COMMISSIONERS' COURT CALLED SESSION

AUGUST 26, 2025 AT 8:30 A.M.

BE IT REMEMBERED, that on the 26th day of August, 2025 Mike Medina was absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; 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 meeting.

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 Treasurer's Claims Register. G L Bunger made a motion to approve and pay bills on Treasurer's Claims Register. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS THE AMERITAS VISION AND DENTAL OPTIONS "EXHIBIT B"

Bobby Zesch was present to review the Ameritas Plan for 2026 with the Court. Wesley Bean made a motion to approve Alternative Plan 1 for Dental and Alternative Plan 2 for Vision. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS CIRA MICROSOFT LICENSES EXPLORATORY LICENSING AGREEMENT FOR LIBRARY "EXHIBIT C"

Wesley Bean made a motion to allow CIRA Microsoft Licenses Exploratory Licensing Agreement for Library. Elsa Fierro seconded, all in favor. Motion carried.

ECKERT & COMPANY AGREEMENT "EXHIBIT D"

G L Bunger made a motion to approve Eckert & Company Agreement. Wesley Bean seconded, all in favor. Motion carried.

INTERLOCAL AGREEMENT FOR PUBLIC TRANSPORTATION SERVICES BETWEEN CONCHO VALLEY TRANSIT DISTRICT AND CROCKETT COUNTY "EXHIBIT E"

Elsa Fierro made a motion to approve the Interlocal Agreement for Public Transportation Services Between Concho Valley Transit District and Crockett County. Wesley Bean seconded, all in favor. Motion carried.

CONTRACT AND AGREEMENT FOR SECURE ADJUDICATED RESIDENTIAL SERVICE OF JUVENILE OFFENDERS SPACE AVAILABLE "EXHIBIT F"

Wesley Bean made a motion to approve the contract and agreement for secure adjudicated residential service of Juvenile Offenders Space available. G L Bunger seconded, all in favor. Motion carried.

CROCKETT COUNTY UNEMPLOYMENT FUND CONTACT UPDATE "EXHIBIT G"

G L Bunger made a motion to add Laura Conner, County Treasurer to Unemployment Fund Contact Update. Frank Tambunga seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS APPROXIMATELY 2 MILES OF LANE FENCING ON COUNTY ROAD 301

Elsa Fierro made a motion to approve the two miles of lane fencing on County Road 301. G L Bunger seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS ALLOWING CATHOLIC CHURCH TO ADD A HANDICAP RAMP OFF OF MARTINEZ STREET

Wesley Bean made a motion to allow the Catholic Church to add a handicap ramp off Martinez Street. Elsa Fierro seconded, all in favor. Motion carried.

CONSTRUCTION OF A CARPORT AT THE JAIL

The Sheriff's Office is needing a carport for all the parked deputy cars. Wesley Bean made a motion to approve construction of a carport at the jail. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS ALLOWING SHERIFF TO HAVE A PLACE TO IMPOUND VEHICLES

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

PURCHASE OF A NEW FIRE TRUCK TO REPLACE 217 "EXHIBIT H"

G L Bunger made a motion to purchase new fire truck to replace 217 to be paid out of contingency. Wesley Bean seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS CHANGING FUEL CARD COMPANIES

G L Bunger made a motion to allow Eddie Martin to change fuel card company. Elsa Fierro seconded, all in favor. Motion carried.

TRANSFER OF FINANCIAL FUNDS ASSETS FROM OZONA VOLUNTEER FIRE DEPARTMENT TO THE CROCKETT COUNTY FIRE DEPARTMENT "EXHIBIT I"

Wesley Bean made a motion to approve the transfer of financial funds assets from Ozona Volunteer Fire Department to the Crockett County Fire Department. Elsa Fierro seconded, all in favor. Motion carried.

CHANGING THE AUCTION DATE FROM SEPTEMBER 20TH TO NOVEMBER 8TH

Elsa Fierro made a motion to change auction date from September 20th to November 8. G L Bunger seconded, all in favor. Motion carried.

ALLOCATING PREVIOUS YEARS WIND FARM DONATIONS TO NON- PROFIT ORGANIZATIONS

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

EXECUTIVE SESSION BEGIN AT 9:52 A.M. EXECUTIVE SESSION ENDED AT 10:04 A.M.

CONSIDER APPROVAL AND DISCUSS PREDATOR MANAGEMENT BOARD RECOMMENDATION REGARDING CURRENT TRAPPER'S EMPLOYMENT POSITIONS "EXHIBIT J"

Elsa Fierro made a motion to terminate Jason Kalouner for erratic behavior as per recommendation of the Predator Management Board. Frank Tambunga seconded, all in favor. Motion carried.

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

There were no non-agenda items for the purpose of placing them on the next agenda.

There being no further business, the meeting adjourned.

Frank Tambunga, County Judge

Attest:

Ninfa Preddy, County Clerk