

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, June 8, 2020 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 8th 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 (Not Present)
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 Cantu 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 Schultz and seconded by Commissioner Cantu approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

CPI Food, Inc.--\$3457.69
Labatt Food Service--\$428.00
CPI Food, Inc. -- \$3,658.00
Labatt Food Service--\$3,928.70
Labatt Food Service--\$3,154.78
Hill Country Dairies--\$363.22
South Point Security, Inc.--\$640.00
Quill Corporation--\$341.99
US Foodservice, Inc. --\$1,882.46
US Foodservice, Inc.--\$2,153.35
Advanced Automotive--\$826.19
Platinum Chemicals, Inc.--\$3,102.00
Ramirez-Salinas Funeral Home--\$995.00
FedEx--\$340.54
Aardvark--\$574.26
Watchguard Video Dept.--\$765.00
Madres Market--\$3,324.58
Madres Market--\$4,272.06
Rogue Medical LLC--\$867.35
Labatt Food Service--\$4,949.88
Ramos Refrigeration & AC--\$547.50
Rogue Medical LLC--\$867.35
US Foodservice, Inc.--\$2,289.15
US Foodservice, Inc.--\$2,053.84
Famous Uniforms--\$385.15
Ramos Refrigeration & AC--\$404.00

East Texas Supply--\$1,376.56
 East Texas Supply--\$957.00
 Guadalupe Segura--\$480.00
 USFAT LLC--\$532.45
 US Foodservice, Inc.--\$1,836.42
 US Foodservice, Inc.--\$2,676.48
 Matera Paper Co. Inc.--\$342.77
 Matera Paper Co, Inc.--\$616.27
 Chapter 59 Forfeiture Acct.--\$3,321.96
 Jerrys Heating & Air Condition--\$6,312.42
 908 Devices Inc.--\$6,500.00
 Advanced Shelter Systems--\$7,231.98
 J&B Pavelka, Inc.--\$70,000.00
 Chapter 59 Forfeiture Acct.--\$412.64
 Chapter 59 Forfeiture Acct.--\$903.04
 Christus Spohn Health System--\$1,344.09
 Christus Spohn Health System--\$5,552.59
 Christu Spohn Health System--\$2,148.06
 Davita Labs--\$335.92
 Weslaco Renal Center--\$1,101.45
 Coastal Dialysis--\$1,864.24
 Coastal Dialysis--\$3,007.68
 Sensible Care, Inc.--\$438.05
 Coastal Dialysis--\$3,019.51
 TJ Electric--\$492.00
 TJ Electric--\$488.00
 David Lopez Jr Construction--\$3,950.00
 Santos McBain Management & Planning--\$3,000.00
 Roxann Pais Controneo--\$1,875.00
 Roxann Pais Controneo--\$4,287.50
 Roxann Pais Controneo--\$2,275.00
 Birdwell Computer Services--\$380.00
 Birdwell Computer Services--\$142.50
 Birdwell Computer Services--\$95.00
 Birdwell Computer Services--\$95.00
 Birdwell Computer Services--\$95.00
 Birdwell Computer Services--\$95.00
 Birdwell Computer Services--\$95.00
 Birdwell Computer Services--\$95.00

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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 Schultz to approve the budget line item transfers as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Line Item Transfers

DA's Office

042-476-400 to 042-476-107--\$5,000.00
 042-477-427 to 042-477-497--\$5,000.00

Commissioner Pct. 4

025-624-554 to 025-624-350--\$4,500.00
 025-624-195 to 025-624-107--\$1,392.00

Juvenile Probation Dept.

012-572-490 to 012-572-499--\$2,600.00
 012-572-492 to 012-572-499--\$235.00

TASK Force

108-548-341 to 108-548-398--\$1,500.00

Juvenile Probation Dept.

012571-490 to 012-571-492--\$11,000.00

Road & Bridge Pct. 3

025-623-573 to 025-623-453--\$5,000.00
 025-623-571 to 025-623-453--\$5,000.00

Non-Dept.

010-409-493 to 010-409-411--\$16,205.00

Covid 19

010-632-497 to 010-632-332--\$3,193.98
 010-632-497 to 010-632-439--\$7,596.64

Jail 512
010-512-104 to 010-512-195--\$5,000.00

County Judge
010-400-107 to 010-400-146--\$2,280.00

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

Budget Amendments

Pct. 3 Road & Bridge
025-623-571--\$55,000.00

Seawind
010-661-107--\$5,000.00
010-661-108--\$10,000.00

County Judge
010-400-202--\$4,660.31

District Attorney's Office
042-476-343--\$80,000.00

Targeted Specific Grant
148-514-202--\$13,538.68

Covid19
010-367-104--\$1,000.00
010-632-439--\$26,225.33

Human Services
128-632-450--\$29,140.00

Human Services
127-330-630--\$90,000.00
127-630-153--\$18,554.14
127-630-185--\$2,152.00
127-630-201--\$9,639.53
127-630-202--\$18,774.65
127-630-203--\$6,043.56
127-630-204--\$891.93
127-630-206--\$828.54
127-630-310--\$5,119.12
127-630-420--\$728.91
127-630-426--\$2,232.64
127-630-427--\$4,577.00
127-630-435--\$8,994.00
127-630-435--\$722.00
127-630-440--\$145.44
127-630-442--\$8.73
127-630-462--\$2,792.09
127-630-497--\$1,390.95
127-630-575--\$6,404.77

GOMESA
079-664-403--\$909.00

Boat Ramp Grant
180-330-660--\$1477.35
180-660-403--\$1477.35

General Fund-Revenues
010-319-000--\$3,131.25
010-345-630--\$2,020.00
010-367-104--\$1,000.00

1993 Interest & Sinking Revenues
060-310-110--\$958.92
060-310-120--\$51.00
060-360-060--\$5.27

Co. Atty's Hot Check Revenues
047-340-600--\$188.23

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

Arnoldo Guzman	Det. Corporal	Sheriff Dept.	Longevity
Arnoldo Guzman	Det. Corporal	Sheriff Dept.	Quit
Latham Roldan	Deputy	Sheriff Dept.	2019 Stonegarden
Juan Pena	Det. Officer	Sheriff Dept.	2019 Stonegarden
Frank Vela	Jail Sergeant	Sheriff Dept.	2019 Stonegarden
Margarito Hernandez	Lieutenant Det.	Sheriff Dept.	2019 Stonegarden
Jenna Webb	Communication	Sheriff Dept.	Supplement
Ruben Sosa	Det. Officer	Sheriff Dept.	Resign
Victoria Escalante	Caseworker	Human Services	New Employee
Conie Martinez	Deputy Tax Office	Tax Office	Longevity
Raul De La Paz	Det. Officer	Sheriff Dept.	Resign
Kathy Rios	Temp-Part Time	Co Atty Task Force	New Employee

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

District Clerk-Court Cost Account-May 2020
JP Pct. 1-April 2020
Airport-May 2020
Sea Wind RV Resort-May 2020
Extension Office-May 2020

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AGENDA ITEM #6

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

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving to advertise for bids for Solid Waste Collection Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approving A Vendor Permit For Kaufer-Hubert Memorial Park At Loyola

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse approving a vendor permit for Kaufer-Hubert Memorial Park at Loyola. Upon vote, Judge Madrid, Commissioner Cantu and Commissioner Rosse voted aye and Commissioner Schultz voted nay. The motion passed and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of Publication Of An Advertisement For Requests For Proposals For Services Related To The CDBG-Mitigation (CDBG-MIT) Program Funded By The Texas General Land Office (GLO)

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz approving publication of an advertisement for requests for proposals for services related to the CDBG-Mitigation (CDBG-MIT) program funded by The Texas General Land Office (GLO). Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval To Add Full Coverage Insurance On A 2020 Polaris RZR-20 VIN# 3NSR4D920LG163298 In The Amount Of \$36,897.03

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Cantu approving full coverage insurance on a 2020 Polaris RZR-20 VIN# 3NSR4D920LG163298 in the amount of \$36,897.03. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Ratification Of The Resolution For The CV-Coronavirus Emergency Supplemental Funding Program FY 2020 (Grant #4143301) For The Kleberg County Sheriff's Office.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Cantu approving ratification of the resolution for the CV-Coronavirus Emergency Supplemental Funding Program FY 2020 (Grant #4143301) for the Kleberg County Sheriff's Office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Solutions Services Agreement Between Kleberg County And Encartele Inmate Telephone Service. The Updated Agreement Will Update The Commission Revenue Generated By Inmate Telephone Calls

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving Solution Services Agreement between Kleberg County and Encartele Inmate Telephone Service. The agreement will update the commission revenue generated by inmate telephone calls. 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 For Additional Line Item(s) For 560 Budget

The above matter coming on for consideration. A motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving additional line item(s) for 560 Budget. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Authorizing The County Auditor To Create Line Item 012-572-499 Office Equipment Under \$5,000 For Kleberg County Juvenile Probation

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving The County Auditor to create line item 012-572-499 office equipment under \$5,000 for Kleberg County Juvenile Probation. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Kleberg County Attorney's Office Spending \$5,500.00 To Help Assist The Kleberg And Kenedy County Community Supervision Department On The Contract Of A Urinalysis Machine To Determine If Probationers Are Complying With Conditions Of Probation. This Is To Be Paid Out Of Kleberg County Attorney's Pre-Trial Diversion Fund

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving Kleberg County Attorney's Office spending \$5,500.00 to help assist the Kleberg and Kenedy County Community Supervision Department on the contract of a urinalysis machine to determine if probationers are complying with conditions of probation. This is to be paid out of Kleberg County Attorney's Pre-Trial Diversion Fund. 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 Hosting And Service Level Agreement Between Kleberg County And Net Data Corporation

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Cantu approving the Hosting and Service Level Agreement between Kleberg County and Net Data Corporation. 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 Of A 10 Hour Workday For The Period From June 14- July 25, 2020

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving a 10 hour workday for the period from June 14 through July 25, 2020. Upon vote, Judge Madrid, Commissioner Cantu and Commissioner Schultz voted aye and Commissioner Rosse voted nay. The motion carried and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval To Add 2 Dump Trucks For Pct. 1 And 2 Dump Trucks For Pct. 3 To Full Coverage Insurance

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving to add 2 dump trucks for Pct. 1 and 2 dump trucks for Pct. 3 to full coverage insurance. Upon vote, the motion carried unanimously and so ordered.

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

Judge Madrid-

Require Temperature check to come into Court House.
Visitors must wear masks.
No one will be turned away.
Limited access
Continue to enforce social distancing.
Maintenance Department has been conducting in depth sanitizing.
Two active cases of COVID-19
Reginal testing site has moved to J.K.Northway parking lot.
Open to anyone.

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

Judge Madrid-

The following is an overview of The Flood Infrastructure Fund Program that will be brought back to Commissioners' Court at a later date to be voted on.

Water Shed Planning Grant proposal due on Monday June 15, 2020 regarding the TWDB Flood Infrastructure Funding Program Regional Flood Protection Planning.

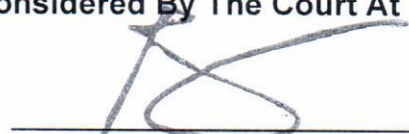
Kleberg County supports Nueces County's application to the Texas Water Development Board for grant funding under the Flood Infrastructure Fund (FIF) Program for flood protection planning.

Kleberg County is pleased to participate in a regional effort with both Nueces and Jim Wells Counties to seek ways to resolve long-standing flooding issues in the Baffin Bay Watershed.

Kleberg County will commit local matching funds of \$50,000 cash and in-kind service contributions of \$50,000 toward the proposed reginal study. The total amount of in-kind service also includes South Texas Water Center/TAMU Kingsville's in-kind commitment pledge toward the proposed reginal study.


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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