**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting April 30th, 2024**

 On the 30th day of April, 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 present; Mario Martinez, Commissioner Pct 2 present; Raul Carrizales, Commissioner Pct 3 absent; 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 MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED (WITH EDITS TO REMOVE ITEAM 8)**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

 **4H STUDENTS, GIVING THANKS TO THE COUNTY**

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.

(2) Frio County Commissioners Court, requests:

 Presentation of monthly statistics reports compiled by Allegiance.

(3) Martha Salazar, Texas Department of State Health Services, requests:

 Presentation of annual report, public health activity.

**ACTION AGENDA ITEMS**

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

1.1 Review Frio County Commissioners Court minutes for March 26 and April 9, 2024.

1.2 Consider/Approve Frio County Commissioners Court minutes for March 26 and April 9, 2024.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Consider/take action on approving $3,797.16 payment to The Ranch Texas, LLC, training facility, to secure (5) tactical training dates for law enforcement personnel.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider/take action on waiving the BigFoot Park fee for the BigFoot Volunteer Fire Department’s annual fundraiser set for Saturday, September 21, 2024 from 7:00 a.m. – 4:00 p.m.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Consider/take action on waiving the Fireman’s Park fee and approve time from 5:00 a.m.– 6:00 p.m. for the Lil’ Lady Mavericks Reloaded Organization for a fundraiser scheduled for June 2, 2024.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Consider/take action on approving a Proposal for two (2) 30-yard solid waste containers for bulk trash pickup in the Pearsall Road and Bridge Yard for a total fee of $2,530**.**00 if two (2) hauls are required, or $4,510.00 if four hauls are required, and a one-time fee of $580.00.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Consider / take action on running a Request for Sealed Bids ad (below) for the designing and construction of an irrigation system for the Frio County Courthouse Property located at 500 E. San Antonio St., Pearsall, Texas. The ad will run in the Frio-Nueces Current on May 2, 2024 and May 9, 2024. Sealed bids will be accepted in the Auditor’s office until 3:00 pm, May 17, 2024. Bids will be opened during commissioner’s court on May 28, 2024.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

7.1 Consider / take action on a new Toshiba e-Studio-3528A copier for the Frio County Clerk, District Clerk, Justice of the Peace Precinct #2, and Juvenile Probation for a total cost of $155.84 each per month for a 60-month lease.  This is state approved on the DIR-CPO-4426 contract.

7.2 If approved, consider/take action on signing resolution authorizing Judge Rochelle Camacho to sign approved agreement on behalf of Frio County.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

~~Consider / take action on the acceptance of donated inventory totaling the amount of $1,074.29 from the Texas Rio Grande Public Defenders Office.~~

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

Consider / take action on approving Frio County Sheriff’s Office, Stone Garden / Border Star Grant Programs Policies and Procedures, to be effective April 30, 2024.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Consider / take action on designating room 102 of the Frio AgriLife Extension building as the office for Frio County Constable Precinct No. 1.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

 11.1 Consider / take action on approving Supplemental Work Authorization 2 to Work Authorization 1 between Frio County and Poznecki-Camarillo, LLC in the amount of $137,730.91 for engineering services on County Roads 2410 and 3314.

 11.2 If the work authorization is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Rochelle Camacho to enter into same on behalf of Frio County.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

 12.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2023-2024 Frio County Budget, list below:



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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

 13.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2023-2024 Frio County Budget, list below:



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

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Discuss and/or take appropriate action to certify the revenue received, $71,800.00 under the WIC Fund (fund 202) and add the following line items to the 2023-2024 Budget to receipt the funds and allow expenses:

Account #: **202-40000.4350** INTERGOVERNMENTAL REV.

Account Name: REVENUES

Account #: **202-50000.5105** SALARIES – PEER COUNSELOR

Account Name: WIC

Account #: **202-50000.5131** PAYROLL TAXES

Account Name: WIC

Account #: **202-50000.5151** COUNTY RETIREMENT CONTR

Account Name: WIC

Account #: **202-50000.5156** COUNTY RETIREMENT SUPPLE

Account Name: WIC

Account #: **202-50000.5161** WORKERS COMP INSURANCE

Account Name: WIC

Account #: **202-50000.5171** UNEMPLOYMENT INSURANCE

Account Name: WIC

Account #: **202-50000.5215** LACTATION SUPPLIES

Account Name: WIC

Account #: **202-50000.5295** OUTREACH SUPPLIES

Account Name: WIC

Account #: **202-50000.5301** MOTOR VEHICLE REPAIRS

Account Name: WIC

Account #: **202-50000.5310** BATTERIES, TIRES, & TUBES

Account Name: WIC

Account #: **202-50000.5311** FUEL & LUBRICANTS

Account Name: WIC

Account #: **202-50000.5401** CONTRACT SERVICES - DIETICIAN

Account Name: WIC

Account #: **202-50000.5466** CONFERENCES & ASSOCIATIONS

Account Name: WIC

Account #: **202-50000.5467** MEALS & LODGING

Account Name: WIC

Account #: **202-50000.5495** OTHER SERVICES

Account Name: WIC

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Discuss and/or take appropriate action to certify the revenue received, $20,200.00 under the General Fund (fund 100) and add the following line items to the 2023-2024 Budget to receipt the funds and allow expenses:

Account #: **100-40000.4375** REGIONAL SOLID WASTE GRANTS

Account Name: REVENUES

Account #: **100-58612.5420** REGIONAL SOLID WASTE GRANTS

Account Name: SPECIAL PROJECTS

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

Discuss and/or take appropriate action to certify the revenue received, $173,621.20 under the Stonegarden Grant Fund (fund 105) and add the following line items to the 2023-2024 Budget to receipt the funds and allow expenses:

Account #: **105-40000.4350** STONEGARDEN GRANT FUND

Account Name: REVENUES

Account #: **105-50000.5105** SALARIES - DEPUTIES

Account Name: STONEGARDEN

Account #: **105-50000.5131** PAYROLL TAXES

 Account Name: STONEGARDEN

Account #: **105-50000.5151** COUNTY RETIREMENT CON

Account Name: STONEGARDEN

Account #: **105-50000.5156** COUNTY RETIREMENT SUP

Account Name: STONEGARDEN

Account #: **105-50000.5161** WORKERS COMP INS

Account Name: STONEGARDEN

Account #: **105-50000.5171** UNEMPLOYMENT INS

Account Name: STONEGARDEN

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

Discussion regarding placing a water well on the property of the Frio County Pond Park.

**NO ACTION TAKEN**

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

Recess the Special called meeting reconvene in executive session pursuant to Texas Gov.’t Code 552.071 to meet with Joseph A. Sindon, Frio County Commissioners Court Legal Advisor regarding the status of First Street in the townsite of Derby.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

 **RECESS**

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSED**

 **RESUME**

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**

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

Consider/take action on accepting and signing letter of Support of the Texas Historic Courthouse Preservation Program.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

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

 20.1 Consider/take action on entering into a Turn-Key Contracting Agreement between Frio County and McKinstry Essention, LLC for design and build services for projects at the Frio County Pond Park.

 20.2 If the agreement is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Rochelle Camacho to enter into same on behalf of Frio County.

 **TABLED BY COMMISSIONER MARTINEZ AND COMMISSIONER CANO**

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

 Discussion regarding payroll procedures for the pay period ending May 11, 2024.

**MOTION: COMMISSIONER MARTINEZ**

**SECOND: COMMISSIONER CANO**

**MOTION PASSED**

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

(23) Allow bills payable

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER VELA**

**MOTION PASSED**

(24) Adjourn

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER MARTINEZ**

**MOTION PASSED**