

Kleberg County Commissioners' Court Minutes



Special Session March 21, 2011 @ 2:00 P.M.

BE IT REMEMBERED, that on this the 21st day of March, 2011, the Commissioners' Court of Kleberg County, Texas, met in Regular 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, Co. Judge (Not Present)
David Rosse, Commissioner Pct. #1
Chuck Schultz, Commissioner Pct. #2
Roy Cantu, Commissioner Pct. #3
Romeo Lomas, Comm. Pct. #4(Not Present)
Leo H. Alarcon, County Clerk

Also present were:

Melissa Munoz, County Auditor
Priscilla A. Cantu, County Treasurer
Jose Betancourt, Chief Deputy
Delma Rios-Salazar, Co. Attorney (Not Present)

COURT WAS OPENED and called to order by Executive Assistant Tony Ramirez to consider the following agenda items, Commissioner Cantu gave the invocation and led the Court in the Pledge of Allegiance of the United States and Texas.

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AGENDA ITEM #1 (Rec.)

Public Comments

No public comments were made.

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AGENDA ITEM #2 (Rec.)

In The Matter Of Discussing And Acting On Approving Monthly Bills

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to pay the bill from John Womack and Co. in the amount of \$4,250 and approved to pay the \$250 and over items presented. Upon vote, the motion carried unanimously and so ordered.

ITEMS \$250 AND OVER

- Jerry's Heating and Air Conditioning
- CC Distributors
- A-C Lawn and Garden
- Business Ink, Co.
- Net Data Inc.
- A&J's Superstop
- Reyes and Son Plumbing
- A&J's Superstop
- Kingsville Memorial Funeral Home

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AGENDA ITEM #3 (Rec.)

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

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

BUDGET LINE ITEMS

- County Attorney – 047-475-497 to 047-475-105 -- \$144.85
- County Attorney – 047-475-427 to 047-475-105 -- \$100.00
- County Attorney – 047-475-427 to 047-475-203 -- \$20.00
- Human Services – 052-647-343 to 052-647-550 -- \$1000.00
- Human Services – 052-647-102 to 052-647-550 -- \$5000.00
- Human Services – 052-647-136 to 052-647-550 -- \$4000.00
- Human Services – 052-647-152 to 052-647-550 -- \$4000.00

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AGENDA ITEM #4 (Rec.)

In The Matter Of Discussing And Acting On Approving Budget Amendments

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

BUDGET AMENDMENTS

OOG - CJD -- \$7906.76
OOG - CJD -- \$5429.39
OOG - CJD -- \$13,092.99
OOG - CJD -- \$9555.00
OOG - CJD -- \$1491.80
StoneGarden 2009 Grant -- \$895.50
2009 Homeland Security -- \$8200.00

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AGENDA ITEM #5 (Rec.)

In The Matter Of Discussing And Acting On Assigning Office No. B109 to Congressman Farenthold and Office No. B106 to the Regional Public Defender for Capital Cases

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to assign office No. B109 to Congressman Farenthold and Office No. B106 to the Regional Public Defender for Capital Cases. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6 (Rec.)

In The Matter Of Discussing And Acting On Approving Change Order for Human Services “New Building” for Emergency Door at a Cost of \$950 to be Installed by CAS

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to approve a Change Order for Human Services “New Building” for an Emergency Door at a Cost of \$950 to be Installed by CAS and be paid from the 2010 Grants accounts 058 and 059. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7 (Rec.)

In The Matter Of Discussing And Acting On Authorizing County Judge to Start Preparation of a Grant Application for the 2011/2012 Colonia Construction Fund with the Texas Department of Rural Affairs

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to authorize the County Judge to Start Preparation of a Grant Application for the 2011/2012 Colonia Construction Fund with the Texas Department of Rural Affairs. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8 (Rec.)

In The Matter Of Discussing And Acting On County Attorney Opinion #03-1-11, Whether or not the Commissioners Court can Rent a Mower and Golf Carts from a Private Company or Individual to Wit: Balt Ramos

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to accept County Attorney Opinion #03-1-11, whether or not the Commissioners Court can Rent a Mower and Golf

Carts from a Private Company or Individual to Wit: Balt Ramos. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9 (Rec.)

In The Matter Of Discussing And Acting to Consider authorizing County Judge to Sign Rental Agreements With Balt Ramos, Inc. Regarding Golf Carts and Fairway Mower

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to authorize the County Judge to Sign Rental Agreements with Balt Ramos, Inc. regarding Golf Carts and Fairway Mower. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10 (Rec.)

In The Matter Of Discussing And Acting to Consider Authorizing the Addition of Property and Equipment from L. E. Ramey Golf Course to County General Liability and Property Insurance Policies

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to authorize the addition of Property and Equipment from the L. E. Ramey Golf Course to be added to the County General Liability and Property Insurance Policies. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11 (Rec.)

In The Matter Of Discussing And Acting to Consider Authorizing Car Allowance for AI Gala of L. E. Ramey Golf Course to Make Deposits and Conduct Golf Course Business at the Courthouse

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to authorize a car allowance for AI Gala in the amount of \$100 a month to be paid from golf course revenues to conduct golf course business and make deposits. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12 (Rec.)

In The Matter Of Discussing And Acting On Ratifying that AI Gala set up Credit Card Machine at the L. E. Ramey Golf Course and to pay Pertinent Fees; Making AI Gala principal agent on Credit Card Account; and authorizing County Judge to sign Golf Course Documents where needed

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to ratify that AI Gala set up Credit Card Machine at the L. E. Ramey Golf Course and to pay pertinent fees; making AI Gala principal agent on Credit Card Account; and authorizing County Judge to sign Golf Course Documents where needed. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13 (Rec.)

In The Matter Of Discussing And Acting to Consider Ratifying the Opening of a Bank Account at Wells Fargo Bank for Daily Deposit of the L. E. Ramey Golf Course Revenues; and to Authorize AI Gala, County Judge Juan Escobar, and County Auditor Melissa Munoz to access Account Information; and to authorize County Treasurer Priscilla Cantu to access the Golf Course Bank Account to Transfer Monies to Cover Expenses

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to ratify the opening of a Bank Account at Wells Fargo Bank for Daily Deposit of the L. E. Ramey Golf Course Revenues; and to authorize Al Gala, County Judge Juan Escobar and County Auditor Melissa Munoz to access Account Information; and to authorize County Treasurer Priscilla Cantu to access the Golf Course Bank Account to transfer monies to cover expenses . Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14 (Rec.)

In The Matter Of Discussing And Acting to Consider Authorizing the L. E. Ramey Employees that Work in the Pro Shop to be Bonded, including Al Gala, Will Mattlock, Bradley Tobias, Lucas Runnells and Marivel Hernandez

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu to authorize the L.E. Ramey employees that work in the Pro Shop to be Bonded, including Al Gala, Will Mattlock, Bradley Tobias, Lucas Runnells and Marivel Hernandez. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15 (Rec.)

In The Matter Of Discussing And Acting On Authorizing County Judge to sign Necessary Documents Establishing Accounts with all Vendors that L. E. Ramey Golf Course does Business with, including Sams Club, Walmart, John Deere, Austin Turf & Tractor, Textron, Ricardo Ranch & Feed, Robstown Hardware, R&R Products, and E-Z Go Golf Carts

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to Authorizing County Judge to sign Necessary Documents Establishing Accounts with all Vendors that L.E. Ramey Golf Course does Business with, including Sams Club, Walmart, John Deere, Austin Turf & Tractor, Textron, Ricardo Ranch & Feed, Robstown Hardware, R&R Products, E-Z Go Golf Carts, Oil Patch Texas Propane and L&F Distributors. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16 (Rec.)

In The Matter Of Discussing And Acting On Authorizing County Judge to Make Credit Application with Textron Regarding Leasing/Purchasing Golf Carts

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to authorize County Judge to make Credit Application with Textron regarding Leasing/Purchasing Golf Carts. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17 (Rec.)

In The Matter Of Discussing And Acting On Reimbursing David Rosse for his Out-Of-Pocket Golf Course Expenses: Water Deposit to City of Kingsville - \$200; Petty Cash to Begin Daily Operations - \$100; Opening of Account at Wells Fargo - \$100

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to reimburse David Rosse and the motion was later withdrawn.

Another motion was made by Commissioner Cantu and seconded by Commissioner Schultz to table this agenda item until Monday, March 28, 2011. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18 (Rec.)

In The Matter Of Discussing And Acting On Establishing a Steering Committee Regarding Operation of L. E. Ramey Golf Course

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to table this agenda item until Monday, March 28, 2011. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19 (Rec.)

In The Matter Of Discussing And Acting On Authorizing David Rosse to Make Presentation to City of Kingsville Requesting Additional Help on Repair of Equipment and Labor at L. E. Ramey Golf Course

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to authorize Commissioner David Rosse to make presentation to the City of Kingsville at the meeting to be held on Monday, March 28, 2011 requesting additional help on repair of Equipment and Labor at L. E. Ramey Golf Course. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20 (Rec.)

In The Matter Of Discussing And Acting On Allowing County Attorney to fill two Vacant Essential Positions

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to table this agenda item until the County Attorney would be present. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21 (Rec.)

In The Matter Of Discussing And Acting On Approval to Purchase Two New Controllers for Scoreboards at Adult Softball Complex

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse to purchase two New Controllers for Scoreboards at Adult Softball Complex in the amount of \$777 to be paid from the Parks Certificates of Obligation. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22 (Rec.)

In The Matter Of Discussing And Acting On Approval to Purchase Paint and Supplies for TAMUK "The Bigger Event" Volunteer Projects at the Dick Kleberg, Thompson, Flato & Flores Parks

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz to authorize Parks Director Susan Ivy to Purchase Paint and Supplies for TAMUK "The Bigger Event" Volunteer Projects at the Dick Kleberg, Thompson, Flato & Flores Parks not to exceed \$3,000 to be paid from the Parks Certificates of Obligation. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23 (Rec.)

In The Matter Of Discussing And Acting On Receiving \$1,000 Donation from Brookshire Foundation to be Used for Playground Improvements in Dick Kleberg Park

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to accept the \$1,000 donation from the Brookshire Foundation to be used for playground improvements in Dick Kleberg Park . Upon vote, the motion carried unanimously and so ordered.

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IN OTHER BUSINESS BROUGHT UP AT THIS TIME FOR THE PROPER FUNCTIONING OF COUNTY BUSINESS

Commissioner David Rosse asked L.E. Ramey Golf Course employee Al Gala to give a brief report on the operations of the golf course since the County took over on March 16th. Gala told the Court that the operations were looking really good and there had been alot of positive feedback from local golfers. Some had volunteered to purchase putting green flags, others wanting to help keep greens clean, some wanting to make donations and another person wanting to solicit donations from businesses.

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

David Rosse, Commissioner Pct. 1

ATTEST:

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

