

COMMISSIONERS COURT

CALLED SESSION

JANUARY 23, 2024

7:30 AM

BE IT REMEMBERED, that on the 23rd day of 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

PUBLIC HEARING 7:30 AM "EXHIBIT A"

Public Hearing was held on Crockett County's Intent to enter into a Tax Abatement Agreement with Shamrock Energy Storage Project, LLC relating Battery Energy Storage Project. Attorney Jake Lederle was present to advice the Court.

APPROVAL OF TAX ABATEMENT AGREEMENT BETWEEN CROCKETT COUNTY, TEXAS AND SHAMROCK ENERGY STORAGE, LLC "EXHIBIT B"

Wesley Bean made a motion to approve the resolution and order approving a tax abatement agreement between Crockett County, Texas and Shamrock Energy Storage, LLC. Mike Medina seconded, all in favor. Motion carried.

PUBLIC HEARING CLOSED AT 7:40 A.M.

PROPOSAL FOR SOLUTION FROM NEXTERA ON STEPS MISSED AS PER SHAMROCK WIND TAX ABATEMENT AGREEMENT "EXHIBIT C"

Mike Medina made a motion to accept proposal for solution from Nextera on steps missed as per Shamrock Wind Tax Abatement Agreement. Elsa Fierro seconded, all in favor. Motion carried.

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

Commissioners met to examine accounts for approval and direct payment of those approved on Treasurer's Claims Register. Wesley Bean made a motion to pay the bills. Elsa Fierro seconded, all in favor. Motion carried.

OPEN AND AWARD BIDS FOR CHIP SEAL FOR COUNTY ROAD 207

The bids opened were from Danny's Asphalt Paving in the amount of \$589,650.00 and from CK Newberry, LLC in the amount of \$492,800.00. G L Bunger made a motion to accept the lowest bid from CK Newberry, LLC. Wesley Bean seconded, all in favor. Motion carried.

AIRMED NETWORK MUNICIPAL SITE MEMBERSHIP RENEWAL

The renewal is \$17,504.00 that is paid for every year. Wesley Bean made a motion to approve airmed network municipal site membership renewal. Mike Medina seconded, all in favor. Motion carried.

READVERTISE FOR FUEL BIDS FOR COUNTY

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

BENEFICIARY AGREEMENT BETWEEN CROCKETT COUNTY AND OZONA METHODIST CHURCH FOR THE DISTRIBUTION OF ARPA FUNDS "EXHIBIT E"

This amount was for \$30,000.00 and the name of the Church was changed so the money can now be distributed to them. G L Bunger made a motion to approve agreement between Crockett County and Ozona Methodist Church for the distribution of ARPA Funds. Elsa Fierro seconded, all in favor. Motion carried.

INVESTMENT QUARTERLY REPORT "EXHIBIT F"

Laura Conner reviewed the Investment Quarterly Report in open court. G L Bunger made a motion to approve the Investment Quarterly Report. Elsa Fierro seconded, all in favor. Motion carried.

PROPOSAL FROM SECURITAS FOR PANIC SYSTEM AT LIBRARY


Judge Tambunga received quotes for Securitas for panic buttons at the Public Library in the amount of \$328.33 if the receiver is working, if it is not then it would be \$164.10 more. If someone needs to come and look at the system it would cost \$2,085.93. Mike Medina made a motion to approve the quote from Securitas for panic buttons at the library. Elsa Fierro seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk