

COMMISSIONERS COURT

CALLED SESSION

NOVEMBER 26, 2024 @7:30 AM

BE IT REMEMBERED, that on the 26th day of November 2024, Mike Medina was absent. Where the following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; and Frank Tambunga, County Judge where the following proceedings were had,

AGENDA POSTING

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

**EXAMINATION OF ACCOUNTS FOR APPROVAL AND DIRECT PAYMENT
"EXHIBIT A"**

Commissioners examined accounts for approval and direct payment of those approved on Treasurer's Claims Register. Wesley Bean made a motion to approve and pay bills as presented. Elsa Fierro seconded all in favor. Motion carried.

**CONSIDER AND DISCUSS APPOINTING NEW HEALTH SERVICES BOARD
MEMBER**

Judge Tambunga announced John L Henderson was leaving the board and the Health Board recommended Ryan Bean. G L Bunger made a motion to add Ryan Bean to the Health Service Board. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS ADVERTISING FOR BIDS ON A CARE CENTER VAN

John Hellman, Director was present to inform the Court they need another bus or minivan. Mr. Hellman has looked at purchasing groups like Buy board and TIPS-USA. A Toyota minivan came in \$71,000 and then he went outside the purchasing groups and it was in the neighborhood of \$65,000.00 to \$67,000.00. Wesley Bean made a motion to approve advertisement for minivan, bus or another vehicle. Elsa Fierro seconded, all in favor. Motion carried. Motion was amended by Wesley Bean. Wesley Bean made a motion to allow the Health Board to receive all bids, review them and bring it up to Commissioners' Court. Elsa Fierro seconded, all in favor. Motion carried.

RESOLUTION ON SUPPORT FOR MOTOR VEHICLE FUEL TAX EXEMPTION "EXHIBIT B"

The Court discussed and decided that for foregoing reasons, it is in the best interest of our County to support legislation that exempts Counties form Motor Fuel Taxes. G L Bunger made a motion to approve the Resolution for the Exemption of the County Motor Fuel Tax Exemption. Wesley Bean seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS SUBMITTING LETTER OF SUPPORT OF GO RAIL SUPPORT OF TXDOT'S REQUEST

No action was taken at this time on this agenda line item. This line item will be tabled until further information is searched.

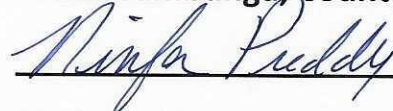
**NON-AGENDA ITEMS FOR THE PURPOSE OF PLACING THEM ON THE
NEXT AGENDA**

No action taken at this time on this agenda line item. A member of the public was present to discuss CR409. She mentioned there is a lot of traffic and would like to see it paved.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk

Attest: