

COMMISSIONERS' COURT

REGULAR SESSION

APRIL 13, 2026

8:30 A.M.

BE IT REMEMBERED, that on the 13TH day of April 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.

AGENDA POSTING

Judge Tambunga announced agenda to this regular session was posted. All agreed and meeting carried on due to proof of posting.

OPEN FORUM/PUBLIC COMMENTS "EXHIBIT A"

Molly Girod from Ozona TX. and Dale Guthrie from Junction TX were present. Mr. Guthrie visited with the Court about the Diamond Youth Baseball & Softball League.

MINUTES

Minutes from previous meetings were previously read. G L Bunger made a motion to approve the minutes with any needed corrections to be made. Wesley Bean seconded, all in favor. Motion carried.

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

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. Elsa Fierro seconded, all in favor. Motion carried.

MARCH NEW HIRE AND TERMINATION REPORTS “EXHIBIT D”

Elsa Fierro made a motion to approve New Hire Report for February 2026 and Separation Report for March 2026. Mike Medina seconded, all in favor. Motion carried.

QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2026 “EXHIBIT E”

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

AUDITOR REPORT “EXHIBIT F”

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

FIRE/EMS DEPARTMENT REPORT "EXHIBIT G"

Eddie Martin was present to give the Fire/EMS Report.

ROAD AND PARKS REPORT "EXHIBIT H"

Jeffrey Stuart submitted the Road and Park's Report on all work completed and anticipated.

SHERIFF'S OFFICE REPORT "EXHIBIT I"

Victor DeLaGarza, County Sheriff was present to give the Sheriff's Office Report. He informed the Court that he hired a new deputy, Sonya Hernandez and that the new console is in El Paso getting assembled and should arrive in Ozona, the end of May and will be installed.

CONSTABLE REPORT "EXHIBIT J"

Carlos Martinez, County Constable was present to give the Constable Report.

CIVIC CENTER REPORT "EXHIBIT K"

Allen Williams was present to give the Civic Center Report. He mentioned the banquet season is starting to get very busy since the end of the school year is approaching.

SENIOR CENTER REPORT “EXHIBIT L”

Emily Marsh was present to give the Senior Center Report on activities taken at the Center.

MUSEUM REPORT “EXHIBIT M”

Karen Bebee was present to give the Museum Report.

LIBRARY REPORT “EXHIBIT N”

Jennifer Holmsley submitted the Library Report. Mrs. Holmsley was not present as she was attending a conference.

CONSIDER APPROVAL AND DISCUSS MEMORANDUM OF UNDERSTANDING FOR LIBRARY “EXHIBIT O”

This is a memorandum that summarizes the services the library can provide to the Head Start/Early Head Start. G L Bunger made a motion to approve the Memorandum of Understanding for Library. Elsa Fierro seconded, all in favor. Motion carried.

AIRPORT REPORT “EXHIBIT P”

Charles McCleary submitted the annual lease to extend his airport lease for an additional year. Wesley Bean made a motion to extend the airport lease for an additional year at a cost of \$1.00. Mike Medina seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS PROPOSAL ON
ELECTRICITY RATE FROM APEX ENERGY GROUP “EXHIBIT Q”**

Jayton Rodriguez and Daniel Ramirez were present to discuss with the Court the current electricity market and provide the Court the executive pricing and strategy review. No action was taken at this time on this agenda line item.

**CONSIDER APPROVAL AND DISCUSS USING SOME COUNTY
FUNDS TO HELP COVER EXPENSES FOR THE PLANNING AND
PREPARATION BY 250TH ANNIVERSARY COMMITTEE “EXHIBIT R”**

Karen Bebee was present to inform the Court of the plans for the 250th Anniversary Celebration for Crockett County. She asked the Court for funds to cover these activities. Elsa Fierro made a motion to create a line item for the 250th Anniversary and move \$10,000.00 out of contingency. Wesley Bean seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS USING COURTROOM
SECURITY FUNDS FOR COURTHOUSE SECURITY
RECOMMENDATIONS**

Judge Tambunga announced that the Courthouse Security Committee met and would like to implement more security for the Courthouse. There will be a gentleman coming to look at the Courthouse and Annex to give the Committee ideas on safety and security for the Courtroom. Wesley Bean made a motion to approve using Courtroom Security Funds for Courthouse Security Recommendations. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS TRANSFERRING CARE CENTER TECHNOLOGY FUND BACK TO CARE CENTER BUDGET

The Technology Committee would like to transfer the Care Center Technology Funds back to the Care Center Budget so the Court can keep up with the actual cost. Elsa Fierro made a motion to approve transferring \$20,000.00 to the Care Center Technology Fund back to the Care Center Budget. G L Bunger seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS STREET LIGHT INSTALLATION ON EXISTING POLE FOR OAK STREET

Wesley Bean made a motion to install a light on existing pole for Oak Street. G L Bunger seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS CONTRACT FOR NEW COPIER FOR CLERK'S OFFICE

Ninfa Preddy, County Clerk stated she has emailed the contract to Jody Upham, County Attorney for her to review and if this agenda item could be placed on the agenda for April 28, 2026 to give Mrs. Upham a chance to read the contract. No action was taken at this time on this agenda line item.

CONSIDER APPROVAL AND DISCUSS EMERGENCY PREPAREDNESS MUTUAL AID MEMORANDUM OF UNDERSTANDING "EXHIBIT S"

Mona Lisa Rudd, Administrator submitted this memorandum to the Court and if approved she can start working on it. Judge Tambunga submitted to Jody Upham, County Attorney to review and examine the contract and the

only thing she recommended is it needs to get approved through Commissioners' Court. Wesley Bean made a motion to approve the Emergency Preparedness Mutual Aid Memorandum of Understanding. Elsa Fierro seconded, all in favor. Motion carried.

CARE CENTER REPORT "EXHIBIT T"

Mona Lisa Rudd, Administrator submitted the Care Center Report.

CONSIDER APPROVAL AND DISCUSS RECOMMENDATIONS TO UPDATE ANNEX BREAKROOM

Evelyn Kerbow was not present to discuss the update to the breakroom. Ninfa Preddy mentioned that they have been discussing new flooring, painting, new toilet and sink. Judge Tambunga will visit with the Road Department Superintendent and Supervisor about this project. No action was taken at this time on this agenda line item.

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

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

CONSIDER APPROVAL AND DISCUSS MOVING FUNDS FROM CONTINGENCY TO CEMETERY ACCOUNT FOR TREES

Cathy Pitcock, Auditor recommended the Court take the money out of Contingency and put it in the Cemetery Account. Mike Medina made a motion to approve and move funds from Contingency to Cemetery

Account to pay \$55,789.00 for the trees. Wesley Bean seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS SUBDIVISION RULES & REGULATIONS

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

COUNTYWIDE BURN BAN

Mike Medina made a motion to lift the Countywide burn ban until the next meeting in April. G L Bunger seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS THE EMERGENCY MEDICAL SERVICES AND FIRE DEPARTMENTS TO BE PLACED UNDER THE DIRECTION OF EMERGENCY MANAGEMENT

Judge Tambunga stated he had placed this on the agenda because he is working on his Emergency Plan so there would be better communication with the Fire Department, although this has always been under the Health Board. He stated that EMS and Fire Department really are supposed to be under the Commissioners' Court as a whole as we have two emergency departments under one coordinator. Judge Tambunga mentioned he would like the Health Service Board to concentrate more on the Care Center and the Clinic since they are submitting a grant. Mike Medina made a motion to move the Emergency Medical Services and the Fire Department under sole discretion of Emergency Management in Crockett County. Frank Tambunga seconded. Motion carried. Elsa Fierro voted against.

Mike Medina amended his motion to remove from the Health Board obligations from the Fire and EMS Department. Motion failed.

Mike Medina amended his motion to place Emergency Medical Services and Fire Department directly under the Emergency Management. Frank Tambunga seconded, all in favor. Elsa Fierro voted against.

PREDATOR CONTROL ACTIVITY REPORT “EXHIBIT U”

Jake Babb submitted the Predator Control Activity Report.

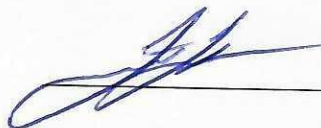
EXTENSION OFFICE REPORT “EXHIBIT V”

Rebecca Taylor submitted the Extension Office Report.

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

- 1. Elsa Fierro noticed the weeds at the Clinic are coming through the new liner that was installed when the turf was placed.**
- 2. An Extension Agent should be hired soon.**

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge



Ninfa Preddy, County Clerk

Attest: