

THE STATE OF TEXAS
COUNTY OF HUTCHINSON

On this 23rd day of December 2024, A.D., the Commissioners Court met in a Regular Session with the following members present to wit:

Cindy Irwin	County Judge
Gary Alexander	Commissioner Precinct #1
Dwight Kirksey	Commissioner Precinct #2
Ben Bentley	Commissioner Precinct #3
Chris Prock	Commissioner Precinct #4
Jenny Ligon	Deputy County Clerk & Ex-Officio Clerk of Commissioners Court

AGENDA

1.CALL TO ORDER FOR REGULAR MEETING, PLEDGE OF ALLEGIANCE AND INVOCATION

Judge Irwin called the meeting to order at 9:30 a.m. Dwight Kirksey led the pledge and prayer.

2.PUBLIC COMMENT; 5 MINUTES PER PERSON (WITH SIGNED PARTICIPATION FORM)

None at this time.

CONSENT AGENDA

CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS COMMISSIONERS' COURT MEETING

CONSIDER AND/OR APPROVE COUNTY AUDITOR'S TABULATED REPORT TO COMMISSIONERS COURT PURSUANT TO LOCAL GOVERNMENT CODE 114.024

CONSIDER AND/OR APPROVE PAYMENT OF BILLS

CONSIDER AND/OR APPROVE PAYROLL

CONSIDER AND/OR APPROVE DISPOSAL OF OBSOLETE OFFICE EQUIPMENT AS REQUESTED BY DEPARTMENTS

ACCEPT CERTIFICATES OF COMPLETION FROM ELECTED OR APPOINTED OFFICIALS

CONSIDER AND/OR APPROVE REPORTS FROM ELECTED/APPOINTED OFFICIALS REQUIRED BY STATE LGC 114.044

Dwight Kirksey made a motion to approve Consent Agenda Items, seconded by Chris Prock. All voted aye and the motion carried unanimously. Reports have been made part of the minutes.

REGULAR AGENDA

CONSIDER AND/OR APPROVE \$5,000.00 BOND FOR LESHA KRIEG; \$3,000.00 BOND FOR GARY ALEXANDER; COUNTY COMMISSIONER, \$2,500.00 BOND FOR CRAIG JONES; COUNTY ATTORNEY, \$5,000.00 BOND FOR JERRY LANGWELL; SHERIFF

Dwight Kirksey made a motion to approve the above stated agenda item, seconded by Gary Alexander. All voted aye and the motion carried unanimously. Bonds have been made part of the minutes.

CONSIDER AND/OR APPROVE TRANE SERVICE AGREEMENT

Ben Bentley reports there is a difference of amount with last year being \$19,032 and now is up to \$20,052. This contract is a renewal, same contract as last year and year before.

Ben Bentley made a motion to approve the above stated agenda item, seconded by Gary Alexander. All voted aye and the motion carried unanimously. Agreement has been made part of the minutes.

CONSIDER AND/OR APPROVE SUBMITTING INSURANCE CLAIM TO TEXAS ASSOCIATION OF COUNTIES FOR 2023 CHEVY TAHOE VIN #6238

Lesha Krieg states that the Tahoe was hit by a deer. They have received two quotes, one being \$6,600 and the other \$6,900. She reports that no claims have been made for this year.

Ben Bentley made a motion to approve the above stated agenda item, seconded by Chris Prock. All voted aye and the motion carried unanimously. Claim has been made part of the minutes.

CONSIDER AND/OR APPROVE BURN BAN OR RESCIND BURN BAN

Alan Wells reports no change.

CONSIDER AND/OR APPROVE REQUESTS FOR USE OF CLUBROOMS AT BORGER LIBRARY OR FRITCH

Chris Prock had no requests for the Borger Library Clubroom.
Dwight Kirksey had no requests for the Fritch Library Clubroom.

CONSIDER AND/OR APPROVE LINE ITEM CHANGES, TRANSFERS, AND/OR BUDGET AMENDMENTS

Gary Alexander made a motion to approve the above stated agenda item, seconded by Ben Bentley. All voted aye and the motion carried unanimously. Order has been made part of the minutes.

CONSIDER AND/OR APPROVE ADVERTISING, OPENING, ACCEPTING OR AWARDING BIDS

None at this time.

CONSIDER AND/OR APPROVE DONATIONS TO HUTCHINSON COUNTY

None at this time.

DISCUSSION OF COUNTY JUDGES' AND COMMISSIONERS' PRECINCTS DAILY OPERATIONS

Gary Alexander says there is now partial new flooring at the Annex and it is looking really good.

Dwight Kirksey is making progress with the debris removal for the concrete.

Judge Irwin thanks everyone who helped with County Appreciation Dinner.

CONSIDER AND/OR APPROVE SALE OF STRUCK OFF TAX PROPERTIES AND TAX DEEDS

None at this time.

EXECUTIVE SESSION – SECTION 551.071 (CONSULTATION WITH ATTORNEY)

No executive session at this time.

CONSIDER AND/OR APPROVE ANY ACTION FROM EXECUTIVE SESSION

None.

CONSIDER AND/OR APPROVE MOTION TO ADJOURN

Gary Alexander made the motion to approve the above stated agenda item, seconded by Ben Bentley. All voted aye and the motion carried unanimously. Adjourn 9:38 a.m.




CINDY IRWIN – COUNTY JUDGE

ATTEST:


JENNY LIGON – DEPUTY COUNTY CLERK

