

COMMISSIONERS COURT

REGULAR SESSION

JUNE 10, 2024

9:00 A.M.

BE IT REMEMBERED, that on the 10th day of June the following members were present: Elsa Fierro, Pct. 1; 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 the agenda for this meeting was posted. All agreed and the meeting continued.

MINUTES

The Court read the minutes from previous meetings. Wesley Bean made a motion to approve the minutes. Elsa Fierro seconded, all in favor. Motion carried.

ALCOHOL & DRUG ABUSE COUNCIL FOR THE CONCHO VALLEY

Jennifer Bateman Director of Program Development/Public Information Officer and Eric Sanchez, Chief Executive Officer were present to visit with the Court about the services ADACCV (Alcohol & Drug Abuse Council for the Concho Valley) provides.

EXAMINATION OF ACCOUNTS FOR APPROVAL AND DIRECT PAYMENT OF THOSE APPROVED “EXHIBIT A”

The Court examined and discussed all bills. Mike Medina made a motion to approve and pay the bills. G L Bunger seconded, all in favor. Motion carried. Mike Medina abstained from voting on any of Mike's Car Care and Wesley Bean abstained from voting on any of his kids bills.

TREASURER'S REPORT “EXHIBIT B”

Laura Conner, County Treasurer was absent due to attending school but submitted the report to Judge Tambunga to have the Court review. G L Bunger made a motion to approve the Treasurer's Report. Wesley Bean seconded, all in favor. Motion carried.

EMPLOYEE 457 RETIREMENT PLAN

This line item was tabled until the next meeting since County Treasurer was not present.

WORKPLACE SOLUTIONS AGREEMENT WITH AMERIPRISE

This line item was tabled until the next meeting since County Treasurer was not present.

MAY DONATIONS “EXHIBIT C”

Mike Medina made a motion to approve the May Donations as listed. Elsa Fierro seconded, all in favor. Motion carried.

AUDITOR'S REPORT "EXHIBIT D"

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

PUBLIC POWER POOL "EXHIBIT E"

David Quinn, Program Manager with Public Power Pool was present to visit with the Court members savings.

CIVIC CENTER REPORT "EXHIBIT F"

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

LIBRARY REPORT "EXHIBIT G"

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

EMS AND FIRE REPORT "EXHIBIT H"

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

UPDATING OUR AIRMED CARE TO INCLUDE SURROUNDING COUNTIES “EXHIBIT I”

Judge Tambunga announced that people that have been flown out by AirMed are receiving bills where insurance did not pay and they thought if they were flown out of Crockett County, they would not have to pay for anything since the County is under contract with AirMed. Mr. Martin will check into the legality of this issue since they do fly them out of Barnhart but from Crockett County.

COUNTYWIDE BURN BAN

Mr. Martin suggested having the Countywide burn ban back on. G L Bunger made a motion to reinstate the burn ban. Welsey Bean seconded, all in favor. Motion carried.

AIRPORT REPORT

Charles McCleary was present to give the Airport report.

FRONTIER “EXHIBIT J”

David Russell with Frontier was present to give a presentation about the new fiber optic. Andy Crenshaw and Ryan O’Neal attended as well.

ROAD DEPARTMENT REPORT “EXHIBIT K”

Jeffrey Stuart was present to give the Road Department Report on work completed and anticipated. Wesley Bean made a motion to approve the Road Department Report. Elsa Fierro seconded, all in favor. Motion carried.

COUNTY ROAD 106, 1 ½ MILES FENCE WORK

Wesley Bean made a motion to approve fence work on County Road 106, 1 ½ miles. Elsa Fierro seconded, all in favor. Motion carried.

CONSTABLE REPORT

Tara Carey, County Constable was present to give the Constable Report.

METAL DETECTORS “EXHIBIT L”

Mike Medina made a motion to purchase the Metal Detectors in the amount of \$10,330.60 to be paid out of Courthouse Security Fund. Elsa Fierro seconded, all in favor. Motion carried.

CARE CENTER REPORT

John Hellman was present to give the Care Center Report.

SHERIFF REPORT “EXHIBIT M”

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

WELLNESS CENTER “EXHIBIT N”

Judge Tambunga stated he submitted the agreement from West Texas Rehab and Wellness Center to Jody Upham, County Attorney to review it and he has not heard back from her. Wesley Bean made a motion to approve the agreement between West Texas Rehab and Wellness Center contingent on Jody Upham’s approval. G L Bunker seconded, all in favor. Motion carried.

BECOMING A VOTING MEMBER OF TEX-21 “EXHIBIT O”

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

ELECTRICAL PHASES FOR TOWN SQUARE

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

PROPOSED SUBDIVISION RULES

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

BASEBALL/SOFTBALL COMPLEX NORTH END OF TOWN “EXHIBIT P”

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

EXTENSION OFFICE REPORT “EXHIBIT Q”

Rebecca Taylor and Dawson Owens submitted the Extension Office Reports.

TAX ASSESSOR REPORT “EXHIBIT R”

Michelle Medley submitted the Tax Assessor’s Report.

SENIOR CENTER REPORT “EXHIBIT S”


Susie Childress submitted the Senior Center Report.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk