY COMMISSIONER NATION DULY SECONDED BY COMMISSIONER JOHNSON AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF NOVEMBER 12, 2024 MEETING.

2. TO APPROVE REPORTS

A MOTION WAS MADE BY COMMISSIONER ELLIS DULY SECONDED BY COMMISSIONER NATION TO APPROVE THE FOLLOWING REPORTS:

- |                           |                             |
|---------------------------|-----------------------------|
| 1. COUNTY TAX COLLECTOR   | 5. ROAD ADMINISTRATOR       |
| 2. JUSTICE OF THE PEACE   | 6. COUNTY-DISTRICT CLERK    |
| 3. COUNTY EXTENSION AGENT | 7. COUNTY TREASURER         |
| 4. COUNTY CONSTABLE       | 8. VETERANS SERVICE OFFICER |

3. TO APPROVE CLAIMS

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

4. NO ACTION TAKEN RE: AMENDING THE BUDGET.

5. CONSIDER RESOLUTION OF SUPPORT FOR COUNTY MOTOR FUEL TAX EXEMPTION 2090

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE RESOLUTION OF SUPPORT FOR COUNTY MOTOR FUEL TAX 2090 EXEMPTION.

TO APPROVE NACO MEMBERSHIP

6. A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE NACO MEMBERSHIP DUES IN THE AMOUNT OF \$450.00.

7. TO APPROVE BIDDING PROCESS FOR COLLINGSWORTH COUNTY AND WELLINGTON ISD PROPERTY

A MOTION WAS MADE BY COMMISSIONER ELLIS, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE BIDDING PROCESS FOR COLLINGSWORTH COUNTY AND WELLINGTON ISD PROPERTY.

8. A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO TABLE DONATING SHERIFF TAHOE UNTIL NEXT MEETING JANUARY 13, 2025.

9. NO ACTION WAS TAKEN RE: REPAIRS TO WINDOWS ON THE 3RD FLOOR OF COURTHOUSE.

10. TO APPROVE PURCHASE OF CEILING TILES

A MOTION WAS MADE BY COMMISSIONER JOHNSON DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE PURCHASING CEILING TILES FOR 3RD FLOOR AND TO APPROVE AMOUNT UP TO \$200.00.

11. TO APPROVE INTERPRETER FOR JP OFFICE

A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE INTERPRETER FOR JP OFFICE.

12. TO APPROVE THE FEE SCHEDULE FOR INTERPRETER

A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO APPROVE A MAXIMUM FEE OF \$50.00 PER TRIP FOR INTERPRETER FOR COLLINGSWORTH COUNTY.

13. TO APPROVE PLACEMENT OF AED IN COURTHOUSE

A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER NATION AND CARRIED UNANIMOUSLY TO APPROVE PLACING AED IN A CENTRAL LOCATION ON THE FIRST FLOOR OF THE COURTHOUSE. PLACING AED 4 FOOT OR LOWER FROM THE GROUND.

14. NO ACTION WAS TAKEN RE: JUSTICE OF THE PEACE TECHNOLOGY FUND AND SECURITY FUND.

15. TO ADJOURN

A MOTION WAS MADE BY COMMISSIONER SHERWOOD, DULY SECONDED BY COMMISSIONER ELLIS AND CARRIED UNANIMOUSLY TO ADJOURN THE COMMISSIONERS COURT MEETING AT 11:30 A.M.

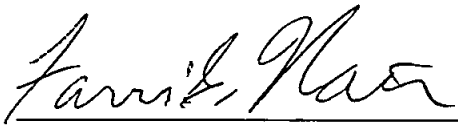
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Special Meeting of Commissioners Court

Monday, December 30, 2024 @ 10:00am

Commissioners Court Room

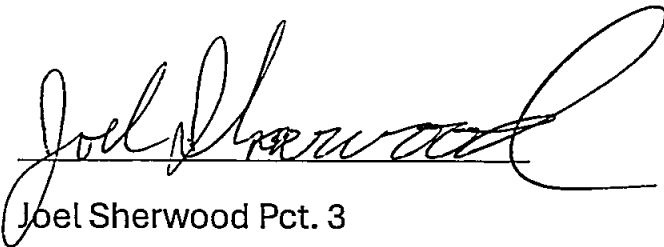
1. Opening Prayer.
2. Public Comments.
3. Consider policies on Vacation for County Employees.
4. Consider reallocation of ARPA funds.
5. Consider donating Sheriff's department vehicle to 4-H.
6. Adjourn.



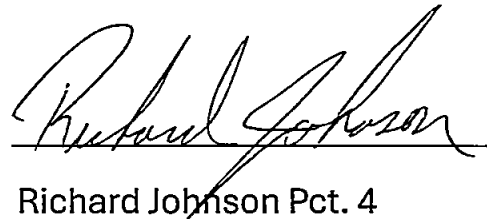
Farris Nation Pct. 1



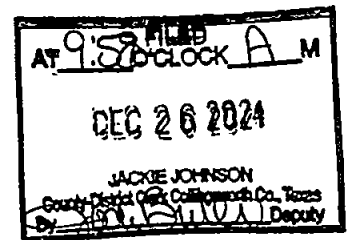
Jim Ellis Pct. 2



Joel Sherwood Pct. 3



Richard Johnson Pct. 4



STATE OF TEXAS  
COUNTY OF COLLINGSWORTH

BE IT REMEMBERED THAT ON THE 30TH DAY OF DECEMBER, 2024, THE COMMISSIONERS COURT OF COLLINGSWORTH COUNTY BEING CONVENED AND SITTING AT A SPECIAL MEETING THE FOLLOWING MEMBERS PRESENT: FARRIS NATION, COMMISSIONER PCT.1; 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 THE PEACE; KENT RILEY, COUNTY SHERIFF; RONNIE WARD, COUNTY CONSTABLE.  
ABSENT: SCOT MARTINDALE, COUNTY JUDGE; JIM ELLIS, COMMISSIONER PCT 2

1. TO TABLE VACATION FOR COUNTY EMPLOYEES

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER SHERWOOD AND UNANIMOUSLY CARRIED TO WAIVE VACATION TIME UNTIL NEXT REGULAR MEETING ON JANUARY 13, 2025 UNTIL MORE INFORMATION IS OBTAINED.

2. TO REALLOCATE ARPA FUNDS

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER SHERWOOD AND UNANIMOUSLY CARRIED TO REALLOCATE \$11,000.00 OF ARPA FUNDS, FOR NEW WINDOWS ON THE THIRD FLOOR COURTROOM, AND THE BALANCE OF \$11,903.69 TOWARD ELECTION EQUIPMENT.

3. TO DONATE 2013 TAHOE

A MOTION WAS MADE BY COMMISSIONER JOHNSON, DULY SECONDED BY COMMISSIONER SHERWOOD AND UNANIMOUSLY CARRIED TO APPROVE DONATING 2013 TAHOE TO 4-H FROM SHERIFF

DEPARTMENT. 4-H WILL MAINTAIN THE TAHOE AND COLLINGSWORTH COUNTY WILL CONTINUE WITH THE INSURANCE COVERAGE.

TO ADJOURN

4. A MOTION WAS MADE BY COMMISSIONER NATION, DULY SECONDED BY COMMISSIONER SHERWOOD AND UNANIMOUSLY CARRIED TO ADJOURN THE COMMISSIONERS COURT MEETING AT 10:50 A.M.

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