

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
NOVEMBER 25TH, 2019**

On the 25th day of November, 2019, at 3:00 p.m., the Commissioners Court of Frio County met in a regular meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; Vicki Camacho, Commissioner Pct 1 present; Richard "Dicki" Graf, Commissioner Pct 2 present; Ruben Maldonado, Commissioner Pct 3 present; Jose Asuncion, Commissioner Pct 4 present; Joseph A. Sindon, Legal Counsel for Frio County Commissioners Court present; and Aaron Ibarra, Frio County Clerk present when the following meeting was held, to-wit:

- I. Invocation and Pledge of Allegiance
- II. Adopt Agenda
Motion by: Commissioner Camacho
Seconded by: Commissioner Graff
Voted Aye: All Motion Carried
- III. Old Business: **None**

PRESENTATION

ACTION AGENDA ITEMS

- IV. General Discussion: **Jessie Cuevas discussed briefly about obtaining a new van for the veterans program. No action was taken.**
- V. Citizens To Be Heard: **None**

Please note that the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas limit each speaker to a maximum of three (3) minutes to make his or her remarks. Inappropriate conduct or comments during this time, including but not limited to disruptive behavior, insults, personal attacks, and inappropriate language, may result in the speaker being ordered to leave the meeting and forfeit any remaining speaking time. For more information regarding the above-mentioned rules, please see the complete Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas, which is available upon request.

- VI. New Business

PRESENTATION

- (1) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP, requests:
Update on the delinquent fines and collection services by Linebarger Goggan Blair & Sampson LLP
A presentation was done updating the Commissioners on the collections of delinquent fees.

ACTION AGENDA ITEMS

- (1) Richard Lopez, PISD Industrial Building Trades, requests:

Consider/take action on waiving the park rental fees for the Frio Regional Park for a fundraising event held by the Pearsall ISD Industrial Building Trades Department on January 28, 2020.

Motion made to approve

Motion by: Commissioner Camacho

Seconded by: Commissioner Graff

Voted Aye: All Motion Carried

- (2) Richard and Rhonda Valenzuela, request:

Discussion regarding County Road 2530, aka Cemetery Road.

The Commissioners discussed sending a letter for Frank Duncan in order to get a better idea about the situation regarding the cemetery and access to it, after listening to other citizens of Frio County in regards to past vandalization.

- (3) Hon. Arnulfo C. Luna, Frio County Judge, requests:

3.1 Consider/take action on approving a License Agreement between i3-Bearcat, LLC (Net Data Corporation) and Frio County for the provision of Data Management systems to the offices of the Frio County Justices of the Peace for a term of three years at a cost of \$36,700.00 per year.

3.2 If the License Agreement is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

After some discussion, no action was taken on (3)

- (4) Hon. Crystal Marquez, Frio County Auditor, requests:

4.1 Consider / take action on approving a purchase order of 1 new Toshiba e-Studio 3518a copier for the Frio County Human Resources Office for \$128.50 per month, for a 60-month lease. These are state approved on the DIR-CPO-4426 contract.

4.2 If the Purchase Order is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion made to approve 4.1 and 4.2

Motion by: Commissioner Graff

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

- (5) Hon. Crystal Marquez, Frio County Auditor, requests:
- 5.1 Consider / take action on approving a purchase order of 1 new Toshiba e-Studio 3518a copier for the Frio County Justice of the Peace Precinct #4 Office for \$128.50 per month, for a 60-month lease. These are state approved on the DIR-CPO-4426 contract.
 - 5.2 If the Purchase Order is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion made to approve 5.1 and 5.2
Motion by: Commissioner Camacho
Seconded by: Commissioner Asuncion
Voted Aye: All Motion Carried

- (6) Hon. Crystal Marquez, Frio County Auditor, requests:
- 6.1 Consider / take action to approve the budget amendments to the FY 2019-2020 Frio County Budget, as stated below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2019 - September 30, 2020.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - General Fund					
100 - Sheriff	100 - 57207.5105	Deputy II # 8 - Corporal	45,030.00	(120.00)	44,910.00
100 - Sheriff	100 - 57207.5105	Deputy I # 14	42,431.44	(4,971.44)	37,460.00
100 - Sheriff	100 - 57207.5105	Deputy I # 14	37,460.00	120.00	37,580.00
100 - Commissioners Court	100 - 52001.5510	Contingencies	671,441.17	4,971.44	676,412.61

This entry is to record a budget amendment to reduce expenses to the Sheriff's Department Budget.

- 6.2 If approved, sign budget amendment order stating same.

After some discussion, no action was taken

- (7) Hon. Judge Susan Ruiz-Belding, Frio County Justice of the Peace, Precinct #3, requests:
- 7.1 Consider/take action on approving a Master Agreement between AdComp Systems, Inc. and Frio County for the provision of Payment Collection Services.
 - 7.2 If the Master Agreement approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

After some discussion, no action was taken.

- (8) Roxanna Garcia, P.E., Frio County Engineer, requests:

Consider/take action on submitting an application to the Medina Electric Cooperative to extend power lines and provide a meter and lights to Brummett Cemetery.

Motion made to approve (8)

Motion by: Commissioner Graff

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

(9) Roxanna Garcia, P.E., Frio County Engineer, requests:

9.1 Consider/take action on signing Order form and agreeing to Terms of Service between Equipment Watch Online Software and Frio County for the provision of Equipment Watch Software for use by the Frio County Road and Bridge Department for one year for a base cost of \$8,750.00 per year.

9.2 If the Order Form and Terms of Service are approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion made to approve 9.1 and 9.2

Motion by: Commissioner Graff

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

(10) Roxanna Garcia, P.E., Frio County Engineer, requests:

10.1 Consider/take action on entering into a Purchase Agreement between Smart Choice Manufactured Homes, LLC and Frio County for the purchase of a Live Oak FEMA BR53 Trailer for use by the Frio County Road and Bridge Department in Dilley.

10.2 If the Agreement is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion made to approve 10.1 and 10.2

Motion by: Commissioner Asuncion

Seconded by: Commissioner Maldonado

Voted Aye: All Motion Carried

(11) Roxanna Garcia, P.E., Frio County Engineer, requests:

11.1 Consider/take action on signing Order form and agreeing to Terms of Service between FleetIQ and Frio County for the provision of vehicle monitoring hardware and software for use by the Frio County Road and Bridge Department on a monthly basis for an initial cost of \$9,744.53 and a monthly cost of \$1,983.42.

11.2 If the Order Form and Terms of Service are approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

After some discussion, no action was taken as the item number was not ready

(12) Documents (resolutions, orders, contracts, etc.) to be signed.

Documents were signed that needed to be signed.

(13) Allow bills payable

Motion made to approve

Motion by: Commissioner Graff

Seconded by: Commissioner Asuncion

Voted Aye: All Motion Carried

(14) Adjourn

Motion made to adjourn

Motion by: Commissioner Asuncion

Seconded by: Commissioner Maldonado

Voted Aye: All Motion Carried

Approved:

Ruben Maldonado

Arnold C. Luna

Paula Lopez

Stefano L. Sanchez

RA

Attest:
