

Kleberg County Commissioners' Court Minutes



Special Session On Tuesday , March 17, 2020 @ 3:00 P.M.

BE IT REMEMBERED, that on this the 17th day of March, 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
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
Connie G. Martinez, Chief Deputy

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:

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

Bills

LJA Engineering -- \$42,852.08
Mendoza Pharmacy LLC-- \$2,629.32
US Foodservice--\$1,852.92
US Foodservice--\$1,301.77
County Judges & Commissioner Gen Fund--\$1,500.00
Kingsville C & A--\$719.44
Kingsville C & A--\$646.30
GT Distributors--\$499.96
US Foodservice--\$1,407.84
USFAT LLC--\$740.00
USFAT LLC--\$350.00
USFAT LLC--\$781.55
NAPA Auto Parts--\$673.73
NAPA Auto Parts--\$483.09
Dash Medical Gloves Inc.--\$1,438.00
US Foodservice--\$1,834.34
USFAT LLC--\$608.80
USFAT LLC--\$350.00
US Foodservice--\$2,027.81
Ray Allen Manufacturing, LLC--\$2,557.98
Ray Allen Manufacturing--\$474.85
Labatt Food Service--\$3,507.00
Ritas Super Store--\$415.99
Starburst Floor Care--\$1,050.00
A&W Office Supply Inc--\$457.50
Pueblo Tires LTD--\$351.98
Ritas Super Store--\$320.21

Mendoza Pharmacy, LLC--\$410.52
Ramirez-Salinas Funeral Home--\$995.00

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

Budget Line Item Transfers

Non-Dept
010-409-31--010-409-435--\$800.00

Seawind
010-661-497—010-661-341--\$1,000.00

Non-Dept
010-695-497—010-409-412--\$4,601.00

Road & Bridge Pct 3
025-623-571—025-623-453--\$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 Rosse and seconded by Commissioner Cantu to approve the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

County Clerk
Canceled

Human Services
128-632-453--\$1692.00

Human Services
058-637-453--\$1693.00

General Fund & Kleberg Co
010-207-171--\$15,000.00
171-131-010--\$15,000.00

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

Maria Victoria Valadez	Assist. Treasurer	Treasurer	Merit Increase
Rebecca Bartosch	5 th Asst. Auditor	Auditors	Transfer
Ramiro Gonzalez	Detention Officer	Sheriff	New Employee
Marcos A. Bravo	Detention Officer	Sheriff	New Employee
Vanessa Elizondo	Detention Officer	Sheriff	New Employee
Rodney J. Matheny	Detention Officer	Sheriff	New Employee
Reosvaldo Sanchez	Special Agent Investigator	Co Attny Task Force	Merit Increase

Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

Adjourn Into Executive Session Under Texas Government Code 551.071 Of The Texas Meetings Act To Meet With Its Attorney To Seek Legal Advice On A Matter In Which The Duty Of The Attorney To The County Commissioners' Court Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With The Texas Open Meetings Act Relating To Interlocal Cooperation Agreement With The City Of Kingsville For:

- A. Public Health and Welfare Services
- B. Library and Museum Services

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AGENDA ITEM #6

Return To Open Session To Discuss And Act On Approval Of A Resolution Authorizing The County Judge To Enter Into An Interlocal Cooperation Agreement Between Kleberg County And The City Of Kingsville, Texas For Public Health And Welfare Services; Repealing All Conflicting Resolutions; And Providing An Effective Date

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of A Resolution Authorizing The County Judge To Enter Into An Interlocal Cooperation Agreement Between Kleberg County And City Of Kingsville, Texas For Library And Museum Services; Repealing Conflicting Resolutions; And Providing An Effective Date.

Agenda items 5,6 & 7 No action taken.

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Amendment To Agenda

AGENDA ITEM #1

In The Matter Of Discussing And Acting On Open Discussion And Upgrade Regarding COVID-19 And Take Action As Necessary.

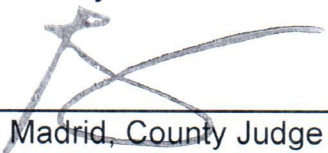
- Asking businesses of no gatherings of 50 people or more. Does not include grocery stores.
- Safety first.
- Trying to bring testing sight to Kleberg County working with Governor Abbott.
- Judge Madrid speaking with Congressman Vela, State Rep Lozano & Governor Abbott.
- Judge Madrid spoke to Superintendent asking for another week of school closures.
- Judge Madrid asking HEB & Walmart to give elderly time to shop. County can assist on transportation.
- Need everyone in coastal bend to work together.
- Judge Madrid order will not include grocery stores as of now.
- Judge Madrid provide meals for KISD between 8-9 for breakfast and 12-1 for lunch.
- Judge Madrid encourages restaurant owners to use door dash.
- Commissioner Rosse as to how he was going to limit 50 people to grocery stores

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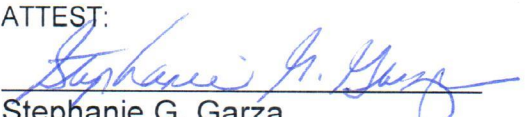
Conduct Any Other Business Necessary For The Proper Functioning Of County Business

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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

