

Kleberg County Commissioners' Court Minutes



Special Session On Monday, August 3, 2020 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 3rd day of August, 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 (Not Present)
Stephanie G. Garza, County Clerk

Also present were:

Kira Talip-Sanchez
Melissa S. Green, Co. Auditor
Anna Ramirez, Deputy Clerk

COURT WAS OPENED and called to order by Judge Madrid to consider the following agenda items, Commissioner Schultz 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:

Donald Sinclair, 520 E. CR 1144, Kingsville – Mr. Sinclair addressed Commissioners' Court saying he bought a small place to retire on Co Rd 1144 on a road that says right of way but is labeled dead end. It was his understanding when he bought this property the road is a dead end. He stated he went out of town and came back to hear people want to expand the road. He said he is a concerned citizen and asked if large trucks will be permitted on the road because he has large culverts that are drainage to the fields and do not want them damaged. He asked if the road will go all the way through to Kings Inn and if the other residents on the road know about this? He said he was planning on adding to his house which is on the road in question. He ended by asking if the road will be paved and if the county will maintain it?

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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

Santos McBain Management & Planning -- \$3,000.00
Vicente, Juan M. -- \$627.20
Christus Spohn Health System -- \$1,380.66
Clinical Pathology Lab -- \$432.05
Federal Eastern International -- \$3,399.30
Kingsville Amateur Boxing -- \$2,500.00
US FoodService Inc. -- \$2,216.94
Proforma Horizon -- \$1,377.38
USFAT LLC -- \$1,332.50
Quill Corp. -- \$459.70
Ricoh USA Inc. -- \$526.00
Scott & Merriman Inc. -- \$414.00
ULINE -- \$1,307.93
Labatt Food Service -- \$3,958.14

Labatt Food Service -- \$1,974.03
 Hill Country Dairies -- \$380.38
 Hill Country Dairies -- \$380.38
 Hill Country Dairies -- \$351.12
 Hill Country Dairies -- \$380.38
 Four Seasons Air Conditioning -- \$433.19
 Four Seasons Air Conditioning -- \$1,882.23
 F&D Floor Covering Janitorial -- \$1,055.83
 CPI Foods Inc. -- \$5,539.00
 CPI Foods Inc. -- \$3,910.00
 USFAT LLC -- \$632.95
 Macareno Sign & Graphics -- \$2,082.00
 Kingsville Record & Bishop News -- \$444.00
 Jesse Rivera -- \$483.89
 Jerry's Heating & Air Condition -- \$2,820.00
 Hernandez Industries -- \$440.00
 Recovery Monitoring Solution -- \$567.00
 Oliver Packing & Equipment -- \$3,169.28

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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 Schultz to approve the budget line item transfers as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Line Item Transfers

DA's Office

042-476-413 to 042-476-135 -- \$2,000.00

Constable 2

010-552-454 to 010-552-497 -- \$750.00
 010-552-330 to 010-552-310 -- \$300.00

Sheriff

010-560-359 to 010-560-454 -- \$2,100.00

Human Services

058-637-454 to 058-637-423 -- \$520.00

Human Services

058-637-353 to 058-637-204 -- \$800.00
 058-637-353 to 058-637-206 -- \$200.00

Sheriff

010-560-499 to 010-560-422 -- \$65.00
 010-560-405 to 010-560-453 -- \$500.00
 010-560-343 to 010-560-486 -- \$600.00
 010-560-343 to 010-560-499 -- \$2,200.00
 010-560-310 to 010-560-422 -- \$500.00

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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 Schultz 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

052-333-632 -- \$147,442.82
 052-632-136 -- \$17,000.00
 052-632-151 -- \$230.00
 052-632-185 -- \$1,500.00
 052-632-186 -- \$10,000.00
 052-632-195 -- \$5,000.00
 052-632-201 -- \$3,000.00
 052-632-203 -- \$4,000.00
 052-632-310 -- \$1,500.00
 052-632-311 -- \$1,000.00

052-632-341 -- \$200.00
052-632-448 -- \$69,511.38
052-632-462 -- \$1,000.00
052-632-497 -- \$3,800.60
052-632-417 -- \$25,000.00
052-632-343 -- \$4,700.00

JP1 Tech Fund
032-451-499 -- \$1,000.00

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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 Schultz and seconded by Commissioner Cantu approving status changes for the following employees:

David Farias	Sheriff Reserve	Sheriff Dept.	Temp. Pt Time
Devin Tejeda	Meal Driver	KCHS	Quit
Orlina Orta	Meal Driver	KCHS	Resign
Barbara Pena	Telecomm.	Sheriff Dept.	New Hire
Zaragoza Salinas Jr.	Comm. Pct. 4	Comm. Pct. 4	Other
Marcus R. Salinas	Comm. Pct. 4	Comm. Pct. 4	New Hire

Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

**In The Matter Of Discussing And Acting On Appointment Of Marcus Ray Salinas
As Kleberg County Commissioner Pct. 4**

The above matter coming on for consideration, Judge Madrid addressed the court stating the State of Texas gives authority to the County Judge to fill the vacancy of an unexpired term. He said he's thought long and hard on this and has spoken with the Commissioners regarding appointing someone as Commissioner Pct. 4. Judge Madrid expressed how Commissioner Salinas was not only an outstanding Commissioner but he was an outstanding individual with an outstanding family. During his time as Commissioner Pct. 4 Judge Madrid said he was amazed at the devotion Commissioner Salinas showed to our youth, underserved population and senior citizens. He went on to say being around his family I saw they have the same qualities and traits. It is for this reason I make a motion to appoint Marcus Ray Salinas as Kleberg County Commissioner Pct. 4. Commissioner Schultz seconded the motion. Upon vote, Judge Madrid and Commissioners' Cantu, Schultz and Rosse voted aye. The motion carried unanimously and so ordered.

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AGENDA ITEM #6

**In The Matter Of Discussing And Acting On Request By Rolando Gonzalez To
Open The South End Of Co Rd 1144**

The above matter coming on for consideration, **was tabled** for the County Attorney to review. County Attorney will bring back once she has an answer.

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AGENDA ITEM #7

**In The Matter Of Discussing And Acting On Clarification Of County Policy
Regarding ATV And Golf Carts On County Roads**

The above matter coming on for consideration, after much discussion the agenda item **was tabled**. Will be brought back after having a workshop.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approving Full Coverage Insurance For The Following Bus For Kleberg County Human Services (Vin# 8312)

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving full coverage insurance for the following bus for Kleberg County Human Services (VIN# 8312). Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approving Phase 37 Funding For The Emergency Food And Shelter National Board Program For Kleberg County Human Services

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid approving Phase 37 Funding for the Emergency Food and Shelter National Board Program for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approving CARES Act Funding For The Emergency Food And Shelter National Board Program For Kleberg County Human Services

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving CARES Act Funding for the Emergency Food and Shelter National Board Program for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approving Kleberg County Human Services To Apply For Funding With The Texas Department Of Agriculture (Texans Feeding Texans) 2021 For Kleberg And Kenedy County

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Salinas approving Kleberg County Human Services to apply for funding with the Texas Department of Agriculture (Texans Feeding Texans) 2021 for Kleberg and Kenedy County. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On CEAP Amendment For 2020 For Kleberg County Human Services

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Judge Madrid approving CEAP Amendment for 2020 for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approval Of MOU For A Toyota Tundra To Be Utilized By The Kleberg County Maintenance Department

The above matter coming on for consideration, **was tabled** due to the County Attorney needing paperwork.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On COVID-19 Updates

The above matter coming on for consideration, Judge Madrid gave the following updates:

Numbers for positive cases came in a little lower
If you don't need to be out stay home
Wear your mask
Do not let your guard down
Businesses are doing a good job
Health Director, Emilio Garcia is doing an outstanding job

No action taken on update.

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AGENDA ITEM #15

Adjourn Into Executive Session Under Texas Govt. Code 551.071 Regarding Pending Legal Matters Pertaining To Kleberg County

Out: 2:14

In: 2:27

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AGENDA ITEM #16

Return To Open Session And Act On The Appropriate Action As Deemed Necessary

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving for the County Attorney to file a pre claim with TAC (Texas Association of Counties) for a possible litigation. Upon vote, the motion carried unanimously and so ordered.

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

Commissioner Cantu-

We need to see where we stand on a lot of grants
Need an update on the GOMESA Grant

Melissa T. De La Garza –

August 10th is around the corner
Getting worksheets done – comptroller making some updates
Once received I'm going to be putting numbers together
Need to know where we are with the budget
I've received the certified values
Come Monday I will hopefully be presenting a new tax rate
Decisions will need to be made

Judge Madrid –

Would like to meet with the Auditor, Tax Assessor, County Attorney and the County Clerk

I know where we are now

Would like to iron out a good solid plan

It's been a tough week for all of us

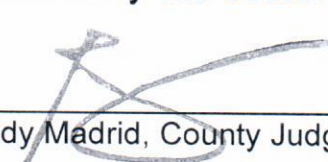
Services for Commissioner Salinas are scheduled for Friday, August 7th from 4 – 7 p.m. at J.K. Northway

At the request of the family please social distance to keep the community and family safe

Family will be sitting in a separate area


Thanks to everyone for all the phone calls and text messages received regarding Commissioner Salinas and his family

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

