

## **COMMISSIONERS' COURT**

### **CALLED SESSION**

**APRIL 25, 2023**

**BE IT REMEMERED**, that on the 25<sup>th</sup> day of April, 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; 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.

### **OPEN FORUM/PUBLIC COMMENTS**

There were no open forum/public comments.

### **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 and Treasurer's Claim Register. Wesley Bean made a motion to approve and pay the bills as presented. Elsa Fierro seconded, all in favor. Motion carried.

### **LIGHTING AND BUILDING FOR THE PARKS & WILDLIFE TOWER HAULING OFF TH EXISTING BUILDING AND SOME ANTENNA COAX DEBRIS "EXHIBIT B"**

Judge Tambunga stated this is the tower by the small building that the County took over from Parks & Wildlife. The Cost is approximately \$36, 949.00. Wesley Bean made a motion to pay for the building, lighting and coax for Parks & Wildlife Tower out of contingency fund.

### **LETTER TO TXDOT TO CONSIDER AND PRIORITIZE COUNY REQUEST “EXHIBIT C”**

Judge Tambunga visited with Andrew Murr at the State Capitol and he suggested the Court send a letter to TXDOT addressing concerns for Crockett County. Elsa Fierro made a motion send support letter to TXDOT. Wesley Bean seconded, all in favor. Motion carried.

### **EASEMENT AND RIGHT AWAY FOR AEP “EXHIBIT D”**

AEP submitted a proposed map with existing power lines and proposed power lines. No action taken at this time on this agenda line item.

### **FINAL PLAT FOR BEAR CANYON RANCH**

The final plat was submitted to the Court. Judge Tambunga would rather have all signatures before the Court signs the plat. Wesley Bean made a motion to approve the final plat for Bear Canyon Ranch once all signatures are in place.

### **PLACING BIDS FOR COMMISSIONERS’ COURTROOM REMODELING**

G L Bunger made a motion to authorize for bids for Commissioners’ Courtroom remodeling. Elsa Fierro seconded, all in favor. Motion carried.

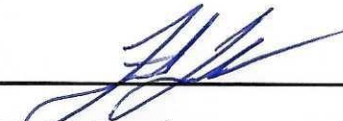
### **ADVERTISING FOR BIDS FOR ANNUAL AC AND HEATING MAINTENANCE**


G L Bunger made a motion to advertise for heating and maintenance. Wesley Bean seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.



**Attest:**

  
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Frank Tambunga, County Judge

  
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Ninfa Preddy, County Clerk