

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR DECEMBER 19, 2017

On this the 19TH day of December , 2017, 3:00 p.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; 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 Flores
Seconded By: Commissioner Maldonado
Voted Aye: All

Motion Carried

III. Old Business

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

(1) Hon. Albert Deleon, Frio County Sheriff, requests:

Discussion regarding the purchase or lease of tasers or other non-lethal self-defense tools.

Request is for 25 tasers for deputies and jailers

(2) Jaime Lopez, Frio County Extension Agent-Ag, requests:

Presentation on Extension Educational Programming efforts for 2017.

Accomplishments for 2017 and goals for 2018

- (3) Stella Garcia, Sr. Director of Operations and Program Directors, requests:

Workshop for AACOG Program Overview Presentation of programs and services.

Discussed the numerous programs available through AACOG. Hope to increase interest in Frio County.

ACTION AGENDA ITEMS

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

- 1.1 Consider/take action on approving resolution to designate Hon. Judge Arnulfo C. Luna as the authorized agent of Frio County in regards to its application for the Indigent Defense Grant.

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (2) Johnny Rodriguez, Frio County Road and Bridge Administrator, requests:

- 2.1 Consider/take action on vacating previously approved purchase of one (1) John Deere 5100 Utility Tractor from Ag-Pro, as it was not pursuant to a valid state contract.

- 2.2 Consider/take action on purchasing one (1) John Deere 5100 Utility Tractor from Ag-Pro pursuant to Texas Buyboard Contract 529-17 (PG 67) for \$54,282.00.

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

- (3) Hon. Anna L. Hernandez, Frio County Treasurer, requests:

Consider/take action on approving the following holidays for year 2018:

January 1, 2018 – New Year’s Day
January 15, 2018 – Martin Luther King, Jr. Day
February 19, 2018 – President’s Day
March 30, 2018 – Good Friday
May 28, 2018 – Memorial Day
July 4, 2018 – Independence Day
September 3, 2018 – Labor Day
October 8, 2018 – Columbus Day

November 12, 2018 – Veteran’s Day
November 21, 2018 – Day before Thanksgiving (1/2 day)
November 22, 2018 – Thanksgiving
November 23, 2018 – Day after Thanksgiving
December 21, 2018 – Recognized day before Christmas Eve (1/2 day)
December 24, 2018 - Christmas Eve
December 25, 2018 – Christmas
December 26, 2018 – Day after Christmas
December 31, 2018 – New Year’s Eve

Motion By: Commissioner Flores
Seconded By: Commissioner Maldonado
Voted Aye: All Motion Carried

(4) Jen Birkenholz, Frio SWD, LLC, requests:

Consider/take action on waiving penalties and interest associated with 2016 tax statement for Frio SWD, LLC.

(5) James E. Cabello, Attorney at Law, requests:

5.1 Consider/take action on renewing the delinquent tax collection contract with the Law Offices of James E. Cabello.

5.2 If the agreement is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into said agreement on behalf of Frio County.

Motion By: Commissioner Flores
Seconded By: Commissioner Maldonado
Voted Aye: All Motion Carried

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

6.1 Consider/take action on executing a Purchase Agreement between Frio County and Cabela’s Marketing and Brand Management, Inc., for the purchase of items needed by Frio County.

6.2 If the agreement is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into said agreement on behalf of Frio County.

Motion By: Commissioner Flores
Seconded By: Commissioner Maldonado
Voted Aye: All Motion Carried

(7) Hon. Joseph A. Sindon, Frio County Attorney, requests:

Consider/take action on allowing Personal Development Seminars to utilize the Frio County Community Room to provide Frio County Court ordered behavior change classes when needed. For the calendar year 2018, the dates needed include but are not limited to, the following:

January 6, 2018
March 24, 2018
May 12, 2018
July 21, 2018
September 22, 2018
November 17, 2018

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

Motion Carried

(8) Joseph A. Sindon, Legal Counsel for the Frio County Commissioners Court, requests:

- 8.1 Consider/take action on terminating the Agreement for Professional Services between Frio County, Frio Regional Hospital, and April G. Monreal for the provision of professional services to be shared by Frio County and the Frio Regional Hospital for the implementation of indigent health care services.
- 8.2 If the termination is approved, consider/take action on selecting a date for termination of the contract at least 60 days from today and authorize Hon. Arnulfo C. Luna, Frio County Judge, to send notices to the other parties regarding the termination.

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

Motion Carried

(9) Joseph A. Sindon, Legal Counsel for the Frio County Commissioners Court, requests:

- 9.1 Consider/take action on approving an Agreement for Consultation and Legal Services between Frio County and Joseph A. Sindon.
- 9.2 If the agreement is approved, then sign a resolution authorizing Frio County Judge Arnulfo C. Luna to enter into said agreement on behalf of Frio County.

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

Motion Carried

- (10) Documents (resolutions, orders, contracts, etc.) to be signed.
- (11) Allow bills payable

Motion By: Commissioner Graf to convene into closed session pursuant to Local Government Code 551.071, Consultation with attorney.

Seconded By: Commissioner Camacho

Voted Aye: All Motion Carried

Closed at 4:30 p.m.

Motion By: Commissioner Graf to convene to open session

Seconded By: Commissioner Camacho

Voted Aye: All Motion Carried

Opened at 5:05 pm

Announced No Action

Motion By: Commissioner Graf to allow bills payable without the supplements to some of the sheriff department employees as requested by the Sheriff.

Seconded By: Commissioner Camacho

Voted Aye: All Except Judge Luna abstained on Payroll for Tammy Hernandez

Motion Carried

- (12) Adjourn

Motion By: Commissioner Maldonado

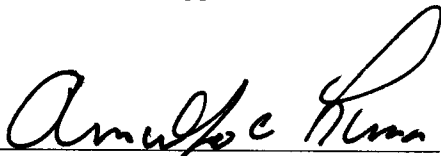
Seconded By: Commissioner Camacho

Voted Aye: All

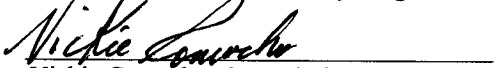
Motion Carried

Approved:

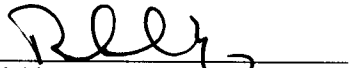
Attest:



Arnulfo C. Luna, Frio County Judge



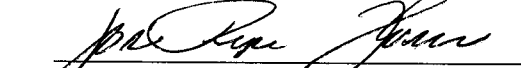
Vickie Camacho, Commissioner Pct. 1



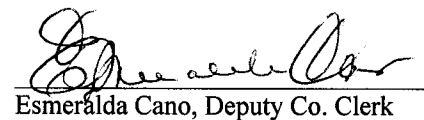
Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4



Esmeralda Cano, Deputy Co. Clerk

