

## **COMMISSIONERS' COURT**

### **REGULAR SESSION**

**DECEMBER 13, 2021**

**BE IT REMEMBERED**, that on the 13<sup>th</sup> day of December, 2021, Mike Medina was absent. The following members were present: Frank Tambunga, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; and Fred Deaton, County Judge where the following proceedings were had,

### **AGENDA POSTING**

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

### **BETA TECH INFRASTRUCTURE NETWORK PROJECT AT THE AIRPORT**

Sky Karpickian representative for Beta Technologies was present via zoom. He stated this company is a technology start up focusing on aviation aerospace sector. Their main focus is bringing electric aircraft to market in the months/years to come. Wesley Bean made a motion to move forward with the contract review with Beta Technology Infrastructure Network Project at the airport. Frank Tambunga seconded, all in favor. Motion carried.

### **MINUTES**

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

### **LIBRARY REPORT**

**Jennifer Holmsley was present to give the Library Report.**

### **AIRPORT REPORT**

**Charles McCleary was present to give the Airport Report.**

### **SHERIFF'S OFFICE REPORT "EXHIBIT A"**

**Sheriff Antonio Alejandro was present to give the Sheriff's Office Report.**

### **CIVIC CENTER REPORT "EXHIBIT B"**

**Allen Williams was present to give the Civic Center Report.**

### **FIRE DEPARTMENT AND EMS REPORT "EXHIBIT C"**

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

### **ARPA MONEY TO PURCHASE NEW AMBULANCE AND OR REMOUNT AMBULANCE**

**Eddie Martin was present to address the Court with details about purchasing new ambulance and or remount with the name of the vendor being HDAC. Frank Tambunga made a motion to purchase new ambulance using ARPA for the purchase of \$245,000.00. G L Bunger seconded, all in favor. Motion carried.**

### **PROCUREMENT POLICY FOR AMERICAN RESCUE PLAN ACT "EXHIBIT D"**

**Judge Deaton announced that the Court has visited with GRANTWORKS and will need to setup a procurement policy for purchasing agreement. Wesley Bean**

made a motion to adopt the Procurement Policy for Federal Funds. G L Bunger seconded, all in favor. Motion carried.

### **COMPUTER SOFTWARE PURCHASE WITH AMERICAN RESCUE PLAN ACT**

Frank Tambunga made a motion to use ARPA money to purchase \$145,000.00 computer software for Sheriff's Office. Wesley Bean seconded, all in favor. Motion carried.

### **CARE CENTER REPORT "EXHIBIT E"**

DeWayne Atwood was present to give the Care Center Report.

### **COUNTYWIDE BURN BAN**

G L Bunger made a motion to leave Countywide burn ban in place. Wesley Bean seconded, all in favor. Motion carried.

### **APPOINT 2 BOARD MEMBERS TO APPRAISAL BOARD FOR 2022-2023**

Commissioner Frank Tambunga resigned from the Appraisal Board due to running for County Judge, so the Commissioners attending this meeting were Wesley Bean and G L Bunger. Judge Fred Deaton made a motion to approve Commissioner G L Bunger and Commissioner Wesley Bean to Appraisal Board. Frank Tambunga seconded, all in favor. Motion carried.

### **2022 HOLIDAYS "EXHIBIT F"**

Frank Tambunga made a motion to approve the 2022 Holidays. G L Bunger seconded, all in favor. Motion carried.



### **CTIF GRANT CLOSE OUT FORMS “EXHIBIT G”**

The Court received a letter to certify that the summary of allowable costs and amounts reimbursed for CR 106, 108, 301 403, and 204 from the County Transportation Infrastructure Fund complies with the applicable requirements. Wesley Bean made a motion to approve CTIF Grant close out forms. G L Bunger seconded, all in favor. Motion carried.

### **COMMUNICATIONS TOWER FROM CONTERA**

The Court agreed to table this agenda line item.

### **CAFETERIA PLAN ADMINISTRATION SERVICES AGREEMENT “EXHIBIT H”**

Frank Tambunga made a motion to approve Cafeteria Plan Administration Services Agreement. G L Bunger seconded, all in favor. Motion carried.

### **MAC-RE, LLC AND CROCKETT COUNTY FOR THE OZONA SENIOR APARTMENTS “EXHIBIT I”**

MAC-RE, LLC has proposed a resolution for the rehabilitation of affordable rental housing at the Ozona Senior Apartments. G L Bunger made a motion to accept the resolution between MAC-RE, LLC and Crockett County for the Ozona Senior Apartment. Frank Tambunga seconded, all in favor. Motion carried.

### **ENERGY RENEWABLES BIG SAMPSON WIND PROJECT**

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

### **RESIGNATION OF COMMISSIONER PRECINCT 1 “EXHIBIT J”**

**Frank Tambunga submitted his letter of resignation as Commissioner Precinct 1 as he is seeking the office of Crockett County Judge. Wesley Bean made a motion to approve the resignation of Commissioner Precinct 1. G L Bunger seconded, all in favor. Motion carried.**

**RESIGNATION OF COUNTY AGENT-FAMILY AND COMMUNITY HEALTH  
“EXHIBIT K”**

**Kailey Roberts submitted her letter of resignation as County Extension Agent to accept a job in Burnet County as County Extension Agent. G L Bunger made a motion to accept the resignation of County Extension Agent. Wesley Bean seconded, all in favor. Motion carried.**

**CLEAN UP AVE. A AND CORNER OF 12<sup>TH</sup> STREET**

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

**IMPROVEMENTS TO RODEO ARENA AND PARK**

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

**NOVEMBER DONATIONS**

**Jack and Janie Riggs Ranch, LTD donated \$500.00 to the Sheriff’s Department. Wesley Bean made a motion to approve the donations. Frank Tambunga seconded, all in favor. Motion carried.**

**HAIL DAMAGED ROOFS “EXHIBIT L”**

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

## **SUPPLEMENTAL AGENDA**

**DECEMBER 13, 2021**

**9:00 A.M.**

Discussion was held on selling fireworks for Christmas and New Year's Holiday. G L Bunger made a motion to restrict missiles with sticks and rockets with fins. Fred Deaton seconded, all in favor. Motion carried.

### **TREASURER AND AUDITOR REPORTS "EXHIBIT M"**

Laura Conner was present to give the Treasurer's Report and Dolores Ramirez was present to give the Auditor's Report. G L Bunger made a motion to approve the Treasurer and Auditor Reports. Frank Tambunga seconded, all in favor. Motion carried.

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

The Court reviewed and examined accounts for approval and direct payment of those approved on Treasurer's Claims Register. Fred Deaton made a motion to pay all bills. Wesley Bean seconded, all in favor. Motion carried. Judge Deaton abstained from voting on any bills from SKG Engineering.

### **ROAD AND PARKS DEPARTMENT "EXHIBIT O"**

Jeffrey Stuart was present to give Road and Park's Department Report on action and work completed and anticipated by the department.

### **SENIOR CENTER "EXHIBIT P"**

Susie Childress submitted the Senior Center Report.

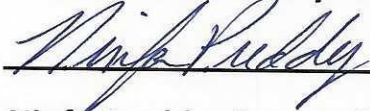
**TAX ASSESSOR REPORT "EXHIBIT Q"**

Michelle Medley submitted the Tax Assessor Report.

There being no further business, the meeting adjourned.



Fred Deaton, County Judge



Ninfa Preddy, County Clerk

Attest:

