COMMISSIONERS' COURT CALLED SESSION SEPTEMBER 23, 2025 7:30 A.M.

BE IT REMEMBERD, that on the 23rd day of September 2025, Mike Medina, Pct. 4 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.

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

The Court met to examine accounts for approval and direct payment. Wesley Bean made a motion to pay bills. Elsa Fierro seconded, all in favor. Motion carried. Wesley Bean abstained from voting on any of his family or business bills.

2026 RAMP GRANT "EXHIBIT B"

Wesley Bean made a motion to approve the 2026 Ramp Grant. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS NEWTON IRRIGATION & IMPROVEMENTS BID FOR EMS BUILDING

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

2026 INTERLOCAL AGREEMENTS WITH MHMR FOR JAIL SERVICES AND MENTAL HEALTH DEPUTY OFFICER "EXHIBIT C"

G L Bunger made a motion to approve the Interlocal Agreements with the MHMR for Jail Services and Mental Health Deputy Officer. Wesley Bean seconded, all in favor. Motion carried.

FLU SHOTS FOR COUNTY EMPLOYEES

Wesley Bean made a motion to pay for Employee and Spouse Flu Shots with only employees receiving a stronger/upper dose for free. Elsa Fierro seconded, all in favor. Motion carried.

DBT TRANSPORTATION AVIATION SUPPORT AND MAINTENANCE SERVICES AGREEMENT "EXHIBIT D"

This is the agreement that is approved every year for AWOS. Wesley Bean made a motion to approve the DBT Transportation Aviation Support and Maintenance Services Agreement. G L Bunger seconded, all in favor. Motion carried.

LEASE AGREEMENT BETWEEN CROCKETT COUNTY FAIR ASSOCIATION AND CROCKETT COUNTY

No action was taken on this agenda line item.

COMBINING LINE ITEMS – PHARMACY CONSULTANT, SOCIAL CONSULTANT, AND MEDICAL RECORDS CONSULTANT TO NEW LINE ITEM – NURSING CONSULTANT

Elsa Fierro made a motion to combine line items-pharmacy consultant, social consultant, and medical records consultant to new line item – nursing consultant. G L Bunger seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS LANING COUNTY ROAD 409

No action was taken during this meeting and will be moved to October Meeting.

COUNTYWIDE BURN BAN

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

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

No non-agenda items for the purpose of placing them on the next agenda.

There being no further business the meeting adjourned.

Attest:

Frank Tambunga, County Judge

Ninfa Preddy, County Clerk