**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting November 7th, 2023**

 On the 7th day of November, 2023, 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: Rochelle Lozano Camacho, Frio County Judge was present; Joe Vela, Commissioner Pct 1 present; Mario Martinez, Commissioner Pct 2 present; Raul Carrizales, Commissioner Pct 3 present; Danny Cano, 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: The meeting can be seen unedited and to its full extent on our county website, under the County Clerk tab.

I. Invocation and Pledge of Allegiance

II. Adopt Agenda

 **MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

III. Old Business

 **NONE**

 **ACTION AGENDA ITEMS**

IV. General Discussion

 **ONE MEETING IN DECEMBER**

V. Citizens To Be Heard

 **NONE**

VI. New Business

 **PRESENTATION**

**ACTION AGENDA ITEMS**

(1) Frio County Commissioners Court, requests:

Consider/take action on approving a one-time cost of living adjustment payment of $1,500.00 to Frio County full-time employees and $750.to Frio County part-time employees that were employed as of September 30, 2023 and are still employed by Frio County.

**6 PT EMPLOYEES OF THE 6, 3 ARE NEW FT**

**@1500.00 09/30/2023**

**ON 11/17/2023 TWO PAYMENTS (CHECKS)**

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(2) Hon. Joe Vela, Frio County Commissioner, Precinct No. 1, requests:

 2.1 Consider/take action on changing the hours of operation for the Frio County Pond Park.

 2.2 Consider/take action on changing the hours of operation for the Frio County Regional Park.

**REQUEST 7AM-7PM**

**CURRENT 7AM 9PM**

**NO ACTION**

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

Consider / take action on the acceptance of the donation of a 2023 Ford Bronco Sport VIN 3FMCR9B67PRE23687 total price of $36,768.68 from South Plains Community Action Association, Inc. to the Frio County WIC Office.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

 4.1 Consider / take action on approving credit application with Reece Supply Company for the Frio County Road & Bridge Department.

 4.2 If the credit application is approved, consider/take action on approving and signing a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to sign the application on behalf of Frio County.

**APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 5.1 Consider / take action on approving the CIAC agreement with American Electric Power Texas (A.E.P), and installation costs of $584.82 to install one 122-watt LED streetlight in Derby, Texas.

 5.2 If the agreement is approved, consider/take action on approving and signing a resolution authorizing Hon. Rochelle Camacho, Frio County Judge to sign the agreement on behalf of Frio County.

 **NO ACTION**

(6) Hon. Pete Martinez, Frio County Treasurer, requests:

Consider / take action on approving the purchase of one FireKing 72” Steel Fireproof Storage Cabinet from Quill to be utilized by the Treasurer’s Office for a total cost of $4,949.99.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

(7) Hon. Rochelle Camacho, Frio County Judge, requests:

 7.1 Consider/take action on approving Interlocal Agreement between Lubbock County, Texas and Frio County, Texas to Regional Public Defender for Capital Cases Program, to aid in the provision of court-appointed counsel for individuals charged with capital offenses who cannot afford to hire their own counsel. To participate in this program, the county will pay $8,240.00 for the fiscal year of 2024 and $8,240.00 for the fiscal year of 2025.

 7.2 If the agreement above is approved, consider/take action on signing a resolution authorizing Frio County Judge Rochelle Camacho to sign and enter into same on behalf of Frio County, Texas.

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

**REVIEWED**

(9) Allow bills payable.

**APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(10) Adjourn

**APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**