

COMMISSIONERS' COURT

CALLED SESSION

JUNE 27, 2023

BE IT REMEMBERED, that on the 27th day of June 2023 Wesley Bean was absent and G L Bunger was absent due to attending Commissioner's Conference. The following members were present: Elsa Fierro, Pct. 1; Mike Medina, Pct. 4; and Frank Tambunga, County Judge where the following proceedings were had,

AGENDA POSTING

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

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 Payroll Register. Mike Medina made a motion to approve bills. Elsa Fierro seconded, all in favor. Mike Medina abstained from voting on any of Mike's Car Care.

OPEN AND AWARD BIDS FOR HVAC MAINTENANCE

The Court opened the bids received and since Jeffrey Stuart is not present the Court wants to wait until July 10th, 2023 to award and give Mr. Stuart enough time to review the bids. First bid: JLG Home Solutions for \$23,700.00 for the year, second bid was from Mungia Southwest for \$54,026.00 for twelve months, third bid was from Cary Services for \$12,860.00 and \$55, 430.00 preventative, fourth bid was from Anthony Mechanicals (AMSI) for \$92,352.00 and \$255, 000.00.

PRESENTATION FROM TX CLASS "EXHIBIT B"

Zach Brewer gave a presentation about Texas Class investing. No action was taken at this time on this agenda line item.

POSSIBLE TRIMMING OFF DEAD LIMBS ON PECAN TREES AT TOWN SQUARE

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

BIDS FOR ROOF JOBS TO REPLACE ROOFS AT CONVENTION CENTER AND 4-H BUILDINGS


Mike Medina made a motion to go out for bids to replace roofs at Convention Center and 4-H Buildings to be opened July 25, 2023. Elsa Fierro seconded, all in favor. Motion carried.


COUNTYWIDE BURN BAN

Frank Tambunga made a motion to add burn bank until 7-10-23. Mike seconded, all in favor. Motion carried.

There being no further business, the meetings adjourned.

Attest:



Frank Tambunga, County Judge


Ninfa Preddy, County Clerk