

## **COMMISSIONERS COURT**

### **CALLED SESSION**

**JUNE 24, 2025**

**BE IT REMEMBERED**, that on the 24<sup>th</sup> day of June 2025 Elsa Fierro, Pct. 1; G L Bunker, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4; 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 the meeting carried on due to proof of posting.

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

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

### **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. Mike Medina made a motion to pay bills as presented. Elsa Fierro seconded, all in favor. Motion carried. Mike Medina and Wesley Bean abstained from voting on any of their family or business bills.

### **WELLNESS CENTER UPDATE AND ADDITIONAL FUNDING REQUEST FOR WELLNESS CENTER**

Stormy Oglesby was present to give the Wellness Center Report and an update for the completion of First Phase of the project in the amount of \$162,000.00. In which, \$14,500.00 was donated from the community, the "Friends of" put in \$25,000.00 with the rest from the Construction fund not including \$110,000.00. What is left is the remaining of Phase Two and the rest of what is included with the installation of the National Fitness Court. There was a misunderstanding with the National Fitness Campaign on the \$50,000.00 grant, in which there is no \$50,000.00 grant that had been allotted for the installation. This amount had been subtracted from the \$160,000.00. Mrs. Oglesby stated she is needing \$25,000.00 to \$28,000.00 to install the National Fitness Court. Wesley Bean made a motion to pay \$30,000.00 out of Contingency to complete the First Phase of the NFC. Mike Medina seconded, all in favor. Motion carried.

#### **APPROVAL AND DISCUSS CLOSING CARE CENTER ACCOUNTS AT OZONA BANK TO BE TRANSFERRED TO PINNACLE BANK**

Judge Tambunga announced all the County Accounts are with Pinnacle Bank so this Care Center Account needs to be moved from Ozona Bank to Pinnacle Bank. Elsa Fierro made a motion to close the Care Center Account at Ozona Bank and transfer it to Pinnacle Bank. Wesley Bean seconded, all in favor. Motion carried.

#### **ANNUAL PURCHASE OF VETERANS SOFTWARE PROGRAM "EXHIBIT B"**

Judge Tambunga would like this software program so he can submit all the claims for the Veterans electronically instead of manually. The annual cost for the software is \$495.00. Elsa Fierro made a motion to purchase the Veterans Software Program. G L Bunger seconded, all in favor. Motion carried.

#### **MOTOROLA PROPOSALS FOR SHERIFF'S OFFICE "EXHIBIT C"**

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

### **ADDING A STREET LIGHT ON 1100 BLOCK OF AVE. I**

This would be adding a light right behind Mi Taco. Wesley Bean made a motion to add a street light on 1100 Block of Ave. I. Elsa Fierro seconded, all in favor. Motion carried.

### **SUBDIVISION RULES AND REGULATIONS**

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

### **RECOGNITION OF CARE CENTER EMPLOYEES**

The Court presented certificates to those employees that went above and beyond during the Care Centers survey. These employees are: Nicole Preddy - LVN; Flor Harris – House Keeping Team; Josh Santos – Maintenance Supervisor; Marta DeLaGarza – Activity Director; Patti Hernandez – Dietary Team.

### **NEW BOARD MEMBERS FOR HISTORICAL COMMISSION**

The Historical Commission has recommended that Will Hoover and Domingo Perez be appointed as new board members. They will have 11 members on the board if approved. G L Bunger made a motion to appoint Will Hoover and Domingo Perez to the Historical Commission Board. Elsa Fierro seconded, all in favor. Motion carried.

### **HISTORICAL COMMISSION EMERALD HOUSE UPDATE “EXHIBIT D”**

Alma Martinez was present to give an update of the Emerald House location and renovation. The Board thought the best place for the Emerald House location would be by the DPS and the Chamber of Commerce. Dr. Laura Graves

presented the Court with the history of the house. The Historical Commission will go back to get cost of the move and renovation. Mrs. Martinez mentioned if the commitment can't be fulfilled to restore the Emerald House, Preservation Texas would take it over. No action was taken at this time on this agenda line item.

#### **WEATHER SIREN ACTIVATION SYSTEM "EXHIBIT E"**

Eddie Martin was present to address the Court with information about the weather siren activation system. Wesley Bean made a motion to approve the weather siren activation system. G L Bunger seconded, all in favor. Motion carried.

#### **SELECTING A CHARITABLE ORGANIZATION TO PRESENT TO BIG SAMPSON WIND AS PER TAX ABATEMENT AGREEMENT**

Sampson Wind has \$10,000.00 to give to a charitable organization, in which the Court has to decide which one. The Court chose Loaves & Fishes so they can continue providing kids with food in our community. Elsa Fierro made a motion to donate the \$10,000.00 to Loaves & Fishes from the Big Sampson Wind. Wesley Bean seconded, all in favor. Motion carried.

#### **DISCUSSION ON REPORTS MADE BY CITIZENS OF OFFROAD 4 WHEELERS, GOLF CARTS, AND MOTORCYCLES**

Judge Tambunga wanted Evelyn Kerbow, Justice of the Peace, Victor DeLaGarza, Sheriff and the Court to be aware of the complaints from citizens that kids are driving 4 wheelers, golf carts and motorcycles on the streets and alleys. The Sheriff did state the deputy gave the mother of a fourteen-year-old kid driving a truck a ticket and will start giving the parents tickets for their kids driving

offroad 4 wheelers, golf carts, and motorcycles. Judge will look at the legality of this matter and get back with the Court.

### REMOVING ALL DEAD TREES FROM CEMETERY

Jody Upham, County Attorney is still looking into this matter. There was no action taken on this agenda line item at this time.

### BUDGET WORKSHOP

The Court reviewed the 2026 Budget and will continue to examine each line item.

There being no further business, the meeting adjourned.

Attest:

A handwritten signature in blue ink, appearing to read 'F. Tambunga', is written over a horizontal line.

Frank Tambunga, County Judge

A handwritten signature in blue ink, appearing to read 'Ninfa Preddy', is written over a horizontal line.

Ninfa Preddy, County Clerk