

COMMISSIONERS' COURT

REGULAR SESSION

OCTOBER 11, 2021

BE IT REMEMBERED, that on the 11th day of October 2021 Wesley Bean was present at 9:07 a.m. 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,

PROOF OF POSTING

Judge Deaton announced agenda to this meeting was posted. All agreed and meeting carried out.

MINUTES

Minutes from previous meetings were read by each Commissioner. Frank Tambunga made a motion to approve the minutes from previous meetings. Mike Medina seconded, all in favor. Motion carried.

DISINFECTANT SYSTEM FOR JAIL AND COUNTY "EXHIBIT A"

Chief Deputy Bravo addressed the Court about this disinfectant system.

SHERIFF'S DEPARTMENT REPORT "EXHIBIT B"

Chief Deputy Bravo was present to give the Sheriff's Office Report. He did mention the evidence room does not have an exhaust fan for biohazard products.

LIBRARY REPORT

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

APPOINT 2 NEW LIBRARY BOARD MEMBERS "EXHIBIT C"

Jan Patterson and Gilda Hamilton resigned from the Library Board. Mike Medina made a motion to approve Mary Helen Flores and Dana Criswell to the Library Board. Wesley Bean seconded, all in favor. Motion carried.

CIVIC CENTER REPORT "EXHIBIT D"

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

AIRPORT REPORT

Charles McCleary was present to give the airport report.

ANIMAL REPORT "EXHIBIT E"

Joe Jurado was present to give the animal control report.

AMEND PERSONNEL POLICY TO CHANGE SALARIED TO HOURLY AND 40 HOUR WORK WEEK

Mike Medina made a motion to seek an attorney opinion to amend the personnel policy to change salaried and 40hour work week. Wesley Bean seconded, all in favor. Motion carried.

FINAL REPLAT ON PLOTS 1,2, &3 BLOCK 15

Wesley Bean made a motion to approve the final plot on Plots 1,2, & 3 Block 156. Frank Tambunga seconded, all in favor. Motion carried.

AUTHORIZATION FOR CROCKETT COUNTY TO ISSUE REQUESTS FOR PROPOSALS FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL FOR THE AMERICAN RESCUE PLAN ACT OF 2021 “EXHIBIT F”

Fred Deaton made a motion for discussion and action on authorization for Crockett County to issue requests for proposals for administrative services and requests for qualifications for professional for the American Rescue Plan Act of 2021. G L seconded, all in favor. Motion carried.

COUNTYWIDE BURN BAN

Wesley Bean made a motion to continue in a Countywide burn ban. Mike Medina seconded, all in favor. Motion carried.

AMENDING 2022 BUDGET ON PART TIME TO FULL TIME FOR CLERK’S OFFICE

This position is not for Election Administrator as per Judge Deaton. Ninfa Preddy stated this would be for a deputy clerk and then eventually for an Election Administrator. The salary for this position is \$43,967.97 plus benefits at \$21,058.00 for a total of \$65,025.97. Frank Tambunga made a motion to amend the 2022 budget on part time to full time for a position in the Clerk’s Office to come out of contingency fund in the amount of \$43,967.97 plus benefits at \$21,058.00 for a total of \$65,025.97. Mike Medina seconded, all in favor. Motion carried.

2022 CROCKETT COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM “EXHIBIT G”

Wesley Bean made a motion to approve the 2022 Crockett County Resolution Indigent Defense Grant Program. Frank Tambunga seconded, all in favor. Motion carried.

INTERLOCAL AGREEMENT BETWEEN CROCKETT COUNTY AND TRAVELERS INSURANCE 'EXHIBIT H'

This is an interlocal participation agreement that is done in lieu of going out for bids on insurance every year. It has gone up \$29,335.00 from last year due to material going up in cost. Wesley Bean made a motion to approve Interlocal Agreement between Crockett County and Travelers Insurance. Mike Medina seconded, all in favor. Motion carried.

MODIFICATIONS FOR VETERANS MEMORIAL WALL

Ralph Nolen has requested permission to pay for modifications for Veterans Memorial Wall in the front of the cemetery. Frank Tambunga made a motion to approve modifications for Veterans Memorial Wall requested by a Crockett County Resident. G L Bunger seconded, all in favor. Motion carried.

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

Frank Tambunga made a motion to pay bills. G L Bunger seconded, all in favor. Motion carried. Mike Medina abstained from voting on any of Mike's Car Care bills and Judge Fred Deaton abstained from voting on any SKG Engineering bills.

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

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

ROAD DEPARTMENT REPORT “EXHIBIT J”

Jeffrey Stuart submitted the Road Department Reports on work completed and anticipated.

OLPH TO USE PARK BY SWIMMING POOL FOR FALL FESTIVAL

Our Lady of Perpetual Help Catholic Church would like to use the new park by the swimming pool for their fall festival and trunk and treat. Wesley Bean made a motion to allow OLPH to use the park by the swimming pool for the fall festival. G L Bunger seconded, all in favor. Motion carried.

SECURITY AWARENESS TRAINING BY KNOWBE4 “EXHIBIT K”

Laura Conner addressed the Court with this Security Awareness Program where each department within the County can pay \$250.00 out of their budget. Wesley Bean made a motion to approve the program for 80 users on Security Awareness Training by KNOWBE4. Frank Tambunga seconded, all in favor. Motion carried.

3rd QUARTER INVESTMENT REPORT “EXHIBIT L”

G L Bunger made a motion to approve 3rd Quarter Investment Report. Frank Tambunga seconded, all in favor. Motion carried.

GUN RANGE FOR TRAINING CLASSES

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

CROCKETT COUNTY 2022 TRANSAMERICA COUNTYCHOICE SILVER RENEWAL “EXHIBIT M”

This is a Transamerica Premier Life Insurance & Retiree RxCare 2022 Renewal Notice and Benefit Confirmation for County Retirees in which the monthly rates are increasing from \$3.00 to \$7.00. Mike Medina made a motion to approve 2022 Transamerica CountyChoice Silver Renewal Silver Renewal and to designate Laura Conner, County Treasurer as contracting authority and contract. G L Bunger seconded, all in favor. Motion carried.

SEPTEMBER DONATIONS "EXHIBIT N"

Frank Tambunga made a motion to accept and approve the September Donations. Mike Medina seconded, all in favor. Motion carried.

HAIL DAMAGED ROOFS

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

SENIOR CENTER REPORT "EXHIBIT O"

Susie Childress submitted the Senior Center Report on activities taken at the Center.

TAX ASSESSOR COLLECTOR "EXHIBIT P"

Michelle Medley, Tax Assessor submitted the Tax Collector Report.

CROCKETT COUNTY CARE CENTER AND EMS REPORTS "EXHIBIT Q"

DeWayne Atwood and Eddie Martin submitted the Care Center and EMS Reports.

EXTENSION OFFICE "EXHIBIT R"

Dawson Owens submitted the Extension Office Report.

OPEN FORUM/PUBLIC COMMENTS

AEP will turn power off October 12, 2021 from 4 p.m. to 6 p.m.

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

Judge Deaton announced to the Court to let him know what they wanted to state in the letter to the County Attorney. Mr. Medina announced maybe just basic questions, because he wants to know if the salaried change is possible. Melissa Perner wanted to know if this includes all employees and Judge Deaton stated it was all Elected Official Employees. Evelyn Kerbow, Justice of the Peace asked what offices they were complaining about. Wesley Bean stated the complaints he has heard is the Courthouse in general. Mr. Bean mentioned there are more complaints about the Tax Office and The Clerk's Office closing at 3 p.m. Ninfa Preddy, County Clerk announced these hours have been posted from years back from our predecessors. The Court will get a County Attorney opinion.

There being no further business, the meeting adjourned.



Fred Deaton, County Judge



Ninfa Preddy, County Clerk

Attest:

