

COMMISSIONERS' COURT

REGULAR SESSION

FEBRUARY 9, 2026

8:00 A.M.

BE IT REMEMBERED, that on the 9th day of February 2026 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

OPEN FORUM/PUBLIC COMMENTS

There were no open forum/public comments at this time.

MINUTES

The Court read the minutes from previous meetings. Elsa Fierro made a motion to approve the minutes from previous meetings. Mike Medina seconded, all in favor. Motion carried.

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

The Court met to examine accounts for approval and direct payment of those approved on Treasurer's Claims Register. Wesley Bean made a motion to approve and pay the bills as presented. Mike Medina seconded, all in favor. Motion carried. G L Bunger, Wesley Bean, and Mike Medina abstained from voting on any family/business bills.

JANUARY DONATIONS “EXHIBIT B”

The January Donations include \$25,000.00 to General from White Mesa Wind LLC. Elsa Fierro made a motion to approve January Donations. G L Bunger seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS WHITE MESA WIND LLC DONATION

The Court has to decide where they want to disburse the \$25,000.00 Donation from White Mesa Wind LLC. Elsa Fierro made a motion to donate \$2,500.00 to Ministerial Alliance, \$2,500.00 to Knights of Columbus, \$5,000.00 to Loaves of Fishes, and \$15,000.00 to Community Center. Mike Medina seconded, all in favor. Motion carried.

TREASURER’S REPORT “EXHIBIT C”

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

JANUARY NEW HIRE AND TERMINATION REPORTS “EXHIBIT D”

New Hire Report includes David Esparza, EMS Department and Evelyn Yeager, Certified Nurses Assistant at the Care Center. The Employee Separation Report includes Karen Komechak, LVN at the Care Center, Eddie Allsup, Youth Center Laborer, and Johnathan Serrano, Youth Center Laborer. Mike Medina made a motion to approve the New Hire and the Termination Reports. Wesley Bean seconded, all in favor. Motion carried.

INVESTMENT REPORT “EXHIBIT E”

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

AUDITOR'S REPORT "EXHIBIT F"

Dolores Ramirez, County Auditor was present to give the Auditor Report. Mike Medina made a motion to approve the Auditor's Report. Wesley Bean seconded, all in favor. Motion carried.

FIRE/EMS DEPARTMENT REPORT "EXHIBIT G"

Eddie Martin was present to give the Fire and EMS Department Report.

ROAD DEPARTMENT REPORT "EXHIBIT H"

Jeffrey Stuart, Road Superintendent submitted the Road Department Report on work completed and anticipated by the department.

RENOVATIONS AT SWIMMING POOL "EXHIBIT I"

No action was taken at this time on this agenda line item. The Court reviewed the itemized list of renovations needed in open Court.

COLLECTION CENTER TRUCK "EXHIBIT J"

No action was taken at this time on this agenda line item. The Court reviewed the Truck & Equipment list in open Court.

SHERIFF'S OFFICE REPORT "EXHIBIT K"

Victor DeLaGarza, Sheriff was present to give the Sheriff's Office Report.

HVAC SOFTWARE PROPOSALS FOR SHERIFF'S OFFICE "EXHIBIT L"

Elsa Fierro made a motion to approve the HVAC Software Proposal for the Sheriff's Office. G L Bunger seconded, all in favor. Motion carried.

Elsa Fierro amended her motion to add with Jody Upham, County Attorney approval of the Contract. G L Bunger seconded, all in favor. Motion carried.

CIVIC CENTER REPORT "EXHIBIT M"

Allen Williams, Director submitted the Civic Center Report.

SENIOR CENTER REPORT "EXHIBIT N"

Emily Marsh, Director submitted the Senior Center Report.

EXTENSION OFFICE "EXHIBIT O"

Mike Medina made a motion to allow the Extension Agent to use County Suburban/Truck to carry family members when traveling to Extension related events. Wesley Bean seconded, all in favor. Motion carried.

LIBRARY REPORT "EXHIBIT P"

Jennifer Holmsley was present to give the Library Report.

AIRPORT REPORT

Charles McCleary was present to give the Airport Report.

HELPING HANDS REPORT “EXHIBIT Q”

Helping Hands Report was submitted.

AGREEMENT RENEWAL WITH GUARDIAN SECURITY “EXHIBIT R”

This is the yearly renewal that is signed every year. Wesley Bean made a motion to approve the agreement renewal with Guardian Security. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS REPLACING CURRENT COPY MACHINE FOR THE ANNEX “EXHIBIT S”

Judge Tambunga mentioned there are quite a bit of issues with the copy machine at the Annex. The Auditor received two quotes for another copier, which includes one from Xerox and one from CTWP. Mike Medina made a motion to replace current copy machine with Total Office Solutions Agreement. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS HAVING NATGAS PROPERTY REPAIR COUNTY STREETS AFTER REPAIRS ARE COMPLETED

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

CARE CENTER CREDIT CARD LIMIT INCREASE

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

LINE-ITEM REQUEST FOR DISTRICT ATTORNEY

Elsa Fierro made a motion to approve the line-item request for District Attorney. Wesley Bean seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS ROOFING OLD JAIL BUILDING

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

SUBDIVISION RULES & REGULATIONS

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

COUNTYWIDE BURN BAN

Mike Medina made a motion to keep Countywide Burn Ban. Elsa Fierro seconded, all in favor. Motion carried.

OPEN AND AWARD FUEL BIDS 10:00 A.M.

Wesley Bean made a motion to accept fuel bid from Kendrick Oil Company DBA Fuel Source, in Mertzon, TX. Elsa Fierro seconded, all in favor. Motion carried.

EXTENSION OFFICE “EXHIBIT T”

Rebecca Taylor submitted the Extension Office.

**TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM
“EXHIBIT U”**

Alma Martinez submitted the Texas Historic Courthouse Preservation Program.

WENT INTO EXECUTIVE SESSION AT 10:08 A.M.

CAME OUT OF EXECUTIVE SESSION AT 10:22 A.M.

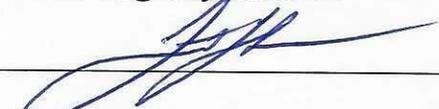
**CONSIDER APPROVAL AND DISCUSS TERMINATION OF
EMPLOYEE DUE TO EXPIRATION OF FMLA**

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

**PUBLIC MEETING WITH H2O PARTNERS ON HAZARD MITIGATION
PLAN**

Shawna and Amanda with H2O Partners held a presentation for the 3rd Public Meeting.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk