

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR JANUARY 30, 2017

On this the 30TH day of January, 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; , Commissioner Pct 1; Richard "Dicki" Graf, Commissioner Precinct 2 ; Ruben Maldonado, Commissioner Precinct 3 were present ; Jose "Pepe" Flores, Commissioner Precinct 4 was absent; 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

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) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP, requests:

Update on the delinquent fines and collection services by Linebarger Goggan Blair & Sampson LLP.

DONE

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

Present a delinquent property tax report to Commissioner's Court

Done

- (3) David P. Cohen, WorkforceSolutions, requests:

Presentation to the court regarding the services offered by WorkforceSolutions.

DONE

- (4) Amalia Quintanilla, Villa Ambulance Service, requests

Inform the County of their Ambulance Services

DONE

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

Present Casa Volunteer Supervisor Francie Gash with \$10,000 check donation From Frio County

DONE

- (6) Alamar Ibarra, requests:

Discussion regarding issues with regarding the VFW.

DONE

ACTION AGENDA ITEMS

- (1) Frio County Commissioners Court, requests:

1.1 Consider/take action on approving Resolution granting separate written authority to execute written Interlocal agreement between Frio County and the City of Pearsall for construction on Gilliam Road.

1.2 Consider/take action on approving an Interlocal agreement between Frio County and the City of Pearsall for construction on Gilliam Road.

Motion By: Commissioner Maldonado moved to approve all of agenda #1

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

2.1 Consider/take action on entering into a contract addendum to the contract previously entered into between Frio County and Piland, Adams, & Associates, Inc. previously approved on April 25, 2015, to create a new 3-day menu cycle consisting of cold meals, for a onetime cost of \$400.00.

2.2 If the contract addendum is approved and adopted, then sign resolution authorizing Frio County Judge Arnulfo C. Luna to execute the contract

Motion By: Commissioner Maldonado moved to approve all of agenda #2
Seconded By: Commissioner Camacho
Voted Aye: All Motion Carried
addendum on behalf of Frio County, Texas.

(3) Daniel Carbajal, Texas Workforce Solutions, requests:

- 3.1 Consider/take action on entering into Work Experience/Subsidized Employment Agreement with Workforce Solutions
- 3.2 If the agreement addendum is approved and adopted, then sign resolution authorizing Frio County Judge Arnulfo C. Luna to execute the agreement on behalf of Frio County, Texas.

Motion By: Commissioner Maldonado moved to approve all of agenda #3
Seconded By: Commissioner Graf
Voted Aye: All Motion Carried

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

- 4.1 Consider/take action on entering into a Contract Amendment to the Contract between Frio County and the Department of State Health Services for the provision of services through the Women, Infant, and Children's Nutrition Local Agency Grant that was originally signed on October 28, 2016. The Amendment will extend the contract date through September 30, 2018 and will result in the provision of additional funds to the county for the provision of services in the amount of \$211,441.00.
- 4.2 If the contract amendment is approved and adopted, then sign resolution authorizing Frio County Judge Arnulfo C. Luna to execute the contract amendment on behalf of Frio County, Texas.

Motion By: Commissioner Maldonado moved to approve all of agenda #4
Seconded By: Commissioner Camacho
Voted Aye: All Motion Carried

(5) Andy Williams, C.E.O. of Frio Regional Hospital, requests:

- 5.1 Consider/take action on entering into an Interlocal Cooperation Agreement between Frio County and the Frio Hospital District releasing all claims the county may bring against the district for the now terminated Emergency Medical Service Transport Contract and requiring the district to purchase a nurse call system for installation in the Frio County Regional Hospital.
- 5.2 If the agreement is approved and adopted, then sign resolution authorizing Frio County Judge Arnulfo C. Luna to execute the Interlocal Cooperation Agreement on behalf of Frio County, Texas.

Motion By: Commissioner Graf moved to approve all of agenda #5
Seconded By: Commissioner Maldonado
Voted Aye: All Motion Carried

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

Consider/take action on hiring surveyor to survey parts of county road 2530, aka Cemetery Road for the purpose of closing parts of that roadway and returning those pieces to their rightful owners.

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

Motion Carried

- (7) Rudy Ortegon, Jr. Frio County Constable, Precinct No. 2, requests:

Consider/take action on approving a resolution approving the application submitted by Frio County Constables to the Texas Governor's Criminal Justice Division for the National Incident-Based Reporting Grant.

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

Motion Carried

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

Consider/take action on approving the county to pay Hurley Funeral Home for the indigent transport and burial in the amount of \$1,000.00 for Donald Nichols.

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

Motion Carried

- (9) Frio County Commissioners Court, requests:

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

- 9.1 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**).
- 9.2 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**).
- 9.3 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.
- 9.4 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 By: Commissioner Graf moved to approve all of agenda #9
Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

Done

- (11) Allow bills payable

Motion By: Commissioner Maldonado

Seconded By: Commissioner Camacho

Voted Aye: All except Judge Luna abstained on the invoices for Luna Enterprises, Rays Plumbing, Super Lube, and on WIC

Motion Carried

- (12) Adjourn

Motion By: Commissioner Maldonado

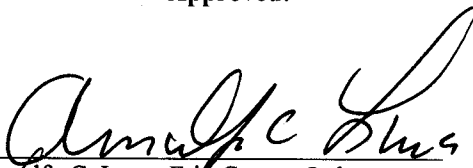
Seconded By: Commissioner Graf

Voted Aye: All

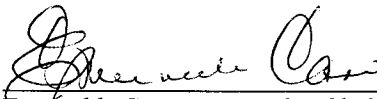
Motion Carried

Approved:


Attest:




Arnulfo C. Luna, Frio County Judge



Esmeralda Cano, Deputy Co. Clerk

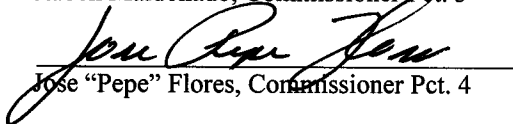


Vickie Camacho, Commissioner Pct. 1



Richard "Dicki" Graf, Commissioner Pct. 2

Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

