

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR**  
**May 26<sup>th</sup>, 2020**

On the 26<sup>th</sup> day of May, 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 absent; 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 by: Jose Asuncion**  
**Seconded by: Ruben Maldonado**  
**Voted Aye: All            Motion Carried**

- III. Old Business

**PRESENTATION**

**ACTION AGENDA ITEMS**

- 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 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) Carlos Segura, Frio County Elections Administrator, requests:  
  
Presentation regarding election automation equipment by ES&S.

**ACTION AGENDA ITEMS**

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

Consider take action on ordering the full or partial opening of Frio County Facilities, the full or partial closing of Frio County Facilities, or offer directive for Frio County officials and administrators for the recommended operation of their respective offices for a specified time period due to the COVID-19 virus pandemic.

- (2) Jennifer Morningstar, requests:

Consider/take action on correcting the water runoff from Guadalupe St. onto my property at 1800 CR 1001.

**No Action:**

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

3.1 Consider / take action on approving Amendment number 6 to Contract number 2017-049744-001 between Frio County and the Health and Human Services Commission (HHSC) for the Women, Infant and Children's (WIC) grant contract entered into on October 1, 2016 to increase the total reimbursements by \$3,829.00.

**Motion by: Ruben Maldonado**

**Seconded by: Vicki Camacho**

**Voted Aye: All Motion Carried**

3.2 If the amendment is approved, consider / take action on approving and signing resolution authorizing Hon. Judge Arnulfo Luna to enter into same on behalf of Frio County.

- (4) Oscar Ramirez, Frio County Grant Writer, requests:

4.1 Discussion regarding availability of Help America Vote Act (HAVA) emergency funding through the Texas Secretary of State for an election security grant under the CARES Act.

**Motion by: Vicki Camacho**

**Seconded by: Ruben Maldonado**

**Voted Aye: All Motion Carried**

4.2 Consider/take action on approving resolution authorizing the acceptance of funds from the Help America Vote Act (HAVA) for emergency funding through the Texas Secretary of State for an election security grant under the CARES Act

- (5) Oscar Ramirez, Frio County Grant Writer, requests:

Consider/take action on pursuing assistance funding from either the **Coronavirus Relief Fund** pursuant to the CARES Act or the COVID-19 Pandemic Public Assistance Program Reimbursement Fund and authorize Oscar Ramirez to pursue funding through the chosen method.

**Motion by: Vicki Camacho**

**Seconded by: Ruben Maldonado**

**Voted Aye: All Motion Carried**

- (6) Oscar Ramirez, Frio County Grant Writer, requests:

- 6.1 Consider/take action on pursuing a grant for Zero Mass Technologies.
- 6.2 If approved, consider/take action on pursuing funding through either the Texas Department of Agriculture or through the US Department of Agriculture.  
**No Action**

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

Remove use of timeclock requirement for Oscar Ramirez, Frio County Grant Writer, and designate him as a salaried employee.

**Motion by: Vicki Camacho**  
**Seconded by: Ruben Maldonado**  
**Voted Aye: All Motion Carried**

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

Consider / take action to approve the budget amendments to the FY 2019-2020 Frio County Budget, list below.

**Motion by: Vicki Camacho**  
**Seconded by: Ruben Maldonado**  
**Voted Aye: All Motion Carried**

<b>ORDER OF BUDGET AMENDMENT</b>					
The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2019 - September 30, 2020.					
DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
<b>100 - GENERAL FUND</b>					
100 - Sheriff	100 - 57207.5105	Salaries - Deputies - Deputy I #7	849,490.68	(4,880.56)	844,610.12
100 - Sheriff	100 - 57207.5115	Salaries - Clerical - Clerk II / Jailer	110,097.20	5,077.77	115,174.97
101 - Sheriff	100 - 57207.5131	Payroll Taxes	138,913.36	15.03	138,928.39
101 - Sheriff	100 - 57207.5151	Co. Retirement Contribution	167,603.95	18.13	167,622.08
101 - Sheriff	100 - 57207.5156	County Retirement Supplement	7,081.87	0.77	7,082.64
101 - Sheriff	100 - 57207.5161	Workers Comp Insurance	74,534.56	9.87	74,544.43
101 - Sheriff	100 - 57207.5171	Unemployment	10,706.98	1.20	10,708.18
100 - Commissioner's Court	100 - 52001.5510	Contingencies	558,696.53	242.21	558,938.74
<small>This entry is to record decreases to deputies salaries line item, and increases to clerical salaries line item, to the Sheriff's Department current budget.</small>					

(9) Hon. Aaron Ibarra, Frio County Clerk, requests:

9.1 Review Frio County Commissioners Court minutes for February 10, 24, March 9 10, and 16(x2), 2020.

9.2 Consider/Approve Frio County Commissioners Court minutes for February 10, 24, March 9 10, and 16(x2), 2020.

**No Action:**

(10) Mary Perez, Frio County Human Resources Director, requests:

10.1 Consider/take action on approving a 2020-20201 Renewal Notice and Benefits Confirmation with the Texas Association of Counties Health and Employee Benefits Pool for the provision of Health, Dental, Vision, and other applicable benefits for Frio County Employees and Officers.

10.2 If the renewal is approved, sign resolution authorizing Hon. Frio County Judge Arnulfo C. Luna to sign same and all supporting documents on behalf of Frio County.

**Motion by: Vicki Camacho**

**Seconded by: Ruben Maldonado**

**Voted Aye: All Motion Carried**

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

Consider/take action on granting a requested Design Exception to the Fifth Revised Frio County Commissioners Court Standards for Subdivisions, specifically in regards to Section 400.0058 Minimum Road Specifications for a new proposed county road located off of FM 462 and adjacent to Patton Ranch Estates Unites 1 and 3 and Mesquite Hills Unit 1.

**Motion by: Jose Asuncion**

**Seconded by: Vicki Camacho**

**Voted Aye: All Motion Carried**

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

Consider/take action on approving the Frio County Engineer's recommendation for the contractor to replace the flooring at the WIC Office located at 411 E. Brazos, Pearsall, Texas, and authorize to begin negotiations to enter into contract for the proposed work.

**Motion by: Vicki Camacho**

**Seconded by: Ruben Maldonado**

**Voted Aye: All Motion Carried**

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

Consider/take action on approving the submission of an Architectural Barriers Project Registration with the Texas Department of Licensing and Regulation and registration fees for the building improvements and ADA upgrades planned for the Frio County Dilley Annex Building located at 101 N. Commerce St, Dilley, Texas.

**Motion by: Jose Asuncion**

**Seconded by: Vicki Camacho**

**Voted Aye: All Motion Carried**

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

Consider/take action on approving and submitting the Frio County CTIF Application that consists of the application form, list of transportation infrastructure projects, and county approved road reports

**Motion by: Vicki Camacho**

**Seconded by: Ruben Maldonado**

**Voted Aye: All Motion Carried**

- (15) Carlos Segura, Frio County Elections Administrator, requests:

Authorize the setting of early voting dates to be determined at a later date in Dilley, Texas for the July 14, 2020 primary runoff election.

**Bring back next election.**

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

- (17) Allow bills payable

**Motion by: Vicki Camacho**

**Seconded by: Ruben Maldonado**

**Voted Aye: All            Motion Carried**

- (18) Adjourn

**Motion by: Ruben Maldonado**

**Seconded by: Arnulfo Luna, Judge**

**Voted Aye: All            Motion Carried**

**Approved August 13<sup>th</sup>, 2020**