NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF FRIO COUNTY, TEXAS

 On the 9th day of May, 2022, 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: Arnulfo C. Luna, Frio County Judge was present; Joe Vela, Commissioner Pct 1 present; Richard “Dicki” Graf, Commissioner Pct 2 absent; Raul Carrizales , Commissioner Pct 3 present; Jose Asuncion, 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

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

III. Old Business- NONE

 **PRESENTATION**

 **ACTION AGENDA ITEMS**

IV. General Discussion

V. Citizens To Be Heard

 BILL JACKSON

 WILLIAM BENNET

*Please note that the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas limit each speaker to a maximum of three (3) minutes to make his or her remarks. Inappropriate conduct or comments during this time, including but not limited to disruptive behavior, insults, personal attacks, and inappropriate language, may result in the speaker being ordered to leave the meeting and forfeit any remaining speaking time. For more information regarding the above-mentioned rules, please see the complete Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas, which is available upon request.*

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.

NO UPDATE

(2) Tanya Rodriguez, LVN, Public Health Specialist, Texas Department of State Health Services, Department 8, requests:

 Presentation regarding 2021 County Health Report.

**ACTION AGENDA ITEMS**

(1) Annett S, Cantu, District Office Manager, Texas A&M AgriLife Extension Service, requests:

Consider/take action on approving the hiring of Brianna Gonzales to fill the position of Frio County Extension Agent effective May 31, 2022. Frio County’s share of her salary would be $24,524.00.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

(2) Bobby Deike, Executive Director, Community Council of South Texas, Inc., requests:

Consider/take action on proclaiming May 2022 to be recognized as Community Action Month and sign proclamation stating same.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

3.1 Consider / take action on the acceptance of quote from Cornerstone Detention Products for padded cell renovation for a total cost of $88,321.00 and quote for Cornerstone Detention products for Frio County Rec Yard Window Lite Frames install for a total cost of $35,507.00 as approved by Texas Jail Commission to the Frio County Jail. Pursuant to GSA SCHEDULE 84# GS-07F-269AA

 MOTION: RAUL CARRIZALES

 SECOND: RICHARD GRAF

 MOTION PASSED

3.2 If the quote is approved, consider/take action on approving a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge, to approve the Scope of Work on behalf of Frio County.

 MOTION: RAUL CARRIZALES

 SECOND: RICHARD GRAF

 MOTION PASSED

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

Consider/take action on the acceptance of donated funds in the amount of $600.00 from various sources to the Frio County Enrichment Committee.

MOTION: JOSE ASUNCION

SECOND: RAUL CARRIZALES

MOTION PASSED

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

Consider/take action on the acceptance of donated funds in the amount of $150.00 from Boren S. Hildebrand to the Frio County Sheriff’s Office.

MOTION: RAUL CARRIZALES

SECOND: JOE VELA

MOTION PASSED

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

Discuss/take action on designating the soon to be vacated Election’s Office to the Frio County Attorney and Courthouse Security.

MOTION: JOSE ASUNCION

SECOND: RICHARD GRAF

MOTION PASSED

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

Consider / take action on using ARP eligible expenses to purchase two 13.3” Fully Rugged Laptops, including equipment, installation, and warranty to be utilized by Constable Pct. 2, and Constable Pct. 4, for a total cost of $12,190.00.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

Consider / take action on using ARP eligible expenses to purchase four 13.3” Rugged Laptops, including 3 year no fault warranty to be utilized by the Sheriff’s Office for a total cost of $12,500.00.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

9.1 Consider / take action on a new Toshiba e-Studio-3018A copier for the Frio County Jail for $140.20 per month for a 60-month lease. This is state approved on the DIR-CPO-4426 contract.

 MOTION: RICHARD GRAF

 SECOND: RAUL CARRIZALES

 MOTION PASSED

9.2 If approved, consider/take action on signing resolution authorizing Judge Arnulfo C. Luna to sign approved agreement on behalf of Frio County.

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

10.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2021-2022 Frio County Budget, list below:

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

 MOTION: RAUL CARRIZALES

 SECOND: RICHARD GRAF

 MOTION PASSED

(11) Hon. Jose Asuncion, Frio County Commissioner, Precinct No. 4, requests:

Consider/take action on allowing Commissioner Jose Asuncion to apply for the Texas Department of Agriculture’s Rural Economic Development Grant Pilot program.

MOTION: RICHARD GRAF

SECOND: RAUL CARRIZALES

MOTION PASSED

(12) Frio County Commissioners Court, requests:

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

 12.1 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).**

 12.2 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).**

 12.3 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.

 12.4 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: RICHARD GRAF

 SECOND: RAUL CARRIZALES

 MOTION PASSED

(13) 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 **(JP4)**

 9. **Frio County Constables**

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

**(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.

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

 REVIEWED AND SIGNED

(15) Allow bills payable

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

(16) Adjourn

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED