

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR NOVEMBER 14, 2016

On this the 14TH day of November , 2016, 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; Jesus "Chuy" Salinas, 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

Done

II. Adopt Agenda

Motion By: Commissioner Salinas

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

III. Old Business

(1) Lee Bailey, Membership Sales Manager, Methodist AirCare, requests:

Presentation from AirMedCare regarding Network Municipal Site Plan Agreement for Frio County, Texas.

Done

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) Frio County Commissioners Court, requests:

Consider/take action on appointing Susan Ruiz Belding to the current unexpired term of the Frio County Justice of the Peace, Precinct No 3

Motion By: Judge Luna

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(2) Frio County Commissioners Court, requests:

2.1 Consider/take action on opening sealed bids for the construction of an ADA accessible bathroom in the Frio County Courthouse that were received in the auditor's office by the specified deadline.

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

NO BIDS RECEIVED

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

3.1 Consider/take action on approving DIR Contract 2178 between Frio County and DataBank for the purpose of digitizing the Deed Records of Frio County.

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

Motion By: Commissioner Flores

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

(4) Rebecca Mansell, Wall to Wall Media Limited, requests:

4.1 Consider/take action on approving a materials license agreement between Frio County and Wall to Wall Media Limited for the use of Frio County Sheriff's Department Bodycam Footage of immigrants being rescued from a truck in 2015.

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

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(5) Hon. Richard Graf, Frio County Commissioner, requests:

Consider/take action on placing speed bumps on County Road 2013 if approved by the Texas Department of Transportation.

Motion By: Commissioner Graf

Seconded By: Commissioner Salinas

Voted Aye: All

Motion Carried

- (6) Frio County Commissioners Court, requests:

Consider/take action on appointing a member to the Alamo Senior Advisory Committee.

Motion By: Commissioner Salinas moved to appoint Commissioner Graf to committee

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

- (7) Frio County Commissioners Court, requests:

Consider/ take action on signing resolution to approve the application for a grant with Texas Indigent Defense Commission for the FY 2017 Formula Grant Program.

Motion By: Commissioner Salinas

Seconded By: Commissioner Graf

Voted Aye: All

Motion Carried

- (8) Bailey Woods, requests:

8.1 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.

8.2 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 Graf moved on all of agenda #8

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

- (9) Tom Sullivan, requests:

Consider/take action on allowing Tom Sullivan to pay the discount October rate for property taxes due for parcel 22886/1 due to the fact that the tax bill was not sent to the correct address in a timely manner. This will result in a 3% decrease to his property tax bill.

Motion By: Commissioner Graf

Seconded By: Commissioner Maldonado

Voted Aye: Commissioner Salinas, Judge Luna, Commissioner Maldonado, Commissioner Graf

Abstaining: Commissioner Flores

Motion Carried with a majority

- (10) Frio County Commissioners Court, requests:

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

10.1 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**).

- 10.2 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).**
- 10.3 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.
- 10.4 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 AGENDA ITEM

- (11) 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 except those missing from Constables 1, 2 and 4

Seconded By: Commissioner Salinas

Voted Aye: All

Motion Carried

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

DONE

- (11) Allow bills payable

Motion By: Commissioner Maldonado to include 3 additional invoices
Seconded By: Commissioner Flores
Voted Aye: All

Motion Carried

(12) Adjourn

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


Motion Carried

Approved:

Attest:



Arnulfo C. Luna, Frio County Judge



Esmeralda Cano, Deputy Co. Clerk

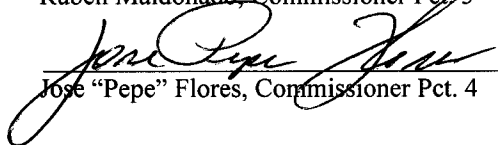
Jesus "Chuy" Salinas, Commissioner Pct. 1



Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

