

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR FEBRUARY 13, 2017

On this the 13TH day of February , 2017, 10:00 a.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; Vickie Camacho , Commissioner Pct 1; Richard "Dicki" Graf, Commissioner Precinct 2 were present ; Ruben Maldonado, Commissioner Precinct 3 was absent ; Jose "Pepe" Flores, Commissioner Precinct 4 was 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 moved to adopt agenda and to omit agenda #11

Seconded By: Commissioner Camacho

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

ACTION AGENDA ITEMS

(1) Robert Carter with Leal & Carter, P.C., requests:

1.1 Present Frio County audited financial statements for fiscal year 2014-2015.

1.2 Take action if necessary.

NO ACTION

- (2) Carlos Segura, Frio County Elections Administrator, requests:

Discussion regarding issues present with the 2012 change in precinct boundaries.

DONE

- (3) Ronnie Kay, requests:

Discussion regarding the maintenance of County Road 4440 and present engineering plans for maintenance and reconstruction of said road to the court for consideration.

DONE

- (4) Tracy Barrera, Frio County Auditor, requests:

Presentation and update by Albert Alvarez, Frio County Democratic Party Chair, regarding payment to Frio County of outstanding balance for previous elections.

Presentation and update by Gaelan Frazier, Frio County Republican Party Chair, regarding payment to Frio County of outstanding balance for previous elections.

DONE

ACTION AGENDA ITEMS

- (1) Chris Marquez, Chief of Police, Pearsall High School requests:

Consider/take action on waving park rental fees of \$75.00 for the use of Frio Fireman's Park to host Anti-Bullying Walk Scheduled for Thursday February 16, 2017 from 5:30p.m.-6:30pm...

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

Motion Carried

- (2) Hon. Angie Tullis, Frio County Clerk, request:

2.1 Consider reviewing Frio County Commissioners Court minutes for January 17 and 30, 2017.

2.2 Consider/take action on approving Frio County Commissioners Court Minutes for January 17 and 30, 2017.

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

Motion Carried

(3) Debra Jarvis, Relay for Life, requests

Consider/take action on waving rental fees of \$75.00 for the use of Frio Regional Park to Host County Relay for Life event on Friday April 7th starting at 7:00pm and run to Saturday, April 8th at 2:00am.

Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(4) Juan L Rodriguez, Frio County Road & Bridge Administrator requests;

Discuss/Take action on purchasing a 2008 Ford F350 1-ton flatbed truck for \$12,500.00. This will be taken out of Capital Outlay Vehicle #200-50000-5625

Motion By: Commissioner Flores

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

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

5.1 Consider / take action on approving an agreement for grant writing services for the Sheriff's office with Robert Herrera Jr. for a monthly fee of \$100 to go through September 2017.

5.2 If the agreement is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion By: Commissioner Camacho

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

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

6.1 Consider / take action on approving a purchase order of 1 new Toshiba E-Studio es3008a MFD copier for the Frio County Tax Assessor's Office for \$127.00 per month, for a 60 month lease. These are state approved on the DIR-TSO-3042 contract.

6.2 If the Purchase Order is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion By: Commissioner Flores

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(7) Bailey Woods, requests:

7.1 Consider/take action on approving and adopting a resolution granting a permit for a fee of \$150.00 to Bailey Woods, to lay, construct and maintain 2 temporary water pipelines in the County Road 3715 right-of-way.

7.2 If the resolution is approved and adopted, then authorize Frio County Judge Arnulfo C. Luna to execute a Right of Way Agreement on behalf of Frio County, Texas to Bailey Woods.

Motion By: Commissioner Flores

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

(9) Hon. Vickie Camacho, Frio County Commissioner, Precinct No. 1, requests:

Consider/take action on changing the name of the Frio County Community Room to the "Frio County Conference Room".

Motion By: Judge Luna

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

(10) Byron G. Sanderfer, Vice President, LNV, Inc., requests:

10.1 Consider/take action on approving Task Order No. 3 to approve LNV, Inc. to provide project management services to Frio County for the remainder of the roadway projects to be completed through the use of TX Dot grant funds.

10.2 If the Task Order is approved, consider/take action on signing resolution allowing Frio County Judge Arnulfo C. Luna to enter into same on behalf of Frio County.

Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

Consider/take action on placing Roger Delgado in charge of supervision of County building maintenance, County grounds maintenance, including, but limited to park and cemetery maintenance.

OMIT

(12) 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 Justice of the Peace
8. 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 By: Commissioner Graf moved to accept reports other than the ones missing; Sheriff, Constable 2, 3, 4 and JP 3, 4
 Seconded By: Commissioner Flores
 Voted Aye: All Motion Carried

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

Done

- (14) Allow bills payable

Motion By: Commissioner Flores
 Seconded By: Commissioner Camacho
 Voted Aye: All to include reimbursement to Sheriff for HEB groceries for jail and Judge abstained on SuperLube invoice Motion Carried

- (15) Adjourn

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

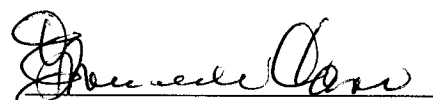
Motion Carried

Approved:

Attest:

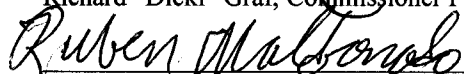


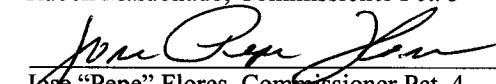
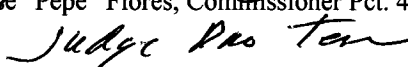
 Arnulfo C. Luna, Frio County Judge


 Esmeralda Cano, Deputy Co. Clerk


Vickie Camacho, Commissioner Pct. 1


Richard "Dicki" Graf, Commissioner Pct. 2


Ruben Maldonado, Commissioner Pct. 3


Jose "Pepe" Flores, Commissioner Pct. 4


SEAL