**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting November 22nd, 2022**

 On the 22nd day of November, 2022, 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; Joe Vela, Commissioner Pct 1 present; Richard “Dicki” Graf, Commissioner Pct 2 present; Raul Carrizales, 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: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

III. Old Business

 **PRESENTATION**

(1) Jerica Jensen, Senior Account Executive, Textmygov.com, requests:

 Presentation regarding the services offered by TextMyGov.

 **ACTION AGENDA ITEMS**

(1) Hon. Jose Asuncion, Frio County Commissioner, Precinct No. 4, requests:

1.1 Consider/take action on approving an Agreement for the Provision of Outreach and Enrollment Services between Frio County and South Texas Rural Health Services for the provision of services enrollment services that used to be provided by Sara Pichardo.

 MOTION: ARNULFO LUNA

SECOND: RAUL CARRIZALES

MOTION PASSED

1.2 If the agreement is approved, consider/take action on signing a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge to enter into same on behalf of Frio County.

 MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

JUDGE LUNA abstained

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

Discuss / take action on refunding Mary Moore for uncompleted requested voter data information for a total amount of $1,649.00, and determine which budget to issue the refund.

PLACE ON NEXT MEETING

IV. General Discussion

V. Citizens To Be Heard

NONE

VI. New Business

 **PRESENTATION**

(1) Hon. Raul Carrizales, III. Frio County Commissioner, Precinct No. 3, requests:

 Presentation of monthly statistics reports compiled by ShureMed.

PRESENTATION HEARD AND HELD

**ACTION AGENDA ITEMS**

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

As per Section 67.003 of the Texas Election Code, consider/take action on canvassing the November 8, 2022 Election.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

(2) David Phillips, Chief Operating Officer, ShureMed Emergency Medical Services, LLC, requests:

2.1 Consider/take action on approving an Addendum to the Agreement for Emergency Medical Services between Frio County and ShureMed Emergency Medical Services, LLC.

2.2 If the addendum is approved, consider/take action on approving a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge, to enter into same on behalf of Frio County.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

(3) Hon. Aaron Ibarra, Frio County Clerk, requests:

3.1 Review Frio County Commissioners Court minutes for August 8, 9, 10, 11, 22, 30, 31, September 1, 12, 26, October 11, 25, and November 9, 2022.

3.2 Consider/Approve Frio County Commissioners Court minutes for August 8, 9, 10, 11, 22, 30, 31, September 1, 12, 26, October 11, 25, and November 9, 2022.

NO ACTION, BRING BACK

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

 4.2 Consider/take action on finding that circumstances present in all or part of the unincorporated areas of Frio County that create a public safety hazard that would be exacerbated by outdoor burning.

 4.2 Consider/take action on adopting an Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from December 1, 2022 to March 1, 2023.

NO ACTION

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

 5.1 Consider/take action on Frio County to institute a restricted firework (“skyrockets with sticks” or missiles with fins) ban in the unincorporated areas of Frio County, Texas for New Year’s Eve Fireworks.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

 5.2 Consider/take action if the commissioners court determines to institute the ban, then determine whether to designate any safe areas in the unincorporated areas of Frio County where aerial fireworks may take place under proper supervision.

NO ACTION

 5.3 Based upon the prior actions take, consider/take action on signing an order to institute a restricted firework (“skyrockets with sticks” or missiles with fins) ban in the unincorporated areas of Frio County, Texas for New Year’s Eve Fireworks.

NO ACTION

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

Consider and act on approving a donation to the 2023 Frio County Jr. Livestock Show and Country Store in the amount of $15,000 as done before.  These funds are used to add to the projects of the 4-H and FFA students participating in the countywide event.   Funds may be made available from the 2022-2023 budget year.

MOTION: RICHARD GRAF

SECOND: JOE VELA

MOTION PASSED

(7) Mary Perez, Frio County Human Resources Director, requests:

Discuss and consider/take action on approving and implementing Dr. Werling's Pay Grade Scale recommendation for 2022-2023 to replace the Frio County Pay Grade Scale that is currently in use.

NO ACTION

(8) Hon. Mike Morse, Frio County Sheriff, requests:

Discuss and approve acceptance of $10,000 donation to the Frio County Sheriff’s Office from The Law Offices of Tyler and Peery.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

(9) Hon. Mike Morse, Frio County Sheriff, requests:

Discuss and approve DRG and associates plan for Williams Unit and Sheriff’s office renovation plans.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

(10) Hon. Mike Morse, Frio County Sheriff, requests:

Discuss and approve assigning insurance funds from paid claim on totaled police vehicle to the Sheriff’s office budget line-item Purchases-non capitalized 100-57107.5220

MOTION: RAUL CARRIZALES

SECOND: JOE VELA

MOTION PASSED

(11) Hon. Mike Morse, Frio County Sheriff, requests:

Consider / take action on running a sealed request for proposals (RFP) ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025.  The ad will run in the Frio-Nueces Current on December 1, 2022 and December 8, 2022. Sealed RFP’s will be accepted in the Auditor’s office until 3:00 pm, January 6, 2023.  RFP’s will be opened during commissioner’s court on January 10, 2023.

**Bid Notice**

 By order of the Commissioner’s Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed requests fora Mobile Command Center (MCC) with the capability to accommodate the following tasks;

1. **Climate control to help ensure that all mission-critical communication systems can run at a safe temperature.**
2. **Equipped with an on-board generator, which can run from 8 kW to 30 kW.**
3. **Able to facilitate access to P25 radio and audio/visual (A/V) technology.**
4. **Include access to the Public or Private 4G and LTE network to provide network access to even the most remote areas and may also include LTE routers and repeaters that allow users to access and expand the signal as needed.**
5. **Interior and Exterior LED lighting.**
6. **Storage components to meet adequate organization of necessary equipment.**
7. **Exterior graphics identifying the (MCC) entity affiliation.**
8. **Workstation / conference setups to accommodate a crime scene unit which may include fingerprint stations, video surveillance cameras, and evidence/weapon storage compartments, among other systems.**

 The Frio County Jail is located at 502 S. Cedar St. in Pearsall, Texas. All bids will be received at the Frio County Auditor’s office, 500 E San Antonio Street, Pearsall, Texas 78061 until January 6, 2023 by 3:00 p.m. Bids received after the time indicated will be returned unopened. The bids will be opened and read aloud during the Commissioner’s Court meeting on January 10, 2023 at 3:00 p.m. Prospective bidders may contact Chief Deputy Pedro Salinas, 502 S. Cedar Street, Pearsall, Texas 78061; phone 830-334-3311, or by e-mail psalinas@friosheriff.org in regards to obtaining biding/proposal information. Bidder should use unit pricing and include any delivery costs. The County of Frio reserves the right to reject any and all Bids and to accept the Bid most advantageous to the County.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

(12) Hon. Mike Morse, Frio County Sheriff, requests:

 12.1 Consider / take action on approving a Solution Services Contract between Frio County and Encartele, Inc., for the purposes of providing telecommunications equipment for use by inmates at the Frio County Jail.

 12.2 If the contract 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: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

(13) Hon. Mike Morse, Frio County Sheriff, requests:

Discuss and approve Frio County Sheriff’s Office Vacation Hours Sell Back Policy.

TABLE AND BRING BACK NEXT COMMISSIONERS COURT

(14) Hon. Mike Morse, Frio County Sheriff, requests:

 Discuss and consider allowing certain Sheriff’s Office vehicles to remain unmarked.

MOTION: RAUL CARRIZALES

SECOND: JOE VELA

MOTION PASSED

(15) Roxanna Garcia, Frio County Engineer, requests:

Receive and discuss the Payment and Performance Bonds for the Frio County Building Improvement Project located at 1796 IH 35E, Pearsall, Texas 78061.

NO ACTION, NEXT COMMISSIONERS COURT

(16) Roxanna Garcia, Frio County Engineer, requests:

Consider/take action on selecting an engineer from qualifications received by the specified deadline for an engineering firm registered in the State of Texas to provide Construction Engineering Inspection (CEI) services to Frio County for the Bridge and Approach Replacement Project located on CR 2410/ San Miguel Rd. and CR 3314/ E. Goldfinch Rd.

NO ACTION

(17) Roxanna Garcia, Frio County Engineer, requests:

Consider/take action on approving a revision to the Frio County Speed Bump/Hump Policy and procedure.

MOTION: RAUL CARRIZALES

SECOND: ARNULFO LUNA

MOTION PASSED

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

18.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2022-2023 Frio County Budget, list below:

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

NO ACTION

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

 19.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2022-2023 Frio County Budget, list below:

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

NO ACTION

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

REVIEWED AND SIGNED

(21) Allow bills payable

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

(22) Adjourn

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED