FRIO COUNTY COMMISSIONERS COURT MINUTES FOR SEPTEMBER 1, 2017

On this the 1ST day of September , 2017, 10:00 a.m., the Commissioners Court of Frio County met in a Special Called Meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; , Vicki Camacho, Commissioner Pct 1; Richard "Dicki" Graf, Commissioner Precinct 2; Ruben Maldonado, Commissioner Precinct 3 were present; Jose "Pepe" Flores, Commissioner Precinct 4 was absent; Joseph A. Sindon, Legal Counsel for Frio County Commissioner's Court and Esmeralda Cano, Deputy County Clerk, was present, when the following proceeding were held, to-wit:

- I. Invocation and Pledge of Allegiance
- II. Adopt Agenda

Motion By: Commissioner Maldonado Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

- III. Old Business
- IV. General Discussion
- V. Citizens to be Heard

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 abovementioned 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

ACTION AGENDA ITEMS

(1) Hon. Albert Deleon, Frio County Sheriff, requests:

Consider/take action on approving resolution approving Frio County's application for the BG18 Rifle Resistant Body Armor Grant Program.

Motion By: Commissioner Maldonado Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

(2) Hon. Arnulfo C. Luna, Frio County Judge, Requests;

Consider/take action on allowing the City of Pearsall Volunteer Fire Dept. and other Law Enforcements agencies operating in Frio County Texas to use the Frio County Fireman's' Park on National Night Out on Oct 3rd, 2017 and wave fees for same.

Motion By: Commissioner Graf

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(3) Jesus Cuevas, Frio County Veterans, Requests;

Consider/take action on reserving the Veterans Memorial Wall to host Veterans Day Celebration on Saturday November 11th, 2017 from 9:00 a.m. to 12:00p.m..

Motion By: Commissioner Camacho

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

(4) Hon. Tracy Barrera, Frio County Auditor, requests:

Budget Workshop for Fiscal Year 2017-2018 for Frio County Texas

DONE

- (5) Documents (resolutions, orders, contracts, etc.) to be signed.
- (6) Allow bills payable

Motion By: Commissioner Maldonado Seconded By: Commissioner Graf

Voted Aye: All Except Judge Luna abstained on Super Lube

Motion Carried

(7) Adjourn

Motion By: Commissioner Maldonado Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

Approved:

Arnulfo C. Luna. Frio County Judge

Vickie Camacho, Commissioner Pct. 1

Richard "Dicki" Graf Commissioner Det

Ruhen Maldonado Commissioner Bet 2

Jose "Pepe" Flores, Commissioner Pct. 4

Attest:

Esmeralda Cano, Deputy Co. Clerk

