

Kleberg County Commissioners' Court Minutes



Workshop Session February 11, 2011 @ 2:00 P.M.

BE IT REMEMBERED, that on this the 11th day of February, 2011, the Commissioners' Court of Kleberg County, Texas, met in Workshop Session in the Courthouse Annex, of the Law Enforcement Center, 1500 E. King, Kingsville, Texas with the following present:

Kleberg County Commissioners Court:

Hon. Juan M. Escobar, County Judge
David Rosse, Commissioner Pct. #1
Chuck Schultz, Commissioner Pct. #2
Roy Cantu, Commissioner Pct. #3
Romeo Lomas, Commissioner Pct. #4
Leo H. Alarcon, County Clerk

Also present were:

Melissa Munoz, County Auditor
Priscilla A. Cantu, County Treasurer
Sonja D. Reyna, Deputy Clerk

COURT WAS OPENED and called to order by Judge Escobar to consider the following agenda items, Commissioner Rosse gave the invocation and County Court at Law Judge Lupita Mendoza led the Court in the Pledge of Allegiance of the United States and Texas.

* * * * *
AGENDA ITEM #2 (Rec.53-73)

In The Matter Of Discussing And Acting On Approving The Previous Minutes

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Lomas to approve the minutes of Regular Session January 10, 2011. Upon vote, the motion carried unanimously and so ordered.

* * * * *
AGENDA ITEM #3 (Rec.74-367)

In The Matter Of Discussing And Acting On Approving Monthly Bills

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu to authorize payment of bills as presented and all purchase orders over \$250 as presented. Upon vote, the motion carried unanimously and so ordered.

BILLS

- Nueces County (Reimbursement – Gov. Code Sec. 22.214) -- \$2,258.06
- AT & T Mobility (P.O. – Parks Dept.) -- \$328.86
- Freddie E. Harris, Inc. (P.O. – Parks Dept.) -- \$361.60
- C.C. Distributors (P.O. – Co. Maintenance) -- \$745.37
- Mid-Coast Electric Supply Inc. (P.O. – Co. Maintenance) -- \$379.90
- Rosa E. Espinoza (J.P. #3 - Travel Expense Report) -- \$462.07
- National Public Safety Information Bureau (P.O. - Sheriff) -- \$338.00
- Ken Bridges Audio Video, Inc. (P.O. – Parks Dept.) -- \$560.00
- Galvan Super Towing (P.O. – Non Dept.) -- \$2,000.00
- Greater Kingsville Economic (2nd Qrt. – Misc.) -- \$5,625.00

* * * * *
AGENDA ITEM #4 (Rec.368-415)

In The Matter Of Discussing And Acting On Budget Line Item Transfers

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Lomas to approve the budget line-items as presented. Upon vote, the motion carried unanimously and so ordered.

BUDGET LINE-ITEMS

Parks – 010-660-346 to 010-660-430 -- \$975.00
Human Services – 052-632-448 to 052-6322-310 -- \$2,270.26
Human Services – 052-632-186 to 052-632-375 -- \$2,688.00
Human Services – 052-632-499 to 052-632-375 -- \$3,421.00
Human Services – 052-632-314 to 052-632-375 -- \$1,084.00
Human Services – 052-632-185 to 052-632-375 -- \$831.00
Human Services – 052-632-102 to 052-632-375 -- \$529.00

* * * * *
AGENDA ITEM #5 (Rec.416-562)

In The Matter Of Discussing And Acting On Budget Amendments

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu to approve the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

BUDGET AMENDMENTS

Human Services -- \$545,765.00
Human Services -- \$48,444.48
Golf Course – (\$24,000.00)
MRC – (\$327.48)
Human Services – (\$585,000.00)

BUDGET AMENDMENTS PULLED FOR CLARIFICATION

Stone Garden Grant 2009 (Sheriff) -- \$4,610.00
Stone Garden Grant 2009 (Sheriff) -- \$30,884.00

* * * * *
AGENDA ITEM #6 (Rec.572-582)

Presentation By Justice Of The Peace Pct. 1 Andy Gonzalez Concerning Justification For A Part-Time Position Vacated Prior To The Hiring Freeze

The above matter coming on for consideration, a motion was made by Judge Escobar and seconded by Commissioner Lomas to table the agenda item. Upon vote, the motion carried unanimously and so ordered.

* * * * *
AGENDA ITEM #7 (Rec.583-688)

In The Matter Of Discussing And Acting On A Request From Sheriff’s Department To Pay Estimate No. 683 For Plumbing Work By Rodriguez & Sons Plumbing In The Amount Of \$4,350 From Certificates Of Obligation

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Schultz to pay the request from the Sheriff’s Department for Estimate No. 683 for plumbing work by Rodriguez & Sons Plumbing in the amount of \$4,350 to be paid from the Certificates of Obligation Jail Addition fund. Upon vote, the motion carried unanimously and so ordered.

* * * * *
AGENDA ITEM #8 (Rec.689-791)

In The Matter Of Discussing And Acting To Hire And Contract A Consultant To Assist Kleberg County With Unforeseen High Dollar Claims Arising Out Of The Kleberg County Medical Plan And To Assist With Other Issues Related To The Medical Plan

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Schultz to hire and contract Bill Rusteberg consultant to assist with unforeseen high dollar claims arising out of the Kleberg County Medical Plan and to assist with other issues related to the Medical Plan on a month to month basis of \$2,000 per month to be paid from the general fund’s special services line item. Upon vote, Judge Escobar voted aye, Commissioner Rosse voted nay, Commissioner Schultz voted aye, Commissioner Cantu voted aye and Commissioner Lomas voted aye. The motion passes and so ordered.

* * * * *
AGENDA ITEM #9 (Rec.792-798)

In The Matter Of Discussing And Acting On Declaring Items From Kleberg County Precinct #2 Building As Surplus/Salvage Due To Items Being Broken, Outdated, And/Or Inoperable

<u>Description</u>	<u>Inventory #</u>
1. Cannon C120F Photocopier	0256220004
2. IBM Wheel Writer 1500	S/N# 11XL638
3. Midland Mobile Radio	0105520003
4. Midland Mobile Radio	0105520005
5. Acer Computer Monitor	ETL15090424330024DPQ12
6. Acer Computer Tower	08000-OEM-0001123-97450

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Lomas to declare the items listed from Kleberg County Precinct #2 Building as surplus/salvage due to the items being broken, outdated, and/or inoperable. Upon vote, the motion carried unanimously and so ordered.

* * * * *
AGENDA ITEM #10 (Rec.799-829)

In The Matter Of Discussing And Acting On A Request From The County Treasurer To Purchase One Desktop Computer For \$1,482.69

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Rosse to purchase a desktop computer for the County Treasurer in the amount of \$1,482.69 to be paid from the contingency fund. Upon vote, the motion carried unanimously and so ordered.

* * * * *
AGENDA ITEM #11 (Rec.830-End)
(Rec.Start-148)

In The Matter Of Discussing And Acting On Request From County Court At Law Judge Mendoza To Contract Out Court Reporter Work For Appeal Cases

The above matter coming on for consideration, a motion was made by Commissioner Lomas and seconded by Commissioner Schultz to allow Judge Mendoza to contract a court reporter as needed for appeal cases and place \$2,000 in the line item. Upon vote, the motion carried unanimously and so ordered.

* * * * *
WITH NO FURTHER BUSINESS AT HAND TO BE CONSIDERED BY THE COURT AT THIS TIME, ADJOURNMENT WAS HAD.

Juan M. Escobar, County Judge

ATTEST:

Leo Alarcon
County Clerk and Ex-Officio Member
Of the Commissioners Court
Kleberg County, Texas

