

COMMISSIONERS' COURT

CALLED SESSION

AUGUST 27, 2024

7:30 A.M.

BE IT REMEMBERED, that on the 27th day of August 2024 Wesley Bean, Pct. 3 was absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; 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.

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. G L Bunger made a motion to approve bills as presented. Elsa Fierro seconded, all in favor. Motion carried. Mike Medina abstained from voting on any of Mike's Car Care/Mike's Auto Care.

REMOVING THE EMERALD HOUSE FROM ITS CURRENT LOCATION

Judge Tambunga visited with the Historical Commission and they do not want the Emerald House and would like for it to be removed. The Court would like to list it on the next agenda and see if anyone comes up with options. No action taken at this time on this agenda line item.

PURCHASE OF AN AMBULANCE REMOUNT

Eddie Martin was present to discuss the remount. Elsa Fierro made a motion to purchase an ambulance remount. Mike Medina seconded, all in favor. Motion carried.

CONSTABLE ON STATUS OF NEW VEHICLE

Tara Carey, Constable did an extension on grant. No action taken at this time on this agenda line item.

LETTER OF RESIGNATION FROM CROCKETT COUNTY EXTENSION AGENT "EXHIBIT B"

Dawson Owens submitted a letter of resignation to the Court. He announced he has accepted a position with the Texas State Soil and Water Conservation Board as Program Specialist IV. G L Bunger made a motion to accept the resignation from Crockett County Extension Agent. Elsa Fierro seconded, all in favor. Motion carried.

2024-2025 CROCKETT COUNTY WELLNESS INCENTIVE PROGRAM "EXHIBIT C"

The Wellness Committee has been working on putting together something for employees to stay active and participate in a Wellness Program. Laura Conner, County Treasurer stated if we have healthy employees we could keep our health insurance cost down. Mike Medina made a motion to approve 2024-2025 Crockett County Wellness Incentive Program. G L Bunger seconded, all in favor. Motion carried.

2025 BUDGET WORKSHOP

The Court discussed and reviewed the 2025 Budget during the workshop.

**NON-AGENDA ITEMS FOR THE PURPOSE OF PLACING THEM ON THE
NEXT AGENDA**

Light discussion for Crosswalks having warning systems.

There being no further business, the meeting adjourned.

Attest:



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk