## STATE OF TEXAS COUNTY OF CASTRO

BE IT REMEMBERD THAT ON THE 9<sup>TH</sup> DAY OF JANUARY 2023, COMMISSIONERS COURT MET IN A REGULAR MEETING WITH THE FOLLOWING MEMBERS PRESENT:

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

APPEARANCES: Elaine Flynt – Co. Treasurer, Pauline George – Co. Financial Admin., Sal Rivera – Co. Sheriff, and Felice Acker – Extension at 9:15 A.M.

ITEM 1: CALL TO ORDER

Judge Gfeller called the meeting to order at 9:08 A.M.

ITEM 2: OPEN FORUM: Nothing.

ITEM 5:

ITEM 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 12/27/2022, as presented. Motion carried 4 to 0 voting for.

REVIEW AND ACT ON JOB RELATED TRIPS AND EXPENSES THRU 01/9/23. Motion was made by Commissioner Elliott and seconded by Commissioner Brockman to approve the Job Related Trips and Expenses through January 9, 2023. Motion carried 4 to 0 voting for. Copies Attached.

REVIEW AND ACT ON ACCOUNTS PAYABLE THRU 01/9/23.

Motion was made by Commissioner Ramirez and seconded Goolsby to approve the Accounts Payable through January 9, 2023. Motion carried 4 to 0 voting for. Copy Attached.

ITEM 6: REVIEW AND ACT ON RENEWAL OF COUNTY INVESTMENT PROPERTY.

Motion was made by Commissioner Goolsby and seconded by Commissioner Ramirez to accept the Renewal of the County Investment Policy. Motion carried 4 to 0 voting for. Copy Attached.

ITEM 7: REVIEW AND ACT ON 90 DAY BURN BAN 90 DAY Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to approve the 90 Day Burn Ban expiring on April 9, 2023. Motion carried 4 to 0 voting for. Copy Attached.

REVIEW AND ACT ON ESTIMATE TREE TRIMMING COURTHOUSE LAWN. ITEM 8:

> Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to approve the Estimate for Tree Trimming the courthouse lawn. Motion carried 4 to 0 voting

for. Copy Attached.

REVIEW AND ACT ON CC 4-H CENTER REQUEST FOR LEASE AND ANNUAL ITEM 9:

FUNDS.

Motion was made by Commissioner Brockman and seconded by Commissioner Goolsby to approve the 4-H Center request for lease and annual funds. Motion carried 4 to 0 voting for.

ITEM 10: DEPARTMENTAL REPORTS.

(A) COUNTY SHERIFF

- 1. MONTHLY & END OF THE YEAR 2022 REPORT
- 2. CASTRO COUNTY SHERIFF'S OFFICE 2022 RACIAL PROFILING REPORT
- (B) COUNTY EXTENSION (FELICE ACKER)
- (C) RHOADS MEMORIAL LIBRARY (GAYE REILY)
  - (A) 1. Motion was made by Commissioner Goolsby and seconded by Commissioner Ramirez to approve the Sheriff's Monthly and End of Year 2022 report. Motion carried 4 to 0 voting for. Copy Attached.
    - 2. Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to approve the Sheriff's Office 2022 Racial Profiling 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 Extension's report for December 2022. Motion carried 4 to 0 voting for. Copy Attached.
  - (C) Motion was made by Commissioner Ramirez and seconded by Commissioner Brockman to approve the Library's report, presented by Elaine Flynt. Motion carried 4 to 0 voting for.

**COMMISSIONER REPORTS** ITEM 11:

Discussion only. No action.

Pct. 1 – Employees all back from vacation, and shredding.

Pct. 2 – Shredding and fixing a few bar ditches.

Pct. 3 - 1 guy on vacation, 1 sick, and maintenance.

Pct. 4 – Fixing culverts and still having trouble with one motor grader.

JUDGES REPORT ITEM 12:

Discussion only. No action.

Janitor is gone and ad has been posted in the newspaper. Having community supervision to clean the courthouse for the time being and offering them double time. Also, will be speaking with Victoria Herrera and her husband on cleaning and maintenance around the courthouse.

Floor in the Judge's office needs to be looked at because there is black goo coming up when

you mop the floor.

Commissioner Brockman was asking on Cobb's Building it was appraised at \$25,000 and

Judge will see what the next step needs to be.

ITEM 13:

**ADJOURN** 

Motion was made by Commissioner Ramirez and seconded by Commissioner Elliott to

adjourn the meeting at 10:30 A.M. Motion carried 4 to 0 voting for.

SAID MINUTES WERE PRESENTED IN OPEN COURT ON THE 23<sup>RD</sup> DAY OF JANUARY 2023. MOTION WAS MADE BY COMMISSIONER ELLIOTT AND SECONDED BY COMMISSIONER GOOLSBY TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED FOUR TO ZERO VOTING FOR.

MANDY GFELDER, COUNTY JUDGE

ATTEST:

JOANNA BLANCO, COUNTY CLERK