

FOARD COUNTY COMMISSIONER COURT

JUNE 22ND, 2026

REGULAR MEETING MINUTES

BE IT REMEMBERED THAT UPON, this the 22ND day of June, 2026, the Commissioners' Court of Foard County convened in a REGULAR MEETING at 9:00 a.m. in the Commissioners' Court Room downstairs of the Foard County Courthouse in Crowell, Foard County, Texas with the following officers and members to wit:

MARK CHRISTOPHER, County Judge

MATTHEW TAMPLEN, Commissioner Precinct 1

ROCKNE WISDOM, Commissioner Precinct 2

DOUG JOHNSON, Commissioner Precinct 3

JUSTIN HAYNIE, Commissioner Precinct 4

DARCY MOORE, County Treasurer

PAULA MOORE, County & District Clerk

Others present were; Cheryl Branch- Judges office, Perry Shaw-Foard County Sheriff, Elsa Werley-TDEM Representative, Michael Bowman-County Extension Agent, Wesley Kajs, TX-Dot, Karen Baylor-County Attorney. Several members of the community.

(A) Minutes from the previous meeting were reviewed. Motion to accept was made by Commissioner Wisdom and seconded by Commissioner Haynie, with all in favor. **Motion Carried.**

(B) Public Comment on the day's agenda. No Public Comments. **No Action Taken.**

(C) TX Dot Representative. -Contract mowers should be in the county the first 2 weeks in July. No other updates. **No Action Taken.**

(D) TDEM Representative Elsa Werley. Update on the New World screwworm crisis. A case in Swisher County and Crockett County has been documented. **No Action Taken.**

(E) Sheriff Shaw gave an update on the building project. Also, the Ford Explorer was delivered last week. **No Action Taken.**

(F) Treasurer's Report for May 2026 was not submitted. Motion was made by Commissioner Haynie and seconded by Commissioner Tamplen to table until next meeting, with all in favor. **Motion Carried.**

(G) JP's report from May 2026 was then reviewed. Motion to accept the report was made by Commissioner Johnson and seconded by Commissioner Tamplen, with all in favor. **Motion Carried.**

(H) Commissioners then discussed the Integrated Development Plan for THE LAST RESORT RV PARK located U.S. Highway 70 West. After a brief discussion Commissioner Haynie and Commissioner Johnson recused their vote from this agenda item. Motion to table agenda item was made by Commissioner Wisdom and seconded by Commissioner Tamplen, with all in favor. **Motion Carried.**

(I) Judge Christopher then welcomed Bryan Guymon from Underwood Law Firm. He addressed the Commissioners and community members regarding Tax Abatement Agreements with BRP Sein BESS, LLC. **No Action Taken.**

(J) Bryan Guymon from Underwood Law Firm and Via phone Steve Vandyck representative of Pease Rivers Solar, LLC discussed with the Commissioners and community members regarding the Pease Rivers Solar, LLC. several questions were asked by community members, such as do you hire illegal migrants, where does the power from the solar panels go, how much water does the solar panels require for cleaning and how often. Health risks to residence within a one-to-two-mile radius to the panels. Also, would like the answer if this is an IRA project. **No Action Taken.**

Executive Session:

Motion was made by Commissioner Haynie and seconded by Commissioner Wisdom to move the Commissioners Court into **Executive Session at 9:46 a.m.** With all in favor. **Motion Carried.**

Motion was made by Commissioner Haynie and seconded by Commissioner Wisdom to move the Commissioners Court out of **Executive Session at 10:30 a.m.** With all in favor. **Motion Carried.**

(K) Executive Session. **No Action Taken.**

(L) Discussion on approving the Order of closing Road 297 NE. Motion was made by Commissioner Wisdom and seconded by Commissioner Haynie, with all in favor. **Motion Carried.**

(M) Financial Management Policy for Foard County was updated for 2026. Motion to accept the policy was made by Commissioner Haynie and seconded by Commissioner Tamplen, with all in favor. **Motion Carried.**

(N) Foard County Procurement Policy for 2026 was then reviewed. Motion to accept the policy was made by Commissioner Haynie and seconded by Commissioner Tamplen, with all in favor. **Motion Carried.**

O) Review and approve bills and payroll for road hands and courthouse employees. Motion to accept was made by Commissioner Wisdom and seconded by Commissioner Tamplen, with all in favor. **Motion Carried.**

P) Other items of discussion. County & District Clerk Paula Moore, said the DA office from Wilbarger Co. is wanting to access her Civil and Criminal LGS program. She is unaware if there will be a fee for this and if there are, does Foard County pay this expense. Commissioners did not feel Foard County should be responsible for this expense if one is applied.

Q) With no other matters at hand a motion was made by Commissioner Haynie and seconded by Commissioner Tamplen to adjourn, with all in favor. **Motion Carried.**

NOTHING FURTHER APPEARING DEMANDING THE ATTENTION OF THE COURT, THE COURT ADJOURNED UPON THE JUNE 22th 2026.

MARK CHRISTOPHER COUNTY JUDGE

PAULA MOORE COUNTY CLERK