

COMMISSIONERS' COURT

CALLED SESSION

August 24, 2021

BE IT REMEMBERED, that on the 24th day of August, 2021, the following members were present: Frank Tambunga, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4; and Fred Deaton, County Judge where the following proceedings were had,

AGENDA POSTING

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

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

Commissioners met to examine accounts for approval and direct payment of those approved on Treasurer's Claims. Wesley Bean made a motion to pay bills as presented. Mike Medina seconded, all in favor. Motion carried. Mike Medina abstained from voting on any of Mike's Car Care bills and Fred Deaton abstained from voting on any of SKG Engineering bills.

CHANGE BY LAWS FOR LIBRARY

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

PAVING REMAINING PORTION ON AVE I

This portion of the road is behind the Crockett County Care Center. Mike Medina made a motion to pave the remaining portion of Ave. I. to the County Property Line. G L Bunger seconded, all in favor. Motion carried.

2022 RAMP GRANT

Wesley Bean made a motion to approve the 2022 Ramp Grant. Frank Tambunga seconded, all in favor. Motion carried.

TAC CIRA EMAIL AND WEBSITE SERVICE AGREEMENT “EXHIBIT B”

This would allow County Users onto a more secure and robust Microsoft 365 email platform. Mike Medina made a motion to approve TAC Cira increase to \$3500.00. G L Bunger seconded, all in favor.

LINE-ITEM CHANGES FOR THE CLERK’S OFFICE

Ninfa Preddy would like to move \$2, 000.00 out of travel, \$2,000.00 out of copier and \$1,500.00 out of postage into her part time budget. G L Bunger made a motion to approve line time changes to Clerk’s Office. Mike Medina seconded, all in favor. Motion carried.

PAYMENT APPLICATION NO 1 TO C.K. NEWBERRY FOR TXDOT CTIF PROJECT “EXHIBIT C”

Wesley Bean made a motion to approve payment application No. 1 to C.K. Newberry for TXDOT CTIF PROJECT in the amount of \$1, 074,894.39. Frank Tambunga seconded, all in favor. Motion carried.

2022 BUDGET WORKSHOP

The Court reviewed and discussed the 2022 Budget. No action was taken at this time. Dolores Ramirez asked the Court to approve a salary increase according to the County Salary Pay Scale for an Employee at the Justice of the Peace. The Court agreed.

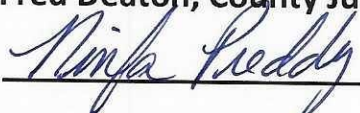
**NON- AGENDA ITEMS FOR THE PURPOSE OF PLACING THEM ON THE
NEXT AGENDA**

Mike Medina announced that he was getting hammered with complaints about adjusting the hours of the Courthouse being open or offices in the Courthouse being open. If they can't stay open to 5 o'clock the hours need to be adjusted. This item will be added to next month's agenda.

There being no further business, the meeting adjourned.



Fred Deaton, County Judge



Ninfa Preddy, County Clerk

Attest:

