

**FRIO COUNTY COMMISSIONERS COURT MINUTES FOR
OCTOBER 1ST, 2019**

On the 1st 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 Asuncion
Seconded by: Commissioner Maldonado
Voted Aye: All Motion Carried

- III. Old Business:

PRESENTATION

ACTION AGENDA ITEMS

- IV. General Discussion: **Commissioner Asunción had a concern about nepotism before action agenda item one that he brought up before the agenda really began. It was decided they would discuss it more during the actual item.**
- V. Citizens To Be Heard: **Raymond Freitas spoke about the condition of the trailer used by the Moore water supply. He informed the court that it is filled with mold but believes it can be salvaged. Attorney Joseph Sindon disagreed and stated he would look into it. Next was Jerry Williamson who spoke of different parcels of land that need to be cleaned and cleared. It was decided the Commissioners Court would eventually look into it.**

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. Arnulfo C. Luna, Frio County Judge, requests:

1.1 Consider/ take action to approve the budget amendments to the FY 2019-2020 Frio County Budget, as stated below:

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - GENERAL FUND					
100 - Sheriff	100-57207.5107	Salaries - Jailer II #11	464,005.24	33,583.77	497,589.01
100 - Sheriff	100-57207.5107	Salaries - Jailer II #12	497,589.01	33,583.77	531,172.78
100 - Sheriff	100-57207.5107	Salaries - Jailer II #15	531,172.78	33,583.77	564,756.55
100 - Sheriff	100-57207.5107	Salaries - Jailer II #16	564,756.55	33,583.77	598,340.32
100 - Sheriff	100-57207.5107	Salaries - Jailer II #17	598,340.32	33,583.77	631,924.09
100 - Sheriff	100-57207.5131	Payroll Taxes	135,104.24	12,845.79	147,950.03
100 - Sheriff	100-57207.5141	Group Insurance	392,092.92	49,620.00	441,712.92
100 - Sheriff	100-57207.5151	Co. Retirement Contribution	163,008.12	15,498.98	178,507.10
100 - Sheriff	100-57207.5156	County Retirement Supplement	6,887.67	654.88	7,542.55
100 - Sheriff	100-57207.5161	Workers Comp Insurance	72,039.96	8,412.73	80,452.69
100 - Sheriff	100-57207.5171	Unemployment	10,403.25	1,024.30	11,427.55
100 - Commissioner's Court	100-52001.5510	Contingencies	669,242.60	(255,975.53)	413,267.07

This entry is to record 5 additional jailer positions, including fringe benefits to the current budget.

1.2 If approved, sign budget amendment order stating same.

The idea of nepotism was brought up again by Commissioner Asunción as Judge Lunas son is one of the jailers jobs potentially being affected by this cut. Judge Luna, as well as Commissioner Maldonado argued that they believed the jobs were needed in order to ensure the safety of the jail and the community. Sherriff Albert Deleon was asked by Commissioner Asuncion if the positions were cut, would Judge Luna's son be affected. Sheriff Albert Deleon stated that he would not be. Sheriff Deleon argued that he needed the man power to meet jail standard commissions. Judge Luna stated he didn't understand why they needed to cut the positions when "certain offices" get all these workers. Judge Luna did not specify which offices he meant. Commissioner Graff, Asuncion, and Camacho requested any kind of training certificates, or certifications by any of the jailers. Mary Perez, Human Resources of Frio County stated she had received no such thing from any of the workers at the Sheriff's Office. In the end, a vote was made.

Motion by: Judge Arnulfo Luna to keep the positions

Seconded by: Commissioner Maldonado

Voted Aye: Judge Luna, Commissioner Maldonado

Voted Nay: Commissioner Asunción, Commissioner Graff, and Commissioner Camacho

Motion Died.

Commissioner Graff, Asunción, and Camacho stated that they are willing to rehear this matter after a few months if the jail is suffering from it. Or, if the jailers provide enough training certification to show progress to warrant keeping them. Right now they feel the jail has enough jailers and once the jail is up to code, will need more staff then.

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

2.1 Consider / take action to approve the budget amendments to the FY 2018-2019 Frio County Budget, as stated below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year
October 1, 2018 - September 30, 2019.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
100 - GENERAL FUND					
100 - County Treasurer	100-55105.5402	Employee Testing & Screening	2,000.00	4,000.00	6,000.00
100 - Veterans Services	100-59901.5390	Travel / Mileage Expenses	50.00	425.00	475.00
100 - Veterans Services	100-59901.5397	Meal & Lodging	50.00	735.00	785.00
100 - Commissioner's Court	100-52001.5510	Contingencies	231,781.00	(5,610.00)	226,171.00
100 - Sheriff	100-57207.5211	Prisoner Housing	375,000.00	275,000.00	650,000.00
100 - Building Maintenance	100-56006.5605	Building Improvements	1,974,500.00	(275,000.00)	1,699,500.00

This entry is to record budget adjustments to cover over budgets in line items for the Treasurer's Office, Veterans Services, & Sheriff's Dept.

2.2 If approved, sign budget amendment order stating same.

Motion made to approve.

Motion by: Commissioner Asuncion

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

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

3.1 Consider / take action to approve the budget amendments to the FY 2018-2019 Frio County Budget, as stated below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year
October 1, 2018 - September 30, 2019.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
202 - WIC PROGRAM FUND					
202 - Intergovernmental Revenue	202 - 40000.4350	Extra Funding	7,700.00	5,900.00	13,600.00
202 - Personal Services	202 - 50000.5101	Salaries - Nurse Director	49,050.00	2,520.00	51,570.00
202 - Personal Services	202 - 50000.5115	Salaries - Assistants	28,914.00	2,100.00	31,014.00
202 - Personal Services	202 - 50000.5131	Payroll Taxes	8,221.00	300.00	8,521.00
202 - Supplies	202 - 50000.5201	Office Supplies	2,500.00	80.00	2,580.00
202 - Services	202 - 50000.5442	Postage & Freight	100.00	250.00	350.00
202 - Services	202 - 50000.5444	Telephone / Other Communication	2,500.00	650.00	3,150.00

This entry is to record revenue and increase expenditures for WIC funds received into current budget, this is to reflect the HHS Contract No. 2017-049744-001 Amendment No. 3.

3.2 If approved, sign budget amendment order stating same.

Motion made to approve.

Motion by: Commissioner Camacho

Seconded by: Commissioner Asunción

Voted Aye: All Motion Carried

(4) Frio County Commissioner's Court, requests:

4.1 Consider/take action on entering into a Field Agreement with the U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, and the Texas AgriLife Extension Service – Wildlife Services, and the Texas Wildlife Damage Management Association, Inc. for provision of \$18,000.00 yearly for the hiring of a professional trapper to aid in the management of wildlife detrimental to the agricultural efforts of all Frio County citizens.

4.2 If the above Agreement 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 Graff

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

(5) Roxana Garcia, Frio County Engineer, requests:

Consider/take action on approving a Records Retention Processing Proposal between Records Consultants, Inc., and Frio County for the purpose of processing inactive records at multiple Frio County Offices.

The item was tabled to discuss the scope, and extent the company would do. The Commissioners decided it was best to discuss it further in the future.

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

Discussion regarding the continued collection of bingo prize fee funds by Frio County.

The Commissioners decided that Frio County would not be collecting the fees associated with the bingo prizes. Attorney Joseph Sindon did state he would be reaching out to the city to ensure they are doing the same.

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

Documents were signed that needed to be signed.

(8) Allow bills payable

Motion made to approve.

Motion by: Commissioner Graff

Seconded by: Commissioner Camacho

Voted Aye: All Motion Carried

(9) Adjourn

Motion made to approve.

Motion by: Commissioner Maldonado

Seconded by: Commissioner Asunción
Voted Aye: All Motion Carried

Approved:

[Handwritten signatures]

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