

THE STATE OF TEXAS

COUNTY OF CHILDRESS

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IN COMMISSIONERS COURT

REGULAR MEETING

On the 10th day of February, A.D. 2025 the Commissioners’ Court of Childress County, Texas, convened in a Regular Meeting at the regular meeting place in the Childress County Courthouse with the following members assembled and composing said Court:

KIMBERLY JONES

JEREMY HILL

MARK ROSS

KEVIN HACKLER

RICK ELLIOTT

TIFFANY HOWARD

COUNTY JUDGE

COMMISSIONER PRECINCT 101

COMMISSIONER PRECINCT 201

COMMISSIONER PRECINCT 301

COMMISSIONER PRECINCT 401

DISTRICT-COUNTY CLERK

**MINUTE 216:2025**

Commissioner Mark Ross made the motion, duly seconded by Commissioner Jeremy Hill to approve the minutes of the previous meeting.

Motion carried unanimously

**MINUTE 217:2025**

Commissioner Mark Ross made the motion, duly seconded by Commissioner Jeremy Hill to approve the monthly reports.

Motion carried unanimously

**MINUTE 218:2025**

Dan English, concerned citizen presented concern about the maintenance on County Road P

**MINUTE 219:2025**

District Attorney Luke Inman presented the 2024 statistics

**MINUTE 220:2025**

Denise Foster, Foster, Lambert & Foard LLC; presented the FY24 audit

**MINUTE 221:2025**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Mark Ross to accept the roofing bid from Premier Roofing. Law Enforcement Center at \$221,500.00; Courthouse at \$170,400.00 and Library at \$69,400.00

Motion carried unanimously

**MINUTE 222:2025**

Commissioner Jermey Hill made the motion, duly seconded by Rick Elliott to accept an MOU with the Texas Animal Health Commission

Motion carried unanimously

**MINUTE 223:2025**

Special meeting to be held February 25, 2025, to discuss the reinvestment zone for Lancium

**MINUTE 224:2025**

Commissioner Jermey Hill made the motion duly seconded by Mark Ross to approve the monthly bills.

Motion carried unanimously

**MINUTE 225:2025**

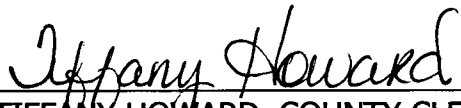
Commissioner Kevin Hackler made the motion, duly seconded by Rick Elliott to adjourn the meeting

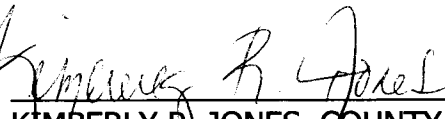
Motion carried unanimously

The above and foregoing minutes of the Commissioners' Court of Childress, Childress County Texas, were read and approved on the 10<sup>th</sup> day of March 2025.

ATTEST:

APPROVED:

  
TIFFANY HOWARD, COUNTY CLERK

  
KIMBERLY R. JONES, COUNTY JUDGE

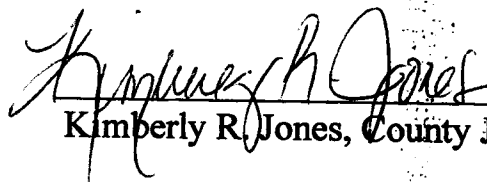
## **NOTICE OF MEETING**

In compliance with Article 6252-17 V.T.C.A. public notice is hereby given that the Commissioners' Court of Childress County, Texas will hold its **regular meeting** on **Monday, February 10<sup>th</sup>, 2025, at 9:00 o'clock a.m.** in the Commissioners' Courtroom, in the Courthouse, Childress, Texas.

The following items are listed on the Agenda, To-Wit:

1. Reading and approving minutes of previous meeting; *MR/JH*
2. Approval of monthly reports; *MR/JH*
3. Dan English, Private Citizen: To discuss maintenance for County Road P
4. 100<sup>th</sup> Judicial District Attorney's Office: Presentation of the 2024 Statistics;
5. Denise Foster, Foster, Lambert & Foard LLC: To present audit;
6. Open and possibly accept bids for roof repair/replacements;
7. Matthew Bradley, Sheriff: To discuss and possibly accept an MOU with the Texas Animal Health Commission; *JH/RE*
8. Discuss Lancium;
9. Approval of monthly bills; *JH/MR*
10. Adjourn *KH/RE*

Dated and Posted **Friday February 7<sup>th</sup>, 2025, by 9:00 o'clock a.m.**

  
Kimberly R. Jones, County Judge

# premiereroofing.net

## 888-ROOF NOW

CORPORATE OFFICE : P.O. Box 1223 Sherman, TX 75091  
Ofc: 888-766-3669 Fax: 888-678-3300

To: Childress County  
Subject: Childress Law Enforcement Center

January 23, 2025

1005 Ave F NE, Childress, TX 79201

*We appreciate the opportunity to be of service and are pleased to submit the following proposal to install the roofing system for this project as requested. If you have any questions or require additional information please do not hesitate to call.*

### Scope of Work

1. Prepare existing modified bitumen roofing system to receive TPO overlay.
  - a. Score membrane at areas where modbit roofing
2. Provide/Install 60mil Fleeceback TPO membrane fully adhered to modified bitumen roofing system in low-rise foam adhesive.
3. Provide/Install prefabricated TPO flashing at all penetrations as required by manufacturer (pipe boots, t-patches, TPO corners, pitch pans).
4. Provide/Install OSB wall sheathing to receive TPO wall flashing membrane.
5. Provide/Install 60mil TPO membrane at all parapet walls extending up and over parapet walls to encapsulate wall.
6. Remove/Dispose of existing parapet coping.
7. Provide/Install new parapet coping metal per existing design.
8. Provide owner with a 5-year installer's warranty weathertightness warranty
  - a. Provide owner with Manufacturer's 20-year **material** warranty.
9. Provide dumpsters and sanitary facilities. Haul off all job-related debris.

To provide materials, equipment, and labor for the above scope: **\$215,500.00**

To add 20-year Manufacturer's NDL weathertight warranty: add **\$ 6,000.00**

Signature to Proceed: Lucas Miller Date: January 10, 2025

*This proposal suffices as contract by signing, dating, circling desired add options, and returning via email.*

**Lucas Miller**

Senior Project Manager

Mobile: 903-732-8820

Email: lucas@premiereroofing.net

Address: 6320 Texoma Parkway, Sherman, TX 75090

Sherman/Denison  
903-465-1100

Dallas, TX  
214-521-1999

Paris, TX  
903-785-7107

Tyler/Longview  
903-757-5501

Ft. Worth, TX  
817-868-7136

Tulsa, OK  
918-583-4999

Ardmore, OK  
580-224-9265

3126 South Blvd.  
Box 258  
Edmond, OK 73013  
Office: 405-478-2717  
Fax: 405-478-7226

# premiereroofing.net

888-ROOF NOW

*md*

CORPORATE OFFICE : P.O. Box 1223 Sherman, TX 75091  
Ofc: 888-766-3669 Fax: 888-678-3300

To: Childress County  
Subject: Childress County Courthouse

January 23, 2025

100 Ave E NW, Childress, TX 79201

*We appreciate the opportunity to be of service and are pleased to submit the following proposal to install the roofing system for this project as requested. If you have any questions or require additional information please do not hesitate to call.*

## Scope of Work

1. Provide/Install new roof hatch.
2. Prepare existing modified bitumen roofing system to receive TPO overlay.
  - a. Score membrane at areas where modbit roofing
3. Provide/Install 60mil Fleeceback TPO membrane fully adhered to modified bitumen roofing system in low-rise foam adhesive.
4. Provide/Install prefabricated TPO flashing at all penetrations as required by manufacturer (pipe boots, t-patches, TPO corners, pitch pans).
5. Provide/Install OSB wall sheathing to receive TPO wall flashing membrane.
6. Provide/Install 60mil TPO membrane at all parapet walls extending up to masonry coping. Terminate membrane with termination bar and galvanized counterflashing.
7. Provide owner with a 5-year installer's warranty weathertightness warranty
  - a. Provide owner with Manufacturer's 20-year **material** warranty.
8. Provide dumpsters and sanitary facilities. Haul off all job-related debris.
9. Crane/Operator provided for High roof.

To provide materials, equipment, and labor for the above scope: **\$168,400.00**

To add 20-year Manufacturer's NDL weathertight warranty: add **\$ 2,000.00**

Signature to Proceed: *Lucas Miller* Date: *February 11, 2025*  
*This proposal suffices as contract by signing, dating, circling desired add options, and returning via email.*

**Lucas Miller**

Senior Project Manager

Mobile: 903-732-8820

Email: [lucas@premiereroofing.net](mailto:lucas@premiereroofing.net)

Address: 6320 Texoma Parkway, Sherman, TX 75090

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Box 258  
Edmond, OK 73013  
Office: 405-478-2717  
Fax: 405-478-7226

# premiereroofing.net

888-ROOF NOW

*3011*

CORPORATE OFFICE : P.O. Box 1223 Sherman, TX 75091  
Ofc: 888-766-3669 Fax: 888-678-3300

To: Childress County  
Subject: Childress Public Library

January 23, 2025

117 Ave B NE, Childress, TX 79201

*We appreciate the opportunity to be of service and are pleased to submit the following proposal to install the roofing system for this project as requested. If you have any questions or require additional information please do not hesitate to call.*

## Scope of Work

1. Address (2) areas of compromised decking with new treated plywood decking.
2. Remove gravel from roof. Dispose of, or leave for Childress County at their request.
3. Prepare existing asphaltic roofing to receive new recovery board.
4. Provide/Install ½" recovery board over asphaltic roof.
5. Provide/Install 60mil TPO mechanically attached over recovery board.
6. Provide/Install prefabricated TPO flashing at all penetrations as required by manufacturer (pipe boots, t-patches, TPO corners, pitch pans).
7. Provide/Install OSB wall sheathing to receive TPO wall flashing membrane.
8. Provide/Install new treated wood blocking at top of brick parapet.
9. Provide/Install 60mil TPO membrane up and over all parapet walls.
10. Provide/Install new prefinished metal parapet coping cap over encapsulated parapet wall.
11. Provide owner with a 5-year installer's warranty weathertightness warranty
  - a. Provide owner with Manufacturer's 20-year **material** warranty.
12. Provide dumpsters and sanitary facilities. Haul off all job-related debris.

To provide materials, equipment, and labor for the above scope: **\$68,300.00**

To add 20-year Manufacturer's NDL weathertight warranty: add \$ **1,000.00**

Signature to Proceed: *Lucas Miller* Date: *February 10, 2025*  
*This proposal suffices as contract by signing, dating, circling desired add options, and returning via email.*

Lucas Miller

Senior Project Manager

Mobile: 903-732-8820

Email: [lucas@premiereroofing.net](mailto:lucas@premiereroofing.net)

Address: 6320 Texoma Parkway, Sherman, TX 75090

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3126 South Blvd.  
Box 258  
Edmond, OK 73011  
Office: 405-478-2717  
Fax: 405-478-7226

8:40 AM  
02/04/25  
Cash Basis

Childress County  
Balance Sheet  
As of January 31, 2025

1/15/25

	Jan 31, 25
ASSETS	
Current Assets	
Checking/Savings	
INTERBANK-AMERICAN RESCUE PLAN	505,379.55
INTERBANK-CLERK ARCHIVE FEE	34,918.65
INTERBANK-CLERK CRT TECHNOLOGY	1,637.59
Interbank-COUNTY CLERK	23,492.41
Interbank-COURTHOUSE SECURITY	30,842.23
INTERBANK-DA Open Records	654.10
Interbank-DISTRICT CLERK	111,107.73
Interbank-ELECTION FUND HAVA	691.05
Interbank-INTEREST & SINKING	793,958.62
Interbank-JAIL CONSTRUCTION	68,448.88
Interbank-JP CRT TECHNOLOGY	13,253.32
Interbank-PAYROLL CLEARING	47,784.28
Interbank-PRE-TRIAL DIVERSION	25,650.75
Interbank-RECORD MANAGEMENT	91,673.71
INTERBANK-SB22 SO	176,904.59
Interbank-SHERIFF BOND ACCT	117,429.82
INTERBANK - SB22 DA	175,172.88
Interbank_GENERAL FUND	2,302,715.79
Total Checking/Savings	4,521,715.95
Total Current Assets	4,521,715.95
TOTAL ASSETS	4,521,715.95
LIABILITIES & EQUITY	0.00



Childress County Constable Pct 1  
Shade Miller  
100 Ave E NW #7  
Childress, TX 79201  
[constable@childresstx.us](mailto:constable@childresstx.us)  
940.585.8737

MONTHLY REPORT 02-10-25  
FOR JANUARY 2025

CIVIL PAPERS	7
CITATIONS	11
WARNINGS	6
FELONY ARREST	1
MISDEMEANOR ARREST	1
AGENCY ASSIST	8



Feb 10, 2025 Comm. Ckt

Cnty Fees of Office \$4,142.25  
17 criminal cases

Dist Fees of Office \$4,431.96  
15 civil cases  
26 criminal cases

3. CRP } impassible when it rains - been graded 3x's -  
          } still impassible - civil engineer (friend) looked at it  
Mr. Engstrom } and said it needs sand removed and soil mixed  
                  } w/ clay to compact or add gravel and crown the road  
Kevin } Garden Valley - has always been sand - Road hands  
          } have done the road per citizen request and it made  
          } it worse - Road hand put it back the way it was

4. 2024 calendar year statistics - 344 Felony cases prosecuted  
Children increased to 184 cases of the 100<sup>th</sup> district

5. Denise presented 24 audit

6. JH - Premier Roofing 467,700 MR

7. assist w/ security for Tx Animal Health Comm. to  
reimburse expenses

8. Special Meeting 2/25 - to discuss Reinvestment zone

9.

