CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
September 28, 2026
Hybrid Meeting

The **September 28, 2026 Special Session** meeting of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **September 28, 2026** in Temple, Texas at **11:30 AM**.

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

Board of Trustees Hybrid Meeting:
Mr. Ray Ashby – Present
Mr. Steve Wick – Present
Judge James Lively – Present
Judge David Blackburn – Present
Sheriff Bill Cooke - Present
Ms. Anne Jackson – Present
Ms. Jane Jeffries – Present

Absent:
Ms. Virgie Hardeman – Absent
Ms. Felicia Inman – Absent

Guests:
Barret Schulz & Cooper Welch – Lott Brother's Construction Company, LTD.

Center Attorney:
Mr. Jack Tarver – Present

Staff:
Johnnie Wardell, Executive Director – Present
Joanne Cosper – Deputy Director - Present
Leigh Miller, Chief Financial Officer – Present
Jonathan Baker – Maintenance Supervisor - Present
Barbara Theilen, Executive Assistant II – Present

A. CALL TO ORDER

A quorum being present, the meeting was called to order by Mr. Ray Ashby, Chairman of the Board of Trustees at 11:30AM by a Regular Session.

B. Johnnie Wardell introduced Barret Schulz with Lott Brother's Construction for the Permanent Supportive Housing Presentation. Barret presented the project scope to date including the guaranteed maximum price. Barret and Johnnie Wardell answered questions from the Board.

C. EXECUTIVE SESSION

Pursuant to Title V of the Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 551, Subchapter B, the Board of Trustees Chair called an Executive Session of the Board of Trustees for:

Section 551.072 – Consultation with Attorney Concerning Deliberations of Real Property

Ray Ashby called the Executive Session to order at 12:23pm.
The Board reconvened at 1:04pm

D. REQUIRED BOARD ACTION

1. Approval to negotiate a contract with the City of Gatesville for the purchase of the building at 805 E Main Street in Gatesville Texas for $172,500.

   David Blackburn *moved for approval to* **Negotiate a Contract with the City of Gatesville to Purchase 805 E Main Street in Gatesville, Texas for $172,500** *as submitted,* ***Steve Wick*** *seconded. All were in favor. The motion carried*

2. Approval to amend the CMAR contract with Lott Brother's Construction, LTD to add general contracting services for the construction of the Permanent Supportive Housing complex at 331 S 22nd Street in Temple, Texas.

   Steve Wick *moved for approval to* **Amend the CMAR Contract with Lott Brother's Construction** *as submitted,* ***Anne Jackson*** *seconded. All were in favor. The motion carried*

E. EXECUTIVE DIRECTOR COMMENTS

No additional comments from the Executive Director.

F. ADJOURNEMENT:

There being no further official business, Ray Ashby adjourned the meeting at 1:06 pm.

S U B M I T E D B Y:

E-SIGNED by Virgie Hardeman
on 2026-10-28 20:10:50 GMT

Miss Virgie Hardeman
Secretary

Board of Trustees
Central Counties Services
Recorded by:
Barbara Theilen
Executive Assistant II

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