

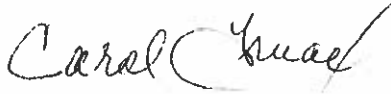
A Special Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Monday, May 1, 2023 at 3:30 P.M. with commissioners 1, 2 and 4 present.

Commissioner Precinct 1 – Jody Adams
Commissioner Precinct 2 – Roy Hurley
Commissioner Precinct 4 – Royce Laskoskie
County Judge – Curtis Evans
Deputy County Clerk – Carol Truax

General Business:

- 001 – Kayse Murator, with the Rio Grande Council of Government, was on zoom to discuss corrected Precinct maps in precincts 1, 4 and 5.
Royce Laskoskie made a motion to correct the maps approved in 2022 along the precinct boundary lines of precinct 1, 4 and 5. Roy Hurley 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 3:45 P.M.

Respectfully submitted,



Carol Truax
Deputy County Clerk

A Regular Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Monday, May 8, 2023 at 2:00 P.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 County Clerk – Carol Truax

Pledges to the 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:** One comment was given by David Dobler on item #14, speaking when the item is introduced, Jill Berkana addressing water issues and EMS, Mr. David Quin of Public Power Pool addressed the court, information only.

Reports:

Jerry Dumas with the Jeff Davis County Historical Commission reported on the marker to be placed in New Town on a county road, County Judge Evans is working with the new County Attorney and will be attending a probate school, Justice of the Peace Mary Ann Luedecke, County Attorney Glen Eisen, County Treasurer Dawn Kitts stating that the budget worksheets from Election Officials are due Friday, County Clerk Jennifer Wright, report submitted, EMS Peggy Fonseca, EMC Peggy Fonseca, County Road Maintenance Lance Jarratt, Chamber of Commerce, Library Erin Ray and DMRVFD Edna Queen

Consent Agenda:

003 – approved the minutes from the Regular Commissioners' Court Meeting April 10, 2023 and the Special Commissioners' Court Meeting on April the 24th

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

005 - received and filed the County/District Clerk Monthly Report for April 2023

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

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

008 – authorized the library to stay open late on May 18th for the community health fair

009 – authorized Smoke in the Mountains to place banners around the courthouse for their shootout on June 9th and 10th

010 – authorize the Ranch Rodeo to place a banner above State Street in town

011 – reappointed Jim Espy and Clay Miller to serve four years on the Jeff Davis County Underground Water District

012 – Approved the Bond Number 100073170 for Delbert G. Eisen who was duly Appointed to office of County Attorney in and for Jeff Davis County on April 24, 2023, for a term commencing on the 25th day of April 2023 and expires on the 31st day of December 2024

013 – the Chamber had requested approval for the following May events at the Kelly Pavilion:

6/3 Graduation Party

6/30 Barn dance for the Coolest 4th

7/1 Jody Nix for the Coolest 4th

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

General Business:

014 – 2:48 P.M. Convene into Executive Session with the County Attorney and outside counsel concerning a potential inverse condemnation and potential litigation over Texas Water Code Section 11.086 (a) damages caused by the diversion of surface water in accordance with Texas Government Code Section 552.071 (consultation with attorney), specifically section 551.071 (1) (A) (pending or contemplated litigation) and section 551.071 (2) (privileged attorney-client communications)

015 – 3:11 P.M. reconvene into open session. Roy Hurley made a motion to table the item until a full quorum is present with Jody Adams. John Davis seconded the motion. All in favor. Motion carried.

016 – Roy Hurley made a motion to reject the bid from Martini Construction for the EMS and Fire Bunkhouse at \$499,978.00 which is \$65,000.00 over the available funds. Royce Laskoskie seconded the motion. All in favor. Motion carried.

017 – No action was taken on item #17 to go out for a Request for Proposal with the Martini Construction bid.

018 – John Davis made a motion to approve the issuance of a new Request for Proposal (RFP) and to advertise for the required two weeks for a project manager to handle administration and construction. Royce Laskoskie seconded the motion. All in favor. Motion carried.

019 – No action was taken on item #19 the mock-up for the mural on the county maintenance building.

020 – John Davis, Precinct 3, made a motion to approve Resolution 2023-11 American Rescue Plan Funds Lost Revenue with a second by Roy Hurley, Precinct 2. All in favor. Motion carried.

021 -Royce Laskoskie made a motion to approve the Jeff Davis Appraisal District Recommended Settlement Resolution of Property Tax Value Litigation with Sanchi Hospitality LLC with a refund of \$720.17 and allow Judge Evans to sign the Settlement Resolution. Roy Hurley seconded the motion. All in favor. Motion carried.

022 -Roy Hurley made a motion to approve the new Xerox contract for the Treasurer's Office with a second by John Davis. All in favor. Motion carried.

023 – No action was taken on item #23 concerning the jail and dispatch contract. Sheriff Kitts stated that the county already has a running contract with Hudspeth County.

024 – Roy Hurley made a motion to table item #24, having Commissioners' Court twice a month, until a full court is present. John Davis seconded the motion. All in favor. Motion carried.

025 - 4:10 P.M. convene into Executive Session 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 551.072 (deliberation regarding real property) to consult with attorney (s) regarding Fort Davis Independent School District (Plaintiff) v. Jeff Davis County, Texas, County Judge Curtis Evans, Jody Adams, Todd Jagger, John Davis, Albert W. Miller, and Teresa L. Todd,

in their official capacities, and Fort Davis Water Supply Corporation, and Janet Adams, in her official capacity.

026 – 4:24 P.M. reconvened into open session. No action was taken.

027 – Roy Hurley made a motion to adjourn with a second by John Davis. All in favor. Motion carried. Meeting adjourned at 4:24 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.

Carol Truax
Deputy County Clerk

A Special Meeting of the Commissioners' Court of Jeff Davis County, Texas was called to order on Monday, May 15, 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

GENERAL BUSINESS:

001 – Royce Laskowski made a motion to authorize the County Treasurer to pay all undisputed county bills. Roy Hurley seconded the motion. All in favor. Motion carried.

002 – Roy Hurley made a motion to allow the Smoke in the Mountains to sell alcohol on county property during their Shootout on June 9th and 10th with a letter from the county to be submitted with the application allowing the sale. John Davis seconded the motion. All in favor. Motion carried.

003 – Roy Hurley made a motion to approve the Jeff Davis County Historical Commission to locate the Newtown wayside historical marker on the south side of Garrison Street, specifically 200 Garrison Street which is the address of the Gutierrez family. Royce Laskowski seconded the motion. All in favor. Motion carried.

004 – Roy Hurley made a motion to allow the Big Bend Amateur Radio Club to use the antenna trailer for their field day event, June 22-25, 2023. John Davis seconded the motion. All in favor. Motion carried.

005 – Roy Hurley made a motion to approve having Commissioners Court twice a month, on the 2nd and 4th Tuesday at 10:00 A.M. with a second by John Davis. All in favor. Motion carried.

006 – John Davis made a motion to allow the Sul Ross Athletic Training Staff and Doc Spoon to use the Community Center for their annual meeting May 31 – June 3, 2023. Roy Hurley seconded the motion. All in favor. Motion carried.

007 – Royce Laskoskie made a motion to adjourn with a second by John Davis. All in favor. Motion carried. Meeting adjourned at 10:10 A.M.

Respectfully submitted,



Carol Truax
Deputy County Clerk