

## **COMMISSIONERS' COURT**

### **REGULAR SESSION**

**AUGUST 9, 2021**

**9:00 A.M.**

**BE IT REMEMBERED, that on the 9<sup>th</sup> day of August 2021, Frank Tambunga, Pct. 1 was absent. G L Bunger, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4; and Fred Deaton, County Judge were present. The following proceedings were had via,**

### **MINUTES**

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

### **LIBRARY REPORT**

**Jennifer Holmsley was present to give the Library Report on all activities taken. She asked the Court if they could approve to separate the memorial donations into a separate account. The Court asked for her and Laura Conner, County Treasurer to get together and handle this matter.**

### **SENIOR CENTER "EXHIBIT A"**

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

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

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

**TXDOT MUA Resolution between TXDOT and Crockett County Sheriff's Office "EXHIBIT C"**

**G L Bunger made a motion to approve the TXDOT MUA Resolution between TXDOT and Crockett County Sheriff's Office. Mike Medina seconded, all in favor. Motion carried.**

**CIVIC AND YOUTH CENTER "EXHIBIT D"**

**Allen Williams was present to give the Civic and Youth Center report on all activities taken.**

**FIRE DEPARTMENT & EMERGENCY SERVICES REPORT "EXHIBIT E"**

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

**SEPTEMBER 15<sup>TH</sup> EXERCISE TABLETOP DISASTER**

**Wesley Bean made a motion to have a September 15, 2021, meeting to exercise tabletop disaster. Mike Medina seconded, all in favor. Motion carried.**

**ANIMAL CONTROL REPORT "EXHIBIT F"**

**Joe Jurado was present to give the Animal Control Report.**

**RIO GRANDE ELECTRIC COOPERATIVE, INC. TO PLACE A LINE WITHIN  
RIGHT OF WAY OF COUNTY ROAD 406/HOOVER DIVIDE “EXHIBIT G”**

Discussion was held with Rio Grande Electric Cooperative, Inc. to place a line within right of way of County Road 406/Hoover Divide. Wesley Bean made a motion to not allow Rio Grande Electric Cooperative, Inc. to place a line within right of way of County Road 406/Hoover Divide. Mike Medina seconded, all in favor. Motion carried.

**EXTENSION OFFICE “EXHIBIT H”**

Kailey Scott was present to give the Extension Office Report.

**AIRPORT REPORT**

Charles McCleary was present to give the Airport Report.

**COUNTY WIDE BURN BAN**

G L Bunger made a motion to instate a County Wide Burn Ban. Wesley Bean seconded, all in favor. Motion carried.

**EXTENSION OFFICE “EXHIBIT H”**

Kailey Scott was present to give the Extension Office Report.

**AIRPORT REPORT**

Charles McCleary was present to give the Airport Report.

**IMPOSITION OF OPTIONAL FEES CALENDAR YEAR 2022 “EXHIBIT I”**

**Wesley Bean made a motion to use the Imposition of optional fees for calendar year 2022. G L Bunger seconded, all in favor. Motion carried.**

### **DATE FOR PROPOSED TAX RATE HEARING**

**Mike Medina made a motion to approve the date for the Proposed Tax Rate Hearing which will be August 17<sup>th</sup>, 2021 at 5:00 p.m. G L Bunger seconded, all in favor. Motion carried.**

### **INTERLOCAL AGREEMENT WITH CONCHO VALLEY COUNCIL OF GOVERNMENTS**

**Wesley Bean made a motion to approve the Interlocal Agreement with Concho Valley Council of Governments. Mike Medina seconded, all in favor. Motion carried.**

### **TXDOT ROAD FUND GRANT FOR COUNTY ROAD 302 AND COUNTY ROAD 406**

**Discussion was held on TXDOT Road Fund Grant. Mike Medina made a motion to use remain TXDOT grant money for CR302 and CR 406 to pay any difference out of County Paving Fund. Wesley Bean seconded, all in favor. Motion carried.**

### **APPOINTMENT OF ELECTION JUDGES FOR COUNTY ELECTION PRECINCTS AT AUGUST TERM FOR 2 YEAR APPOINTMENTS**

**G L Bunger made a motion to approve and appoint the Election Judges for County Election Precincts at August Term for 2year appointments to include the names given by the County Clerk; Sylvia DeHoyos, Pct. 1; Irene Gonzales, Pct. 2; Jeannie Thompson, Pct. 3; and Annie Briggs, Pct. 4. Mike Medina seconded, all in favor. Motion carried.**



## **ELECTION ADMINISTRATOR**

Discussion was taken on this agenda line item. The Clerk's Office (Election's Office) is getting Voter History work from the Tax Office (Voter Registrar's Office) due to HB3107, County & District Clerk, Ninfa Preddy asked the Court to fund a part time or fulltime employee for Election Administrator position or give her Office extra pay for taking on more work that the Voter Registrar Office is getting paid for. Wesley Bean and G L Bunger stated they did not want to open up new positions for the County. Mike Medina suggested the Clerk's Office give up one of their employees to the Election Administrator position. No action was taken at this time.

## **HIRING NEW TRAPPER**

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

## **JULY DONATIONS**

Mike Medina made a motion to accept the July Donations from N.C. Carson, \$200.00 donation to Crockett County Library. Wesley Bean seconded, all in favor. Motion carried.

## **HAIL DAMAGED ROOFS**

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

## **CROCKETT COUNTY CARE CENTER**

DeWayne Atwood was present to give the Care Center Report.

## **CONSULTANT AGREEMENT WITH ZESCH & PICKETT INSURANCE, LLP "EXHIBIT J"**

**Bobby Zesch was present to discuss and reviewed the Agreement with the Court. Wesley Bean made a motion to approve the Consulting Agreement with Zesch & Pickett Insurance, LLP. Wesley Bean made a motion to approve the Consulting Agreement with Zesch & Pickett Insurance, LLP at \$2500.00 a month. G L Bunger seconded, all in favor. Motion carried.**

### **EMPLOYEE BENEFIT PLANS**

**Fred Deaton made a motion to approve the Benefit Plan change from Lincoln Plan to Standard for Life Insurance for A. G L Bunger seconded, all in favor. Motion carried.**

**G L Bunger made a motion to approve B, Option 1 as presented for the Dental Insurance with no waiting period and the \$1000.00 maximum. Fred Deaton seconded, all in favor.**

**G L Bunger made a motion to approve C and leave the medical and vision coverage as it was last year and to remain C grandfather plan. Fred Deaton seconded, all in favor.**

### **ROAD AND PARKS DEPARTMENT "EXHIBIT J"**

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

### **FINANCIAL REPORT "EXHIBIT K"**

**Laura Conner was present to give the Treasurer's Report and Dolores was present to give the Auditor's Report.**

**G L Bunger made a motion to approve the Treasurer and Auditor Reports. Fred Deaton seconded, all in favor. Motion carried.**

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

Commissioners' examined accounts for approval and direct payment of those approved on Treasurer's Claims Register. Wesley Bean made a motion to approve and pay bills as presented. Mike Medina 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.

**TAX OFFICE REPORT "EXHIBIT M"**

Michelle Medley submitted the Tax Assessor Collector Tax Account Report for July 2021.

**CHAMBER OF COMMERCE "EXHIBIT N"**

Shannon Biggerstaff asked the Court to sign a Resolution on a Job Well Done. The Court approved and signed the Letter/Resolution.

**2022 BUDGET WORKSHOP "EXHIBIT O"**

The Court reviewed and discussed line items on the 2022 BUDGET.

There being no further business, the meeting adjourned.



Fred Deaton, County Judge



Ninfa Preddy, County Clerk

Attest:

