COMMISSIONER COURT MINUTES JULY 22ND, 2025

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Meeting July 22nd, 2025 at 9:00 a.m. with Judge Pro-Tem Holloway presiding.

CALL TO ORDER

Establish Quorum- Commissioners Sharp, Holman, Bryan and Commissioner Holloway serving as Judge Pro-Tem.

Invocation- Nick Hoelscher

Pledge of Allegiance- County Clerk Margo Noble

1. Discuss and consider approval of the minutes for the Commissioner Court on the 8th day of July, 2025. The Special Call Meeting the 15th day of July at 10:00 a.m. and a Budget Workshop at 11:00 a.m.

Commissioner Bryan made the motion to approve all three Meeting Minutes. Commissioner Holman 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 Sharp seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Holman made the motion to approve Expenditures. Commissioner Bryan seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer- Commissioner Bryan made the motion to approve the Treasurer Report. Commissioner Holman seconded the motion. The Report was approved with all ayes.
 - Commissioner Sharp made the motion to approve the Treasurer's 3rd Quarter Report. Commissioner Bryan seconded the motion. The Report was approved with all ayes pending the the correction of \$9650.00 for exhaust motors that should be under El Camino building instead of Law Enforcement
- D. County Clerk
- E. District Clerk

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- F. Tax Office- Commissioner Holman made the motion to approve the Tax Office Report. Commissioner Sharp seconded the motion. The Report was approved with all ayes.
- 2. Public Announcements/Comments- Opportunity for the general public to address 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.

3. Discuss and take appropriate action Re: Approval of Travel Vouchers

Commissioner Bryan made the motion to approve travel vouchers for Constable Shofner, David Haley/Sheriff Dept. and County Agent Makenzie Banks. Commissioner Holman seconded the motion. The Vouchers were approved with all ayes.

4. Discuss and take appropriate action Re: Approval of Sheriff and Constable Fees

County Clerk Noble told the Court the Sheriff and Constable Fees had to be approved each year and decided if they would or would not increase.

Commissioner Bryan made the motion for the Fees to remain the same. Commissioner Holman seconded the motion. The Fees were approved with all ayes.

5. Discuss and take appropriate action Re: Discuss and take appropriate action on Bids received on the GLO CDBG Regional MIT Hurricane Harvey State MID, GLO Contract No. 24-065-053-E555.

Nick Hoelscher told the Court that at the last Court Meeting the Bids were opened and that he recommended rejecting the Bid from Attoyac Rock and awarding Bid Package 10 to Cleveland Asphalt in the amount of \$477,381.76 pending approval from GLO and award Bid Packages 4,7,11,14, 15 to Rural Pipe and Supply in the amount of \$9738.

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Commissioner Sharp made the motion to approve the Bid Package 4 awarded to Cleveland Asphalt and Bid Packages 4,7,11,14,15 awarded to Rural Pipe & Supply. Commissioner Holman seconded the motion. The Motion was approved with all ayes.

The County will go out for Bids again and will open Bids August 11th at 10:00 a.m. and award Bids August 12th at 9:00 a.m.

6. Discuss and take appropriate action RE: Discuss new Commissioner Court System

Clerk Noble asked the Court's approval to purchase a new system/Integrated Data Services to record and upload the Court Minutes to the Website.

Commissioner Bryan made the motion to approve the new Court system. Commissioner Sharp seconded the motion. The Court system was approved with all ayes.

7. Future Agenda Items- Budget Workshop and Bid Opening

Respectfully Submitted

margo Noble

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

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Approved in open Court August 12 th , 2025	
	Joey Holloway, Judge Pro-Tem
Adr Sp	Adam Sharp, Commissioner Pct.#1
Dail Hohan	Daniel Holman ,Commissioner Pct.#2
	Steve Bryan, Commissioner Pct.# 4

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Attest:

*Margo Noblo*Margo Noble

County Clerk