

COMMISSIONERS' COURT

REGULAR SESSION

APRIL 10, 2023

9:00 A.M.

BE IT REMEMBERED, that on the 10th day of April 2023 Elsa Fierro was absent from this meeting and Wesley Bean, Pct. 3 attended meeting at 9:10 a.m. The following members were present: G L Bunger, Pct. 2; Mike Medina, Pct. 4; Frank Tambunga, County Judge where the following proceedings were had,

MINUTES

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

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

The Court examined accounts for approval and direct payment of those approved on Treasurer's Claim Register. Mike Medina made a motion to approve and pay 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.

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. Mike Medina seconded, all in favor. Motion carried.

MARCH DONATIONS “EXHIBIT C”

The list of donations for the month of March was reviewed in open court. G L Bunger made a motion to approve the March donations. Mike Medina seconded, all in favor. Motion carried.

INVESTMENT QUARTERLY REPORT FOR MARCH 31, 2023 “EXHIBIT D”

Laura Conner, County Treasurer was present to give the Investment Quarterly Report. G L Bunger made a motion to approve the March 31, 2023, investment report. Mike Medina seconded, all in favor. Motion carried.

FINANCIAL REPORT “EXHIBIT E”

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

BANK DEPOSITORY BID “EXHIBIT F”

Mike Medina made a motion to approve Pinnacle Bid for bank depository. G L Bunger seconded, all in favor. Motion carried.

SENIOR CENER REPORT “EXHIBIT G”

Susie Childress was present to give the Senior Center Report on activities taken at the Center.

ROAD DEPARTMENT “EXHIBIT H”

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

COUNTY JUDGE AND ASSISTANT'S OFFICE UPGRADE "EXHIBIT I"

Judge Tambunga announced he would like to have a door installed in Lorena's Renteria's Office (County Court Administrator) for security purposes. Wesley Bean made a motion to approve the request and payment be split between Courthouse Renovation, Cybersecurity and Building Maintenance.

FOOD BANK PRESENTATION "EXHIBIT J"

Niki Bishop, Wesley Nurse and Rebecca Law, Texas A&M AgriLife Extension Agent were present to discuss with the Court the local food pantry and the food distribution programs. Wesley Bean made a motion to halt the food bank funds in the amount of \$30,000.00 to keep it local. Mike Medina seconded, all in favor. Motion carried.

CIVIC AND YOUTH CENTER REPORT "EXHIBIT K"

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

LIBRARY REPORT

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

AIRPORT REPORT

Charles McCleary was present to give the airport report.

AIRPORT LEASE RENEWAL “EXHIBIT L”

Charles McCleary informed the Court he would like to renew his airport lease for an additional year. Wesley Bean made a motion to renew the airport lease. G L Bunger seconded, all in favor. Motion carried.

EMS AND FIRE REPORT “EXHIBIT M”

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

CONSTABLE REPORT “EXHIBIT N”

Tara Carey was present to give the Constable Report.

CHANGE OFF PREMISES TO ON PREMISES COMSUMPTION OF ALCOHOL

Chris Larson and Matt Mecke were present to discuss the on premises and off premises consumption of alcohol. Mr. Larson stated he had ten signatures to start the process to get the other signatures needed.

COUNTYWIDE BURN BAN

Wesley Bean made a motion to continue the Countywide Burn Ban. G L Bunger seconded, all in favor. Motion carried.

RENOVATION OF PLAYGROUND EQUIPMENT ON I-10 PARK

Discussion was taken on replacing the playground equipment at I-10 Park and the Rodeo Ground Park due to wear and tear, plus the equipment was donated to the County from the public school. No action was taken at this time on this agenda line item until more information is gathered.

SOIL & WATER STEWARDSHIP WEEK PROCLAMATION “EXHIBIT O”

Wesley Bean made a motion to set April 30 to May 7, 2023, as Soil & Water Stewardship Week. G L Bunger seconded, all in favor. Motion carried.

EMERGENCY FUND LINE ITEM UNDER PUBLIC SAFETY TO COVER TRAVEL EXPENSES IF ANY FOR A SPECIAL SPEAKER TO CONDUCT A HUMAN SMUGGLING AND HUMAN TRAFFICKING PRESENTATION FOR LAW ENFORCEMENT AND OUR COMMUNITY

Mike Medina made a motion to use some funds from emergency fund line item under Public Safety to cover travel expenses if any for special speaker to conduct a human smuggling and human trafficking presentation for law enforcement and our community. G L Bunger seconded, all in favor. Motion carried.

FAIR PARK ASSOCIATION AGREEMENT

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

DRAINAGE ON DEL RIO STREET AND WALNUT STREET

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

REPLACING OR FIXING THE FENCE ON THE COUNTY SIDE OF DRAW ON WEST SIDE OF HAMPTON INN

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

CROCKETT COUNTY DAYS IN AUSTIN ON APRIL 13, 2023

Judge Tambunga reminded the Court about attending Crockett County Days in Austin on April 13, 2023.

FIRE INSPECTOR ONLINE TRAINING COURSE

the fire inspector online training course. Mike Medina seconded, all in favor. Motion carried.

SHERIFF'S OFFICE REPORT "EXHIBIT P"

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

FUEL CARDS WEX OR FUEL MAN

Wesley Bean made a motion to allow Sheriff to have fuel man cards for his department. Mike Medina seconded, all in favor. Motion carried.

PEACEMAKER QUOTE FOR MOBILE COMPUTERS FOR CAR UNITS

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

ANIMAL CONTROL "EXHIBIT Q"

Joe Jurado submitted the Animal Control report.

TAX ASSESSOR REPORT "EXHIBIT R"

Michelle Medley submitted the Tax Assessor Report.

EXTENSION REPORT "EXHIBIT S"

Rebecca Law and Dawson Owens submitted the Extension Report.

There being no further business, the meeting was adjourned.



Attest:

A handwritten signature in blue ink, appearing to read "Frank Tambunga", written over a horizontal line.

Frank Tambunga, County Judge

A handwritten signature in blue ink, appearing to read "Ninfa Preddy", written over a horizontal line.

Ninfa Preddy, County Clerk