

COMMISSIONERS COURT

REGULAR SESSION

OCTOBER 14, 2024

9:00 AM

BE IT REMEMBERED, that on the 14th day of October 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 the agenda for this meeting was posted. The meeting carried on due to proof of posting.

FAIR PARK FACILITIES RENTAL APPLICATION AND RULES UPDATES “EXHIBIT A”

Wesley Bean made a motion to approve the Fair Park Facilities Rental Application and Rules Updates. Mike Medina seconded, all in favor. Motion carried.

EXTENSION REPORT “EXHIBIT B”

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

2023 AUDIT PRESENTATION BY ECKERT & CO. “EXHIBIT C”

Cathy Pitcock was present to discuss and review the 2023 Audit Report with the Court.

CONTRACTING WITH HOME ELEVATORS TO SERVICE ELEVATOR AT THE MUSEUM “EXHIBIT D”

Emily Guerra was present to inform the Court about the maintenance contract for the elevator at the museum has terminated. She has talked to Home Elevators the company that originally installed the elevator at the museum about servicing the elevator and their charge is \$825.00. Plus, any problems in between that would \$425.00 travel fee and \$275.00 per hour. G L Bunker made a motion to approve the contract with Home Elevators pending the County Attorney’s review. Elsa Fierro seconded, all in favor.

TAX COLLECTION REPORT BY TARA HOLMES OF PERDUE BRANDON FIELDER COLLINS & MOTT, LLP “EXHIBIT E”

Tara Mulanax Holmes, County Tax Attorney, was present to update the Court on Tax Collections Report.

AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSALS (REPs) FOR ADMINISTRATIVE SERVICES AND REQUEST FOR QUALIFICATIONS (RFQs) FOR ENGINEERING SERVICES RELATED TO THE 2025 COLONIA FUND CONSTRUCTION (CFC) ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE (TDA)

Samantha Chumley was present to discuss this proposal with the Court. Wesley Bean made a motion to issue requests for Proposals REPs, RFQs for Engineering Services related to the 2025 Colonia Fund Construction administered by the Texas Department of Agriculture. Elsa Fierro seconded, all in favor. Motion carried.

**ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF A
TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2025-2026
COMMUNITY DEVELOPMENT FUND “EXHIBIT F”**

This is a grant for \$750,000.00 that Mrs. Chumley mentioned that she can’t tell if we are going to get funded but we do have a chance of getting funded based on scoring. Judge Tambunga stated this would help take care of some of the maintenance problems at the nursing home, fire trucks, and community economic development. This is due December 9, 2024 and it is stating the County’s’ intent to apply and matching at \$15,000.00. Mike Medina made a motion to adopt a resolution authorizing the submission of a Texas Department of Agriculture for the 2025-2026 community development fund. Wesley Bean seconded, all in favor. Motion carried.

TREASURERS REPORT “EXHIBIT G”

Laura Conner, County Treasurer was present to give the Treasurer’s Report.

G L Bunger made a motion to approve the Treasurer’s Report. Elsa Fierro seconded, all in favor. Motion carried.

TCDRS PLAN ASSESSMENT FOR PLAN YEAR 2025

This is going with the recommended TCDRS contribution rate, in which it will lower this year. Wesley Bean made a motion to stay and accept the new rate. Elsa Fierro seconded, all in favor. Motion carried.

QUARTERLY 2024 INVESTMENT REPORT

G L Bunger made a motion to approve the 2024 Investment Report. Mike Medina seconded, all in favor. Motion carried.

SEPTEMBER DONATIONS "EXHIBIT H"

Mike Medina made a motion to approve September Donations as presented. G L Bunger seconded, all in favor. Motion carried.

EXAMINATION OF ACCOUNTS FOR APPROVAL AND DIRECT PAYMENT OF THOSE APPROVED

Commissioners examined accounts for approval and direct payment of those approved on Treasurer's Claims Register. Wesley Bean made a motion to pay bills as presented. Mike Medina seconded, all in favor. Motion carried. Mike Medina abstained from voting on any of Mike's Car Care bills. Wesley Bean abstained from voting on any of his businesses and family bills.

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.

SENIOR CENTER REPORT "EXHIBIT J"

Emily Marsh, Director was present to give the Senior Center Report on all activities taken at the Center.

CIVIC CENTER REPORT "EXHIBIT K"

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

AIRPORT REPORT

Charles McCleary was present to give the Airport Report and announced everything was ready for the Fly in Breakfast hosted by the Chamber of Commerce.

LIBRARY REPORT

Jennifer Holmsley, Librarian was present to give the Library Report.

CARE CENTER REPORT "EXHIBIT L"

John Hellman, Director was present to give the Care Center Report.

EMS AND FIRE DEPARTMENT REPORT

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

DONATION OF OLD NON-WORKING FIRE TRUCK

Eddie Martin, EMS and Fire Supervisor asked the Court if they could donate the Old 1970 Non-Working Fire Truck to Montgomery County. They would like to refurbish it to make it an honor guard. Mike Medina made a

motion to donate the Old 1970 Non-Working Fire Truck to Montgomery County. Wesley Bean seconded, all in favor. Motion carried.

COUNTYWIDE BURN BAN

The County does not have a burn ban right now. Mr. Martin advised that they could leave it off. No action was taken at this time on this agenda line item.

WHITE WATER COMPANY ON PIPELINE COMING THROUGH CROCKETT COUNTY "EXHIBIT M"

Oliver Sutton, Permit Supervisor, Marci Butler, Permit Agent, and Chase Carrie, Project Manager with Black Comb project were present to do a presentation on 366-mile pipeline starting in the Permian Basin Region working the way down to Gulf Region near Corpus Christi area. They are encompassing roughly thirteen counties in which they will be coming through Crockett County. No action was taken at this time on this agenda line item.

TXDOT ON OPTIONS FOR PEDESTRIAN CROSSING ON AVE. E IN FRONT OF HERITAGE AND PAINTING PARKING SPOTS ON 11TH STREET

Judge Tambunga found out about a program by COG called "The Safe Street Program", in which he has visited with them about this issue. They assist in pushing projects through to TXDOT. Judge stated the Court will need to submit a formal letter/request. No action was taken at this time on this agenda line item.

CHANGING ADDRESSES ON AVE E. TO ALIGN WITH 911

The above addresses are not coinciding with 911 addresses. The 911 addresses are staying the same with the internal County addresses basically that they have in the Appraisal District to have 911 match. Mike Medina made a motion to Change Addresses on Ave. E. to align with 911. Wesley Bean seconded, all in favor. Motion carried.

DONATING EMERALD HOUSE TO THE TEXAS HISTORICAL COMMISSION "EXHIBIT N"

James (Jim) Fish submitted a Public Participation Form on this line item. There was interest from the Historical Commission and Judge Tambunga gave them until November 14, 2024 to decide if they want to move it or not. No action was taken at this time on this agenda line item.

APPROVING CROCKETT COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT "EXHIBIT O"

This is approved every year. Wesley Bean made a motion to approve the Crockett County Resolution for the Indigent Defense Grant. G L Bunger seconded, all in favor. Motion carried.

SELECTING THE OPTIONS OF METAL OR CANOPY COVERS FOR THE 110 PARK PLAYGROUND

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

EMPLOYEE APPRECIATION MEAL

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

COUNTY SUPPORT LETTER TO THE TAMU TO BEGIN PROCESS OF FINDING A COUNTY EXTENSION AGENT “EXHIBIT P”

G L Bunger made a motion to send letter out. Elsa Fierro seconded, all in favor. Motion carried.

STARTING SALARY FOR EXTENSION AGENT

Elsa Fierro made a motion to start the Extension Agent at \$18,000.00. Wesley Bean seconded, all in favor. Motion carried.

NOVEMBER COMMISSIONERS COURT DATE

Commissioners Court falls on Veterans Day and the Court decided to change it. Mike Medina made a motion to move Commissioners’ Court Regular Session to November 12, 2024. Elsa Fierro seconded, all in favor. Motion carried.

SCANNING AND INDEXING OF BIRTH/DEATH BOOKS “EXHIBIT Q”

Ninfa Preddy, County & District Clerk stated Terralogic Document Systems had submitted a quote to scan and index birth and death records and have them transferred to IDOCKET for preservation, plus easier to print. She does have the money in her Records Management. Wesley Bean made a motion to approve the Scan and Index of Birth and Death Records. Elsa Fierro seconded, all in favor. Motion carried.

TECHNOLOGY COMMITTEE REPORT “EXHIBIT R”

No action taken at this time on this agenda line item. Mike Medina made a motion to advertise for bids on Cyber Ins. Elsa Fierro seconded, all in favor. Motion carried.

ROAD DEPARTMENT REPORT "EXHIBIT S"

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

SHERIFF'S OFFICE REPORT "EXHIBIT T"

Antonio Alejandro, Sheriff was present to give the Sheriff's Office Report. Sheriff went over Texas Commission on Jail Standards Inspection Report and Re-Inspection Report with the Court. He stated they are going to keep getting inspected every six months until they become low risk. They did discuss the issue with the cameras needed in certain areas, in which the Court will look into this matter.

MINUTES

Minutes from previous meetings were previously read by each member of the Court. G L Bunger made a motion to approve the minutes from previous meetings. Elsa Fierro seconded, all in favor. Motion carried.

TAX OFFICE REPORTS "EXHIBIT U"

Michelle Medley, Tax Assessor submitted the Tax Office Reports and Tax Office 25 Budget and 24 Tax Roll.

CHAMBER OF COMMERCE REPORT “EXHIBIT V”

Amit Patel, Chairman submitted the Ozona Chamber of Commerce & Visitor Center Report.

COURT RECESSED

The Court recessed until 1:30 p.m. and ate in the Courtroom. The Court reconvened at 1:30 p.m.

EXECUTIVE SESSION

The Court went into Executive Session at 1:30 p.m. and came out of Executive Session at 2:41 p.m.

MR. KIMBROUGH ON PROPOSED SUBDIVISION RULES

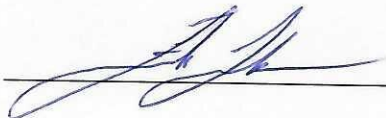
No action taken at this time on this agenda line item.

NON-AGENDA ITEMS “EXHIBIT W”

Judge Tambunga mentioned to the Court that there are a lot of vehicles that the County can put up in an auction, as well as equipment. He stated

the Court needs to start looking into this issue. Jeffrey Stuart will also visit with the school about this matter.

There being no further business, the meeting adjourned.

A handwritten signature in blue ink, appearing to read 'F. Tambunga', written over a horizontal line.

Frank Tambunga, County Judge

Attest:

A handwritten signature in blue ink, appearing to read 'Ninfa Preddy', written over a horizontal line.

Ninfa Preddy, County Clerk