**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**

**Regular called Meeting October 8th, 2024**

 On the 8th day of October, 2024, at 3:00 p.m., the Commissioners Court of Frio County met in a special called meeting with the following members either absent or present, to-wit: Rochelle Lozano Camacho, Frio County Judge was present; Joe Vela, Commissioner Pct 1 abesent; 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 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 PASSES WITH REMOVAL OF ITEM #13**

III. Old Business

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard *.*

VI. New Business

 **PRESENTATION**

**ACTION AGENDA ITEMS**

(1) Corina Martinez, Southwest Family Life Centers, Inc., requests:

Consider/take action on approving a resolution proclaiming the month of October, 2024 as Domestic Violence Awareness Month in Frio County, Texas.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take action on approving the county to pay Trevino Royal Oaks Funeral Chapels for the indigent cremation of Kenneth Thomas Allaire, Jr.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

(3) Frio County Commissioners Court, requests:

 3.1 Consider / take action on approving an Information Technology Support and Maintenance Agreement between Frio County and Holguin Technology Services, Inc. for $6,600.00 per month effective November 1, 2024.

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

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSES**

(4) Frio County Commissioners Court, requests:

 Consider/take action on approving a mutual release between Frio County and Suncoast Post-Tension, Ltd. To authorize return of rebar to subcontractor that was not used on the CC3314/CR 2410 bridge project.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

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

5.1 Consider/take action on approving and a permit to Clemente X. Juarez III to extend, lay, construct and maintain a ¾” water line and a 4" sewer line on CR 4600  (Rusty Furnace Rd.) for a total permit fee $300.00

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

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

6.1 Consider/take action on approving and a permit to New Water Systems, Inc. to extend, lay, construct and maintain a 2" waterline on CR 3416  for a total permit fee $150.00

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

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

7.1 Consider/take action on approving and a permit to New Water Systems, Inc. to extend, lay, construct and maintain a 2" waterline on CR 3430  for a total permit fee $150.00

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

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

8.1 Consider/take action on approving a credit application with Harris County Rentals, LLC, dba Texas State Rentals.

8.2 If the application 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 PASSES**

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

Consider and act on approval of the damaged property request for the Beever Ranch in the amount of $690.00.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

Consider and act on approval of the purchase of an SD175 175kW 120/208V 3PH Generac Diesel Generator with installation in the amount of $108,328.00 for emergency jail facility power. Half of the total cost is to be reimbursed by AACOG.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider and act on approval of the purchase and installation of Frio County Access Control Upgrade for 29 Doors in 6 Public Buildings (TIPS Contract #230202) from Security 101.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

Consider and act on approval of the purchase of 4 in-car rugged laptop computers and mounting equipment in the amount of $4,425.00 from OC Rugged Inc. Quote #5982.

**MOTION: JUDGE CAMACHO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

Discuss and take action on the Order of Appointment of Election Judges and Alternates in accordance with section 32.008 of the Texas Elections Code.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

Consider/take action on approving the order authorizing and ordering the issuance of Frio County, Texas Certificates of Obligation, Series 2024; prescribing the terms and form thereof; providing for the payment of the principle thereof and interest thereon; awarding the sale thereof; and making other provisions regarding such certificates, including use of the proceeds thereof; and matters incident thereto.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

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

Consider / take action on approving proposal number Q-77375 from Boxx Modular for the purchase of a new 36x56 modular office building, with standard delivery, and installation, including ADA switchback ramp and steps, for a total cost of $252,200.00.  This is state approved under the TIPS contract number 24020201.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider / take action on approving security lights at the Bigfoot Community Room located in Bigfoot, Texas.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

**MOTION PASSES**

(17) 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 two weeks pursuant to Local Government Code Sec. 262.023.  The ad will run in the Frio-Nueces Current on October 10, 2024, and October 17, 2024.  Sealed bids will be accepted in the Auditor’s office until 3:00 pm, October 25, 2024.  Bids will be opened and selected during commissioner’s court on October 29, 2024.

 **BID NOTICE**

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 upfitting of fleet vehicles will be received at the Frio County Auditor’s Office located at 500 E. San Antonio, Pearsall, Texas 78061 until **3:00 P.M., October 25, 2024**. Bids received after the time indicated will be returned unopened. The bids will be opened and read aloud during the Commissioner’s Court meeting on **October 29, 2024**. Prospective bidders may contact Lieutenant Chris Marquez at 502 S. Cedar, Pearsall, Texas 78061; phone 830-505-7153 ext. 208; or by e-mail at chris.marquez@friosheriff.org for any questions regarding the upfitting vehicle specifications. Frio County reserves the right to reject any and all bids and to accept the bid most advantageous to the County. For more information, visit <http://www.co.frio.tx.us/>.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

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

18.1 Consider/take action on approving a credit application with Hillyard, Inc.

18.2 If the application 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 CANO**

**SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

Consider / take action on approving quote from Silsbee Ford to purchase three 2024 Ford Responders 4X4 trucks. This purchase will be utilized by Frio County Sheriff’s Office for a total cost of $158,627.25, to be paid out of line item 126/50000.5312. This is state approved under the TIPS Contract number 210907.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Consider/take action on approving a Memorandum of Donation with McCarthy Building Companies, Inc. to donate 1,000 cubic yards of aggregate to Frio County.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**

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

Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the FY24 Byrne Justice Assistance Grant.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSES**

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

Discuss, consider, and possibly approve a resolution in support of the FY24 Byrne Justice Assistance Grant.

**MOTION: COMMISSIONER CANO**

**SECOND: COMMISSIONER CARRIZALES**

 **MOTION PASSES**

(23) Frio County Commissioners Court, requests:

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

 23.1 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).**

 23.2 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).**

 23.3 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.

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

 23.4 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 CANO**

 **MOTION PASSES**

(24) 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 CANO**

 **MOTION PASSES**

 **BREAK @ 4:07 PM**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

 **RESUME @ 4:27 PM**

 **MOTION: COMMISSIONER CARRIZALES**

 **SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

 **ACTION ITEM #1 TOOK PLACE**

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

(26) Allow bills payable

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

 **MOTION PASSES**

(27) Adjourn

**MOTION: COMMISSIONER CARRIZALES**

**SECOND: COMMISSIONER CANO**

**MOTION PASSES**