

IN RAY COUNTY COURT WEDNESDAY DECEMBER 4, 2024

Present in Ray County Court today were: Sheila Tracy, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioner Tracy will not be here in person for the commissioner meeting but is in attendance via zoom.

Commissioner Tracy led Pledge.

Commissioners sign and approve minutes.

Commissioners approve payables from Payables Clerk, Trina Hudson and Treasurer, Melissa Holloway.

Amy Sisson and Gary Blackwell with the Ray County Sheriff's Department, discussed with commissioners a wrecked vehicle that needs to be replaced for the police department. They are asking to lease a 2024 Dodge Durango as a replacement vehicle for the one that is totaled and would need it as soon as possible since their back-up vehicle is currently being repaired as well.

Commissioner Powell made a motion to accept the 2024 Dodge Durango being leased in the amount of \$1,314.87. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioner Powell made a motion to accept PC Net renewal contract. Commissioner Wilhite 2nd the motion. Carried 3-0.

Commissioners had a Forvis meeting to move things forward pertaining the follow-ups that were discussed from the previous meeting on November 20, 2024. Everything that was discussed with the commissioners in today's Forvis meeting were:

- Chester Bender with Public Water Supply District 1, will be sharing the actual, individual bid responses pertaining to Project 1.
- Chester will be reviewing references regarding executing the contract with On-Track Resources, LCC and will be sending that out next week for the commissioners to sign.
- Reeca Underwood with Woodrail, confirmed bid opening date of December 10, 2024.
- The vendor selected for Woodrail will need to sign contract including ARPA contract clauses by December 17, 2024.
- Commissioners will approve ARPA Distribution Agreement once all parties' sign.
- No additional update regarding City of Homestead at the moment.
- Commissioners will sign the ARPA resolution once it's on the agenda and finalize their budget.

Commissioner Powell made a motion to go out of session. Commissioner Wilhite 2nd the motion. Carried 3-0.

Court Adjourned
Until THURSDAY DECEMBER 5, 2024


Presiding Commissioner


Associate Commissioner


IN RAY COUNTY COURT THURSDAY DECEMBER 5, 2024

Present in Ray County Court today were: Sheila Tracy, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

THERE WILL BE NO COMMISSION MEETING ON THURSDAY, DECEMBER 5, 2024.

THE COMMISSION WILL MEET IN REGULAR SESSION ON WEDNESDAY, DECEMBER 11, 2024.

Court Adjourned
Until WEDNESDAY DECEMBER 11, 2024


Presiding Commissioner


Associate Commissioner