

**COMMISSIONERS' COURT**

**CALLED SESSION**

**MARCH 29, 2022**

**7:30 A.M.**

**BE IT REMEMBERED, that on the 29<sup>th</sup> day of March, 2022 the following members were present: Frank Tambunga, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4, and Fred Deaton, County Judge where the following proceedings were had via,**

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

**The Court reviewed and examined all the invoices presented. Mike Medina made a motion to approve and pay bills. Wesley Bean seconded, all in favor. Motion carried. Mike Medina abstained from voting on any bills from Mike's Car Care and Fred Deaton abstained from voting on any bills from SKG Engineering.**

**OPEN FUEL BIDS "EXHIBIT B"**

**Sunoco was the only company that submitted a bid. G L Bunger made a motion to award fuel bids from Sunoco for Diesel. Frank Tambunga seconded, all in favor. Motion carried.**

**GUARDIAN SECURITY "EXHIBIT C"**

**Guardian Security submitted a quarterly agreement to service the security system. G L Bunger made a motion to approve security agreement. Wesley Bean seconded, all in favor. Motion carried.**

## **TAX ABATEMENT GUIDELINES AND CRITERIA "EXHIBIT D"**

Wesley Bean made a motion to approve tax abatement guidelines and criteria. Frank Tambunga seconded, all in favor. Motion carried.

## **COMMUNICATIONS TOWER FROM CONTERRA "EXHIBIT E"**

G L Bunger made a motion to accept communications tower quitclaim bill of sale between Conterra Ultra Broadband, LLC and Crockett County. Mike Medina seconded, all in favor. Motion carried.

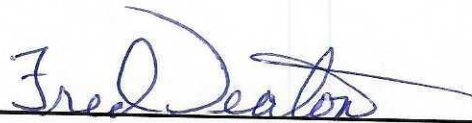
## **DONATION FROM WHITE MESA WIND FARM**

Frank Tambunga made a motion to approve donation from White Mesa Wind Farm to be deposited into a County Donation Fund. Mike Medina seconded, all in favor. Motion carried.

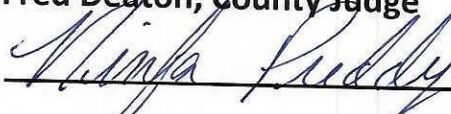
## **AIRPORT MANAGER CONTRACT "EXHIBIT F"**

A letter was submitted by Charles McCleary wanting to extend his airport lease. Frank Tambunga made a motion to approve airport manager's contract. Mike Medina seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.



Fred Deaton, County Judge



Ninfa Preddy, County Clerk

Attest:

