

A Regular Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Monday, January 9, 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 Clerk – Carol Truax

Pledges to United States and Texas flags were recited.

The invocation was given by Carol Truax

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

002 – **PUBLIC COMMENTS:** Velvet Hartnett to speak on item #009 concerning a change in a road name

**REPORTS:** County Judge Curtis Evans welcoming new Commissioners to the court, Commissioner Adams stating that the county is taking care of the road issues expressed from emails and texts, Commissioner Hurley glad to be on the court and grateful for the crowd in court, Commissioner Davis welcoming new members of the court, Commissioner Laskoskie grateful to be on the court and asking people to contact him any time, County Attorney Teresa Todd, Sheriff Bill Kitts, County Road Maintenance Lance Jarratt, Library Erin Ray, DMRVFD Edna Queen, FDFD Lonnie Herbert saying the Fire School is rescheduled for the last of March and the first part of April, Jeff Davis Historical Commission Jerry Dumas and the Fort Davis Historical Society Pam Cook and Genie Mitchell.

**CONSENT AGENDA:**

003 – approval of the minutes from the Regular Commissioners' Court Meeting December 12, 2022 and Special Meeting on December 15<sup>th</sup> and 30<sup>th</sup> of 2022

004 – received and filed Official Justice Court Monthly Report for December 2022

005 – received and filed the County/District Clerk Monthly Report for December 2022

006 – received and filed the Tax-Assessor Collector Report for December 2022

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

008 – approval of the following Bonds:

Number TX6105025 for Kathryn Nikole Zimmerman who was appointed to the Office of Clerk/  
Tax Assessor-Collector

Number TX5380385 for Curtis Evans who was duly Elected to the Office of County Judge

Number TX 803811 – for Jennifer L. Wright who was duly Elected to the Office of County Clerk

Number TX803812 for Jennifer L. Wright who was duly Elected to the Office of District Clerk

Number TX5145412 for Dawn Kitts who was duly Elected to the Office of County Treasurer

Number TX6105018 for Roy Hurley who was duly Elected to the Office of County Commissioner

Number TX6105012 for Royce Gene Laskoskie who was duly Elected to the Office of County  
Commissioner

Number TX817926 for Mary Ann Luedecke who was duly Elected to the Office of Justice of the  
Peace

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

**GENERAL BUSINESS:**

009 – John Davis made a motion to take no action in changing the name of Cavalry Road to Soldier Lane with a second by Roy Hurley. All in favor. Motion carried. Velvet Hartnett addressed the court to not change the name of the road.

010 – Roy Hurley made a motion to allow Smoke of the Mountains to use the parking around the courthouse on June 9 with a second by Royce Laskoskie. All in favor. Motion carried.

011 – John Davis made a motion to approve the Jeff Davis County’s Resolution 2023-1 Request for Proposal (RFP) for the FEMA Public Assistance Grant with a second by Roy Hurley. All in favor. Motion carried.

012 – Roy Hurley made a motion to approve the Jeff Davis County’s Resolution 2023-2 Request For Questions (RFQ) for the FEMA Public Assistance Grant with a second by John Davis. All in favor. Motion carried.

013 – Convene into Executive Session 10:55 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 payout for veteran EMS Director Vickie Fowler upon her retirement from Jeff Davis County on January 9, 2023.

The Court reconvened at 11:12 A.M.

Jody Adams made a motion to pay Vickie Fowler for the remainder of her comp time and vacation time during COVID in the amount of \$18,507.95 and to seek reimbursement from a COVID grant for Jeff Davis County. All in favor. Motion carried.

014 – Roy Hurley made a motion to adjourn with a second by Royce Laskoskie. All in favor. Motion carried. Meeting adjourned at 11:14 A.M.

Respectfully submitted,



Carol Truax  
Deputy Clerk