CALLED SESSION

CROCKETT COUNTY CARE CENTER

JULY 30, 2025 @7:30 A.M.

BE IT REMEMBERED, that on the 30th day of July, 2025, 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 called 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 at this time.

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

The Court examined accounts for approval and direct payment of those approved on Payroll Register and Treasurer's Claims Register. Wesley Bean made a motion to approved the bills. Elsa Fierro seconded, all in favor. Motion carried. Wesley Bean and Mike Medina abstained from voting on any of their family members or business bills.

CLOSING & LOCKING GATES AT CEDAR HILL AND LIMA CEMETERIES AND GUN RANGE AT NIGHTS

The Court has asked the Sheriff to lock the gates at night due to activity in the back of the cemetery and gun range. Victor DeLaGarza, County Sheriff stated they close gates at 9:00 p.m. and open them back up at 7:00 a.m. Mike Medina made a motion to lock the gates at Cedar Hill and Lima Cemeteries and the Gun Range at nights. G L Bunger seconded, all in favor. Motion carried.

LIST OF ITEMS FOR AUCTION FROM THE ROAD DEPARTMENT "EXHIBIT B"

Jeffrey Stuart, Road, Bridge & Park Superintendent submitted his list from the department of items for the auction. Mike Medina made a motion to approve the list of items from the Road Department for the auction in September 20, 2025. Elsa Fierro seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS PURCHASING TASER GUN FOR CONSTABLE FOR COURT SECURITY "EXHIBIT C"

Carlos Martinez, Constable and Victor DeLaGarza informed the Court that this was a new law that came in effect on 6/17/2025. Elsa Fierro made a motion to purchase Taser Gun for Constable from Courthouse Security in the amount of \$7,452.43. Mike Medina seconded, all in favor. Motion carried.

REPORT ON FOOTPRINT AND UPDATE BY SCHOOL SUPERINTENDENT ON PROGRESS OF THE BASEBALL/SOFTBALL PROJECT "EXHIBIT D"

Raul Chavarria, school superintendent was present to discuss the footprint and update on progress of the baseball/softball project. He asked for the County's

assistance in tearing down the restrooms and concession stand and permission to move the sewer line. The Court agreed to assist in tearing down the restrooms and concession stand.

APPROVAL AND DISCUSS PURCHASING A WASHER AND DRYER FOR THE CARE CENTER "EXHIBIT D"

Amit Patel with the Health Board was present to ask the Court if they would purchase a washer and dryer for the Care Center. Wesley Bean made a motion to approve the Care Center to purchase a washer and dryer from their Building Maintenance Fund up to \$10,000.00. Elsa Fierro seconded, all in favor. Motion carried.

AGREEMENT WITH LTCM FOR THE CARE CENTER "EXHIBIT E"

Amit Patel with the Health Board stated LTCM (Loree Tamayo Consulting, Inc. d/b/a LTCM) will take over MDS. Elsa Fierro made a motion to approve the agreement with LTCM pending Jody Upham, County Attorney's approval. G L Bunger seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS HIRING MONA LISA RUDD, M.A., M.S., LNFA FULL TIME AS THE CROCKETT COUNTY CARE CENTER ADMINISTRATOR AS RECOMMENDED BY THE HEALTH SERVICES BOARD

Wesley Bean made a motion to hire Mona Lisa Rudd, M.A., M.S., LNFA full time as the Crockett County Care Cener Administrator as recommended by the Health Services Board. Elsa Fierro seconded, all in favor. Motion carried.

REFURBISHING THE OLD OPEN TOP FIRE TRUCK BY TX CORRECTION INDUSTRIES

Eddie Martin was present to inform the Court about the refurbishing cost for the Old Open Top Fire Truck would cost \$16,000.00. Wesley Bean made a motion to pay or allow the EMS/FIRE Board to pay \$16,000.00 to refurbish Old Open Top Fire Truck by Tx Correction Industries. Mike Medina seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS A RESOLUTION RECOGNIZING JOANIE MEDLEY FOR YEARS OF SERVICE "EXHIBIT F"

Judge Tambunga read the Resolution honoring Joanie Medley for 20 years of service. G L Bunger made a motion to approve the Resolution Recognizing Joanie Medley for 20 years of service. Elsa Fierro seconded, all in favor. Motion carried.

CARE CENTER FACILITY TOUR

The Court toured the Care Center Facility and visited with residents.

There being no further business, the meeting adjourned.

Frank Tambunga, County Judge

Ninfa Preddy, County Clerk

Attest: