**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting January 9th, 2024**

 On the 9th day of January, 2024, 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 absent; Mario Martinez, Commissioner Pct 2 absent; Raul Carrizales, Commissioner Pct 3 present; Danny Cano, Commissioner Pct 4 present; Joseph A. Sindon, Legal Counsel for Frio County, present. 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

 **PRESENT COMMISSIONERS 2, 3 AND 4**

**MOTION: COMMISSIONER MARTINEZ**

**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) Brianna Gonzales, Frio County Texas A&M Agrilife Extension Agent, requests:

 Present Continuing Education Certificates to the Frio County Commissioners Court.

 **PRESENTATION HEARD, NOTHING OF SIGNIFICANCE NOTED**

(2) Denise Woody, Frio County Emergency Service District No. 1, requests:

Presentation and provide oral notice to the Frio County Commissioners Court of the resolution and order for a special election on approval of a local sales and use tax by the Frio County Emergency Services District No. 1.

 **PRESENTATION HEARD, NOTHING OF SIGNIFICANCE NOTED**

(3) Frio County Commissioners Court, requests:

 Presentation of monthly statistics reports compiled by Allegiance.

 **PRESENTATION HEARD. NOTHING OF SIGNIFICANCE WAS HEARD**

**ACTION AGENDA ITEMS**

(1) Frio County Commissioners Court, requests:

* 1. Consider/take action on approving an Interlocal Cooperation Agreement between Dilley Independent School District and Frio County for the Provision of a School Resource officer by Frio County to the Dilley Independent School District.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(2) Denise Woody, Frio County Emergency Service District No. 1, requests:

Consider/take action on reappointing Mr. Royce Starnes and Mr. Lionel Gandara for two-year terms to the Frio County Emergency Service District No. 1.  The terms will run from January 1, 2024 - December 31, 2025.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on approving an invoice for RDO Equipment, Invoice #W0232321 for the amount of $6,332.27 for repairs on unit #0127 (motorgrader).

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on approving Holt Cat invoice #PIMS0967420 for the amount of $3,020.80.  Purchased items lube, fuel filters, element assembly, filter as, filter a/c, seals for unit #0206 & #0210 (motorgraders).

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

(5) Tommy Navarro, Frio County Building Maintenance Supervisor, requests:

Discuss/update from contractor Sandoval Contracting Inc, regarding the progress of the Frio County Building Improvement known as the Camino Real located at 1796 BI 35 E Pearsall, Texas.

**UPDATE PRESENTED**

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

Consider/take action on rescinding the Frio County Sheriff's Office Law Enforcement Policies and Procedures regarding Vacation Hours Sell Back.

**TABLED**

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

Consider/take action on granting a 6-month extension on the use of FCSO employee vacation hours over 40 accrued hours.

**TABLED**

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

Consider/take action on granting a 6-month extension on the use of Frio County employee vacation hours over 40 accrued hours.

**TABLED**

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

9.1 Review Frio County Commissioners Court minutes for September 7, 12, 26, October 10, 16, 24, November 7, 14, 28, and December 12, and 27, 2023.

9.2 Consider/Approve Frio County Commissioners Court minutes for September 7, 12, 26, October 10, 16, 24, November 7, 14, 28, and December 12, and 27, 2023.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSED**

(10) Frio County Commissioners Court, requests:

Receive in person from the following county officials the following reports as mandated by law:

 10.1 Presentation by Frio County Treasurer of detailed report as mandated by Section 114.026, Local Government (“Code”) (this report is to be presented at each **regular term of commissioners court).**

 10.2 Frio County Treasurer to exhibit the books and accounts of that office for the inspection of the commissioners court (**to be done at each regular term of commissioners court).**

 10.3 Consider/take action on authorizing the execution by Frio County Commissioners Court (the Judge and each commissioner) of an affidavit stating the requirements of the treasurer’s report have been met as mandated by section 114.026 of the Code.

 10.4 Consider/take action on execution of an order of the commissioners court approving the county treasurer’s report and order their publication in the Frio-Nueces Current as mandated by Section 114.026 of the Code or publication on the county’s website.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(11) Frio County Commissioners Court requests:

 Presentation, pursuant to Section 114.044 of the Local Government Code, by:

 1. Frio County District Clerk;

 2. Frio County Clerk

 3. Frio County Treasurer

 4. Frio County Attorney

 5. Frio County Judge

 6. Frio County Sheriff

 7. Frio County Auditor

 8. Frio County Justice of the Peace

 9. Frio County Constables

**(who collects or handles any money for the use of the county) of all fines imposed, judgments rendered and collected, and all jury fees collected by the respected courts in favor of or for the use of the county and at that time when the reports are presented to present receipts vouchers that show disposition of the money, fines or judgments.**

After examination by the commissioners court as to the correctness of the reports, consider/action on directing the county clerk to enter information in county finance records as mandated by Section 114.044 of the Code.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 **REVIEWED AND SIGNED**

(13) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

(14) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**