**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular Meeting June 11th, 2024**

 On the 11th day of June, 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 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 (WITH EDITS TO REMOVE ACTION ITEM #2)**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

VI. New Business

 **PRESENTATION**

(1) Ivonne De La Rosa, Advance Transportation Planner, TxDot, requests:

 Presentation regarding 2025-2028 Rural TIP for Frio County

**ACTION AGENDA ITEMS**

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

 Consider/Take Action on approving the purchase of a repo 10x16 portable storage building from C&S Sales LLC dba Derksen Portable Buildings for the amount of $2,690.25 to be utilized by the Maintenance Department on the Courthouse grounds.

 **MOTION: COMMISSIONER MARTINEZ**

 **SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSED**

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

Consider/Take Action on selecting a contractor to Demo/Pour/Finish Concrete Sidewalks and Handicap Ramps to meet ADA in the front entrance, East and West Side of Frio Co Courthouse 500 E. San Antonio St, Pearsall, Texas from bids that were received.

**ACTION ITEM WAS REMOVED**

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

Consider and Act on approving the damaged property request for fencing / gate damage for Russel Furnace in the amount of $1000.00 to be paid out of the applicable account.

 **MOTION: COMMISSIONER CANO**

 **SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSED**

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

Consider and act to approve the purchase of window film from Printit LLC for $5,200.00 utilizing ARP line item 126-50000.5314. for the Frio Couty Sheriff’s Office front office windows.

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSED**

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

Consider and act to approve for air-condition repair from Maverick Heating and Cool Inc. for $6,554.23 from ARP line item 126-50000.5314. repairs done to Frio County Jail air conditioners.

 **MOTION: COMMISSIONER CANO**

 **SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSED**

(6) Ramiro Trevino, Frio County Human Resources Director, requests:

Discuss request for proposals (RFP) for insurance coverage for County Group Health Insurance for fiscal year 2024-2025.

 **NO ACTION TAKEN DISCUSSION**

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

Consider / take action to approve payment for Frio County Property Contribution coverage with Texas Association of Counties (TAC) for the period of July 1, 2024 to July 1, 2025 for a total of $75,330.00, which is an increase of $15,066.00 from last year.

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSED**

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

8.1 Consider/take action on finding that circumstances present in all or part of the unincorporated areas of Frio County that create a public safety hazard that would be exacerbated by outdoor burning.

8.2 Consider/take action on adopting an Order of the Frio County Commissioners Court Prohibiting or Restricting Outdoor Burning in the Unincorporated Areas of Frio County, Texas from June 13, 2023 to September 11, 2024.

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**

 **STARTING AT MIDNIGHT ON 06/14/2024 – 09/12/2024**

 **MOTION PASSED**

 **RECESS @ 4:10 PM**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **RESUME @ 4:30 PM**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**

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

 9.1 Consider/take action on approving the Ninth Amendment to the Interlocal Agreement for the County of Frio Demand-Response Route between Frio County and the Alamo Area Council of Governments.

 9.2 If the agreement 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 CANO**

 **MOTION PASSED**

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

Consider/take action on appointing Frio County Commissioner Raul Carrizales, III to another term as board member of the Atascosa Area Advocates Regional Public Defenders Office Board.

 **MOTION: COMMISSIONER VELA**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSED**

(11) Frio County Commissioners Court, requests:

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

 11.1 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).**

 11.2 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).**

 11.3 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.

 11.4 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 CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSED**

(12) 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 CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSED**

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

(14) Allow bills payable

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSED**

(15) Adjourn

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER MARTINEZ**

 **MOTION PASSED**