**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting July 25th, 2023**

 On the 25th day of July, 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

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

 **NONE**

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.

**PRESENTATION HEARD AND COMPLETED**

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

 Presentation of monthly statistics reports compiled by ShureMed.

 **PRESENTATION HEARD, NO ITEMS OF INTEREST.**

**ACTION AGENDA ITEMS**

(1) Hon. Audrey Gossett Louis, 81st Judicial District Attorney, requests:

* 1. Consider/take action to approve Interlocal Agreement for the South Texas Regional Medical Examiner’s Office.
	2. If the agreement is approved, consider/take action on signing resolution allowing Frio County Judge Rochelle Camacho to enter into same and all other necessary documents on behalf of Frio County.

**THE ITEM WAS TABLED TILL AUGUST 8TH, 2023**

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

2.1 Consider/take action on approving a Master Agreement for SaaS Participation in TechShare and Software as a Service Addendum.

2.2 If the agreement is approved, consider/take action on signing resolution allowing Frio County Judge Rochelle Camacho to enter into same and all other necessary documents on behalf of Frio County.

**NO ACTION**

(3) C. Grady Koehl, P.E., Rakowitz Engineering and Surveying, requests:

 Discuss and consider approving the preliminary subdivision plat for the Flying AW LLC Subdivision.

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on a reimbursement of $75.00 for Fireman’s Park use for July 29, 2023, medical benefit for Pete Ramos Jr. on behalf of his mother Ermelinda Rodriguez.

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Consider/take action on approving a sales quote for a London Mosquito Fogger in the amount of $14,998.30 from Veseris, LLC., (BuyBoard #623-20).

 **APPROVE**

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on approving a sales quote for a John Deere 5060E Cab Utility Tractor and John Deere FC12E Flex Wing Rotary Cutter for $68,192.44 from John Deere (BuyBoard 706-23).

 **APPROVE, COMMISSIONER CARRIZALES ABSTAINED**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on approving a Memorandum of Donation letter for reclaimed asphalt pavement material (RAP) from TxDOT for maintenance on various County Roads.

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 Consider/take action on price increase for 8’ 2 3/8 post from $25.00 to $ 34.50.

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Present Frio County Jail Commissary Fund Audit. A copy of the Commissary Audit will be provided to Texas Commission on Jail Standards.

**TABLED**

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

Consider / take action on approving a Women, Infant, and Children’s (WIC) staff performance merit award of 5% and 4%, for each qualifying employee for a total of $6,570.71, this is a one-time state allowed expenditure for 2022-2023 fiscal year.  If approved, the one-time performance merits will be expenses through payroll for the pay date of July 28, 2023.



**APPROVE**

**MOTION: COMMISSIONER CARIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

11.1 Consider / take action on approving three online application agreements with Medina Electric to add new street lights at CR 1151, Pearsall, TX 78061, corner of CR 4401 & CR 4425, and corner of CR 3415 & CR 3430 in Derby, TX 78017.

11.2 If the agreements are approved, consider/take action on approving a resolution authorizing Hon. Rochelle Camacho, Frio County Judge, authority to sign same on behalf of Frio County.

 **APPROVE**

**MOTION: COMMISSIONER CARIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Discuss / take action on advertising for ground Emergency Medical Services (EMS).

 **APPROVE**

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

13.1 Consider/take action on approving online credit application with Veseris.

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

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

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

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

 **APPROVE**

**MOTION: COMMISSIONER CARIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Consider / take action on running a sealed bids ad (below) in the Frio Nueces Current once a week for three weeks pursuant to Local Government Code Sec. 262.025.  The ad will run in the Frio-Nueces Current on July 27, 2023, August 3, 2023, and August 10, 2023.  Sealed BID’s will be accepted in the Auditor’s office until 3:00 pm, August 25, 2023.  RFP’s will be opened during commissioner’s court on at 3:00 pm on August 29, 2023.

By order of the Commissioner’s Court of Frio County, Texas, and pursuant to Section 262.023 of the Texas Local Government Code, sealed requests for bids for the following:

1. 89 octane unleaded gasoline; # 2 low sulfur diesel fuel; dyed diesel fuel
2. Pit run base, grade 3 & 4 coated, recycled asphalt, AA black base, crushed limestone 1¾ to dust, Portland cement, cold mix asphalt type D, reclaimed millings, CRS-2P, CMS-1P, CSS-1H, AEP primer.

For the period beginning October 01, 2023 and ending September 30, 2024

Bids will be accepted in the County Auditor’s office until 3:00 p.m. on Friday, August 25, 2023, bids received after the time indicated will be returned unopened.  Bids will be opened and read aloud during Commissioner’s Court located in the Frio County Courthouse 500 E. San Antonio St, Pearsall, TX 78061 at 3:00 pm on Tuesday, August 29, 2023.  Bids will be awarded during Commissioner’s Court at 3:00 p.m. on Tuesday, September 12, 2023.

Specifications and bid forms can be found by visiting <https://www.co.frio.tx.us/>, requested from the county auditor’s office located in the Frio County Courthouse 500 E. San Antonio St. # 3, Pearsall, TX 78061, or by email crystal.marquez@friocounty.org.

Bidders may bid on ANY ONE ITEM or ALL ITEMS and COUNTY BID FORMS MUST BE USED. Bids should be placed in a sealed envelope and on the outside of the sealed envelope clearly labeled with all items bid on, and address to: Crystal Marquez, County Auditor, 500 E. San Antonio St. #3 Pearsall, TX 78061. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County.

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

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

 **REVIEWED, AND SIGNED**

(17) Allow bills payable

 **APPROVE**

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(18) Adjourn

 **APPROVE**

 **MOTION: COMMISSIONER CARIZALES**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**