

COMMISSIONERS' COURT

REGULAR SESSION

MAY 9, 2022

BE IT REMEMBERED, that on the 9th day of May 2022 the following members were present: Frank Tambunga, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3 (left meeting at 12:15) Mike Medina, Pct. 4 and Fred Deaton, County Judge. The following proceedings were had

BLUE SKY SOLAR PROJECT REINVESTMENT ZONE "EXHIBIT A"

Jacob Lederle was present to address the Court about an Order approving designation. G L Bunger made a motion to approve an Order Establishing a reinvestment zone known as Blue Sky Solar Reinvestment Zone. Frank Tambunga seconded, all in favor. Motion carried.

COUNTYWIDE BURN BAN

Wesley Bean made a motion to reinstate the burn ban. G L Bunger seconded, all in favor. Motion carried.

CIVIC CENTER REPORT "EXHIBIT B"

Allen Williams was present to give the Civic Center Report on activities at the Civic Center.

CONTINGENCY FUND TO FIRE DEPARTMENT PROPERTY FUND

The County purchased property from Fesco for \$700,000.00. Wesley Bean made a motion to move \$695,410.00 from the Contingency Fund to Fire Department Property Fund. Mike Medina seconded, all in favor. Motion carried.

REQUEST BY CONCHO VALLEY REGIONAL FOOD BANK ON ARPA FUNDS "EXHIBIT C"

Concho Valley Regional Food Bank submitted a letter to the Court requesting \$30,000.00 from ARPA funds. Frank Tambunga made a motion to donate \$30,000.00 to Concho Valley Regional Food Bank. Wesley Bean seconded, all in favor. Motion carried.

SHAMROCK WIND PROJECT REINVESTMENT ZONE "EXHIBIT D"

Jacob Lederle was present to discuss the reinvestment zone with the Court. Mike Medina made a motion to adopt the reinvestment zone to be known as Shamrock Wind Project Reinvestment Zone. Wesley Bean seconded, all in favor. Motion carried.

EXECUTIVE SESSION STARTING @ 10:04 A.M.

EXECUTIVE SESSION ENDING @10:19 A.M.

ARENA REPORT

David McGuire was present to give the Arena Report and has suggested that the Court charge rent on pens and increase rent on Arena. This matter will be placed on the next agenda.

IMPROVEMENTS TO RODEO ARENA AND PARK

Frank Tambunga made a motion to have plans designed for arena. Mike Medina seconded all in favor. Motion carried.

AIRPORT BIDS "EXHIBIT E"

G L Bunger made a motion to accept the bid of \$520.00 from Victor Newton and Todd Jones. Wesley Bean seconded, all in favor. Motion carried.

CHAMBER OF COMMERCE REPORT

Phillip Walker was present to give the Chamber of Commerce Report.

CHAMBER OF COMMERCE CONTRACT "EXHIBIT F"

Wesley Bean made a motion to approve the contract between the Chamber of Commerce and Crockett County. Frank Tambunga seconded, all in favor. Motion carried.

FIRE DEPARTMENT AND EMS REPORTS "EXHIBIT G"

Eddie Martin was present to give the Fire Department Report and the EMS Report.

CONTRACT WITH DAVID INGHAM FOR ACCESS TO TEXAS PARKS AND WILDLIFE RADIO TOWER

Frank Tambunga made a motion to contract with David Ingham for access to Texas Parks and Wildlife Radio Tower. Mike Medina seconded, all in favor. Motion carried.

TEXAS PARKS AND WILDLIFE RADIO TOWER

Wesley Bean made a motion to accept Texas Parks and Wildlife Tower subject to egress and ingress. G L Bunger seconded, all in favor. Motion carried.

SHERIFF'S OFFICE REPORT "EXHIBIT H"

Antonio Alejandro was present to give the Sheriff's Office Report.

NEW CLERK FOR THE SHERIFF'S OFFICE "EXHIBIT I"

Antonio Alejandro asked the Court if they would hire a new clerk for his office so that the deputies and jailers can get assistance. The Court will table this agenda line item until the 2023 Budget Hearing.

ALLEY ALONG DRAW BETWEEN 1ST STREET AND 3RD STREET

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

KNOWINK AGREEMENT "EXHIBIT J"

G L Bunger made a motion to approve the KNOWINK Agreement. Frank Tambunga seconded, all in favor. Motion carried.

BID SEAL COATING OF TOWN STREETS

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

ROAD AND PARKS DEPARTMENT "EXHIBIT K"

Jeffrey Stuart was present to give the Road Department Report.

BUDGET WORKSHOP "EXHIBIT L"

Members of the Museum Board were present to ask for an increase from \$3,000.00 to \$9,000.00. This agenda line item will be tabled to a later date due to the Court starting the process of reviewing the 2023 Budget.

The Court discussed and reviewed the 2023 Budget.

APRIL DONATIONS "EXHIBIT M"

Mike Medina made a motion to accept the April Donations. G L Bunger seconded, all in favor. Motion carried.

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

Frank Tambunga made a motion to pay the 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.

FINANCIAL REPORTS "EXHIBIT O"

Laura Conner was present to give the Treasurer's Report and Dolores Ramirez was present to give the Auditor's Report. G L Bunger made a motion to approve the Treasurer and Auditor Reports.

SENIOR CENTER REPORT "EXHIBIT P"

Susie Childress submitted the Senior Center Report.

EXTENSION OFFICE REPORT "EXHIBIT Q"

Dawson Owens submitted the Extension Office Report.

ANIMAL CONTROL REPORT "EXHIBIT R"

Joe Jurado submitted the Animal Control Report.

There being no further business, the meeting adjourned.



Fred Deaton, County Judge



Ninfa Preddy, County Clerk

Attest:

