

COMMISSIONERS' COURT

REGULAR SESSION

JANUARY 8, 2024

9:00 A.M.

BE IT REMEMBERED, that on the 8th day January, 2024 the following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4 and Frank Tambunga, County Judge where the following proceedings were had

MINUTES

The Court received and read the minutes to the previous meetings. Mike Medina made a motion to approve the minutes. Elsa Fierro seconded, all in favor. Motion carried.

EXAMINATION OF ACCOUNTS FOR APPROVAL AND DIRECT PAYMENT OF THOSE APPROVED "EXHIBIT A"

The Court reviewed and examined all bills. Wesley Bean made a motion to approve and pay the bills as presented on the Treasurer's Report. G L Bunger seconded, all in favor. Motion carried.

DECEMBER DONATIONS "EXHIBIT B"

G L Bunger made a motion to approve the December Donations. Elsa Fierro seconded, all in favor. Motion carried.

CROCKETT COUNTY AND YOUTH CENTER "EXHIBIT C"

Allen Williams was present to give the Civic Center Report on all activities taken at the center.

LIBRARY REPORT

Jennifer Holmesley was present to give the Library Report on all activities taken at the library.

GUARDIAN SECURITY PROPOSAL "EXHIBIT D"

No action was taken at this time on this agenda line item.

AUDITOR'S REPORT "EXHIBIT E"

Dolores Ramirez, County Auditor was present to give the Auditor's Report.

G L Bunger made a motion to approve the Auditor's Report. Wesley Bean seconded, all in favor. Motion carried.

COUNTYWIDE BURN BAN

No action taken on this agenda line item. Leave as Non-Burn Ban.

ROAD DEPARTMENT REPORT "EXHIBIT F"

Jeffrey Stuart submitted the Road Department Report on work completed and anticipated by the Department.

CONSIDER RAISING CREDIT CARD LIMIT FOR ROAD DEPARTMENT

Mike Medina made a motion to increase the credit card limit to \$10,000.00 for the Road Department. Elsa Fierro seconded, all in favor. Motion carried.

TECHNOLOGY COMMITTEE REPORT “EXHIBIT G”

Keynon Lannom submitted the Technology Report.

OPEN AND AWARD BIDS FOR 6 OR 7 MILES ON COUNTY ROAD 207

Bids will be opened on January 23, 2024.

AWARD FUEL BIDS FOR COUNTY

Dolores Ramirez, County Auditor announced she did not receive any fuel bids. Mike Medina made a motion to re-advertise to rebid and to be opened on February 12, 2024. Wesley Bean seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS MARCH COMMISSONERS COURT DATE

Due to public school spring break starting the second Monday of March most of the Commissioners will be out of town with their family and will not be able to attend the meeting, so the date needs to be changed. Wesley Bean made a motion to move the March regular meeting to March 4, 2024 and then the called session to March 19, 2024. Frank Tambunga seconded, all in favor. Motion carried.

WEST TEXAS REHAB RENTAL AGREEMENT

Judge Tambunga announced this is the same agreement as it is every year and there hasn't been any changes. Wesley Bean made a motion to approve the agreement for another year. G L Bunger seconded, all in favor. Motion carried.

GUARDIAN SECURITY SERVICE AGREEMENT “EXHIBIT H”

The County has approved a quarterly maintenance agreement for the Courthouse and Annex camera system, panic system and access control in the amount of \$6,694.45. Mike Medina made a motion to approve the bronze package agreement for another year. Elsa Fierro seconded, all in favor. Motion carried.

EXECUTIVE SESSION FOR COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM IT ATTORNEYS REGARDING (A) SUBSTANTIVE LAW AND PROCEDURE REGARDING COUNTY EMPLOYMENT LAW MATTERS, INCLUDING THE COUNTY'S ACTIVE PERSONNEL POLICY MANUAL AND POTENTIAL REVISIONS THERETO; AND (B) ANY OTHER MATTER DESCRIBED IN THIS MEETING AGENDA

There was no action taken at this time on this agenda line item.

DISCUSSION AND POTENTIAL ACTION SHALL OCCUR REGARDING COUNTY EMPLOYMENT LAW MATTERS, INCLUDING: (A) IMPLEMENTATION OF POLICIES STATED IN THE COUNTY'S ACTIVE PERSONNEL POLICY MANUAL; (B) ENACTMENT AND IMPLEMENTATION OF POTENTIAL REVISIONS TO SAID POLICIES AND MANUAL (C) ALL RELATED MATTERS

There was no action taken at this time on this agenda line item.

DPS TRUNKING PROPOSAL "EXHIBIT I"

Gordon Harkey with Texas Department of Transportation and Russell Kneese with Motorola Solutions were present to discuss this matter with the Court. No action was taken at this time on this agenda line item.

OPEN BIDS FOR LICENSE PLATE READERS

The bids received were from Homeland Safety Systems in the amount of \$88,384.58; Thunder Cat Technology in the amount of \$67,321.57; All Traffic Solutions, Inc. in the amount of \$28,356.24. Wesley Bean made a motion to purchase license plate reader from Thunder Cat Technology in the amount of \$67,321.57. Mike Medina seconded, all in favor. Motion carried.

SHERIFF'S OFFICE REPORT "EXHIBIT J"

Antonio Alejandro, Sheriff was present to give the Sheriff's Office Report. Sheriff Alejandro announced he wants to give deputies a \$3.00 raise out of the SB22 that he is applying for but if he doesn't get the bill, he will still have to fund it.

EMS REPORT "EXHIBIT K"

Eddie Martin submitted the EMS Report.

SENIOR CENTER REPORT "EXHIBIT L"

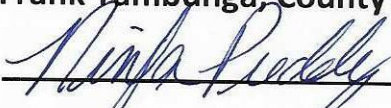
Susie Childress submitted the Senior Center Report.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk