THE STATE OF TEXAS	§	IN COMMISSIONERS COURT
	§	REGULAR MEETING
COUNTY OF CHILDRESS	§	

On this the Regular Meeting 8th day of April, A.D. 2024 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	COUNTY JUDGE
JEREMY HILL	COMMISSIONER PRECINCT 101
MARK ROSS	COMMISSIONER PRECINCT 201
KEVIN HACKLER	COMMISSIONER PRECINCT 301
RICK ELLIOTT	COMMISSIONER PRECINCT 401
BARBARA SIMS	DEPUTY COUNTY CLERK

MINUTE 059:2024

Commissioner Rick Elliott made the motion, duly seconded by Commissioner Kevin Hackler to approve previous minutes as presented.

Motion carried unanimously.

MINUTE 060:2024

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

Motion carried unanimously.

MINUTE 061:2024

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Kevin Hackler to approve Shade Miller appointment as Childress County Constable.

Motion carried unanimously.

MINUTE 062:2024

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Rick Elliott to approve 2023 Constable Racial Profile Report.

Motion carried unanimously.

BRENDA OVERSTREET DISCUSSED UNUSED VACATION TIME

MINUTE 063:2024

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Mark Ross approved adding the district judge to LGS System and paying for the monthly charge.

Motion carried unanimously.

MINUTE 064:2024

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott to approve moving the gates on County Road Z 300 yards, per approved minutes from 2008.

Motion carried unanimously.

MINUTE 065:2024

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Mark Ross to table Constable, Shade Miller's request for purchase of a 5-year contract with Copsync in the amount of \$7,250.00.

Motion carried unanimously.

MINUTE 066:2024

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Rick Elliott to approve raises of Sheriff's office employees with SB 22 funds.

Motion carried unanimously.

MINUTE 067:2024

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Kevin Hackler to approve moving pay periods for the Sheriff' Office by holding pay for one week. Motion carried unanimously.

MINUTE 068:2024

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott to approve the monthly bills.

Motion carried unanimously.

MINUTE 069:2024

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

Motion carried unanimously.

The above and foregoing minutes of the Commissioners' Court of Childress, Childress County Texas, were read and approved on the 13th day of May 2024.

ATTEST:

APPROVED:

BARBARA SPITZER, COUNTY C

KIMBÉRLY R. JONES, COUNTY JUDGI

Addendum 2

Exhibit 1 Non-Exclusive License and Services Agreement

THIS ADDENDA is entered into and executed by and between <u>CHILDRESS COUNTY</u>, <u>TEXAS</u> ("COUNTY") with administrative offices located at Childress County Courthouse, Childress, Texas, and <u>Local Government Solutions</u>, <u>L.P.</u> ("VENDOR"), having its principal place of business at 2693 Hwy 77, North, Suite 2100, Waxahachie, Texas 75165:

WHEREAS, the Commissioners Court of the COUNTY has determined that it desires

to amend the existing contract for data processing services to add a view

only license for the District Judge; and

WHEREAS, the COUNTY is a willing participant in this Addendum and is bound by

the existing Agreement with the VENDOR hereinafter referred to as Contract # LGS17-0052 and entitled Non-Exclusive License and Services Agreement (NLSA), which is on file in the Childress County Clerks Records. The NLSA shall be the governing agreement with this

and any future addendums forming the entire agreement;

WHEREAS, in accordance with the existing NLSA Childress County wishes to make

an amendment to the existing NLSA;

NOW, THEREFORE, for and in consideration of the premises stated above and of the mutual

covenants, agreements, and promises hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to the following amendments:

Amendment 2:

Schedule A. The following amendments to Schedule A shall be made:

County and District Clerk

All Modules	Number of Licenses	Licensing, Maintenance and Support License Cost	Monthly Cost
District Clerk			
Judge User (Inqiury)	1	100.00	100.00
Total Proposed Increase for County and District Clerk			\$100.00

Monthly Commitment			
Current Billing	\$1,005.00		
Addendum 2	\$100.00		
New Monthly Billing for County and District Clerk	\$1,105.00		

Agreed to this the day of the day of the Commissioners Court Minute Order No of Childress County, Texas.

Approved by:

Childress County, Texas

Local Government Solutions, L.P.

Hon. Kim Jones Childress County Judge
Date: The Local Government Solutions, L.P.

William E. Hazskdean President
Date January 4, 2024

The Remain Portion of this Page Intentionally Left Blank