

COMMISSIONER'S COURT
October 15, 2019

Be it remembered that there was held a regular meeting of the Commissioner's Court at 10:00 a.m. in the Commissioners' Courtroom of the Crosby County Courthouse, Crosbyton, Texas, with the following persons in attendance:

Rusty Forbes – County Judge	Frank Mullins – Commissioner Pct. 2
Larry McCauley – Commissioner Pct. #1	Donald Kirksey – Commissioner Pct. 3
Tammy Marshall- County Clerk	Mellony Timmins – Aud. Asst.
Debra Riley – County Treasurer	Michael Sales – County Attorney
Sandin Denton – IT Dept.	Kevin Langdon – Commissioner Pct. 4
Gene Moore – AT&T	

1. Motion to approve minutes of the Called Commissioner's Court meeting on September 4, 2019, the Called Commissioner's Court meeting (Public Hearing) on September 9, 2019, and the Regular Commissioner's Court meeting on September 9, 2019, was made by Frank Mullins, seconded by Kevin Langdon, and approved by unanimous vote of the Court.
2. Motion to approve bills excluding M & W Auto Supply bill, was made by Larry McCauley, seconded by Frank Mullins and approved by unanimous vote of the Court.
 - (a) Motion to approve M & W Auto Supply bill was made by Donald Kirksey, seconded by Larry McCauley and approved by unanimous vote of the Court. Frank Mullins abstained.
3. Motion to approve audit reports was made by Frank Mullins, seconded by Donald Kirksey and approved by unanimous vote of the Court.

Skipped ahead to number 7 on the agenda:

7. Gene Moore with AT&T explained the Election Security Assessment and the Contract with DIR Shared Services. Larry McCauley made a motion to approve the Contract, Frank Mullins seconded and it was approved by unanimous vote of the Court.
4. Motion by Frank Mullins, seconded by Kevin Langdon, to leave the 2020 County Silver Supplement for Retirees of Crosby County the same as last year. Motion was approved by unanimous vote of the Court.
5. Motion made by Donald Kirksey, seconded by Frank Mullins to leave Debra Riley as the Contract contact person for the 2020 County Silver Supplement. Motion was approved by unanimous vote of the Court.
6. Motion made by Frank Mullins to accept the contract between Crosby County Sheriff's Office and the Castro County Jail. Motion seconded by Larry McCauley and approved by unanimous vote of the Court.
8. Kevin Langdon, Commissioner, Pct. #4, gave the Commissioner's Court quotes on buying a Road Grader. The purchase price was \$46,500.00, for a 2012 Caterpillar. Motion made by Frank Mullins to approve and seconded by Larry McCauley and approved by unanimous vote of the Court.

9. Motion made by Frank Mullins, seconded by Donald Kirksey to approve the Appraisal Board Nominations as nominated by the Appraisal Review Board. Motion approved by unanimous vote of the Court.
10. Motion made by Frank Mullins, seconded by Donald Kirksey to accept the new contract with Sandefur and Swindle. Motion approved by unanimous vote of the Court.
11. Motion by Frank Mullins, seconded by Kevin Langdon to approve the 2020 TDA Grant Match for Meals on Wheels in the amount of \$187.50. Motion approved by unanimous vote of the Court.
12. No action taken.
13. No action taken.
14. No action taken.
15. Discussion with Michael Sales about collection from Lorenzo Wind Farms.
16. Motion made by Larry McCauley, seconded by Donald Kirksey to appoint Boyd Buckman to the Crosby County Historical Commission. Motion approved by unanimous vote of the Court.
16. Motion to adjourn made by Larry McCauley, seconded by Frank Mullins at 11:11 a.m. Motion approved by unanimous vote of the Court.

OTHER:

These minutes approved the 12th day November, 2019.

ATTEST _____ Crosby County Clerk
Tammy Marshall

_____ Crosby County Judge
Rusty Forbes