Kleberg County Commissioners' Court Minutes



Regular Session On Monday, February 24, 2020 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 24th 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

Also present were:

Melissa S. Green, Co. Auditor Prissy A. Cantu, Co. Treasurer Sonja Reyna, Deputy Clerk

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

PUBLIC COMMENTS:

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

David Lopez Jr. Construction -- \$4,700.00 The Reyna Network -- \$3,000.00 Fulcrum--\$30,000.00 LJA Engineering--452.25 LJA Engineering--\$707.00 Raul Hernandez & Company, P.C.--\$8,500.00 Municipal Emergency Services -- \$14,453.09 Myra Haney Court Reporter--\$476.00 US Foodservice, Inc.--\$1,894.90 US Foodservice, Inc.--\$669.20 Neessen Chevrolet--\$1,212.95 USFAT LLC--\$488.75 USFAT LLC--\$617.25 USFAT LLC--\$608.80 USFAT LLC--\$350.00 US Foodservice, Inc.--\$1,423.56 Dixie Flag Manufacturing--\$396.92 Capluck Inc.--\$4,700.00 Labatt Food Service--\$2,912.87 US Foodservice, Inc.--\$1,929.52 SHAH Software Inc.--\$16,725.00 GT Distributors--\$517.36 GT Distributors--\$357.96 GT Distributors--\$430.45 Matera Paper Co. Inc.--\$999.48 US Foodservice, Inc.--\$1,858.44 Hill Country Dairies--\$351.12

Nueces County Medical Examiner--\$5,000.00 Nueces County Medical Examiner--\$2,800.00 Nueces County Medical Examiner--\$3,300.00 AC Lawn & Garden Services--\$12,875.00

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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

Human Services
058-636-423 to 058-636-452--\$540.00
010-409-400 to 010-409-411--\$11,100.00
012-571-412 to 012-571-492--\$2,675.00
012-571-427 to 012-571-492--\$700.00
012-571-454 to 012-571-492--\$300.00
010-403-315 to 010-403-497--\$1,149.98
025-622-550 to 025-622-497--\$2,161.65

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

Budget Amendments

Human Services 053-650-419--\$5.00 053-368-100--\$7,843.87

<u>Sheriff</u> 010-560-575--\$131,949.86

County Clerk 038-403-310--\$529.66

DPS Seizures Fund 142-580-485--\$306.56

Kleberg Public Library 010-650-439--\$2,000.00

R&B Commissioner PCT 4 025-624-565--\$6,785.00

Com. Crt. Approved 010-695-497--\$100,540.50

Human Services
058-330-634--\$103,350.00
058-634-183--\$13,520.00
058-634-182--\$17,000.00
058-634-201--\$2,105.00
058-634-203--\$2,862.00
058-634-202--\$5,950.00
058-634-204--\$768.00
058-634-206--\$145.00
058-634-330--\$30.00

<u>Human Services</u> 058-034-575--\$58,000.00

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

Monica L. DeLaPaz	Dispatcher	Human Services	Reg Full Time
Rose Prado	Caseworker	Human Services	Reg Full Time
Paul Garza	Driver	Human Services	Reg Full Time
Jose Buentello Jr.	Equip Operator	Comm Pct. 4	Reg Full Time
Ruby Lopez	Dep Criminal Clerk Dist.	Clerk Office	Reg Full Time
David Guajardo	Driver	Human Services	Reg Full Time
April Garcia	Driver	Human Services	Reg Full Time
Joel Colunga	Driver	Human Services	Reg Full Time
Aida Fernandez	Center Aide	Human Services	Reg Part-Time Resign
Carol Alvarez	Cook	Human Services	Reg Full Time
Natalie Pena	Dispatcher	Human Services	Reg Full Time
Rafael Arredondo	Driver	Human Services	Reg Full Time
Lisa Alaniz	Driver	Human Services	Reg Part Time Resign
Amanda Howe	Telecommunication	Sheriff	Reg Full Time Quit
Alma Hernandez	Center Aide	Human Services	Reg Part Time Quit
Diana Rangel	Acct Payable	Human Services	Reg Full Time
Jackie Reyes	Center Aide	Human Services	Reg Part Time
Delma Garza	Driver	Human Services	Reg Full Time
Michael Gonzales	Sergeant	Sheriff	Reg Full Time
Kassady Taylor	Communication	Sheriff	Reg Full Time
Robert Wright	Sergeant	Sheriff	Reg Full Time
Ruth Grays	Det Officer	Sheriff	Reg Full Time
Gillermo Olvera	Det Officer	Sheriff	Reg Full Time
Carmen Lopez	CID Secretary	Sheriff	Reg Full Time
Steven Thompson	SRO		Resign

Upon vote, the motion carried unanimously and so ordered.

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

Treasure's Report—January 2020
District Clerk—Court Costs—January 2020
District Clerk—Fee Account—January 2020
District Clerk—Court Cost—Kleberg Bank—January 2020
County Clerk—January 2020
County Clerk—Special & Court Fee's—January 2020
Justice of the Peace Pct. 1—January 2020
Justice of the Peace 3.—January 2020

Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #6

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

Meetings

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving minutes from previous meetings. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #7

In The Matter Of Discussing And Acting On Ratifying The Judge's Signature On Contract With APG&E Energy Solutions. (Judge)

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Judge Madrid approving to ratify the Judges signature on contract with APG&E Energy Solutions. Upon vote, Judge Madrid and Commissioners Cantu, Salinas and Schultz voted aye and Commissioner Rosse abstained from voting. The motion passed and so ordered.

AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approving To Change E. Sage Road Speed Limit From 50 To 35 Under Texas Transportation Code 545.352 Prima Facia Speed Limit. (Salinas)

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving to follow procedure and have a public hearing to change E Sage Road speed limit from 50 to 35 under Texas Transportation Code 545.352 Prima Facia Speed Limit. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approving Texas Department Of Agriculture Grant Agreement 2020 For Kleberg County Human Services. (Judge)

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving Texas Department of Agriculture Grant Agreement 2020 for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approving 5310 Grant From TxDot for Kleberg County Human Services. (Judge)

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid approving 5310 Grant from TxDot for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approving 2020-2021 Kleberg County Airport Liability Renewal. (Judge)

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving 2020-2021 Kleberg County Airport Liability renewal. Upon vote, the motion carried unanimously and so ordered.

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In The Matter Of Discussing And Acting On 2020-2021 Kleberg County Storage Tank Pollution Renewal. (Judge)

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving the 2020-2021 Kleberg County Storage Tank Pollution renewal. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #13

In The Matter Of Discussing And Acting On Removal Of Old Skaggs (Model #SSZ-22CV And Serial #21560553) Lawn Mower From Kleberg County Airport Inventory And Transfer Back To Kleberg County Maintenance Department.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving the removal of old skaggs (Model #SSZ-22CV and serial #21560553) lawn mower from the Kleberg County Airport inventory and transfer back to Kleberg County Maintenance Department. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #14

In The Matter Of Discussing And Acting On Creating A Line Item 058-634-153 Mobility Manager Under 5310 Grant for Kleberg County Human Services. (Judge)

The above matter coming on for consideration, a motion was made by Commissioner Schultz and second by Commissioner Salinas approving the creation of a line item 058-634-153 Mobility Manager under 5310 Grant for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #15

In The Matter Of Discussing And Acting On Adding Full Coverage Insurance On A Polaris ATV Bearing Serial #4XASWE578LA634205 In The Amount of \$12,247.43.(Judge)

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving the adding of full coverage insurance on a Polaris ATV bearing serial #4XASWE578LA634205 in the amount of \$12,247.43. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #16

In The Matter Of Discussing And Acting On Resolution Regarding U.S. Military Veterans Security of Kleberg County, Texas Courthouse And Public Buildings. (Judge)

No action was taken at this time.

AGENDA ITEM #17

In The Matter Of Discussing And Acting On Surplus/Salvage Item For Extension Office. (Judge)

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Salinas on surplus/salvage item for Extension Office. Upon vote, the motion carried unanimously and so ordered.

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