

STATE OF TEXAS  
COUNTY OF CASTRO

BE IT REMEMBERED THAT ON THE 13th DAY OF MARCH 2023, COMMISSONERS COURT MET IN A REGULAR CALLED 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, and Sal Rivera-  
Co. Sheriff.

- ITEM 1: CALL TO ORDER  
Meeting was called to order by Judge Gfeller at 9:08 A.M.
- ITEM 2: OPEN FORUM  
Sheriff Rivera received quote of \$3,783.65 from Fite IT to move the cameras to the Dispatch Office.
- ITEM 3: REVIEW AND ACT ON MINUTES FROM PREVIOUS MEETING(S).  
Motion was made by Commissioner Goolsby and seconded by Commissioner Elliott to accept the February 27, 2023 regular minutes as corrected, by correcting the Judge’s name from Gerber to Gfeller. Motion carried 4 to 0 voting for.
- ITME 4: REVIEW AND ACT ON JOB RELATED TRIPS AND EXPENSES THROUGH 03/13/23.  
Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to approve all the Job Related Trips and Expense through March 13, 2023. Motion carried 4 to 0 voting for. Copies Attached.
- ITEM 5: REVIEW AND ACT ON ACCOUNTS PAYABLE THROUGH 03/13/23.  
Motion was made by Commissioner Goolsby and seconded by Commissioner Ramirez to pay the Accounts Payable through March 13, 2023. Motion carried 4 to 0 voting for. Copy Attached.
- ITEM 6: REVIEW AND ACT APPLICATION FOR WATER LINE CROSSING EAST TO WEST CR 511 1 MILE NORTH INTERSECTION ½ MILE SOUTH CR 610- COBY MARSH.  
Motion was made by Commissioner Elliott and seconded by Commissioner Brockman to approve the water line crossing as submitted by Coby Marsh. Motion carried 4 to 0 voting for. Copy Attached.
- ITEM 7: REVIEW AND ACT ON EXPO RENTAL POLICY AND FEE SCHEDULE  
Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to go into executive session at 9:25 A.M. Motion carried 4 to 0 voting for.  
Present was Judge Gfeller, Commissioner Ramirez, Commissioner Elliott, Commissioner Goolsby, Commissioner Brockman and Co./Dist. Clerk Blanco.

2<sup>nd</sup> Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to exit the executive session at 9:57 A.M. Motion carried 4 to 0 voting for.

**SKIPPED TO ITEM 8:**

ITEM 8: REVIEW, AMEND AND ACT ON CONTRACT FOR SUPERVISION, MAINTENANCE, AND CLEANING SCHEDULE OF EXPO.  
Motion was made by Commissioner Goolsby and seconded by Commissioner Elliott to open up bids for Supervision, Maintenance, and Cleaning Schedule of Expo. Motion carried 4 to 0 voting for. Copy Attached.

**BACK TO ITEM 7:**

ITEM 7: REVIEW AND ACT ON EXPO RENTAL POLICY AND FEE SCHEDULE.  
Motion was made by Commissioner Goolsby and seconded by Commissioner Elliott to amend the Expo Rental Policy and Fee Schedule as discussed. Effective today and leaving the previous rented fees the same for what already has been put on the calendar for this year. Anything new will be assessed the new fee schedule. Motion carried 4 to 0 voting for. Copy Attached.

ITEM 9: REVIEW AND ACT ON BOND FOR RESERVE SHERIFF DEPUTY, MARCOS MUNOZ FABELA.  
Motion was made by Commissioner Elliott and seconded by Commissioner Goolsby to approve the Bond for Reserve Sheriff Deputy Marcos Munoz Fabela, Motion carried 4 to 0 voting for. Copy Attached.

ITEM 10: REVIEW AND ACT ON BOND FOR RESERVE SHERIFF DEPUTY, RANDY BRENT HARRISON.  
Motion was made by Commissioner Brockman and seconded by Commissioner Ramirez to approve the Bond for Reserve Sheriff Deputy Randy Brent Harrison. Motion carried 4 to 0 voting for. Copy Attached.

ITEM 11: REVIEW AND ACT ON NOTICE TO PUBLISH SOLICITATION FOR SEALED BID SALE OF SURPLUS COUNTY PROPERTY.  
Motion was made by Commissioner Ramirez and seconded by Commissioner Goolsby to approve to publish solicitation for sealed bids of surplus county property. Motion carried 4 to 0 voting for.

ITEM 12: REVIEW AND ACT ON DISPOSAL OF UNSALVAGEABLE COUNTY PROPERTY.  
Motion was made by Commissioner Goolsby and seconded by Commissioner Elliott to dispose of unsalvageable county property. Motion carried 4 to 0 voting for. Copy Attached.

ITEM 13: REVIEW AND ACT ON PRPC PANCOM.  
Motion was made by Commissioner Goolsby and seconded by Commissioner Ramirez to pay the PRPC PANCOM annual contract in the amount of \$2,286.00. Motion carried 4 to 0 voting for. Copy Attached.

ITEM 14: REVIEW AND ACT ON LOCAL RABIES CONTROL AUTHORITY AGREEMENT- CLIFFORD GARCIA.  
Motion was made by Commissioner Ramirez and seconded by Commissioner Brockman to approve the Local Rabies Control Authority Agreement with Clifford Garcia from April 1, 2023 thru April 1, 2025. Motion carried 4 to 0 voting for. Copy Attached.

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- ITEM 15: REVIEW AND ACT ON DEPARTMENTAL REPORTS  
(A). COUNTY SHERIFF  
(B). COUNTY EXTENSION- FELICE ACKER  
(C). RHOADS MEMORIAL LIBRARY- GALE REILLY  
(A). Motion was made by Commissioner Elliott and seconded by Commissioner Brockman to approve the Sheriff's report. Motion carried 4 to 0 voting for. Copy Attached.  
(B). Motion was made by Commissioner Brockman and seconded by Commissioner Goolsby to approve the Extension's report as presented by Judge Gfeller. Motion carried 4 to 0 voting for. Copy Attached.  
(C). Motion was made by Commissioner Goolsby and seconded by Commissioner Ramirez to approve the Library's report as presented by Elaine Flynt. Motion carried 4 to 0 voting for. Copy Attached.

- ITEM 16: COMMISSIONERS REPORTS  
Discussion only. No action.  
Pct. 1 – Cleaning bar ditches and culverts.  
Pct. 2 – Same and one employee was hurt when he hit a culvert – damage estimate was \$20,000.  
Pct. 3 – Building roads and attended school in Amarillo asked about caliche on Coronado Rd. and was told it was not a good idea.  
Pct. 4 – Cleared sand off Arney road and building roads.

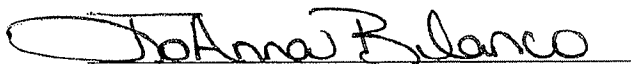
- ITEM 17: COUNTY JUDGE'S REPORT.  
Discussion only. No action.  
Was told at school using wrap and mixing with caliche works good on roads. Need to adopt a subdivision policy at some point. March workday will probably do yard work or clean the Expo. Last thing Quilt show will be here.

- ITEM 18: ADJOURN  
Motion was made by Commissioner Elliott and seconded by Commissioner Ramirez to adjourn the meeting at 10:59 A.M. Motion carried 4 to 0 voting for.

SAID MINUTES WERE PRESENTED IN OPEN COURT ON THE 27<sup>TH</sup> DAY OF MARCH 2023. MOTION WAS MADE BY COMMISSIONER ELLIOTT AND SECONDED BY COMMISSIONER BROCKMAN TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED FOUR TO ZERO VOTING FOR.

  
MANDY GFELLER, COUNTY JUDGE

ATTEST:

  
JOANNA BLANCO, COUNTY CLERK

