

## **COMMISSIONERS' COURT**

### **CALLED SESSION**

**SEPTEMBER 24, 2024**

**7:30 AM**

Be it remembered, that on the 24<sup>th</sup> day of September 2024, Wesley Bean, Pct. 3 and Mike Medina, Pct. 4 were absent. Where the following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; and Frank Tambunga, County Judge where the following proceedings were had

### **AGENDA POSTING**

Judge Tambunga announced the agenda to this called session was posted. All agreed and meeting carried on due to proof of posting.

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

No open forum/public comments were announced.

### **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. G L Bunger made a motion to pay bills as presented. Elsa Fierro seconded, all in favor. Motion carried.

### **SPENDING LIMIT FOR ROAD SUPERVISOR**

Jeffrey Stuart has a limit right now of \$10,000.00 in equipment and \$25,000.00 on operating. He stated he would like to see it go back to \$50,000.00 in case he

has a truck/equipment that he could buy for example \$40,000.00 he could accept it right then and there and would not have to wait until the next Commissioners' meeting and lose that price. He stated he does and will continue to report to the County Judge as long as he stays under \$50,000.00. G L Bunger made a motion to increase spending limit for the Road Supervisor to \$50,000.00. Elsa Fierro seconded, all in favor. Motion carried.

**PURCHASING PICKUP TRUCKS FOR THE COUNTY ROAD DEPARTMENT  
THRU BUY BOARD USING EQUIPMENT REPLACEMENT FUNDS 'EXHIBIT  
B''**

Jeffrey Stuart gave Judge Tambunga a list of prices for 2 door crew cabs for a price of \$43,396.00 each plus a \$400.00 buy board administrative fee. The other one is a single cab truck for a price of \$38,000.00 each and he would like to get four of them. G L Bunger made a motion to approve the purchase of the vehicles as presented by Road Supervisor. Elsa Fierro seconded, all in favor. Motion carried.

**CARE CENTER "EXHIBIT C"**

John Hellman was present to address the Court with information about Fire Alarm Panel. No action was taken at this time on this agenda line item.

**UPGRADING MAGNETIC LOCK SECURITY SYSTEM AT CARE CENTER**

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

**INSTALLING DOORBELL/CAMERA SECURITY SYSTEM AT CARE CENTER**

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

**CROCKETT COUNTY COUNTYCHOICE SILVER 2025 RENEWAL “EXHIBIT D”**

Laura Conner was present to discuss with the Court the Silver Choice Retiree Medical Program. Elsa Fierro made a motion to approve the Crockett County CountyChoice Silver 2025 Renewal. G L Bunger seconded, all in favor. Motion carried.

**AMERITAS AND STANDARD RENEWALS FOR 10/01/2024 “EXHIBIT E”**

Bobby Zesch was present to discuss with the Court the Ameritas and Standard Renewals. G L Bunger made a motion to approve the Ameritas and Standard Renewals. Elsa Fierro seconded, all in favor. Motion carried.

**RESOLUTION AND AGREEMENT ON REGIONAL STATEWIDE EMERGENCY RADIO INFRASTRUCTURE “EXHIBIT F”**

Eddie Martin was present to inform the Court about the Trunking System that was discussed and started. Mr. Martin mentioned that now TXDOT is bringing that back. Elsa Fierro made a motion to approve the Resolution and Agreement on Regional Statewide Emergency Radio Infrastructure. G L Bunger seconded, all in favor. Motion carried.

**RESOLUTION AND AGREEMENT ON TXDOT PUBLIC SAFETY TRUNKING REGIONAL RADIO SYSTEM SITE**

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

**INSTALLING DOORBELL/CAMERA SECURITY SYSTEM AT THE CARE CENTER**

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

## **FLU SHOTS FOR COUNTY EMPLOYEES**

G L Bunger made a motion to cover Flu Shots for County Employees and their Spouses. Elsa Fierro seconded, all in favor. Motion carried.

## **CHANGING ADDRESSES ON AVE E. TO ALIGN WITH 911 "EXHIBIT G"**

No action was taken at this time on this agenda line item. This matter will be tabled to the next agenda.

## **INTERLOCAL AGREEMENT FOR THE JUVENILE PROBATION DEPARTMENT**

Judge Tambunga stated the Juvenile Board met and reviewed the agreement but he would like to bring this up to Commissioners Court since it is an agreement. G L Bunger, pending County Attorney approval, made a motion to approve the Interlocal Agreement for the Juvenile Probation Department. Elsa Fierro seconded, all in favor. Motion carried.

## **MHMR CONCHO VALLEY AND CROCKETT COUNTY "EXHIBIT H"**

Judge Tambunga submitted this agreement to Jody Upham, County Attorney to review, after she reviewed it, she did want the dates changed from September 1, 2023 to September 1, 2024 and August 31, 2024 to August 31, 2025. G L Bunger made a motion to approve Interlocal Agreement between MHMR Concho Valley and Crockett County with the corrected dates. Elsa Fierro seconded, all in favor. Motion carried.

## **AWARD PROPOSAL (RFP) FOR ADMINISTRATIVE SERVICES FOR 2025- 2026 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM**

Judge Tambunga stated there were four companies that applied and Laura Conner mentioned the one that they felt more comfortable with was GrantWorks and the County has had a great working relationship with them on previous grants. Elsa Fierro made a motion to award Proposal (RFP) for Administrative Services for 2025-2026 Texas Community Development Block Grant Fund Program. G L Bunger seconded, all in favor. Motion carried.

### EMERALD HOUSE "EXHIBIT I"

Judge Tambunga, County Judge and Jody Upham, County Attorney visited about the Emerald House and she suggested to ask the Historical Society for a letter authorizing the County to get on the property. Judge Tambunga stated he had the gentleman (Jefferson) from Ft. Lancaster contact him because he was interested in the Emerald House. This matter will be tabled until further information is gathered.

### JAIL LOCK SYSTEM, INTERCOM SYSTEM, AND CAMERAS PROPOSALS AT JAIL "EXHIBIT J"

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

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