FRIO COUNTY COMMISSIONERS COURT MINUTES FOR March 16TH, 2020

On the 16th day of March, 2020, at 5:30 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; Vicki Camacho, Commissioner Pct 1 present; Richard "Dicki" Graf, Commissioner Pct 2 present; Ruben Maldonado, Commissioner Pct 3 not 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 by: Commissioner Camacho Seconded by: Commissioner Asuncion Voted Aye: All Motion Carried

III. Old Business:

None

PRESENTATION

ACTION AGENDA ITEMS

IV. General Discussion:

None

V. Citizens To Be Heard:

None

VI. New Business

PRESENTATION

ACTION AGENDA ITEMS

(1) Frio County Commissioners Court, requests:

Discuss current and future planning regarding the county response to the novel coronavirus (COVID-19) with county personnel and representatives of other local government entities located within Frio County.

The Commissioners discussed and approved administration leave at the discretion of the department head for their respective employees. It was emphasized that the department head had full discretion to implement, and use administration leave in regards to the employees they supervised.

(2) Frio County Commissioners Court, requests:

Consider/take action on suspending the ability of the public to rent the Frio County Conference Room or Frio County Parks until further notice, and cancelling all or part of the events currently scheduled for the Frio County Conference Room and Frio County Parks for a determined time period, and/or setting reasonable modified restrictions on use of the Frio County Conference Room and Frio County Park Property until further notice.

Motion to close all until further notice: Motion by: Commissioner Asuncion Seconded by: Commissioner Camacho Voted Aye: All Motion Carried

- (3) Hon. Crystal Marquez, Frio County Auditor, requests:
 - Consider/take action on authorizing an emergency expenditure to the original 2019-20120 budget by adding up to 1 maintenance worker positions to the budget of the Frio County Building Maintenance Department and finding that a grave public necessity exists to meet an unusual and unforeseen condition that could not have been included in the original budget through the use of reasonably diligent thought and attention.
 - 3.2 If the court finds that the emergency expenditure is authorized pursuant to Tex. Loc. Gov't Code 111.010, authorize an emergency expenditure to the 2019-2020 Budget and sign an order amending the budget up to and including as follows:

			CURRENT	+ INCREASE	= ADJUSTED
DEPT. NAME	ACCOUNT #	DESCRIPTION	BUDGET	(DECREASE)	BUDGET
100 - General Fund	•				No.
100 - Commissioners Court	100 - 52001.551	Contingencies	671,657.17	(38,093.13)	633,564.04
100 - Building Maintenance	100 - 56006.510	I Salaries - Maintenance	152,686.00	28,900.00	181,586.00
100 - Building Maintenance	100 - 56006.513	l Payroll Taxes	11,680.48	1,289.66	12,970.14
100 - Building Maintenance	100 - 56006.514	I Group Insurance	36,473.76	5,319.09	41,792.85
100 - Building Maintenance	100 - 56006.515	Co. Retirement Contribution	14,092.92	1,556.02	15,648.94
100 - Building Maintenance	100 - 56006.515	County Retirement Supplement	595.48	65.75	661.23
100 - Building Maintenance	100 - 56006.516	I Workers Comp Insurance	7,786.99	859.77	8,646.76
100 - Building Maintenance	100 - 56006.517	I Unemployment	931.38	102.84	1,034.22
This entry is to record a budget amend	lment to increase expenses	to the Building Maintenance Budget.			

Motion to approve 3.1 and 3.2

Motion by: Commissioner Camacho Seconded by: Commissioner Asuncion Voted Aye: All Motion Carried

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

Reviewed and signed

(5) Allow bills payable

Motion by: Commissioner Camacho Seconded by: Commissioner Asuncion Voted Aye: All Motion Carried

(6) Adjourn

Motion by: Commissioner Camacho Seconded by: Commissioner Asuncion Voted Aye: All Motion Carried