MINUTES OF MARION COUNTY COMMISSIONERS' COURT JUNE 30, 2025

The Commissioners' Court of Marion County met in Special Session at 9:00 a.m. on June 30, 2025. All members present with County Judge Leward LaFleur presiding.

J.R. (JOHN ROSS) ASHLEY, COMMISSIONER, PRECINCT # 1 JACOB PATTISON, COMMISSIONER, PRECINCT #2 - ABSENT PAUL D. WEBB, COMMISSIONER, PRECINCT # 3 GERED R. LEE, COMMISSIONER, PRECINCT#4

ITEM NO. 1

CONSENT AGENDA:

- a. ORDER APPROVING MINUTES OF MEETING ON JUNE 9, 2025
- b. ORDER TO EXAMINE ALL ACCOUNTS AND REPORTS RELATING TO FINANCES OF THE COUNTY
- c. ORDER TO AUDIT AND SETTLE ALL ACCOUNTS AGAINST COUNTY AND DIRECT THEIR PAYMENT
- d. ORDER TO APPROVE BOND: LYNNETTE FISHER, DEPUTY DISTRICT CLERK
- e. ORDER TO APPROVE COUNTY AUDITOR FINANCIAL REPORT

Motion by Ashley, seconded by Lee to approve the consent agenda. All members present voted Aye. Motion carried 3-0.

ITEM NO. 2

ENTER INTO MINUTES CEU HOURS FOR THE FOLLOWING: COMMISSIONER PRECINCT #2 JACOB PATTISON, CERTIFICATE OF COMPLETION FOR 2025 FOR SUCCESSFULLY COMPLETING 13.00 HOURS OF EDUCATIONAL TRAINING.

No Action Taken

See Exhibit "A" attached

ITEM NO. 3

ORDER TO RATIFY SERVICE AGREEMENT BETWEEN MARION COUNTY AND INTEGRATED DATA SERVICES FOR A FIVE-YEAR TERM AT \$4,800 PURCHASE PRICE WITH MAINTENANCE OF \$1,200 ANNUALLY AUTHORIZED SIGNATURE BY COUNTY CLERK, KIM WISE.

Motion by Lee, seconded by Webb. All members present voted Aye. Motion carried 3-0.

See Exhibit "B" attached

ITEM NO. 4

ORDER TO APPROVE RESOLUTION IN SUPPORT OF 2025 HAVA ELECTION SECURITY GRANT TXHAVA-ES2025-155 FOR PERIOD JANUARY 2024- JULY 2026 IN THE AMOUNT OF \$32,500 WITH 20% MATCH OF \$6,500.

Motion by Lee, seconded by Ashley. All members present voted Aye. Motion carried 3-0.

See Exhibit "C" attached

ORDER TO ADJOURN

Motion by Ashley, seconded by Lee. All members present voted Aye. Motion carried 3-0. Meeting adjourned at 9:05 a.m.

There being no further business brought to the attention of the Commissioners' Court, it is ordered that the Commissioners' Court of Marion County, Texas, adjourn and stand adjourned until the next Regular Session, unless and until called together in Special Session before that time

I attest to the accuracy of the foregoing minutes.

COUNTY CLERK

COUNTY JUDGE

NOTE: ALL REPORTS, LETTERS OR OTHER ATTACHMENTS MENTIONED IN THE ABOVE MINUTES ARE ON FILE IN THE OFFICE OF THE COUNTY CLERK