

COMMISSIONERS' COURT

REGULAR SESSION

FEBRUARY 13, 2023

BE IT REMEMBERED, that on the 13th day of February 2023 the following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4; and Frank Tambunga, County Judge where the following proceedings were had

MINUTES

Wesley Bean made a motion to approve the minutes from previous meetings. Elsa Fierro seconded, all in favor. Motion carried.

FINANCIAL REPORT "EXHIBIT A"

Laura Conner was present to give the Treasurer's Report.

BID PROCESS FOR DEPOSITORY CONTRACT

Laura Conner, County Treasurer announced that it is time to get ready to renew depository contract and there is an option to negotiate interest rates with Pinnacle Bank. G L Bunger made a motion to go out for bids. Wesley Bean seconded, all in favor. Motion carried.

JANUARY DONATIONS "EXHIBIT B"

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

AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES (ARTS) 2023 RENEWAL CONFIRMATION PROGRAM AGREEMENT "EXHIBIT C"

Laura Conner stated this is for insurance. Wesley Bean made a motion to approve the Affordable Care Act Reporting and Tracking Services (ARTS) 2023 Renewal Confirmation Program Agreement. G L Bunger seconded, all in favor. Motion carried.

OBLIGATING ARPA FUNDS

The Court obligated the computers for the care center and food bank. John Hellman would like \$23,000.00 more for new beds from the ARPA FUNDS. No action was taken at this time on this agenda line item.

ASSIGNING AUTHORIZED OFFICIAL FOR STONEGARDEN RESOLUTION "EXHIBIT D"

The Court needs to remove Judge Deaton from Egrants and add Frank Tambunga, new elected County Judge. Mike Medina made a motion to add Judge Frank Tambunga. Wesley Bean seconded, all in favor. Motion carried.

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

Commissioners met to examine accounts for approval and direct payment of those approved on Treasurer's Claim Register. G L Bunger made a motion to approve and pay bills. Mike Medina seconded, all in favor. Motion carried. Mike Medina abstained from voting on anything with Mike's Car Care.

FINANCIAL REPORT "EXHIBIT A"

G L Bunger made a motion to approve Treasurer's Report. Mike Medina seconded, all in favor. Motion carried.

FINANCIAL REPORT "EXHIBIT A"

Dolores Ramirez was present to give the Auditor's Report.

GUARDIAN SECURITY PROPOSAL "EXHIBIT F"

Dolores Ramirez, County Auditor stated this is from when Judge Deaton was in office and decided to have this company come in quarterly and check panic buttons, batteries and cameras every quarter for \$4,396.00 per year to be paid out of Court Security. Wesley Bean made a motion to approve Guardian Security Proposal. G L Bunger seconded, all in favor. Motion carried.

MOVING MONEY FROM CONTINGENCY FOR DR. SIMS SALARY FROM CARE CENTER & EMS

Dolores Ramirez, County Auditor announced this was approved last year and that budget went through but it needs to be done for this year. It would be \$15,000.00 (Care Center) and \$15,000.00(EMS). Wesley Bean made a motion to approve moving money from contingency for Dr. Sims salary. G L Bunger seconded, all in favor. Motion carried.

APPROVE TRANSFER OF CLIENT FILED FROM LEWIS BRISBOIS

The County had to hire an attorney due to Justice of the Peace bank account having unauthorized ACH transactions. The bank would not refund the money since it was over the days allowed. This attorney with this law firm fought this case and got the money back. Now he is leaving Lewis Brisbois and working with Constangy, Brooks, Smith & Prophete, LLP and this is the reason for this transfer. Mike Medina made a motion to approve transfer of client filed from Lewis Brisbois to Constangy, Brooks, Smith & Prophete, LLP. Elsa Fierro seconded, all in favor. Motion carried.

AUDITOR'S REPORT

G L Bunger made a motion to approve Auditor's Report. Frank Tambunga seconded, all in favor. Motion carried.

ROAD, BRIDGE AND PARK'S REPORT "EXHIBIT G"

Jeffrey Stuart was present to give the Road, Bridge and Park's Report on work completed and anticipated. He did present pictures of vandalism and syringes left in the restrooms at the parks and arena.

PURCHASE OF JOHN DEERE MOWER TRACTOR

Wesley Bean made a motion to purchase a John Deere Mower Tractor in the amount of \$122,180.00. G L Bunger seconded, all in favor. Motion carried.

CONSTABLE REPORT "EXHIBIT H"

Tara Carey was present to give the Constable Report.

CIVIC AND YOUTH CENTER REPORT "EXHIBIT I"

Allen Williams was present to give the Civic and Youth Center Report.

LIBRARY REPORT

Jennifer Holmsley was present to give Library Report.

PRIVATE CEMETERY ON 2226 CR 409

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

PRELIMINARY PLAT FOR BEAR CANYON RANCH SUBDIVISION

Wesley Bean made a motion to accept preliminary plat for Bear Canyon Ranch subdivision. Mike Medina seconded, all in favor. Motion carried.

CARE CENTER REPORT "EXHIBIT J"

Megan Meek was present to give the Care Center Report.

AIRPORT REPORT "EXHIBIT K"

Judge Tambunga submitted this contract to Jody Upham, County Attorney to review. She stated it all looked good but would like to see if they can change the contract to remove Brazos County and just leave Crockett County. Wesley Bean made a motion to approve Emergency Facilities & Land Use Agreement with Texas A&M Forest Service with the change removing Brazos County to Crockett County. G L Bunger seconded, all in favor. Motion carried.

SHERIFF'S OFFICE REPORT "EXHIBIT L"

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

FUEL CARDS-WEX OR FUEL MAN

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

RE-ROUTING CR 412

Allen Claburn was present to ask the Court if they would agree to re-route the road that is very close to his house. No action was taken at this time on this agenda line item.

AIRPORT REPORT

Charles McCleary was present to give the Airport report.

COUNTYWIDE BURN BAN

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

TEXAS PARKS AND WILDLIFE RADIO TOWER

Judge Tambunga is waiting for the paperwork from Texas Parks and Wildlife. Jody Upham, County Attorney wanted the Bill of Sale. No action was taken at this time on this agenda line item.

CERTIFICATE OF COMPLETION FOR JANUARY 2023

OPENING MEETINGS ACT, PUBLIC INFORMATION ACT. AND THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT SEMINAR FOR NEWLY ELECTED JUDGES & COMMISSIONERS

No action was taken at this time on this agenda line item. The Court will take classes for certificate and submit them to Frank Tambunga, County Judge.

COMMISSIONERS COURT IPADS

Frank Tambunga made a motion to provide IPADS for Commissioners needing them. Wesley Bean seconded, all in favor. Motion carried.

HAMPTON INN FENCE "EXHIBIT M"

Jeffrey Stuart stated that Amid Patel contacted him and wanted to see if the County would put up the fence that joins the Hampton Inn. The fence was put

up by the School when it was located on that property and trucks have hit it and torn it down. Wesley Bean made a motion to remove the fence. Mike Medina seconded, all in favor. Motion carried.

LANING CR301 & CR302

Wesley Bean made a motion to approve to lane 1.8 miles. Mike Medina seconded, all in favor. Motion carried.

BUILDING MAINTENANCE FOR WIC OFFICE

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

RENOVATING THE COMMISSIONER'S COURTROOM

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

INTERLOCAL AGREEMENT BETWEEN COUNTY OF CROCKETT AND CROCKETT COUNTY APPRAISAL DISTRICT "EXHIBIT N"

Janet Thompson, Chief Appraiser was present to address the Court about this agreement. She did state that with the Appraisal District Office moving to the old fire station they would like for the County to pay utilities. If not, the utilities would need to be under Appraisal Office name. Wesley Bean made a motion to pay \$10,000.00 this year 2023 and \$15,000.00 for 2024. G L Bunger seconded, all in favor. Motion carried.

CARE CENTER HEALTH & EMERGENCY SERVICES REPORT "EXHIBIT J"

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

**ISSUANCE AND SALE OF THE CROCKETT COUNTY CONSOLIDATED
COMMON SCHOOL DISTRICT NO. 1 UNLIMITED TAX SCHOOL BUILDING
BONDS, SERIES 2023, INCLUDING THE ADOPTION OF AN ORDER
AUTHORIZING THE ISSUANCE OF SUCH BONDS "EXHIBIT O"**

G L Bunger made a motion to adopt an Order Authorizing the issuance of such bond for the school. Wesley Bean seconded, all in favor. Motion carried.

PROCLAMATION FOR AMERICAN RED CROSS MONTH "EXHIBIT P"

Wesley Bean made a motion to approve the Proclamation for American Red Cross month. Elsa Fierro seconded, all in favor. Motion carried.

SPRINKLER SYSTEM AT AIRPORT

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

TEXAS PARKS AND WILDLIFE RADIO TOWER

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

HERACLIO STREET

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

COMMISSIONERS COURTROOM

Judge Tambunga presented some plans that he drew for the renovation of the County and Commissioners Courtroom. Mike Medina made a motion to proceed with plans. Wesley Bean seconded, all in favor. Motion carried.

FAIR PARK ASSOCIATION AGREEMENT "EXHIBIT Q"

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

SENIOR CENTER REPORT "EXHIBIT R"

Susie Childress submitted the Senior Center Report.

ANIMAL CONTROL REPORT "EXHIBIT S"

Joe Jurado submitted the Animal Control Report.

TAX ASSESSOR COLLECTOR REPORT "EXHIBIT T"


Michelle Medley submitted the Tax Assessor Collector Report.

EXTENSION OFFICE REPORT "EXHIBIT U"


Dawson Owens submitted the Extension Office Report.

There being no further business, the meeting adjourned.

Attest:



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk

