

COMMISSIONERS' COURT

CALLED SESSION

OCTOBER 24, 2023 @ 7:30 a.m.

BE IT REMEMBERED, that on the 24th day of October, 2023 Mike Medina, Pct. 4 was absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3 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 the meeting carried on due to proof of posting.

OPEN FORUM/PUBLIC COMMENTS

Victor Uvalle with TAC was present to address the Court about Risk Management Services & Training that TAC provides.

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

The Court met to examine accounts for approval and direct payment of those approved on Treasurer's Claim Register. Wesley Bean made a motion to pay bills as presented. Elsa Fierro seconded, all in favor. Motion carried.

CONTRACT PROPOSAL FROM SECURITY SOLUTIONS CENTER FOR SENIOR CENTER DOORS "EXHIBIT B"

Susie Childress was present to discuss the new doors for the Senior Center with the Court. Ms. Childress did submit a letter with citizen's signatures asking the Court to replace the doors as it would be easier to maneuver walkers, wheel chairs, and canes. Wesley Bean made a motion to go ahead and replace the front doors up to \$25,000.00 to be paid out of Contingency Fund. G L Bunger seconded, all in favor. Motion carried.

APPOINTING NEW LIBRARY BOARD MEMBERS "EXHIBIT C"

Jennifer Holmsely, County Librarian announced the new Board Members recommended by the Library Board are Patricia Martinez and Annie Luna. G L Bunger made a motion to appoint Patricia Martinez and Annie Luna to the Library Board. Elsa Fierro, seconded, all in favor. Motion carried.

ALLOW SENIOR PARENTS TO DO FIREWORKS DURING FOOTBALL PRESENTATION

The Senior Parents have asked if the Court will allow them to set off fireworks. G L Bunger made a motion to allow Senior Parents to have the fireworks show after the Senior Presentation. Wesley Bean seconded, all in favor. Motion carried.

2024 CROCKETT COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM "EXHIBIT D"

Under Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from Texas Indigent Defense Commission. Wesley Bean made a motion to approve the 2024 Crockett County Resolution Indigent Defense Grant Program. Elsa Fierro seconded, all in favor. Motion carried.

FORMING A TECHNOLOGY COMMITTEE AND APPOINTING MEMBERS

Since we are having more requirements with our software, agreement with New Quest and technology matters, Judge Tambunga has formed a committee consisting of Laura Conner, County Treasurer; Dolores Ramirez, County Auditor; Ninfa Preddy, County & District Clerk; Antonio Alejandro, County Sheriff; Eddie Martin, Fire Chief and EMS; Tara Carey, County Constable; and Jody Upham, County Attorney. Wesley Bean made a motion to approve the Technology Committee. G L Bunger seconded, all in favor. Motion carried.

CONTRACTING WITH CIVIC PLUS SOCIAL MEDIA ARCHIVES

Judge Tambunga and Eddie Martin have been visiting with a gentleman that will help put together a social media policy due to new law passing making County entities subject to Open Records Act. This company would capture everything typed into the site. If a comment is deleted it could still be pulled up through the archive system. This agenda line item will be tabled until Judge Tambunga talks to the Technology Committee and Victor Uvalle with TAC Risk Management Consultant checks into it.

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

This agenda line item will be tabled until November 13, 2023. Judge Tambunga stated he talked to Amelia Balderama and they are reorganizing under Chapter 11 and can bill the County in monthly installments. She will attend November's meeting.

LINE-ITEM CHANGES FOR DISTRICT ATTORNEY'S OFFICE "EXHIBIT E"

Laurie English, 112th District Attorney submitted line-item changes for her office. G L Bunger made a motion to approve line-item changes for the 112th District Attorney. Elsa Fierro seconded, all in favor. Motion carried.

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

Leah Contreras, Deputy Auditor was present to explain to the Court some issues on the Personnel Policy with PTO and OT. She stated in Order to get PTO there is a scale they go by depending on the years of service to the County. Judge Tambunga mentioned that some employees have asked why they have to use PTO for their paid Holidays. The Court discussed several options and changes they would like to look into. Elsa Fierro made a motion to leave everything the same in the Personnel Policy. Motion dies due to lack of a second. Elsa Fierro made a motion to table this agenda line item to the November meeting. Frank Tambunga seconded, all in favor. Motion carried.

GUARDIAN SECURITY PROPOSAL FOR LIBRARY "EXHIBIT F"

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

**TAX OFFICE COLLECTION 2024 BUDGET & 2023 TAX ROLL SUMMARY
"EXHIBIT G"**

Michelle Medley, County Tax Assessor submitted the adopted estimated portion and jurisdiction split of the Tax Office Collection 2024 Budget and 2023 Tax Roll Summary. The Court reviewed and discussed it with no action taken on this agenda line item.

There being no further business, the meeting adjourned.

Attest:



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk