

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR JANUARY 9, 2017

On this the 9th 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; , Vickie 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

(1) Hon. Angie Tullis, Frio County Clerk, requests:

1.1 Review Frio County Commissioners Court minutes for September 26, October 11, October 31, November 14 and November 21, 2016.

1.2 Consider/approve Frio County Commissioners Court minutes for September 26, October 11, October 31, November 14 and November 21, 2016.

Motion By: Commissioner Graf

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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) Nobert Rodriguez, Pearsall I.S.D. Superintendent, requests:

- 1.1 Consider/take action on passing and adopting a resolution authorizing the execution of a Joint Election Agreement and Election Ballot Service Contract between Frio County and the Pearsall Independent School District for the School Board Trustee Election on May 6, 2017, and with early voting occurring April 24, 2017 through May 2, 2017, excluding Saturdays and Sundays.
- 1.2 If resolution is passed and adopted, then authorize Frio County Judge to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the Pearsall Independent School District.
- 1.3 Consider passing and adopting a resolution authorizing the execution of a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with Pearsall Independent School District for the School Board Trustee Election on May 6, 2017, and with early voting occurring April 24, 2017 through May 2, 2017, excluding Saturdays and Sundays.
- 1.4 If resolution is passed and adopted, then authorize Frio County Judge to execute the lease for use of the Electronic Voting Equipment with the Pearsall Independent School District

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(2) Jesus Cuevas, Frio County Veteran's Service Officer, requests:

Consider/take action on hiring or advertising to hire a new Driver for Veterans Services Office.

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(3) Charles Jackson, City Manager, City of Pearsall

Discussion of options for rehabilitation and construction of Gilliam Road.

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

- 4.1 Consider/take action on approving the Customer Agreement between Frio County and American Medical Response Ambulance Service, Inc. for provision of reduced rates for ambulatory services provided to the Frio County Jail.
- 4.2 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 Graf

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

- 5.1 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 2017, the dates needed include but are not limited to, the following:

February 4, 2017

March 25, 2017

April 22, 2017

May 13, 2017

June 24, 2017

July 22, 2017

August 26, 2017

September 23, 2017

October 28, 2017

November 18, 2017

December 30, 2017

- 5.2 Consider/take action on providing the Frio County Community Supervisions and Corrections Department with a key to the Frio County Community Center to allow the opening and closing of the facility for these behavioral change classes.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

(6) Betty Freberg, requests:

Reconsider/take action on waiving penalties and interest and attorneys fees due on Steven F. Production Co., Owner ID M116000. Current penalties and interest are \$608.44 and attorney's fees are \$335.81.

Motion By: Commissioner Flores to not waive the penalties and interest and fees

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(7) Frio County Commissioners Court, requests:

Receive in person from the following county officials the following reports as

mandated by law:

- 7.1 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**).
- 7.2 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**).
- 7.3 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.
- 7.4 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.

Reset to next meeting

- (8) 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 provided only. Not available were Sheriff, Co. Treasurer, Constable 4 and JP 3 and 4

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

Done

- (10) Allow bills payable

Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All except Judge Luna abstained on Luna Enterprise and Ray's Plumbing invoice

Motion Carried

- (11) Adjourn

Motion By: Commissioner Flores

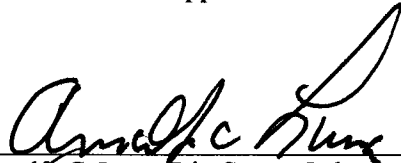
Seconded By: Commissioner Maldonado

Voted Aye: All

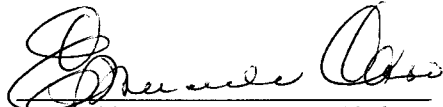
Motion Carried

Approved:

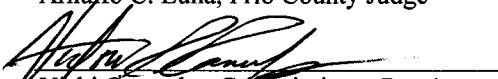
Attest:



Arnulfo C. Luna, Frio County Judge



Esmeralda Cano, Deputy Co. Clerk



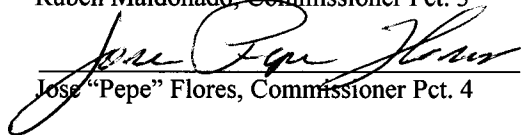
Vicki Camacho, Commissioner Pct. 1



Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

