

Kleberg County Commissioners' Court Minutes



Regular Session On Friday, February 14, 2020 @ 10:00 A.M.

BE IT REMEMBERED, that on this the 14th day of February, 2020 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. 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
DeAnna L. Esquivel, Deputy Clerk

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

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PUBLIC COMMENTS:

Alfredo G. Delgado – 414 E. Santa Gertrudis Kingsville – Mr. Delgado introduced himself to Commissioners' Court saying he is a leadership coach and has a new company in town named Brainmasters Life Coaching. He is starting a new club for public speaking called "Toast Masters" first meeting will be held March 11, 2020 at the Chamber of Commerce. He ended by saying he is happy to help and be of service to the county in any way he can.

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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 Rosse and seconded by Commissioner Cantu approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

Gerloff Company Inc. -- \$125,500.94
Kingsville Pest Control -- \$308.76
Ritas Super Store -- \$485.98
Hill Country Dairies -- \$449.25
Birdwell Computer Services -- \$810.00
Border Tire and Wheel -- \$332.00
Ponderosa HVAC & Construction -- \$1,150.00
Pueblo Tires LTD -- \$1,440.41
Pueblo Tires LTD -- \$1,570.65
Oliver Packaging & Equipment -- \$5,562.56
ACME Radiator and Muffler -- \$780.93
Pueblo Tires LTD -- \$456.96
Kleberg County Pct. 4 -- \$500.00
Petty's Electronic -- \$306.50
Centronix -- \$475.00
Linebarger Googan Blair -- \$10,432.00
Linebarger Googan Blair -- \$529.40
Roxann Pais Cotroneo -- \$2,275.00

ASAP Translations -- \$488.94
 Ramirez-Salinas Funeral Home -- \$4,975.00
 US FoodService Inc. -- \$2,208.81
 GT Distributors -- \$430.45
 ITC Corporation -- \$2,368.00
 US FoodService Inc. -- \$1,910.51
 USFAT LLC -- \$350.00
 Beta Technology Inc. -- \$348.00
 USFAT LLC -- \$350.00
 Turcotte-Piper Mortuary -- \$2,985.00
 Jessica Balderas -- \$643.25
 Quill Corp. -- \$1,761.99
 Quill Corp. -- \$546.88
 McCoys -- \$347.47
 Tractor Supply -- \$371.98
 CHEMTEX -- \$1,042.00
 Tractor Supply -- \$457.33
 Deluxe Small Business Sales -- \$434.72
 Greater Kingsville Economic -- \$6,250.00
 Economy Printing LLC -- \$699.00
 CC Distributors Inc. -- \$606.67
 Kingsville C&A -- \$1,647.99
 Troy Charles Martinez -- \$750.00
 USFAT LLC -- \$350.00
 USFAT LLC -- \$608.80
 US FoodService Inc. -- \$2,219.98
 US FoodService Inc. -- \$2,486.76
 Bob Barker Co. Inc. -- \$1,005.10
 Goldstar Products Inc. -- \$1,042.80
 Hill Country Dairies -- \$389.35
 Network Box USA Inc. -- \$558.33
 Birdwell Computer Services -- \$849.98
 US FoodService Inc. -- \$1,389.24
 US FoodService Inc. -- \$1,660.51
 Ponderosa HVAC & Construction -- \$750.00
 Quill Corp. -- \$390.04
 USFAT LLC -- \$579.55
 AMG Printing & Mailing -- \$1,263.89
 AMG Printing & Mailing -- \$3,534.17
 Tristar Metals Inc. -- \$10,826.00
 Olivarez Paint Striping Co. -- \$3,200.00
 Juan's Wrecker Truck & Trailer -- \$625.00
 Quill Corp. -- \$486.95
 Platinum Chemicals Inc. -- \$5,733.00
 USFAT LLC -- \$608.80
 USFAT LLC -- \$1,405.00
 USFAT LLC -- \$631.80
 US FoodService Inc. -- \$2,029.97
 McCoys -- \$305.16
 Matera Paper Co. Inc. -- \$447.28
 Texas Association of Counties -- \$1,225.00
 Coastal Bend Council of Government -- \$3,206.00
 County Executives of America -- \$320.61
 Cengage Learning -- \$792.92
 Ramos Refrigeration & AC -- \$978.00
 TJ Electric -- \$24,880.00
 Ramos Refrigeration & AC -- \$896.00
 Quill Corp. -- \$333.94
 Absolute Waste -- \$901.95
 Clinical Pathology Lab -- \$507.60
 Christus Spohn Health System -- \$907.94
 Christus Spohn Health System -- \$587.60
 Mendoza's Pharmacy LLC -- \$2,926.04
 Luis Felipe Flores MD, PA d-- \$459.77
 Christus Spohn Health System -- \$10,567.50
 Labatt Food Service -- \$3,348.48
 Labatt Food Service -- \$3,257.44
 O'Reilly Auto Parts Inc. -- \$557.92
 Santos McBain Management & Planning -- \$3,000.00
 Santos McBain Management & Planning -- \$13,250.00
 The Reyna Network -- \$3,000.00
 City of Kingsville -- \$45,833.33
 City of Kingsville -- \$2,916.67
 Linebarger Goggan Blair -- \$10,491.60

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

Budget Line Item Transfers

Jail 512
010-512-104 to 010-512-195 -- \$40,000.00

Commissioner Pct. 4 R&B
025-624-459 to 025-624-341 -- \$600.00

OPSG 2018 Grant
850-560-195 to 850-560-454 -- \$20,707.07
850-560-104 to 850-560-454 -- \$8,943.55
850-560-330 to 850-560-573 -- \$16,000.00
850-560-184 to 850-560-573 -- \$9,854.08
850-560-104 to 850-560-573 -- \$8,118.25
850-560-104 to 850-560-573 -- \$5,475.10

Airport
010-516-49 to 010-516-573 -- \$13,000.00

Human Services
128-632-497 to 128-632-185 -- \$3,000.00

Non-Dept.
010-409-493 to 010-409-497 -- \$1,548.26

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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 Cantu and seconded by Commissioner Salinas to approve the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

GOMESA
079-330-664 -- \$505.00
079-664-403 -- \$505.00

Boat Ramp Grant
180-330-660 -- \$2,462.25
180-660-403 -- \$2,462.25

Juvenile Probation
012-351-012 -- \$130.00
012-202-449 -- \$27.00

General Fund
010-700-148 -- (\$8,585.77)

Targeted Specific Grant
148-390-010 -- \$8,585.77

Golf Course
016-664-497 -- \$52.00

General Fund Revenues
010-318-200 -- \$43.45
010-340-375 -- \$5.00
010-345-630 -- \$3,777.00
010-349-997 -- \$346.81
010-350-996 -- \$154.50
010-361-500 -- \$10,321.24
010-361-660 -- \$893.31
010-370-516 -- \$2,197.90

District Clerk Records Management & Preservation-Revenues
029-360-029 -- \$32.30

Courthouse Security-Revenues
031-340-903 -- \$449.00
031-340-904 -- \$58.00
031-340-982 -- \$658.00
JP's Tech Fund-Revenues

032-340-453 -- \$797.00
032-360-032 -- \$160.51

Chapter 59-Revenues
034-360-034 -- \$1.31

DA's Hot Checks
040-361-040 -- \$25.87

Constable #4 9/1-8/31-Revenues
044-360-044 -- \$224.60

US Marshall-Constable #4-Revenues
045-361-045 -- \$7.76

CA's Asset Forfeitures-Revenues
046-360-046 -- \$8.40

1993 Interest & Sinking-Revenues
060-360-060 -- \$822.05

Airport Ramp Grant-Revenues
072-360-072 -- \$8.23

1993 Construction-Revenues
074-360-074 -- \$0.31

Bond 2009 Series-Revenues
075-360-075 -- \$0.62

Emergency & Insurance RSRV-Revenues
088-360-088 -- \$0.95
088-360-188 -- \$60.11
088-380-101 -- \$1,314.15

Park Donations
090-361-090 -- \$43.59

Storage & Contraband-Revenues
101-360-560 -- \$0.31

Hotel/Motel Occupancy-Revenues
102-360-115 -- \$135.71

Courthouse Restoration-Revenues
110-360-110 -- \$27.46

Federal Drug-Revenues
111-360-111 -- \$39.18

CPS Exxon Building-Revenues
118-360-575 -- \$330.60
118-361-409 -- \$15.18

KSO Chapter 59-Revenues
134-360-512 -- \$17.47

DPS Seizures-Revenues
142-360-580 -- \$295.26

Constable #3 Asset Forfeitures-Revenues
143-360-143 -- \$14.10

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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:

Aaron Veuleman	DA's Investigator	DA's Office	Merit Increase
Jaime Carrizales	Deputy Sheriff	Sheriff Office	Longevity
Stephanie Cavazos	Sheriff Deputy	Sheriff Office	Longevity
Melissa Deleon	Court Clerk	JP3	Longevity
Jenna Webb	Communications	Sheriff Office	Longevity
Carol Alvarez	Cook	Human Services	Longevity
Paul Garza	Driver	Human Services	Longevity

Rose Prado	Caseworker	Human Services	Longevity
Monica Delapaz	Dispatcher	Human Services	Longevity
Trinidad Rawlison	Maintenance	R&B Pct. 3	Resign
Ashley Foust	Caseworker	Human Services	New Hire
David Guajardo	Driver	Human Services	Dismiss
Alma Hernandez	Center Aide	Human Services	New Hire
Ruby Lopez	Criminal Clerk	District Clerk Office	Merit Increase

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 Schultz 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

Treasurer's Report – December 2019
Tax Office – January 2020
Constable Pct. 4 – January 2020
Indigent & Welfare Dept. – Annual Report FY 2019 – October 2018 – September 2019
SeaWind RV Resort - January 2020
Airport Hangers & Operations – January 2020

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On School Resource Officer Program Memorandum Of Understanding Between Kleberg County And KISD

The above matter coming on for consideration, Judge Madrid addressed the court saying the County Attorney has already approved the Memorandum between the County and KISD. The Resource Officer Program would not happen until the beginning of the 2020 school year and KISD will provide the officers an office. Commissioner Cantu asked if the school calls 911 where will the call be directed? Sheriff Kirkpatrick said everything is being worked out. Judge Madrid said school safety is not a city or county problem but a community problem. He went on to clarify that this Memorandum is in no way tied to the purchase of the Austin School for Sister Elizabeth's Soup Kitchen. School safety is #1 and our hearts are in the right place. Judge Madrid thanked School Board Members Nick Prado, Colonel Crites and Corando Garza who were in attendance at the meeting. A motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving the School Resource Officer Program Memorandum of Understanding between Kleberg County and KISD. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Submitting The Signed Purchase Agreement Of The Old Austin School Building Into Public Record

The above matter coming on for consideration, Judge Madrid said thank you to the School Board members. He went on to say Sister Elizabeth has a vision to stop hunger in Kleberg County and now we can move forward with helping her. Judge Madrid ended by saying he has the juveniles that come through his court help Sister Elizabeth at the Soup Kitchen and looks forward to the endless opportunities to come. Sister Elizabeth said a big thank you to Commissioners' Court for blessing them. A motion was made by Judge Madrid and seconded by Commissioner Schultz approving the signed purchase Agreement of The Old Austin School Building into public record. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Presentation By Sgt. Braswel With
DPS License & Weight

The above matter coming on for consideration, Sgt. Braswel addressed Commissioners Court saying the Riviera Weight Station is very outdated and is in need of upgrades. Currently everything is very crowded. A new facility and new pavement should be done by summer. There are currently 3 building that will be moved off the property and the County can do what they want with them. This will open space for lots of employees and troopers. Judge Madrid addressed Sgt. Braswell telling him everyone is doing a great job. Commissioner Cantu said the big building that will be moved can go to the Pct. 3 yard. Commissioner Rosse said there are still some logistics that need to be figured out. He expressed concern over dodging the scale saying a close eye needs to be kept on this. **No action taken.**

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Redistricting Legal Services Retainer
Agreement With Rolando L. Rios For The Upcoming 2020 Redistricting Of Kleberg
County

The above matter coming on for consideration, **no action taken.**

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Allowing County Judge To Advertise
For Proposal For Redistricting Services For The 2020 Redistricting Of Kleberg
County

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz authorizing County Judge to advertise for proposals for Redistricting Services for the 2020 Redistricting of Kleberg County. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Recommendation From Scoring
Committee Regarding Kleberg County Ambulance Service

The above matter coming on for consideration, Commissioner Cantu spoke saying he and Commissioner Schultz were on the original scoring committee for the Ambulance Service bids but Commissioner Schultz removed himself and Commissioner Salinas stepped in. Commissioner Cantu said he and Commissioner Salinas have sat down, reviewed and discussed the bids and the lowest bidder Allegiance is qualified and meets all requirements. Judge Madrid did express concern regarding Allegiance and said a Performance Bond is a must. A motion was made by Commissioner Rosse and seconded by Commissioner Cantu to award the Kleberg County Ambulance Service Contract to Allegiance for a 1-year contract in the amount of \$260,000.00 based on the recommendation of the scoring committee. Upon vote, Judge Madrid, Commissioners' Rosse, Cantu and Salinas all voted aye and Commissioner Schultz abstained from voting. The motion passed and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Establishing Protocol Between
Kleberg County And Volunteer Fire Station 1 And Volunteer Fire Station 2

The above matter coming on for consideration, **no action taken.**

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AGENDA ITEM #13

**In The Matter Of Discussing And Acting On Agreement With GTEK Regarding
Fiber Optic In Kleberg County**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz approving agreement with GTEK regarding Fiber Optic in Kleberg County. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Campaigning On County Property

The above matter coming on for consideration, after much discussion a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving 1-yard size sign per candidate, signs cannot obstruct right of ways and SeaWind residents can have political signs as long as they are on their rented space. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

**In The Matter Of Discussing And Acting On Authorizing The County Judge To
Advertise For Electric Energy Consultants**

The above matter coming on for consideration, **no action taken.**

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Commissioner Rosse excused himself from the meeting at 11:22. He was not present to vote on the following agenda items:

AGENDA ITEM #16

**In The Matter Of Discussing And Acting On Order For Texas Independence Day
Fireworks**

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz approving the Order for Texas Independence Day Fireworks which states **The sale of fireworks to the public by retail fireworks permit holders during the Texas Independence Day period beginning February 25, 2020 and ending at midnight March 2, 2020 subject to the following restrictions: a. This Order expires on the date the Texas Fire Service determines drought conditions exist in the county or midnight, March 2, 2020, whichever is earlier.** Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

**In The Matter Of Discussing And Acting On Approving Evelyn Cothorn And Becky
Greif To Attend The Aging In Texas Conference On May 20-22, 2020**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving Evelyn Cothorn and Becky Greif to attend the Aging in Texas Conference on May 20-22, 2020. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

**In The Matter Of Discussing And Acting On Approving David Garcia And Becky
Greif To Attend The SWTA Conference On February 23-26, 2020**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Cantu approving David Garcia and Becky Greif to attend the SWTA Conference on February 23-26, 2020. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approving David Garcia And Becky Greif To Attend The Texas Transit Association Conference On April 3-8, 2020

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Cantu approving David Garcia and Becky Greif to attend the Texas Transit Association Conference on April 3-8, 2020. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approving Title III Meal Program Agreement 2020 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 Title III Meal Program Agreement 2020 for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Approval Of 2020 Kleberg County Resolution For Indigent Defense Grant Program

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving the 2020 Kleberg County Resolution for Indigent Defense Grant Program. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Presentation By District Attorney (DA) John T. Hubert Or Proxy To Discuss And Act On Giving A \$2.00 An Hour Supplemental Pay Increase To Ruby Lopez, The Criminal Deputy Clerk In The District Clerk's Office. This Supplement Is For Taking Over The Additional Responsibilities Of The Part Time Clerk Currently Being Funded With Chapter 59 Funds. The Part Time Position Paid By The D.A.'S Office Will Be Phased Out. This Funding Will Be From The District Attorney's Chapter 59 Funds

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid approving giving a \$2.00 an hour supplemental pay increase to Ruby Lopez, the Criminal Deputy Clerk in the District Clerk's Office. This supplement is for taking over the additional responsibilities of the part time clerk currently being funded with Chapter 59 Funds. The part time position paid by the D.A.'s Office will be phased out. This funding will be from the District Attorney's Chapter 59 Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Presentation By District Attorney (DA) John T. Hubert Or Proxy To Discuss And Approve Making A Donation To The Center For Continuing Education At Texas A&M Kingsville In The Amount Of \$500.00 From The D.A.'S Chapter 59 Asset Forfeiture Fund. This Program's

Provision Supports At Risk Students To Learn About The Arts And Sciences Through Instruction And Activities In A College Setting, While Stressing Drug Free Lifestyle Choices

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Cantu approving District Attorney (DA) John T. Hubert making a donation to The Center For Continuing Education at Texas A&M Kingsville in the amount of \$500.00 from the D.A.'s Chapter 59 Asset Forfeiture Fund. This program's provision supports at risk students to learn about the arts and sciences through instruction and activities in a college setting, while stressing drug free lifestyle choices. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #24

In The Matter Of Discussing And Acting On Presentation By District Attorney (DA) John T. Hubert Or Proxy To Discuss And Approve A Contract With Hits, Inc. For A 2 Day Course For Law Enforcement, Entitled "Street Cops", On Modern Policing Strategies. This Event Will Be On March 16-17, 2020 At TAMUK's Student Union Building. This Training Will Be Funded From The BPU Grant, At A Cost Of \$5,500.00

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Judge Madrid approving a contract with Hits, Inc. for a 2-day course for Law Enforcement entitled "Street Cops", on Modern Policing Strategies. This event will be on March 16-17, 2020 at TAMUK's Student Union Building. This training will be funded from the BPU Grant, at a cost of \$5,500.00. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #25

In The Matter Of Discussing And Acting On Presentation By District Attorney (DA) John T. Hubert Or Proxy To Adopt And Approve A Resolution Authorizing The Kleberg & Kenedy Counties District Attorney's Office To Apply For, Submit And Seek Continuance Of Its Victim's Assistance Program, Grant #2899704, Through The Texas Office Of The Governor – Criminal Justice Division, For Program Year 2020 – 2021 Beginning October 1, 2020 Through September 30, 2021. Including Requesting A Finding That It Would Be In The Best Interest Of The Citizens Of Kleberg County, Providing Of Matching Funds Through Its Asset Forfeiture Account, Agreement That In The Event Of Loss Or Misuse Of OOF-CID Funds, Said Funds Shall Be Returned In Full, And Designating John T. Hubert As The Grantees Authorized Official And Given The Authority To Apply For, Accept, Reject, Alter Or Terminate The Grant On Behalf Of Kleberg County And The Kleberg & Kenedy Counties District Attorney's Office

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas adopting and approving a Resolution authorizing the Kleberg & Kenedy Counties District Attorney's Office to apply for, submit and seek continuance of its Victim's Assistance Program, Grant #2899704, through The Texas Office Of The Governor – Criminal Justice Division, for program year 2020 – 2021 beginning October 1, 2020 through September 30, 2021. Including requesting a finding that it would be in the best interest of the Citizens of Kleberg County, providing of matching funds through its Asset Forfeiture Account, agreement that in the event of loss or misuse of OOF-CID Funds, said funds shall be returned in full, and designating John T. Hubert as the grantees authorized official and given the authority to apply for accept, reject, alter or terminate the grant on behalf of Kleberg County and the Kleberg & Kenedy Counties District Attorney's Office. Upon vote, the motion carried unanimously and so ordered.

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REGULAR SESSION – FEBRUARY 14, 2020 @ 10:00 AM

Prepared By: DeAnna L. Esquivel

AGENDA ITEM #26

In The Matter Of Discussing And Acting On Approval Of The Reappointment Of Lupita Perez And Brandon Barrera To The South Texas Water Authority Board

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Cantu approving the reappointment of Lupita Perez and Brandon Barrera to The South Texas Water Authority Board. Upon vote, Judge Madrid and Commissioners' Cantu and Salinas voted aye, Commissioner Schultz recused himself. The motion carried and so ordered.

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AGENDA ITEM #27

In The Matter Of Discussing And Acting On Approval Of Kofile Technologies Vanguard Platform For Land And Vitals Records For The County Clerk. This Proposal Provides Public Access And E-Commerce For Purchase Of Land Recording And Is Cloud Based For Disaster Recovery Services. Also Provided Is New Hardware And New Software Technologies, As Well As Provides Labor Saving Technologies For Clerk's Staff. Monthly Cost Of \$2,691.15 And Includes All Implementation, Training And Support Services. The Procurement Schedule For This Acquisition Is The GSA Schedule

The above matter coming on for consideration, Cathy Drolet, Account Manager for Kofile addressed Commissioners' Court regarding the proposal for the County Clerk's Office. Key items touched on:

Vanguard will save Land records, Vitals, Commissioners' Court Minutes to 6 different sites to ensure saving it and avoid any loss.

E-Recording (electronic recording) will be available, no papers, Auto Indexing and verification for Vitals. All of this will be available to everyone for a fee.

100% E-Commerce revenue goes to the Clerk's Office.

Money can toward the bill or put in a "savings" for future projects.

No more having to do cd's for companies.

9 new staff work stations that will be touch screen

Vanguard is always updating system to benefit customers

Cost includes training, support services, no 5-year term lock in, terminate anytime with a 30-day notice and the GSA Schedule is used.

We earn your business every month.

Stephanie G. Garza, Kleberg County Clerk spoke saying she currently has a credit with Kofile and has enough money in her budget to get through October 1, 2020. A motion was made by Judge Madrid and seconded by Commissioner Cantu approving of Kofile Technologies Vanguard Platform for Land and Vitals Records for the County Clerk. This proposal provides public access and E-Commerce for purchase of land recording and is Cloud based for disaster recovery services. Also provided is new hardware and new software technologies, as well as provides labor saving technologies for clerk's staff. Monthly cost of \$2,691.15 and includes all implementation, training and support services. The Procurement Schedule for this acquisition is the GSA Schedule. Money to come from County Clerk's Records Management and the cost will be split come budget time. Upon vote, the motion carried unanimously and so ordered.

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*****AMENDMENT*****

AGENDA ITEM #1

In The Matter Of Discussing And Acting On Approval Of The Order Authorizing Execution Of A Burn Ban In Kleberg County, Texas

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz approving the Order authorizing the execution of a Burn Ban in Kleberg County, Texas starting Monday,

February 17, 2019 at midnight for 90 days. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #2

In The Matter Of Discussing And Acting On Ratifying County Judge Order To Allow TJ Electric To Perform Electrical Repairs At Courthouse As An Emergency


The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz authorizing to ratify County Judge Order to Allow TJ Electric to perform electrical repairs at Courthouse as an emergency. Money to come from Reserves. Upon vote, the motion carried unanimously and so ordered.

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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

