

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR JANUARY 3, 2018

On this the 3RD day of January , 2018, 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 was present ; Richard “Dicki” Graf, Commissioner Precinct 2 was absent ; 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

ACTION AGENDA ITEMS

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

1.1 Consider/ take action on opening sealed bids for (2) model year 2018 Fleet/Non-Retail Cargo Vans RWD 2500 135” 2.8L/-TBD – CID * Turbocharged Diesel 14 with 8- Speed Automatic transmission that were received in the auditor’s office by the specified deadline.

1.2 Consider/ take action on selection of vendor from bids received.

Motion By: Commissioner Flores moved to go with the only bid received from Ancira-Winton Chevrolet, San Antonio, Texas. With a bid of \$54068.00

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

2.1 Consider/ take action on opening sealed bids for a Public Safety Management System for the Frio County Sheriff that were received in the auditor's office by the specified deadline.

2.2 Consider/ take action on selection of vendor from bids received.

Motion By: Commissioner Flores moved to have vendors (2 bids received) do a presentation on January 17th meeting to select vendor

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

3.1 Consider/ take action on opening sealed bids for removal and replacement of all Galvanized water piping, insulation, and water heaters within the Frio County Jail, to include: all jail cells, offices and bathrooms. Replacement of water main, with addition of a 3 inch water cut off, industrial water heaters and/or boiler, boiler storage tank with circulation pump, addition of water filtration and water treatment within the facility, which will also include all labor and material costs that were received in the auditor's office by the specified deadline.

3.2 Consider/ take action on selection of vendor from bids received.

Motion By: Commissioner Flores moved to select Cool Component, San Antonio, Texas, as the vendor

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

(5) Allow bills payable

Motion By: Commissioner Maldonado

Seconded By: Commissioner Camacho

Voted Aye: All Judge Luna abstained on invoice from Super Lube

Motion Carried

(6) Adjourn

Motion By: Commissioner Maldonado

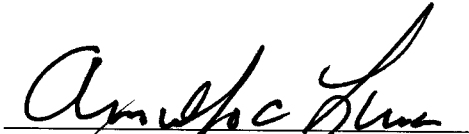
Seconded By: Commissioner Flores

Voted Aye: All

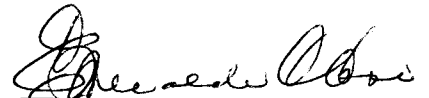
Motion Carried

Approved:

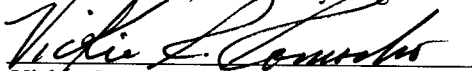
Attest:



Arnulfo C. Luna, Frio County Judge



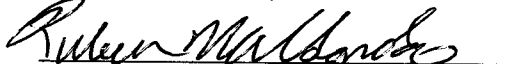
Esmeralda Cano, Deputy Co. Clerk



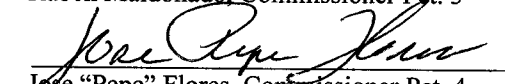
Vickie Camacho, Commissioner Pct. 1

ABSENT

Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

