

COMMISSIONERS' COURT

REGULAR SESSION

JULY 10, 2023

BE IT REMEMBERED, that on the 10th day of July 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,

OPEN FORUM/PUBLIC COMMENTS

There were no public comments at this time on this agenda line item.

MINUTES

The Court read the minutes from previous meetings. G L Bunger made a motion to approve the minutes from previous meetings. Elsa Fierro seconded, all in favor. Motion carried.

APPROVING FAIR PARK ASSOCIATION AGREEMENT "EXHIBIT A"

Jody Upham, County Attorney and James Oliver were present to address the Court with the changes to the Fair Park Association Agreement. Mike Medina made a motion to approve the Fair Park Association Agreement. Wesley Bean seconded, all in favor. Motion carried.

**REMOVAL OF ABANDONED AIRPLANE WITH NO ENGINE FROM THE
COUNTY**

Daniel Collins was present to update the Court on the abandoned airplane at the airport. He stated that he is starting litigation and is going to talk to his mechanic plus insurance company. He will visit with Christy Thompson to see if he could move it to the Thompson hanger. No action was taken at this time on this agenda line item.

SHAMROCK ENERGY STORAGE LLC ON APPLICATION FOR TEXAS PROPERTY TAX CODE 312 TAX ABATEMENT

Jake Ledderly, Attorney representing the County on this matter was present to address the Court about the tax abatement on this project. No action was taken at this time on this agenda line item until information is gathered by the Court and the Attorney.

EXECUTIVE SESSION

The Court went into Executive Session at 9:36 and ended at 10:09 a.m. to discuss the Shamrock Energy Storage LLC project.

CONSTABLE REPORT

Tara Carey was present to give the Constable Report.

LIBRARY REPORT

Jennifer Holmsley was present to give the Library Report. The museum wants some of the old law books from the County Courtroom. G L Bunger would like to see the history preserved and for the museum to keep the older sets. Mike Medina made a motion to donate the old law library books to the museum and school. Elsa Fierro seconded, all in favor. Motion carried.

CIVIC CENTER REPORT "EXHIBIT B"

Eloisa Ortiz was present to give the Civic Center Report.

CARE CENTER REPORT

Megan Meek was present to give the Care Center Report. She stated the generator will be looked at by a company and Ray Lara and John Hellman will be visiting with the mechanic.

APPROVING INTERLOCAL AGREEMENT BETWEEN TDEM

Abbey Hobdy was present to represent TDEM. The location to this office was discussed and is at the old Clinic/Hospital. The Court mentioned that this office will be moved to another place after the EMS Building remodeling is completed. Frank Tambunga made a motion to approve the Interlocal Agreement. Wesley Bean seconded, all in favor. Motion carried.

SHERIFF'S OFFICE REPORT "EXHIBIT C"

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

ZECH & PICKETT PRESENTATION "EXHIBIT D"

Bobby Zech was present to give a presentation on the Crockett County Employee Benefits. He will come back with figures comparing Grandfathered to Non-Grandfathered Option 1.

EMS & FIRE REPORTS

Eddie Martin was present to give the EMS and the Fire Department Reports. He suggested keeping the Burn Ban in effect.

COUNTYWIDE BURN BAN

Wesley Bean made a motion to keep Countywide Burn ban in effect. G L Bunger seconded, all in favor. Motion carried.

ROAD DEPARTMENT "EXHIBIT E"

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

HVAC BIDS

The Court discussed and reviewed HVAC Bids that were previously submitted but they wanted Jeffrey Stuart to review them. Wesley Bean made a motion to accept no bids. G L Bunger seconded, all in favor. Motion carried.

INSTALLING A/C UNIT FOR PROBATION OFFICE

The Probation Officer asked for an A/C Unit for their office like Judge Gomez has in his. The window unit they have makes a lot of noise when they are talking to people. The price for this totaled to over \$6,000.00 so Judge Tambunga just rounded it off to \$8,000.00. The Court told Jeffrey Stuart to go on ahead with the project since the money is in building maintenance and is under bid amount.

NEW RETRIEVER FOR CLERK'S OFFICE

Ninfa Preddy announced she is still checking to see if she can spend the money out of Archive Fund. This agenda line item will be tabled at this time.

GUARDIAN SECURITY PROPOSALS

The amount of \$60,892.70 is to be able to update security equipment at the Courthouse and Annex. Mike Medina made a motion to approve the Proposal

for Guardian Security for Courthouse and Annex to be paid out of Courthouse Security. Wesley Bean seconded, all in favor. Motion carried.

REVISING CEMETERY PLOT DEEDS

No action taken at this time on this agenda line item. Jody Upham, County Attorney is researching this matter.

NEW UPDATED CONVENTION CENTER RENTAL RULES

Judge Tambunga read rules in open Court. Elsa Fierro made a motion to accept new updated rental rules for Convention Center. Motion died due to lack of a second.

RECREATIONAL PARK COMMITTEE

Judge Tambunga asked each member of the Court to get a member to serve on the Recreational Park Committee. Elsa Fierro for Pct. 1; Whitney Turland for Pct. 2; Emily Pearl for Pct. 3; Tracey Trevino for Pct. 4. Mike Medina made a motion to appoint the individuals to recreational Park Committee. G L Bunger seconded, all in favor. Motion carried.

UPDATING COUNTY SUBDIVISION RULES

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

DRAINAGE ON DEL RIO STREET AND WALNUT STREET

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

BUDGET WORKSHOP

The Court decided to meet on July 17, 2023 at 5:00 p.m. to discuss and review the 2024 Budget.

TREASURER'S REPORT "EXHIBIT F"

Laura Conner, County Treasurer was not present. The Treasurer's Report and Investment Quarterly Report was submitted.

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

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

AUDITOR'S REPORT "EXHIBIT H"

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

APPROVING THE 3.48% INCREASE FOR PRICHARD AND ABBOTT TAX COLLECTION SOFTWARE RENEWAL

Mike Medina made a motion to approve the 3.48% increase for Pritchard & Abbott Tax Collection Software Renewal. G L Bunger seconded, all in favor. Motion carried.

TAX OFFICE REPORT "EXHIBIT I"

Michelle Medley submitted the Tax Office Report.

SENIOR CENTER REPORT "EXHIBIT J"

Susie Childress submitted the Senior Center Report.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk