## FRIO COUNTY COMMISSIONERS COURT MINUTES FOR August 25th, 2020

On the 25th<sup>th</sup> day of August, 2020, 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: Commissioner Richard Graf Second: Commissioner Jose Asuncion

Ayes: All Motion Carried

III. Old Business None

## **PRESENTATION**

## **ACTION AGENDA ITEMS**

- IV. General Discussion

  Jo Ann Cuevas to create a policy/application
- 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 ACTION AGENDA ITEMS

(1) Carlos Segura, Frio County Elections Administrator, requests:

Approve Notice of Grant Award for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties.

Motion: Commissioner Richard Graf

Second: Commissioner Vicki Camacho

Ayes: All Motion Carried

## (2) Hon. Crystal Marquez, Frio County Auditor, requests:

2.1 Consider/take action on approving a budget amendment for the FY 2019-2020 Frio County Budget as follows:

	DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - 6	ENERAL FUND					
	- Juvenile Corrections 100 - 57307.5246 Juvenile Placements			21,000.00	35,933.00 (35,933.00)	56,933.00 523,629.56
	ommissioner's Court	100 - 52001.5510 Contingencies		559,562.56		

2.2 If the amendment is approved, consider/take action on signing order stating same.

Motion: Commissioner Richard Graf Second: Commissioner Ruben Maldonado

Ayes: All Motion Carried

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

Budget Workshop for Fiscal Year 2020-2021 for Frio County, Texas.

Motion: Commissioner Richard Graf Second: Commissioner Ruben Maldonado

Ayes: All Motion Carried

- (4) Documents (resolutions, orders, contracts, etc.) to be signed.
- (5) Allow bills payable

Motion: Commissioner Vicki Camacho Second: Commissioner Jose Asuncion

Ayes: All Motion Carried

(6) Adjourn

Motion: Commissioner Ruben Maldonado

Second: Judge Arnulfo C Luna

Ayes: All

Motion Carried