

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
January 25th, 2021**

On the 25th day of January, 2021, 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 present; 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 by: Commissioner Graff
Seconded by: Commissioner Asuncion
Voted Aye: All Motion Carried
- III. Old Business: **None**

PRESENTATION

ACTION AGENDA ITEMS

- IV. General Discussion:
- V. Citizens To Be Heard: **Rey Trevino discussed the possibility of the county doing a plaque or memorial to honor those that have passed away due to COVID-19. The Judge stated the Commissioners will look at doing something.**
- 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.

Presentation was done. No action

ACTION AGENDA ITEMS

- (1) Hon. Richard Graf, Frio County Commissioner, Precinct No. 2, requests:
 - 1.1 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.

- 1.2 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 January 28, 2021 to April 28, 2021.

Motion by: Commissioner Graff
Seconded by: Commissioner Carrizales
Voted Aye: All Motion Carried

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

Discussion regarding the office space utilized by Frio County Constable Precinct No. 1 in the Frio County Extension Office located at 400 S. Pecan St. in Pearsall, Texas and consider/take action on allowing use by a specified office.

Item Tabled.

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

Consider/take action on approving and adopting a resolution accepting \$178,425.00 in grant funding to Frio County for participation in Operation Stonegarden.

Motion by: Commissioner Carrizales
Seconded by: Commissioner Graf
Voted Aye: 4, Opposed by Commissioner Asuncion Motion Carried

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

Consider/take action on allowing the Sheriff's Department to use insurance claim funds received in the amount of \$25,326.06 for the totaling of a Sheriff's Department 2019 Dodge Charger.

Motion by: Commissioner Graff
Seconded by: Commissioner Vela
Voted Aye: All Motion Carried

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

5.1 Consider/take action on entering into a Master Sales Agreement between Frio County and Timekeeping System's Inc. for the provision of Guard1 System for use in the Frio County Jail for a one-time cost of \$13,362.60 for equipment and installation and an annual cost of \$4,500.00 for hosting and support.

5.2 If the agreement is approved, consider/take action on signing a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge authority to sign same on behalf of Frio County

Motion by: Commissioner Carrizales
Seconded by: Commissioner Graf
Voted Aye: All Motion Carried

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

Consider/take action on waiving the probationary period for being able to access Blue Cross Blue Shield of Texas Insurance Benefits for new employees Deputy Matthew Cuellar, Deputy Manuel Ruiz, and Administrative Assistant Jennifer Hernandez.

Motion by: Commissioner Graff

Seconded by: Commissioner Carrizales

Voted Aye: All Motion Carried

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

Consider/take action on the issuance of 2 procurement credit cards one for The County Jail and one for The Patrol division in order to be used for emergency purposes such as Man hunts, Disasters such as flooding, Vehicle repairs out of county such as prisoner transports & Jail issues.

No action until Policy

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

Consider/take action on authorizing a change in the occupancy of southside of Sheriff's Office (currently completely inhabited by DPS) to utilize one large office as a Sheriff's Deputy squad room therefore leaving DPS with 3 smaller offices to accommodate DPS troopers and secretary. This move has been discussed between Sheriff Morse and DPS Sergeant Jason Sanchez with both parties in agreement. The DPS offices will be behind a locked door for security purposes as well as the Deputy squad room.

Motion by: Commissioner Carrizales

Seconded by: Commissioner Graf

Voted Aye: 4 Against Commissioner Vela Motion Carried

- (9) Hon. Raul Carrizales, III, Frio County Commissioner, Precinct No. 3, requests:

Consider/take action on appointing Linda Parsons to the vacant seat of the Frio County Emergency Services District Board.

Motion by: Commissioner Carrizales

Seconded by: Commissioner Graf

Voted Aye: All Motion Carried

- (10) Denise Woody, Frio County Emergency Services District Administrator, requests:

Consider/take action on reappointing Weslee Myers to serve another 2 years on the Frio County Emergency Services District Board.

Motion by: Commissioner Graff
Seconded by: Commissioner Carrizales
Voted Aye: All Motion Carried

(11) Hon. Pete Jasso Martinez, Frio County Treasurer, requests:

Consider/take acting on signing resolution requesting the adding to the signatories of the below accounts at Security State Bank:

- a. Escrow Account: 100017292
- b. Special Fee Account: 9506306

and adding Jennifer Hernandez as a signatory on those accounts.

Motion by: Commissioner Graff
Seconded by: Commissioner Carrizales
Voted Aye: All Motion Carried

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

12.1 Consider / take action to approve the budget amendments to the FY 2020-2021 Frio County Budget, list below:

| <u>ORDER OF BUDGET AMENDMENT</u> | | | | | | |
|---|------------------|-------------------------------|----------------|-----------------------|-------------------|--|
| 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 - Tax Office | 100 - 55205.5115 | Salaries - Deputies - Clerk I | 29,612.00 | (712.00) | 28,900.00 | |
| 100 - Commissioner's Court | 100 - 52001.5510 | Contingencies | 239,237.92 | 712.00 | 239,949.92 | |
| This entry is to record reduced MOS expenses to the Salaries - Deputies line item in the Tax Office's current budget. | | | | | | |

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

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

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

13.1 Consider / take action to approve the budget amendments to the FY 2020-2021 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 - Sheriff | 100 - 57207.5105 | Salaries - Deputies / Deputy # 8 | 45,126.00 | (216.00) | 44,910.00 |
| 100 - Sheriff | 100 - 57207.5105 | Salaries - Deputies / Deputy # 8 | 44,910.00 | 1,088.00 | 45,998.00 |
| 100 - Sheriff | 100 - 57207.5105 | Salaries - Deputies / Deputy # 9 | 45,094.00 | (184.00) | 44,910.00 |
| 100 - Sheriff | 100 - 57207.5105 | Salaries - Deputies / Deputy # 9 | 44,910.00 | 104.00 | 45,014.00 |
| 100 - Sheriff | 100 - 57207.5105 | Salaries - Deputies / Deputy # 13 | 45,014.00 | (104.00) | 44,910.00 |
| 100 - Sheriff | 100 - 57207.5105 | Salaries - Deputies / Deputy # 13 | 44,910.00 | 312.00 | 45,222.00 |
| 100 - Commissioner's Court | 100 - 52001.5510 | Contingencies | 239,949.92 | (1,000.00) | 238,949.92 |

This entry is to record changes in expenses to the Salaries-Deputies line item, reduce MOS for separated staff, & increase MOS for transferred staff in the Sheriff's Office budget

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

Motion by: Commissioner Graff
Seconded by: Commissioner Vela
Voted Aye: All Motion Carried

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

14.1 Consider / take action to approve the budget amendments to the FY 2020-2021 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 - Sheriff | 100 - 57207.5115 | Salaries - Clerical - Executive Admin. Assistant | 39,131.20 | (1,671.20) | 37,460.00 |
| 100 - Commissioner's Court | 100 - 52001.5510 | Contingencies | 238,949.92 | 1,671.20 | 240,621.12 |

This entry is to record reduced expenses to the Salaries - Clerical line item in the Sheriff's Office current budget.

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

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

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

Consider/take action on terminating the Agreement for Professional Services between Jo Cassandra Cuevas/The De Cuebas Company effective March 1, 2021 and authorize Hon. Arnulfo C. Luna, Frio County Judge to send letter to Jo Cassandra Cuevas/The De Cuebas Company stating same.

Motion by: Commissioner Asuncion
Seconded by: Commissioner Graf

Voted Aye: All Motion Carried

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

Discuss/take action on scheduling Road & Bridge workshop.

Workshop will be February 10th, 2021 at 10:00 a.m.

Motion by: Commissioner Asuncion

Seconded by: Commissioner Carrizales

Voted Aye: All Motion Carried

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

17.1 Consider/take action on participating in the Texas Association of Counties cybersecurity training program and approve enrollment form stating same.

17.2 If approved, consider/take action on signing resolution stating same and authorize Hon. Arnulfo C. Luna, Frio County Judge, to sign the same on behalf of Frio County.

Motion by: Commissioner Carrizales

Seconded by: Commissioner Graff

Voted Aye: All Motion Carried

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

18.1 Consider/take action on approving Intergovernmental Agreement by and between Dimmit County and Frio County for the Housing of Prisoners, regarding the housing of Frio County Prisoners in the Dimmit County Jail at a rate of \$55.00 per day.

18.2 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the Agreement on behalf of Frio County.

Motion by: Commissioner Graff

Seconded by: Commissioner Vela

Voted Aye: All Motion Carried

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

Reviewed and signed

- (20) Allow bills payable

Motion by: Commissioner Graff

Seconded by: Commissioner Vela

Voted Aye: All Motion Carried

(21) Adjourn

Motion by: Commissioner Carrizales

Seconded by: Commissioner Vela

Voted Aye: All Motion Carried

Approved:

Attest:
