

## **COMMISSIONERS' COURT**

### **REGULAR SESSION**

**JUNE 12, 2023**

**BE IT REMEMBERED**, that on the 12<sup>th</sup> day of June, Mike Medina was absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; and Frank Tambunga, County Judge. The following proceedings were had

#### **LIBRARY REPORT**

Jennifer Holmsley was present to give the Library Report on summer activities taken at the library.

#### **SENIOR CENTER REPORT "EXHIBIT A"**

Susie Childress was present to give the Senior Center Report on activities taken at the center. Ms. Childress wants to hire another person at the Center. Mr. Bunger asked how many hours JoAnne Hearne works. Her respond was five hours a day, Monday through Friday.

#### **CIVIC AND YOUTH CENTER REPORT "EXHIBIT B"**

Allen Williams was present to give the Civic and Youth Center Report on all activities taken at the center.

#### **CARE CENTER REPORT "EXHIBIT C"**

John Hellman was present to give the Care Center Report. He announced Carmen Sutton and Lupe Cervantez chose to retire from the Health Board and the two new approved members are Amit Patel and Evelyn Kerbow.

## **MOVING RENTAL PROCESSING FROM ROAD DEPARTMENT TO EXTENSION OFFICE**

Judge Tambunga stated he reviewed the Court Minutes from years past and the 4-H Extension Office would take care of all the rentals for the Convention Center. Judge Tambunga also mentioned the only one on the bank account is Pon Seahorn and there is no longer a board. G L Bunger made a motion to approve moving the rental process for the Convention Center from the Road Department to the Extension Office. Wesley Bean seconded, all in favor. Motion carried. Elsa Fierro made a motion to discontinue the Convention Center Board and allow Extension Office and Commissioners to maintain Convention Center and Fair Grounds. Wesley Bean seconded, all in favor. Motion carried.

## **ROAD DEPARTMENT REPORT "EXHIBIT D"**

Jeffrey Stuart was present to give the Road Department Report on all work completed and anticipated.

## **ROOFS AT CONVENTION CENTER AND 4H BUILDING**

Tom Pena was present with CK Newberry and announced they will redo the roads in town and repave to make correct the job. Judge Tambunga announced he will visit with Attorney David Wallace to see if County can go on ahead and repair roof.

## **AIRPORT REPORT**

Charles McCleary was present to give the Airport Report.

## **EASEMENT AND RIGHT AWAY FOR AEP**

**Brad French was present with AEP. G L Bunger made a motion to approve easement and right away for AEP. Wesley Bean seconded, all in favor. Motion carried.**

### **NEXTERA "EXHIBIT E"**

**Garrett Peters and Brian Weinhardt with NEXTERA were present to visit with the Court about a Chapter 312 Tax Abatement Application on behalf of Shamrock Energy Storage, LLC.**

### **COUNTYWIDE BURN BAN**

**Wesley Bean made a motion to discontinue the Countywide Burn Ban and address it in two weeks on June 27, 2023. G L Bunger seconded, all in favor. Motion carried.**

### **SHAMROCK ENERGY STORAGEEE LLC ON APPLICATION FOR TEXAS PROPERTY TAX**

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

### **ACKNOWLEDGE CERTIFICATE OF COMPLETION "EXHIBIT F"**

**Commissioners Pct. 3, Wesley Bean submitted his certificate for Open Meetings Act.**

### **TOWERS CONTRACT WITH DOUBLE T OIL & RANCH**

**Mr. J. Cleo Thompson's daughters bought the towers from John L. Henderson and the contract. G L Bunger made a motion to approve the Towers Contract with Double T Oil & Ranch. Wesley Bean seconded, all in favor. Motion carried.**

## **GUARDIAN SECURITY PROPOSALS**

No action was taken on this agenda line item until proposals are all sent out.

Antonio Alejandro, Sheriff and Frank Tambunga, County Judge discussed with the Court some security issues in the District Courtroom.

### **PAYING FISCAL YEAR 2023 LOCAL CASH MATCH PLEDGE REQUIREMENT FOR THE AGING PROGRAMS OF THE CONCHO VALLEY COUNCIL OF GOVERNEMENTS "EXHIBIT G"**

Wesley Bean made a motion to pay Fiscal Year 2023 local cash match pledge requirement for the aging programs of the Concho Valley Council of Governments. G L Bunger seconded, all in favor. Motion carried.

### **4<sup>TH</sup> OF JULY ACTIVITIES**

G L Bunger made a motion to approve the 4<sup>th</sup> of July activities. Elsa Fierro seconded, all in favor. Motion carried.

### **SELL OF FIREWORKS FOR 4<sup>TH</sup> OF JULY**

Wesley Bean made a motion to allow the sell of Fireworks with the same restrictions as every year. G L Bunger seconded, all in favor. Motion carried.

### **ALLOWING COURT MEMBERS TO ATTEND COURT SECURITY TRAINING USING COURTHOUSE SECURITY FUNDS**

Tara Carey, Constable needs to attend Court Security Training. Wesley Bean made a motion to allow Tara Carey, Constable to attend Court Security Training and to be paid out of Courthouse Security Fund. Elsa Fierro seconded, all in favor. Motion carried.

## **CONSTABLE REPORT "EXHIBIT H"**

**Tara Carey, Constable was present to give the Constable Report.**

## **REVISING CEMETERY PLOT DEEDS**

**No action taken on this agenda line item until Jody Upham, County Attorney reviews deed.**

## **REMOVAL OF ABANDON AIRPLANE WITH NO ENGINE FROM THE COUNTY**

**There is an abandoned airplane at the airport with no engine. The Court will table this agenda line item until Jody reviews the legality.**

## **SECURITY AT THE CONVENTION CENTER**

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

## **RECREATIONAL PARK COMMITTEE**

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

## **UPDATING COUNTY SUBDIVISION RULES**

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

## **DEL RIO STREET AND WALNUT STREET**

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

## **ADVERTISING FOR BIDS ON ADDITION OF CARPORT AND STORAGE FOR THE JAIL**

No action taken on this agenda line item at this time. The Sheriff would rather use the money for Guardian Security if he is allowed to use these funds. He announced he can store upstairs.

## **SHERIFF'S OFFICE REPORT "EXHIBIT I"**

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

## **PEACEMAKER "EXHIBIT J"**

Elsa Fierro made a motion to use insurance money to purchase PeaceMaker. Motion died for lack of a second.

GL Bunger made a motion to purchase PeaceMaker to be paid out of Sheriff's Budget in the amount of \$29,800.00 for this year. Wesley Bean seconded, all in favor. Motion carried.

The next two years the Court will adjust budget to add two payments in the amount of \$29,800.00 equal a total of \$89,400.00.

## **SHERIFF TO LOCK DOORS IN THE COURHOUSE DURING COURT SESSIONS**

Frank Tambunga made a motion to allow the Sheriff to lock doors at the Courthouse as see needed for Court Sessions. G L Bunger seconded, all in favor. Motion carried.

## **TREASURER'S REPORTS "EXHIBIT K"**

Laura Conner, County Treasurer was absent but submitted Treasurer's Report.

### **MAY DONATIONS "EXHIBIT L"**

**Wesley Bean made a motion to approve May Donations. G L Bunger seconded, all in favor. Motion carried.**

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

**Commissioners met to examine accounts for approval and direct payment of those approved on Payroll Register. Elsa Fierro made a motion to approve and pay bills. Wesley Bean seconded, all in favor. Motion carried.**

### **FINANCIAL REPORTS "EXHIBIT N"**

**Laura Conner, County Treasurer was absent but submitted report. G L Bunger made a motion to approve the Treasurer's Report. Elsa Fierro seconded, all in favor. Motion carried.**

**Dolores Ramirez, County Auditor was present to give the Auditor's Report. Wesley Bean made a motion to approve the Auditor's Report. Frank Tambunga seconded, all in favor. Motion carried.**

### **MINUTES**

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

### **TAX ASSESSOR "EXHIBIT O"**

**Michelle Medley, Tax Assessor and Collector submitted the Tax Assessor's Report.**

**1<sup>ST</sup> BUDGET WORKSHOP "EXHIBIT P"**

**The Court reviewed and discussed the 2024 Budget Comparison 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**