

COMMISSIONERS' COURT

CALLED SESSION

NOVEMBER 28, 2023

7:30 A.M.

BE IT REMEMBERED, that on the 28th day of November 2023, Elsa Fierro, Pct. 1 was absent. The following members were present: G L Bunger, Pct. 2, Wesley Bean, Pct. 3; 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 Treasurer's Claims Register. G L Bunger made a motion to approve payment of bills. Wesley Bean seconded, all in favor. Motion carried.

**ROAD REPAIR AGREEMENT BETWEEN CROCKETT COUNTY AND
SHAMROCK WIND LLC**

G L Bunger announced that Shamrock Wind (Landmen) had gone out for bids to redo the paved portion of CR207. The lowest bid was from Danny's Paving out

of Midland and they are the same ones that did CR208. No action was taken at this time on this agenda line item until further discussion to go out for bids.

FIREWORKS FOR NEW YEAR'S HOLIDAY

Wesley Bean made a motion to approve fireworks for New Year's Holiday with the same restrictions as the past years of rockets with sticks and missiles with fins. Mike Medina seconded, all in favor. Motion carried.

ELECTING TWO MEMBERS TO THE APPRAISAL BOARD OF DIRECTORS FOR 2024-2025

Mike Medina made a motion to have G L Bunger and Frank Tambunga on the Appraisal Board of Directors for 2024-2025. Wesley Bean seconded, all in favor. Motion carried.

PURCHASING ELECTION EQUIPMENT "EXHIBIT B"

Judge Tambunga talked to Raul Chavarria, School Superintendent about assisting with the cost and he stated he was going to talk to their attorney to see the legality of it. Wesley Bean made a motion to approve purchasing more new Election Equipment. G L Bunger seconded, all in favor. Motion carried.

CAFETERIA PLAN- ADMINISTRATION SERVICES AGREEMENT BY ZESCH & PICKETT ADMINISTRATORS, INC. "EXHIBIT C"


This is about the services provided to Crockett County (Employer) by Zesch & Pickett Administrators, Inc. G L Bunger made a motion to approve the Cafeteria Plan-Administration Services Agreement by Zesch & Pickett Administrators, Inc. Mike Medina seconded, all in favor. Motion carried.

There being no further business, meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk