

A Special Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Tuesday, February 7, 2023 at 1:00 P.M. with all commissioners present.

Commissioner Precinct 1 – Jody Adams

Commissioner Precinct 2 – Roy Hurley

Commissioner Precinct 3 – John Davis

Commissioner Precinct 4 – Royce Laskoskie

County Judge – Curtis Evans

Deputy Clerk – Carol Truax

Information Only:

001 – I-Docket and Tyler on funding for the unified case management system

General Business:

002 - Roy Hurley made a motion to remove Vickie Fowler and Trish Granado from the signature card at the Fort Davis State Bank for Mountain Medics and to add Peggy Fonseca, Janet Greathouse and Shirlinda Sahavl to the signature card and to authorize Peggy to get a debit card using the Mountain Medics fund. John Davis seconded the motion. All in favor. Motion carried.

003 – Jerry Walker addressed the Court concerning the jail contract. John Davis made a motion to put the Jail contract out for a Request For Proposal (RFP) in Brewster, Hudspeth and Presidio Counties. Jody Adams seconded the motion. All in favor. Motion carried.

004 – Roy Hurley made a motion to survey Grant Street using Spencer, with a second by Royce Laskoskie. All in favor. Motion carried.

005 – Roy Hurley made a motion to approve the courthouse clock maintenance, with David Lewis, when the insulation is being done on the third story. John Davis seconded the motion. All in favor. Motion carried.

006 – Roy Hurley made a motion to adjourn with a second by Royce Laskoskie. All in favor. Motion carried. Meeting adjourned at 2:00 P.M.

Respectfully submitted,



Carol Truax
Deputy Clerk

A Regular Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Monday, February 13, 2023 at 10:00 A.M. with Commissioners 2, 3 and 4 present.

Commissioner Precinct 2 - Roy Hurley

Commissioner Precinct 3 – John Davis

Commissioner Precinct 4 – Royce Laskoskie

County Judge - Curtis Evans

Deputy Clerk – Carol Truax

Pledges to the United States and Texas State flags were recited.

The invocation was given by Carol Truax

001 – The Judge determined that a quorum was present and proof of posting.

002 – **Public Comments:** Martina Granado was concerned about loud music and cars in her neighborhood at night. She was asking for a 10:00 P.M. curfew.

Reports:

The Judge is working on grants to benefit the community, Commissioner Davis thanking people for coming, Commissioner Laskoskie stating that there have been more break-ins at the DMR that should be reported to the Sheriff's Office, also, Valentine is having a Valentine Dance this Saturday night, Justice of the Peace Maryann Luedecke, Sheriff Bill Kitts, County Clerk Jennifer Wright handing out certificates from the Secretary of State to the elected officials, attended a Healthy County Seminar, toured the Kofile facility in Denton and going live with Tyler this year, County Road Maintenance Lance Jarratt, Library Erin Ray and Fire Marshal Roy Hurley.

Consent Agenda:

003 – approve the minutes from the Regular Commissioners' Court Meeting on January 9, 2023

004 – received and filed the Official Justice Court Monthly Report for January 2023

005 – received and filed the County/District Clerk Monthly Report for January 2023

006 – received and filed the Tax-Assessor Collector Report for January 2023

007 – authorized the County Treasurer to pay all undisputed county bills

008 – authorized the Jeff Davis County Volunteer Fire Department to host a Fire School in March 30 through April 2nd

009 - approval of the following events for the Chamber at the Kelly Pavilion:

1. February 17th – First Annual Mountain Mardi Gras from 3 – 5 P.M. at the Chamber Office
or if weather allows, at the Kelly Pavilion. Only 50 presale tickets are to be sold in advance to allow an indoor event if needed

2. March 17th – Doug Moreland Family Barn Dance

3. April 1st – Thin Blue Line rental of Kelly Pavilion

4. April 9th – Easter Egg Hunt at the County Park

010 – approval of the following bonds

Bond Number TX6131721 for Lauri L. Linddquist who was Appointed to the Office of Clerk/
Tax Assessor-Collector

Bond Number TX5420927 for Sandra L. Chambers who was Appointed to the Office of
Executive Assistant/County Judge Office

Bond Number Tx5797624 for Barbara D. Weesner who was Appointed to the Office of Clerk/
Justice of the Peace

Bond Number TX5191869 for Clifford W. Stephens who was Appointed to the Office of
Deputy Sheriff

Roy Hurley made a motion to approve the consent agenda with a second by Royce Laskoskie. All in favor. Motion carried.

General Business:

011 – Royce Laskoskie made a motion to delete MISSOLA from the after-school fund with a second by Roy Hurley. All in favor. Motion carried.

012 – The item approving a unified case management system died for a lack of a motion.

013 – The item on the changes in the Commissioners' Court Decorum died for a lack of a motion.

014 – Roy Hurley made a motion to approve the Jeff Davis County's Order 2023-1 Fireworks Ban with A second by Royce Laskoskie. All in favor. Motion carried.

015 – John Davis made a motion to approve Jeff Davis County's travel reimbursement to reflect the new State rates. Roy Hurley seconded the motion. All in favor. Motion carried.

016 – Roy Hurley made a motion to approve adding a 30 hour work week instead of the 25 hour work week for part-time EMS employees with a second by John Davis. Roy Hurley amended his motion to add: striking out the statements concerning sick leave from the hand book. For Meals and Lodging: to use the current amount set by the Commissioners' Court. John Davis seconded the amended motion. All in favor. Motion carried.

017 – The Chamber's requests on short-term rentals died for a lack of a motion.

018 – Roy Hurley made a motion to approve Blackboard for the Reverse 911 for 2023 at a cost of \$2,771.63 with a second by John Davis. All in favor. Motion carried.

019 – Roy Hurley made a motion to approve the purchase of the Thompson Grant Compliance program again for 2023 at \$1,800.00. Royce Laskoskie seconded the motion. All in favor. Motion carried.

020 – Royce Laskoskie made a motion to approve Sonia Avila to the Jeff Davis County Child Welfare Board with a second by Roy Hurley. All in favor. Motion carried.

021 – John Barnes, representing Frank X. Spencer, addressed the court. Royce Laskoskie made a motion to approve Frank X. Spencer's engineering firm to work on three drainage areas in Jeff Davis County with a drone and field surveying at a cost of \$113,210.00. John Davis seconded the motion. All in favor. Motion carried.

022 – Executive Session: 11:15 A.M. pursuant to Texas Government Code sections 551.071 (consultation with attorney), specifically, 551.071 (1) (A) (pending litigation) and 551.071 (2) (privileged attorney-client communications) to consult with attorney (s) regarding 83rd District Attorney's Lawsuit.

The court reconvened at 11:20 A.M. No action was taken.

023 – Executive Session: 11:22 A.M. pursuant to Texas Government Code sections 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or

A Special Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Thursday, February 23, 2023 at 3:30 P.M. with Commissioners 1, 2, 3 and 4 present.

Commissioner Precinct 1 – Jody Adams

Commissioner Precinct 2 – Roy Hurley

Commissioner Precinct 3 – John Davis

Commissioner precinct 4 – Royce Laskoskie

County Judge – Curtis Evans

Deputy Clerk – Carol Truax

General Business:

001 – Foy Hurley made a motion to approve a budget amendment for the Historical Society for \$1,500.00 to aid in the clean-up of the Pioneer Cemetery. John Davis seconded the motion. All in favor. Motion carried.

002 – **Executive Session** 3:35 P.M. pursuant to Texas Government Code Sections 551.071 (consultation with attorney) specifically, 551.071 (1) (A) (pending litigation) and 551.071 (2) (privileged attorney-client communications) and 551.071 (deliberation regarding real property) to consult with attorney (s) regarding Fort Davis Independent School District (Plaintiff) vs. Jeff Davis County, Texas, County Judge Curtis Evans, Jody Adams, Todd Jagger, John Davis, Albert Miller and Teresa L. Todd in their official capacities and Fort Davis Water Supply Corporation and Janet Adams in her official capacity.

003 – Reconvened at 4:09 P.M. into open session . No action was taken.

004 – **Executive Session** 4:10 P.M. pursuant to Texas Government code section 2254.021 (2) to discuss a Request for Proposal RFP for the contract or renewal contract for the county jail and magistration services.

005 – Reconvened at 4:40 P.M. into open session. No action was taken.

006 – **Executive Session** 4:42 P.M. pursuant to Texas Local Government Code Section 551.0741 (personnel matters) to deliberate the appointment, employment, evaluation, reassignments, duties, discipline or dismissal of a public officer or employee: to-wit, the separation of Teresa Todd upon her retirement from Jeff Davis County on February 28, 2023.

007 – Reconvene into open session 4:54 P.M.

Royce Laskoskie made a motion to advertise in the newspaper, for the next two printings, giving the opportunity for any attorney to apply to fill the unexpired term of Teresa Todd until December 31, 2024. John Davis seconded the motion. All in favor. Motion carried. For applications, applicants need to contact the Judge's office with applications then to be turned in to the Judge's office.

Royce Lasloskie made a motion to adjourn with a second by Roy Hurley. All in favor. Motion carried. Meeting adjourned at 4:56 P.M.

Respectfully submitted,



Carol Truax
Deputy Clerk

dismissal of a public officer or employee: to wit, the separation of Teresa Todd upon her retirement from Jeff Davis County on February 28, 2023

The court reconvened at 11:35 A.M. No action was taken.

024 – Executive Session: 11:36 A.M. pursuant to Texas Government Code sections 551.071 (consultation with attorney), specifically 551.071 (1) (A) (pending litigation) and 551.071 (2) (privileged attorney-client communications) and 551.072 (deliberation regarding real property) to consult with attorney (s) regarding Fort Davis Independent School District (Plaintiff) vs. Jeff Davis County, Texas County Judge Curtis Evans, Jody Adams, Todd Jagger, John Davis, Albert W. Miller, and Teresa L. Todd, in their official capacities and Fort Davis Water Supply Corporation and Janet Adams, in her official capacity.

025 - The court reconvened at 12:00 P.M. No action was taken.

Royce Laskoskie made a motion to adjourn with a second by Roy Hurley. All in favor. Motion carried. Meeting adjourned at 12:01 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Truax". The signature is written in black ink and is positioned above the typed name and title.

Carol Truax
Deputy Clerk