

COMMISSIONERS COURT

REGULAR SESSION

NOVEMBER 13, 2023

9:00 A.M.

BE IT REMEMBERED, that on the 13th of November the following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4; Frank Tambunga, County Judge where the following proceedings were had.

TREASURER'S REPORT "EXHIBIT A"

Laura Conner was present to give the Treasurer's Report. Elsa Fierro made a motion to approve the Treasurer's Report. Wesley Bean seconded, all in favor. Motion carried.

I-10 PARK PLAYGROUND SURVEY RESULTS BY OHS MEDIA CLASS

The Ozona High School Media Class, directed by Melissa Perner gave a video presentation to the Court about the I-10 Park Playground. They interviewed employees and students from the school on the unsafe and dated condition of the equipment.

PROPOSAL FROM EXERPLAY FOR I-10 PARK PLAYGROUND "EXHIBIT B"

Mike Medina went over the proposals for the equipment from Exerplay for the 1-10 park. Mike Medina made a motion to approve \$263,195.00 for the I-10 Park equipment. Elsa Fierro seconded. Frank Tambunga, County Judge was in favor. G L Bunger and Wesley Bean opposed. Mr. Medina announced that \$150,000.00 was already budgeted, \$40,000.00 will come out of ARPA FUNDS, and \$75,000.00 will be taken out of the Parks Fund.

MERTZ CANYON PHASE 2 FINAL PLAT

Elsa Fierro made a motion to approve Mertz Canyon Phase 2 Final Plat. Mike Medina seconded, all in favor. Motion carried.

BEAR CANYON RANCH REPLAT "EXHIBIT C"

Wesley Bean made a motion to approve the Replat of the Bear Canyon Ranch. G L Bunger seconded, all in favor. Motion carried.

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

Amelia Balderama with IDOCKET was present to discuss with the Court the invoicing of the Software program. Elsa Fierro made a motion to approve the Court Management System with IDOCKET. Wesley Bean seconded, all in favor. Motion carried.

GRANTWORKS CONTRACTED BY CONCHO VALLEY COUNCIL OF GOVERNMENTS TO CONDUCT BROADBAND IMPROVEMENT INITIATIVE TO EXAMINE THE STATE OF BROADBAND WITH THE COUNTY AND IDENTIFY ANY NEEDS, OBSTACLES OR CHALLENGES THAT HAVE HALTED ACCESS OR ADOPTION "EXHIBIT E"

Samantha with GrantWorks to visit with the Court about Broadband implementation.

CIVIC CENTER REPORT "EXHIBIT F"

Allen Williams was present to give the Civic Center Report on all activities taken at the library.

CARE CENTER REPORT

Megan Meek was present to give the Care Center Report.

EMS AND FIRE DEPARTMENT REPORT "EXHIBIT G"

Eddie Martin was present to give the EMS and Fire Department Report.

LIBRARY REPORT

Jennifer Holmsely was present to give the Library Report. She mentioned that there were applications submitted for Margaret Longoria's job. Mrs. Longoria will be retiring, and the board is close to hiring someone to take her place.

ROAD AND PARKS DEPARTMENT "EXHIBIT H"

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

SHERIFF'S DEPARTMENT REPORT "EXHIBIT I"

Antonio Alejandro, Sheriff was present to give the Sheriff's Office Report.

REALLOCATION OF FUNDS/PURCHASING OF AN LPR THROUGH OPSG GRANT

Sheriff Antonio Alejandro would like approval from the Court to reallocate funds to purchase an LPR through OPSG Grant. The Court told him he had to advertise for bids first since it is Federal Funds. This agenda line item will be discussed in the next meeting.

BUDGET LINE ITEM NEEDED FOR IT SOFTWARE/COST NOT THROUGH NEW QUEST

Antonio Alejandro, Sheriff stated he will need money to budget line item needed for IT Software/Cost not through NewQuest. No action taken at this time on this agenda line item.

JAIL LOCK AND CAMERA SYSTEM UPGRADES

No action taken at this time on this agenda line item. Judge Tambunga will visit with Keynon to see if he can get his license back to be able to do jail lock and camera system.

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

Commissioners met to examine accounts for approval and direct payment of those approved on Treasurer's Claims Register. Wesley Bean made a motion to approve bills and pay. Mike Medina seconded, all in favor. Motion carried. Mike Medina abstained from voting on any of Mike's Car Care bills.

AUDITOR'S REPORT "EXHIBIT K"

Dolores Ramirez, County Auditor was present to give the Auditor's Report. Mike Medina made a motion to approve the Auditor's Report. Wesley Bean seconded, all in favor. Motion carried.

SENIOR CENTER REPORT "EXHIBIT L"

Susie Childress submitted the Senior Center Report.

**CONSIDER APPROVAL AND DISCUSS APPROVING SENIOR CENTER
DIRECTORS COMP TIME EARNED FOR LAST PAY PERIOD**

Susie Childress had comp time earned from the last pay period. Mike Medina made a motion to pay this one-time Comp Time earned for the last pay period. Elsa Fierro seconded, all in favor. Motion carried.

AIRPORT REPORT

Wesley Bean announced the airplane is closer to being moved out.

**NEXTERA PROPOSAL FOR A TAX ABATEMENT ON SHAMROCK
STORAGE PROJECT "EXHIBIT M"**

NextEra Proposal was submitted by Jake Lederle, Attorney. Wesley Bean made a motion to approve the NextEra Proposal for a Tax Abatement. Elsa Fierro seconded, all in favor. Motion carried.

**CANVASS THE NOVEMBER 7, 2023 CONSTITUTIONAL AMENDMENTS
ELECTION**

G L Bunger made a motion to approve Canvass of the November 7, 2023 Constitutional Amendments Election. Elsa Fierro seconded, all in favor. Motion carried. Elsa Fierro, Pct. 1 – For; G L Bunger, Pct. 2 – For; Wesley Bean, Pct. 3 – For; Mike Medina, Pct. 4- For; Frank Tambunga, County Judge – For.

**ADOPT AN ORDER CANVASSING RETURNS AND DECLARING RESULTS
OF VOTER-APPROVAL TAX RATE ELECTION HELD ON BEHALF OF THE
CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT NO.1
"EXHIBIT N"**

Wesley Bean made a motion to adopt an Order Canvassing Returns and Declaring Results of Voter-Approval Tax Rate Election held on behalf of the Crockett County Consolidated Common School District No. 1. Elsa Fierro seconded, all in favor. Motion carried. Elsa Fierro, Pct. 1 – For; G L Bunker, Pct. 2- For; Wesley Bean, Pct 3. – For; Mike Medina, Pct. 4 – For; Frank Tambunga, County Judge – For.

CONTRACTING WITH CIVIC PLUS SOCIAL MEDIA ARCHIVES

Judge Tambunga visited with Technology Board on this matter for social media archives and the board agreed this company needs to be hired. Wesley Bean made a motion to approve contract with Civic Plus Social Media Archives. Elsa Fierro seconded, all in favor. Motion carried.

RESOLUTION CALLING FOR ADDITIONAL MEASURES TO SECURE THE BORDER, STOP THE INVASION AT THE BORDER AND PROTECT OUR COMMUNITIES “EXHIBIT O”

The County Judge from Atascosa County visited with Judge Tambunga about this resolution. Wesley Bean made a motion to approve resolution calling for additional measures to secure the border, stop the invasion at the border and protect our communities. Mike Medina seconded, all in favor. Motion carried.

ADDING A STREET LIGHT TO AN EXISTING POLE LOCATED BETWEEN 310 AND 312 ON AVE. I

Wesley Bean made a motion to add a street light to an existing pole located between 310 and 312 on Ave. I. G L Bunker seconded, all in favor. Motion carried.

COMMISSIONERS COURT MEETING DATE IN DECEMBER

Judge Tambunga announced that some of the Commissioners' will not be present on December 11, 2023 and would like to move the meeting. Mike Medina made a motion to move the December Commissioners Court to December 13, 2023. Elsa Fierro seconded, all in favor. Motion carried.

2024 COUNTY HOLIDAYS "EXHIBIT J"

G L Bunger made a motion to approve the 2024 County Holidays. Elsa Fierro seconded, all in favor. Motion carried.

CK NEWBERRY, LLC TO REDO PAVING JOB ON STREETS FROM CURVE TO CURVE AS PER ORIGINAL AGREEMENT "EXHIBIT K"

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

COUNTYWIDE BURN BAN

Mike Medina made a motion to lift the burn ban until next Commissioners Court meeting on December 13, 2023. G L Bunger seconded, all in favor. Motion carried.

REVISING CEMETERY PLOT DEEDS

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

REMOVAL OF ABANDON AIRPLANE WITH NO ENGINE FROM THE COUNTY

The plane is getting closer to being moved out.

UPDATING COUNTY SUBDIVISION RULES AND HIRING AN ATTORNEY

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

DRAINAGE ON DEL RIO STREET AND WALNUT STREET

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

EXECUTIVE SESSION

The Court went into executive session at 1:37 p.m. and ended at 3:57 p.m.

EXECUTIVE SESSION TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEYS REGARDING SUBSTANTIVE LAW AND PROCEDURE REGARDING COUNTY EMPLOYMENT LAW MATTERS, INCLUDING THE COUNTY'S ACTIVE PERSONNEL POLICY MANUAL AND POTENTIAL REVISIONS AND ANY OTHER MATTER DESCRIBED IN THIS MEETING

No action taken at this time on this agenda line item until the Court visits again with Chuck Kimbough, attorney.

POTENTIAL ACTION SHALL OCCUR REGARDING COUNTY EMPLOYMENT LAW MATTERS

No action taken at this time on this agenda line item until the Court visits again with Chuck Kimbough, attorney.

EXTENSION REPORT "EXHIBIT L"

Dawson Owens and Rebecca Taylor submitted the Extension Office Reports.

TAX ASSESSOR COLLECTION "EXHIBIT M"

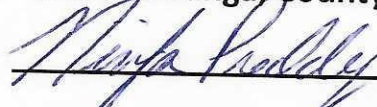
Michelle Medley, Tax Assessor submitted September and October 2023 reports.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk