

**COMMISSIONERS' COURT**

**CALLED SESSION**

**OCTOBER 26, 2021**

**7:30 A.M.**

**BE IT REMEMBERED**, that on the 26<sup>th</sup> day of October, 2021, Mike Medina was absent and Wesley Bean was present at 7:40 a.m. The following members were present: Frank Tambunga, Pct. 1; G L Bunger, Pct. 2; 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.

**TRANSFERRING TITLE ON A FIRE TRUCK TO SHEFFIELD VOLUNTEER FIRE DEPARTMENT**

This fire truck is with the Sheffield Volunteer Fire Department and they have agreed to continue to assist Crockett County. Frank Tambunga made a motion to transfer title on a fire truck to Sheffield Volunteer Fire Department. G L Bunger seconded, all in favor. Motion carried.

**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 Payroll Register and Treasurer's Claims Register. G L Bunger made a motion to pay bills as presented. Frank Tambunga seconded, all in

favor. Motion carried. Fred Deaton recused himself from voting on any SKG Engineering.

**SECOND AMENDED INTERLOCAL AGREEMENT FOR MUTUAL ACCESS  
TO CLOUDLIBRARY DIGITAL RESOURCES "EXHIBIT B"**

No action taken at this time on this agenda line item until Jody Upham, County Attorney reviews contract.

**LIBRARY AUTOMATION UPGRADE GRANT 2021**

No action taken at this time on this agenda line item until Jody Upham, County Attorney reviews contract.

**3<sup>RD</sup> QUARTER CHAMBER OF COMMERCE REPORT "EXHIBIT C"**

Phillip Walker was present to give the 3<sup>rd</sup> Quarter Chamber of Commerce Report. G L Bunger made a motion to approve 3<sup>rd</sup> Quarter Chamber of Commerce Report. Wesley Bean seconded, all in favor. Motion carried.

**PURCHASE NEW ATV VEHICLE FOR WILDLIFE AND LIVESTOCK  
PROTECTION**

Wesley Bean made a motion to approve purchase of a new ATV Vehicle for Wildlife and Livestock Protection. G L Bunger seconded, all in favor. Motion carried.

**LINE-ITEM CHANGE FROM WILDLIFE AND LIVESTOCK PROTECTION  
SALARIES TO RANGER EXPENSE "EXHIBIT D"**

G L Bunger made a motion to move \$10,000.00 out of trapper salary into ranger expense. Wesley Bean seconded, all in favor. Motion carried.

## OPEN FORUM/PUBLIC COMMENTS

No open forum/public comments at this time.

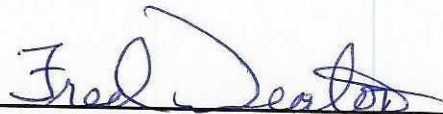
## NON-AGENDA ITEMS

Jody Upham, County Attorney will review contracts and get back to the Court on the previous matters discussed for the public library.

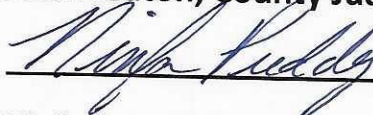
## EXECUTIVE SESSION

The Court went into Executive Session at 8:01 a.m. and reconvened in Called Session at 8:18 a.m.

There being no further business, the meeting adjourned.



Fred Deaton, County Judge



Ninfa Preddy, County Clerk

Attest:

