

COMMISSIONERS COURT

CALLED SESSION

DECEMBER 28, 2021

BE IT REMEMBERED, that on the 28th of December, Wesley Bean was absent. Where the following members were present: Frank Tambunga, Pct. 1; G L Bunger, Pct. 2; Mike Medina, Pct. 3; 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.

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

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

OUTSIDE AUDIT WITH ECKERT & COMPANY FOR YEAR ENDED 12-21-20 "EXHIBIT B"

Cathy Pitcock was present to address the Court with the Financial Report year ending December 31, 2020. G L Bunger made a motion to approve the outside audit. Frank Tambunga seconded, all in favor. Motion carried.

WEST TEXAS REHAB RENTAL AGREEMENT "EXHIIBT C"

Frank Tambunga made a motion to approve the West Texas Rehab Rental Agreement. Mike Medina seconded, all in favor. Motion carried.

COOPERATIVE AGREEMENT BETWEEN TEXAS A&M AGRILIFE EXTENSION SERVICE AND CROCKETT COUNTY "EXHIBIT D"

G L Bunger made a motion to approve the cooperative agreement between Texas A&M Agrilife Extension Service and Crockett County and the letter sent to all County Extension Agents. Mike Medina seconded, all in favor. Motion carried.

LINE ITEM/BUDGET AMENDMENT CHANGES FOR END OF YEAR "EXHIBIT E"

Mike Medina made a motion to approve the line item/budget amendment changes for end of year. Frank Tambunga seconded, all in favor. Motion carried.

CONTERA COMMUNICATIONS TOWER

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

BIG SAMPSON WIND PROJECT

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

OPEN FORUM/PUBLIC COMMENTS

There were no open forum/public comments.

**NON-AGENDA ITEMS FOR THE PURPOSE OF PLACING THEM ON THE
NEXT AGENDA**

There were no non-agenda items for the purpose of placing them on the next agenda.

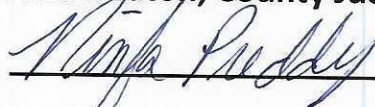
SUPPLEMENTAL AGENDA

The Court reviewed and discussed the Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Crockett County, Texas. The cost for Crockett County is \$2,136.00. Mike Medina made a motion to approve the local agreement between Crockett County and Regional Public Defender Office Local Government Corporation. G L Bunger seconded, all in favor. Motion carried.

There being no further discussion, the meeting adjourned.



Fred Deaton, County Judge



Ninfa Preddy, County Clerk

Attest:

