# COMMISSIONERS' COURT CALLED SESSION OCTOBER 29, 2024 7:30 AM

BE IT REMEMBERED, that on the 29<sup>th</sup> day of October the following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4; and Frank Tambunga, County Judge were present where the following proceedings were had

#### **AGENDA POSTING**

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

## **OPEN FORUM/PUBLIC COMMENTS**

No open forum/public comments at this time.

# 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. Wesley Bean made a motion to approve and pay the bills as presented. Elsa Fierro seconded, all in favor. Motion carried. Wesley Bean abstained from voting on any of his company's or family members bills. Mike Medina abstained from voting on any of Mike's Car Care bills.

## APPROVAL AND FENCE LANING FOR COUNTY ROAD 108, 109, AND 110

Wesley Bean, Pct. 3 and Jeffrey Stuart, Road Superintendent announced that on CR109 there are two miles at the end of that road that is not laned and there is a cattleguard and two bump gates that would be lost. This laning would go east until it hits CR108 (Bailey Road/North Taylor Box) and there is a high fence on one side in which they would have to go North about two tenths of a mile to complete that little lane, in which this would hit CR110 as well. Totaling to approximately 8.5 miles or a little less which comes out to 45,000 feet at a price of \$45,451.00. Mr. Stuart stated that in the right of way fencing for this year there is a total of \$36,011.00 and the Court would have to find the remaining balance at the end of the year and have a line item change this year. Mike Medina made a motion to approve the laning of County Road 108, 109, and 110 and pay the remaining balance out of Road Department Budget. Frank Tambunga seconded, all in favor. Motion carried. G L Bunger and Wesley Bean abstained from voting.

## DISCUSS AND APPROVING SUPPORTING OPERATION GREEN LIGHT FOR VETERANS "EXHIBIT B"

The County will support this operation by having green light bulbs in County Buildings through November 11, 2024. Elsa Fierro made a motion to approve Supporting Operation Green Light for Veterans. Wesley Bean seconded, all in favor. Motion carried.

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

Antonio Alejandro, Sheriff did receive a proposal for the upgrade of the Crockett County Jail Control System. Elsa Fierro made a motion to accept the bid by Sydaptic, Inc. and it is to be paid out of Jail Construction and Contingency. Wesley Bean seconded, all in favor. Motion carried.

### **MUSEUM**

The Court will meet at the Museum to hear a presentation of LCRA Grant Fund at 2:30 p.m.

There being no further business, the meeting adjourned.

Attest:

Frank Tambunga, County Judge

Ninfa Preddy, County Clerk