| THE STATE OF TEXAS | § | IN COMMISSIONERS COURT |
|---------------------|---|------------------------|
| | § | SPECIAL MEETING |
| COUNTY OF CHILDRESS | § | |

On this Special Meeting 5th day of August, A.D. 2025 the Commissioners' Court of Childress County, Texas, convened in a Special Meeting at the regular meeting place in the Childress County Courthouse with the following members assembled and composing said Court:

| KIMBERLY JONES | COUNTY JUDGE |
|----------------|----------------------------------|
| JEREMY HILL | COMMISSIONER PRECINCT 101 |
| MARK ROSS | COMMISSIONER PRECINCT 201 |
| KEVIN HACKLER | COMMISSIONER PRECINCT 301 |
| RICK ELLIOTT | COMMISSIONER PRECINCT 401 |
| TIFFANY HOWARD | COUNTY CLERK |

BUDGET MEETING

MINUTE 285:2025

Commissioner Kevin Hackler made the motion, duly seconded by Commissioner Jeremy Hill to approve the bid quotes from Vernon Auto for two (2) Chevrolet 2500 regular cab pick ups for both Precinct 2 and Precinct 4 at the cost of \$45,215 each.

Motion carried unanimously.

MINUTE 286:2025

Commissioner Mark Ross made the motion, duly seconded by Commissioner Jeremy Hill to approve the trade in cost of Maintainers for Precinct 1 with CAT for \$165,479.38; Precinct 2 with CAT for \$165,348.00; and Precinct 4 with CAT for \$153,154.25.

Motion carried unanimously

MINUTE 287:2025

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliot to approve Precinct 1 to trade in a 2015 JD CX15 Rotary Cutter (\$8,000 trade-in) with John Deere for a JD FC1OR Flex Wing Rotary Cutter at the cost of \$19,335.00 after trade-in and to return the newly purchased tires for the 2015 shredder back into John Deere for a \$2100.00 credit.

Motion carried unanimously

MINUTE 288:2025

Commissioner Mark Ross made the motion, duly seconded by Commissioner Jeremy Hill 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 $11^{\rm TH}$ day of August 2025.

ATTEST:

TIFFANYUOWARD, COUNTY CLERK

APPROVED:

KIMBERLY R. JONÉS, COUNTY JUDGE



SALES AGREEMENT

| DATE | Aug | 04, | 2025 |
|------|-----|-----|------|
| | | | |

WARREN CAT, PO BOX 60662, MIDLAND, TX79711-0622 Phone: (432) 571-4200 **PURCHASER** CHILDRESS COUNTY WIDE STREET ADDRESS <SAME> PO BOX 10 CITY/STATE CHILDRESS, TX COUNTY CHILDRESS POSTAL CODE 79201-0010 PHONE NO. 817 937 3479 L EQUIPMENT RICK ELLIOTT CUSTOMER CONTACT: PRODUCT SUPPORT RICK ELLIOTT F.O.B. AT: Amarillo INDUSTRY CODE: GOVT ROAD CONST & MAINT (207R) PRINCIPAL WORK CODE CONSTRUCTION (207) Sales Tax Exemption # (if applicable) CUSTOMER PO NUMBER CUSTOMER 9973160 PAYMENT TERMS: (All terms and payments are subject to Finance Company - OAC approval CSC LEASE NET ON DELIVERY FINANCIAL SERVICES NET PAYMENT ON RECEIPT OF INVOICE CASH WITH ORDER BALANCE TO FINANCE \$153,454.25 CONTRACT INTEREST RATE 5.49 MONTHLY PAYMENT AMOUNT \$2,917.09 NUMBER OF PAYMENTS 60 OPTIONAL BUY-OUT \$1.00 PAYMENT PERIOD DESCRIPTION OF EQUIPMENT ORDERED / PURCHASED YEAR: 2025 MAKE: CATERPILLAR MODEL: 140 JY STOCK NUMBER: C147970 SERIAL NUMBER: 0EB201538 577-3021 PRODUCT LINK, CELLULAR PLE742 464-6442 GUARD, TRANSMISSION 366-2459 140 15A MOTOR GRADER 385-9297 HEATER, ENGINE COOLANT, 120V GLOBAL ARRANGEMENT, LOW AMBIENT NO CAT GRADE ARO 483-2354 PUSH PLATE, COUNTERWEIGHT HD 567-4685 CONTROL, AUTO ARTICULATION-DEMO 367-6842 ENGINE, TIER IV 349-3048 357-9151 CIRCLE SAVER 521-3250 MOLDBOARD, 14' PLUS JOYSTICK CONTROLS, BASIC COLD WEATHER PACKAGE 394-4521 TIRES,14.0R24 MX XGLA2 * G2 MP 252-0679 COOLANT, 50/50, -35C (-31F) 469-8157 323-6970 FUEL ANTIFREEZE, -25C (-13F) 0P-3978 LINES, W/O ACCUMULATOR 305-2927 GUARD GP, HITCH TANK, FUEL, STANDARD PRECLEANER, SY-KLONE 380-6775 540-2373 ROLL ON-ROLL OFF 0P-2265 0P-2918 FAN, REVERSING, TND 542-4661 STORAGE PROTECTION DRAIN, GRAVITY, ENGINE OIL 324-5328 337-7510 BASE + 2 (FL,RIP) 385-8095 SERIALIZED TECHNICAL MEDIA KIT 421-8926 HITCH, TOWING STARTER, ELEC, EXTREME DUTY 395-3547 DECALS, ENGLISH (U.S.) 442-9940 LANE 2 ORDER 0P-9002 LIGHTS, ARM, FOLD DOWN 536-9969 LIGHTS, WORKING, PLUS, LED 552-7285 140 CPM 646-7612 HEADLIGHTS, FRONT, LOW, LED 553-2588 MOUNTING, WARNING LIGHT 361-3137 LIGHTS, SERVICE, INTERNAL LIGHTS, ROADING, LED 380-3070 550-6608 CAB, PLUS (STANDARD GLASS) 385-9554 LIGHTS, LED STROBE BEACON 604-3258 CAB, PLUS (INTERIOR) 397-7457 CAMERA. REAR VISION 396-3921 MIRRORS, OUTSIDE HEATED 24V SEAT BELT 394-1492 344-0984 YEAR TRADE-IN EQUIPMENT SERIAL NO. SELL PRICE \$356,308.25 2020 140 - CATERPILLAR (AA) N9400349 CSA Included LESS GROSS TRADE ALLOWANCE (\$203,154.00) \$153,154.25 NET BALANCE DUE ALL TRADES-INS ARE SUBJECT TO EQUIPMENT BEING IN "AS INSPECTED CONDITION" BY VENDOR AT TIME OF DELIVERY EXT WARRANTY Included OF REPLACEMENT MACHINE PURCHASE ABOVE AFTER TAX BALANCE \$153,154.25 GROSS TRADE ALLOWANCE 203,154.00 DOCUMENT FEE \$300.00 PAYOUT TO AMOUNT OWING CUSTOMER TO PAYOUT WARREN CAT TO PAY OUT PURCHASER HEREBY SELLS THE TRADE-IN EQUIPMENT DESCRIBED ABOVE TO THE VENDOR AND WARRANTS IT TO BE REE AND CLEAR OF ALL CLAIMS, LIENS, MORTGAGES AND SECURITY INTEREST EXCEPT AS SHOWN ABOVE CATERPILLAR EQUIPMENT WARRANTY USED EQUIPMENT INITIAL INITIAL WARRANTY All used equipment is sold as is where is and no warranty is offered or implied except as specified here: The customer acknowledges that he has received a copy of the Warren CAT/Caterpillar Warranty and has read and unde warranty. Scheduled oil sampling (S.O.S.) is mandatory with this warranty. The customer is responsible for taking oil samples at ntervals from all power train components and failure to do so may result in voiding the warranty. Standard 12 Month Unlimited Hour Full Machine Coverage Warranty applicable 140 NEW-60 MO/3000 HR PREMIER CSA: TT&M 60 Months NOTES: THIS AGREEMENT IS SUBJECT TO THE TERMS AND CONDITIONS ON THE REVERSE To the extent that the property described herein is used equipment, Buyer is hereby notified that Warren Power & Machinery, Inc. has assigned its rights (but not its obligations) in this agreement to sell

| PURCHASER |
|-----------|
| _ |

Fw: Fwd: Bid

mark ross < markross370@yahoo.com >

Mon, 04 Aug 2025 4:17:50 PM -0500

To "lacie.jones"<lacie.jones@childresstx.us>

Yahoo Mail: Search, Organize, Conquer

---- Forwarded Message -----

From: "Jeremy Hill" <jhillbilly03@yahoo.com> **To:** "Mark Ross" <markross370@yahoo.com>

Sent: Mon, Jul 21, 2025 at 10:33 AM

Subject: Fwd: Bid

Sent from my iPhone

Begin forwarded message:

From: "Dunson, Chris" < Bryan.Dunson@vernonautogroup.com>

Date: July 21, 2025 at 9:27:36 AM CDT

To: jhillbilly03@yahoo.com

Subject: Bid

Jeremy,

Here is the Chevy as well as the Ford.

2025 Chevrolet 2500 Regular Cab Work truck.

MSRP 49,490

Selling price \$45,215

2025 Ford F-250 Reg Cab WT

MSRP \$52,605

Selling price \$ \$48,604

Only addition would be registration, DOC \$150 and VIT.

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 a special meeting on Tuesday, August 5th, 2025 at 09:00 0'clock a.m. in the Commissioners' Courtroom, in the Courthouse, Childress, Texas.

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

1. Budget Workshop;

Dated and Posted Friday, August 1st, 2025 by 11:05 0'clock a.m.

FILED FOR RECORD AUG 1'25 AM11:03 CHILDRESS COUNTY CLERK - TIFFANY HOWARD





Quote Summary

Prepared For

CHILDRESS COUNTY PCT 1 COUNTY COURTHOUSE CHILDRESS, TX 79201 Business: 940-937-2221

Prepared By

Clay Washington
Western Equipment, L.L.C.
7769 Us Highway 287
Childress, TX 79201
Phone: 940-937-3693
cwashington@west-equip.com

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|-------------------------|---|---|---|--|---|---|
| | Last I | Create Modifie | d Or |): 1: | | 33204716 22 July 2025 22 July 2025 31 July 2025 |
| Suggested List | Selling | Price | | Qty | | Extended |
| \$ 36,680.00 | \$ 27,3 | 35.00 | X | 1 | = | \$ 27,335.00 |
| | | | | | | \$ 27,335.00 |
| | Qty | | Ea | ch | | Extended |
| TER - | 1 | \$ 8 | ,000. | 00 | | \$ 8,000.00 |
| | | | | | | \$ 0.00 |
| | | | | | | \$ 8,000.00 |
| | | | | | | \$ 8,000.00 |
| Quote Sum | mary | | | | | |
| Equipment T Trade In | otal | | | | | \$ 27,335.00 \$ (8,000.00) |
| SubTotal | | | | | | \$ 19,335.00 |
| Est. Service | Agreemen | t Tax | | | | \$ 0.00 |
| Total | | | | | | \$ 19,335.00 |
| Down Paym | ent | | | | | (0.00) |
| | \$ 36,680.00 TER - Quote Sum Equipment T Trade In SubTotal Est. Service Total | Suggested List Selling \$ 36,680.00 \$ 27,3 Qty TER - 1 Quote Summary Equipment Total Trade In SubTotal Est. Service Agreemen | Create Last Modifie Expiration Suggested List Selling Price \$ 36,680.00 \$ 27,335.00 Qty TER - 1 \$ 8 Quote Summary Equipment Total Trade In SubTotal Est. Service Agreement Tax Total | Created Or Last Modified Or Expiration Date Suggested List Selling Price \$ 36,680.00 \$ 27,335.00 X Qty Ea TER - 1 \$ 8,000. Quote Summary Equipment Total Trade In SubTotal Est. Service Agreement Tax Total | \$ 36,680.00 \$ 27,335.00 X 1 Qty Each TER - 1 \$ 8,000.00 Quote Summary Equipment Total Trade In SubTotal Est. Service Agreement Tax Total | Created On: Last Modified On: Expiration Date: Suggested List Selling Price Qty \$ 36,680.00 \$ 27,335.00 X 1 = Qty Each TER - 1 \$ 8,000.00 Quote Summary Equipment Total Trade In SubTotal Est. Service Agreement Tax Total |

Rental Applied

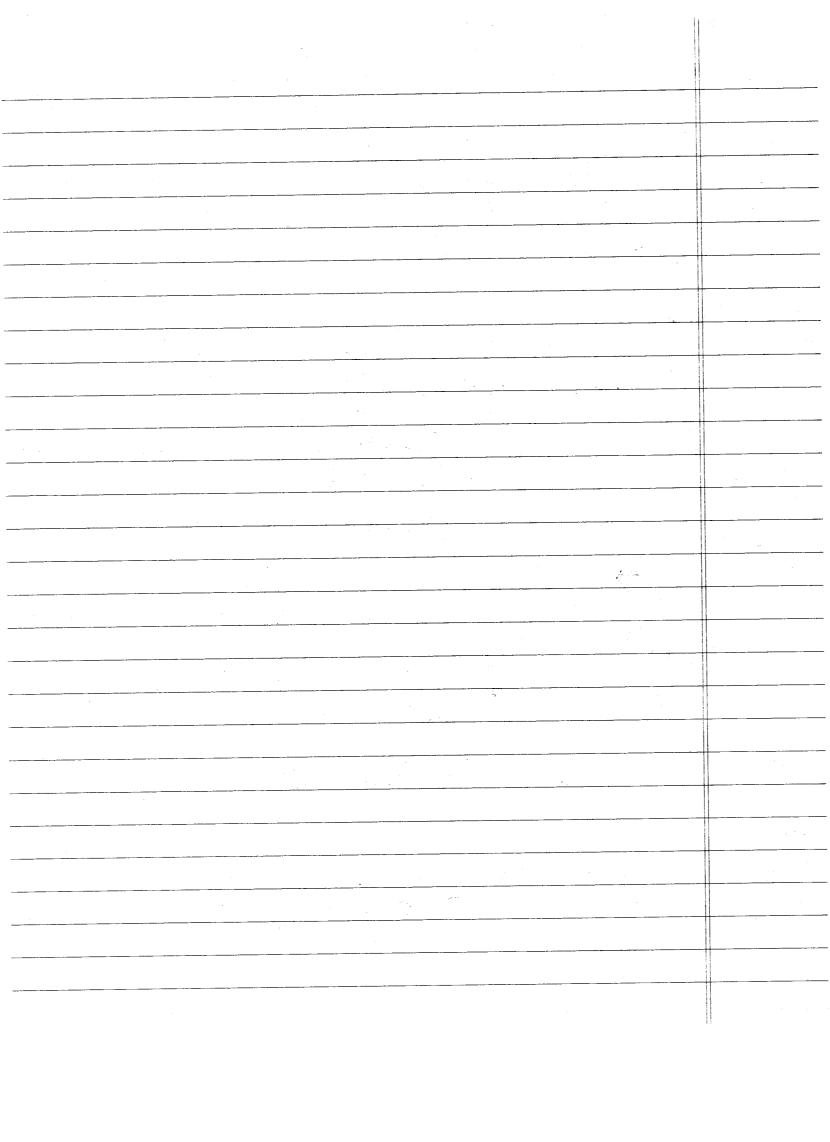
Balance Due

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\$ 19,335.00

| | aug 5,2025 Andget WKShp |
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| θ | Ipmused Value \$ 753,838,210- |
| | Sully tax - \$1650,000° |
| | Alch hev. \$10,000 |
| | nec. Equip - |
| | 2 plu for precints - 2025 3/4 for 2500 reg |
| | Par Fored 52, 1605 - 48, 604 |
| | Chery 45,215 Vernon Auto |
| | B2 (100 + 01 01 0 01 01 01 01 01 01 01 01 01 01 0 |
| | P2-Chevy & P4-Chevy KH/JH |
| | => maintainer |
| 6 | ne15H D2 - Ushn Neve 230,39047 after ne15H & CAT 165,348 - Frade-in |
| | P1-CAT 165, 438- Whn Deer 230, 390 47 * P4- CAT 153, 15405 |
| - | Jan Deer 230, 390 47 |
| | * P4- CAT 153, 15425 |
| | |
| ` | 2015 Whadaru Shredder trade-in |
| | me/RE 2100-tries to be credited by |
| | John Delle |
| | |



| <u> </u> | Pa needs Bobtail trailles truck |
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| | switch to Tahor welcox miles or purchase a Plu as a patrol unit |
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| | ajouen - mR/JH |
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