

COMMISSIONERS COURT

CALLED SESSION

MAY 31, 2024 @9:00 A.M.

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

AGENDA POSTING

Judge Tambunga announced agenda to this 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"**

The Court examined accounts for approval and direct payment of those approved on Payroll Register. Elsa Fierro made a motion to pay bills. Mike Medina seconded, all in favor. Motion carried.

ALLOWING THE SALE OF FIREWORKS FOR THE 4TH OF JULY

Mike Medina made a motion to allow the sale of fireworks for the 4th of July and to restrict missiles with sticks and rockets with fins. Elsa Fierro seconded, all in favor. Motion carried.

**PARTNERSHIP AGREEMENT BETWEEN WEST TEXAS REHAB AND
WELLNESS CENTER**

Judge Tambunga stated that Jody Upham, County Attorney is still reviewing the contract. No action taken at this time on this agenda line item.

FLOOD DAMAGE PREVENTION COURT ORDER “EXHIBIT B”

Judge Tambunga stated he has the Court Order and just needs to update it. He did work with the Texas Water Development Board and they guided him through what is allowed and what is not. Elsa Fierro made a motion to approve the updated flood damage prevention court order. Mike Medina seconded, all in favor. Motion carried.

ACCEPTANCE OF RESIGNATION LETTER FROM SENIOR CENTER DIRECTOR “EXHIBIT C”

Judge Tambunga announced Susie Childress, Senior Center Director is going to retire and has submitted a resignation letter. Mike Medina made a motion to accept resignation letter. Elsa Fierro seconded, all in favor. Motion carried.

ADVERTISING FOR SENIOR CENTER DIRECTOR

Elsa Fierro made a motion to advertise for Senior Center Director from June 6, 2024 through June 14, 2024 at 3:00 p.m. Mike Medina seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS NEW MEMBERS FOR CHILD WELFARE BOARD

The new board members are Tracy Ybarra, Farran Cathey, Lexi Wilson, Nikki Bishop, Jennifer Dockal, and Alejandra Valtierra. The two alternates are Tamara Fay and Laurissa Garza. Elsa Fierro made a motion to approve the New Members for the Child Welfare Board. Mike Medina seconded, all in favor. Motion carried.

RIGH OF WAY FENCING ON COUNTY ROAD 1964

This is the road that the TXDOT turned over to the County in which it is also known as Todd Field Road. Elsa Fierro made a motion to approve the right of way fencing on County Road 1964. Mike Medina seconded, all in favor. Motion carried.

SETTING A JOINT MEETING WITH CROCKETT COUNTY CARE CENTER, HEALTH & EMERGENCY SERVICES BOARD TO DISCUSS SHANNON CONTRACT

The Health Board wants to set a joint meeting with the Commissioners' Court to discuss and review Shannon Contract. Judge Tambunga will check on dates for either June 18, 2024 or June 20, 2024 and get back to the Court.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk

Attest: