# COMMISSIONERS' COURT CALLED SESSION MAY 23, 2023 7:30 A.M.

BE IT REMEMBERED, that on the 23<sup>rd</sup> day of May 2023 G L Bunger, Pct. 2 and Wesley Bean, Pct. 3 were absent. The following members were present: Elsa Fierro, Pct. 1; Mike Medina, Pct. 4 and Frank Tambunga, County Judge where the following proceedings were had

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

Commissioners met to examine accounts for approval and direct payment of those approved on Treasurer's Claims Register. Elsa Fierro made a motion to approve the bills as presented. Mike Medina seconded, all in favor. Motion carried.

## STONEGARDEN RESOLUTION FOR SHERIFF'S OFFICE "EXHIBIT B"

This resolution allows the Sheriff's Office to receive funding to pay overtime. Frank Tambunga made a motion to approve Stonegarden Resolution. Mike Medina seconded, all in favor. Motion carried.

### **GUARDIAN SECURITY PROPOSALS**

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

COMMISSIONERS COURTROOM REMODELING "EXHIBIT C"

The Court received one bid from Premiere ReBuilder, Inc., Blake Duncan in the amount of \$80,190.77. Judge Tambunga stated this would be paid out of the money that was left over from the Annex Construction. The outside Auditor suggested the County spend this money. Mike Medina made a motion to approve submitted bid by Premiere ReBuilder, Inc. for the amount of \$80,190.77. Elsa Fierro seconded, all in favor. Motion carried.

#### **HVAC MAINTENANCE**

The maintenance for our HVAC's has been increasing tremendously. The County just received two bids (Mungia and JLG Home Solutions). The Court has decided to readvertise and allow all Commissioners' to be present. Mike Medina made a motion to extend bids and not open submitted bids until June 27, 2023. Elsa Fierro seconded, all in favor. Motion carried.

Mike Medina amended his motion to add to readvertise for bids until June 27, 2023. Elsa Fierro seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.

Frank Tambunga, County Judge

Ninfa Preddy, County Clerk

Attest: