**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special Meeting February 28, 2022**

 On the 28th 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; 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: RAUL CARRIZALES**

**SECOND: RICHARD GRAF**

**MOTION PASSED**

III. Old Business

 **NONE**

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

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

 Discussion regarding monthly statistics reports compiled by Allegiance.

(2) Roy F. Nolan, Client Services Manager, GrantWorks, Inc., requests:

 Presentation regarding services that GrantWorks, Inc. can offer to Frio County.

**ACTION AGENDA ITEMS**

(1) Chad Tinney, President, The Ranch, LLC., requests:

Consider/take action on waiving penalties and interest due on their property.

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

 2.1 Consider / take action on approving a Construction Contract between Frio County and DPS Plumbing for the purposes of providing plumbing services for the Frio County Jail

 2.2 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: RAUL CARRIZALES**

**SECOND: RICHARD GRAF**

**ABSTAIN: JUDGE LUNA**

**MOTION PASSED**

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

Consider/take action on waiving the probationary period for being able to access Blue Cross Blue Shield of Texas Insurance Benefits for new employees Detention Officer Lorena Silva, Detention Officer/Deputy William Smith, and Deputy Ricardo Ramirez.

**MOTION: JOSE ASUNCION**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

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

4.1 Discussion regarding the First amended Frio County Purchasing Card and Procedure Policy.

4.2 Consider / take action on approving the Second Amended Frio County Purchasing Card and Procedure Policy.

 **NO ACTION**

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

 Discussion regarding the use of the proceeds of the sale of the decommissioned Frio County Sheriff’s vehicles and discussion regarding placing 65% of the proceeds from that sale into the Jai Miscellaneous Supplies line item and 35% into the Sheriff’s Office Miscellaneous Supplies line item.

 **NO ACTION**

(6) 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 $26,968.36.

**MOTION: RICHARD GRAF**

**SECOND: RAUL CARRIZALES**

**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 equipment, labor, and materials 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 equipment, labor, and materials to assist the city in preparing for multiple reconstruction projects.

 **NO ACTION**

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

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

**MOTION: JOSE ASUNCION**

**SECOND: RICHARD GRAF**

**MOTION PASSED**

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

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

(10) Allow bills payable

**MOTION: RICHARD GRAF**

**SECOND: RAUL CARRIZALES**

**ABSTAIN: JUDGE LUNA**

**MOTION PASSED**

(11) Adjourn

**MOTION: RAUL CARRIZALES**

**SECOND: JOE VELA**

**MOTION PASSED**