

COMMISSIONERS' COURT

CALLED SESSION

FEBRUARY 24, 2026

7:30 A.M.

BE IT REMEMBERED, that on the 24th day of February 2026 G L Bunger, Pct. 2 was absent. The following members present: Elsa Fierro, Pct. 1; Wesley Bean, Pct. 3; Mike Medina, Pct. 4; Frank Tambunga, County Judge where the following proceedings were had

OPEN FORUM/PUBLIC COMMENTS "EXHIBIT A"

Chad Macy, Director of Environmental Planning Land Acquisition and stake hold Relations with Blue Sky Solar a/k/a UKA North America and his colleague Allan were present to give a brief update on the Blue-Sky Solar Project.

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 Claim Register. Elsa Fierro made a motion to pay bills as presented. Wesley Bean seconded, all in favor. Motion carried. Mike Medina and Wesley Bean abstained from voting on any family and business bills.

UPDATE ON TEXAS HISTORICAL COMMISSION REPORT "EXHIBIT C"

Alma Martinez and Dr. Laura Graves were present to give the 2025 CHC Annual Report and Courthouse Renovation Application Fee Proposal for the Round XIV Texas Historic Courthouse Preservation Program Grant.

ACCEPT RESIGNATION OF A MEMBER AND APPROVE NEW MEMBER

Mrs. Martinez announced the resignation of Janie Everett. The Board recommend that Donna Lauri Salmon be accepted and approved to the Texas Historical Commission. Mike Medina made a motion to accept the resignation of Janie Everett and approve Donna Lauri Salmon to the Texas Historical Commission Board. Wesley Bean seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS COURTHOUSE RENOVATION APPLICATION FEE PROPOSAL FOR THE ROUND XIV TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM GRANT "EXHIBIT D"

Alma Martinez stated that Crockett County has an opportunity to submit a grant application through the Texas Historic Courthouse Preservation Program Grant by May 26, 2026. This year the Commission is allotting \$100 million dollars to Texas Courthouses and each Courthouse could receive up to \$10 million dollars. This will be a matched grant. Elsa Fierro made a motion to approve the Courthouse Renovation Application Fee Proposal for the Round XIV Texas Historic Courthouse Preservation Program Grant. Wesley Bean seconded, all in favor. Motion carried.

DISCUSSION ON EMERALD HOUSE UPDATE ON FUNDRAISING CAMPAIGN

Alma Martinez visited with the Court about the Emerald House. She stated the Board has been looking at land around town to have the Emerald House moved and the Board will be starting a fundraising campaign.

**PROCLAMATION FOR AMERICAN RED CROSS MONTH “EXHIBIT
E”**

Wesley Bean made a motion to approve Proclamation for American Red Cross Month. Elsa Fierro seconded, all in favor. Motion carried.

**ADDING RODEO ARENA/4-H HORSE STALLS UPKEEP POSITION
FOR MOBILE APP OR GEO FENCING WITH THE NEW TIME
TRACKING SYSTEM**

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

**JOB DESCRIPTION FOR THE PART-TIME POSITION AT THE RODEO
ARENA AND HORSE STALLS**

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

USE OF EQUIPMENT DURING RODEO EVENTS

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

**OPTIONS FOR USE OF COUNTY PERSONNEL DURING RODEO
ARENA EVENTS**

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

**CONSIDER APPROVAL AND DISCUSS RENTAL FEE FOR USE OF
RODEO ARENA**

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

**ALLOWING DONORS TO PLACE A MILITARY DUCE-N-HALF
TRUCK AS A PROMPT AT VETERANS MEMORIAL WALL**

Elsa Fierro made a motion to allow donors to place military Duce-n-half truck as a prompt at Veteran's Memorial Wall. Wesley Bean seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS ORDERING 20 TO 25
COMPUTERS TO CONTINUE WITH UPGRADES**

The Technology Committee would like to order 20 to 25 new computers to continue to change the old computers. Wesley Bean made a motion to approve Ordering 20 to 25 computers to continue with upgrades. Elsa Fierro seconded, all in favor. Motion carried.

RENOVATIONS AT SWIMMING POOL "EXHIBIT F"

Atlantis Aquatic Group submitted a list of renovations needed for the Crockett County Swimming Pool. Mike Medina made a motion to approve renovations at the pool up to \$200,000.00.

PURCHASE OF TRASH COLLECTION HAUL TRUCK "EXHIBIT G"

Jeffrey Stuart visited with Judge Tambunga and informed him that both trash trucks were down. Mike Medina made a motion to approve

purchase of trash collection haul truck from Houston Galveston. Wesley Bean seconded, all in favor. Motion carried.

HAVING NATGAS REPAIR COUNTY STREETS AFTER REPAIRS ARE COMPLETED

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

PARKING AT NORTH BASEBALL FIELD COMPLEX

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

COUNTY NORTH BASEBALL FIELD COMPLEX

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

CARE CENTER REPORT "EXHIBIT H"

Mona Rudd, Director was present to give the Care Center Report. Judge Tambunga mentioned the County received the insurance payment last year of around \$64,000.00 from the generator that got damaged from the lightning storm and the money was put into the Care Center Maintenance Fund.

CONSIDER APPROVAL AND DISCUSS CARE CENTER CREDIT CARD

Mona Rudd, Director asked the Court if they would increase the Care Center's credit card limit to \$25,000.00. Dolores Ramirez, County Auditor and Mike Medina were against the increase. Jim Skehan mentioned Josh

Santos, maintenance supervisor had to use his personal credit card to buy needed supplies and tile so the Center could pass the inspection. Ms. Rudd said even if it is not increased to \$25,000.00 it could be increased to \$10,000.00. Laura Conner, County Treasurer stated as County Treasurer she issues checks and Dolores Ramirez, County Auditor approves them. She mentioned this credit cards come through them as non-submits because there are deadlines on them. She mentioned the Court approved it that way. She let the Court know these credit cards are going through and being paid without the Courts review and she will not issue a check until the Court approves it in Commissioners' Court. Elsa Fierro made a motion to increase credit card limit to \$10,000.00. Wesley Bean seconded. Mike Medina voted no. Motion carried.

**CONSIDER APPROVAL AND DISCUSS THE PROPER PROTOCOLS
STEPS TAKEN BY CARE CENTER ADMINISTRATOR AND STAFF TO
MEET REQUIREMENTS FOR ANNUAL RECERTIFICATION SURVEY
“EXHIBIT I”**

Mona Rudd, Director stated this is list of things to let everyone the Court know about the Emergency Agreements. This is the Quality Insurance Performance Improvement on the Quapid. Wesley Bean suggested for Ms. Rudd to print the report and submit it with the reports to the Court so they can be included in the minutes.

**PRESENTATION FROM DAVID QUINN WITH PUBLIC POWER POOL
RE THE SAVINGS ACHIEVED BY THE COUNTY FROM
PARTICIPATING IN THE P3 PROGRAM AND THE GROUP'S RECENT
PROCUREMENT FOR A NEW ELECTRICITY CONTRACT FOR 2026
THROUGH 2028 WITH CHAMPION ENERGY SERVICES “EXHIBIT
J”**

David Quinn was present to inform the Court about the savings achieved by the County participating in the P3 program.

**CONTRACT WITH COLLECTION AGENCY WITH EMS BILLING
COMPANY "EXHIBIT K"**

Eddie Martin mentioned that it would change over to a new billing company (Grant Mercantile Agency) and this agreement was their recommendation. Elsa Fierro made a motion to contract with Collection Agency with EMS billing company. Mike Medina seconded, all in favor. Motion carried.

**CONSTRUCTION OF A FENCE ON COUNTY PROPERTY ON 1ST
STREET "EXHIBIT L"**

There were two bids for this job. One from Clay Everett and the other one from Jesse Venegas. Wesley Bean made a motion to approve construction of a fence on County property on 1st Street from Jesse Venegas in the amount of \$73,516.25 to be paid from contingency. Elsa Fierro seconded, all in favor. Motion carried.

**RESOLUTION SUPPORTING FY27 GRANT COMMUNITY PROJECT
FUNDING APPLICATION AND SUBMIT APPLICATION "EXHIBIT M"**

This is an application that Amit Patel, Health Board President has completed for the Crockett County Care Center. All that is needed before submission is acceptance and approval by the Commissioners' Court. Mike Medina made a motion to apply for the Resolution supporting FY27 Grant Community Project Funding Application and submit application. Elsa Fierro seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISUCSS ALLOWING BOY SCOUT
TROOP #105 TO USE CIVIC CENTER FOR ONE NIGHT AS PART OF
THEIR CAVALCADE TRIP**

Last year the troops stayed at the Convention Center but this year it was booked so they would like to stay at the Civic Center. They are going to assist with the flag retirement ceremony. Wesley Bean made a motion to allow the Boy Scout Troop #105 to use Civic Center for one night as part of their cavalcade trip. Mike Medina seconded, all in favor. Motion carried.

**RESOLUTION & INTERLOCAL AGREEMENT WITH PACE
PURCHASING COOPERATIVE**

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

ELECTRONIC TIME CLOCK POLICY

Elsa Fierro made a motion to approve the Electronic Time Clock Policy. Mike Medina seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS ALLOCATING SPACE
BETWEEN CLERK AND TAX ASSESSOR DEPARTMENT FOR
ELECTION EQUIPMENT**

This needs to be approved by the Court to allocate the space between Clerk's Office and Tax Assessor's Office. Elsa Fierro made a motion to allocate the space between Clerk and Tax Assessor Department for Election Equipment. Wesley Bean seconded, all in favor. Motion carried.

ROOFING THE OLD JAIL BUILDING "EXHIBIT N"

Harrison Roofing Co., Inc. submitted a proposal to roof the Old Jail Building. Wesley Bean made motion to approve the Old Jail Rood to be paid out of Roof Insurance Account. Mike Medina seconded, all in favor. Motion carried.

SUBDIVISION RULES & REGULATIONS

No action was taken on this agenda line item.

CONSIDER APPROVAL AND DISCUSS ACCEPTING GRANT AWARDS FOR FIRE DEPARTMENT WITH 5% MATCH

Mike Medina made a motion to accept grant awards for fire department with a 5% match. Wesley Bean seconded, all in favor. Motion carried.

CONSTABLE'S TEXAS COMMISSION ON LAW ENFORCEMENT COMPLETION "EXHIBIT O"

Carlos Martinez, County Constable submitted his Constable's Texas Commission on Law Enforcement Completion.

SUPPLEMENTAL AGENDA

8:30 A.M.

CONSIDER APPROVAL AND DISCUSS LITTER ABATEMENT LETTER FOR 401 HERACLIO "EXHIBIT P"

Mike Medina made a motion to approve and send Litter Abatement Letter for 401 Heraclio Street. Elsa Fierro seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS LITTER ABATEMENT LETTER
FOR 307 LARGO "EXHIBIT Q"**

Mike Medina made a motion to approve and send Litter Abatement Letter to 307 Largo Street. Elsa Fierro seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk