

A Regular Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Monday, April 10, 2023 at 10:00 A.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 County Clerk – Carol Truax

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

The invocation was given by Judge Evans

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

002 – **Public Comments:** no comments were made

Reports:

County Judge stating that training will be done with the Forest Service, Commissioner Davis speaking of HJR 123 unfunded mandates, Commissioner Laskoskie has his business cards if anyone needs one, Justice of the Peace Mary Ann Luedecke on warrant round-up, justice security programs, County Clerk Jennifer Wright the books will be back this week, Wednesday the 12th, from Kofile, computers in the office have been down-graded to Windows 10 in preparation for the UCMS project with Tyler Technologies, EMS and EMC Peggy Fonseca, Library Erin Ray, Jeff Davis Historical Commission Jerry Dumas and DMRVFD Edna Queen.

Consent Agenda:

003 – Approved the minutes from Regular Commissioners' Court Meeting on March 13, 2023 and the Special Commissioners' Court Meeting on March 1st 6th and the 17th

004 – Received and filed the Official Justice Court Monthly Report for March 2023

005 – Received and filed the County/District Clerk Monthly Report for March 2023

006 – Received and filed the Tax-Assessor Collector Report for March 2023

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

008 – Approved the library to stay open late on March 17th for a fundraiser

009 – Approved the Proclamation for April 2023 as Child Abuse Prevention Month

010 – Approved the Chamber's request for the following May events at the Kelly Pavilion:

5/6 Christian Motorcycle Association Rally

5/13 Birthday party

5/16 Fort Davis Booster Club event

5/18 County Library Health Fair

5/26 Barn Dance

5/27 Wedding

Roy Hurley made a motion to approve the Consent Agenda with a second by John Davis. All in favor. Motion carried.

Information Only:

011 – Larry Francell reported on the Grant Funding Jeff Davis County has received

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General Business with Speakers:

012 – Kayse Muratori, the new 9-1-1 GIS Coordinator with the (RGCOG) Rio Grande Council of Governments for the Tri-County Region, discussed the process necessary to produce a working map of the various Voting Precincts in Jeff Davis County and adding/changing roads in the county.

013 – Martina Granado addressing the court on noise issues in her neighborhood. The Court will check with TAC to determine what can be done legally.

General Business:

014 - John Davis made a motion to rescind the motion, to fence the back of the Union Building to provide alley space, and to get the language corrected. Jody Adams seconded the motion. All in favor. Motion carried.

015 – Royce Laskoskie made a motion to build a fence on the county property line on the south side of the Union Building to define the property line between the county and the Sullivans. John Davis seconded the motion. All in favor. Motion carried.

016 – Royce Laskoskie made a motion to table the bid from Wave Plus for panic buttons for the courthouse until the Sheriff’s approval. Roy Hurley seconded the motion. All in favor. Motion carried.

017 – Roy Hurley made a motion to approve the new Xerox contract with Total Office Solution for the Sheriff’s Office with a second by John Davis. All in favor. Motion carried.

018 – Royce Laskoskie made a motion to table the Request for Proposal (RFP) for Presidio County on the Jail and Dispatch Contract until the Sheriff can clarify the hospital issue. Roy Hurley seconded the motion. All in favor. Motion carried.

019 -- John Davis made a motion to approve signs that prohibit dumping and video surveillance at the bridge on Military Drive with a second by Roy Hurley. All in favor. Motion carried.

020 – Royce Laskoskie made a motion to appoint a Tri-County Veterans Service Officer and to give the Judge the authority to stay within a budget of \$1,875.00 and then to appoint the Service Officer with a second by John Davis. All in favor. Motion carried.

021 -Royce Laskoskie made a motion to create a dog park on the largest circle at the county park not to exceed \$10,000.00 with chain link fencing and gate entries on both ends and allowing the Judge to negotiate. John Davis seconded the motion. All in favor. Motion carried.

022 – Royce Laskoskie made a motion to keep the Rules of Procedure, Conduct and Decorum in Section IV Part A in place having (5) minutes for public comments. Roy Hurley seconded the motion. All in favor. Motion carried.

023 -- Roy Hurley made a motion to approve the Resolution Operation Stonegarden with a second by Royce Laskoskie. All in favor. Motion carried.

024- Roy Hurley made a motion to approve Resolution 2023-7 Reaffirming the National Incident Management System with a second by Jody Adams. All in favor. Motion carried.


025 – Roy Hurley made a motion to approve Resolution 2023–8 Far West Texas Regional Broadband with a second by John Davis. All in favor. Motion carried.

026 – Executive Session: 11:53 A.M. pursuant to Texas Local Government Code section 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, 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.

027 – Executive Session: pursuant to Texas Local Government Code section 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: to-wit, the continued employment of Dustin Barr.
The Court was back in session at 12:54 P.M.

028 – Roy Hurley made a motion to adjourn with a second by John Davis. All in favor. Motion carried.
Meeting adjourned at 12:55 P.M.

Respectfully submitted,


Carol Truax
Deputy Clerk

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A Special Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Monday, April 24, 2023 at 10:00 A.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 County Clerk – Carol Truax

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GENERAL BUSINESS: 10:00 A.M.

001 - Convene into Executive Session with counsel for all defendants in the lawsuit filed by the Fort Davis Independent School District against Jeff Davis County, Texas, County Judge Curtis Evans, Jody Adams, John Davis, Todd Jagger, Albert W. Miller and Teresa Todd in their official capacities, and Fort Davis Water Supply Corporation and Janet Adams, in her official capacity, Cause No. CV22-02717 in the 394th Judicial District Court of Jeff Davis County, Texas, 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 55.072 (deliberation regarding real property) to consult with said counsel regarding the lawsuit.

002 – 11:05 A.M. Reconvened into open session to discuss and take desired action as appropriate on the above-referenced lawsuit, including possible settlement. John Davis made a motion to authorize the attorneys to proceed with the settlement package with a second by Royce Laskoskie. All in favor. Motion carried.

003 – A presentation was given by Grantworks on the Texas Community Development Block Grant (TxCDBG). Jerry Carvajal addressed the court.

004 - John Davis made a motion to approve the Fair Housing Document related to Jeff Davis County, TXCDBG 2023-2025 Application. Jody Adams seconded the motion. All in favor. Motion carried.

005 – John Davis made a motion to approve a necessary cash match amount at a minimum of two percent (2%) of the TxCDBG 2023-2024 Application Grant amount. Jody Adams seconded the motion. All in favor. Motion carried.

006 – Roy Hurley made a motion to designate authorized signatories for the TxCDBG 2023-2024 Application, Resolution 2023-9, with a second by John Davis. (County Judge, County Treasurer, and County Clerk)

007 – Roy Hurley made a motion on Resolution 2023-10, to authorize the submission of a Texas Community Development Block Grant Program 2023-2024 application and adopting the required CDBG Civil Rights Policies with a second by Royce Laskoskie. All in favor. Motion carried.

008 – Roy Hurley made a motion to accept the bid from Wave Plus for panic buttons for the county offices with multiple buttons in the offices if needed. All in favor. Motion carried.

009 – Roy Hurley made a motion to table item #009 and move it to the next regular meeting with a second by John Davis. All in favor. Motion carried.

010 – 11:45 A.M. Reconvened into open session from April 10th on agenda item 23.04.026 to discuss and take desired action on the appointment for the unexpired term of the county attorney. John Davis made a motion to appoint Glen Eisen for the unexpired term of the County Attorney. Jody Adams seconded the motion. Four in favor and one against, Commissioner Laskoskie. Motion carried.

011 – 11:47 A.M. Reconvened into open session from April 10th on agenda item 23.04.027 to discuss and take desired action pursuant to Texas Local Government Code section 551.074 (personnel matters). Royce Laskoskie made a motion to give the Maintenance Department a raise with a second by Roy Hurley. Four in favor and one against, Commissioner Davis. Motion carried.

012 – Roy Hurley made a motion on pay for the Maintenance Department with Rolando at \$20.07 per hour, Dustin at \$17.00 per hour, Juan at \$15.00 per hour and Laura at \$15.00 per hour. Royce Laskoskie seconded the motion. Four in favor and one against, Commissioner Davis. Motion carried.

013 -Roy Hurley made a motion to amend the Maintenance Department Budget to \$13,312.80 knowing that that's not going to be the full because we've backed up Rolando's pay. Royce Laskoskie seconded the motion. Four in favor and one against, Commissioner Davis. Motion carried.

014 – Royce Laskoskie made a motion to adjourn with a second by John Davis. All in favor. Motion carried meeting adjourned at 12:05 A.M.

Respectfully submitted,



Carol Truax
Deputy Clerk

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