

FRIO COUNTY COMMISSIONERS COURT MINUTES
FOR NOVEMBER 7, 2017

On this the 7TH 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; Richard "Dicki" Graf, Commissioner Precinct 2 ; Ruben Maldonado, Commissioner Precinct 3 were present ; Jose "Pepe" Flores, Commissioner Precinct 4 was absent; 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 Graf

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) Sharmane Gass, Alternate Administrator, Nurses In Touch, requests:

Consider/ take actions on Judge Arnulfo C. Luna to sign a proclamation, proclaim November 2017 as "Home Care And Hospice Month".

Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(2) Glenn Kothman, requests:

2.1 Discuss approving the final subdivision plat for the Patton Ranch Estates Unit 7 Subdivision to be filed for record in the Frio County Clerk's Office. Specifically, discuss whether the requirements of the Fifth Revised Edition of the Frio County Standards for Subdivisions have been met.

2.2 If all requirements have been met, sign resolution stating same, then authorize the filing and recording of the plat with the Frio County Clerk after proper acknowledgment.

Motion By: Commissioner Graf moved to approve 2.1 and 2.2 subject to receiving payment

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

2.3 Consider/take action on accepting the dedication of 4038 linear feet of road located in the Patton Ranch Estates Subdivision, Unit 7, to the public for inclusion in the County Road System and sign resolution stating same.

Motion By: Commissioner Graf

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

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

3.1 Consider/take action accepting signed statement from the Frio County Auditor that the software available from ProPhoenix is only available from one source, and order the statement into the minutes of the Frio County Commissioners Court.

3.2 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.

3.3 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.

All of Agenda #3 was omitted at Sheriff's request

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

(5) Allow bills payable

Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All except Judge Luna abstained on invoice for Gloria Elizondo

Motion Carried


(6) Adjourn

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

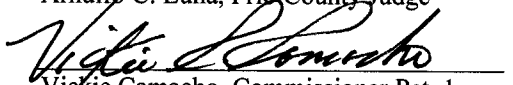
Motion Carried

Approved:

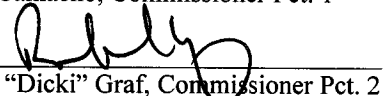
Attest:




Arnulfo C. Luna, Frio County Judge



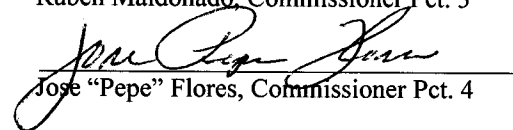
Vickie Camacho, Commissioner Pct. 1



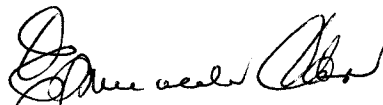
Richard "Dicki" Graf, Commissioner Pct. 2



Ruben Maldonado, Commissioner Pct. 3



Jose "Pepe" Flores, Commissioner Pct. 4



Esmeralda Cano, Deputy Co. Clerk

