

## **COMMISSIONERS COURT**

### **REGULAR SESSION**

**SEPTEMBER 9, 2024**

**9:00 AM**

**BE IT REMEMBERED**, that on the 9<sup>th</sup> day of September, 2024 the following members were present: Elsa Fierro, Pct. 1; G L Bunker, 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 regular session was posted. All agreed and meeting carried on due to proof of posting.

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

Victor DeLaGarza stated he has been approached by some parents about speed bumps at the school. The Court mentioned they could look into it and discuss it.

### **MINUTES**

Minutes from previous meetings were read by each member of the Court. Mike Medina made a motion to approve the minutes from previous meetings. 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. Mike Medina made a motion to pay bills presented. Wesley Bean seconded, all in favor. Motion carried. Mike Medina abstained from voting on any of Mike's Car Care bills and Wesley Bean on any bills from relatives or any of his companies.

### **SET 2024 TAX RATE FOR CROCKETT COUNTY AND CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT "EXHIBIT B"**

GL Bunger made a motion to set the 2024 Set Tax Rate. Wesley Bean seconded, all in favor. Motion carried. Individual Vote by precinct: Elsa Fierro, Pct. 1 – For; G L Bunger, Pct. 2 – For; Wesley Bean, Pct. 3 – For; Mike Medina, Pct. 4 – For; Frank Tambunga, County Judge – For.

### **TXDOT ON OPTIONS FOR PEDESTRIAN CROSSING ON AVE. E IN FRONT OF HERITAGE AND PAINTING SPOTS ON 11<sup>TH</sup> STREET**

Alan Kellog and Randy Baiza to discuss the crossings and painting spots. No action was taken at this time on this agenda line item.

### **FAIR PARK FACILITIES RENTAL APPLICATION AND RULES UPDATES "EXHIBIT C"**

Rebecca Taylor was present to address the Court with this issue. No action was taken at this time on this agenda line item.

### **OPTIONS ON REMOVING THE EMERALD HOUSE FROM ITS CURRENT LOCATION "EXHIBIT D"**

Judge Tambunga announced the Historical Marker was removed and turned into TXDOT. Mike Medina made a motion to have the County tear down the Emerald House. Elsa Fierro seconded, all in favor. Motion carried.

Mike Medina made a motion to amend his motion to add upon getting the deed to the house. Elsa Fierro seconded and GL Bunker opposed. Motion carried.

### **TAX ABATEMENT GUIDELINES AND CRITERIA**

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

### **LIFTING BURN BAN**

G L Bunker made a motion to lift Burn Ban. Wesley Bean seconded, all in favor. Motion carried.

### **SUBDIVISION RULES**

No action taken at this time on this agenda line item. The Court will meet with the Attorney on October 14, 2024 @1:30 p.m.

### **SENIOR CENTER REPORT "EXHIBIT E"**

Belinda Wilkins and Emily Marsh were present to give the Senior Center Report.

### **AUGUST DONATIONS "EXHIBIT F"**

G L Bunker made a motion to approve the August Donations. Wesley Bean seconded, all in favor. Motion carried.

### **APPROVAL AND DISCUSS INVESTMENT POLICY "EXHIBIT G"**

G L Bunker made a motion to approve the Investment Policy. Elsa Fierro seconded, all in favor. Motion carried.

### **TREASURER'S REPORT "EXHIBIT H"**

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

### **AUDITOR'S REPORT "EXHIBIT I"**

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

### **CIVIC CENTER REPORT "EXHIBIT J"**

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

### **LIBRARY REPORT "EXHIBIT K"**

Jennifer Holmsley was present to give the Library Report.

### **EXTENSION OFFICE REPORT**

Rebecca Taylor was present to give the Extension Office Report on all activities.

### **ROAD AND PARKS DEPARTMENT**

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

### **SHERIFF'S OFFICE REPORT "EXHIBIT L"**

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

### **AIRPORT REPORT**

Charles McCleary was present to give the Airport Report.

### **EMS & FIRE DEPARTMENT REPORT**

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

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

The Court discussed replacing Sweeper and Employee Vehicles for the Road Department.

There being no further business, the meeting was adjourned.

  
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Frank Tambunga, County Judge

Attest:

  
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Ninfa Preddy, County Clerk