

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR NOVEMBER 20, 2017

On this the 20TH day of November, 2017, 10:00 a.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; 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

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

PRESENTATION

(1) Daniel Carbajal, Jr., requests:

Presentation regarding the possible provision of grant writing services to Frio County.

ACTION AGENDA ITEMS

- (1) Hon. Carlos Segura, Frio County Elections Administrator, requests:

As per Section 67.003 of the Texas Election Code, consider/take action on canvassing the November 7, 2017 Frio County Special Election.

Motion By: Commissioner Camacho moved to accept the canvassing totals

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

2.1 Consider/take action on accepting the bonus check from VirTex Operating Company, Inc. in the amount of \$4,716.00 for an oil, gas and mineral lease covering portions of F.M. 117 in Frio County, Texas.

2.2 Consider/take action on authorizing Hon. Tracy Barrera, Frio County Auditor, to execute the County Road Bonus Form required to be executed by the county when they receive an oil, gas, and mineral bonus payment.

Motion By: Commissioner Maldonado moved to approve all of agenda #2

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

3.1 Consider/take action on moving forward with the bid process by placing the following items in the newspaper/media for competitive bidding, they are:

3.1.A Jail Facility public notice in regards to plumbing, control panels, video systems, access control systems, intercom systems, individual cell/cell block locking mechanisms and locking panel restoration, repair of sally port retractable roll up doors/associated electrical and mechanical devices.

3.1.B Public notice for bidding in regards to purchasing two (2) commercial grade vans for jail and county transport.

3.1.C Approval for hiring four (4) more Deputy Sheriff positions to be assigned as Court Security Officers for the Frio County Courthouse.

3.2 Consider/take action on approval for changing line items from individual listed positions by consolidating them into their respective personnel line item positions for Deputy Sheriff's Dispatch and Sheriff's Office Personnel (Sheriff – Salary, Other) and Jail and Support Staff (Jail-Salary, Other).

3.3 Consider/take action on waiving the \$75.00 park rental fee for the use of the Frio Regional Park on December 9, 2017, to hold a toy drive.

OMIT ALL OF AGENDA #3 AT SHERIFF'S REQUEST

- (4) Hon, Joseph A. Sindon, Frio County Attorney, requests:

Reiteration of proper method for possible use of Texas Code of Criminal Procedure Chapter 59 forfeiture funds to pay Law Enforcement Department Personnel.

NO ACTION

- (5) Documents (resolutions, orders, contracts, etc.) to be signed.
(6) Allow bills payable

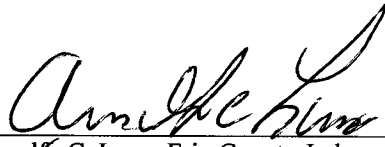
Motion By: Commissioner Flores
Seconded By: Commissioner Maldonado
Voted Aye: All Except Judge Luna abstained on Super Lube invoice
Motion Carried

- (7) Adjourn

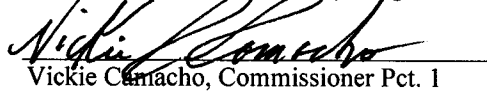
Motion By: Commissioner Maldonado
Seconded By: Commissioner Flores
Voted Aye: All Motion Carried

Approved:

Attest:



Arnulfo C. Luna, Frio County Judge



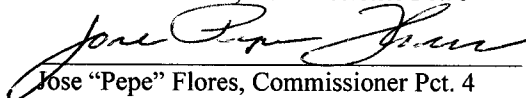
Vickie Camacho, Commissioner Pct. 1



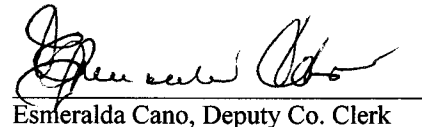
Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4



Esmeralda Cano, Deputy Co. Clerk

