

STATE OF TEXAS

COUNTY OF CASTRO

BE IT REMEMBERED THAT ON THE 23<sup>RD</sup> DAY OF JANUARY, 2023, COMMISSIONERS COURT MET IN A REGULAR MEETING WITH THE FOLLOWING MEMBERS PRESENT:

COUNTY JUDGE - MANDY GFELLER  
COMMISSIONER PCT #1- PAUL RAMIREZ  
COMMISSIONER PCT #2 -TIM ELLIOTT  
COMMISSIONER PCT #3 - MICHAEL GOOLSBY  
COMMISSIONER PCT - RALPH BROCKMAN  
COUNTY CLERK - CARLENE LONG IN JOANNA BLANCO'S ABSENCE

APPEARANCES: COUNTY TREASURER - ELAINE FLYNT, COUNTY ADMINISTRATOR PAULINE GEORGE, SHERIFF SAL RIVERA, JAIL ADMINISTRATOR - ERIC ENRIQUEZ

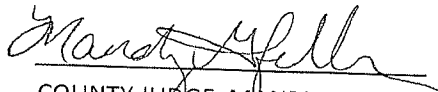
- 1 CALL TO ORDER  
Judge Gfeller called the meeting to order at 9:07 A.M.
- 2 OPEN FORUM  
Elaine Flynt discussed the inclement weather policy. She has all the phone numbers to text a group Message to all, but we also go by the schools' schedule. Sal Rivera also talked about the weather and The Deputies can give the employees rides to work. The burn ban may be lifted for a few days if we get moisture. Also he explained about their server and its maintenance for each year and about Purchasing their own server. Also, Sal had hired Sam Cavazos to clean the flower beds at the jail.
- 3 REVIEW AND ACT ON MINUTES FROM PREVIOUS MEETING(S).  
Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to approve the minutes from the January 9, 2023 meeting. Motion passed 4-0 for.
- 4 REVIEW AND ACT ON JOB RELATED TRIPS AND EXPENSES THRU 01/22/23.  
Motion was made by Commissioner Goolsby and seconded by Commissioner Ramirez to approve the trips. Motion passed 4-0 for. Copies attached.
- 5 REVIEW AND ACT ON ACCOUNTS PAYABLE THRU 01/22/23.  
Motion was made by Commissioner Ramirez and seconded by Commissioner Brockman to Approve the Accounts payable. Motion passed 4-0 for.
- 6 REVIEW AND ACT ON JOB DESCRIPTION FOR CUSTODIAN/BUILDING MAINTENANCE POSITION.  
Motion was made by Commissioner Goolsby and seconded by Commissioner Elliott to approve the job description. Motion passed 4-0 for. Copy attached.
- 7 REVIEW AND ACT ON BOND FOR MAGALI MEDINA IN JP OFFICE.  
Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to approve the Bond. Motion passed 4-0 for.

- 8 REVIEW AND ACT ON COMMISSIONERS COURT POLICY AND PROCEDURE.  
Motion was made by Commissioner Ramirez and seconded by Commissioner Brockman to Approve the policy. Motion passed 4-0 for. Copy attached.
- 9 REVIEW AND ACT ON COUNTY POLICY AND PROCEDURE FOR SELLING REAL PROPERTY.  
Motion was made by Commissioner Ramirez and seconded by Commissioner Brockman to accept the Creation of such policy. Motion passed 4-0 for. Copy attached.
- 10 REVIEW AND ACT ON BID PROPOSAL FROM CITY OF HART TO PURCHASE COUNTY TRUST PROPERTY.  
Motion was made by Commissioner Elliott and seconded by Commissioner Ramirez to accept The bid proposed. Motion passed 4-0 for. Copy attached.
- 11 DEPARTMENTAL REPORTS
  - (a) COUNTY/DISTRICT CLERK
  - b COUNTY TAX ASSESSOR
  - (c) COUNTY TREASURER
  - (d) COUNTY JP
  - (e) UPDATE FROM COUNTY JAIL- FOOD SERVICE PROGRAM
    - (a) Motion was made by Commissioner Ramirez and seconded by Brockman to Approve the report. Motion passed 4-0for. Copy attached.
    - (b) Motion was made by Commissioner Brockman and seconded by Commissioner Ramirez To approve the report. Motion passed 4-0 for. Copy attached.
    - (c) Motion was made by Commissioner Goolsby and seconded by Commissioner Elliott to Accept the report. Motion passed 4-0 for. Copy attached. Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to accept the Quarterly Report. Motion passed 4-0 for. Copy attached. Motion was made by Commissioner Brockman and seconded by Commissioner Ramirez to accept the Quarterly Investment Report. Motion passed 4-0 for. Copy attached. Motion was made by Commissioner Elliott and seconded by Commissioner Ramirez to accept the County Administrator's. Report. Motion passed 4-0 for. Copy attached.
    - (d) No action.
    - (e) Information only.
12. COUNTY COMMISSIONER REPORTS
  - PCT #1 Shredding/maintenance
  - PCT # 2 Shredding, patching roads, culvert work, PCT #3 Getting ready for bad weather
  - PCT #4 Hoping for rain.
13. COUNTY JUDGE REPORTS  
New training/met TAC representatives, held an Adult probation meeting with Andrew Jackson And Mario Landeros, February 25 is a Work Day to clean Courthouse and Jail. TXDOT there is Asphalt available to precincts, discussion on the Cobb bldg. asbestos abatement and the Appraisal of \$25,000. EDC may be interested in this bldg. Colonial Funeral Home charges \$1000 For cremations it has now gone up to \$1,500 for cremations. Looking for bids for vent system Cleaning and the bathroom upstairs has been repaired.

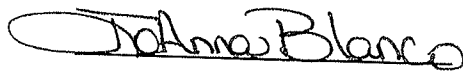
14. ADJOURN

Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to adjourn the Meeting at 10:44 AM. Motion passed 4-0 for.

SAID MINUTES WERE READ IN OPEN COURT ON THE 13<sup>TH</sup> DAY OF FEBRUARY, 2023. MOTION WAS MADE BY COMMISSIONER ELLIOTT AND SECONDED BY COMMISSIONER GOOLSBY TO APPROVE THE MINUTES AS PRESENTED. MOTION PASSED 4-0 FOR.

  
COUNTY JUDGE, MANDY GFELLER

ATTEST:

  
COUNTY CLERK, JOANNA BLANCO

