

## **COMMISSIONERS COURT**

### **CALLED SESSION**

#### **PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE**

**AUGUST 19, 2024 @5:00 P.M.**

**BE IT REMEMERED**, that on the 19<sup>th</sup> day of August 2024 G L Bunger, Pct. 2 was absent. The following members were present: Elsa Fierro, Pct. 1; 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 called session was posted. All agreed and meeting carried on due to proof of posting.

#### **OPEN FORUM/PUBLIC COMMENTS**

Some County Employee's attended the public hearing to express the need for a good raise. The Court stated they are considering a raise and looking at all numbers.

#### **HIRING NEW SENIOR CENTER DIRECTOR "EXHIBIT A"**

Belinda Wilkins was present to make a recommendation on the hiring of a new Senior Center Director, Emily Marsh. Wesley Bean made a motion to take recommendation from the Senior Center hiring committee and hire Emily Marsh as the Senior Center director. Elsa Fierro seconded, all in favor. Motion carried.

### **ORDER OF NOVEMBER GENERAL ELECTION “EXHIBIT B”**

Judge Tambunga read the Order in Open Court. Mike Medina made a motion to approve the Order of November Election. Elsa Fierro seconded, all in favor. Motion carried.

### **PURCHASING TRUCK FOR ANIMAL CONTROL “EXHIBIT C”**

Mike Medina made a motion to allow purchase of a truck for Animal Control from 2024 Contingency under \$50,000.00. Wesley Bean seconded, all in favor. Motion carried.

### **PURCHASING TABLE, CHAIRS, AND 30’ FLAGPOLE FOR FIRE DEPARTMENT “EXHIBIT D”**

Elsa Fierro made a motion to allow to purchase in the amount of \$2,000.00 for table and chairs, \$6,000.00 for 30’ flag pole for a total of \$8,000.00 to be paid out of 2024 Contingency. Mike Medina seconded, all in favor. Motion carried.

### **PURCHASING AED’S FOR COUNTY DEPARTMENTS “EXHIBIT E”**

Wesley Bean made a motion to purchase AED’s for County Departments up to \$35,000.00 for various County Buildings from 2024 Contingency. Elsa Fierro seconded, all in favor. Motion carried.

### **PURCHASING SIREN EQUIPMENT**

Mike Medina made a motion to purchase siren equipment from 2024 Budget up to \$100,000.00. Wesley Bean seconded, all in favor. Motion carried.

### **RENEWING AGREEMENT WITH CONCHO VALLEY TRANSIT DISTRICT FOR 9-1-24 THRU 8-31-25 “EXHIBIT F”**

**Wesley Bean made a motion to renew agreement with Concho Valley Transit District. Elsa Fierro seconded, all in favor. Motion carried.**

### **SHANNON AGREEMENT “EXHIBIT G”**

**Elsa Fierro made a motion to approve Shannon Agreement. Wesley Bean seconded, all in favor. Motion carried.**

### **SEND LETTERS OF LITTER ABATEMENT ACT FOR LOT 7 BLOCK 3 CHANDLER HEIGHTS AND 1810 TX HWY 163**

**The Court wants Jody Upham, County Attorney to send letter of litter abatement act to the owners of the listed property. Mike Medina made a motion to send letters of litter abatement act for Lot 7 Block 3 Chandler Heights and 1810 TX HWY 163. Wesley Bean seconded, all in favor. Motion carried.**


### **USING COUNTY RESOURCES AND PERSONNEL TO ASSIST IN THE PHYSICAL REMOVAL OF THE EMERALD HOUSE HISTORICAL MARKER “EXHIBIT H”**

**The Historical Commission has allowed the County to remove the Emerald House Historical Marker. The approval was granted to remove the marker from Bob Brinkman, Texas Historical Commission, Coordinator of Historical Markers Program-History Programs Division on August 15, 2024. Mike Medina made a motion to remove the Emerald House Historical Marker and take it to TXDOT. Wesley Bean seconded, all in favor. Motion carried.**

### **2025 BUDGET WORKSHOP**

**The Court discussed and reviewed the 2025 Budget Workshop.**

There being no further business, the meeting adjourned.

  
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Frank Tambunga, County Judge

Attest:

  
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Ninfa Preddy, County Clerk