**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special Meeting February 22, 2022**

 On the 22nd day of February, 2022, at 3:00 p.m., the Commissioners Court of Frio County met in a special 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(zoom); 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: JOE VELA**

**MOTION PASSED**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

 **PETER SALINAS**

V. Citizens To Be Heard

 **ROBERT HERRERA**

 **REYNALDO TREVINO**

*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) Hon. Mike Morse, Frio County Sheriff, requests:

Consider/take action on selecting a winning bid from bids received for the Frio County Jail Plumbing Work.by the specified deadline.

**CONTRACT AWARDED TO DPS PLUMBING**

**MOTION: RICHARD GRAF**

**SECOND: JOSE ASUNCION**

**ABSTAIN: JUDGE LUNA**

**MOTION PASSED**

(2) Frio County Commissioners Court, requests:

Consider/take action on approving a purchase order for playground equipment option #1 from Lea Park & Play for a total cost of $29,871.57.

**NO ACTION**

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

3.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2021-2022 Frio County Budget, list below:

**MOTION: RICHARD GRAF**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

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

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

Consider/take action on signing the Affidavit HDM County Grant Program Year 2021 authorizing that Frio County paid the grant amount of $4,392.50 to the Home Delivered Meal Grant Program run by the Texas Department of Agriculture.

**MOTION: RICHARD GRAF**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

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

Consider/take action on accepting proposal and approval of payment for Frio County Public Officials Liability of $8,178.00 and Law Enforcement Liability Insurance of $11,937.00 coverage for the period of April 15, 2022 to October 01, 2022 for a total of $20,115.00 to Texas Association of Counties Risk Management Pool.

**MOTION: RICHARD GRAF**

**SECOND: JOE VELA**

**MOTION PASSED**

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

Consider/take action on participating in the Texas Association of Counties cybersecurity training program, assign an administrator and approve enrollment form stating same.

**MOTION: JOSE ASUNCION**

**SECOND: JOE VELA**

**MOTION PASSED**

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

7.1 Consider/take action on approving Resolution granting separate written authority to execute written Interlocal agreement between Frio County and the City of Pearsall for use of the county maintainer and roller to assist the city in preparing for multiple reconstruction projects.

7.2 Consider/take action on approving an Interlocal agreement between Frio County and the City of Pearsall for use of the county maintainer and roller to assist the city in preparing for multiple reconstruction projects.

 **HOLD**

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

 **DONE**

(9) Allow bills payable

**MOTION: RICHARD GRAF**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

(10) Adjourn

**MOTION: RICHARD GRAF**

**SECOND: JOE ASUNCION**

**MOTION PASSED**