

COMMISSIONERS' COURT

REGULAR SESSION

NOVEMBER 8, 2021

BE IT REMEMBERED, that on the 8th day of November, 2021, Wesley Bean 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. Frank Tambunga made a motion to approve the minutes from previous meetings. G L Bunger seconded, all in favor. Motion carried.

SHERIFF'S OFFICE REPORT "EXHIBIT A"

Chief Deputy Bravo was present to give Sheriff's Report.

REQUEST FOR PROPOSAL (RFP) FOR ADMINISTRATION PROFESSIONAL SERVICES FOR THE AMERICAN RESCUE PLAN ACT "EXHIBIT B"

Two proposals were submitted and scored: Gary Traylor & Associates scored 361 and Grant Works 379. Judge Deaton stated the County has worked with Grant Works as they took care of the grants for TXDOT and Gary Traylor &

Associates has taken care of all the grants for water and sewer. Mike Medina made a motion to accept Grant Works to handle RFP for Crockett County. G L Bunger seconded, all in favor. Motion carried.

ANIMAL CONTROL REPORT “EXHIBIT C

Joe Jurado was present to give Animal Control Report.

COUNTYWIDE BURN BAN

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

NEW ELECTION JUDGE FOR PRECINCT 4

The Court had appointed Annie Briggs as Precinct 4 Election Judge and she stated she would not be able to serve. Elsa Vasquez replaced her during the November 2, 2021 Constitutional Amendment Election and is willing to be appointed as Election Judge. Mike Medina made a motion to appoint Elsa Vasquez as new Election Judge for Precinct 4. Frank Tambunga seconded all in favor. Motion carried.

SECOND AMENDED INTERLOCAL AGREEMENT FOR MUTUAL ACCESS TO CLOUDLIBRARY DIGITAL RESOURCES

Jennifer Holmsley was present to address the Court with information on this agenda line item. Frank Tambunga, Pct. 1, questioned the term of agreement years and Jody Upham, County Attorney stated it is an interlocal agreement which is between different public entities as oppose to a contract of hiring for services. She did mention if the library wants to get out of this contract there are provisions that will allow the termination of the contract. Mike Medina made a motion to approve second amended Interlocal Agreement for Mutual

**Access to CloudLibrary Digital Resources. G L Bunger seconded, all in favor.
Motion carried.**

ANNUAL PUBLIC PERFORMANCE SITE LICENSE “EXHIBIT D”

**Jennifer Holmsley was present to discuss this matter with the Court about the SWANK Movie Licensing USA. She announced if one shows movies, they have to have a license. G L Bunger made a motion to approve the annual public performance site license with SWANK. Frank Tambunga seconded, all in favor.
Motion carried.**

LIBRARY AUTOMATION UPGRADE GRANT 2021

Jennifer Holmsley announced she wanted the Court to approve that she would apply for this grant at some point and The Copper Foundation does pay directly to the company. Mr. Bunger questioned the cost after five years and how much it would cost the next six years. Mrs. Holmsley stated it would cost \$1300.00 a year and the foundation would pay the first half of the sixth year. G L Bunger made a motion to approve the Library Automation Upgrade Grant 2021 with Copper Foundation. Frank Tambunga seconded, all in favor. Motion carried.

CLEAN UP AVE A AND CORNER OF 12TH STREET

Jody Upham, County Attorney will research options on this agenda line item. No action was taken at this time.

CARE CENTER REPORT

DeWayne Atwood was present to give the Care Center Report. He informed the Court that the center was down three nurses and with the vaccine federal mandate he could lose some nurses.

EMS AND FIRE DEPARTMENT REPORT

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

EXTENSION OFFICE REPORT “EXHIBIT E”

Kailey Scott was present to give the Extension Office Report and informed the Court she was resigning and leaving Crockett County. She stated she would be interviewing for a job in Burnet County.

VETERANS MEMORIAL WALL AT THE CEMETERY

Frank Tambunga made a motion to allow Jeffrey Stuart, Road Superintendent to look into building/extending Veteran’s Walls. Mike Medina seconded, all in favor. Motion carried.

MAKING IMPROVEMENTS TO RODEO ARENA AND PARK

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

ROAD AND PARKS DEPARTMENT “EXHIBIT F”

Jeffrey Stuart, Road Superintendent was present to give the Road and Parks Report on action and work completed and anticipated by the department.

OCTOBER DONATIONS

Mike Medina made a motion to accept donations for the library from Susie Childress. G L Bunger seconded, all in favor. Motion carried.

HAIL DAMAGED ROOFS

Frank Tambunga made a motion to approve the roofs at the Visitor Center & Swimming Pool. Mike Medina seconded, all in favor. Motion carried.

CIVIC CENTER REPORT “EXHIBIT G”

Allen Williams submitted the Civic Center Report.

CANVASS THE NOVEMBER 2, 2021 CONSTITUTIONAL AMENDMENT ELECTION “EXHIBIT H”

Ninfa Preddy, Clerk read the results of the propositions for 2021 Constitutional Amendment Election. G L Bunger made a motion to approve the canvass for the November 2, 2021 Constitutional Amendment Election. Frank Tambunga seconded, all in favor. Motion carried.

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

The Commissioners’ examined accounts for approval and direct payment of those approved on Payroll Register. Mike Medina made a motion to approve payment for 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.

FINANCIAL REPORTS “EXHIBIT J”

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

TAX ASSESSOR REPORT “EXHIBIT K”

Michelle Martinez submitted the Tax Assessor Report.

SENIOR REPORT "EXHIBIT L"

Susie Childress submitted the Senior and Helping Hands Report.

There being no further business, the meeting adjourned.

Fred Deaton

Fred Deaton, County Judge

Ninfa Preddy

Ninfa Preddy, County Clerk

Attest:

