

COMMISSIONERS' COURT

CALLED SESSION

JUNE 23, 2026

7:30 A.M.

BE IT REMEMBERED, that on the 23rd day of June 2026 the following members were present: Elsa Fierro, Pct. 1; G L Bunker, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4; and Frank Tambunga, County Judge where the following proceedings were had.

PROOF OF POSTING

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

PUBLIC COMMENTS

There were no forms submitted at this time on this agenda line item.

CONSENT AGENDA "EXHIBIT A"

Elsa Fierro made a motion to approve the Consent Agenda concerning Treasurer's Report, Examination of Accounts Due, and Auditor's Report. Mike Medina seconded, all in favor. Motion carried. Mike Medina and Wesley Bean abstained from voting on any family and business bills.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
GUARDIAN SECURITY SERVICE AGREEMENT RENEWAL “EXHIBIT
B”**

Mike Medina made a motion to approve the Bronze Package on the Guardian Security Agreement. Wesley Bean seconded, all in favor. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
DECLARATION OF LOCAL STATE OF DISASTER REGARDING THE
THREAT OF NEW WORLD SCREWWORM “EXHIBIT C”**

G L Bunker made a motion to approve the Declaration of Screw Worm. Wesley Bean seconded, all in favor. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
AMENDMENT TO MINUTES SHOWING GRANTWORKS AFTER
CORRECTION TO TABULATION WAS THE HIGHEST SCORING
VENDOR AND WAS SELECTED AS A RESULT TO ADMINISTER THE
TXCDBG AMENDMENT TO THE MINUTES FOR COMMISSIONERS’
COURT MEETING DATE 9-24-2024**

Judge Tambunga announced they are still working on the Grant for the Water Department. The State is wanting the Commissioners’ Court minutes to have the wording that the Court awarded Grant Works. Wesley Bean made a motion to approve the action concerning amendment to minutes showing grant works after correction to tabulation was the highest scoring vendor and was selected as a result to administer the TXCDBG amendment to the minutes for Commissioners’ Court meeting date 9-24-2024. Mike Medina seconded, all in favor. Motion carried.

**CONSIDER AND TAKE APPROPRIATE CONCERNING APPLYING
FOR A COURTHOUSE CONSTRUCTION GRANT FROM THE TEXAS
HISTORICAL COMMISSION “EXHIBIT D”**

Alma Martinez with the Historical Commission was present to inform the Court about the grant and phases for the restoration and construction of the Courthouse. Wesley Bean made a motion to approve applying for the Courthouse Construction grant from the Texas Historical Commission. G L Bunker seconded, all in favor. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
RESIGNATIONS AND NEW BOARD MEMBERS FOR COUNTY
HISTORICAL COMMISSION**

Alma Martinez announced that Melissa Perner and Donna Laurie Salmon resigned as Board Members. Brad Hoover has been recommended by the Historical Commission Board. Mike Medina made a motion to approve the resignations and new Board Member, Brad Hoover to the County Historical Commission Board.

UPDATE ON RELOCATION OF EMERALD HOUSE “EXHIBIT E”

Alma Martinez was present to update the Court about the relocation of the Emerald House. They are looking at the Read Ranch to relocate the house and a moving company gave them a rough estimate of about \$54,000.00 without moving the fireplace and with the fireplace it will cost around \$90,000.00.

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**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
SECURITY MEASURES FOR 4-H/BARNs "EXHIBIT F"**

Elsa Fierro, Pct. 1 stated she tried to get security cameras for the 4-H Barns but it was turned down. She is wanting the Court to consider adding security cameras to the 4-H barn, hog barns, horse barns, sheep barns, and office. The only estimate received is from Guardian Security. No action was taken at this time on this agenda line item until other bids are received.

CARE CENTER REPORT

There was no report in open Court at this time by any board members that were present.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
CHANGING PART TIME POSITION INTO FULL TIME POSITION**

Stormi Oglesby, Director of the Wellness Center announced in the past she has had three part time positions and one full time that was just transferred from the Care Center to the Wellness Center, plus the director. Mrs. Oglesby announced she is down to two part time since she has lost one part time person. She asked the Court if they would allow her to move one of the part time employees to full time and not hire another part time. Mike Medina made a motion to move two part time positions to full time to begin today. Wesley Bean seconded, all in favor. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
STREET CLOSURE FOR CHRISTMAS IN JULY ON JULY 23, 2026,
FROM 5-10 P.M.**

Amit Patel, President of the Chamber of Commerce has asked the Court for the Street Closure on 9th Street and Ave. D for the Christmas in July. Elsa Fierro made a motion to approve the street closure of Ave. D and 9th Street starting at 5:30 p.m. to 10:00 p.m. Mike Medina seconded, all in favor. Motion carried.

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
AUTO LIABILITY COVERAGE "EXHIBIT G"**

Maddie Soto was present to review the proposals with the Court. Elsa Fierro made a motion to allow Maddie with Ozona Insurance to proceed with her part of the bid. Mike Medina seconded, all in favor. Motion carried.

After reviewing and discussing the bid by Ozona Insurance the Court made a decision. Elsa Fierro made a motion to go with Ozona Insurance for General Liability and Workman's Comp with the effective date of 7-1-26. Wesley Bean seconded, all in favor. Motion carried.

EXECUTIVE SESSION

**THE COURT WENT INTO EXECUTIVE SESSION AT 8:45 A.M. AND
CAME OUT OF EXECUTIVE SESSION AT 9:50 A.M.**

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING JOB
DESCRIPTION AND COMPENSATION ON FIRE MARSHAL
POSITION**

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

**CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING
CARE CENTER ADMINISTRATOR SALARY**

Elsa Fierro made a motion to increase salary to \$124,000.00 per year. Due to lack of a 2nd the motion failed.

BUDGET WORKSHOP "EXHIBIT H"

The Court examined and discussed the Budget during the workshop.

There being no further business the meeting adjourned.

Attest:

A handwritten signature in blue ink, appearing to read "Frank Tambunga", is written over a horizontal line.

Frank Tambunga, County Judge

A handwritten signature in blue ink, appearing to read "Ninfa Preddy", is written over a horizontal line.

Ninfa Preddy, County Clerk