

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, January 6, 2020 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 6th day of January, 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 (Not Present)
Roy Cantu, Commissioner Pct. #3 (Not Present)
Zaragoza "Shorty" Salinas, Commissioner Pct. #4
Stephanie G. Garza, County Clerk (Not Present)

Also present were:

Melissa S. Green, Co. Auditor
Prissy A. Cantu, Co. Treasurer
Kira Talip, County Attorney
Deanna Esquivel, Deputy Clerk
Anna Ramirez, 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 Salinas led the Court in the Pledge of Allegiance of the United States and Texas.

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PUBLIC COMMENTS:

A moment of silence for Sheriff Adan Munoz Jr.

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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 Salinas approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

- Santos McBain Management & Planning -- \$3,000.00
- Kenneth Davis -- \$ 600.00
- A&W Office Supply Inc. --\$317.98
- Butler Service Co. -- \$511.79
- Kingsville Pest Control -- \$325.00
- Hill Country Dairies--\$359.28
- TJ Electric -- \$9,478.50
- Labatt Food Service-- \$2,924.29
- Ponderosa HVAC & Construction-- \$1,150.00
- IFS Fire & Safety Inc. -- \$397.00
- Ferguson US Holdings, Inc. -- \$323.70
- US Foodservice, Inc. -- \$1,710.06
- US Foodservice, Inc. -- \$1,847.52
- US Foodservice, Inc. --\$1,944.43
- USFAT LLC-- \$300.00
- USFAT LLC --\$300.00
- USFAT LLC-- \$537.00
- USFAT LLC-- \$841.00
- Dash Medical Gloves Inc. -- \$719.00
- Nueces County Medical Examiner Office -- \$1,800.00
- Absolute Waste -- \$901.95
- GT Distributors -- \$335.76
- Network Box USA, Inc. -- \$558.33
- Know Ink. -- \$500.00

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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 Rosse 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

CPS Exxon

118-575-350 to 118-575-497--\$500.00
118-575-450 to 118-575-497--\$500.00

Sheriff Dept.

010-560-397 to 010-560-486 --\$2,200.00

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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 paying the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

2015 Operation Stone Garden Grant

649-330-200 -- \$89,694.21

General Fund

010-315-010 -- \$159,876.14

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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 Rosse and seconded by Judge Salinas approving status changes for the following employees:

Andrew Alvarez	Transport Officer	Sheriff Dept.	Resign
Frances Garcia	Executive Asst.	County Judge	New Employee
Jessie A. Beltran	Maintenance	Maintenance	Longevity
Amanda Howe	Telecommunication	Sheriff Dept.	New Employee
Glenda Morin	Asst. Auditor	County Auditor	New Employee
Englan Olivarez	Admin. Asst.	DPS	Longevity
Victorino Cruz	Maintenance	Maintenance	Longevity
Veronica Hare	Ins. Coordinator	Ins. Coordinator	Longevity
Alma Hernandez	Center Aid Clerk	Human Services	Resign
Ofelia Gutierrez	Deputy Clerk	County Clerk	Longevity
Marisol Mireles	Center Aid Clerk	Human Services	Transfer
Orpha Weber	Clerk	JP Pct 2	Longevity
Justice Payne Tyson	Juv. Probation	Juv. Probation	Longevity
Dalilah Caldera	Admin. Asst.	County Judge	Transfer

Upon vote, Judge Madrid and Commissioner Salinas voted aye and Commissioner Rosse voted nay. The motion carried and so ordered.

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AGENDA ITEM #5

Discussing And Acting On Presentation By District Attorney John T., Hubert Or Proxy, Regarding Making A Donation In The Amount Of \$1,000.00 For Courthouse

Security Training. This Would Be Paid From The D.A's Chapter 59 Asset Forfeiture Funds.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Judge Madrid approving donation in the amount \$1,000.00 for courthouse security training to be paid by The D.A.'s Chapter 59 Asset Forfeiture Funds. Upon vote, the motion carried unanimously and so ordered

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Re-Appointing Norma Sue Adrian For The City-County Health Board For The Term Of Three Years.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and second by Commissioner Salinas approving the re-appointing of Norma Sue Adrian for a term of three years. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Pay Rate Of Two Employees In The County Clerk's Office With Prior Service With Kleberg County

The above matter coming on for consideration has been tabled for next Commissioner Court meeting on January 13, 2020.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Extending The Deadline For Ambulance Service RFQ's Till 4:00 P.M. January 24, 2020

The above matter coming on for consideration, a motion was made by Commissioner Rosse and second by Judge Madrid approving to extend a deadline for ambulance service RFQ's till 4:00 p.m. January 24, 2020. 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

On Tuesday January 7, 2020 Judge Madrid will be in Corpus Christi interviewing attorneys to help with J.K. Northway, Library, Animal shelter etc...Once everything is done will have a workshop with City Manager.

On Wednesday January 8, 2020 at 11:00 A.M. ceremony at Hubert Kaufer park for new piers.

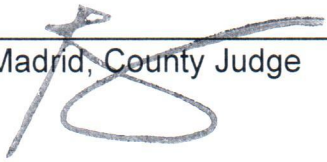
On Thursday January 9, 2020 Judge Madrid will meet with Barbara Canales on Aqua IV. All liabilities for the county has been removed. We will only be liable for the water we use. Minimum 3 million a year to county, sponsor for JK Northway for 10 years.

On Friday January 10, 2020 Livestock show parade

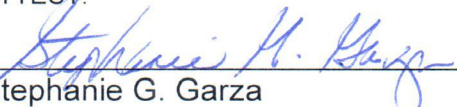
Commissioner Rosse requesting a copy of contracts for Ambulance services for all commissioners to be studied & reviewed.

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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

