COMMISSIONERS' COURT CALLED SESSION JULY 26, 2022

7:30 A.M.

BE IT REMEMBERED, that on the 26th day of July, Mike Medina, Pct. 4 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 regular session was posted. All agreed and meeting carried on due to proof of posting.

CCCCSD BOND PROPOSAL FOR NOVEMBER ELECTION

Raul Chavarria, School Superintendent was present to visit with the Court about adding new debt to current bond for the 2023 November Election. He mentioned the next issues the school is facing is the field house, school safety guidelines, teacher housing remodeling, a place to house school buses and roofs for heritage, Davidson Gym and Middle School.

LITTER ABATEMENT ACT

This is a house on Lot 26 Block 30, 1602 Pierda Street that burnt down about 2 or 3 years ago that needs to be cleared out. Frank Tambunga made a motion to use litter abatement act and have County Attorney send out letter. Wesley Bean seconded, all in favor. Motion carried.

ADMINISTRATOR FOR THE CARE CENTER

The Health Service Board had one applicant for Administrator for the Care Center which was John Hellman. G L Bunger made a motion to hire John Hellman as Administrator for the Care Center. Frank Tambunga seconded, all in favor. Motion carried.

EXAMINATION OF ACCOUNTS FOR APPROVAL AND DIRECTO PAYMENT OF THOSE APPROVED "EXHIBIT A"

Commissioners' Court examined all accounts for approval and direct payment on Treasurer's Claims Register. Frank Tambunga made a motion to pay the bills as presented. Wesley Bean seconded, all in favor. Motion carried. Fred Deaton, County Judge abstained from voting on any SKG Engineering bills.

OPEN FORUM/PUBLIC COMMENTS

Laurie Hale was present to give a report and update on the Convention Center kitchen remodeling.

BUDGET WORKSHOP "EXHIBIT B"

The Court reviewed and discussed the 2023 Budget. Wesley Bean made a motion to approve the proposed budget. Frank Tambunga seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.

Fred Deaton, County Judge

Attest:

Ninfa Preddy, County Clerk