

FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
June 8th, 2020

On the 8th day of June, 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 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 Richard Graf
Seconded by: Commissioner Jose Asuncion
Voted Aye: All Motion Carried

- III. Old Business
None

PRESENTATION

ACTION AGENDA ITEMS

- IV. General Discussion: **Commissioners Asuncion spoke about creating a Covid website to help track, and inform the public.**
- V. Citizens To Be Heard : **John Hughston, director of Frio Regional Hospital gave an update as far as Covid was concern and with Frio hospital. As per Mr. Hughston, the hospital is ready and able to handle Covid should cases become more frequent.**
- VI. New Business

PRESENTATION

ACTION AGENDA ITEMS

- (1) Frio County Commissioners Court, requests:

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

According to the Sheriff, an inspection occurred in which the Jail received top marks. The Sheriff stated he and his staff are trying their best to fix, and repair any part of the jail the jail commission still deem worrisome.

- (2) Hon. Jose Asuncion, Frio County Commissioners Court, Precinct #4, requests:

Discussion regarding Frio County's Hosted Service Agreement with Helifax for telephone and internet service and options for possible termination of agreement and action regarding the sending of a letter to Helifax discussing Frio County's issues with the provided services.

Much discussion was had amongst the Commissioners about Helifax and the quality of the phone service, and the problems the company has had with installation and transition. It was decided that the Commissioners would wait six weeks to see if the quality of the product gets better.

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

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

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

Motion to approve by: Commissioner Jose Asuncion

Seconded by: Commissioner Richard Graf

Voted Aye: All Motion Carried

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

Consider/take action on authorizing staff to negotiate professional service agreement for legislative assistant/Public Policy & Public Affairs Specialist with Jo Cuevas.

No action occurred, Mr. Ramirez did speak to the Commissioners about the service agreement but ultimately nothing was done.

(5) Frio County Commissioners Court, requests:

Consider/take action on approving an Order rescinding the Frio County Commissioners Court Order approved March 23, 2020 approving the rules and guidelines governing the management of the COVID-19 outbreak and the leave policies enacted therein.

Motion to rescind by: Commissioner Richard Graf

Seconded by: Judge Arnulfo Luna

Voted Aye: All Motion Carried

(6) Frio County Commissioners Court, requests:

Consider/take action on opening the Frio County Conference Room and 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 and sign Order stating same.

Matter tabled for a later date.

(7) Carlos Segura, Frio County Elections Administrator, requests:

Consider/take action on opening the Frio County Conference Room for the July 14, 2020 Frio County Primary Runoff Elections with early voting occurring from June 29, 2020 until July 10, 2020 and election day occurring on July 14, 2020.

Motion to approve by: Commissioner Richard Graf
Seconded by: Commissioner Vickie Camacho
Voted Aye: All Motion Carried

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

Consider/take action on authorizing a temporary branch location for early voting of Box 9 and Box 10 consolidating Box 10 (Old Dilley Public Library) for the July 14, 2020 Frio County Primary Runoff Elections for the week of July 6, 2020 to July 10, 2020, for the hours of 8:00 a.m. to 5:00 p.m. daily, except for Wednesday, July 8, 2020 being from 7:00 a.m. until 7:00 p.m., if approved by the Dilley City Council.

Motion to approve by: Commissioner Jose Asuncion
Seconded by: Commissioner Richard Graf
Voted Aye: All Motion Carried

- (9) Hon. Anna L. Alaniz, Frio County Tax Assessor-Collector, requests:

Discuss/take action on moving the Frio County Tax Office to the Sanders Unit from prior Commissioners Court Approval in 2015.

No action made.

- (10) Hon. Arnulfo C. Luna, Frio County Commissioner, requests:

10.1 Consider/take action on approving Texas Department of Transportation proposed improvements for the railroad crossing at CR 4201 and UPRR in Frio County.

10.2 If the plans are approved, sign resolution authorizing Hon. Frio County Judge Arnulfo C. Luna to sign the plans for the proposed crossing on behalf of Frio County.

Motion to approve 10.1 and 10.2 by: Commissioner Richard Graf
Seconded by: Commissioner Vickie Camacho
Voted Aye: All Motion Carried

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

11.1 Consider/take action on approving and adopting the 2020 Annual County Roads Condition Report and order the report entered into the minutes of the Frio County Commissioners Court.

11.2 Consider/take action on approving the submission of an updated application for the 2020 County Transportation Infrastructure Grant Program and authorize a county representative to sign the application on behalf of Frio County.

Motion to approve 11.1& 11.2: Commissioner Jose Asuncion
Seconded by: Commissioner Richard Graff

Voted Aye: All Motion Carried

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

- 12.1 Consider/take action on approving a construction contract with Sandoval Contracting for the repairing of the floor at the Frio County Pearsall WIC Office for a total cost of \$8,934.00.
- 12.2 If the contract is approved, consider/take action on drafting a resolution authorizing Hon. Arnulfo C. Luna, Frio County Judge to sign the same on behalf of Frio County.

**Motion to approve 12.1& 12.2by: Commissioner Richard Graf
Seconded by: Commissioner Jose Asuncion
Voted Aye: All Motion Carried**

(13) Hon. Arnulfo C. Luna, Frio County Commissioner, requests:

Consider/take action on allowing the South Texas Blood and Tissue Center to conduct a blood drive in the Frio County Conference Room on June 17, 2020.

No action was taken as due to Covid the Commissioners felt it was unsafe for the citizens of Frio County.

(14) Receive in person from the following county officials the following reports as mandated by law:

- 14.1 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**).
- 14.2 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**).
- 14.3 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.
- 14.4 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 by: Commissioner Richard Graf
Seconded by: Commissioner Vickie Camacho
Voted Aye: All Motion Carried**

(15) 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.

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

Reviewed and Signed.

- (17) Allow bills payable

**Motion by: Commissioner Jose Asuncion
 Seconded by: Commissioner Vickie Camacho
 Voted Aye: All Motion Carried**

- (18) Adjourn

**Motion by: Commissioner Richard Graf
 Seconded by: Commissioner Vickie Camacho
 Voted Aye: All Motion Carried**

Approved:

Attest:

