

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

APRIL 27, 2026

The Commissioners' Court of Marion County met in Special Session at 9:00 a.m. on April 27, 2026. All members present with County Judge Leward LaFleur presiding.

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

ITEM NO. 1

CONSENT AGENDA:

- a. ORDER APPROVING MINUTES OF MEETING ON APRIL 13, 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 Webb to approve our consent agenda with the change of the cancelled check and the new check being 84814. All members present voted Aye. Motion carried 4-0.

See Exhibit "A" attached

ITEM NO. 2

PRESENT TO THE COURT 2025 SAFETY AWARD FROM THE TEXAS ASSOCIATION OF COUNTIES.

No Action Taken

See Exhibit "B" attached

ITEM NO. 3

ORDER TO EXCEPT THE RESIGNATION OF DOCTOR BRUCE BRADLEY FROM THE BOARD OF DIRECTORS OF THE MARION COUNTY APPRAISAL DISTRICT.

Motion by Ashley, seconded by Pattison. All members present voted Aye. Motion carried 4-0.

See Exhibit "C" attached

ITEM NO. 4

ORDER TO APPOINT COMMISSIONER GERED LEE TO BE ON THE MARION COUNTY APPRAISAL DISTRICT.

Motion by Ashley, seconded by Webb. All members present voted Aye. Motion carried 4-0.

Gered Lee recused himself from the vote

See Exhibit "D" attached

ITEM NO. 5

ORDER TO PASS ITEM NO. 5 AS WRITTEN.

Motion by Lafleur, seconded by Ashley. All members present voted Aye. Motion carried 5-0.

See Exhibit "E" attached

ITEM NO. 6

ORDER TO APPROVE APPLICATION FILING AND AUTHORIZE REPRESENTATIVE RESOLUTION IN REGARD TO THE \$10,000,000 APPROPRIATION FROM THE TEXAS WATER DEVELOPMENT BOARD AND AUTHORIZING THE COUNTY JUDGE TO SIGN.

Motion by Pattison, seconded by Ashley. All members present voted Aye. Motion carried 4-0.

See Exhibit "F" attached

ITEM NO. 7

ORDER TO TAKE THAT ACTION REGARDING THE APPLICATION AFFIDAVIT FOR THE \$10,000, 000 APPROPRIATION FROM THE TEXAS WATER DEVELOPMENT BOARD.

Motion by Ashley, seconded by Pattison. All members present voted Aye. Motion carried 4-0.

See Exhibit "G" attached

ITEM NO. 8

ORDER THAT WE TAKE ACTION REGARDING FRONTLINE PUBLIC SAFETY SOLUTIONS POLICY MANAGE SOFTWARE FOR THE SHERIFF'S DEPARTMENT FOR A 3-YEAR PERIOD AT \$5,600 YEAR ONE AND THEN 5% INCREASE YEAR 2-3, AUTHORIZING MARION COUNTY SHERIFF, DAVID CAPPS TO SIGN.

Motion by Lee, seconded by Webb. All members present voted Aye. Motion carried 4-0.

See Exhibit "H" attached

ITEM NO. 9

ORDER TO TABLE ITEM NO. 9.

Motion by Lafleur, seconded by Pattison. All members present voted Aye. Motion carried 5-0.

ORDER TO ADJOURN

Motion by Ashley, seconded by Lee. All members present voted Aye. Motion carried 4-0.
Meeting adjourned at 9:21 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