COMMISSIONERS' COURT REGULAR SESSION SEPTEMBER 13, 2021 9:00 A.M.

BE IT REMEMBERED, that on the 13th day of September, 2021, G L Bunger was absent. The following members were present: Frank Tambunga, Pct. 1; Wesley Bean, Pct. 3; Mike Medina, Pct. 4; and Fred Deaton, County Judge where the following proceedings were had,

AGENDA POSTING

Judge Deaton announced agenda to this regular session was posted. All agreed and meeting carried on due to proof of posting.

MINUTES

Minutes from previous meetings were previously read. Frank Tambunga made a motion to approve the minutes, all in favor. Motion carried. Wesley Bean seconded.

2021 TAX RATE FOR CROCKETT COUNTY AND CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT "EXHIBIT A"

Fred Deaton made a motion to adopt the 2021 Tax Rate for Crockett County and Crockett County Consolidated Common School District. Frank Tambunga seconded, all in favor. Motion carried. Record vote of: Fred Deaton, County Judge-For; Frank Tambunga, Pct. 1-For; GL Bunger, Pct. 2-Absent; Wesley Bean, Pct. 3-For; Mike Medina, Pct. 4-For.

SENIOR CENTER "EXHIBIT B"

Susie Childress was present to give the Senior Center Report on activities taken at the Center and maintenance needed on floors and freezer.

CIVIC CENTER "EXHIBIT C"

Allen Williams was present to give the Civic Center Report. He stated the Fire Department sponsored fifth quarter this past Friday and on the 24th the Methodist Church will sponsor it with First Baptist Church on October 15, 2021.

COUNTYWIDE BURN BAN

Mike Medina made a motion to instate the burn ban for Crockett County. Frank Tambunga seconded, all in favor. Motion carried.

EMPLOYEE FLU SHOTS

Wesley Bean made a motion to approve the Employee Flu Shots to be paid for by the County for the Employee and Spouse. Mike Medina seconded, all in favor. Motion carried.

PURCHASES FOR SHERIFF'S DEPARTMENT AND SHERIFF'S OFFICE REPORT "EXHIBIT D"

Antonio Alejandro was present to give the Sheriff's Office Report and addressed the Court with lists of computer software and van quotes, plus announced Ms. Ann Shaw gave the Sheriff's Office a generous donation of \$1,000.00 to be used by the department for the border crisis. Mike Medina makes a motion to allocate funds for van, vest and uniforms and to move \$35,000.00 from contingency fund to be moved into Sheriff's Supplies and Vehicle Expense. Wesley Bean seconded, all in favor. Motion carried.

HIRING NEW TRAPPER

Discussion was held on hiring Jason Arthur Kalouner. Wesley Bean made a motion to accept the hiring of Jason Arthur Kalouner as the new trapper. Frank Tambunga seconded, all in favor. Motion carried.

AIRPORT REPORT

Charles McCleary was present to give the Airport Report and visit with the Court about AWOS.

1ST REPLAT ON PLOTS 1, 2, &3, BLOCK 156 "EXHIBIT E"

Ethan with SKG Engineering was present to discuss this replat with the Court. This is where the Village Shopping Center is located and it has been sold so the new owners can build a Family Dollar. Mike Medina made a motion to approve the 1st replat on plots 1, 2, & 3 on Block 156. Frank Tambunga seconded, all in favor. Motion carried.

RADIO TOWER ON SCHOOL PROPERTY "EXHIBIT F"

Raul Chavarria was present to address this issue to the Court. This tower is located behind where the administration office used to be located. It provided internet services to Ozona, Eldorado, Eden and Junction, but once fiberoptic came in these towers became obsolete. Due to legalities, if it is donated to the County it will belong to the County and they would be able to donate it back to the school and share services. Eddie Martin feels this will be a great asset and benefit for the County to have. No action was taken at this time on this agenda line item.

TXDOT ROAD FUND GRANT FOR COUNTY ROAD 302 AND COUNTY ROAD 406

County road 302 was approved to get paved but Newberry added to their bid about \$15,000.00 more than what the quote stated and submitted it to Grant Works. No action was taken at this time on this agenda line item since this was already approved. Judge Deaton announced this was a setup fee.

LIBRARY BY- LAWS AND LIBRARY REPORT "EXHIBIT G"

The amended by-laws state to meet every two months instead of every month. Wesley Bean made a motion to approve amended by-laws. Mike Medina seconded, all in favor. Motion carried.

COURTHOUSE HOURS

Mike Medina stated he wanted to add this to the agenda because he has been getting a lot of calls and complaints about people trying to do business in the Courthouse in certain offices and not having them be opened. He mentioned the only ones that had their hours posted on the website were the Treasurer's Office and the Sheriff's Office. No action was taken at this time on this agenda line item.

EMS REPORT

Eddie Martin was present to give the EMS Report. No reports were submitted.

WELLNESS CENTER REPORT

Stormi Oglesby was present to give the Wellness Center Report.

PART TIME TO FULL TIME POSITION FOR THE CLERK'S OFFICE FOR ELECTION ADMINISTRATOR

Mike Medina made a motion to move part time to full time position for the Clerk's Office for Election Administrator. Frank Tambunga seconds, all in favor. Motion carried.

CROCKETT COUNTY CARE CENTER REPORT RAISE PART TIME RN TO \$35.00 AN HOUR "EXHIBIT H"

DeWayne Atwood was present to give the Care Center report. No action was taken at this time on the raise for part time RN to \$35.00 an hour.

EMPLOYEE APPRECIATION MEAL

Mike Medina made a motion to set meal for December 7, 2021. The meal will include mixed fajitas. Frank Tambunga seconded, all in favor. Motion carried.

ROAD DEPARTMENT "EXHIBIT I"

Jeffrey Stuart was present to give the road department report on work completed and anticipated.

FINANCIAL REPORT "EXHIBIT J"

Laura Conner was present to give the Treasurer's Report and Dolores Ramirez was present to give the Auditor's Report.

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

Commissioners met to examine accounts for approval and direct payment of those approved on Treasurer's Claims Register. Frank Tambunga made a motion to pay bills. Wesley Bean seconded, all in favor. Motion carried. Mike Medina abstained from voting on any of Mike's Car Care bills and Judge Deaton abstained from voting on any of SKG Engineering bills.

AUGUST DONATIONS

The Donations for August are \$25.00 to the Library from Karen Huffman and \$100.00 to the Library from Roy & Nancy Moore. Mike Medina made a motion to accept donations. Frank Tambunga seconded, all in favor. Motion carried.

HAIL DAMAGED ROOFS "EXHIBIT L"

Judge Deaton received a letter from David Wallace on this matter.

EXECUTIVE SESSION

The Court went into executive session at 12:05 p.m. and reconvened at 12:10

EXTENSION OFFICE REPORT "EXHIBIT M"

The extension office report was submitted by Dawson Owens.

ANIMAL CONTROL REPORT "EXHIBIT N"

The animal Control report was submitted by Joe Jurado.

TAX ASSESSOR REPORT "EXHIBIT O"

The Tax Assessor report was submitted by Michelle Medley.

There being no further business, the meeting adjourned.

Attest:

Fred Deaton, County Judge

Ninfa Preddy, County Clerk