

Kleberg County Commissioners' Court Minutes



Special Session On Wednesday, June 24, 2020 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 24th day of June, 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 (Not Present)
David Rosse, Commissioner Pct. #1
Chuck Schultz, Commissioner Pct. #2
Roy Cantu, Commissioner Pct. #3
Zaragoza "Shorty" Salinas Jr., Commissioner Pct. #4 (Not Present)
Stephanie G. Garza, County Clerk (Not Present)

Also present were:

Melissa S. Green, Co. Auditor
DeAnna L. Esquivel, Deputy Clerk
Anna Ramirez, Deputy Clerk

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

* * * * *

PUBLIC COMMENTS:

Commissioner Schultz spoke on behalf of Judge Madrid expressing his apology for not being present for the audit due to currently working on a 7-million-dollar grant that is due tomorrow. Commissioner Schultz went on to say Judge Madrid extends his thanks to all employees for their hard work and ended by saying the County is in the best shape it's even been in.

* * * * *

Discuss And Act On The Following:

1. Presentation By Raul Hernandez, CPA Regarding Kleberg County 2019 Audit:

Raul Hernandez addressed Commissioners' Court regarding the 2019 Comprehensive Annual Financial Report referencing the following:

Auditor's opinion is unmodified

Pg. 32 Revenues, Expenditures & Changes in Fund Balances

General Fund exceeded expenditures by \$2,495,122.00
Net Change in Fund Balance – Increase of \$1,330,709.00
Fund Balance has DOUBLED in 2 years
Fund Balance can carry the County for an estimate of 5 months if needed

Pg. 33 Other Governmental Funds

Commissioner Rosse questioned these funds

Mr. Hernandez explained these are Special Revenue Funds that have been discussed previously and referenced pages 91-108 for a breakdown

Pg. 60 General Fund – Budgetary Comparison

Almost every department came in under budget
\$1,368,563.00 under budget total
Exceeded projected revenues

Commissioner Schultz asked if loans would help the County in the future?

Mr. Hernandez said they can be helpful but it's possible to end up in debt. It does however increase assets and referenced pg. 26 Statement of Net Position which shows an unrestricted amount of \$13,355,389.00

Commissioner Rosse asked if Mr. Hernandez had any recommendations for the County?

Mr. Hernandez responded by saying the County got an A+ this year due to no related findings.

Melissa S. Green, County Auditor referenced pg. 174 which shows a summary of Auditor's Results whereas pg. 175 references the findings of the previous year's audit.

Commissioner Rosse – we still need to tighten our belts. We're in good shape and don't want to let our guard down.

Commissioner Schultz – we've set an example, continue moving forward and do the right thing.

Commissioner Cantu – thank you Mr. Hernandez, we appreciate all your hard work.


2. Discuss And Act On Kleberg County 2019 Audit

A motion was made by Commissioner Schultz and seconded by Commissioner Cantu to accept the Audit Report for Fiscal Year 2019 as presented by Raul Hernandez, CPA. Upon vote, the motion carried unanimously and so ordered.

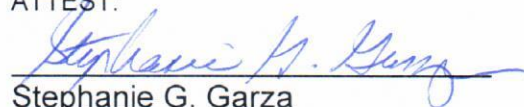
• Conduct Any Other Business Necessary For The Proper Functioning Of County Business

* * * * *
* * * * *

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