

FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
Regular Meeting June 14TH 2021

On the 14TH day of June, 2021, at 03:00 P.M., the Commissioners Court of Frio County met in a special 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 absent; 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: RAUL CARRIZALES
SECOND: RICHARD GRAF
OMIT NUMBER 12
MOTION PASSES

III. Old Business
NONE

PRESENTATION
NONE

ACTION AGENDA ITEMS

IV. General Discussion
NO 6/29/2021 MEETING

V. Citizens To Be Heard
NONE

VI. New Business
NONE

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.

NO PRESENTATION

(2) Jeff Labenz-Hough, America's Rural Energy Coalition

Presentation regarding America's Rural Energy Coalition.

ACTION AGENDA ITEMS

- (1) Reynaldo Trevino, requests:

For Discussion and Action. State the estimated COVID death rate for Frio County. Death rate is consistent with 54 provided by others. POC: Reynaldo M Trevino.

NO ACTION

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

2.1 Consider/take action on entering into a Interlocal Cooperative Agreement Between Webb County and Frio County for Autopsy Services.

2.2 If the above agreement 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: JUDGE LUNA
SECOND: JOSE ASUNCION
MOTION PASSES

- (3) 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 Detention Officer Gerry Rogers.

MOTION: RICHARD GRAF
SECOND: RAUL CARRIZALES
MOTION PASSED

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

4.1 Consider/take action on entering into a Commissary Services Agreement Between Frio County and Keefe Commissary Network, LLC for provision of commissary items and services.

4.2 If the above agreement 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.

NO ACTION

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

Consider/take action on directing Mary Perez, Frio County Human Resources Director, to coordinate in developing a pay grade scale with the Frio County Sheriff's Department.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAFF

MOTION PASSED

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

6.1 Consider/take action to approve the Public Property Finance Act Contract between Frio County and Government Capital for the provision of \$686,399.00 for the purchase of ten (10) outfitted 2021 Chevrolet Tahoes for use by the Frio County Sheriff's Department for a total cost to the county of \$686,399.00.

6.2 If approved, consider/take action on signing resolution authorizing Judge Arnulfo C. Luna to sign approved contract on behalf of Frio County.

NO ACTION

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

7.1 Consider/take action on entering into a Contract for Providing Health Care Services Between Frio County and South Texas Rural Health Services, Inc. for provision of prisoner healthcare services at a rate of \$4,000.00 per month.

7.2 If the above agreement 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: RAUL CARRIZALES

SECOND: RICHARD GRAF

JOSE ASUNCION ABSTAINED

MOTION PASSED

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

8.1 Consider/take action on entering into an Access Agreement Between Frio County and HEB Grocery Company, LP for provision of access to the old HEB building.

8.2 If the above agreement 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.

NO ACTION

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

Consider / take action on approving a Women, Infant, and Children's (WIC) staff performance merit award of 6%, 4%, and 2% for each qualifying employee for a total of \$5,190.92, this is a one-time state allowed expenditure for 2020-2021 fiscal year. If approved, the one-time performance merits will be expenses through payroll for the pay date of July 02, 2021.

Tammy M. Hernandez, LVN/Director/CA/PC/NE Coord:	6%	\$ 3,220.20
Odelia Michelle Maldonado, FWCS,PC/Outreach Coord:	4%	\$ 1,530.72
Krissy Garza, Clerk/PC/Breastfeeding Coord./ WIC Wellness Coord:	2%	\$ 440.00
Total:		\$ 5,190.92

MOTION: RAUL CARRIZALES
SECOND: RICHARD GRAF
JUDGE ABSTAINED
MOTION PASSED

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

10.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 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 - Building Maintenance	100 - 56006.5302	Vending Machine Eligible Expenses	11,000.00	14,450.00	25,450.00
100 - Building Maintenance	100 - 56006.5367	Building & Structures	410,000.00	(14,450.00)	395,550.00
This entry is to record the transfer of funds between line items in the Building Maintenance budget.					

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

MOTION: RICHARD GRAF
SECOND: RAUL CARRIZALES
MOTION PASSED

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

11.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 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 - General Fund - Revenues	100 - 40000.4865	Miscellaneous Revenue	81,164.87	100.00	81,264.87
100 - Sheriff	100 - 57207.5220	Purchases Non-Capitalized	15,600.00	100.00	15,700.00

This entry is to record donated funds to the Sheriff's Office from Born & Hildebrand, donation will be deposited into General Fund Rev. Budget & record donated funds & expensed in the She

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

MOTION: RAUL CARRIZALES
SECOND: RICHARD GRAF
MOTION PASSED

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

12.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 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 - General Fund - Revenues	100 - 40000.4865	Miscellaneous Revenue	81,164.87	100.00	81,264.87
100 - Sheriff	100 - 57207.5220	Purchases Non-Capitalized	15,600.00	100.00	15,700.00

This entry is to record donated funds to the Sheriff's Office from Born & Hildebrand, donation will be deposited into General Fund Rev. Budget & record donated funds & expensed in the She

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

No Action

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

13.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 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 - Building Maintenance	100 - 56006.5605	Building Improvements	1,675,000.00	(14,000.00)	1,661,000.00
100 - Sheriff	100 - 57207.5292	Miscellaneous Supplies	18,000.00	14,000.00	32,000.00

This entry is to record the transfer of funds from the Building Improvements line item (Jail Project Funds) to the Sheriff's Office Budget.

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

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

Consider / take action on the acceptance of \$100.00 donation from Boren S. Hildebrand to the Frio County Sheriff's Office.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

Consider / take action on the acceptance of donated funds in the amount of \$7,225.00 from various sources to the Frio County Events Committee.

MOTION: RICHARD GRAF

SECOND: JOSE ASUNCION

MOTION PASSED

(16) Roxana Garcia, P.E., Frio County Engineer, 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 Carlos Cortez, Sabas T. Ramon, and DJ Rodriguez.

MOTION: RAUL CARRIZALES

SECOND: RICHARD GRAF

MOTION PASSED

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

17.1 Consider/take action on approving and adopting a resolution granting a permit to Sonia Ornelas for Jasy Enterprises to lay, construct and maintain a permanent water pipeline by trench method in the CR 1000/Vaughn St. right-of-way, for a permit fee of \$150.00.

- 17.2 If the permit is approved, If the permit is approved, sign resolution authorizing Frio County Judge Arnulfo C. Luna to execute the permit on behalf of Frio County, Texas to Sonia Ornelas for Jasy Enterprises.

MOTION: RAUL CARRIZALES
SECOND: JOSE ASUNCION
MOTION PASSED

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

- 18.1 Consider/take action on approving a license agreement between Frio County and Diana M. Trevino, allowing it to use the Frio County Regional Park on Saturday, September 4, 2021.
- 18.2 If the Agreement is approved, consider/take action on approving and signing resolution authorizing Judge Arnulfo C. Luna to enter into same on behalf of Frio County.
- 18.3 Consider taking action/approving use of Sound Amplification Devices or Speakers at the above-mentioned event.

NO ACTION

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

- 19.1 Consider / take action on opening sealed requests for Building Improvements of the County building located at 1796 BI 35E, Pearsall, Texas that were received by the specified deadline.
- 19.2 Consider/take action on selecting a winning bid from the bids received.
- 19.3 If no bids were received by the specified deadline, or if all bids received were rejected, Consider / take action on running a request for sealed bids for Building Improvements of the County building located at 1796 BI 35E, Pearsall, Texas 78061. The building is being renovated for use by the Camino Real Work Force Center and is planned to be opened this year. The request will run in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.025. The ad will run in the Frio-Nueces Current on June 17, 2021 and June 24, 2021. Sealed bids will be accepted in the Auditor's office until 3:00 pm, July 1, 2021. Bids will be opened during commissioner's court on July 6, 2021 at 2:00 p.m.

It was decided that all bids would be rejected, and readvertising would occur using the new online services portal Roxie created.

MOTION TO REJECT AND READVERTISE: Judge Arnulfo Luna
SECOND: Commissioners Raul Carrizales
MOTION PASSED

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

- 20.1 Consider / take action on opening sealed requests for bids for Building Improvements of the County building located at 411 East Brazos, Suite C, Pearsall, Texas that were received by the specified deadline.

20.2 Consider/take action on selecting a winning bid from the bids received.

Item will be placed on another agenda to select the winning bid.

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

21.1 Consider / take action on approving online new construction application agreements with Medina Electric, to add two new poles/transformers at the Hilltop Subdivision in Dilley, Texas, the engineering fee for two new poles are \$100.00 each for a total cost of \$200.00. Exact locations are as follows:

1. Corner of IH 35 FR & CR 4602/Justin Rd.
2. Corner of IH 35 FR & CR 4601/Todd Rd.

21.2 If the applications are approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the online new construction applications on behalf of Frio County.

**MOTION: JOSE ASUNCION
SECOND: RICHARD GRAF
MOTION PASSES**

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

Consider/take action on extension of Declaration of Local State of Disaster, dated June 11, 2021, by Frio County Judge, Hon. Arnulfo C. Luna, pursuant to Texas Government Code § 418.108(b).

**MOTION: RAUL CARRIZALES
SECOND: JUDGE LUNA
JOSE ASUNCION AGAINST
MOTION PASSED 4/1**

(23) Frio County Commissioners Court, requests:

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

- 23.1 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**).
- 23.2 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**).
- 23.3 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.

23.4 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: RICHARD GRAF
SECOND: RAUL CARRIZALES
MOTION PASSED

(24) 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.

(JP4)(CONSTABLE 1)
MOTION: RICHARD GRAF
SECOND: RAUL CARRIZALES
MOTION PASSED

(25) Documents (resolutions, orders, contracts, etc.) to be signed.
DOCUMENTS SIGNED

(26) Allow bills payable
BILLS PAID
MOTION: RICHARD GRAF
SECOND: JOSE ASUNCION
JUDGE LUNA ABSTAINED ON DPS
MOTION PASSED

(27) Adjourn
MOTION: RAUL CARRIZALES
SECOND: RICHARD GRAF
MOTION CARRIED

