

COMMISSIONERS COURT

CALLED SESSION

MARCH 19, 2024

7:30 A.M.

BE IT REMEMBERED, that on the 19th day of March, 2024, Wesley Bean, Pct. 3 and Mike Medina, Pct. 4 were absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Frank Tambunga, County Judge where the following proceedings were had

AGENDA POSTING

Judge Tambunga announced agenda to this Called Session was posted. All agreed and meeting carried on due to proof of posting.

DISCUSS AWARDING RFQ (REQUEST OF QUALIFICATIONS) AND RFP (REQUEST FOR PROPOSALS) FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT 2024 COLONIA

G L Bunger made a motion to approve RFQ and RFP Proposals for Texas Community Development Block Grant 2024 Colonia. Elsa Fierro seconded, all in favor. Motion carried.

**DISCUSS, CONSIDER, AND SELECT
ENGINEERING/ARCHITECTURAL/SURVEYING SERVICE PROVIDERS TO
COMPLETE PROJECT IMPLEMENTATION FOR THE CROCKETT COUNTY'S
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT 2024 COLONIA
PLANNING AND CONSTRUCTION FUND PROGRAM FUNDING
ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE**

G L Bunger made a motion to approve Enprotec/ Hibbs & Todd (EHT) as engineers for the project. Elsa Fierro seconded, all in favor. Motion carried.

DISCUSS, CONSIDER, AND SELECT ADMINISTRATIVE/PROJECT DELIVERY SERVICE PROVIDER(S) TO COMPLETE APPLICATION PREPARATION/PROJECT IMPLEMENTATION FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT 2024 COLONIA PLANNING AND CONSTRUCTION FUND (2024 CFC) PROGRAM ADMINISTERED AND FUNDED BY THE TEXAS DEPARTMENT OF AGRICULTURE

G L Bunger made a motion to approve GrantWorks as administrator for the 2024 Texas Community Development Block Grant for Colonia Planning and Construction Fund program. Elsa Fierro seconded, all in favor. Motion carried.

DISCUSS A RESOLUTION OF THE COMMISSIONERS COURT OF CROCKETT COUNTY AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COLONIA FUND: CONSTRUCTION PROGRAM "EXHIBIT A"

G L Bunger made a motion to approve the Resolution as presented with Crockett County to provide zero dollars in matching funds. Elsa Fierro seconded, all in favor. Motion carried.

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

The Court examined accounts for approval and direct payment of those approved on Treasurer's Claims Register. Elsa Fierro made a motion to approve and pay the bills as presented. G L Bunger seconded, all in favor. Motion carried.

**OPEN AND AWARD BIDS FOR WORK ON COUNTY ROAD 207
APPROXIMATELY 4 MILES OF CALICHE PART OF THE ROAD "EXHIBIT C"**

The Court received one bid from Childress Contracting, LLC in the amount of \$117,400.00. G L Bunger made a motion to approve and award the bid from Childress Contracting, LLC. for County Road 207. Elsa Fierro seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS THE BROADBAND INTERLOCAL
AGREEMENT WITH CONCHO VALLEY COUNCIL OF GOVERNMENTS**

COG is trying to assist counties in trying to get broadband. They are starting the 3rd phase and will be talking to internet providers that are submitting applications. G L Bunger made a motion to approve Broadband Interlocal Agreement with Concho Valley Council of Governments. Elsa Fierro seconded, all in favor. Motion carried.

**CONSIDER AND DISCUSS REPLACING BUMP GATE WITH CATTLE
GUARD ON COUNTY ROAD 111**

Elsa Fierro made a motion to replace bump gate with cattle guard on County Road 111. G L Bunger seconded, all in favor. Motion carried.

**APPROVAL OF COUNTY TREASURER'S 2023 CERTIFICATE OF
COMPLIANCE FOR PUBLIC FUNDS INVESTMENT ACT, 2023
CERTIFICATE OF COMPLIANCE FOR CONTINUING EDUCATION AND
2023 CERTIFICATE OF MEMBERSHIP IN COUNTY INVESTMENT
ACADEMY "EXHIBIT D"**

The County Treasurer has to complete these hours with her continuing education. G L Bunger made a motion to approve the County Treasurer's Certificates. Elsa Fierro seconded, all in favor. Motion carried.

FEBRUARY DONATIONS "EXHIBIT E"

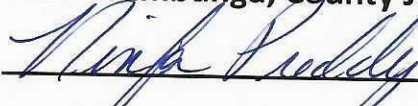
Elsa Fierro made a motion to approve the February Donations. G L Bunger seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk