

A Special Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Wednesday, March 1, 2023 at 10:00 A.M. with commissioners 1, 3 and 4 present.

Commissioner Precinct 1 – Jody Adams

Commissioner Precinct 3 – John Davis

Commissioner Precinct 4 – Royce Laskoskie

County Judge – Curtis Evans

Deputy Clerk – Carol Truax

**General Business:**

001 – No action was taken as the court presented Teresa Todd with a plaque for her ten years of service.

002 – **Executive Session** 10:06 A.M. with counsel for all named defendants in the lawsuit filed by Fort Davis Independent School District (Plaintiff) vs Jeff Davis County, Texas, County Judge Curtis Evans, Jody Adams, Todd Jagger, John Davis, Albert Miller and Teresa L. Todd in their official capacities and Fort Davis Water Supply Corporation and Janet Adams, in her official capacity, Cause Number CV2202717 in the 394<sup>th</sup> Judicial District Court of Jeff Davis County, Texas pursuant to Texas Government Code Section 551.071 (consultation with attorney), specifically, 551.071 (1) (A) (pending litigation) and 551.071 (2) (privileged attorney-client communications) and 551.072 (deliberation regarding real property) to consult with attorney (s).

003 – Reconvened into open session at 11:58 A.M. Jody Adams made a motion to continue negotiations discussed in Executive Session and to authorize the attorneys, Bob and Eric, to continue to move forward. John Davis seconded the motion. All in favor. Motion carried.

004 – Royce Laskoskie made a motion to adjourn with a second by John Davis. All in favor. Motion carried. Meeting adjourned at 11:59 A.M.

Respectfully submitted,



Carol Truax  
Deputy Clerk

A Special Meeting of the Commissioners Court of Jeff Davis County, Texas was called to order on Monday, March 6, 2023 at 10:00 A.M. with Commissioners 2, 3 and 4 present.

Commissioner Precinct 2 – Roy Hurley

Commissioner Precinct 3 – John Davis

Commissioner Precinct 4 – Royce Laskoskie

County Judge – Curtis Evans

Deputy Clerk – Carol Truax

**General Business:**

001 – Roy Hurley made a motion to update the Jeff Davis County local Disaster Declaration due to the Solar Park Wildfire on Highway 118. John Davis seconded the motion. All in favor. Motion carried.

002 – Roy Hurley made a motion to adjourn with a second by Royce Laskoskie. All in favor. Motion carried. Meeting adjourned at 10:05 A.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Truax". The signature is written in dark ink and is positioned above the printed name and title.

Carol Truax  
Deputy Clerk

A Regular Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Monday, March 13, 2023 at 2:00 P.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 the United States and Texas flags were recited.

The invocation was given by Judge Curtis Evans.

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

002 - **Public Comments:** Matthew and Melanie Blackmon speaking to the Fire Marshal appointment item #19, Janet Franson item #19, Frank McElhannon concerning Grants, Graydon Hicks commenting on the County Attorney and Fire Marshal items #19 & #20, Bill Case for item #16 Front Street paving.

### **Reports:**

County Judge attending two trainings in Austin and getting better Broad Ban for our community, Commissioner Davis getting people in our community to attend court, Commissioner Laskoskie stating that there was one situation at the Resort but it was handled by law enforcement, Constable Mike Wright, EMS report Shirlinda Sahavl, DMR Volunteer Fire Department Edna Queen, Fort Davis Fire Department Pat Olivas, EMC Peggy Fonseca is attending a meeting of the Emergency Operating Plan, Fire Marshal Roy Hurley, Jeff Davis County Historical Commission Jerry Dumas and Agrilife Extension Agent Luke Hendryx.

### **Consent Agenda:**

003 – approval of the minutes from the Regular Commissioners' Court Meetings on February 13, 2023, Special Commissioners' Court Meeting on February 7, 2023 and the 23<sup>rd</sup>

004 – received and filed the Official Justice Court Monthly Report for February 2023

005 – received and filed the County/District Clerk Monthly Report for February 2023

006 – received and filed the Tax-Assessor Collector Report for February 2023

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

008 – approved the request from the National Day of Prayer Committee to use the Courthouse lawn and to hang signs on the courthouse fence for Thursday, May 4, 2023 at 5:00 P.M. for the National Day of Prayer

009 – approve the following Bonds: Jerry D. Walker and the Continuation Certificates for Carol Truax

010 – requests from the Chamber for the following April events at the Kelly Pavilion:

April 1, 2023 – Thin Blue Line      April 15, 2023 - Wedding

April 22, 2023 – Barn Dance      April 22, 2023 Fort Davis Booster Club

Requests for the following during the Coolest 4<sup>th</sup> of July Festival:

The use of the Historic Jail as the office of the Chamber and visitor Center during the Festival

To hold the festival around the County Courthouse from June 30, 2023 from 4:00 P.M. to

July 2, 2023 at 9:00 P.M. with all vendors removed by the end of the festival on July 2, 2023 or

July 3, 2023 at 9:00 A.M.

To hold the Hometown Parade on July 1, 2023 at 10:00 A.M. down State Street

To hold the Fireworks Extravaganza July 2, 2023 at 9:30 P.M. at the County Park.

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

**General Business:**

011 – John Davis made a motion to ratify the Pecos County Jeff Davis County 2023 Interlocal Services Agreement with the 83<sup>rd</sup> District Attorney Budget that was received and signed by Pecos County Joe Shuster on December 12, 2022. Jody Adams seconded the motion. All in favor. Motion carried.

012 – Royce Laskoskie made a motion to approve the changes in the Commissioners' Court Decorum with the addition of adding the constable. John Davis seconded the motion. All in favor. Motion carried.

013 – Roy Hurley made a motion to approve a request from Nancy and Bill Davis to approve Section Two (2) and Section three (3) Plat for the Mountain View Subdivision in Fort Davis. John Davis seconded the motion. All in favor. Motion carried.

014 – The Court selected nine members and one alternate for the 2023 Salary Grievance Committee:

- |                        |                    |                         |
|------------------------|--------------------|-------------------------|
| 1. Caleb Bencomo       | 4. Ron Helm        | 7. Emily Mrozinski      |
| 2. Jennifer Barr       | 5. Julia Hernandez | 8. William Ghormley, II |
| 3. Shannon I. Guielory | 6. Jan M. Kaden    | 9. Alexandra Hernandez  |
- Alternate: Hannah Gray

Royce Laskoskie made a motion to approve the selected members of the 2023 Salary Grievance Committee with a second by Roy Hurley. All in favor. Motion carried.

015 -John Davis made a motion to fence the back of the Union Building to provide alley space. Royce Laskoskie seconded the motion. All in favor. Motion carried.

016 – Roy Hurley made a motion to table and revisit #16, the paving of Front Street, until more information can be obtained. John Davis seconded the motion. All in favor. Motion carried.

017 – John Davis made a motion to approve Resolution 2023-03 TXCDBG Grant for drainage and roads with a second by Jody Adams. All in favor. Motion carried.


018 – John Davis made a motion to approve Resolution 2023-04 for the Rio Grande Council of Governments FY 2024-Homeland Security Grants Program for EMS Radio's with a second by Royce Laskoskie. Four in favor and Commissioner Hurley against. Motion carried.

019 – Royce Laskoskie made a motion to table the appointment of the Fire Marshal until an Attorney General's opinion is received. John Davis seconded the motion. All in favor. Motion carried.

020 – Royce Laskoskie made a motion to table item #20, the County Attorney position, until an ad is run in the paper for two weeks. Roy Hurley seconded the motion. All in favor. Motion carried.

021 – Roy Hurley made a motion to adjourn with a second by John Davis. All in favor. Motion carried. Meeting adjourned at 3:30 P.M.

Respectfully submitted,



Carol Truax  
Deputy Clerk

A Special Meeting of the Commissioners' Court of Jeff Davis County, Texas on Monday, March 13, 2023 was canceled. The meeting was to discuss, with no action, Legislation and Funding opportunities with United States Representative Tony Gonzales. The Judge alone met with Representative Gonzales to discuss the issues.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Truax". The signature is written in black ink and is positioned above the printed name.

Carol Truax  
Deputy Clerk

A Special Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Friday, March 17, 2023 at 2:00 P.M. with all commissioners 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

**GENERAL BUSINESS:**

001 – Royce Laskoskie made a motion to rescind the approved item 23.03.017 from the March 13, 2023 Regular Meeting. John Davis seconded the motion. All in favor. Motion carried.

002 – John Davis made a motion to designate roads and drainage in three areas to be listed for the 2023-24 TxCDBG grant, Cemetery, Compromise, Paisano Street, 5<sup>th</sup> Street and Mescalero. Royce Laskoskie seconded the motion. All in favor. Motion carried.

Roy Hurley made a motion to adjourn with a second by Royce Laskoskie. All in favor. Motion carried. Meeting adjourned at 2:10 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Truax". The signature is written in black ink and is positioned above the typed name and title.

Carol Truax  
Deputy Clerk