# FRIO COUNTY COMMISSIONERS COURT MINUTES FOR October 13th, 2020

On the 13th day of October, 2020, 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; Vicki Camacho, Commissioner Pct 1 present; Richard "Dicki" Graf, Commissioner Pct 2 Present; Ruben Maldonado, 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: Commissioner Vicki Camacho Second: Commissioner Richard Graf

Ayes: All

Motion Carried

III. Old Business

**NONE** 

#### **PRESENTATION**

#### **ACTION AGENDA ITEMS**

IV. General Discussion

**BARS** 

V. Citizens To Be Heard

Two were heard

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.

## **ACTION AGENDA ITEMS**

(1) Frio County Commissioners Court, requests:

Discussion with the Frio County Sheriff regarding the status of the Frio County Jail.

- (2) Hon. Ofilia M. Trevino, Frio County District Clerk, requests:
  - 2.1 Consider/take action for Frio County to enter into an agreement with Compu-Data International, LLC for the scanning of 125,000 images for the Frio County District Clerk for an estimated cost of \$20,250.00.

Motion: Commissioner Ruben Maldonado Second: Commissioner Vicki Camacho

Ayes: All Motion Carried

2.2 If the agreement above is approved, consider/take action on signing a resolution authorizing Frio County Judge Arnulfo C. Luna to sign and enter into same on behalf of Frio County, Texas.

Motion: Commissioner Ruben Maldonado Second: Commissioner Vicki Camacho

Ayes: All Motion Carried

2.3 Consider/take action for Frio County to enter into an agreement with Compu-Data International, LLC for the scanning of 157,500 images for the Frio County District Clerk for an estimated cost of \$24,345.00.

Motion: Commissioner Vicki Camacho Second: Commissioner Richard Graf

Ayes: All Motion Carried

2.4 If the agreement above is approved, consider/take action on signing a resolution authorizing Frio County Judge Arnulfo C. Luna to sign and enter into same on behalf of Frio County, Texas.

Motion: Commissioner Vicki Camacho Second: Commissioner Richard Graf

Ayes: All Motion Carried

2.5 Consider/take action for Frio County to enter into an agreement with Kofile Technologies, Inc. for the scanning of 91 Volumes, 43 Boxes, and 176,8792 pages of historical records for preservation for the Frio County District Clerk for an estimated cost of \$356,704.01.

Motion: Commissioner Vicki Camacho Second: Commissioner Jose Asuncion

2.6 If the agreement above is approved, consider/take action on signing a resolution authorizing Frio County Judge Arnulfo C. Luna to sign and enter into same on behalf of Frio County, Texas.

Motion: Commissioner Vicki Camacho Second: Commissioner Jose Asuncion

Ayes: All Motion Carried

(3) Hon. Richard Graf, Frio County Commissioner, Precinct No. 2, requests:

Consider/take action on opening the Frio County Conference Room and/or Frio County Parks, and/or setting reasonable modified restrictions on use of the Frio County Conference Room and Frio County Park Property until further notice.

Motion: Commissioner Richard Graf Second: Commissioner Vicki Camacho

Ayes: All Motion Carried

- (4) Hon. Richard Graf, Frio County Commissioner, Precinct No. 2, requests:
  - 4.1 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.

Motion: Commissioner Richard Graf Second: Commissioner Ruben Maldonado

Ayes: All Motion Carried

4.2 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 October 15, 2020 to January 13, 2021.

Motion: Commissioner Richard Graf Second: Commissioner Ruben Maldonado

Ayes: All Motion Carried

(5) Hon. Rudy Ortegon, Frio County Constable, Precinct No. 2

Consider/take action on authorizing Rudy Ortegon, Frio County Constable, Precinct No. 2 to appoint reserve deputy constables. The commissioners court may limit the number of reserve deputy constables that a constable may appoint.

Motion: Commissioner Vicki Camacho Second: Commissioner Jose Asuncion

(6) Hon. Arnulfo C. Luna, Frio County Judge, requests:

Discussion regarding the possibility of allowing the opening of bars in Frio County at a 50% capacity on-premises as allowed by Texas Governor Greg Abbott's Executive Order GA-32. If allowed, patrons at bars or similar establishments operating under this allowance may eat or drink only while seated.

#### JUDGE ARNULFO LUNA APPROVES

- (7) Hon. Aaron Ibarra, Frio County Clerk, requests:
  - 7.1 Review Frio County Commissioners Court minutes for August 3, 4, 7, 10, and 20, 2020.

Motion: Commissioner Richard Graf Second: Commissioner Vicki Camacho

Ayes: All Motion Carried

7.2 Consider/Approve Frio County Commissioners Court minutes for August 3, 4, 7, 10, and 20, 2020.

Motion: Commissioner Richard Graf Second: Commissioner Vicki Camacho

Ayes: All Motion Carried

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

Discussion regarding issue arising in the bid approval for the two (2) new additional sheriff's vehicles.

### NO ACTION

- (9) Roxana Garcia, P.E., Frio County Engineer, requests:
  - 9.1 Consider / take action on opening sealed requests for bids for hauling roadway materials that were received by the specified deadline.
  - 9.2 Consider/take action on selecting a winning bid from the bids received.

NO ACTION

- (10) Roxana Garcia, P.E., Frio County Engineer, requests:
  - 10.1 Consider / take action on opening sealed requests for bids for designing and constructing irrigation systems for various County buildings and properties that were received by the specified deadline.
  - 10.2 Consider/take action on selecting a winning bid from the bids received.

#### NO BIDS

(11) Roxana Garcia, P.E., Frio County Engineer, requests:

Consider/take action on approving and accepting the Applicant's Certification and Agreement with Martin Marietta Materials, Inc.

Motion: Commissioner Richard Graf Second: Commissioner Vicki Camacho

Ayes: All Motion Carried

- (12) Hon. Crystal Marquez, Frio County Auditor, requests:
  - 12.1 Consider / take action to approve the budget amendments to the FY 2019-2020 Frio County Budget, list below:

ORDER OF BUDGET AMENDMENT									
The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2020 - September 30, 2021.									
DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET				
100 - GENERAL FUND									
100 - Building Maintenance	→ T T 1	ies - Maintenance/Maintenance Supervisor	45,070.00 239.077.92	(160.00) 1 <b>60.00</b>	44,910.00 239,237.92				
100 - Commissioner's Court this entry is to record the reduce ex	100 - 52001.5510 Continues in salating to the Building		235,011.52		. =====================================				

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

Motion: Commissioner Richard Graf Second: Commissioner Ruben Maldonado

- (13) Hon. Crystal Marquez, Frio County Auditor, requests:
  - 13.1 Consider / take action to approve the budget amendments to the FY 2019-2020 Frio County Budget, list below:

#### **ORDER OF BUDGET AMENDMENT**

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2020 - September 30, 2021.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	* ADJUSTED BUDGET
200 - Road & Bridge Department				<del> </del>	****
200 - Personal Services	200 - 50000.5103 Salaries - Supervisor / Crew Crief # 1		57,761. <del>6</del> 0	(12,851.60)	44,910.00
200 - Personal Services	200 - 50000.5105 Salaries - Road Equipment Operator/Rd Tech I #7		33,490.00	(240.00)	33,250.00
200 - Personal Services	200 - 50000.5115 Salaries - Administrative Assistant		33,986.00	736.00	33,250.00
200 - Sundries	200 - 50000.5510 Co	ntingencies	63,129.52	13,827.60	76,957.12
This entry is to record the reduce expers	es in salaries to the Road & I	Iridae Budest	•	* .	<b>X</b>

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

Motion: Commissioner Jose Asuncion Second: Commissioner Vicki Camacho

Ayes: All Motion Carried

- (14) Hon. Arnulfo C. Luna, Frio County Judge, requests:
  - 14.1 Consider / take action on approving resolution to authorizing Hon. Arnulfo C. Luna, the Frio County Judge to act as the designated agent to apply for the Texas Indigent Defense Formula Grant Program for the year 2021.
  - 14.2 If the resolution is approved, then authorize Hon. Judge Arnulfo C. Luna to sign the resolution with Texas Indigent Defense Commission.
- (15) Roxana Garcia, P.E., Frio County Engineer, requests:

Discussion regarding the current status of CR 2000 Keystone Road.

OPEN: 4:05 PM

Motion: Commissioner Richard Graf Second: Commissioner Vicki Camacho

Ayes: All Motion Carried

OPEN: 4:34 PM

Motion: Commissioner Richard Graf Second: Commissioner Ruben Maldonado

Ayes: All

Motion Carried

(16) Hon. Richard Graf, Frio County Commissioner, Precinct No. 2, requests:

Discussion regarding the participation by Frio County in the District Public Defender's Office and consider/take action on approving 2021 Frio County Resolution regarding Indigent Defense Improvement Grant Program.

Motion: Commissioner Richard Graf Second: Commissioner Vicki Camacho

Ayes: All Motion Carried

- (17) Receive in person from the following county officials the following reports as mandated by law:
  - 17.1 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).

Motion: Commissioner Richard Graf Second: Commissioner Ruben Maldonado

Ayes: All Motion Carried

17.2 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).

Motion: Commissioner Richard Graf Second: Commissioner Ruben Maldonado

Ayes: All Motion Carried

17.3 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 Richard Graf

Second: Commissioner Ruben Maldonado

Ayes: All Motion Carried

17.4 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 Richard Graf Second: Commissioner Ruben Maldonado

## (18) 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 Richard Graf Second: Commissioner Ruben Maldonado

Ayes: All Motion Carried

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

Reviewed and signed

(20) Allow bills payable

Motion: Commissioner Richard Graf Second: Commissioner Vicki Camacho

Ayes: All Motion Carried

(21) Adjourn

Motion: Commissioner Ruben Maldonado Second: Commissioner Richard Graf