

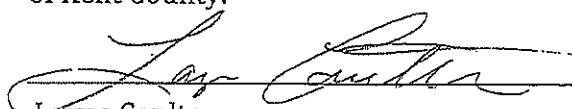
**NOTICE OF EMERGENCY MEETING
KENT COUNTY COMMISSIONERS' COURT**

Wednesday, January 3rd, 2024 @ 5:00 p.m., @ Kent County Courthouse, the Court will convene in ^{Emergency} a meeting to discuss, consider and take action on the following agenda items. *LC*

COMPLETE AGENDA OF OPEN MEETING: May not be discussed in the order show

- 1. Call to order, prayer
- 2. Kent County Nursing Home
- 3. Old business/New Business/ public comments

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene in closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of the Government Code. Chapter 551 that provides statutory authority will be announced. In addition to the above, the court will consider any matter brought before it by any interested party (consider placing on agenda). I hereby certify that this notice was by me posted on the bulletin board in the courthouse of Kent County in Jayton, Texas on **January 3rd, 2024**. A copy of this notice shall be recorded in the minutes of the Commissioners' Court of Kent County.



 Layne Coulter
 Kent County Judge

FILED FOR RECORD
 at 3:40 o'clock p. m.
 Date 1-3-2024
Kraig H. ...
 COUNTY CLERK, KENT COUNTY, TEXAS
 By Stacy B... Deputy

BE IT REMEMBERED that on the 3rd Day of January, 2024 the Commissioners' Court of Kent County, Texas did convene in a ^{Emergency} Meeting at the regular meeting place therein in the Courthouse at Jayton, Texas with the following members present:

Layne Coulter, County Judge

Roy W. Chisum, Commissioner Precinct No. 1,

Ray Hall, Commissioner Precinct No. 2

Daryl Ham, Commissioner Precinct No. 3

Robert Graham Commissioner Precinct No. 4

Craig Harrison, Clerk, Commissioners' Court, ABSENT

WHEREUPON the following business was transacted and is now placed of record in the Minutes of Said Court

Audience attending Special Meeting, Judge Layne Coulter, Robert Graham, Ray Hall, Daryl Ham, HR Director Gina Coulter.

CALL TO ORDER

Judge Layne Coulter called to Order a Regular Meeting at 05:00 p.m. followed by prayer.

EXECUTIVE SESSION

A MOTION was made by Judge Layne Coulter, seconded by Daryl Ham to approve Commissioners Court convene into Executive Session at 05:01 p.m. Motion carried.


A MOTION was made by Ray Hall seconded by Robert Graham to approve Commissioners Court reconvene back into ^{Emergency} Meeting at 05:45 p.m. Motion carried.

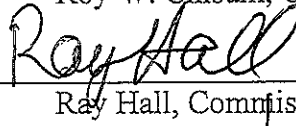
ADJOURN SPECIAL MEETING

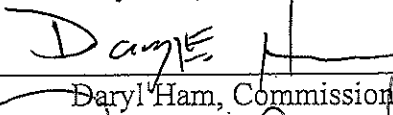
A MOTION was made by Judge Layne Coulter seconded by Roy Chisum to approve Commissioners Special meeting adjourn. Motion carried.

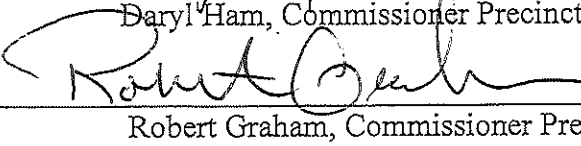
THE FOREGOING MINUTES were read and approved in open Court on this the 8th Day of January, 2024 A.D.


Layne Coulter, County Judge


Roy W. Chisum, Commissioner Precinct 1


Ray Hall, Commissioner Precinct 2


Daryl Ham, Commissioner Precinct 3


Robert Graham, Commissioner Precinct 4

ATTEST: 
Craig Harrison, Clerk, Commissioners' Court

**NOTICE OF REGULAR MEETING
KENT COUNTY COMMISSIONERS' COURT**

Monday, January 8th, 2024 @ 9:00 a.m., @ Kent County Courthouse, the Court will convene in **REGULAR meeting to discuss, consider and take action on the following agenda items.**

COMPLETE AGENDA OF OPEN MEETING: May not be discussed in the order show

1. Call to order, prayer
2. Minutes of previous meetings
3. Pay claims against the County, treasurers report
4. Review Insurance Claims from TAC on June-23 Storm
5. Kent County Nursing Home Report
6. Approve Joint Resolution for March 2024 Primary Election
7. Application for use of road machinery
8. Sheriff Report, J.P. Report
9. Maintenance of county services, equipment, bridges, roads, buildings, communication tower.
10. County/School Investments
11. Old business/New Business/ public comments

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene in closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced. In addition to the above, the court will consider any matter brought before it by any interested party (consider placing on agenda). I hereby certify that this notice was by me posted on the bulletin board in the courthouse of Kent County in Jayton, Texas on **January 3rd, 2024**. A copy of this notice shall be recorded in the minutes of the Commissioners' Court of Kent County.


Layne Coulter
Kent County Judge

FILED FOR RECORD

at 3:40 o'clock p. m.

Date 1-3-2024

Craig Harrison
COUNTY CLERK, KENT COUNTY, TEXAS

By Stacy Bunn Deputy

BE IT REMEMBERED that on the 8th day of January, 2024 Commissioners' Court of Kent County, Texas did convene in a Regular meeting at the regular meeting place therein in the Courthouse at Jayton, Texas with the following members constituting a quorum present:

Layne Coulter, County Judge,

Roy W. Chisum, Commissioner Precinct 1

Ray Hall, Commissioner Precinct 2

Daryl Ham, Commissioner Precinct 3

Robert Graham, Commissioner Precinct 4

Craig Harrison, Clerk, Commissioners' Court

WHEREUPON the following business was transacted and is now placed of record in the Minutes of said Court.

CALL TO ORDER

Judge Layne Coulter call the Court the Regular Meeting at 09:00 a.m. followed by prayer.

APPROVAL OF PREVIOUS COURT MINUTES

A MOTION was made by Roy Chisum seconded by Ray Hall to approve previous Court minutes of Regular Court Meeting of December 28th, 2023 and Special Court Minutes of January 3rd, 2024. Motion carried.

APPROVAL TO PAY BILLS

A MOTION was made by Ray Hall seconded by Daryl Ham to approve paying all claims against the County for goods and services as presented before the Court. Motion carried.

Liinda Daniels distributed to the Court the nursing home financial report and reporting 39 residents at present time. No further action taken.

Judge Layne Coulter announced to the Court a review of the insurance claims from TAC from the storm of June 23rd, 2023. No action taken.

APPROVAL OF JOINT RESOLUTION
FOR THE 2024 PRIMARY ELECTION

A MOTION was made by Robert Graham seconded by Daryl Ham to approve the Kent County Democratic and Republican Party Joint Primary Election for 2024. Motion carried.
Signed Resolution as follows:

Prescribed by Secretary of State (Form 20-3)
Elections PRIM/resolution.doc

Joint Resolution Contract; Texas Administrative Code rule §81.157
Section 172.126, Texas Election Code 9/2023

JOINT RESOLUTION AND STATISTICAL INFORMATION FOR JOINT PRIMARY

JOINT RESOLUTION

WHEREAS, the Democratic Party of Kent County, Texas, and the
Republican Party of Kent County, Texas, desire to enter into a 2024 Joint
Primary Election Services Contract with the Kent County Election Administrator/
County Clerk, as the County Election Officer.

AND WHEREAS, the Commissioners Court of Kent County, Texas desires to give
authorization for said Contract.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF
Kent, COUNTY, TEXAS, THAT:

Said Commissioners Court authorizes a Joint Contract by and among, Laci Scogin,
Democratic Party Chair, and Kathy Owen, Republican County Chair, and
Craig Harrison, County Election Officer of Kent County, Texas, for the conduct and
supervision of the Kent County Joint Primary Election on March 5th, 2024,
and the Kent County Joint Primary Runoff Election, if necessary, on _____.

PASSED AND APPROVED, THIS 8th DAY OF January, 2024.

Laire Cantelero
Signature of County Judge

Reg W. Chisum
Signature of Commissioner, Precinct 1

Ray Bell
Signature of Commissioner, Precinct 2

Daryl Ham
Signature of Commissioner, Precinct 3

Ronald Barker
Signature of Commissioner, Precinct 4

_____ County Democratic Party

_____ County Republican Party

By: _____, County Chair

By: _____, County Chair

County Elections Official

By: Craig Harrison, County Election Administrator/County Clerk

Judge Layne Coulter announced to the Court and public that Shirley Long will be stepping down from the Double Mountain Coach Transportation Board of Directors.

Randy Kriswell with TxDot announced to the Court, with the Courts approval, that Rapp material will be available at 20\$ a yard. No further action taken

The Kent County Employee Handbook was reviewed along with certain issues concerning nursing home holidays.

EXECUTIVE SESSION

A MOTION was made by Judge Layne Coulter seconded by Daryl Ham to approve the Court convene into Executive Session at 10:30 am. Motion carried.

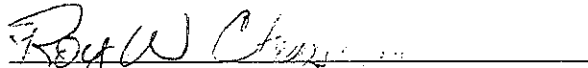
A MOTION was made by Judge Layne Coulter seconded by Ray Hal to approve the Court reconvene back into Regular Court at 11:55 am. Motion carried.

ADJOURN

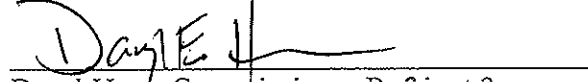
A MOTION was made by Daryl Ham seconded by Judge Layne Coulter to adjourn regular Court meeting. Motion carried.

THE FOREGOING MINUTES were read and approved in Open Court on this day of
January 22th, 2024

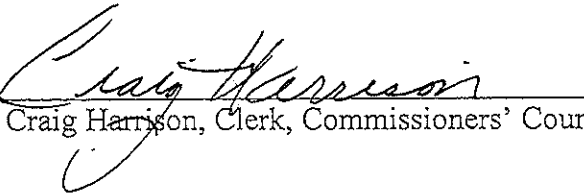

Layne Coulter, County Judge


Roy Chisum, Commissioner Precinct 1


Ray Hall, Commissioner Precinct 2


Daryl Ham, Commissioner Precinct 3


Robert Graham, Commissioner Precinct 4

ATTEST: 
Craig Harrison, Clerk, Commissioners' Court


**NOTICE OF REGULAR MEETING
KENT COUNTY COMMISSIONERS' COURT**

Monday, January 22nd, 2024 @ 9:00 a.m., @ Kent County Courthouse, the Court will convene in REGULAR meeting to discuss, consider and take action on the following agenda items.

COMPLETE AGENDA OF OPEN MEETING: May not be discussed in the order show

1. Call to order, prayer
2. Minutes of previous meetings
3. Pay claims against the County, treasurers report
4. Review Insurance Claims from TAC on June-23 Storm
5. Kent County Nursing Home Report
6. Kent County Extension Agent/Quarterly Update
7. Kent County EMS/Approve EMT classes
8. Application for use of road machinery
9. Sheriff Report, J.P. Report
10. Maintenance of county services, equipment, bridges, roads, buildings, communication tower.
11. County/School Investments
12. Old business/New Business/ public comments

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene in closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced. In addition to the above, the court will consider any matter brought before it by any interested party (consider placing on agenda). I hereby certify that this notice was by me posted on the bulletin board in the courthouse of Kent County in Jayton, Texas on **January 17th, 2024**. A copy of this notice shall be recorded in the minutes of the Commissioners' Court of Kent County.


Layne Coulter
Kent County Judge

FILED FOR RECORD

at 10:35 clock A. m.

Date 1-17-2024


COUNTY CLERK, KENT COUNTY, TEXAS

By _____ Deputy

674 **BE IT REMEMBERED** that on the 22th day of January, 2024 Commissioners' Court of Kent County, Texas did convene in a Regular meeting at the regular meeting place therein in the Courthouse at Jayton, Texas with the following members constituting a quorum present:

Layne Coulter, County Judge,

Roy W. Chisum, Commissioner Precinct 1

Ray Hall, Commissioner Precinct 2

Daryl Ham, Commissioner Precinct 3

Robert Graham, Commissioner Precinct 4

Craig Harrison, Clerk, Commissioners' Court

WHEREUPON the following business was transacted and is now placed of record in the Minutes of said Court.

CALL TO ORDER

Judge Layne Coulter call the Court the Regular Meeting at 09:00 a.m. followed by prayer.

APPROVAL OF PREVIOUS COURT MINUTES

A MOTION was made by Daryl Ham seconded by Judge Layne Coulter to approve previous Court minutes of Regular Court Minutes of January 8th, 2024. Motion carried.

Linda Daniels met with the Court to report operations with the Nursing Home with 41 residents at present time.

APPROVAL TO PAY BILLS

A MOTION was made by Roy Chisum seconded by Ray Hall to approve paying all claims against the County for goods and services as presented before the Court. Motion carried.

Judge Layne Coulter announced to the Court a review of the insurance claims from TAC from the storm of June 23rd, 2023. No action taken.

APPROVAL OF EMT CLASSES

A MOTION was made by Daryl Ham seconded by Robert Graham to approve pay for EMS classes for two individuals, which this amount will be reimbursed back to the county through a RAC grant. Motion carried.

APPROVAL OF REQUEST

A MOTION was made by Ray Hall seconded by Roy Chisum to approve the request from Jayton-Girard ISD from Permanent School Funds in the amount \$421,161.80 for capital improvements. Motion carried.

APPROVAL OF REINVESTMENTS

A MOTION was made by Roy Chisum seconded by Ray Hall to approve the following Reinvestments of Permanent School Funds. Motion carried.

A CD at First National Bank of Aspermont in the amount of \$1,100,000.00 at the rate of 4.00% and due to mature in a year.

A CD at First National Bank of Aspermont in the amount of \$1,100,000.00 at the rate of 4.00% and due of mature in a year.

A CD at Kent County State Bank in the amount of 375,616.00 at the rate of 3.75% and due to mature in 6 months.

Gina Coulter met with the Court to review various subjects with the nursing home on CNA training, holiday schedule, brochures on advertisements, also Leadership classes will be scheduled February 2nd at the EMS building.

APPROVAL OF ADDENDUM KENT CO. EMPLOYEE HANDBOOK HOLIDAY PAY

A MOTION was made by Ray Hall seconded by Daryl Ham to approve the Addendum to Kent County Employee Handbook, Kent Co. Nursing Home Holiday Pay. Motion carried.
Addendum as follows:

Addendum to Kent County Employee Handbook
Kent County Nursing Home Holiday Pay

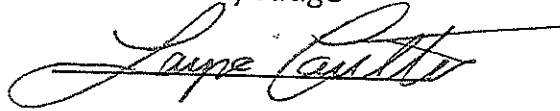
Addendum to 2B-5 Holiday

Kent County Nursing Home holiday pay for full time employees will be paid as follows for County designated holidays:

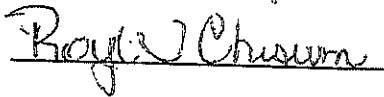
- All full time Employees will be paid 8 hrs. straight time holiday pay.
- Employees working in the building on designated holidays will also be paid overtime pay (time and a half) for hours worked on the designated holidays.

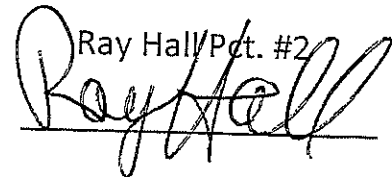
This addendum will be in effect upon Court approval January 22nd, 2024

County Judge

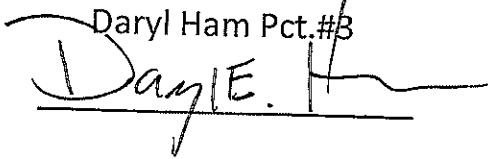


Roy Chisum Pct. #1



Ray Hall Pct. #2


Daryl Ham Pct. #3



Robert Graham Pct. #4



EXECUTIVE SESSION

A MOTION was made by Judge Layne Coulter seconded by Ray Hall to approve the Court convene into Executive Session at 11:00 am. Motion carried.

A MOTION was made by Robert Graham seconded by Daryl Ham to approve the Court reconvene back into Regular Court at 12:00 noon for lunch. Motion carried.

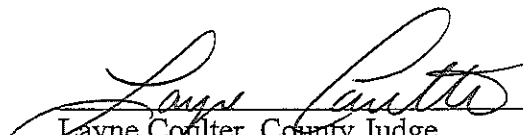
A MOTION was made by Judge Layne Coulter seconded by Daryl Ham to approve the Court convene into Executive Session at 01:05 p.m.


A MOTION was made by Robert Graham seconded by Daryl ham to approve Court reconvene back into Regular Meeting at 03:30 p.m. Motion carried.

ADJOURN

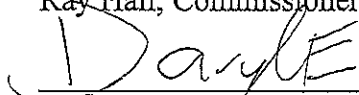
A MOTION was made by Judge Layne Coulter seconded by Ray Hall to adjourn regular Court meeting. Motion carried.

THE FOREGOING MINUTES were read and approved in Open Court on this day of February 12th, 2024



Layne Coulter, County Judge


Roy Chisum, Commissioner Precinct 1


Ray Hall, Commissioner Precinct 2


Daryl Ham, Commissioner Precinct 3


Robert Graham, Commissioner Precinct 4

ATTEST: 
Craig Harrison, Clerk, Commissioners' Court
