

CENTRAL COUNTIES SERVICES
Special Session Board of Trustees
Minutes of Meeting
December 19th, 2023
Hybrid Meeting

The **December 19, 2023 Special Session Meeting** of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **December 19, 2023** in Temple, Texas at **12:06 PM**.

The following members of the Board, CCS Staff and Guests were present:

Board of Trustees Hybrid Meeting:

Mr. Ray Ashby – Present – Virtually
Mr. Steven Wick – Present and Facilitating for Chairman Ray Ashby
Judge James Lively – Present Virtually
Sheriff Jesus Ramos – Present Virtually
Ms. Felicia Inman – Present Virtually
Dr. Louella Tate – Present Virtually

Absent:

Dr. Andrejs Avots-Avotins – Absent
Ms. Rita Kelley – Absent
Ms. Virgie Hardeman – Absent

Guests:

None

Center Attorney:

Mr. Jack Tarver –Present

Staff:

Johnnie Wardell, Executive Director - Present
Kelli Sames, Director of Human Resources - Present
Barbara Theilen, Executive Assistant II – Present

A. CALL TO ORDER

A quorum being present, the meeting was called to order by Mr. Steven Wick, Facilitating for Chairman Ray Ashby, of the Board of Trustees, at 12:06 PM by a Regular Session.

REGULAR SESSION

1. Approval of Real Property Purchase

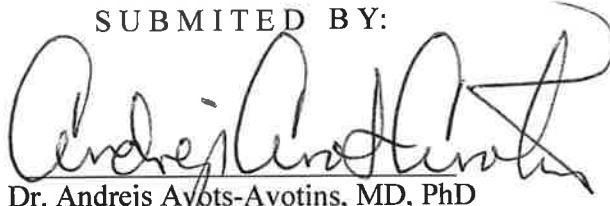
Johnnie Wardell presented the memo requesting approval of real property purchase for 4607 Kit Carson Trail, Killeen Texas and answered questions from the Board.

*Judge James Lively moved for approval of the **Real Property Purchase** as submitted, **Ray Ashby** seconded. **All were in favor.** The motion carried.*

K. ADJOURNMENT

There being no further official business, Steve Wick adjourned the meeting at 12:11 PM.

SUBMITTED BY:



Dr. Andrejs Avots-Avotins, MD, PhD
Secretary

Board of Trustees
CCCMHMR
Recorded by:
Barbara Theilen
Executive Assistant II

NOTE: The reference material disseminated during the meeting will be archived with the official Minutes.