

COMMISSIONERS' COURT

REGULAR SESSION

AUGUST 12, 2024

9:00 AM

BE IT REMEMBERED, that on the 12th day of August 2024 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 agenda to this session was posted. All agreed and meeting carried on due to proof of posting.

MINUTES

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

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 Claims Register. Wesley Bean made a motion to approve and pay bills. Mike Medina seconded, all in favor. Motion carried. Wesley Bean abstained from voting on any bills pertaining to himself and his company. Mike Medina abstained from voting on any of Mike's Auto Care.

TREASURER'S REPORT "EXHIBIT B"

Laura Conner, County Treasurer was present to give the Treasurer's Report. G L Bunker made a motion to approve the Treasurer's Report and Investment Report. Mike Medina seconded, all in favor. Motion carried.

AUDITOR'S REPORT "EXHIBIT C"

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

ROAD DEPARTMENT REPORT "EXHIBIT D"

Jeffrey Stuart, Road & Bridge Superintendent was present to give the Road and Parks report on action and work completed and anticipated by the department.

ADOPT AN ORDER BY THE COMMISSIONERS COURT OF CROCKETT COUNTY, TEXAS CALLING A BOND ELECTION FOR AND ON BEHALF OF THE CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT NO.1 "EXHIBIT E"

Raul Chavarria, CCCCSO Superintendent was present to ask the Court to adopt an Order calling a Bond Election. Elsa Fierro made a motion to adopt an Order by the Commissioners Court of Crockett County, Texas Calling a Bond Election for and on behalf of the Crockett County Consolidated Common School District No. 1. G L Bunker seconded, all in favor. Motion carried.

TEXSTAR AND LOGIC INVESTMENT POOL "EXHIBIT F"

Phillip Jones with TexStar and Logic Investment Pool was present via ZOOM. No action was taken at this time on this agenda line item.

ADVERTISE FOR BIDS FOR ELECTRICAL PHASES FOR TOWN SQUARE

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

MUSEUM "EXHIBIT G"

Judge Tambunga stated in open Court that he would like to have those entities that receive MOT money to start reporting to the Commissioners' Court. Karen Bebee was present to give the report for the Museum.

SHERIFF & CONSTABLE FEES 2025 "EXHIBIT H"

This report is mandatory and is submitted by the County & District Clerk every year. Wesley Bean made a motion to approve the Sheriff & Constable Fees. Mike Medina seconded, all in favor. Motion carried.

IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2025 "EXHIBIT I"

Mike Medina made a motion to approve the imposition of optional fees for 2025. G L Bunker seconded, all in favor. Motion carried.

DBT TRANSPORTATION AVIATION SUPPORT & MAINTENANCE AGREEMENT "EXHIBIT J"

Wesley Bean made a motion to approve DBT Transportation Aviation Support & Maintenance Agreement. G L Bunker seconded, all in favor. Motion carried.

TECHNOLOGY COMMITTEE REPORT

Keynon Lannom informed Judge Tambunga there was a slight increase on the Cyber Hawk Price. They are only monitoring the computers connected to Fiber

and not wireless. Wesley Bean made a motion to approve Cyber Hawk Increase and adding all computers. Elsa Fierro seconded, all in favor. Motion carried.

ZESCH & PICKETT

Bobby Zesch was present to give the presentation on the Texas Association of Counties Health and Employee Benefits Pool. He did announce there is not an increase in 2025.

EMPLOYEE BENEFIT PLAN RENEWAL INFORMATION FOR PLAN YEAR 2025 "EXHIBIT K"

Wesley Bean made a motion to leave the Employee Benefit Plan Renewal Information for Plan Year 2025 with TAC the same. Mike Medina seconded, all in favor. Motion carried.

PLACE A STREET LIGHT IN THE ALLEY OF WAR ADMIRAL STREET

Mike Medina stated this area was a very dark spot and a lot of traffic is going through. He mentioned there is a pole in the center that the light could be installed. Mike Medina made a motion to contact AEP to place a street light in the alley of War Admiral Street. G L Bunker seconded, all in favor. Motion carried.

CLOSING RODEO PARK WHEN BIG RODEO EVENTS ARE SCHEDULED

Wesley Bean mentioned this was brought up to him by a few people that are having a big dogging this fall. They would like to isolate that area since there are always a lot of kids and children around and the traffic is heavy. Wesley Bean made a motion to allow closing of the Rodeo Park for big events with prior approval of Commissioners Court. Mike Medina seconded, all in favor. Motion carried.

RAIL REPLACEMENT OR REMOVAL AT THE RODEO PARK

David McGuire informed the Court that the railing would need to be removed if they want to park in the draw. Wesley Bean made a motion to remove railing/pipe by the road. Mike Medina seconded, all in favor. Motion carried.

PURCHASE OF AN AMBULANCE REMOUNT

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

COUNTYWIDE BURN BAN

Mike Medina made a motion to install burn ban. Wesley Bean seconded, all in favor. Motion carried.

TALKING WITH TXDOT ABOUT PLACING A RED LIGHT ON CROSS WALK ON HWY 163

G L Bunger stated that the Russell Crenwelge and Cole Crenwelge have asked if they can change the parking to a 45-degree parking off of 11th street, in which that is a State Highway. This area is a one lane and everyone uses it as a two-lane area and if they did this, it would eliminate the issue. G L Bunger made a motion that pending on an answer from TXDOT Supervisor the Court will write a letter requesting this matter if it is required. Mike Medina seconded, all in favor. Motion carried.

TXDOT ON PAINTING PARKING SPOTS ON 11th STREET

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

**LETTERS OF LITTER ABATEMENT ACT FOR LOT 26 BLK 30 – 1602
PIEDRA ST LOT S-2, S-3, S-4, S-5 BLK 16 – 205 GAVINO LOT 56 BLK 12 –**

1813 SANTA ROSA ST; AND LOT 157 BLK 12 – 237 PIEDRA ST “EXHIBIT L”

Elsa Fierro made a motion to send letters of litter abatement act for the locations. Mike Medina seconded, all in favor. Motion carried.

TAX ABATEMENT GUIDELINES AND CRITERIA “EXHIBIT M”

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

**ORDER A LOCAL OPTION ELECTION (ELECTION CODE SECTION 501.032)
FOR THE OPTION OF “THE LEGAL SALE OF ALCOHOLIC BEVERAGES
INCLUDING MIXED BEVERAGES”**

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

SUBDIVISION RULES

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

CIVIC CENTER REPORT “EXHIBIT N”

Allen Williams was present to give the Civic Center Report.

LIBRARY REPORT

Jennifer Holmsley was present to give the Library Report.

SENIOR CENTER REPORT “EXHIBIT O”

Belinda Wilkins, Interim Director was present to give the Senior Center Report on activities taken at the center. She announced the hiring board started interviewing the applicants.

CARE CENTER HEALTH & EMERGENCY SERVICES REPORT "EXHIBIT P"

John Hellman was present to give the Care Center Report.

APPROVE 2024 CROCKETT COUNTY PROPOSED TAX RATE "EXHIBIT Q"

Judge Tambunga announced the proposed tax rate is .789892 in which is about twelve cents difference. Mike Medina made a motion to adopt the purposed adopted rate of .789892. G L Bunger seconded, all in favor. Motion carried.

PCT. 1 – IN FAVOR

PCT. 2 – IN FAVOR

COUNTY JUDGE – IN FAVOR

PCT. 3 – IN FAVOR

PCT. 4 – IN FAVOR

THE COURT RECESSED FOR LUNCH AT 12:10 PM

THE COURT RECONVENED AT 2:00 P.M.

SHANNON AGREEMENT WITH HEALTH BOARD

The Court met with the Health Board to discuss the agreement between Crockett County and Shannon Clinic.

THE COURT WENT INTO EXECUTIVE SESSION AT 2:05 P.M.

THE COURT CAME OUT OF EXECUTIVE SESSION AT 2:55 P.M.

SHANNON AGREEMENT WITH HEALTH BOARD

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

2025 BUDGET WORKSHOP "EXHIBIT R"

The Court reviewed and discussed the 2025 Budget Workshop.

EXTENSION OFFICE REPORT "EXHIBIT S"

Rebecca Taylor and Dawson Owens submitted the Extension Office Report for July.

SHERIFF OFFICE REPORT "EXHIBIT T"

Antonio Alejandro, Sheriff submitted the Sheriff's Office Report for July.

OZONA CHAMBER OF COMMERCE & VISITOR CENTER "EXHIBIT U"

Amit Patel, submitted the Chamber of Commerce of Commerce Report.

TAX ASSESSOR OFFICE "EXHIBIT V"

Michelle Medley, County Tax Assessor submitted the Tax Assessor Report.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk