

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

JANUARY 26, 2026

The Commissioners' Court of Marion County met in Special Session at 9:00 a.m. on January 26, 2026. 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 - ABSENT
GERED R. LEE, COMMISSIONER, PRECINCT#4

ITEM NO. 1

CONSENT AGENDA:

- a. ORDER APPROVING MINUTES OF MEETING ON JANUARY 12, 2026
- 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 COUNTY AUDITOR FINANCIAL REPORT

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

See Exhibit "A" attached

ITEM NO. 2

ORDER APPROVING THE RESOLUTION DESIGNATING FEBRUARY AS BLACK HISTORY MONTH.

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

See Exhibit "B" attached

ITEM NO. 3

ORDER TO TABLE ITEM NO. 3.

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

No Exhibit

ITEM NO. 4

ORDER TO TABLE ITEM NO. 4.

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

See Exhibit "C" attached

ITEM NO. 5

ORDER TO TABLE ITEM NO. 5.

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

No Exhibit

ITEM NO. 6

**ORDER TO ACCEPT MARION COUNTY CONSTABLE PCT 1 2025 CHAPTER 59
ASSET REPORT.**

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

See Exhibit "D" attached

ITEM NO. 7

ORDER TO ACCEPT THAT AS PRESENTED.

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

See Exhibit "E" attached

ITEM NO. 8

ORDER TO ACCEPT.

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

See Exhibit "F" attached

ITEM NO. 9

**ORDER TO APPROVE THE PURCHASE THAT TRAILER 7X14X2 18K POUND
CAPACITY BUMPER PULL TRAILER FROM TEXAS PRIDE AT A COST OF
\$11,332.50.**

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

See Exhibit "G" attached

ITEM NO. 10

**ORDER TO APPROVE THE PURCHASE OF THAT KUBOTA ZERO TURN AS
PRESENTED BY OUR JUDGE FOR A COST OF \$14,968.94.**

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

See Exhibit "H" attached

ITEM NO. 11

ORDER TO APPROVE RURAL SHERIFF'S OFFICE SALARY ASSISTANCE PROGRAM AWARD #IA-000002570 FOR \$350,000.00 FOR FISCAL YEAR 2026 THROUGH TEXAS COMPTROLLER OF PUBLIC ACCOUNTS, AUTHORIZING COUNTY JUDGE TO DOCUSIGN.

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

See Exhibit "I" attached

ITEM NO. 12

ORDER TO TABLE ITEM NO. 12.

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

No Exhibit

ITEM NO. 13

ORDER TO TAKE ANY NECESSARY ACTION ON JOINT PRIMARY ELECTION RESOLUTION FOR MARCH 3, 2026 AND MAY 26, 2026 JOINT PRIMARY RUN-OFF ELECTION IF NEEDED.

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

See Exhibit "J" attached

ITEM NO. 14

ORDER TO AWARD THE CONSTRUCTION CONTRACT TO D&D PIPELINE CONSULTANTS, LLC FOR \$367,350.00 BASED ON THE ENGINEER'S RECOMMENDATION, TO PERFORM HARLETON WATER SUPPLY COMPANY (WSC) WATER WELL IMPROVEMENTS ASSOCIATED WITH THE COUNTY'S TDA GRANT #CDV23-0309.

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

See Exhibit "K" attached

ITEM NO. 15

**ORDER TO APPROVE ANY NECESSARY ACTION ON THE TEXAS DEPARTMENT
OF AGRICULTURE SECTION 3 PRESENTATION AS REQUIRED BY TXCDBG
CONTRACT #CDV23-0309.**

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

See Exhibit "L" attached

ITEM NO. 16

**ORDER TO TABLE AND REMOVE THIS ITEM FROM THE AGENDA AS PER THE
REQUEST OF THE CITIZEN WHO ASKED THAT IT BE PLACED ON THE AGENDA
MR. TODD WINN.**

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

No Exhibit

ITEM NO. 17

**DISCUSS AND TAKE ANY NECESSARY ACTION CONCERNING THE WATER AND
SEWER INFRASTRUCTURE, HOUSE BILL 500 DIRECT APPROPRIATION
PROJECT.**

No Action Taken

ITEM NO. 18

**DISCUSS AND TAKE ANY NECESSARY ACTION ON ANY UPDATES REGARDING
THE HOSPITAL BUILDING.**

No Action Taken

ITEM NO. 19

ORDER TO TABLE ITEM NO. 19.

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

No Exhibit

ITEM NO. 20

ORDER TO TABLE ITEM NO. 20.

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

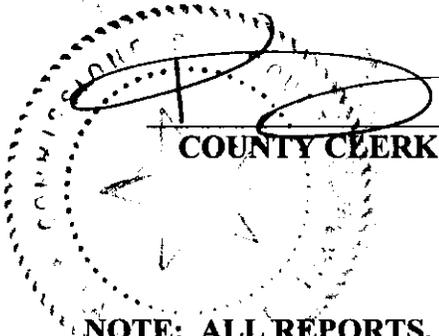
No Exhibit

ORDER TO ADJOURN

Motion by Ashley, seconded by Lee. All members present voted Aye. Motion carried 3-0.
Meeting adjourned at 9:24 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