

COMMISSIONERS' COURT

REGULAR SESSION

FEBRUARY 14, 2022

BE IT REMEMBERED, that on the 14th day of February 2022 Wesley Bean was absent. The following members were present: Frank Tambunga, Pct. 1; G L Bunger, Pct. 2; Mike Medina, Pct. 4; Fred Deaton, County Judge with the following proceedings were had,

AVENUE D STREET LIGHT'S

Raul Chavarria and Todd with Gallagher Construction Company were present to ask the Court if the construction company could remove the four existing County streetlights on Avenue D. Judge Deaton asked about the lighting on the street. Todd with Gallagher mentioned they would wait until the school was completed and if that street needs more lighting, they can add additional lights but would like to see how much lighting will flood off the two parking lots. G L Bunger made a motion to accept the proposal of the removal of the four existing streetlights on Avenue D and a commitment to remain equal to or greater than coverage. Frank Tambunga seconded, all in favor. Motion carried.

SENIOR CENTER REPORT "EXHIBIT A"

Susie Childress was present to give the Senior Center Report on activities taken at the center. She did mention that Helping Hands is wanting to give Ben Keith a key to deliver food at 6 a.m. and they are allowing the public to come and eat during Holidays. The Court mentioned they would not want a third party to have a key to a county building and the building does need to be closed during County Holidays.

CHAMBER OF COMMERCE

Phillip Walker was present to give the Chamber of Commerce Report on activities taken at the Center.

SHERIFF'S OFFICE "EXHIBIT B"

Sheriff Alejandro and Chief Deputy Bravo were present with staff from Southern Software Incorporated on new software for Sheriff's Department. Laura Conner has been checking with Grant Works on grants and will continue working with them. Antonio Alejandro also gave the Sheriff's Office Report.

REHAB REMODELING "EXHIBIT C"

The staff from West Texas Rehab addressed the Court with remodeling plans to the Ozona Rehab. Wesley Bean made a motion to approve the rehab remodeling plans and for the County to pay the remainder amount of \$12,800.00. Mike Medina seconded, all in favor. Motion carried.

CIVIC CENTER REPORT "EXHIBIT D"

Allen Williams was present to give the Civic Center Report.

COUNTYWIDE BURN BAN

Wesley Bean made a motion to reinstate Burn Ban. G L Bunger seconded, all in favor. Motion carried.

MARCH COMMISSIONERS COURT MEETING

Due to spring break being the week of Commissioners Court and majority of the Commissioners Court will be out the Court decided to change the date. Mike Medina made a motion to change the date for March Commissioners Court Meeting from March 14, 2022 to March 7, 2022 at 9:00 a.m. Frank Tambunga seconded, all in favor. Motion carried.

FUEL BIDS

Frank Tambunga made a motion to advertise for fuel bids with the deadline of March 4, 2022 by 3:00 p.m. and opening on March 7, 2022. G L Bunger seconded, all in favor. Motion carried.

LETTER OF ENGAGEMENT FOR 2021 AUDIT "EXHIBIT E"

Eckert & Company submitted a letter announcing they are planning the audit scheduling for the next few months. Wesley Bean made a motion to approve the letter of engagement for 2021 Audit with Ecker & Company. Frank Tambunga seconded, all in favor. Motion carried.

ADDING STREET LIGHT TO DRIFTWOOD STREET

G L Bunger mentioned he would like to have streetlights installed with three new pole lights on Driftwood Street because it is very dark. G L Bunger made a motion to approve three new street lights on the existing poles on Driftwood Street. Mike Medina seconded, all in favor. Motion carried.

AIRMED CARE FOR AMBULANCE SERVICE "EXHIBIT F"

This is the same contract as last year for an annual total of \$17,504.00 that Crockett County will pay. Wesley Bean made a motion to approve contract with AirMed Care for Air Ambulance Services. G L Bunger seconded, all in favor. Motion carried.

SECURED DOCUMENT SHREDDING SERVICES "EXHIBIT G"

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

PROCLAMATION FOR AMERICAN RED CROSS MONTH

Wesley Bean made a motion to approve the Proclamation for American Red Cross Month. G L Bunger seconded, all in favor. Motion carried.

WELLNESS CENTER REPORT "EXHIBIT I"

Stormi Oglesby was present to give the Wellness Center Report.

CARE CENTER REPORT "EXHIBIT J"

DeWayne Atwood was present to give the Care Center Report and announced his resignation as well.

SUPPLEMENTAL AGENDA

FEBRUARY 14, 2022

9:30 A.M.

DISCUSSION AND ACTION ON LINE ITEM/BUDGET AMENDMENT CHANGES FOR FY2022 FOR DOOR MONITORS FOR CARE CENTER

Wesley Bean made a motion to approve the line item changes for FY2022 for door monitors for the Care Center in the amount of \$22,500.00. Frank Tambunga seconded, all in favor. Motion carried.

LIBRARY REPORT

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

AIRPORT REPORT

Charles McCleary was present to give the Airport Report.

EMS AND FIRE DEPARTMENT REPORT "EXHIBIT J"

Eddie Martin was present to give the EMS and Fire Department Report.

ARPA MONEY TO PURCHASE NEW AMBULANCE AND OR REMOUNT AMBULANCE

Fred Deaton made a motion to use ARPA money to purchase new ambulance and or remount ambulance. Wesley Bean seconded, all in favor. Motion carried.

IMPROVEMENTS TO RODEO ARENA AND PARK "EXHIBIT K"

Ruben Cruz was present to discuss the improvements to the Rodeo Arena and Park. He gave the Court an estimated cost of \$93,000.00. The Court will visit with David McGuire as well to discuss this matter. No action taken at this time on this agenda line item.

SUPPLEMENTAL AGENDA

FEBRUARY 14, 2022

FLEET LEASINGS FOR SHERIFF DEPARTMENT "EXHIBIT L"

Antonio Alejandro, County Sheriff and Chief Deputy Bravo were present to discuss the Fleet Leasing Status with the Court. No action was taken at this time on this agenda line item.

ENERGY RENEWABLES BIG SAMPSON WIND PROJECT

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

CLEAN UP AVE A AND CORNER OF 12TH STREET

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

BETA TECH INFRASTRUCTURE NETWORK PROJECT AT THE AIRPORT

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

JANUARY DONATIONS "EXHIBIT M"

G L Bunger made a motion to accept the January Donations. Mike Medina seconded, all in favor. Motion carried.

HAIL DAMAGED ROOFS

The roofs left to work on are the Animal Control and the Courthouse in which the County has received a payment of \$591,666.65 for the Courthouse and \$20,298.49 for the Animal Control. There is \$8,026.80 that the county will not receive if the roofs are not replaced. Wesley Bean made a motion to take necessary steps to close the roofing project out. Frank Tambunga seconded, all in favor. Motion carried.

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

Commissioners examined accounts for approval and direct payment of those approved on Treasurer's Claims Register. Wesley Bean made a motion to approve the bills as presented. Mike Medina seconded, all in favor. Motion

carried. Mike Medina abstained from voting on any of Mike's Car Care bills and Fred Deaton abstained from voting on any of SKG Engineering bills.

FINANCIAL REPORTS "EXHIBIT O"

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

G L Bunger made a motion to approve Treasurer's and Auditor's Reports. Mike Medina seconded, all in favor. Motion carried.

CONTRACT TO PURCHASE REAL ESTATE

Wesley Bean made a motion to approve contract to purchase real estate pursuant to County Attorney's approval. G L Bunger seconded, all in favor. Motion carried.

ROAD AND PARKS DEPARTMENT REPORT "EXHIBIT P"

Jeffrey Stuart was present to give the Road and Parks on action and work completed and anticipated by the department.

MINUTES

Minutes from previous meetings were previously read. G L Bunger made a motion to approve the Minutes from the previous meetings. Fred Deaton seconded, all in favor. Motion carried.

TAX ASSESSOR REPORT "EXHIBIT Q"

Michelle Medley submitted the Tax Assessor's Report.

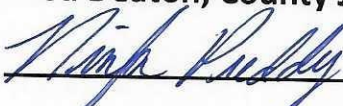
EXTENSION OFFICE REPORT "EXHIBIT R"

Dawson Owens submitted the Extension Office Report.

There being no further business, the meeting adjourned.



Fred Deaton, County Judge



Ninfa Preddy, County Clerk

Attest:

