

STATE OF TEXAS
COUNTY OF CASTRO

BE IT REMEMBERED THAT ON THE 27TH DAY OF FEBRUARY 2023, COMMISSIONERS COURT MET IN A REGULAR MEETING WITH THE FOLLOWING MEMBERS PRESENT:

MANDY GFELLER - COUNTY JUDGE
PAUL RAMIREZ - COMMISSIONER PCT.1
TIM ELLIOTT - COMMISSIONER PCT.2
MICHAEL GOOLSBY - COMMISSIONER PCT.3
RALPH BROCKMAN - COMMISSIONER PCT.4
JOANNA BLANCO - COUNTY CLERK

APPEARANCES: Elaine Flynt – Co. Treasurer, Pauline George – Co. Financial Admin., Sal Rivera – Co. Sheriff, and Miguel Pantoja – Deputy Sheriff.

- ITEM 1: CALL TO ORDER
Judge Gfeller called the meeting to order at 9:07 A.M.
- ITEM 2: OPEN FORUM
Elaine Flynt – Received \$2,050 from Healthy County – Encourage employees to do their Annual Physicals, paperwork is at the Treasurer’s Office.
Sal Rivera – Received the 7 Ballistic Shields that were ordered for the deputies.
- ITEM 3: REVIEW AND ACT ON MINUTES FROM PREVIOUS MEETING(S).
Motion was made by Commissioner Elliott and seconded by Commissioner Ramirez to approve the 02/13/2023 Minutes as presented. Motion carried 4 to 0 voting for.
- ITEM 4: REVIEW AND ACT ON JOB RELATED TRIPS AND EXPENSES THRU 02/27/23.
Motion was made by Commissioner Ramirez and seconded by Commissioner Goolsby to approve the Job Related Trips and Expenses through 02/27/2023. Motion carried 4 to 0 voting for. Copies Attached.
- ITEM 5: REVIEW AND ACT ON ACCOUNTS PAYABLE THRU 02/27/23.
Motion was made by Commissioner Elliott and seconded by Goolsby to pay the Accounts Payable through 02/27/2023. Motion carried 4 to 0 voting for. Copy Attached.
- ITEM 6: REVIEW AND ACT ON RESOLUTION FOR TEXAS SMARTBUY MEMBERSHIP PROGRAM FOR JAIL.
Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to approve the Resolution for Texas Smartbuy Membership program for the Jail. The cost is \$100.00 per year. Motion carried 4 to 0 voting for. Copy Attached.
- ITEM 7: EMERGENCY MANAGEMENT MEETING TUESDAY, 02/28/23 AT 6:00 P.M. IN THE COUNTY COURTROOM. IF A QUORUM IS PRESENT, RECESS. IF NOT, PROCEED TO THE FOLLOWING ITEM.
Information only.
- ITEM 8: REVIEW AND ACT ON LINE ITEM TRANSFER #1 – FY 2022-2023.

Motion was made by Commissioner Goolsby and seconded by Commissioner Brockman to approve the Line Item Transfer #1 for FY 2022-2023. Motion carried 4 to 0 voting for. Copy Attached.

- ITEM 9: REVIEW AND ACT ON 2023 CASTRO COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM.
Motion was made by Commissioner Goolsby and seconded by Commissioner Elliott to accept the 2023 Castro County Resolution Indigent Defense Grant Program. Motion carried 4 to 0 voting for. Copy Attached.
- ITEM 10: REVIEW AND ACT ON REGIONAL PUBLIC DEFENDERS' OFFICE.
Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to table this item. Motion carried 4 to 0 voting for.
- ITEM 11: REVIEW AND ACT ON TAC CYBER SECURITY ENROLLMENT FOR OFFICIALS AND EMPLOYEES.
Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to approve the TAC Cyber Security Enrollment for Officials and Employees. Motion carried 4 to 0 voting for. Copy Attached.
- ITEM 12: REVIEW AND ACT ON APPROVING WATER LINE INSTALL ON COUNTY ROAD-CONNECTING ONE LINE TO FORM ANOTHER. EAST TO WEST CR 511 1 MILE NORTH INTERSECTION 1/12 MILE SOUTH CR 610.
Motion was made by Commissioner Goolsby and seconded by Commissioner Elliott to table this item. Motion carried 4 to 0 voting for.
- ITEM 13: REVIEW AND ACT ON DISPOSAL OF CASTRO COUNTY UNSALVAGEABLE ITEMS AS OF 2/27/23.
Motion was made by Commissioner Goolsby and seconded by Commissioner Elliott to dispose of all the Unsalvageable Items Listed. Motion carried 4 to 0 voting for. Copy Attached.
- ITEM 14: REVIEW AND ACT ON EMPLOYEE INCENTIVE/APPRECIATION.
Motion was made by Commissioner Ramirez and seconded by Commissioner Elliott to approve the Employee Incentive/Appreciation as requested by Judge Gfeller. Motion carried 4 to 0 voting for.
- ITEM 15: REVIEW AND ACT ON DEPARTMENTAL REPORTS:
(A). COUNTY TAX ASSESSOR/COLLECTOR
(B). COUNTY TREASURER
I). FINANCIAL ADMINISTRATOR
(C). COUNTY/DISTRICT CLERK
(D). COUNTY JP
(A) Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to approve the Tax Assessor/Collector's report. Motion carried 4 to 0 voting for. Copy Attached.
(B) Motion was made by Commissioner Brockman and seconded by Commissioner Ramirez to approve the Treasurer's report. Motion carried 4 to 0 voting for. Copy Attached.
(i) Motion was made by Commissioner Goolsby and seconded by Commissioner Elliott

to accept the Budget Analysis report, by Pauline George. Motion carried 4 to 0 voting for. Copy Attached.

(C) Motion was made by Commissioner Ramirez and seconded by Commissioner Elliott to accept the Clerk's report for January 2023. Motion carried 4 to 0 voting for. Copy Attached.

(D) Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to accept the J.P.'s report for January 2023. Motion carried 4 to 0 voting for. Copy Attached.

ITEM 16: COUNTY COMMISSIONERS REPORTS

Discussion only. No action.

Pct. 1 – Cleaning bar ditches, maintenance and 1 employee retired.

Pct. 2 – Working on roads and maintenance.

Pct. 3 – Building roads.

Pct. 4 – Building roads.

ITEM 17: COUNTY JUDGE'S REPORT

Judge Gfeller reminder – Employees need to use purchase orders it is the policy of the county. Historical Commission have started going through the minutes and have completed 5 yrs. worth. Looking at Preservation Architects – One submitted a 500 page masterplan and the 2nd one is Komatsu he is coming tomorrow to look at courthouse. He has worked with Comanche County and will send in his masterplan.

Old Jail – Clean up was done Saturday and hauled off some stuff will do another one on March 25th and hopefully will be the last one.

Judge Gfeller will be gone March 8th thru 10th to a Judge's Conference.

Posted a 30 day agenda for a Wind Farm asking for an abatement.

ITEM 18: EMERGENCY MANAGEMENT MEETING

Listed twice on agenda.

ITEM 19: ADJOURN.

Motion was made by Commissioner Goolsby and seconded by Commissioner Elliott to adjourn the meeting at 10:41 A.M. Motion carried 4 to 0 voting for.

SAID MINUTES WERE PRESENTED IN OPEN COURT ON THE 13TH DAY OF MARCH 2023. MOTION WAS MADE BY COMMISSIONER GOOLSBY AND SECONDED BY COMMISSIONER ELLIOTT TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED FOUR TO ZERO VOTING FOR.


MANDY GFELLER, COUNTY JUDGE

ATTEST:


JOANNA BLANCO, COUNTY CLERK

