

COMMISSIONERS' COURT

CALLED SESSION

JUNE 25, 2024

7:30 A.M.

BE IT REMEMBERED, that on the 25th day of June Mike Medina, Pct. 4 was absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; 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 Claim Register. Elsa Fierro made a motion to pay the bills as presented. G L Bunger seconded, all in favor. Motion carried. Wesley Bean abstained from anything related to Pikes Peak.

**APPOINTING A COMMITTEE TO INTERVIEW APPLICANTS FOR SENIOR
CENTER DIRECTOR**

There has been just one application submitted and the Care Center Board would like to extend the advertising. Wesley Bean made a motion to re-advertise for a Senior Center Director until July 23, 2024. G L Bunger seconded, all in favor. Motion carried.

TEMPORARILY APPOINTING BELINDA WILKINS TO OVERSEE SENIOR CENTER

Since there is some painting at the center being done, the Senior Center Board wants Belinda Wilkins temporarily appointed to oversee it. Wesley Bean made a motion to appoint Belinda Wilkins to oversee the Senior Center. Elsa Fierro seconded, all in favor. Motion carried.

ADOPTING A RESOLUTION FOR THE NATIONAL FITNESS CAMPAIGN GRANT FUNDING


Stormy Oglesby was present to discuss the resolution and the grant application with the Court. Wesley Bean made a motion to approve resolution with contingency of no penalties. The motion died due to lack of a second. The Court decided to table this agenda line item until July 8, 2024 and have Mrs. Oglesby attend the meeting today and bring more information to the Court.

RESOLUTION FOR OPERATION STONEGARDEN FY23 "EXHIBIT B"

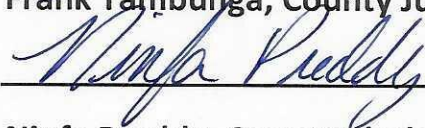
Judge Tambunga stated this is the same thing that needs to be passed every time. Wesley Bean made a motion to pass the resolution for Operating Stonegarden FY23. G L Bunger seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.

Attest:



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk