

## **COMMISSIONERS' COURT**

### **REGULAR SESSION**

**JANUARY 10, 2022**

**9:00 A.M**

**BE IT REMEMBERED, that on the 10<sup>th</sup> day of January, 2022, Wesley Bean, Pct. 3 was absent. The following members were present: Frank Tambunga, Pct.1; G L Bunger, Pct. 2; Mike Medina, Pct. 4 and Fred Deaton, County Judge where the following proceedings were had**

### **AGENDA POSTING**

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

### **MINUTES**

**Minutes from previous meetings were previously read by each member of the Court. Frank Tambunga made a motion to approve the minutes that were presented. Mike Medina seconded, all in favor. Motion carried.**

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

**Commissioners' examined accounts for approval and direct payment on Treasurer's Claims Register. Mike Medina made a motion to pay the bills as presented. G L Bunger seconded, all in favor. Motion carried. Mike Medina abstained from voting on any Mike's Car Care bills and Fred Deaton abstained from voting on any SKG Engineering bills.**

## **4<sup>TH</sup> QUARTER INVESTMENT REPORT “EXHIBIT B”**

The Court reviewed the report in open Court. G L Bunger made a motion to approve the 4<sup>th</sup> quarter investment report ending December 31, 2021. Frank Tambunga seconded, all in favor. Motion carried.

## **AUDITOR AND TREASURER REPORTS “EXHIBIT C”**

Dolores Ramirez and Laura Conner were absent, therefore Judge Deaton read the reports in open Court. Frank Tambunga made a motion to approve the Auditor and Treasurer Reports. Mike Medina seconded, all in favor. Motion carried.

## **LIBRARY REPORT**

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

## **COUNTYWIDE BURN BAN**

G L Bunger made a motion to instate a burn ban. Mike seconded, all in favor. Motion carried.

## **CONTERA COMMUNICATIONS TOWER**

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

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

Allen Williams was present to give the Civic Center Report.

**ARPA MONEY TO PURCHASE NEW AMBULANCE AND OR REMOUNT  
AMBULANCE**

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

**CONTRACT TO PURCHASE REAL ESTATE**

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

**COMPUTER SOFTWARE PURCHASE WITH AMERICAN RESCUE PLAN  
ACT**

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

**ENERGY RENEWABLES BIG SAMPSON WIND PROJECT**

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

**CLEAN UP AVE A AND CORNER OF 12<sup>TH</sup> STREET**

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

**RODEO ARENA AND PARK IMPROVEMENTS**

Discussion was held on some costs but no action was taken at this time on this agenda line item.

**DECEMBER DONATIONS**

Donations to Library were reviewed. Three travelers (Navid, Kristen, and Alanna) donated \$20.00 and so did Helena Badillo-\$20.00. Mike Medina made a

**motion to approve donations as presented. G L Bunger seconded, all in favor. Motion carried.**

### **HAIL DAMAGED ROOFS**

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

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

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

### **CHAMBER OF COMMERCE “EXHIBIT F”**

**Philip Walker was present to give Chamber of Commerce Report. G L Bunger made a motion to approve the Chamber of Commerce Report. Frank Tambunga seconded, all in favor. Motion carried.**

### **EMS REPORT AND FIRE DEPARTMENT REPORT**

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

### **AIRPORT REPORT**

**Charles McCleary was present to give the Airport Report.**

### **BETA TECH INFRASTRUCTURE NETWORK PROJECT AT THE AIRPORT “EXHIBIT G”**

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

**EXECUTIVE SESSION**

**Executive Session at 11:00 a.m. and ending 11:15.**

**CARE CENTER REPORT**

**DeWayne Atwood was present to give the Care Center Report.**

**SENIOR CENTER REPORT "EXHIBIT H"**

**Susie Childress submitted the Senior Center Report.**

**TAX ASSESSOR REPORT "EXHIBIT I"**

**Michelle Medley submitted the Tax Assessor Report.**

**Mike Medina made a motion to adjourn. G L Bunger seconded, all in favor.  
Motion carried.**



**Fred Deaton, County Judge**



**Ninfa Preddy, County Clerk**

**Attest:**

