

Kleberg County Commissioners' Court Minutes



Special Session On Monday, April 20, 2020 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 20th day of April, 2020 the Commissioners' Court of Kleberg County, Texas, met in Special Session in the Courthouse Annex, of the Law Enforcement Center, 1500 E. King, Kingsville, Texas with the following present:

Kleberg County Commissioners Court:

Hon. Rudy Madrid, Co. Judge
David Rosse, Commissioner Pct. #1
Chuck Schultz, Commissioner Pct. #2
Roy Cantu, Commissioner Pct. #3
Zaragoza "Shorty" Salinas, Commissioner Pct. #4
Stephanie G. Garza, County Clerk

Also present were:

Melissa S. Green, Co. Auditor
Prissy A. Cantu, Co. Treasurer
Anna Ramirez, Deputy Clerk

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

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PUBLIC COMMENTS:

No Public Comments

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AGENDA ITEM #1

In The Matter Of Discussing And Acting On Approving Payment Of Bills

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

Bills

LJA--\$36,310.00
LJA--\$1,515.00
LJA--\$904.50
The Reyna Network--\$3,000.00
Fulcrum--\$40,000.00
TJ Electric--\$4,500.00
TJ Electric--\$1,480.00
Sirchie Finger Print --\$345.42
Chapter 59 Forfeiture Acct. --\$2,244.14
Turcotte-Piper Mortuary --\$995.00
Indigent Healthcare Solution--\$1,059.00
US Foodservice, Inc.--\$1,311.93
USFAT LLC--\$600.00
US Foodservice--\$1,276.53
US Foodservice--\$1,362.64
DLS Detention Lock & Equipme--\$5,830.73
Baker & Taylor--\$324.27
Lowe's --\$612.49
US Foodservice--\$385.20
US Foodservice--\$1,539.83
Baker & Taylor--\$324.27
US Foodservice--\$1,518.76
CC Distributors, Inc--\$568.34
Birdwell Computer Services--\$432.00
Hillyard Inc. -- \$338.27

Asphalt Zipper Inc.--\$419.94
 F&D Floor Covering Janitoria Human Services--\$584.05
 S&C Parts--\$503.59
 Four Seasons Air Conditioning --\$475.76
 Hill Country Dairies--\$435.75
 Labatt Food Service--\$3,400.54
 Gerloff Company, Inc.--\$98,047.06
 Ramirez-Salinas Funeral Home--\$1,990.00
 Hillyard Inc.--\$544.58
 Net Data Corporation--\$14,307.51
 Border Tire And Wheel--\$1,140.00
 US Foodservice--\$2,301.18
 US Foodservice--\$1,836.46
 Platinum Chemicals, Inc. --\$4,208.00
 US Foodservice--\$313.32
 F&D Floor Covering Janitoria--\$320.64
 Hillyard Inc.--\$355.68
 Compliance Associates Manage--\$558.00
 Gateway Printing & Office--\$309.12
 Galvan Towing--\$400.00
 DLS Detention Lock & Equipme--\$977.50
 DLS Detention Lock--\$7,842.66
 Christus Spohn Health System--\$629.79
 Galvan Towing--\$400.00
 US Foodservice, Inc. --\$1,836.46
 Compliance Associates--\$558.00
 Mendoza's Pharmacy LLC--\$391.54
 Mendoza's Pharmacy LLC--\$1,901.73

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AGENDA ITEM #2

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 Rosse and seconded by Commissioner Cantu to approve the budget line item transfers as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Line Item Transfers

CCAL
 010-427-462 to 010-427-492 --\$1,000.00

Sheriff
 010-460-497 to 010-560-378--\$200.00
 010-560-397 to 010-560-348--\$195.00
 010-560-497 to 010-560-486--\$1,500.00

County Clerk
 010-403-343 to 010-403-497--\$1,089.98
 010-403-331 to 010-403-435--\$611.47
 010-403-314 to 010-403-314--\$482.37

Jail 512
 010-512-174 to 010-512-195--\$5,000.00
 010-512-353 to 010-512-350--\$5,000.00

Human Services
 052-632-497 to 052-632-310--\$1,000.00
 052-632-497 to 052-632-341--\$100.00

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AGENDA ITEM #3

In The Matter Of Discussing And Acting On Approving Budget Amendments

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

Budget Amendments

2018 OPSG Grant
 850-560-573--\$2,760.00

General Fund-Revenues
 010-319-000--\$248.41
 010-349-997--\$614.69

010-350-650--\$655.35
010-360-512--\$.52
010-367-104--\$10,300.00
010-370-516--\$1751.10

Dist Clk Records Mgmt & Preserve-Revenues
029-360-029--\$20.02

Courthouse Security—Revenues
031-340-903--\$470.00
031-340-982--\$279.50

JP's Tech Fund-Revenues
032-340-453--\$476.00
032-360-032--\$99.69

DA's Hot Checks-Revenues
040-361-040--\$22.78

Constable #4 Revenues
044-360-044--\$139.45

County Atty's Hot Checks
047-340-600--\$168.29

1993 Interest & Sinking-Revenues
060-360-060--\$1.42

1993 Construction-Revenues
074-360-074--\$.18

Texas A&M University-Revenues
128-380-632--\$17,044.00

DPS Seizures-Revenues
142-360-580--\$83.00

Kleberg County CD 7214261
171-330-971--\$2,700.00

Chapter 59 Forfeitures
034-512-497--\$27,349.74
034-352-300--\$80,713.87
034-360-034--\$3.98

KSO Towing & Storage
035-512-497--\$400.00
035-512-318--\$5.00
035-352-302--\$1,080.00
035-360-035--\$.07

KSO Federal Drug Fund
111-360-111--\$31.86

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Change of Status For Employees

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz approving status changes for the following employees:

Chance Foster	Detention Officer	Sheriff Office	Resign
Laura Gutierrez	Legal Assistant	County Attorney Office	Longevity
Jennifer Hernandez	Victims Asst. Cord.	County Attorney Office	Longevity
Delma Garza	Driver	Human Services	Resign

Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Monthly Reports

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu to adopt the Order receiving

the monthly reports as presented and file them for public record. Upon vote, the motion carried unanimously and so ordered.

Monthly Reports

County Treasure's Report-February 2020
County Treasure's Report-March 2020
Tax Office-March 2020
District Clerk-Fee Account-March 2020
District Clerk-Court Cost Account-March 2020
JP Pct. 3-March 2020
Extension Office-March 2020

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Proposed Speed Limit Change From 50 MPH to 35 MPH On East Sage Road

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu on approving proposed speed limit change from 50 mph to 35 mph on East Sage Road. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Awarding Proposal For Redistricting Services

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz awarding proposal to Ross Hunt with Murphy NAS Associates for redistricting services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Authorizing The Kleberg County Sheriff To Apply For Department Of Justice Emergency Coronavirus Relief Grant. The Coronavirus Emergency Supplemental Funding (CESF) Program Will Provide Funding To Assist Eligible States, Local Units Of Government, And Tribes In Preventing, Preparing For, And Responding To Coronavirus

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Cantu approving the Kleberg County Sheriff to apply for Department Of Justice Emergency Coronavirus Relief Grant. The Coronavirus Emergency Supplemental Funding (CESF) program will provide funding to assist eligible states, local units of government, and tribes in preventing, preparing for, and responding to coronavirus. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Ratifying The County Judge's Signature On The Order Declaring A Continued Local State Of Disaster Due To A Public Health Emergency

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving ratifying the County Judge's signature on the Order Declaring A Continued Local State Of Disaster Due To A Public Health Emergency to continue until May 13, 2020. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Order To Stay At Home Amendment No. 3

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving the Stay At Home Order Amendment No. 3 to continue until April 30, 2020. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Authorizing The County Judge To Advertise For Bids Regarding Dump Truck(s) For Pct. 3 And Pct. 1

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving the County Judge to advertise for bids regarding dump truck(s) for Pct. 3 and Pct. 1. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Key Personnel To Seek COVID-19 Reimbursement

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving key personnel from every office to view online video to seek COVID 19 reimbursement. Upon vote, the motion carried unanimously and so ordered.

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Commissioners’ agreed to move Agenda Item #13 after other business

Conduct Any Other Business Necessary For The Proper Functioning Of County Business:

Judge Madrid-

Tax Collector/Assessor and County Clerks’ Offices had there protective glass installed.

Protective glass was installed by Maintenance Director Ray De La Garza and crew.

Reopening of barber shops/beauty shops fall under Governor Abbott Decision. Will make public once shops can reopen.

Fishing is still available to Kleberg/Kenedy residents with no curfew.

To hold a county wide art contest by age group. Will look for prizes and is accepting donations. John Hubert, District Attorney, will donate a bike.

Judge Madrid excused himself from the meeting at 2:10 P.M. turns over meeting to Commissioner Rosse reminding him to adjourn after meeting.

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**Workshop Session Regarding TIF (Transportation Infrastructure Fund)
Grant**

The following was discussed at the TIF Grant Workshop:

Commissioner Rosse -

TIF Grant \$194,000.00

Money needs to be stretched between all 4 precincts

Other roads can be included if money permits

Road report needs to be completed and notarized by April 27th and received no later than May 27, 2020

Below is a list of roads each commissioner has designated as priority in their precinct:

Commissioner Rosse, Pct. 1-

County Road 2230
County Road 2180
East Kenedy outside city limits
County Road 1080
County Road 1070

Commissioner Schultz, Pct. 2-

County Road 1036/1995
County Road 2010 West Sage Road
County Road 1038
County Road 1028

Commissioner Cantu, Pct. 3 -

County Road 2230 East
County Road 1020 North
County Road 2180 West


Commissioner Salinas, Pct. 4-

East Kenedy outside of city limits
East Sage Road County Road 2010 one side of the road belongs to City of Kingsville, and the other side belongs to Kleberg County. Commissioner Rosse does not want to commit unless City of Kingsville commits as well.
County Road 2020

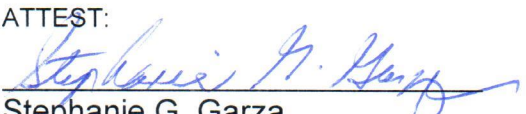
No action was taken on the above agenda item.

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With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had.



Rudy Madrid, County Judge

ATTEST:

Stephanie G. Garza
County Clerk and Ex-Officio Member
Of the Commissioners Court
Kleberg County, Texas