

COMMISSIONERS' COURT

REGULAR SESSION

APRIL 14, 2025, 8:00 AM

BE IT REMEMBERED, that on the 14th day of April, 2025 Wesley Bean, Pct. 3, was absent. Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Mike Medina, Pct. 4; and Frank Tambunga, County Judge

PRESENTATION BY LCRA

Matt Derossett, Drake Shurley, and Cooper Hogg with LCRA were present to visit with the court about the County using their services.

PRESENTATION BY VIRGINIA L. JESPERSEN

Virginia Jespersen was present to address the Court to ask them to fund the Sheriff's Office with a cook. Victor DeLaGarza informed Mrs. Jespersen they are abiding by all statutes, and to come by his office and talk with him about this matter.

**CONSIDER APPROVAL AND DISCUSS THE PRESERVATION TEXAS
EMERALD HOUSE OPTIONS ON REMOVAL "EXHIBIT A"**

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

**CONSIDER APPROVAL AND DISCUSS LEASING OR SELLING A
USED COUNTY VEHICLE TO THE CHAMBER OF COMMERCE –
UNIT #4672, 2014 CHEVROLET TAHOE, SILVER "EXHIBIT B"**

Elsa Fierro made a motion to sell used County Vehicle to the Chamber of Commerce- Unit #4672, 2014 Chevrolet Tahoe, Silver. Motion failed due to Court wanting a chance to have the vehicle valued, therefore no action was taken at this time.

CONSIDER APPROVAL AND DISCUSS PROCUREMENT PROPOSAL FROM P3 "EXHIBIT C"

G L Bunger made a motion to approve Procurement Proposal from P3. Elsa Fierro seconded, all in favor. Motion carried.

PAYING FOR CONTINUING EDUCATION TRAINING FOR APPOINTED JUDGE

Retired County Judge Fred Deaton has sat in for Court hearings for Judge Tambunga. Judge Tambunga stated that Judge Deaton would like the County to pay for his continuing education so he can keep sitting for Judge Tambunga when he has conflict of interests in cases. The County will be able to file for reimbursement. G L Bunger made a motion to pay for retired County Judge continuing education. Mike Medina seconded, all in favor. Motion carried.

ADVERTISING FOR REQUEST OF PROPOSALS FROM QUALIFIED FIRMS OR CONSULTANTS FOR HAZARD MITIGATION PLAN "EXHIBIT D"

Elsa Fierro made a motion to move forward with advertising for request of proposals from qualified firms or consultants for hazard mitigation plan. Mike Medina seconded, all in favor. Motion carried.

PROPOSAL OF DOOR ENTRANCE FOR THE ANNEX BUILDING “EXHIBIT E”

Judge Tambunga announced that retired Judge Fred Deaton had started working on this project, since the elderly were having trouble opening the door to the annex, plus people with scooters and walkers. Judge Tambunga has noticed this is an issue and would like to proceed with the project. Elsa Fierro made a motion to use Courthouse Security Funds for the \$9,047.00 proposal of door entrance for the Annex Building. Mike Medina seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS MAKING A DONATION TO SUPPORT CONCHO VALLEY FOOD BANK NEW DELIVERY TRUCK PURCHASE “EXHIBIT F”

Nikki Bishop was present to discuss this matter with the Court. No action was taken at this time on this agenda line item.

ANNUAL CONTRIBUTION TO THE CONCHO VALLEY AREA AGENCY

This is something the Court donates to every year. G L Bunger made a motion to approve annual contribution of \$1500.00. Elsa Fierro seconded, all in favor. Motion carried.

OVERNIGHT SOFTBALL TOURNAMENT

George Sarabia visited with Mike Medina about holding a softball tournament and using the softball parks June 20, 2025 through June 22, 2025. Mike Medina made a motion to approve the overnight softball

tournament and to follow the noise guidelines. Elsa Fierro seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS TO CLEAN UP PROPERTY
ON 107 ALGERITA**

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

**CONSIDER APPROVAL AND DISCUSS TO CLEAN UP PROPERTY
ON 1602 PIEDRA ST.**

Ms. Fierro announced the Court did send letters to the property owners. Elsa Fierro made a motion to get the County Road Department to clean up the property on 1602 Piedra St and send an invoice to the proper owner. Mike Medina seconded, all in favor. Motion carried.

COUNTYWIDE BURN BAN

G L Bunger made a motion to leave the burn ban on. Elsa Fierro seconded, all in favor. Motion carried.

**PROPERTY THAT HAS BEEN SUBDIVIDED AND IS LESS THAN 100
ACRES IN CROCKETT COUNTY**

The Court would like to hire an attorney to assist them with this matter. G L Bunger made a motion to hire subdivision attorney to assist them with this matter. Mike Medina seconded, all in favor. Motion carried.

**AWARD TO SELECTED
ENGINEERING/ARCHITECTURAL/SURVEYING SERVICE
PROVIDER(S) FOR GRANT PRE-APPLICATION, APPLICATION AND
PROJECT IMPLEMENTATION FOR CROCKETT COUNTY'S 2025-
2026 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUND
PROGRAM FUNDED AND ADMINISTERED BY THE TEXAS
DEPARTMENT OF AGRICULTURE**

G L Bunger made a motion to award the selected engineering/architectural/surveying service provider for grant fund program funded and administered by the Texas Department of Agriculture. Elsa Fierro seconded, all in favor. Motion carried.

**APPROVAL AND DISCUSS PROPOSAL TO INCREASE FUNDS FOR
MUSEUM "EXHIBIT G"**

Karen Bebee was present to ask the Court for more money due to the Museum having a decrease in funding and increase in expenses. The court stated this would need to be reviewed during the Budget Hearings.

OPERATION LONESTAR FY2025 RESOLUTION "EXHIBIT H"

This grant pays for the Sheriff's Office overtime. G L Bunger made a motion to approve Operation Lonestar FY2025 Resolution. Elsa Fierro seconded, all in favor. Motion carried.

**RESOLUTION TO RE-ADOPT TAX ABATEMENT GUIDELINES AND
CRITERIA OF CROCKETT COUNTY "EXHIBIT I"**

Jake Lederle, Attorney informed the Court to have the Court sign this resolution. G L Bunger made a motion to re-adopt Tax Abatement

guidelines and criteria of Crockett County. Elsa Fierro seconded, all in favor. Motion carried.

PROCLAMATION OF COUNTY GOVERNMENT MONTH “EXHIBIT J”

April is County Government Month and Crockett County celebrates the dedicated efforts of all county Employees. Mike Medina made a motion to approve the Proclamation of County Government Month. G L Bunger seconded, all in favor. Motion carried.

SOIL AND WATER STEWARDSHIP WEEK PROCLAMATION “EXHIBIT K”

G L Bunger made a motion to approve the Soil and Water Stewardship Week Proclamation. Mike Medina seconded, all in favor. Motion carried.

MINUTES

The Commissioners read the minutes from the previous meetings. Mike Medina made a motion to approve minutes. Elsa Fierro seconded, all in favor. Motion carried.

EXAMINATION OF ACCOUNTS FOR APPROVAL AND DIRECT PAYMENT OF THOSE APPROVED “EXHIBIT L”

The Court reviewed the bills as presented. Elsa Fierro made a motion to pay the bills as presented. G L Bunger seconded, all in favor. Motion carried. G L Bunger and Mike Medina abstained from voting on any families or business bills.

FEBRUARY AND MARCH DONATIONS “EXHIBIT M”

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

TREASURER’S REPORT “EXHIBIT N”

Laura Conner, County Treasurer was present to give the Treasurer’s Report for February and March. G L Bunger made a motion to approve the Treasurer’s Report. Elsa Fierro seconded, all in favor. Motion carried.

QUARTERLY INVESTMENT REPORT “EXHIBIT O”

Laura Conner, County Treasurer was present to give the Quarterly Report. G L Bunger made a motion to approve the Quarterly Investment Report. Mike Medina seconded, all in favor. Motion carried.

AUDITOR’S REPORT “EXHIBIT P”

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

FIRE DEPARTMENT AND EMS REPORTS “EXHIBIT Q”

Eddie Martin was present to give the Fire Department and EMS Report.

CONSIDER MOVING ALL COUNTY PHONES TO BE WITH CREXENDO “EXHIBIT R”

Eddie Martin was present to visit with the Court about moving phones with Crexendo that is a voice over IP for the phone system. Mike Medina made a motion to move forward with Crexendo. Elsa Fierro seconded, all in favor. Motion carried.

MOVING FIBER LINE FROM OLD EMS BUILDING TO THE NEW FIRE STATION BUILDING

Eddie Martin announced when the Fesco Building was bought there was a contract that was absorbed for a small fiber optic connection (50 Meg), in which the old EMS building has a gigabyte connection. There is a quote from Tony Shield with Ozona Broadband to run a fiber line to basically tie in the old EMS Building to the New Fire Station and cut off the 50 Meg, in which it would save the County \$450.00 a month. Mike Medina made a motion to move the fiber line from Old EMS to the New Fire Station. Elsa Fierro seconded, all in favor. Motion carried.

ROAD AND PARK DEPARTMENT "EXHIBIT S"

Jeffrey Stuart was present to give the Road and Park Department Report.

FENCE WORK ON COUNTY ROAD 108

Jeffrey Stuart mentioned this fence work is approximately 2.6 miles and that includes both sides. The cost for this work is \$15,000.00 at about \$1.10 a foot, in which the owners will install the fence. G L Bunger made a motion to do the fence work on County Road 108. Elsa Fierro seconded, all in favor. Motion carried.

**POSTING 75 MPH SPEED LIMIT SIGNS ON HWY 1973 AND HWY
1964 "EXHIBIT T"**

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

SHERIFF'S OFFICE REPORT "EXHIBIT U"

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

**OPERATION STONEGARDEN GRANT #3158310 RESOLUTION
"EXHIBIT V"**

This is a Resolution that is approved every year. Elsa Fierro made a motion to approve Operation Stonegarden Grant #3158310 Resolution. G L Bunger seconded, all in favor. Motion carried.

**CEO/LAW ENFORCEMENT CERTIFICATION AND ASSURANCES
FORM "EXHIBIT W"**

Elsa Fierro made a motion to approve CEO/LAW ENFORCEMENT CERTIFICATION AND ASSURANCES FORM. Mike Medina seconded, all in favor. Motion carried.

**APPROVAL AND DISCUSS THE OLD CONSTABLE TRUCK TO BE
USED BY THE CARE CENTER MAINTENANCE**

The maintenance worker has an old pickup and is in need of a better one. Judge Tambunga announced all other departments have replaced vehicles except for this one and it would be a good idea to allow the Care Center Maintenance to use the old Constable truck. Mike Medina made a

motion to assign the Old Constable Truck to the Care Center Maintenance. Elsa Fierro seconded, all in favor. Motion carried.

CIVIC CENTER REPORT “EXHIBIT X”

Allen Williams was present to give the Civic Center Report.

CARE CENTER HEALTH

The Care Center Kitchen Preparing Meal for inmates is still under review. No action was taken at this time on this agenda line item. Amit Patel introduced the new Care Center Administrator, Mona Lisa Rudd.

APPROVAL AND DISCUSS APPLYING FOR FY26 COMMUNITY PROJECT FUNDING GRANT THROUGH CONGRESSMAN GONZALES OFFICE

This grant is at a 25% match and was brought up last year but not with enough time. Mike Medina made a motion to apply for FY26 Community Project Funding Grant through Congressman Gonzales Office. Elsa Fierro seconded, all in favor. Motion carried.

LIBRARY REPORT

Jennifer Holmsley was present to give the Library Report.

CONSIDER APPROVAL AND DISCUSS APPROVING LIBRARY POLICY “EXHIBIT Y”

Elsa Fierro made a motion to approve the Library Policy with changes if needed. G L Bunger seconded, all in favor. Motion carried.

AIRPORT LEASE RENEWAL "EXHIBIT Z"

G L Bunger made a motion to approve the Airport Lease Renewal in the amount of \$1.00 to Charles McCleary for an additional year. Elsa Fierro seconded, all in favor. Motion carried.

SENIOR CENTER REPORT "EXHIBIT AA"

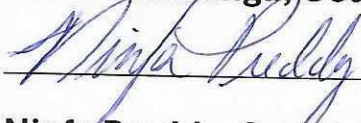
Emily Marsh submitted the Senior Center Report.

There being no further business, the meeting adjourned.

Attest:



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk