

**COMMISSIONERS' COURT**

**REGULAR SESSION**

**OCTOBER 9, 2023**

**9:00 AM**

**BE IT REMEMBERED**, that on the 9<sup>th</sup> day of October, 2023, Wesley Bean, Pct. 3 and Mike Medina, Pct. 4 were absent. The following members were present: Elsa Fierro, Pct. 1; G L Bungler, Pct. 2; and 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.

**MINUTES**

Ninfa Preddy, County Clerk announced she does not have the minutes completed for September due to Jury Trial, Hash Validation and Court hearings but will have them ready at the end of this week.

**TREASURER AND INVESTMENT REPORTS "EXHIBIT A"**

Laura Conner, County Treasurer was present to give the Investment and Treasurer's Report. G L Bungler made a motion to approve the Treasurer's Report. Elsa Fierro seconded, all in favor. Motion carried.

**TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM)**

Shawn Baxter with TDEM was present and stated Abbey Hobdy was our local representative. He informed the Court that they are offering a G200 Elected Officials workshop so they will know how to respond and what their official role is during a disaster or emergency. The training will be set for November 15, 2023.

### **ROAD AND PARKS DEPARTMENT REPORTS "EXHIBIT B"**

Jeffrey Stuart was present to give the Road and Parks Department Reports on work completed and anticipated.

### **PROPOSAL FROM MUNGIA SOUTHWEST FOR A/C & HEATING SYSTEM AT THE COURTHOUSE "EXHIBIT C"**

Jeffrey Stuart, Road Superintendent announced the air conditioner in the Courthouse is going to need to be replaced with a new one. Mungia submitted an estimate in the amount of \$48,728.00. Elsa Fierro made a motion to replace air conditioning at the Courthouse. Frank Tambunga seconded, all in favor. Motion carried.

### **PROPOSALS FROM HARRISON ROOFING COMPANY FOR 4H BUILDING AND CONVENTION CENTER "EXHIBIT D"**

Harrison Roofing Co., Inc. submitted proposals for the 4H Building in the amount of \$131,645.00 and Convention Center in the amount of \$138,485.00. G L Bunger made a motion to do roofs and 4-H and Convention Center to be paid out of insurance money. Elsa Fierro seconded, all in favor. Motion carried.

### **RE-BIDDING ROOF JOB FOR 4-H BUILDING AND CONVENTION CENTER**

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

## **EMS AND FIRE DEPARTMENT REPORT "EXHIBIT E"**

Eddie Martin was present to give the EMS and Fire Department Report. He announced there is a leak on the roof at the EMS/Fire Station building and it really needs to be taken care of. Elsa Fierro made a motion to accept proposal from Harrison Roof to repair both roofs at the EMS/Fire Station to be paid out of insurance money. G L Bunger seconded, all in favor. Motion carried. (The proposal was not submitted to the Clerk).

## **TYLER LAND RECORD SERVICES FOR OFFICIAL PUBLIC RECORDS**

Ninfa Preddy, County & District Clerk announced she talked with Amelia Balderama with IDOCKET and they are going to upgrade their ONYX for Official Public Records. This line item can be removed from the agenda.

## **COURT MANAGEMENT SYSTEM WITH EITHER IDOCKET OR JUSTICE ENTERPRISE (ODYSSEY/TYLER)**

Ninfa Preddy, County & District Clerk announced her office has decided to go with IDOCKET. It will be an easier transition and conversion, plus with this program the staff will not have to enter fees, court cost, attorney's, etc. as with Tyler's Enterprise Justice. Amelia Balderama with IDOCKET was present to discuss the contract with the Court and buy board as well. Mr. Bunger would like to wait to see if the County will get added to the Grant. Judge Tambunga said he would like table this matter until November.

## **CONSTABLE REPORT "EXHIBIT F"**

Tara Carey was present to give the Constable Report.

## **AXON DASH CAMERA AND BODY WORN CAMERA "EXHIBIT G"**

Tara Carey informed the Court that Motorola bought out Watch Guard and they are not upgrading or updating their systems any longer. She did receive estimates/quotes from Motorola for \$16, 128.20 and then couple different ones from Axon Enterprise, Inc. because they separate the body worn camera for \$8,573.20 and the batch camera at a different price. G L Bunger made a motion to approve the purchase of the Axon Camera in the amount of \$8,573.20 for the body camera. Elsa Fierro seconded, all in favor. Motion carried.

### **CIVIC CENTER REPORT "EXHIBIT H"**

Allen Williams was present to give the Civic Center Report.

### **LIBRARY REPORT "EXHIBIT I"**

Jennifer Holmsley was present to give the Library Report. She stated the board is recommending Annie Luna and Patricia Martinez as new library board members. Judge Tambunga said he would add this to next month's agenda.

### **AIRPORT REPORT "EXHIBIT J"**

Charles McCleary was present to give the Airport Report. He submitted a flyer for the Fly-In Breakfast to be held October 21, 2023 9:00 a.m. to 11:00 a.m.

### **SHERIFF'S OFFICE REPORT "EXHIBIT K"**

Antonio Alejandro was present to give the Sheriff's Office Report. He stated he submitted the quote on the Peace Maker that the Court approved.

### **MERTZ CANYON PHASE 1 FINAL PLAT**

G L Bunger made a motion approve Final Plat Phase 1 with the additional language from the water availability and also contingent that the County will

not take on of the road maintenance within the subdivision. Elsa Fierro seconded, all in favor. Motion carried.

### **MERTZ CANYON PHAYSE 2 PRELIMINARY PLAT**

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

### **LOPEZ ELECTRICAL CONTRACTOR ESTIMATES**

Evelyn Kerbow brought it to the Court's attention that the electrical boxes at the Center Park are in need of changing as per Lopez Electrical. The Court and Jeffrey Stuart, Road Superintendent are aware of the issue and will put it on the list since it is going to take a lot of digging around the water line and electrical lines. No action taken at this time on this agenda line item.

### **AUDITOR'S REPORT "EXHIBIT L"**

Dolores Ramirez 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.

### **COLLECTION OF DELINQUENT COURT FINES AND FEES ASSESSED BY THE DISTRICT AND COUNTY COURTS OF CROCKETT COUNTY "EXHIBIT M"**

Ninfa Preddy, County & District Clerk stated Jody Upham, County Attorney has reviewed and approved contract to have McCreary, Veselka, Bragg and Allen, P.C. collect district and county fines and court cost for Crockett County. G L Bunger made a motion to approve the contract with McCreary, Veselka, Bragg and Allen, P.C. Elsa Fierro seconded, all in favor. Motion carried.

**QUOTES FROM GUARDIAN SECURITY FOR LIBRARY ALARM SYSTEM & CAMERAS, CAMERAS FOR SWIMMING POOL AND PANIC SYSTEM FOR APPRAISAL DISTRICT OFFICE “EXHIBIT N”**

G L Bunger made a motion to approve the panic buttons at the Appraisal District Office in the amount of \$1,094.00. Elsa Fierro seconded, all in favor. Motion carried.

**FLU SHOTS FOR COUNTY EMPLOYEES**

G L Bunger made a motion to approve flu shots for County Employees and Spouses. Elsa Fierro seconded, all in favor. Motion carried.

**APPROVAL OF A LEGAL SERVICES AGREEMENT (GENERAL SERVICES AGREEMENT) WITH THE LAW FIRM OF BICKERSTAFF HEATH DELGADO ACOSTA LLP OF AUSTIN, TEXAS AND ALL RELATED MATTERS “EXHIBIT O”**

Charles R. Kimbrough with Law Firm of Bickerstaff Heath Delgado Acosta LLP was present to visit with the Court about proposal for legal services engagement agreement. G L Bunger made a motion to approve General Services Agreement with the Law Firm.

**EXECUTIVE SESSION @ 11:39**

Charles R. Kimbrough met with the Court in Executive Session. The Court came out of executive session at 1:20 p.m.

**NEWQUEST IT SERVICES AGREEMENT “EXHIBIT P”**

Keynon Lannom with NewQuest has visited with Judge Tambunga about a service agreement in the amount of \$193,127.04. This will take care of all of the County’s IT services. The money is in the budget and will start next year. G L

Bunger made a motion to approve the NewQuest IT Services Agreement. Elsa Fierro seconded, all in favor. Motion carried.

### **MOVING ELECTRICAL LINE AT THE RODEO ARENA "EXHIBIT Q"**

G L Bunger stated that when the work started at the arena, they discovered the primary electrical line is in the middle of it. AEP submitted an estimate for \$11,646.87. G L Bunger made a motion to approve moving the electrical line at the rodeo arena in the amount of \$11,646.87. Elsa Fierro seconded, all in favor. Motion carried.

### **RE-PLAT TRACT 1 INTO TRACTS 1A, 1B, AND 1C**

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

### **PERSONNEL POLICIES ON OT, PTO, EMPLOYEE SAFETY INCENTIVE PLAN, AND WORKERS COMPENSATION**

The Court decided to table this matter until the meeting in October.

### **REQUEST CK NEWBERRY, LLC TO REDO PAVING JOB ON STEETS FROM CURVE TO CURVE AS PER ORIGINAL AGREEMENT**

This agenda line item will be tabled until the meeting in October.

### **COUNTY WIDE BURN BAN**

G L Bunger made a motion to leave the County Wide Burn Ban in place. Elsa Fierro seconded, all in favor. Motion carried.

### **PROPOSAL FROM EXERPLAY FOR 1-10 PARK PLAYGROUND**

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

**VENDOR RULES AT TOWN SQUARE OR OTHER COUNTY PROPERTIES  
"EXHIBIT R"**

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

**CEMETERY PLOT DEEDS**

No action taken at this time on this agenda line item until Jody Upham, County Attorney gets back to the County Judge about information.

**REMOVAL OF ABANDON AIRPLANE WITH NO ENGINE FROM THE  
COUNTY**

No action taken at this time on this agenda line item. Charles McCleary did state the gentleman did receive the plane engine and is working on removing it.

**UPDATING COUNTY SUBDIVISION RULES AND HIRING AN ATTORNEY**

No action taken at this time on this agenda line item. Judge Tambunga mentioned the Court did hire the attorney and process has begun.

**DRAINAGE ON DEL RIO STREET AND WALNUT STREET**

No action taken at this time on this agenda line item. Judge Tambunga is waiting on TXDOT to fill the Court in on their plans.

**CONCHO VALLEY COUNCIL OF GOVERNMENTS GENERAL ASSEMBLY  
ANNUAL MEETING**

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



## SENIOR CENTER REPORT "EXHIBIT S"

Susie Childress submitted the Senior Center Report.

## PROPOSAL FROM SECURITY SOLUTIONS CENTER FOR SENIOR CENTER DOORS

The Judge talked to a gentleman from Security Solutions, in which they specialize in automatic doors. He went to the Senior Center and submitted a proposal to install automatic/electrical doors in the amount of approximately \$7,023.48 for the front door and \$ The Court will table this agenda line item.

## EXTENSION OFFICE "EXHIBIT T"

Dawson Owens and Rebecca Lawson submitted the Extension Office Report.


## TAX ASSESSOR REPORT "EXHIBIT U"

Michelle Medley submitted the Tax Office Summary of 2023 Tax Roll.

There being no further business, the meeting adjourned.

  
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Frank Tambunga, County Judge

Attest:

  
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Ninfa Preddy, County Clerk