

COMMISSIONERS' COURT

REGULAR SESSION

JULY 14, 2025 @8:00 A.M.

BE IT REMEMERED, that on the 14th day of July 2025 Wesley Bean, Pct. 3 and Mike Medina, Pct. 4 were absent. The following members were present: Elsa Fierro, Pct.1, G L Bunger, Pct. 2 and Frank Tambunga, County Judge, where the following proceedings were had as follows.

AGENDA POSTING

Judge Tambunga announced agenda to this Regular Session was posted. All agreed and meeting carried on due to proof of posting.

OPEN FORUM/PUBLIC COMMENTS "EXHIBIT A"

Carlton Stapper was present to address the Court about issues at the Care Center.

MINUTES

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

EXAMINATION OF ACCOUNTS FOR APPROVAL AND DIRECT PAYMENT OF THOSE APPROVED "EXHIBIT B"

Commissioners met to examine accounts for approval and direct payment of those approved on Treasurer's Claims Register. G L Bunger made a motion to approve and pay the bills. Elsa Fierro seconded, all in favor. Motion carried.

TREASURER'S INVESTMENT REPORT "EXHIBIT C"

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

AUDITOR'S REPORT "EXHIBIT D"

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

TREASURER'S REPORT

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

EXTENSION OFFICE REPORT "EXHIBIT E"

Taylor Baker was present to give the Extension Office Report on all activities taken at the office. She introduced John Blaneck, extension administrator for District 6.

FIRE AND EMS REPORT

Eddie Martin was present to give the Fire and EMS Report. He did mention HB3000 approving a grant through the State for new ambulances.

TEXAS FOREST SERVICE AGREEMENT ON COUNTY TOWER FORMERLY TEXAS PARKS AND WILDLIFE "EXHIBIT F"

This is a contract that Jody Upham, County Attorney has reviewed. The site agreement is for antenna and or shelter and or antenna space, including any wires generator's, equipment, etc. Elsa Fierro made a motion to approve the Texas Forest Service Agreement on County Tower Formerly Texas Parks and Wildlife. G L Bunger seconded, all in favor. Motion carried.

ROAD AND PARK'S DEPARTMENT REPORT "EXHIBIT G"

Jeffrey Stuart was present to give the Road and Park's Department Report on all work completed and anticipated by the department.

SHERIFF'S OFFICE REPORT "EXHIBIT H"

Luis Ramos and Laura Borrego were present to give the Sheriff's Office Report. Victor DeLaGarza was out of town at the Sheriff's Conference.

CIVIC CENTER REPORT "EXHIBIT I"

Allen Williams was present to give the Civic Center Report on all activities taken at the Center.

CARE CENTER REPORT "EXHIBIT J"

Mona Rudd was present to give the Care Center Report. She stated the Center has not lost any residents and she is aware Mr. Stapper is very concerned as he did attend and speak at the Health Board Meeting. Ms. Rudd has visited with Mr. Stapper and will make copies of the ADT report for him and continue to address his concerns during Family Counsel Meetings.

PRESENTATION FROM ADACCV “EXHIBIT K”

Eric Sanchez with Alcohol & Drug Awareness Center for the Concho Valley was present to visit with the Court about their programs.

LIBRARY REPORTS “EXHIBIT L”

Jennifer Holmsley was present to give the Library Report on all activities taken at the library.

SENIOR CENTER REPORT “EXHIBIT M”

Emily Marsh was present to give the Senior Center Report.

AIRPORT REPORT

Charles McCleary was present to give the Airport Report.

APPROVAL AND DISCUSS AWARDING VENDOR FOR OUR HAZARD MITIGATION PLAN “EXHIBIT N”

G L Bunger made a motion to award the vendor H2O Partners for our Hazard Mitigation Plan. Elsa Fierro seconded, all in favor. Motion carried.

HAZARD MITIGATION PLAN SERVICE AGREEMENT “EXHIBIT O”

G L Bunger made a motion to approve the Hazard Mitigation Plan Service Agreement. Elsa Fierro seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS HAVING OUR SECOND COMMISSIONERS COURT MEETING IN JULY AT THE CARE CENTER

The Court agreed to start meeting at each County Building and walking through the buildings. Elsa Fierro made a motion to meet at the Care Center on July 28, 2025 at 7:30 a.m. G L Bunger seconded, all in favor. Motion carried.

SUBDIVISION RULES AND REGULATIONS

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

APPROVAL AND DISCUSS REMOVING ALL DEAD TREES FROM CEMETERY’S

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

COUNTYWIDE BURN BAN

G L Bunger made a motion to continue without the Burn Ban. Elsa Fierro seconded, all in favor. Motion carried.

2026 BUDGET WORKSHOP

The Court reviewed and discussed the 2026 Budget.

TAX ASSESSOR COLLECTORS REPORT “EXHIBIT P”

Michelle Medley, Tax Assessor submitted the Tax Account Report and the CAR Account Report.


SUPPLEMENTAL AGENDA

APPROVAL AND DISCUSS GUARDIAN SECURITY PROPOSAL FOR ANNEX-REPLACEMENT OF MAIN PANIC SYSTEM “EXHIBIT Q”

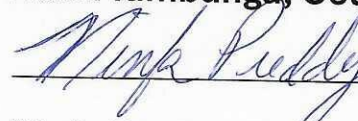
Judge Tambunga stated the lightning damaged the panic buttons/system and Guardian Security needs to replace them at a cost of \$14,050.00. G L Bunger made a motion to approve Guardian Security Proposal for the Annex – Replacement of Main Panic System.

There being no further business, the meeting adjourned.

Attest:



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk