

COMMISSIONERS COURT

REGULAR SESSION

MARCH 7, 2022

9:00 A.M.

BE IT REMEMBERED, that on the 7th Wesley Bean, Pct.3 was absent. The following members were present: Frank Tambunga, Pct. 1; G L Bungler, Pct.2; Mike Medina, Pct. 4; and Fred Deaton, County Judge. The following proceedings were had,

ELECTRICAL PROPOSALS WITH PUBLIC POWER POOL “EXHIBIT A”

David Quin with Public Power Pool was present to address the Court with a Proposal. G L Bungler made a motion to approve the Resolution with Electrical Proposals with Public Power Pool. Frank Tambunga seconded, all in favor. Motion carried.

SENIOR CENTER REPORT “EXHIBIT B”

Susie Childress submitted the Senior Report. Gary Yeager was present to visit with the Court about problems Helping Hands was having with the Senior Center Director. Judge Deaton and G L Bungler will meet with the Senior Center Director and with Mr. Yeager plus Stacy, Helping Hands Director to try to solve this matter.

IMPROVEMENTS TO RODEO ARENA AND PARK

David McGuire addressed the Court about improvements for the Rodeo Arena.

SHERIFF'S OFFICE REPORT "EXHIBIT C"

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

VEHICLES FOR SHERIFF'S DEPARTMENT

Mike Medina made a motion to purchase three new vehicles for Sheriff's Department and pay difference from ARPA Funds in the amount of \$118,000.00. Frank Tambunga seconded all in favor. Motion carried.

VAL VERDE-2021 OPSG (OPERATION STONEGARDEN) "EXHIBIT D"

G L Bunger made a motion to approve the Resolution for 2021 OPSG Stonegarden. Frank Tambunga seconded, all in favor. Motion carried.

CIVIC CENTER REPORT "EXHIBIT E"

Mr. Allen was present to give the Civic Center Report on activities taken at the Center.

CARE CENTER STARTING SALARY

John L Henderson with Health Board was present to ask the Court if they could start the Care Center employees at \$10.00 an hour effective date since they are making \$8.00 an hour. John L stepped out of the meeting to visit with Dolores Ramirez, County Auditor on number of employees that would be given this increase.

CR 412 AND CR409

Allen Claburn was present to ask the Court if they could leave cattleguards and install bump gates on CR409. He would like to lane but he knows that would be

expensive. Mike Medina made a motion to approve and provide laning material cost on CR409. G L Bunger seconded, all in favor. Motion carried.

LIBRARY

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

CARE CENTER STARTING SALARY

John L. Henderson announced there are 15 employees at the Care Center that are getting paid under \$10.00 an hour. Frank Tambunga made a motion to move the Care Center starting salary to \$10.00 an hour on 3/7/22. Mike Medina seconded, all in favor. Motion carried.

APPOINTMENT OF NEW HEALTH SERVICES BOARD MEMBER

GL Bunger made a motion to appoint Buddy Barker as new Health Service Board Member. Mike Medina seconded, all in favor. Motion carried.

CHAMBER OF COMMERCE REPORT

Phillip Walker was present to give the Chamber of Commerce Report.

WELLNESS CENTER REPORT

Stormi Oglesby was present to give the Wellness Center Report.

COUNTYWIDE BURN BAN

G L Bunger made a motion to reinstate the burn ban. Frank Tambunga seconded, all in favor. Motion carried.

OPEN FUEL BIDS

Dolores Ramirez, County Auditor announced that zero bids were received on. Mike Medina made a motion to extend window to receive fuel bids to 3-25-22. Frank Tambunga seconded, all in favor. Motion carried.

COMPUTER SOFTWARE PURCHASE WITH AMERICAN RESCUE

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

SECURED SHREDDING SERVICES "EXHIBIT F"

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

HIRE AN ATTORNEY FOR DECLARATORY JUDGMENT ON FIRE DEPARTMENT ROYALTIES

Judge Deaton visited with Jody Upham and Eddie Martin about the Fire Department Royalties from the Read Estate. G L Bunger made a motion to hire Jody Upham as an attorney to prepare a Declaratory Judgment. Frank Tambunga seconded, all in favor. Motion carried.

CROCKETT COUNTY WATER CONTROL REQUEST "EXHIBIT G"

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

EXECUTIVE SESSION (STARTED)

1:35 P.M.

David Wallace was present to address the Court about the roofing issues and where the Court stands on this matter.

EXECUTIVE SESSION (ENDED)

2:00 P.M.

HAILED DAMAGED ROOFS

G L Bunger made a motion to pursue litigation with McNeil Roofing and to hire attorney David Wallace to handle the litigation. Frank Tambunga seconded, all in favor. Motion carried.

DONATION FROM WHITE MESA WIND FARM "EXHIBIT H"

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

MAY 7TH CONSTITUTIONAL AMENDMENT ELECTION "EXHIBIT I"

G L Bunger made a motion to order the May 7th, 2022 Constitutional Amendment. Mike Medina seconded, all in favor. Motion carried.

IMPROVEMENTS TO RODEO ARENA AND PARK

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

CLEAN UP AVE. A AND CORNER OF 12TH STREET

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

HANGER ROOF AT AIRPORT "EXHIBIT J"

Charles McCleary announced he spoke with Laura and Turner (Joey Pierce's daughter and son in law) about the hanger roof. No action taken at this time on this agenda line item.

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

The Court examined bills that were presented. Mike Medina made a motion to pay bills as presented. Frank Tambunga seconded, all in favor. Motion carried. Fred Deaton recused himself from voting on any of SKG Engineering bills and Mike Medina recused himself from voting on any of Mike's Car Care bills.

Laura Conner was present to give Treasurer's Report and Dolores Ramirez was present to give Auditor's Report. Mike Medina made a motion to approve the Treasurer and Auditor Reports. G L Bunger seconded, all in favor. Motion carried.

ROAD AND PARKS DEPARTMENT "EXHIBIT L"

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

MINUTES

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

EXTENSION OFFICE "EXHIBIT M"

Dawson Owens submitted the Extension Office Report.

There being no further business the meeting adjourned.

Fred Deaton

Fred Deaton, County Judge

Ninfa Preddy

Ninfa Preddy, County Clerk

Attest:

