

**COMMISSIONERS COURT**

**REGULAR SESSION**

**MARCH 6, 2023**

**BE IT REMEMBERED**, that on the 6<sup>th</sup> day of March, 2023, Wesley Bean, Pct. 3 was absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Mike Medina, Pct. 3; and Frank Tambunga, County Judge where the following proceedings were had

**AGENDA POSTING**

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

**MINUTES**

Minutes from the previous meeting were previously read. G L Bunger 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.

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

Commissioners examined accounts for approval and direct payment of those approved on Treasurer's Claims Register. Mike Medina made a motion to

approve the bills as presented. G L Bunger seconded, all in favor. Motion carried. Mike Medina abstained from voting on any of Mike's Car Care bills.

### **FEBRUARY DONATIONS "EXHIBIT C"**

G L Bunger made a motion to accept February Donations. Mike Medina seconded, all in favor. Motion carried.

### **ARPA FUNDS FOR BEDS AT CARE CENTER "EXHIBIT D"**

G L Bunger made a motion to purchase beds for Care Center out of ARPA Funds. Elsa Fierro seconded, all in favor. Motion carried.

### **TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY COURSE ENROLLMENT**

Laura Conner, County Treasurer announced this was the annual requirement of all of the County Employees to go through this Cybersecurity Training and the Court assigning her to be the contact and getting everyone registered. Mike Medina made a motion to approve the Cybersecurity Course Enrollment with Laura Conner, County Treasurer to be in charge of coordinating the enrollment. G L Bunger seconded, all in favor. Motion carried.

### **FINANCIAL REPORT "EXHIBIT E"**

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

### **CARE CENTER "EXHIBIT F"**

**John Hellman and Megan Meek was present to give the Care Center Report. Mrs. Meek held a presentation on agency staffing for CNA's.**

### **\$25,000.00 Donation from White Mesa Wind LLC**

**Frank Tambunga made a motion to approve \$25,000.00 donation from Wind Mesa Wind LLC to Crockett County. Mike Medina seconded, all in favor. Motion carried.**

### **EXTENSION OFFICE**

**Joe Tammen, shooting instructor and Buddy Barker were present to ask the Court financial help for the 4H shooting equipment. Mr. Tammen mentioned the equipment they have is being used but they do not have different sizes on jackets nor good functioning sights on rifles for their competitions. Leanna Tammen (Mr. Tammen's daughter) was also present to speak for the team. Frank Tambunga made a motion to donate the \$25,000.00 received from White Mesa Wind, LLC to the 4-H Shooting for equipment. Mike Medina seconded, all in favor. Motion carried.**

### **CONSIDER APPROVAL AND DISCUSS AN APPLICATION FOR A PETITION TO CHANGE THE COUNTY'S OFF PREMISES CONSUMPTION**

**Chris Larson informed the Court that he was in the process of purchasing a restaurant in Ozona and would like to start a petition to change the County's Off Premises Consumption so people can have an alcoholic beverage at a restaurant and not have to pay private club membership. No action taken.**

### **EMS AND FIRE DEPARTMENT REPORT "EXHIBIT F"**

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

## **APPROVAL AND DISCUSS ADVERTISING FOR BIDS FOR OFFICE REMODELING AT THE NEW FIRE STATION**

**G L Bunger made a motion to go ahead and advertise for bids for remodeling for office remodeling at the new Fire Station. Elsa Fierro seconded, all in favor. Motion carried. The deadline for bids would be March 24, 2023 at 4:00 p.m. and will open on March 28, 2023.**

## **CIVIC CENTER REPORT “EXHIBIT G”**

**Allen Williams was present to give the Civic Center report on activities taken at the Center.**

## **ROAD AND PARKS DEPARTMENT “EXHIBIT H”**

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

## **RE-ROUTING CR412**

**This is the road Allen Claburn talked to the Court about moving. Jeffrey Stuart mentioned Judge Tambunga was looking into regulations on moving a County Road. Mr. Stuart stated he looked at CR412 and it is a really good road that is a \$600,000.00 to \$700,000.00. If a new road is approved, he would have to bid it out and the cost would be approximately \$500,000.00 to \$600,000.00. There was no action taken at this time on this agenda line item until a dollar amount is figured.**

## **CONSTABLE REPORT “EXHIBIT I”**

**Tara Carey, Constable was present to give the Constable Office report.**

## **SHERIFF'S REPORT "EXHIBIT J"**

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

## **EMERGENCY FACILITIES AND LAND USE AGREEMENT WITH TEXAS A&M FOREST SERVICE**

**G L Bunger made a motion to approve the Land Use Agreement with Texas A&M Forest Service. Mike Medina seconded, all in favor. Motion carried.**

## **CHAMPION IRRIGATION BID "EXHIBIT K"**

**Mike Medina made a motion to approve the bid from Champion Sprinkler & Landscape Co. to be paid out of the leftover construction fund for the Wellness Center. G L Bunger seconded, all in favor. Motion carried.**

## **COUNTYWIDE BURN BAN "EXHIBIT L"**

**Mike Medina made a motion to continue the Countywide burn ban to the next meeting in April. G L Bunger seconded, all in favor. Motion carried.**

## **COMMISSIONERS COURT MEMBERS CONTINUING EDUCATION ONLINE COURSES "EXHIBIT M"**

**The Court had asked Judge Tambunga to look into these courses that authorizes online instruction for commissioners. G L Bunger made a motion to approve the Continuing Education Online Courses through TAC. Elsa Fierro seconded, all in favor. Motion carried.**

## **RULES OF PROCEDURE CONDUCT AND DECORUM FOR COMMISSIONERS COURT MEETINGS "EXHIBIT N"**

Judge Tambunga submitted these rules of procedure, conduct and decorum for the Commissioners' Court to Jody Upham, County Attorney for review. G L Bunger made a motion to approve Rules of Procedure, Conduct and Decorum at meetings. Elsa Fierro seconded, all in favor. Motion carried.

### **ACKNOWLEDGING CERTIFICATE OF ACQUISITION FOR THE SHEFFIELD/INGHAM FARMS TOWER "EXHIBIT O"**

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

### **SEEKING BIDS TO PROVIDE AC & HEATING MAINTENANCE FOR ALL COUNTY BUILDINGS**

Judge Tambunga is considering budget and is wanting to seek bids for all of the County's AC & Heating maintenance since the County has spent over \$100,000.00 on this type of maintenance. G L Bunger made a motion to approve seeking bids to provide AC & Heating maintenance for all County Buildings. Mike Medina seconded, all in favor. Motion carried.

### **INTERLOCAL COOPERATION CONTRACT BETWEEN PRESIDIO COUNTY AND CROCKETT COUNTY ON COLONIA FUNDING**

Judge Tambunga announced that the County has had some Colonia Grants that have gone through the water department to repair big projects. Frank Tambunga made a motion to approve interlocal cooperation contract between Presidio County and Crockett County on Colonia Funding. Elsa Fierro seconded, all in favor. Motion carried.

### **DISTRICT COURTROOM WITNESS STAND ESTIMATE "EXHIBIT P"**

Premiere Re-Builders submitted an estimate for the remodeling of the Courthouse Courtroom for a total of \$18,500.00. Mike Medina made a motion

to approve bid from Premier Re-Builders for \$18,500.00 to come out of building maintenance. G L Bunger seconded, all in favor. Motion carried.

**ACKNOWLEDGE CERTIFICATE OF COMPLETION FOR JANUARY 2023  
“EXHIBIT Q”**

G L Bunger submitted his certificate of course completion on Open Meetings Act. Mike Medina made a motion to approve certificate of completion for G L Bunger. Elsa Fierro seconded, all in favor. Motion carried.

**RE-ROUTING CR412**

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

**BUILDING MAINTENANCE FOR WIC OFFICE**

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

**RENOVATING THE COMMISSIONERS’ COURTROOM**

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

**FAIR PARK ASSOCIATION AGREEMENT**

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

**ADDING STREET LIGHT TO AN EXISTING POLE ON HERACLIO STREET**

Elsa Fierro made a motion to add a street light to existing pole on Heraclio Street. G L Bunger seconded, all in favor. Motion carried.

to approve bid from Premier Re-Builders for \$18,500.00 to come out of building maintenance. G L Bunger seconded, all in favor. Motion carried.

**ACKNOWLEDGE CERTIFICATE OF COMPLETION FOR JANUARY 2023  
“EXHIBIT Q”**

G L Bunger submitted his certificate of course completion on Open Meetings Act. Mike Medina made a motion to approve certificate of completion for G L Bunger. Elsa Fierro seconded, all in favor. Motion carried.

**RE-ROUTING CR412**

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

**BUILDING MAINTENANCE FOR WIC OFFICE**

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

**RENOVATING THE COMMISSIONERS’ COURTROOM**

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

**FAIR PARK ASSOCIATION AGREEMENT**

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

**ADDING STREET LIGHT TO AN EXISTING POLE ON HERACLIO STREET**

Elsa Fierro made a motion to add a street light to existing pole on Heraclio Street. G L Bunger seconded, all in favor. Motion carried.



**CONSIDER APPROVAL AND DISCUSS BECOMING MEMBERS OF  
TRANSPORTATION EXCELLENCE 21 CENTURY (ALSO KNOWN AS TEX-  
21) CONGRESSIONAL CAUCUS**

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

**APPROVAL AND DISCUSS REPLACING OR FIXING THE FENCE ON THE  
COUNTY SIDE OF DRAW ON WEST SIDE OF HAMPTON INN**

G L Bunger made a motion to halt the removal of the fence and wait to see what Commissioner Bean decides. Mike Medina seconded, all in favor. Motion carried.

**EXTENSION OFFICE "EXHIBIT R"**

Dawson Owens submitted the Extension Office Report.

**ANIMAL CONTROL REPORT "EXHIBIT S"**

Joe Jurado submitted the Animal Control Report.

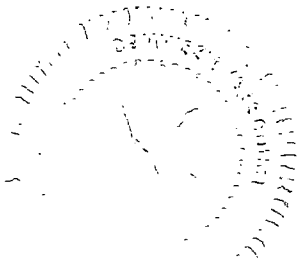
**HELPING HANDS REPORT "EXHIBIT T"**

Helping Hands report was submitted.


**SENIOR CENTER REPORT**

Susie Childress did not submit Senior Center Report.

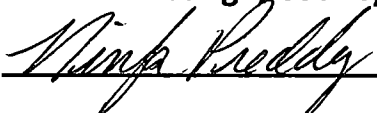
There being no further business, the meeting adjourned.



**Attest:**

  
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**Frank Tambunga, County Judge**

  
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**Ninfa Preddy, County Clerk**