

**COMMISSIONERS COURT
REGULAR SESSION
MAY 8, 2023 AT 9:00 A.M.**

BE IT REMEMBERED, that on the 8th day of May, 2023, Mike Medina was absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; Frank Tambunga, County Judge where the following proceedings were had,

AGENDA POSTING

Judge Tambunga announced agenda to this regular session was posted. All agreed and meeting carried on due to proof of posting.

OPEN FORUM/PUBLIC COMMENTS

There were no open forum/public comments.

MINUTES

Minutes from previous meetings were previously read by each member of the Court. G L Bunger made a motion to approve the minutes from previous meetings. Wesley Bean seconded, all in favor. Motion carried.

FINANCIAL REPORT "EXHIBIT A"

Laura Conner, County Treasurer was present to give the Treasurer's Report. Wesley Bean made a motion to approve the Treasurer's Report and donations for the month of April. G L Bunger seconded, all in favor. Motion carried.

Dolores Ramirez, County Auditor was present to give the Auditor's Report. G L Bunger made a motion to approve the Auditor's Report. Elsa Fierro seconded, all in favor. Motion carried.

SENIOR CENTER REPORT "EXHIBIT B"

Susie Childress was present to give the Senior Report. Ms. Childress has received three estimates (#9567; #9035; #9518) for handicap accessible doors from San Angelo Door Co. G L Bunger made a motion to approve the 3rd option, estimate #9518 in the amount of \$21,452.77 to be paid out of Building Maintenance. Wesley Bean seconded, all in favor. Motion carried.

TAX OFFICE REPORT "EXHIBIT C"

Tara Mulanax with Perdue Brandon Fielder Collins & Mott, LLC. was present to discuss delinquent taxes. She stated collections were good and what she is presenting a snapshot from July 2022 and that is when taxes are handed over to their office and become delinquent in February but not turned over for collections until July. G L Bunger made a motion to accept bids for Property ID #1947 and Property ID #1948. Wesley Bean seconded, all in favor. Motion carried.

EASEMENT AND RIGHT AWAY FOR AEP "EXHIBIT D"

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

ROAD AND PARKS DEPARTMENT REPORT "EXHIBIT E"

Jeffrey Stuart, Road and Park's Superintendent was present to give the report on work completed and anticipated.

CONSTABLE REPORT "EXHIBIT F"

Tara Carey, Constable submitted the Constable Report.

CIVIC CENTER REPORT “EXHIBIT G”

Allen Williams was present to give the Civic Center Report.

SHERIFF’S REPORT

Sheriff’s Report was not submitted. The Court decided to table Peacemaker Quote for mobile computers for car units since Antonio Alejandro, Sheriff was not present.

CARE CENTER HEALTH & EMERGENCY SERVICE “EXHIBIT H”

John Hellman was present to give the Care Center Report. Mr. Hellman stated that the Health Center Board would like the Commissioners’ Court to attend the June 8, 2023 meeting at 6:00 p.m. at the EMS Building.

AIRPORT REPORT

Charles McCleary was present to give the Airport Report.

ABANDON AIRPLANE WITH NO ENGINE FROM THE COUNTY

No action was taken at this time on this agenda line item until Jody Upham, County Attorney looks into this matter as to what legality and authority the County has and then submit a letter.

COUNTYWIDE BURN BAN

G L Bunger made a motion to keep the burn ban in effect until next month. Wesley Bean seconded, all in favor. Motion carried. Eddie Martin suggested to

the court if they could have Jody Upham, County Attorney find out the levels of the burn ban.

EMS AND FIRE REPORT

Eddie Martin was present to give the EMS and Fire Report. There were no reports submitted. He mentioned that everything for the AFG Grant is in order. They got about \$40,000.00 and will match 10% of it.

Eddie Martin stated his office pays for Nixel and is used for emergency notifications for those that sign in.

IMPLEMENTING CEMETERY BOARD

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

REVISING CEMETERY PLOT DEEDS

This agenda line item was tabled until further review of deeds.

INSTALLING METAL DOOR AT EXTENSION OFFICE BUILDING

Due to the office location they want to be able to buzz people in and out of the office. No action was taken at this time on this agenda line item as the Court does not want public offices locked.

SECURITY AT THE CONVENTION CENTER

Judge Tambunga has noticed there has not been any security at the Convention Center during events. Deputies are not showing up until an hour before the event ends, plus they do not want to serve as security for less than \$50.00 an hour. No action was taken at this time on this agenda line item.

RECREATIONAL PARK COMMITTEE

The Court had agreed that each Commissioner would ask someone to serve on the Recreational Park Committee. Wesley Bean stated he chose Emily Pearl, Elsa Fierro is visiting with two individuals to see which one would agree to serve, and Mike Medina has chosen Tracey Trevino. G L Bunger will contact and individual during the week.

NEW ELECTION EQUIPMENT "EXHIBIT H"

Ninfa Preddy, Crockett County Clerk informed the Court about the 25-year-old equipment she has for elections and it does not secure encryption "The State's Way" through the HASH Validation. As per SB1 relating to election integrity and security this new equipment will be mandatory by November 2024. Mrs. Preddy would like to go on ahead and order the equipment from ES&S and use it before 2024. Wesley Bean made a motion to approve the new equipment and pay it out of contingency. Elsa Fierro seconded, all in favor. Motion carried.

UPDATING COUNTY SUBDIVISION RULES

G L Bunger mentioned that some surrounding counties have updated their subdivision rules and Crockett County needs to start thinking about this. No action taken at this time on this agenda line item.

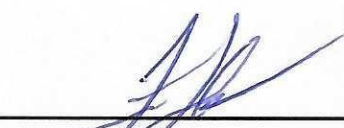
ADDITIONAL SECURITY PANIC BUTTONS FROM GUARDIAN SECURITY

Judge Tambunga announced he is adding more panic buttons. The Library, Appraisal Office and District Courtroom need them.


FAIR PARK ASSOCIATION AGREEMENT

G L Bunger made a motion to renew FPA agreement as before. Wesley Bean seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk

Attest: