

COMMISSIONERS' COURT

REGULAR SESSION

MAY 13, 2024

9:00 A.M.

BE IT REMEMBERED, that on the 13th day of May 2024, Wesley Bean, Pct. 3 and Mike Medina, Pct. 4 were absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunker, Pct. 2 and Frank Tambunga, County Judge where the following proceedings were had

TXDOT ENGINEERING PLANS FOR FLOODING ISSUE ON DEL RIO STREET

Manuel Perez and TXDOT Employees were present to bring an update to the Court on the flooding on Del Rio Street. TXDOT Employee announced they are waiting on funding. Mr. Perez mentioned he visited with a surveying crew that was in the area and they didn't know why they were there other than they could see an issue. He stated this flooding issue has been a problem since 2021. Mrs. Preddy asked where the money came from when they changed the ramp a few years ago. She asked if it was a grant and Judge Tambunga stated it was not that it was TXDOT Funding. Mrs. Preddy told TXDOT Employees to check to see if there is any money left over from that Funding Project. No action was taken at this time on this agenda line item.

MINUTES

The minutes from previous meetings were read by each member of the Court. Elsa Fierro made a motion to approve the minutes from previous meetings. G L Bunker seconded, all in favor. Motion carried.

TREASURER'S REPORT "EXHIBIT A"

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

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

The Court reviewed the bills to be paid. G L Bunger made a motion to approve bills as presented. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS ON EMPLOYEE 457 RETIREMENT PLAN "EXHIBIT C"

No action taken at this time on this agenda line item. Laura Conner stated she spoke with Sam and one of the concerns is that it would cost the County about \$2,000.00 annually until the asset base was there. His bigger concern is that there would be a \$45.00 fee for each employee. Mrs. Conner will send out an employee survey to see what everyone wants to do. No action was taken at this time on this agenda line item.

CONSIDER APPROVAL AND DISCUSS ON WORKPLACE SOLUTIONS AGREEMENT WITH AMERIPRISE

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

CONSIDER APPROVAL AND DISCUSS REGARDING TCDRS 2025 PLAN ASSESSMENT

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

APRIL DONATIONS "EXHIBIT D"

Elsa Fierro made a motion to approve the April Donations. G L Bunger seconded, all in favor. Motion carried.

AUDITOR'S REPORT "EXHIBIT E"

Dolores Ramirez, County Auditor was present to give the Auditor's Report. Elsa Fierro made a motion to approve the Auditor's Report. G L Bunger seconded, all in favor. Motion carried.

ROAD DEPARTMENT REPORT "EXHIBIT F"

Jeffrey Stuart, Road Superintendent was present to give the Road Department Report on work completed and anticipated. Mr. Stuart mentioned he is shorthanded and is willing to hire. Mr. Bunger asked how many opened positions he had and Mr. Stuart stated he has two or three in the Parks, one in the Cemetery and three or four in the Road, with some employees on workman's comp and EIB. Jeffrey Stuart announced that there wasn't anything wrong with our dams. He mentioned they are 65 years old

CIVIC CENTER REPORT "EXHIBIT G"

Allen Williams was present to give the Civic Center Report on activities taken at the center. He stated 2024 Prom was a success.

CARE CENTER HEALTH & EMERGENCY SERVICES REPORT "EXHIBIT H"

John Hellman was present to give the Care Center Report. He submitted several proposals for repairs at the center. No action was needed on this agenda line item, since the money is within the Care Center Budget.

LIBRARY REPORT "EXHIBIT I"

Jennifer Holmsley was present to give the Library Report on all activities taken and anticipated at the library.

WELLNESS CENTER REPORT

Stormi Oglesby was present to give the Wellness Center Report.

CONSIDER APPROVAL AND DISCUSS APPLYING FOR NATIONAL FITNESS CAMPAIGN GRANT "EXHIBIT J"

Stormi Oglesby showed the Court a presentation about the National Fitness Grant. Elsa Fierro made a motion to apply for the National Fitness Grant. G L Bunker seconded, all in favor. Motion carried.

AIRPORT REPORT

Charles McCleary was present to give the Airport Report.

EXTENSION OFFICE REPORT "EXHIBIT K"

Rebecca Taylor and Dawson Owens submitted the Extension Office Report.

CONSIDER APPROVAL AND DISCUSS ALLOWING THE LOCAL SCHOOL DISTRICT TO USE THE SHOOTING RANGE FOR THEIR GUARDIAN ANNUAL TRAINING ON MAY 21st, 22nd, and 23rd

The school make this request every year. G L Bunker made a motion to allow Local School District to use the shooting range for their Guardian Annual Training. Elsa Fierro seconded, all in favor. Motion carried.

EMS AND FIRE DEPARTMENT REPORT "EXHIBIT H"

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

COUNTYWIDE BURN BAN

G L Bunger made a motion to lift burn ban until June Meeting. Elsa Fierro seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS FOR OR AGAINST PASSING AN ORDINANCE TO IMPLEMENT PROPOSITION 2 BENEFITS FOR CHILDCARE CENTERS IN OUR COUNTY "EXHIBIT L"

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

UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES "EXHIBIT M"

This is in conjunction with LGC, Section 381.004, Texas Property Code, Section 74.602 authorizes the Texas Comptroller of Public Accounts (Comptroller's Office) to allocate a portion of the unclaimed capital credits received from electric cooperatives back to the counties in the cooperatives' service area. Judge Tambunga announced the Court did this last year and received a little over \$2,000.00 and the County used it install the library alarm system. Elsa Fierro made a motion to submit the unclaimed property capital credits for Counties. G L Bunger seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS REDUCING SPEED LIMIT ON AVE D IN FRONT OF OZONA HIGH SCHOOL

Pam Crenwelge had addressed the Court about the issues with the speed limit in front of the high school. G L Bunger made a motion to reduce the speed limit signs at the high school and middle school. Elsa Fierro seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS PLACING NO U-TURN SIGNS ON
AVE D BY OZONA HIGH SCHOOL**

G L Bunger stated it is against the law to do a U-turn at the high school. G L Bunger made a motion to install "No U-Turn Signs in front of the high school. Elsa Fierro seconded, all in favor. Motion carried.

**CONSIDER AND DISCUSS SETTING GOALS AND RULES FOR 2025
BUDGET**

Judge Tambunga announced that budget meetings will start and the Court needs to look at anything that needs to be considered.

OZONA CHAMBER OF COMMERCE & VISITOR CENTER "EXHIBIT N"

The Chamber of Commerce submitted their Quarterly Report.

SENIOR CENTER "EXHIBIT O"


Susie Childress submitted the Senior Center Report.

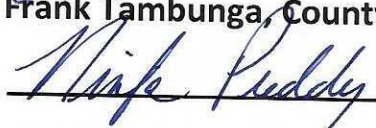
TAX ASSESSOR COLLECTOR REPORT "EXHIBIT P"

Michelle Medley submitted a Corrected March, 2024 Report.

There being no further business, the meeting adjourned.

Attest:



Frank Tambunga, County Judge


Ninfa Preddy, County Clerk