

CALLED SESSION
JANUARY 25, 2022
7:30 A.M.

BE IT REMEMBERED, that on the 25th day of January, 2022, Mike Medina was absent. The following members were present: Frank Tambunga, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; Fred Deaton, County Judge where the following proceedings were had,

AGENDA POSTING

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

BIG SAMPSON WIND PROJECT PRESENTATION “EXHIBIT A”

Lauren Kaapcke and John Fedorko with Engie were present to address the court about the Big Sampson Wind Project. No action was taken at this time, until the County hires an attorney.

HIRE ATTORNEY FOR BIG SAMPSON WIND PROJECT

Wesley Bean made a motion to hire Allen Carmichael, Attorney for possible 312 abatement agreement on the Big Sampson Wind Project. G L Bunger 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's Claims Register. Frank Tambunga made a motion to pay the bills as presented. Wesley Bean seconded, all in favor. Motion carried. Fred Deaton, County Judge recused himself from voting on any SKG Engineering bills.

DOOR MONITORS FOR CARE CENTER

DeWayne Atwood asked the Court for a line- item budget amendment for the care center for door monitor. The Court decided to table this matter until further review and place it on next agenda.

WILDLIFE AND LIVESTOCK LINE-ITEM CHANGE

The trappers for the County would like a line-item change from Hot Spots to Equipment. G L Bunger made a motion to approve line- item change for Wildlife & Livestock Protection from Hot Spots to Equipment. Wesley Bean seconded, all in favor. Motion carried.

REMODELING CONVENTION CENTER KITCHEN

The Fair Park Convention Center Board would like to remodel the kitchen and the bathrooms at their expense. The school donated stoves and ovens and they also have vent hoods. Wesley Bean made a motion to approve for Fair Park Convention Board to remodel Convention Center kitchen. Frank Tambunga seconded, all in favor. Motion carried.

REGIONAL FLOOD PLANNING GROUP

The regional flood planning group sets open house public meeting in Pecos on February 9th 2022. No action was taken at this time on this agenda line item.

ARPA CLASSIFICATION AND LOST REVENUE FOR USE OF FUNDS

Judge Deaton and Laura Conner visited with Alan Bristol an attorney from Texas Association of Counties and he helped them out with these funds. He did state that there was a ruling for anything under \$10 million dollars for the ARPA funds could be listed as a loss revenue use of funds. The Court would like for grant works to assist with this.

SUPPLEMENTAL AGENDA

JANUARY 25, 2022

7:30 A.M.

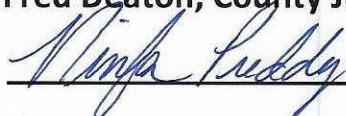
JOINT PRIMARY ELECTIONS SERVICE CONTRACT "EXHIBIT A"

This is a contract between the Texas Democratic Party and the County Election Officer, Ninfa Preddy. Jody Upham, County Attorney has reviewed the contract and approved it as per Mrs. Preddy. This contract states the duties and services of the Contracting Officer and needed to be brought up to the Court so a hearing date can be entered and Mrs. Preddy can then sign it. G L Bunger made a motion to approve the Joint Primary Elections Services Contract with the County Elections Officer that was approved by Jody Upham, County Attorney. Frank Tambunga seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.



Fred Deaton, County Judge



Ninfa Preddy, County Clerk

Attest:

