

COMMISSIONERS' COURT

REGULAR SESSION

MARCH 4, 2025 @8:00 AM

BE IT REMEMBERED, that on the 4th of March 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 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.

OPEN FORUM/PUBLIC COMMENTS

There were no Open Forum/Public Comments at this time.

MINUTES

The Court read the previous minutes of each meeting. G L Bunger made a motion to approve the minutes. Wesley Bean seconded, all in favor. Motion carried.

EXAMINATION OF BILLS "EXHIBIT A"

The Court examined and reviewed the bills. Wesley Bean made a motion to pay and approve bills as presented. Mike Medina seconded, all in favor. Motion carried. Mike Medina, G L Bunger, and Wesley Bean abstained from voting on any of their families or businesses.

TREASURER'S REPORT

Laura Conner was present to give the Treasurer's Report. Mrs. Conner did not have a report since Commissioners' Court date was changed to the 4th of March, due to Spring Break.

FEBRUARY DONATIONS

No report due to the meeting changing this month.

AUDITOR'S REPORT

Dolores Ramirez was present to give the Auditor's Report. Mrs. Ramirez did not have a report since the Commissioners' Court date was changed to March 4, 2025, due to Spring Break.

FIRE DEPARTMENT "EXHIBIT B"

Eddie Martin was present to give the Fire Department Report and visit with the Court about the Radios at the Sheriff's Department. Mr. Martin announced that there is a TIFMAS (Texas Intrastate Fire Mutual and System) Team in town due to high winds and high risk of fires. Chuck Horton with MCA and Motorola was present to visit with the Court about the radios.

SHERIFF'S OFFICE REPORT "EXHIBIT C"

Victor DeLaGarza, Sheriff was present to give the Sheriff's Office Report.

CIVIC CENTER REPORT “EXHIBIT D”

Allen Williams was present to give the Civic Center Report on activities taking place at the Center.

CARE CENTER REPORT

John Hellman was present to give the Care Center Report.

LIBRARY REPORT “EXHIBIT E”

Jennifer Holmsley was present to give the Library Report. She reported on some of the summer activities that will be taking place at the library.

OPEN FORUM/PUBLIC COMMENTS

Memo Ortiz was present to introduce himself as the new TXDOT Supervisor.

DISCUSS REQUEST THAT CROCKETT COUNTY COVER THE CO-PAY COSTS FOR MMR (MEASLES, MUMPS, AND RUBELLA) TITER TESTS FOR OUR COUNTY EMPLOYEES

Karen Komechack was present to discuss Co-Pay costs for the MMR and Titer Tests for County Employees. No action was taken at this time on this agenda line item.

MUSEUM REPORT “EXHIBIT F”

Karen Bebee was present to give the Museum Report.

DISCUSS ADDING SPECIAL LIGHTING TO THE COUNTY COURTHOUSE

Evelyn Kerbow was present with Farmer's Daughter to visit with the Court about jellyfish lights to place around the Courthouse, Annex and Museum. The Court is interested in this project and will table it for further budget review.

APPOINTING DR. LAURA GRAVES TO THE CROCKETT COUNTY HISTORICAL COMMITTEE "EXHIBIT G"

Ginger Perner resigned from the board and recommended Dr. Laura Graves. G L Bunger made a motion to appoint Dr. Laura Graves to the Crockett County Historical Committee. Elsa Fierro seconded, all in favor. Motion carried.

NEW AIRPORT HANGER

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

APPROVAL AND DISCUSS ASKING COUNTY ATTORNEY TO SEND LETTERS OF LITTER ABATEMENT ACT FOR LOT 157 BLK 12-237 PIEDRA ST; LOT 26 BLK 30- 1602 PIEDRA ST.; LOT S-2, S-3, S-4 BLK 16-1703 MARTINEZ; LOT 22 BLK 30- 1601 PIEDRA ST.; AND PT LOT B7 BLK 16- 1705 MARTINEZ ST. "EXHIBIT H"

Elsa Fierro stated that letters of Litter Abatement Act were sent out but no one signed for them. Elsa Fierro made a motion to clean up lot 157 blk 12-

237 Piedra St as per Litter Abatement Act. Mike Medina seconded, all in favor. Motion carried.

INTERLOCAL AGREEMENT BETWEEN MHMR CONCHO VALLEY AND CROCKETT COUNTY “EXHIBIT I”

This is the same agreement that is done every year. Wesley Bean made a motion to approve the Interlocal Agreement between MHMR Concho Valley and Crockett County. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS COUNTER OFFER BY NEXTERA ON SHAMROCK STORAGE ABATEMENT

Counter offer by Nextera was \$100,000.00 to start the abatement. Mike Medina made a motion to reject Nextera counter offer and report to Jake Ledrell. Elsa Fierro seconded, all in favor. Motion carried.

RESOLUTION TO APPROVE CONTRIBUTION BY SHAMROCK STORAGE “EXHIBIT J”

This resolution requires Shamrock to make a \$175,000.00 charitable contribution on or before Commencement of Construction. Wesley Bean made a motion to approve the amended resolution. G L Bunger seconded, all in favor. Motion carried.

COUNTYWIDE BURN BAN

G L Bunger made a motion to leave in place. Elsa Fierro seconded, all in favor. Motion carried.

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

Elsa Fierro announced that Jared Shaffer's father-in-law or dad bought about 6 of the Big Daddy Targets from Triple C Lumber Yard and wants to donate them to the shooting range. This matter will be placed on the next agenda. Wesley Bean would like to add a letter of litter Abatement Act on 107 Algerita.

OPEN FORUM/PUBLIC COMMENTS "EXHIBIT K"

Simplicia and Catarino Cervantez were present to inform the Court that their other house was broken into, and they have had to replace doors and make repairs, but they keep breaking in. Mr. Cervantez also mentioned he has had trailers and a welding machine stolen from another one of his properties. Victor DeLaGarza announced he would have his deputies patrol more in the area.

WELLNESS CENTER REPORT

Stormy Oglesby was present to give the Wellness Center Report. She visited with the Court about the new project.

**CONSIDER AND TAKE ACTION TO ADOPT AN ORDER BY THE
COMMISSIONERS COURT ACTING ON BEHALF OF THE
CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL
DISTRICT NO. 1 AUTHORIZING THE ISSUANCE, SALE AND
DELIVERY OF THE CROCKETT COUNTY CONSOLIDATED
COMMON SCHOOL DISTRICT NO.1 UNLIMITED TAX SCHOOL**

**BUILDING BONDS, SERIES 2025; AND CONTAINING OTHER
MATTERS RELATED THERETO “EXHIBIT L”**

Judge Tambunga read the resolution during the meeting. Wesley Bean made a motion to adopt an order by the Commissioners Court acting on behalf of the Crockett County Consolidated Common School District No. 1 Authorizing the issuance, sale and delivery of the Crockett County Consolidated Common School District No. 1 unlimited tax school building bonds, series 2025; and containing other matters related thereto. G L Bunger seconded, all in favor. Motion carried. Elsa Fierro, Pct. 1 – For; G L Bunger, Pct. 2 – For; Wesley Bean, Pct. 3 – For; Mike Medina, Pct. 4 – For; Frank Tambunga, County Judge – For.

**CROCKETT COUNTY SOIL & WATER CONSERVATION DISTRICT
235 “EXHIBIT M”**

The Soil & Water Conservation District 235 submitted a letter updating the Court on the flood control structures. No action was taken at this time on this matter.

EXTENSION OFFICE “EXHIBIT N”

The Extension Office submitted the February report.

COMMUNITY HEALTH NEEDS ASSESSMENT REPORT “EXHIBIT O”

Texas Tech University Health Sciences Center – Project Team submitted a report for Crockett County.

TECHNOLOGY COMMITTEE “EXHIBIT P”

The Technology Committee submitted the monthly reports.

ROAD AND PARKS REPORT "EXHIBIT Q"

Jeffrey Stuart submitted the Road and Parks Reports on work anticipated and completed by the department.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk