

COMMISSIONERS' COURT

REGULAR SESSION

JANUARY 9, 2023

9:00 A.M.

BE IT REMEMBERED, that on the 9th day of January, 2023 the following members were present: Elsa Fierro, Pct. 1; G L Bungler, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4 and Frank Tambunga, County Judge where the following proceedings were had,

AGENDA POSTING

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

MINUTES

Minutes from previous meetings were previously read. Wesley Bean made a motion to approve the minutes. G L Bungler seconded, all in favor. Motion carried.

FINANCIAL REPORT "EXHIBIT A"

Laura Conner was present to give the Treasurer's Report. G L Bungler made a motion to approve the Treasurer's Report. Elsa Fierro seconded, all in favor. Motion carried.

QUARTERLY INVESTMENT REPORT "EXHIBIT B"

Laura Conner, Treasurer was present to discuss the Quarterly Investment Report with the Court. G L Bungler made a motion to approve the Quarterly Investment Report. Mike Medina seconded, all in favor. Motion carried.

DECEMBER DONATIONS "EXHIBIT C"

Mike Medina made a motion to approve the December Donations. Wesley Bean seconded, all in favor. Motion carried.

FINANCIAL REPORT "EXHIBIT A"

Dolores Ramirez was present to give the Auditor's Report. Mike Medina made a motion to approve the Auditor's Report. G L Bungler seconded, all in favor. Motion carried.

DESIGNATION OF CONCHO VALLEY COUNCIL OF GOVERNMENT'S EMERGENCY PREPAREDNESS ADVISORY COMMITTEE MEMBER REPRESENTING CROCKETT COUNTY

Shawn Baxter TDEM District Coordinator was present to introduce to the Court Abbey Hobdy as the Crockett County Emergency Liaison that will begin working on January 1, 2023. Mr. Baxter said the County does have a Hazardous Mitigation Plan that would need to be updated in which they are working on that. Judge Tambunga stated the Court is trying to find office space for Ms. Hobdy.

ROAD AND PARKS DEPARTMENT "EXHIBIT D"

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

CONSTABLE REPORT

Tara Carey, Constable was present to notify the Court that she is trying to get settled in and should have a report next month.

CIVIC CENTER REPORT "EXHIBIT E"

Allen Williams was present to give the Civic Center Report.

CARE CENTER REPORT "EXHIBIT F"

John Hellman was present to give the Care Center Report.

ANIMAL CONTROL "EXHIBIT G"

Joe Jurado submitted the Animal Control Report.

LIBRARY REPORT

Jennifer Holmsley was present to give the Library Report.

SENIOR CENTER REPORT "EXHIBIT H"

Susie Childress submitted the Senior Center Report.

COUNTWIDE BURN BAN

Wesley Bean made a motion to reinstate the burn ban. Mike Medina seconded, all in favor. Motion carried.

AIRMEDCARE NETWORK MUNICIPAL SITE MEMBERSHIP “EXHIBIT I”

Wesley Bean made a motion to approve the AirMedCare Network Municipal Site Membership. G L Bunger seconded, all in favor. Motion carried.

MARCH COMMISSIONERS’ COURT DATE

Mike Medina made a motion to set Commissioners’ Court Meeting on March 6, 2023. G L Bunger seconded, all in favor. Motion carried.

DESIGNATION OF CONCHO VALLEY TRANSIT DISTRICT BOARD MEMBER FOR CROCKETT COUNTY “EXHIBIT J”

Mike Medina made a motion to recommend Judge Frank Tambunga. Wesley Bean seconded, all in favor. Motion carried.

DESIGNATION OF CONCHO VALLEY COUNCIL OF GOVERNMENTS’ EMERGENCY PREPAREDNESS ADVISORY COMMITTEE MEMBER “EXHIBIT K”

Wesley Bean made a motion to approve Judge Frank Tambunga on designation of Concho Valley Council of Governments Emergency Preparedness Advisory Committee Member Representing Crockett County. G L Bunger seconded, all in favor. Motion carried.

REMOVING FIRE DEBRIS FROM 405 DIABLO STREET

There was no action taken on this agenda line item at this time.

INSTALLING LIGHT ON ALLEY AT 101 BUENA VISTA STREET

Wesley Bean made a motion to approve installing a light on the alley of Buena Vista contingent that the County will not have to set a pole. G L Bungler seconded, all in favor. Motion carried.

INSTALLING LIGHT ON 1905 SANTA ANA STREET

Elsa Fierro made a motion to approve installing a light on 1905 Santa Ana Street on the existing Pole. Wesley Bean seconded, all in favor. Motion carried.

INSTALLING LIGHT ON ALLEY AT 701 12TH STREET

Elsa Fierro made a motion to approve installing a light on Ave. F and off of 701 12th Street. Mike Medina seconded, all in favor. Motion carried.

INSTALLING LIGHT ON COATES STREET

Wesley Bean made a motion to approve light on Coates Street. Mike Medina seconded, all in favor. Motion carried.

DRAINAGE ON DEL RIO STREET AND WALNUT STREET

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

QUOTES FOR SPRAY FOAM INSTALLATION FOR WILDLIFE PROTECTION SERVICES WORKSHOP "EXHIBIT L"

Wesley Bean made a motion to accept RA Installation's bid in the amount of \$3,277.00. Elsa Fierro seconded, all in favor. Motion carried.

INSTALLING SPRINKLER SYSTEM AT THE AIRPORT

The bid from Victor Newton was approved at the previous meeting.

DISTRICT COURTROOM WITNESS STAND

No action was taken on this agenda line item at this time. Jeffrey Stuart will meet with Judge Tambunga and Judge Gomez on details.

TEXAS PARKS AND WILDLIFE RADIO TOWER

Judge Tambunga will check on this agenda line item and visit with Eddie Martin about this matter.

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

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

TAX ASSESSOR REPORT "EXHIBIT N"

Michelle Medley, Crockett County Tax Assessor submitted the Tax Assessor's Report.

EXTENSION OFFICE REPORT "EXHIBIT O"

Dawson Owens and Rebecca Law submitted the Extension Office Report.

PREDATOR MANAGEMENT BOARD "EXHIBIT P"

Will M. Black submitted the Predator Management Report.

There being no further business, the meeting adjourned.



Attest:



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk