

COMMISSIONERS' COURT

REGULAR SESSION

NOVEMBER 12, 2024

8:00 AM

BE IT REMEMBERED, that on the 12th day of November 2024, Elsa Fierro, Pct.1 and Mike Medina, Pct. 4 were absent. The following members were present: G L Bunger, Pct.2; Wesley Bean, Pct. 3; Frank Tambunga, County Judge where the following proceedings were had

AGENDA POSTING

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

OPEN FORUM/PUBLIC COMMENTS

There were no open forum/public comments during this session.

MINUTES

Minutes from previous meetings were previously read by each member of the Court. Wesley Bean made a motion to approve the minutes from previous meetings. G L Bunger 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' Claim Register. G L Bunger made a motion to approve and pay bills. Wesley Bean seconded, all in favor. Motion carried. Wesley Bean abstained from voting on any of his company's and family's bills.

TREASURER'S REPORT "EXHIBIT B"

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

OCTOBER DONATIONS "EXHIBIT C"

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

AUDITOR'S REPORT "EXHIBIT D"

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

EMS AND FIRE DEPARTMENT REPORT "EXHIBIT E"

Eddie Martin was present to give the EMS and Fire Department Report. He did mention to the Court to put the burn ban back on because it is still dry.

ROAD DEPARTMENT REPORT "EXHIBIT F"

Jeffrey Stuart, Road Superintendent, was not present to give the Road Department Report on work completed and anticipated.

SHERIFF'S OFFICE REPORT

Antonio Alejandro, Sheriff was not present to give the Sheriff's Office Report nor was one submitted.

CIVIC CENTER REPORT "EXHIBIT G"

Mr. Allen Williams was present to give the Civic Center Report.

LIBRARY REPORT

Jennifer Holmsley was present to give the Library Report on activities taken at the library.

CONSTABLE REPORT

Tara Carey was present to give the Constable Report. She also reported on her new pickup.

SENIOR CENTER REPORT

Emily Marsh submitted the Senior Center Report.

WELLNESS CENTER REPORT

Stormi Oglesby, Director was not present to give the Wellness Center Report. The Wellness Center Board is still working on the National Fitness Program.

AIRPORT REPORT

Charles McCleary was present to give the Airport Report. He stated the Fly in Breakfast had weather issues but the Car Show was a success.

HELPING HANDS REPORT

Judge Tambunga stated COG had a grant that Helping Hands can apply for, in which they did and will be getting a new stove and new cooking equipment.

CARE CENTER & HEALTH BOARD

John Hellman was present to give the Care Center Report.

TECH COMMITTEE REPORT "EXHIBIT H"

Judge Tambunga stated the Tech Committee is visiting and looking into moving the server equipment into the old jail.

VESTED NETWORK PHONE SOLUTIONS "EXHIBIT I"

Nancy Amason and Debbie Baecht were present to give a presentation on Vested Network Phone Solutions. No action was taken at this time on this agenda line item.

AMENDING SECTION 10.9 PAGE 33 IN EMPLOYEE POLICY

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

SETTING THE 2025 COMMISSIONERS COURT MEETINGS

Frank Tambunga made a motion to set meetings the second Monday of each month except in March, in which the meeting will be March 4, 2025. Wesley Bean seconded, all in favor. Motion carried.

SETTING THE DECEMBER COMMISSIONERS COURT MEETINGS

Frank Tambunga made a motion to set meeting for 12/13/24 and the second meeting on 12/30/24. G L Bunker seconded, all in favor. Motion carried.

RESOLUTION FOR ADULT AND JUVENILE INDIGENCY INMATES “EXHIBIT J”

Judge Tambunga announced if the Court could set this Resolution the County could start using some of the State Funding to cover some of the Indigent Expenses. He did ask Jody Upham, County Attorney to review the resolution and she approved it. Wesley Bean made a motion to approve resolution designating all adult and juvenile inmates. Frank Tambunga seconded, all in favor. Motion carried.

PROCLAMATION “EXHIBIT K”

In 2019 Texas Character Education week has been celebrated to honor State Law HB 1026. Crockett County seeks to become one of the first Counties of Character by supporting Texas Character Education Week.

Judge Tambunga talked to Mr. Raul Chavarria about this and he stated they all agree with this. G L Bunger made a motion to approve the Proclamation. Wesley Bean seconded, all in favor. Motion carried.

2025 COUNTY HOLIDAY “EXHIBIT L”

Wesley Bean made a motion to approve the 2025 County Holidays. G L Bunger seconded, all in favor. Motion carried.

VETERANS SERVICE “EXHIBIT M”

Judge Tambunga stated there are job descriptions for everything else except for this service, so he would like to add it. He mentioned he does have to remain certified and does test for this position. G L Bunger made a motion to approve job descriptions for Veterans Service. Wesley Bean seconded, all in favor. Motion carried.

EMPLOYEE APPRECIATION MEAL “EXHIBIT N”

There were two restaurants that submitted quotes for the Employee Appreciation Meal. Wesley Bean made a motion to approve Employee Appreciation Meal consisting of potosino beef & chicken from Destiny's. G L Bunger seconded. All in favor. Motion carried.

SELECTING THE OPTIONS OF METAL OR CANOPY COVERS FOR THE 1-10 PARK PLAYGROUND

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

DONATING THE EMERALD HOUSE TO THE TEXAS HISTORICAL COMMISSION

Judge Tambunga has not heard back from Ft. Lancaster gentleman nor the Historical Commission on whether they will move the Emerald House. Wesley Bean made a motion to wait until the end of the year to make any decisions. G L Burger seconded, all in favor. Motion carried.

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

No action taken at this time on this agenda line item. Judge Tambunga did visit with Chuy Martinez about it and he said they are working on it.

BURN BAN

Wesley Bean made a motion to reinstate the Countywide Burn Ban. G L Burger seconded, all in favor. Motion carried.

CHUTES FOR ARENA

David McGuire was present to discuss chutes with the court. Judge Tambunga mentioned that Commissioner Fierro wanted the Court to wait on making any decisions on the chutes for the arena. Lee Fever, one of the board members from the Fair Ground Board was present to inform the Court that the Board would like to see more money spent on other things that are used on a weekly basis, like repairing the bathrooms and plumbing plus repairing pipes, etc. He stated, the past ten years he has lived in this community, the bucking chutes have been used once during three bull ridings. David McGuire was present to let the Court know that

Amit has talked to him about the Chamber wanting more events held at the arena. Amit did tell David he wanted to make this happen with the bucking chutes, in which Mr. McGuire did get prices. No action was taken at this time on this agenda line item.


EXTENSION OFFICE "EXHIBIT O"

Rebecca Taylor submitted the Extension Office Report.

SENIOR CENTER "EXHIBIT P"

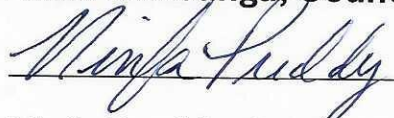
Emily Marsh submitted the Senior Center Report.

There being no further business, the meeting was adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk