**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting March 28th, 2023**

 On the 28th day of March, 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:

I. Invocation and Pledge of Allegiance

II. Adopt Agenda

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard- **JUDGE ROCHELLE CAMACHO READ THANK YOU CARDS FROM THE 4H MEMBERS.**

VI. New Business

 **PRESENTATION**

(1) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP**,** requests:

Update on the delinquent fines and collection services by Linebarger Goggan Blair & Sampson LLP.

**PRESENTED AND DISCUSSED.**

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

 Presentation of monthly statistics reports compiled by ShureMed.

 **PRESENTED, WILL BE BACK NEXT AGENDA FOR FINACIAL PORTION**

(3) Eric Holtz, Sales Executive, TXU Energy, requests:

 **WAS DISCUSSED**

Discussions regarding energy rates and the expiring electric contract with Frio County.

(4) Gabriella Fierro, McKinstry, requests:

Review/discuss a McKinstry preliminary assessment of strategic facility improvements and renovations.

**WAS DISCUSSED AT LENGTH**

**ACTION AGENDA ITEMS**

(1) Hon. Pete J. Martinez, Frio County Treasurer, request

Consider/take action on publishing legal notice to receive proposals on a county depository contract in the Frio-Nueces Current during the weeks of April 6, April 13, and April 20, 2023. Proposals will be received by April 28, 2023 by 4:00 p.m. and opened in commissioner’s court on May 18, 2023, at 3:00 p.m.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

(2) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

Consider/take action on waiving park fees for use of the Frio County Regional Park for an annual blood drive in memory of Justin Longoria that will take place on April 11, 2023.  It will consist of a cornhole tournament and blood drive.  They will also use of the pit facilities.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 Consider/take action on approving the waiver of the rental fee of $75.00 for use of the Frio County Fireman’s Park on April 22, 2023 to host a community event by Belong.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

Discussion regarding requested changes to the Camino Real Community Services Mental Health Office located at 411 E. Brazos, Pearsall, Texas.

**ITEM WAS DISCUSSED AT LENGTH**

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

Consider/take action on approving the county to pay Trevino Royal Oaks Funeral Chapels for the indigent cremation for Dominga Jiminez.

**NO ACTION TAKEN**

(6) 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 Jailer Christian Dominguez.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Discuss and approve a continuation of the services agreement with Kologic on a three or five-year term.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Consider/take action on approving Frio County Purchasing and Debarment Policies and Procedures, to be effective March 28, 2023.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider / take action on approving Frio County Financial Policies and Procedures, to be effective March 28, 2023.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

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

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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

(11) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

Consider/take action on approving reimbursement of the park rental fee to Daniel Garza for a nonprofit organization, VFW Post 9195, to hold a fundraiser on March 19, 2023 at the Frio County Fireman’s Park

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(12) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

 12.1 Consider/take action on approving an Underground Utility Permit between Frio County and Emilia Gonzales for a ¾” water tap to be installed under CR 1001 Nolan Road.

 12.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to sign same on behalf of Frio County.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(13) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:

13.1 Discuss approving the final subdivision plat for the Sendero Ridge Ranch Subdivision to be filed for record in the Frio County Clerk’s Office. Specifically, discuss whether the requirements of the Fifth Revised Edition of the Frio County Standards for Subdivisions have been met.

13.2 If all requirements have been met, sign resolution stating same, then authorize the filing and recording of the plat with the Frio County Clerk after proper acknowledgment.

13.3 Consider/take action on accepting the dedication of 5,000 linear feet of road located in the Sendero Ridge Ranch Subdivision, to the public for inclusion in the County Road System and sign resolution stating same.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

(14) Tommy Navarro, Frio County Facilities Department Supervisor, requests:

 14.1 Consider / take action on approving a Commercial Proposal and Sales Agreement with ADT Commercial, LLC and Frio County for the installation of building security measures at the Frio County Workforce Center located at 1796 BI 35E in Pearsall, Texas for an initial installation cost of $8,452.81 and a recurring monthly service charge for monitoring of $119.39.

 14.2 If the contract is approved, then approve and sign a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, to execute the contract on behalf of Frio County.

**MOTION AT 4:15 P.M. FOR FIVE MINUTE RECESS**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

**RETURNED AT 4:25 P.M.**

**MOTION TO APPROVE ITEM:**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

(15) Tommy Navarro, Frio County Facilities Department Supervisor, requests:

Consider/take action on selection of landscape contractor to upgrade the Veterans Memorial Site.

**MOTION TO SELECT SAVE LAWN CARE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

16.1 Review Frio County Commissioners Court minutes for February 28, and March 14, 2023

16.2 Consider/Approve Frio County Commissioners Court minutes for February 28, and March 14, 2023

**NO ACTION TAKEN**

(17) Frio County Commissioners Court, requests:

Consider/take action on selecting an applicant for the Frio County Human Resources Director position and setting salary, benefits, and other working parameters.

**MOTION TO APPOINT RAMIRO TREVINO AS HR DIRECTOR AT 70,000 ANUALLY.**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

 **REVIEWED AND SIGNED**

(19) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(20) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

**APPROVED:**

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