

FOARD COUNTY COMMISSIONER COURT
AUGUST 11TH 2025 REGULAR MEETING MINUTES

BE IT REMEMBERED THAT UPON, this the 11TH day of AUGUST 2025, 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, Karen Baylor- County Attorney, Perry Shaw-Foard County Sheriff, Jonthan Madwell-Foard County Sheriff Deputy, Dan Kajs -TX DOT Representative, Elsa Werley TDEM representative, Michael Bowman County Extension Service, and Justice of Peace Katy Marlow.

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

(B) No comments on the day's agenda from the public. **No Action Taken.**

(C) TX DOT representative. **No Action Taken.**

(D) TDEM representative said an Emergency Service meeting was going to be held August 20th, at 2:30 p.m. at the City Hall in Vernon, Tx. if any of the Commissioners were available to attend. Also, discussed was the grant progress of the storm shelter. **No Action Taken.**

(E) Foard County Sheriff Shaw then gave a report of his office. Sherrif Shaw gave a report of the SB22 expenses. He also advised the Commissioners that a hospital bill would be assessed to the County from a recent arrest and that if the County paid cash that a discount would be applied. Also discussed was the Dispatch bill. Sheriff Shaw will also see about getting bids for the repairs of the back room to the Sheriff's Office. **No Action Taken.**

(F) County and District Clerk Paula Moore then gave a report on Election Precincts. Precincts 1,2,3,4 will all be combined into one voting room which will be the old extension office in the basement of the courthouse. Elections hours of the upcoming Amendment Election were discussed. Foard County Website will be updated with these changes. Also reviewed was the Election Judge and Alternate Judges. Sharon Bowman will represent the Republican Party as Election Judge and Tommy Mathis as Republican Alternate Judge and Mary Mechell Democratic Party Alternate Judge. **Motion Carried.**

(G) Treasurers June 2025 report was then reviewed. Motion to accept was made by Commissioner Haynie and seconded by Commissioner Tamplen, with all in favor. **Motion Carried.**

(H) Commissioners then discussed the CD Strategy Plan. Commissioners tabled this item until a written plan can be obtained. Motion to approve the plan after a written plan is obtained was made by Commissioner Haynie and seconded by Commissioner Johnson, with all in favor. **Motion Carried.**

(I) JP's July 2025 report was then reviewed. Motion to accept was made by Commissioner Wisdom and seconded by Commissioner Tamplen, with all in favor. **Motion carried.**

(J) Sheriff's office removing back wall was tabled at this time. **No action.**

(K) County Extension Agent Michael Bowman gave a report of the past months meetings. **No action taken**

(L) The Commissioners then reviewed a County Credit Card Policy. After a discussion a Motion was made by Commissioner Haynie and seconded by Commissioner Johnson, with all in favor. **Motion Carried.**

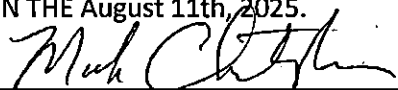
(M) The Commissioners then discussed Credit Cards for each department. Motion to accept the county getting Department Credit Cards was made by Commissioner Johnson and seconded by Commissioner Wisdom, with all in favor. **Motion Carried.**

(N) Monthly bills and payroll for all employees were then reviewed. Motion to accept was made by Commissioner Haynie and seconded by Commissioner Johnson, with all in favor. **Motion Carried.**

(O) No other items of discussion. **No Action Taken.**

(P) With no other items of discussion motion to adjourn was made by Commissioner Johnson and seconded by Commissioner Tamplen, with all in favor. **Motion carried.**

NOTHING FURTHER APPEARING DEMANDING THE ATTENTION OF THE COURT, THE COURT ADJOURNED UPON THE August 11th, 2025.

 COUNTY JUDGE

MARK CHRISTOPHER

 COUNTY CLERK

PAULA MOORE