

## **COMMISSIONERS' COURT**

### **CALLED SESSION**

**JANUARY 28, 2025**

**7:30 AM**

**BE IT REMEMBERED**, that on the 28<sup>th</sup> day of January, 2025, where Mike Medina, Pct. 4 was absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunker, 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 weekly session was posted. All agreed and meeting carried on due to proof of posting.

### **OPEN FORUM/PUBLIC COMMENTS**

There were no Open Forum/Public Comments on this agenda line item.

### **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 pay bills as presented. Elsa Fierro seconded, all in favor. Motion carried. Wesley Bean abstained from voting on any of his business or family's bills.

### **DECEMBER DONATIONS "EXHIBIT B"**

**G L Bunger made a motion to accept December Donations. Elsa Fierro seconded, all in favor. Motion carried.**

### **INVOICE FROM GRANT WRITER MICHELLE MARTINEZ "EXHIBIT C"**

**Judge Tambunga received an invoice from Michelle Martinez for research, creation, coordination, on grant writing that the former Sheriff, Antonio Alejandro, had negotiated. Wesley Bean made a motion to deny bill for the grant writing. Elsa Fierro seconded, all in favor. Motion carried.**

### **TAX ASSESSOR-COLLECTOR NEW SURETY BOND TO BE FILED WITH THE COMPTROLLER, BOND WILL COVER STATE TAXES AND REGISTRATION FEES AS REQUIRED BY SECTION 6.28 AND 6.29 OF THE TEXAS TAX CODE "EXHIBIT D"**

**Judge Tambunga received a letter from the Comptroller of Public Accounts stating the Tax Assessor-Collector in the County will begin a new term of office on January 1, 2025. It is necessary that a new surety bond will need to be filed with the Comptroller, in which this bond will cover State Taxes and Registration Fees that are required by Section 6.28 and 6.29 of the Texas Tax Code. Wesley Bean made a motion to approve and pay the surety bond. G L Bunger seconded, all in favor. Motion carried.**

### **FUEL BIDS "EXHIBIT E"**

**There was only one fuel bid received from Kendrick Oil Company DBA Fuel Source in Mertzon, TX. Wesley Bean made a motion to accept the fuel bid as presented. Elsa Fierro seconded, all in favor. Motion carried.**

### **FY2025 RAMP GRANT "EXHIBIT F"**

Judge Tambunga stated that he went on ahead and applied for this since the deadline will be on January 31, 2025. He did state that there is no need to get the Courts approval. No action taken at this time on this agenda line item.

### **AIRMED CONTRACT RENEWAL "EXHIBIT G"**

This is an annual contract the Court approves and the annual amount is \$17,504.00. Wesley Bean made a motion to approve Airmed Contract Renewal and paid out of the Emergency Management. G L Bunger seconded, all in favor. Motion carried.

### **ADDITIONAL FLOORING FOR THE SENIOR CENTER 'EXHIBIT H'**

Emily Marsh submitted a bid for the rest of the flooring for the Senior Center. G L Bunger made a motion to table this agenda line item to the next meeting. Wesley Bean seconded, all in favor. Motion carried.

### **APPOINTING CIVIC CENTER BOARD MEMBER**

Mr. Williams stated the Civic Center Board is recommending Victoria Treto to be approved to join the Board. Elsa Fierro made a motion to approve Victoria Treto as a member of the Civic and Youth Center Board. Frank Tambunga seconded, all in favor. Motion carried.

### **APPOINTING MEMBERS TO THE CROCKETT COUNTY HISTORICAL COMMISSION "EXHIBIT I"**

Judge Tambunga submitted a list of the Historical Commission Members being: Janie Everett, Lloyd Winkley, Carmen Sutton, Haley Najar, Margaret Longoria, Melissa Perner, Margaret Riquelmy, and Alma Martinez. Ginger Perner was on a Historical Commission Member and Judge Tambunga has not heard back from her but if she states she is still on there she has been approved. Wesley Bean



made a motion to approve and appoint the members listed to the County Historical Commission. Elsa Fierro seconded, all in favor. Motion carried.

#### **DISCUSS HEALTH SERVICES BOARD RECOMMENDATION FROM SENIOR CARE BUS/MINI VAN OR MID WHEELCHAIR ACCESSIBLE "EXHIBIT J"**

Jim Skeehan, Amit Patel and Eddie Martin were present to inform the Court there is no need for the Court to take any bids on purchasing a van for the Care Center. Eddie Martin suggested the Board goes through a Buy Board. Elsa Fierro made a motion to deny bids received and purchase from buy board. Wesley Bean seconded, all in favor. Motion carried.

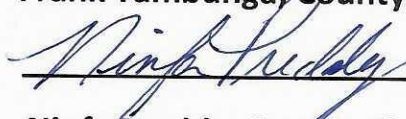
#### **EXECUTIVE SESSION**

The Court went into Executive Session at 8:14 a.m. and came out of Executive Session at 8:58 a.m. No action was taken at this time on this agenda line item.

There being no further business, the meeting adjourned.

  
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Frank Tambunga, County Judge

Attest:

  
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Ninfa Preddy, County Clerk