COMMISSIONERS' COURT CALLED SESSION AUGUST 23, 2022 7:30 A.M.

BE IT REMEMBERED, that on the 23rd day of August, 2022 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,

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

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

2023 TXDOT RAMP GRANT

All the paperwork has been submitted. Wesley Bean made a motion to approve applying for 2022-2023 TXDOT Ramp Grant. G L Bunger seconded, all in favor. Motion carried.

PUBLIC OFFICIALS AND LAW ENFORMCEMENT LIABILITY DOCUMENT CHANGES "EXHIBIT B"

This is for the participation in the Texas Association of Counties Risk Management Pool (TAC RMP). G L Bunger made a motion to approve the Public

Officials and Law Enforcement Liability Document Changes. Frank Tambunga seconded, all in favor. Motion carried.

LEXIS NEXIS AGREEMENT FOR STATE/ LOCAL GOVERNMENT "EXHIBIT C"

Frank Tambunga made a motion to approve Lexis Nexis agreement for State/Local Government with Library Patron Access. G L Bunger seconded, all in favor. Motion carried.

LEXI NEXIS AGREEMENT FOR STATE/LOCAL GOVERNMENT WITH LIBRARY PATRON ACCESS "EXHIBIT D"

Frank Tambunga made a motion to approve Lexis Nexis agreement for State/Local Government with Library Patron Access. Wesley Bean seconded, all in favor. Motion carried.

DROUGHT DECLARATION FOR CROCKETT COUNTY "EXHIBIT F"

Someone at a later date will need to resend this declaration so the County will not be in a disaster for years to come. Wesley Bean made a motion to take action on drought declaration for Crockett County. G L Bunger seconded, all in favor. Motion carried.

BUDGET WORKSHOP

The Court reviewed and discussed the 2023 Budget.

OPEN FORUM/PUBLIC COMMENTS

There were no public comments during this meeting.

There being no further business the meeting adjourned.

Attend:

Fred Deaton, County Judge

Ninfa Preddy, County Clerk