

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, June 22, 2020 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 22nd day of June, 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:

Kira Talip-Sanchez, Co. Attorney
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 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:

None

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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

Christus Spohn Health System--\$4,401.08
Labatt Food Service--\$6,076.75
Macareno Sign & Graphics--\$925.00
Net Data Corporation--\$14,307.51
Jerrys Heating & Air Condition--\$430.00
Dell Marketing L.P.--\$1,768.50
TJ Electric--\$29,140.00
Labatt Food Service--\$5,060.77
Quill Corporation--\$310.94
Houchen Bindery LTD--\$988.10
Betty Lou Schroeder, PHD.--\$350.00
Mendoza's Pharmacy LLC--\$321.86
USA Blue Book--\$555.45
Kologik--\$10,000.00
Chemtex--\$323.00
Zarsky Lumber Company, Inc.--\$361.53
Atco International--\$500.00
Labatt Food Service--\$2,127.74
Hill Country Dairies--\$352.17
HT Security--\$7,496.00
Gulf Coast Metal Roofing--\$1200.00
Quill Corporation--\$1,761.99
CPI Foods Inc.--\$5,745.03
Tejas School and Office Supply--\$332.95
Quill Corporation--\$389.94
Texas Advertising Inc.--\$3,942.00
Lowe's--\$431.54

TDCAA Attn: Dayatra Rogers--\$302.00
 Ritas Super Store--\$441.87
 Chapter 59 Forfeiture Acct.--\$2,077.99
 TDCAA--\$687.00
 US Foodservice, Inc.--\$2,010.43
 Crative Bus Sales, Inc.--\$217,542.00
 Creative Bus Sales, Inc.--\$145,028.00
 PNC Equipment Finance--\$20,764.15
 Fulcrum--\$40,000.00
 The Reyna Network--\$3,000.00
 LJA Engineering--\$733.65
 LJA Engineering--\$30,723.00
 LJA Engineering--\$196,452.46
 Raul Hernandez & Company, P.C.--\$17,500.00
 Birdwell Computer Services--\$95.00
 Birdwell Computer Services--\$95.00
 Birdwell Computer Services--\$95.00
 Birdwell Computer Services--\$95.00
 Birdwell Computer Services--\$3,200.00
 Birdwell Computer Services--\$95.00
 T.J. Electric--\$33,521.34
 David Lopez Jr. Construction--\$2,350.00

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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

Sheriff

010-560-435 to 010-560-453--\$1,000.00
 010-560-435 to 010-560-348--\$750.00

Covid-19

010-632-497 to 010-632-332--\$2,441.56

Task Force

108-548-497 to 108-548-420--\$2,000.00
 108-548-497 to 108-548-442--\$2,000.00
 108-548-497 to 108-548-107--\$20,000.00

D.A.'s Office

042-476-439 to 042-476-135--\$2,000.00

Fire Dept.

010-545-422 to 010-545-450--\$1,000.00
 010-545-341 to 010-545-450--\$500.00

Human Services

053-650-371 to 053-650-417--\$524.23

Sheriff

010-560-499 to 010-560-493--\$1485.00

Commissioner Pct 4 R&B

025-624-554 to 025*624-350--\$5,000.00

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

Budget Amendments

Human Services

127-330-630--\$192,661.00

127-630-575--\$192,661.00

County Clerk
036-403-315--\$1,439.58
036-403-315--\$468.00

GOMESA
079-664-573--\$7,496.00

County Attorney
147-475-497--\$3,000.00

Golf Course
016-664-573--\$8,750.00
016-664-499--\$7,352.93
016-664-486--\$19,132.50

Seawind
010-661-486--\$4,800.00

Non-Dept.
010-409-205--\$20,000.00

General Fund-Revenues
010-319-000--\$9020.89
010-361-500--\$5,191.50
010-361-632--\$.05
010-370-516--\$1,708.00

Indigent Care-Revenues
015-360-015

Dist Clk Records Mgmt. Revenues
029-360-029

Courthouse Security Revenues
031-340-903--\$307.00
031-340-982--\$131.00
031-360-031--\$2.05

JP's Tech Fund-Revenues
032-340-453--\$308.00

Constable #2 Forfeitures Revenues
033-360-033--\$.13

DA's Hot Check Revenues
040-361-040--\$10.43

DA's Forfeitures-Revenues
042-361-042--\$170.36

US Marshal-Const #4 Revenues
045-361-045--\$3.15

CJD 9/1-08/31 Revenues
054-360-054--\$.24

Abandoned Vehicles-Revenues
055-360-055--\$.08

1993 Interest & Sinking-Revenues
060-310-110--\$2,285.56
060-310-120--\$271.82

Airport Ramp Gran-Revenues
072-360-072--\$.59

1993 Construction-Revenues
074-360-074--\$.58

GLO Grants-Revenues
077-360-077--\$.08

GOMESA Grant—Revenue
079-360-079--\$29.79

Park Donations-Revenues
090-361-090--\$17.60

Storage & Contraband-Revenues
101-360-560--\$.03

Hotel/Motel Occ.Tax- Revenues
102-360-115--\$.39

CPS Exxon Building-Revenues
118-360-575--\$.76
118-361-409--\$6.14

Kleberg 2014 CTIF-Revenues
125-360-125--\$.64

Texas A&M-Revenues
128-360-128--\$3.73

KSO Chapter 59
134-360-512--.06

Const #1 Impound Revenues
141-360-141--\$.02

DPS Seizures-Revenues
142-360-580--\$.07

Const #3 Asset Frfts Int.
143-360-143--\$.05

Targeted Specific Grant—Revenues
148-360-148--\$.68

EDA Grant—Revenues
173-361-660--\$265.99

Juvenile Probation Dept.
012-571-491--\$(8,500.67)

Juvenile Probation Dept.
017-570-491--\$8500.67

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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 Commissioner Cantu approving status changes for the following employees:

Devin Tejeda	Driver	Human Services	New Employee
Belinda Alvarez	Driver	Human Services	Resign
Susan Rosas Nix	Deputy	Tax Office	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

Treasurer's Office-April 2020
Tax Office-May 2020
District Clerk-Court Cost-May 27, 2020
County Clerk-Special & Court Fees-May 2020
JP Pct. 1-May 2020
JP Pct. 3-May 2020
Constable Pct. 4-May

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Commissioner's Court Agreed To Move To Agenda Item #28

AGENDA ITEM #28

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

Judge Madrid-

Citizens upset on face mask regulations.
Need to insure public's safety.
Last couple of days 9 reported new cases
Biggest outbreak since it started.
New cases at TAMUK but are not listed on Kleberg County reports
because they do not live in Kleberg County.
Sheriff's Office had to quarantine 7 deputies of 2 positive cases.
JP3 received phone call of exposure to this office. Office closed for
the rest of the week.
Need to do what's best for Kleberg County.
Until it hits home you will never understand.

Commissioner Schultz-

Right Thing to do. Doesn't like it but something we have to do to
keep this from spreading. Beats doing nothing. God Bless America.

The above matter coming on for consideration, a motion was made by
Judge Madrid and seconded by Commissioner Schultz approving Order of County Judge
Rudy Madrid Regarding Health And Safety Policy And Face Coverings. Order will go in
effect today @ 11:59 P.M. Order to stand for 10 days and will expire on July 2, 2020.
Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Receiving Bids For Solid Waste Collection Services

The above matter coming on for consideration, a motion was made by Judge
Madrid and seconded by Commissioner Schultz approving to open and receive the
following bids:

Absolute Wast Service, Inc.
Howdy Enterprise, LTD
Frontier Waste Solutions

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 Bids For Solid Waste Collection Services

The above matter coming on for consideration, **has been tabled.**

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Clarification Of July 3rd Holiday In Regards To Sheriff Department

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving to move July 3rd Holiday to Thursday in regards to Sheriff Department. Upon vote, Judge Madrid, Commissioner Schultz, Commissioner Cantu, Commissioner Salinas voted aye, and Commissioner Rosse abstained. Upon vote, the motion carried and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Ratification Of County Judge Signature In Support Of TWDB Flood Infrastructure Fund Program Grant

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Salinas approving Ratification of County Judge signature in support of TWDB Flood Infrastructure Fund Program Grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

Presentation By District Attorney John T. Hubert, Or Proxy, Regarding Implementation Of A New Software And Case Management Program For The District Attorney And County Attorney's Office, Called Techshare.Prosecutor. This Is To Include Techshare.Lea And Techshare.Defense. This Is An Annual Cost. The Cost For The Initial Year Is Approximately \$30,000.00 And Will Be Paid From The D.A.'S Chapter 59 Asset Forfeiture Funds Until It Is Absorbed Into The General Fund Budget For FY 2021

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Judge Madrid approving District Attorney John T. Hubert to implement a new software and case management program for the District Attorney and County Attorney's office, called Techshare.Prosecutor. This is to include Techshare. Lea and Techshare. Defense. This is an annual cost. The cost for the initial year is approximately \$30,000.00 and will be paid from the D.A's Chapter 59 Asset Forfeiture Funds until it is absorbed into the General Fund Budget for FY 2020. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

Presentation By District Attorney, John T. Hubert, Or Proxy, Regarding Cost Of Initializing The New Software And Case Management (Techshare.Prosecutor) And The Cost Of Data Migration (Conversion Of Old Case Data) From The Old Software Database (Access) To The New System. Training Includes The County Attorney's Office, However; Data Conversion Costs Is Only For Existing Data In The District Attorney's Office And Does Not Cover The County Attorney's Office Not The Conversion Of Paper Files. This Is A One-Time Cost Of Approximately \$40,000.00 And Will Be Paid From The D.A.'S Chapter 59 Asset Forfeiture Funds.

The above matter coming on for consideration, a motion was made Commissioner Rosse and seconded by Commissioner Cantu approving District Attorney John T. Hubert regarding cost of initializing the new software and case management (Techshare.Prosecutor) and the cost of date migration (conversion of old case data) from the old software database (Access) to the new system. Training includes the County Attorney's Office, However; Data conversion costs in only for existing data in the District Attorney's Office and does not cover the County Attorney's Office not the conversion of paper files. This is a one-time cost of approximately \$40,000.00 and will be paid from the D.A's Chapter 59 Asset Forfeiture Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval Of Vendor Permits For Kleberg County Beaches.

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 Approval Of Resolution To Accept The 2020 Help America Vote Act (HAVA) Cares Act Grant Award, In the Amount Of \$120,000.00.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving Resolution accepting the 2020 Help America Vote Act (HAVA) Cares Act Grant Award, in the amount of \$120,000.00. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Approval Of A Donation To Communities In School, In The Amount Of \$1,000.00, From The Kleberg County Attorney's Specialized Crimes & Narcotics Task Force Chapter 59 Funds

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving a 1,000.00 donation to Communities In School, from the Kleberg County Attorney's Specialized Crimes & Narcotics Task Force Chapter 59 Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval Of A New Xerox (C8045H) Copier For The Extension Office

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving a new Xerox (C8045H) copier for the Extension Office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval For Full Coverage Insurance On The Following Buses For Kleberg County Human Services (Vin# 1010, 1011, 1012, 1013, 1014, 1015, 1016, 8259)

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Cantu approving full coverage insurance on the following buses for Kleberg County Human Services (Vin# 1010, 1011, 1012, 1013, 1014, 1015, 1016, and 8259). Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval To Submit An Application to The Texas Department Of Transportation Cares Act Airport Grant

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid approving to submit an application

to the Texas Department of Transportation Cares Act Airport Grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Annual Overall Fire Inspection Form For The Kleberg Courthouse

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving annual overall fire inspection form for the Kleberg County Courthouse. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval Of Resolution Authorizing Submission Of A Grant Application Under The Department Of Defense, Office Of Economic Adjustment (OEA), In The Amount Of \$7 Million, To Address Deficiencies In Community Infrastructure Supportive Of A Military Installation, Under The Defense Community Infrastructure Program.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid approving Resolution authorizing submission of a grant application under The Department of Defense, Office of Economic Adjustment (OEA), in the amount of \$7 million, to address deficiencies in community infrastructure supportive of a military installation, under The Defense Community Infrastructure Program. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approval Of Salvage/Surplus Items From The City-County Health Department.

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Salinas approving Salvage/Surplus items from the City-County Health Department. 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 Elissa Plat Of County Side Acres (KT&I Subdivision Lot 14, Block 42)

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving Elissa Plat of County Side Acres (KT&I Subdivision Lot 14, Block 42). Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On EMS Contract

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse approving EMS contract. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Request By Kleberg County Fire & Rescue For Equipment To Update The Hazmat Trailer

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Salinas approving a request by Kleberg County Fire & Rescue for equipment to update the Hazmat Trailer. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #24

In The Matter Of Discussing And Acting On Approving A Gear Washing Machine For Kleberg County Fire & Rescue Station 1

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Judge Madrid approving a gear washing machine for Kleberg County Fire & Rescue Station 1. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #25

In The Matter Of Discussing And Acting On Approval Of Interlocal Cooperation Agreement Between Kleberg County Attorney's Office And Live Oak Sheriff's Office For Law Enforcement Services

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Judge Madrid approving Interlocal Cooperation Agreement between Kleberg County Attorney's Office and Live Oak Sheriff's Office for law enforcement services. Upon vote, the motion carried unanimously and so ordered

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AGENDA ITEM #26

In The Matter Of Discussing And Acting On Approval Of Memorandum Of Understanding Between Kleberg County Attorney's Office And Live Oak County Sheriff's Office

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving memorandum of understanding between Kleberg County Attorney's Office and Live Oak County Sheriff's Office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #27

In The Matter Of Discussing And Acting On Using The First Six Parking Slots Along The South Side Of The Courthouse For The Duration Of Early Voting

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Cantu approving to use the first six parking slots along the south side of the Courthouse for the duration of early voting. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #29

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

Out: 3:28 P.M.

In: 3:37 P.M.

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AGENDA ITEM #30

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 authorizing County Attorney to work with insurance coordinator and Texas Association County Insurance regarding claim made against Kleberg County. 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 Invitation to bid for pavilion at Kaufer Park wrong dates were placed in the Kingsville Record. The 4th and the 11th were the initial dates to publish. Francis Garcia will get with Kingsville Record to set new dates.

Commissioner Salinas will be having surgery and will be out.

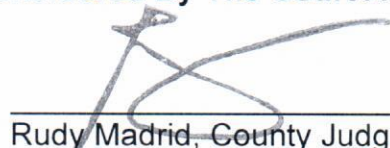
Judge Madrid JP Pct. 3 will be closed the rest of the week. Any Kleberg County employee who wish to be tested at no charge can go to Stat Care but first need to pick up a voucher from Frances Garcia.

Parking lot for early voting needs to be swept. Early voting starts on Monday.

Large signs were ordered that state masks are required.


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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

