

**COMMISSIONER COURT MINUTES  
FEBRUARY 6<sup>TH</sup>, 2024**

**STATE OF TEXAS**

**Be it remembered that Commissioner's Court met in a Regular Meeting February 6<sup>th</sup>, 2024 at 9:00 a.m. with Judge Boyd presiding.**

**CALL TO ORDER**

**Establish Quorum- Commissioners Holman, Bryan were present.**

**Invocation- Commissioner Holman**

**Pledge of allegiance- Judge Boyd**

- 1. Discuss and consider approval of the minutes for Commissioner Court 23<sup>rd</sup> day of January 2024.**

**Commissioner Holman made the motion to approve the January 23<sup>rd</sup>, 2024 Court Minutes. Commissioner Bryan seconded the motion. The Minutes were approved with all ayes.**

**Discuss and consider Monthly Reports:**

- A. Payroll-Commissioner Bryan made the motion to approve Payroll. Commissioner Holman seconded the motion. Payroll was approved with all ayes.**
  - B. Expenditures-Commissioner Bryan made the motion to approve Expenditures. Commissioner Holman seconded the motion. Expenditures were approved with all ayes.**
  - C. Treasurer**
  - D. County Clerk- Commissioner Bryan made the motion to approve the County Clerk Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.**
  - E. District Clerk- Commissioner Holman made the motion to approve the District Clerk Report. Commissioner Bryan seconded the motion. The Report was approved with all ayes.**
  - F. Tax Office**
  - G. Sheriff Dept.- Commissioner Bryan made the motion to approve the Sheriff Dept. Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.**
  - H. Justice of the Peace- Commissioner Bryan made the motion to approve the JP Report. Commissioner Holman seconded the motion. The JP Report read by Judge Boyd was approve with all ayes.**
- 2. Public Announcements/Comments- Opportunity for the general public to address the the Court on any matter. The Court may not discuss any presented issue, nor may any action be taken on any issue at this time comments are limited to 3 minutes.**

**There were none.**

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**3. Discuss and take appropriate action Re: Approve travel vouchers.**

Commissioner Holman made the motion to approve travel vouchers for Pamela Smith/Treasurer, Shirley Anderson/Judge Asst., Jon Bates/Co. Attorney, Crystal Sowell/Commissioner Asst., Daniel Holman/Commissioner, Steve Bryan/Commissioner, Vickie Bailey/JP Office, Angela Bradberry/JP Office, Shawn Hunter Murray/Sheriff Dept. Commissioner Bryan seconded the motion. The Travel Vouchers were approved with all ayes.

**4. Discuss and take appropriate action Re: Discussion of delegation, Rodeo Arena.**

Judge Boyd told the Court that their had been discussion on some things that needed to be replaced at the rodeo arena starting with the stands.

Commissioner Bryan made the motion to approve purchasing some new stands for \$30,000.00 for the rodeo arena. Commissioner Holman seconded the motion. The motion was approved with all ayes. The money will come out of the general fund/investments.

**5. Discuss and take appropriate action Re: Consider Authorizing GLS to Advertise for Bids on the 2021 ARPA-Parking Lot Project**

Commissioner Bryan made the motion for GLS to Advertise for Bids on the 2021 ARPA-CLFRF Parking Lot Project. Commissioner Holman seconded the motion. The motion was approved with all ayes.

**6. Discuss and take appropriate action Re: Senate Bill 22 Resolution**

Commissioner Holman made the motion to approve signing the Senate Bill 22 Resolution. Commissioner Bryan seconded the motion. The motion was approved with all ayes. A copy of the Resolution will be made a part of the minutes.

**7. Discuss and take appropriate action Re: Extension of the special Investigator Program for the Sheriff Dept.**

Commissioner Bryan made the motion to sign the Resolution for the Extension of the special Investigator. Commissioner Holman seconded the motion. The motion was approved with all ayes. A copy of the Resolution will be made a part of the minutes.

**8. Discuss and take appropriate action Re: Victims coordinator Project Resolution.**

Commissioner Bryan made the motion to sign the Resolution for the Victims coordinator Project. Commissioner Homan seconded the motion. The motion was approved with all ayes. A copy of the Resolution will be made a part of the minutes.

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9. Discuss and take appropriate action Re: Ballistic Shield Project Resolution  
Commissioner Holman made the motion to sign the Ballistic Shield Project Resolution. Commissioner Bryan seconded the motion. The motion was approved with all ayes. A copy of the Resolution will be made a part of the Minutes.

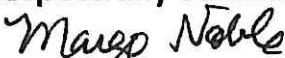
10. Discuss and take appropriate action Re: Rifle Resistant Body Armor Project Resolution

Commissioner Bryan made the motion to sign the Rifle Resistant Body Armor Project Resolution. Commissioner Holman seconded the motion. The motion was approved with all ayes. A copy of the Resolution will be made a part of the minutes.

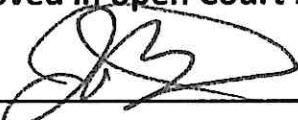
11. Future Agenda Items

12. Adjournment- All business complete Commissioner Bryan made the motion to adjourn. Commissioner Holman seconded the motion. The motion was approved with all ayes.


Respectfully Submitted

  
Margo Noble, County Clerk

Approved in open Court February 27<sup>th</sup>, 2024

  
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Jeff Boyd, County Judge

  
\_\_\_\_\_  
Daniel Holman, Commissioner Pct. #2

  
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Steve Bryan, Commissioner Pct. #4

Attest:

  
Margo Noble  
County Clerk