

THE STATE OF TEXAS
COUNTY OF HUTCHINSON

On this 10th day of March 2025, 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
Kelly Ratliff	County Clerk & Ex-Officio Clerk of Commissioners Court

AGENDA

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

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

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
PAYROLL REPORT FEBRUARY 2025**

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 Gary Alexander. All voted aye and the motion carried unanimously. Documents are made part of the minutes.

REGULAR AGENDA

MID YEAR REVIEW AND PRESENTATION OF EMPLOYEE REWARDS CHECK WITH KATHY DAVENPORT, EMPLOYEE BENEFITS CONSULTANT, AND STACEY BRUINGTON, WELLNESS CONSULTANT

Kathy Davenport, Senior Employee Benefits Consultant and Stacey Bruington, Wellness Consultant with TAC presented the Hutchinson County Mid-Year Review. Judge Irwin was presented with Hutchinson County's employee rewards check for being involved in the Healthy County program. TAC Board will meet April 30th to set rates. Renewal webinars are May 20th and 21st. Renewals will be sent out via email on May 23rd. The return date will be the end of June with hopes of extending this date. The Mid-Year Review is made part of the minutes.

CONSIDER AND/OR APPROVE COUNTY CHILD WELFARE SERVICES NON-FINANCIAL AGREEMENT

Carrie Burleson, Kelln Maslik and Diane Hicks with the Child Welfare Board as well as Judge Irwin presented this agreement. We receive monthly financial reports from the Child Welfare Board. Chris Prock made a motion to approve the above stated agenda item contingent on County Attorney approval, seconded by Ben Bentley. All voted aye and the motion carried unanimously. Agreement is made part of the minutes.

CONSIDER AND/OR APPROVE THE HUTCHINSON COUNTY 457B DEFERRED COMPENSATION PLAN

Amy Back, Treasurer, presented this plan with no changes recommended from the County Attorney. This was implemented to give employees another way to invest their money. Nationwide will now be sponsored with ASC Plan documentation. Gary Alexander made a motion to approve the above stated agenda item, seconded by Ben Bentley. All voted aye and the motion carried unanimously. Agreement is made part of the minutes.

CONSIDER AND/OR APPROVE HUTCHINSON COUNTY HISTORICAL COMMISSION MEMBERS FOR 2025-26

Judy Flanders with The Friends of the Hutchinson County Historical Museum provided the roster of members. Gary Alexander made a motion to approve the above stated agenda item, seconded by Chris Prock. All voted aye and the motion carried unanimously. 2025-2026 Roster is made part of the minutes.

CONSIDER AND/OR APPROVE FY 26-27 COOPERATIVE WORKING AGREEMENT WITH HUTCHINSON COUNTY CRISIS CENTER

Chris Prock made a motion to approve the above stated agenda item, seconded by Dwight Kirksey. All voted aye and the motion carried unanimously. Agreement is made part of the minutes.

CONSIDER AND/OR APPROVE INTERLOCAL AGREEMENT FOR LEASE OF ELECTION EQUIPMENT FOR THE MAY 3, 2025 UNIFORM ELECTION FOR PSPCISD AND CITY OF STINNETT

Kelly Ratliff, County Clerk, presented the two agreements with no recommended changes from the County Attorney. Ben Bentley made a motion to approve the above stated agenda item, seconded by Gary Alexander. All voted aye and the motion carried unanimously. Agreements are made part of the minutes.

CONSIDER AND/OR APPROVE WATER LINE CROSSING FOR LANCE GAILLARD

Duane Chisholm, R&B Superintendent, presented this Water Line Crossing with no issues. Dwight Kirksey made a motion to approve the above stated agenda item, seconded by Gary Alexander. All voted aye and the motion carried unanimously. Permit is made part of the minutes.

CONSIDER AND/OR APPROVE NORTH PLAINS ELECTRIC COOPERATIVE TO CONSTRUCT OH ELECTRIC LINE

Duane Chisholm, R&B Superintendent, explained where this would be and reported no issues to construct OH Electric Line. Gary Alexander made a motion to approve the above stated agenda item, seconded by Chris Prock. All voted aye and the motion carried unanimously. Notification is made part of the minutes.

CONSIDER AND/OR APPROVE SHERIFF'S 2024 RACIAL PROFILING REPORT

Sheriff Langwell presented the Racial Profiling Report for the Hutchinson County Sheriff's Office. Gary Alexander made a motion to approve the above stated agenda item, seconded by Ben Bentley. All voted aye and the motion carried unanimously. Report is made part of the minutes.

CONSIDER AND/OR APPROVE PURCHASING 2 MOWERS THROUGH BUY BOARD FOR ROAD AND BRIDGE

Duane Chisholm, R&B Superintendent, presented 3 quotes for 2 mowers. Mr. Chisholm would prefer to go with the RHINOAG for \$60,653.70 through James Brothers. Ben Bentley made a motion to approve the James Brothers quote for \$60,653.70, seconded by Chris Prock. All voted aye and the motion carried unanimously. Quotes are made part of the minutes.

PROGRESS UPDATE ON ARP GRANT PROJECTS

Sheriff Langwell reported progress on the restricted access doorway at the Sheriff's Office, he reported that IT is working on the access control door lock. This area has already been a benefit to the office.

Commissioner Bentley reported the generator is on site to be installed.

CONSIDER AND/OR APPROVE BURN BAN OR RESCIND BURN BAN

Alan Wells, EMC, reported that the drought index is less than 200. No action taken at this time.

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 submitted a schedule through March 23rd for the Fritch Library Clubroom. Dwight Kirksey made a motion to approve the above stated agenda item, seconded by Chris Prock. All voted aye and the motion carried unanimously.

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

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

Commissioner Bentley reported the new Maintenance Superintendent will start Wednesday morning. He also wanted to remind everyone about the Loss Control Meeting tomorrow morning at 9 a.m.

Commissioner Alexander and Baltazar Medrano, Airport Manager, reported on the loss of power at the airport due to a non-aviation related incident.

Judge Irwin reported the annual Easter Egg Hunt is tentatively set for April 12th.

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

None at this time.

EXECUTIVE SESSION-SECTION 551.072 (DELIBERATIONS ABOUT REAL PROPERTY) SECTION 551.074 (PERSONNEL MATTERS)

Convened into Executive Session at 10:30 a.m.

CONSIDER AND/OR APPROVE ANY ACTION FROM EXECUTIVE SESSION

Reconvened into Regular Session at 11:27 a.m. No action at this time.

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 11:29 a.m.



Cindy Irwin
CINDY IRWIN – COUNTY JUDGE

ATTEST:

Kelly Ratliff
KELLY RATLIFF – COUNTY CLERK