

COMMISSIONERS' COURT

REGULAR SESSION

DECEMBER 13, 2024

BE IT REMEMBERED, that on the 13th day of December Wesley Bean was absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Mike Medina, Pct. 4 and Frank Tambunga, County Judge where the following proceedings were had

AGENDA POSTING

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

MINUTES

The Court read the minutes from previous meetings. Elsa Fierro made a motion to approve the minutes from previous meetings. G L Bunger seconded, all in favor. Motion carried.

EXAMINATION OF BILLS "EXHIBIT A"

The Court met to examine accounts for approval and direct payment of those approved on the Treasurer's Claim Register. Mike Medina made a motion to approve and pay the bills as presented. G L Bunger seconded, all in favor. Motion carried. Mike Medina abstained from voting on any of Mike's Car Care. G L Bunger abstained from voting on anything related to himself.

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. Mike Medina seconded, all in favor. Motion carried.

NOVEMBER DONATIONS "EXHIBIT C"

G L Bunger made a motion to approve the November Donations. Elsa Fierro seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS CAFETERIA PLAN ADMINISTRATION SERVICES AGREEMENT "EXHIBIT D"

Laura Conner, County Treasurer stated this was standard and annual plan from Zesch & Pickett. Mike Medina made a motion to approve the Cafeteria Plan Administration Service Agreement. Elsa Fierro seconded, all in favor. Motion carried.

AUDITOR'S REPORT "EXHIBIT E"

Dolores Ramirez, County Auditor was present to give the Auditor's Report. Elsa Fierro made a motion to approve the Auditor's Report. Mike Medina seconded, all in favor. Motion carried.

ROAD DEPARTMENT "EXHIBIT F"

Jeffrey Stuart was present to give the Road Department Report on work completed and anticipated.

SHERIFF'S DEPARTMENT REPORT "EXHIBIT G"

Antonio Alejandro was not present to give the Sheriff's Office Report but did submit one.

APPROVAL AND DISCUSS ALLOWING THE SHERIFF TO RETURN THE CANINE TO THE ORIGINAL DOG TRAINER

Mike Medina made a motion to allow the Sheriff to return the Canine to the original dog trainer. G L Bunger seconded, all in favor. Motion carried.

CIVIC AND YOUTH CENTER "EXHIBIT H"

Allen Williams, Civic and Youth Center director was not present to give the Report but did submit one.

CARE CENTER HEALTH & EMERGENCY SERVICES REPORT "EXHIBIT I"

John Hellman was present to give the Care Center Report.

LIBRARY REPORT

Jennifer Holmsely was present to give the Library Report on all activities had at the library.

SENIOR CENTER "EXHIBIT J"

Emily Marsh was present to give the Senior Center Report.

AIRPORT REPORT

Charles McCleary was present to give the Airport Report.

EXTENSION OFFICE REPORT “EXHIBIT J”

Rebecca Taylor submitted the Extension Office Report.

TECHNOLOGY COMMITTEE REPORT “EXHIBIT K”

Keynon Lannom was not present to give the Technology Report but did submit one.

TAX OFFICE REPORT “EXHIBIT L”

Michelle Medley, Tax Assessor was not present to give the Tax Office Report but did submit one.

HISTORICAL COMMISSION REPORT

Judge Tambunga announced Haley Najar and Alma Martinez are interested in becoming board members on the Historical Commission Board.

APPROVAL AND DISCUSS JOINING OTHER COUNTIES ON THE ALAMO LETTER PROJECT “EXHIBIT M”

Elsa Fierro made a motion to join the other Counties on Alamo Letter Project. G L Bunger seconded, all in favor. Motion carried.

MUSEUM REPORT "EXHIBIT N"

Karen Bebee was present to give the museum report. She stated the Museum will close on Saturday's due to security purposes and not a lot of visitors.

DISCUSS PURCHASING NEW RODEO CHUTES FOR THE RODEO ARENA

Ryan Lee Fever was present to visit with the Court about the purchase of New Chutes for the arena. No action was taken at this time on this agenda line item.

ALLOWING THE DISTRICT ATTORNEY TO USE THE OFFICE SPACES IN THE OLD JAIL

Judge Tambunga stated Laurie English, District Attorney had already asked about using the old jail as her office but the Sheriff had not been able to clean up the place nor move the files. The newly elected District Attorney for 2025, Stephen Dodd has asked if the Court will allow him to move his office into the Old Jail. Since the Sheriff has cleaned up the place and had the files moved, they are able to allow someone to use it for offices. Mike Medina made a motion to allow the new District Attorney to move to the Old Jail. Elsa Fierro seconded, all in favor. Motion carried.

FUEL BIDS FOR COUNTY

Mike Medina made a motion to advertise for fuel bids for the County and to run ads January 9, 2025 and January 16, 2025 and open bids January 28, 2025. G L Burger seconded, all in favor. Motion carried.

**ADOPT A RESOLUTION EXPRESSING INTENT TO REIMBURSE
EXPENDITURES TO BE INCURRED FOR AND ON BEHALF OF THE
CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL
DISTRICT NO 1 “EXHIBIT O”**

Judge Tambunga stated the School Board would like to proceed with this so they can contract with the contractors and lock the rates before prices go up. They will use school funds to be able to pay for the contracts before the actual bonds get sold and when they do get sold then they will reimburse the school. Mike Medina made a motion to adopt a Resolution expressing intent to reimburse expenditures to be incurred for and on behalf of the Crockett County Consolidated Common School District No 1 pending approval from Crockett County Attorney. Elsa Fierro seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS AMENDING SECTION 10.9
PAGE 33 IN EMPLOYEE POLICY**

No action taken on this agenda line item until Jody Upham, County Attorney reviews this.

**SELECTING THE OPTIONS OF METAL OR CANOPY COVERS FOR
THE 8-10 PARK PLAYGROUND**

Mike Medina made a motion to go with APEX for the metal cover for the labor in the amount of \$42,000.00 and the material from Mueller for almost \$33, 000.00. Elsa Fierro 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.

COUNTYWIDE BURN BAN

G L Burger made a motion to reinstate the Countywide burn ban. Elsa Fierro seconded, all in favor. Motion carried.

**EMPLOYEE APPRECIATION MEAL AT 12:00 P.M. AT THE CIVIC
CENTER**

The Court met at the Civic Center for the Employee Appreciation Meal.


NON-AGENDA ITEMS

There were no non-agenda items at this time.

Attest:



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk