**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Special Meeting February 7, 2022**

 On the 7th 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

**MOTION: RICHARD GRAF**

**SECOND: RAUL CARRIZALES**

**MOTION PASSED**

II. Adopt Agenda

III. Old Business

 **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**

**ACTION AGENDA ITEMS**

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

1.1 Consider/take action to accept the Agreement of Sale by BOXX, for the purchase of one Budgetary New Custom 50’ X 64’ Modular Office Building for a total cost of $343,407.00, to be purchased using ARP funding. This is a cooperative purchasing contract under TIPS awarded contact number 200902.

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

**MOTION: RICHARD GRAF**

**SECOND: JOE VELA**

**MOTION PASSED**

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

Consider/take action on approving the county to pay Hurley Funeral Home for the indigent cremation for Michael Keener.

**MOTION: RICHARD GRAF**

**SECOND: JOE VELA**

**MOTION PASSED**

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

(4) Allow bills payable

**MOTION: RAUL CARRIZALES**

**SECOND: JOSE ASUNCION**

**MOTION PASSED**

(5) Adjourn

**MOTION: RAUL CARRIZALES**

**SECOND: RICHARD GRAF**

**MOTION PASSED**