

**FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR AUGUST 18, 2017**

On this the 18TH day of August , 2017, 10:00 a.m., the Commissioners Court of Frio County met in a Special Called Meeting with the following members either absent or present, to-wit: Arnulfo C. Luna, Frio County Judge was present; , Vicki Camacho, Commissioner Pct 1; Richard "Dicki" Graf, Commissioner Precinct 2 ; Ruben Maldonado, Commissioner Precinct 3 ; Jose "Pepe" Flores, Commissioner Precinct 4 were present (Commissioner Flores arrived at 10:30 am); Joseph A. Sindon, Legal Counsel for Frio County Commissioner's Court and Esmeralda Cano, Deputy County Clerk, was present, when the following proceeding were held, to-wit:

I. Invocation and Pledge of Allegiance

II. Adopt Agenda

Motion By: Commissioner Maldonado
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

III. Old Business

PRESENTATION

ACTION AGENDA ITEMS

(1) Hon. Anna L. Hernandez, Frio County Treasurer, requests;

Consider/take action on accepting the renewal rates for Frio County Health, Dental, and Life Insurance Plan for the budget year from October 1, 2017 until September 30, 2018.

Motion By: Commissioner Maldonado
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

(2) Frio County Commissioners Court, requests:

2.1 Review, and score all proposals received by Frio County for the 2017-2018 Colonia Planning Fund of the Texas Community Development Block Grant Program.

2.2 Consider/take action on selecting a service provider for the 2017-2018 Colonia Planning Fund of the Texas Community Development Block Grant Program.

- 2.3 Consider/take action on signing a resolution selecting the service provider for the 2017-2018 Colonia Planning Fund of the Texas Community Development Block Grant Program.

Motion By: Judge Luna moved to approve 2.2 and 2.3

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (3) Hon. Anna L. Alaniz, Frio County Tax Assessor-Collector, requests;

Discuss/take action on approving the Certification of 2017 Appraisal Roll for Frio County General Fund and Frio County Lateral Road.

No Action

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

ACTION AGENDA ITEMS

- (1) Hon. Tracy Barrera, Frio County Auditor, requests:

Budget Workshop for Fiscal Year 2017-2018 for Frio County Texas

DONE

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

- (3) Allow bills payable

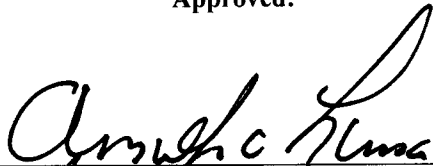
(4) Adjourn

Motion By: Commissioner Maldonado
Seconded By: Commissioner Camacho
Voted Aye: All


Motion Carried

Approved:

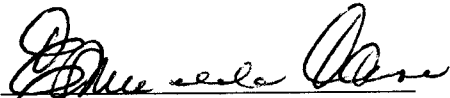
Attest:



Arnulfo C. Luna, Frio County Judge

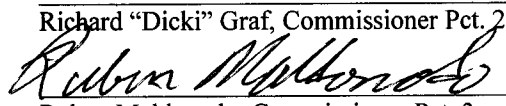


Vickie Camacho, Commissioner Pct. 1

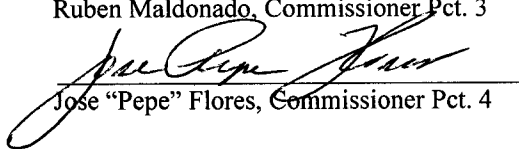


Esmeralda Cano, Deputy Co. Clerk

Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

