

**COMMISSIONERS COURT**

**CALLED SESSION**

**DECEMBER 13, 2023**

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

**PUBLIC COMMENTS "EXHIBIT A"**

There were a few public comments on PTO and Holiday Hours made by Leah Contreras (gave her time to Evelyn Kerbow) Evelyn Kerbow, Dee Fierro, Ana Knaack, Michelle Medley, Ninfa Preddy, Laura Conner, and Dolores Ramirez. Misty Jurado and Zeke Martinez signed up to speak but were not present due to work at the Justice of the Peace.

**EXECUTIVE/CLOSED SESSION MEETING**

There was no Executive/Closed meeting held at this time.

**POTENTIAL ACTION SHALL OCCUR REGARDING COUNTY EMPLOYMENT LAW MATTERS, INCLUDING (A) IMPLEMENTATION OF POLICIES STATED IN THE COUNTY'S ACTIVE PERSONNEL POLICY MANUAL; (B) ENACTMENT AND IMPLEMENTATION OF POTENTIAL REVISIONS TO SAID POLICIES AND MANUAL; AND (C) ALL RELATED MATTERS**

No action taken at this time on this agenda line item. There was no executive/closed meeting held at this time.

## **MINUTES**

Minutes from previous meetings were previously read. Elsa Fierro made a motion to approve the minutes from previous meetings. Mike Medina seconded, all in favor. Motion carried.

### **TREASURER'S REPORT "EXHIBIT B"**

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

### **NOVEMBER DONATIONS "EXHIBIT C"**

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

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

The Court examined accounts for approval and direct payment of those approved on Payroll Register and Treasurer's Claims Register. Mike Medina made a motion to pay bills as presented. Elsa Fierro seconded, all in favor. Motion carried. Mike Medina abstained from voting on any of Mike's Auto Care.

### **AUDITOR'S REPORT "EXHIBIT E"**

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

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

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

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

Allen Williams was present to give the Civic Center Report on all activities taken.

## **LIBRARY REPORT “EXHIBIT H”**

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

## **AIRPORT REPORT “EXHIBIT I”**

Charles McCleary was present to give the Airport Report.

## **CARE CENTER REPORT**

John Hellman was present to give the Care Center Report. Copies of Reports were not submitted to the Court.

## **SEEKING BIDS FOR 6 OR 7 MILES ON COUNTY ROAD 207**

G L Bunger made a motion to seek bids for 6 or 7 miles on CR207. Mike Medina seconded, all in favor. Motion carried. G L Bunger amended a motion to add to be completed by summer of 2024.

## **ADVERTISING FOR FUEL BIDS FOR COUNTY**

**Mike Medina made a motion to advertise for fuel bids to be opened 1-8-24. Elsa Fierro seconded, all in favor. Motion carried.**

### **COUNTYWIDE BURN BAN**

**There was no action taken at this time on this agenda line item. Burn Ban is off.**

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

**No action taken at this time on this agenda line item since the airplane has been removed from the hanger.**

### **UPDATING COUNTY SUBDIVISION RULES AND HIRING AN ATTORNEY**

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

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

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

### **ADVERTISING FOR LICENSE PLATE READERS**

**Mike Medina made a motion to advertise for License Plate Readers to be opened 1-8-24. G L Bunger seconded, all in favor. Motion carried.**

### **BUDGET LINE ITEM NEEDED FOR IT SOFTWARE/COST NOT THROUGH NEWQUEST**

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

**JAIL LOCK AND CAMERA SYSTEM UPGRADE**

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

**NON-AGENDA ITEMS FOR THE PURPOSE OF PLACING THEM ON THE  
NEXT AGENDA**

There were no items for the purpose of placing them on the next agenda.

**SENIOR CENTER REPORT "EXHIBIT K"**

Susie Childress submitted the Senior Center Report.

**EXTENSION OFFICE REPORT "EXHIBIT L"**

Rebecca Taylor and Dawson Owens submitted the Extension Office Report.

**TAX ASSESSOR COLLECTOR "EXHIBIT M"**

Michelle Medley, County Tax Assessor submitted the Tax Assessor Collector Report.

There being no further business, the meeting adjourned.



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Frank Tambunga, County Judge



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Ninfa Preddy, County Clerk

Attest: