FRIO COUNTY COMMISSIONERS COURT MINUTES FOR OCTOBER 4, 2017

On this the 4TH day of October, 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; Jose "Pepe" Flores, Commissioner Precinct 4 were present; Joseph A. Sindon, Legal Counsel for Frio County Commissioner's Court and Monica Segovia, 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 Flores

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 abovementioned 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.

Idalia Rodriguez, Ex-County employee, commented on her employment dismissal from County.

VI. New Business

PRESENTATION

ACTION AGENDA ITEMS

- (1) Bobby Deike, CCAP Executive Director, requests:
 - 1.1 Consider/ take action on providing a grant of \$770.50 to the Community Council of South Texas, Inc., for the provision of meals to home-bound elderly and disabled residents of the county for the year beginning September 1, 2017 and ending August 31, 2018.

1.2 If the grant is approved, then consider/ take action on signing resolution providing a grant of \$770.50 to the Community Council of South Central Texas, Inc., for the years beginning September 1, 2017 and ending August 31, 2018, that the organization provides home-delivered meals to homebound person in the county who are elderly or disable, and that it has approved the organization's accounting system or fiscal agent.

Motion By: Commissioner Flores

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(2) Julian Hernandez, Frio Vision Alive Event Coordinator, requests:

Consider/take action on providing assistance regarding the next Frio County Market Days Event to be held on November 4, 2017, by seeking permission to close portions of S. Oak St. and E. San Marcos St. in Pearsall, Texas, and providing manpower, barricades, and signage for said road closure.

Motion By: Commissioner Graf

Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(3) Mr. Acosta, Pearsall ROTC, requests;

Consider/take action on waving Fireman's Park rental fees of \$75 to host ROTC Benefit November. 11th, 2017.

Motion By: Commissioner Graf

Seconded By: Commissioner Maldonado

Voted Aye: All

Motion Carried

(4) Delma Aguirre, request;

Consider/take action on waving Fireman's Park rental fees of \$75 to host a Medical Benefit For Idalia Rodriguez Oct. 29th, 2017.

Motion By: Commissioner Maldonado Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

(5) Daniel Harris, Frio County S.O., requests;

Consider/take action on approving a Training in Brunswick Georgia. Training is for Cyber Forensic Training, cost will be covered by Homeland Security (\$2740.00). Nov. 27- Dec.1, 2017.

Motion By: Commissioner Maldonado Seconded By: Commissioner Camacho

Voted Aye: All

Motion Carried

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

Motion By: Commissioner Camacho Seconded By: Commissioner Maldonado

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

Motion Carried

(8) Adjourn

Motion By: Commissioner Maldonado Seconded By: Commissioner Flores

Voted Aye: All

Motion Carried

Approved:

Arnulio C. Luna, Krio County Judge

Vickie Čamacho, Commissioner Pct. 1

Richard "Dicki" Graf, Commissioner Pct. 2

Ruben Maldonado, Commissioner Pot &

Jose "Pepe" Flores, Commissioner Pct. 4

Attest:

Esmeralda Cano, Deputy Co. Clerk