

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
OCTOBER 15TH, 2019**

On the 15th day of October, 2019, 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 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 Asunción
Seconded by: Commissioner Camacho
Voted Aye: All Motion Carried
- III. Old Business: **None**

PRESENTATION

ACTION AGENDA ITEMS

- IV. General Discussion: **None**
- V. Citizens To Be Heard: **None**

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

ACTION AGENDA ITEMS

- (1) Hon. Joe Ornelas, former Frio County Constable, Precinct No. 2, and other community members, request:

Consider/take action on formally naming of the Bigfoot Park as Ignacio "Danny" Morales Park.

The Commissioners heard the plea and decided to take no action.

- (2) Frio County Commissioners Court, requests:

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

Sheriff Albert Deleon, and Captain Bosquez spoke about the condition of the jail and the progress they are making with jail standard commission. The Sheriff allowed Captain Bosquez to speak about the current state of the jail. Captain Bosquez explained that right now the jail is upgrading, or changing the building to meet code, as well as working to have the right man power for their needs. Commissioner Asunción asked for Captain Bosquez to provide a chart of the current population of inmates, and where they are being housed, and on average how much it costs to house them. Captain Bosquez agreed.

- (3) Frio County Commissioners Court, requests:

Consider/take action on appointing a qualified individual to a two (2) year term on the Board of Directors of Frio County Appraisal District, commencing on January 1, 2020 and terminating on December 31, 2021.

Motion made to approve

Motion by: Commissioner Graff

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

- (4) Frio County Commissioners Court, requests:

4.1 Consider / take action on approving resolution to authorizing Hon. Arnulfo C. Luna, the Frio County Judge to act as the designated agent to apply for the Texas Indigent Defense Formula Grant Program for the year 2020.

4.2 If the resolution is approved, then authorize Hon. Judge Arnulfo C. Luna to sign the resolution with Texas Indigent Defense Commission.

Motion made to approve

Motion by: Commissioner Graff

Seconded by: Commissioner Asuncion

Voted Aye: All Motion Carried

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

5.1 Consider/take action on approving Interlocal Agreement between Lubbock County, Texas and Frio County, Texas to Regional Public Defender for Capital Cases Program, to aid in the provision of court-appointed counsel for individuals charged with capital offenses who cannot afford to hire their own counsel. To participate in this program, the county will pay \$9,487.00 for the fiscal year of 2020, and will pay \$9,487.00 for the fiscal year of 2021

This is an standard insurance for capital cases. Attorney Joseph Sindon stated it is for the best for the county to have it.

- 5.2 If the agreement above 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 made to approve

Motion by: Commissioner Camacho

Seconded by: Commissioner Graff

Voted Aye: All Motion Carried

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

6.1 Consider/take action on approving Order Authorizing an Addendum to the contract between Frio County and Local Government Solutions for the data management software utilized by the Frio County Clerk to manage digital records. The addendum will allow the adding of an additional license for use by the County Clerk's satellite office in Dilley, Texas for an additional monthly cost of \$297.00.

6.2 If the above Order and Addendum is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion made to approve

Motion by: Commissioner Camacho

Seconded by: Commissioner Graff

Voted Aye: All Motion Carried

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

7.1 Review Frio County Commissioners Court Minutes for August 14, 19, 23 and 29, 2019.

7.2 Consider/take action on approving the Frio County Commissioners Court minutes for August 14, 19, 23 and 29, 2019.

The matter was skipped for the minutes to be reviewed by the Commissioners to ensure a uniform style

- (8) Hon. Ofilia Trevino, Frio County District Clerk, requests:

8.1 Consider/take action on approving Order Authorizing Addendum 2 to the contract between Frio County and Local Government Solutions for the data management software utilized by the Frio County District Clerk to manage digital records. The addendum will allow the adding of an additional license for use by the District Clerk personnel for an additional monthly cost of \$297.00.

8.2 If the above Order and Addendum is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion made to approve

Motion by: Commissioner Asuncion

Seconded by: Commissioner Graff
Voted Aye: All Motion Carried

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

Consider/take action on approving the following holidays for year 2020:

January 1, 2020 – New Year’s Day
January 20, 2020 – Martin Luther King, Jr. Day
February 17, 2020 – President’s Day
April 10, 2020 – Good Friday
May 26, 2020 – Memorial Day
July 3, 2020 – Independence Day
September 7, 2020 – Labor Day
October 12, 2020 - Columbus Day
November 11, 2020 – Veteran’s Day
November 25, 2020 – Day before Thanksgiving (1/2 day)
November 26, 2020 – Thanksgiving
November 27, 2020 – Day after Thanksgiving
December 23, 2020 –Day before Christmas Eve (1/2 day)
December 24, 2020 - Christmas Eve
December 25, 2020 – Christmas
December 31, 2020 – New Year’s Eve

Motion made to approve
Motion by: Commissioner Asunción
Seconded by: Commissioner Camacho
Voted Aye: All Motion Carried

- (10) Carlos E. Segura, Frio County Elections Administrator requests:

Consider/take action on ordering the Special Election for the State Constitutional Amendments ordered by the governor, as part of the Joint Election with the Pearsall ISD for November 5, 2019.

Motion made to approve
Motion by: Commissioner Graff
Seconded by: Commissioner Maldonado
Voted Aye: All Motion Carried

- (11) Carlos E. Segura, Frio County Elections Administrator requests:

Consider/take action on approval of the appointment of Frio County Election Judges and Alternates for a two-year term that starts on October 15, 2019.

Motion made to approve
Motion by: Commissioner Graff
Seconded by: Commissioner Maldonado
Voted Aye: All Motion Carried

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

12.1 Review of Frio County revised Employee Handbook for 2019.

12.2 Consider/take action to approve updated 2019 Frio County Employee Handbook and sign Order stating same.

The motion was skipped for the time as the Commissioners wanted more information before it was signed.

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

Consider/take action on changing Roger Delgado's method of wage calculation back to hourly instead of by salary.

This had to deal with how it affects his work, vs salary. It was decided it would be best to return to how it was originally so he isn't working off the clock.

Motion made to approve

Motion by: Commissioner Camacho

Seconded by: Commissioner Asuncion

Voted Aye: All Motion Carried

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

14.1 Consider/take action approving an engagement letter with Leal & Carter, P.C. for a set of agreed upon procedures to be carried out in regards to bank accounts of the Frio County Clerk.

14.2 If the above engagement letter is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

This was made to discuss some anomalies found by the County Clerk, as well as the auditor the clerk hired to look at the bank accounts of the County Clerks Office. The focus was on past years before he was appointed back in June of 2019.

Motion made to approve

Motion by: Commissioner Graff

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

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

15.1 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**).

- 15.2 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)**.
- 15.3 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.
- 15.4 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 made to approve 15.1, 15.2, 15.3, 15.4

Motion by: Commissioner Graff

Seconded by: Commissioner Maldonado

Voted Aye: All Motion Carried

- (16) 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.

Motion made to approve

Motion by: Commissioner Graff

Seconded by: Commissioner Maldonado

Voted Aye: All Motion Carried

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

Documents were reviewed and signed

- (18) Allow bills payable

Motion made to approve
Motion by: Commissioner Asunción
Seconded by: Commissioner Maldonado
Voted Aye: All Motion Carried

(19) Adjourn

Motion made to approve
Motion by: Commissioner Maldonado
Seconded by: Commissioner Graff
Voted Aye: All Motion Carried

Approved:
Asunción C. Peña
Vickie L. Sanchez
Ruben Maldonado
Roberto
RA

Attest:

FILED
At 4:00 o'clock P M
This 9th day of March 2020

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY: *[Signature]* DEPUTY