

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR NOVEMBER 1, 2017

On this the 1ST day of November , 2017, 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 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

ACTION AGENDA ITEMS

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

- 1.1 Consider/take action to certify new revenues for Sheriff's Seized account and approve the budget amendment to reflect this in the FY 2017-2018 Frio County Budget, as listed below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year
October 1, 2017 - September 30, 2018.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	+ INCREASE (DECREASE)	= ADJUSTED BUDGET
403 - Sheriff's Seized Funds					
403 - Sheriff's Seized Funds	403-40000.4800	Seized Funds - Revenue	500.00	40,950.85	41,450.85
403 - Sheriff's Seized Funds	403-50000.5591	Eligible Expenditures	2,800.00	40,950.85	43,750.85
This entry is to record revenue and increase expenditures for seized funds received into current budget.					

1.2 If the budget amendment is approved, sign order stating same.

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

Motion Carried

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

2.1 Consider/take action on approving Intergovernmental Agreement by and between Live Oak County and Frio County for the Housing of Prisoners, regarding the housing of Frio County Inmates in the Live Oak County Jail.

2.2 If the agreement is approved, then approve and sign a resolution authorizing Frio County Judge Arnulfo C. Luna to execute the Agreement on behalf of Frio County.

Motion By: Commissioner Maldonado moved on all of agenda #2
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

(3) Hon. Vickie Camacho, Frio County Commissioner, Pct. No. 1, requests:

3.1 Consider/take action on placing speed bumps on County Road 4415 if approved by the Texas Department of Transportation.

3.2 Consider/take action on placing speed bumps on County Road 4405 if approved by the Texas Department of Transportation.

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

Motion Carried

(4) Richard and Rhonda Valenzuela, request:

Discussion regarding County Road 2530, aka Cemetery Road.;

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

5.1 Consider/take action on approving the proposal for services between Frio County and ProPhoenix Corporation to acquire a records management system for the Frio County Sheriff's Department.

5.2 If the proposal is approved, sign resolution stating same and authorize Frio County Judge, Hon. Arnulfo C. Luna to sign same on behalf of Frio County.

Agenda 5.1 and 5.2 were omitted at Sheriff's request

5.3 Consider/take action to approve compensating Sheriff's Office employees with seized funds to offset salaries for said employees.

5.4 Consider/take action to accept a K-9 dog from the Pearsall Police Department.

Motion By: Commissioner Camacho

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

5.5 Consider/take action on purchasing a second K-9 dog with ABV funds for the amount of \$3,000.00.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

5.6 Discussion regarding the status of the Frio County Jail.

5.7 Discussion regarding the Sheriff's request to take control of his department's budget.

(6) Hon. Joseph A. Sindon, Frio County Attorney and Legal Counsel to the Frio County Commissioners Court, requests:

6.1 Discussion regarding responsibility for costs of "first call" services provided by funeral homes.

6.2 Consider/take action on approving an amount that the county will pay for "first calls" that are not paid for by next of kin, and authorizing Frio County Justices of the Peace to bind the county for calls that result in a bill for the approved fee.

6.3 If approved, sign resolution stating same.

Motion By: Commissioner Maldonado moved to approve a flat rate of \$575.00 which includes picking up body from site, body bag, refrigeration and transport to medical examiner only if needed

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.

Motion By: Commissioner Maldonado

Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

(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 Camacho

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 Maldonado
Seconded By: Commissioner Camacho
Voted Aye: All

Motion Carried

(11) Adjourn

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

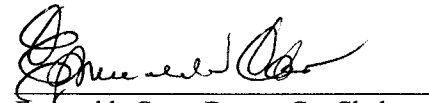
Motion Carried

Approved:

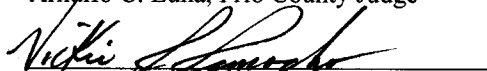
Attest:



Arnulfo C. Lurfa, Frio County Judge



Esmeralda Cano, Deputy Co. Clerk

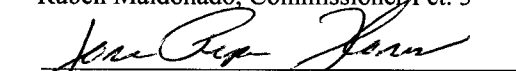


Vickie Camacho, Commissioner Pct. 1

Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4

