Kleberg County Commissioners' Court Minutes



Regular Session On Monday, May 11, 2020 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 11th day of May, 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:

Also present were:

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 Kira Talip-Sanchez, Co. Attorney Melissa S. Green, Co. Auditor Prissy A. Cantu, Co. Treasurer DeAnna L. Esquivel, Deputy Clerk

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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.

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, Commissioner Cantu questioned the following bills:

1. Rural Development Grant Lien (Roxann Pais Cotroneo, Attorney) - Judge Madrid explained it has to do with the J.K. Northway.

2. Shipping charges from Florida for Sheriff's Office supplies (Platinum Chemicals, Inc.) – Sheriff Kirkpatrick said it's hard to get supplies locally and this was the only place found that has wipes, hand sanitizer etc..

3. Removal/Transporting bodies once pronounced dead (Turcotte-Piper Mortuary), should the family be responsible? – County Attorney was asked to check into this.

4. Sod for basement (Edge Speciality Services, Inc.) – Judge Madrid said it's replacement for sod ruined when the basement flooded.

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

Platinum Chemicals, Inc. -- \$6,344.00 Edge Specialty Services, Inc. -- \$2,750.00 LJA Engineering -- \$909.00 LJA Engineering -- \$301.50 Roxann Pais Cotroneo, Attorney -- \$795.00 Roxann Pais Cotroneo, Attorney -- \$717.50 Santos McBain Management & Planning -- \$3,000.00 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 Birdwell Computer Services -- \$95.00 Birdwell Computer Services -- \$304.00 Birdwell Computer Services -- \$95.00 Birdwell Computer Services -- \$95.00 Birdwell Computer Services -- \$364.99 Birdwell Computer Services -- \$261.25 Birdwell Computer Services -- \$190.00 Birdwell Computer Services -- \$332.50 Mark's Plumbing Parts -- \$541.68 Metropolitan Compounds, Inc. -- \$579.65 Platinum Chemicals Inc. -- \$2,937.00 Birdwell Computer Services -- \$1,089.98 Coast To Coast -- \$1,259.89 Birdwell Computer Services -- \$469.99 Economy Printing LLC -- \$844.00 Texas Department of State -- \$526.00 Kingsville C & A -- \$781.76 Dawson Communications Inc. -- \$600.00 Jesse Rivera -- \$1,360.38 Lowe's -- \$332.43 Macareno Sign & Graphics -- \$945.00 US FoodService Inc. -- \$1,744.86 Mendoza's Pharmacy LLC -- \$2,183.77

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

Budget Line Item Transfers

<u>COVID-19</u> 010-632-497 TO 010-632-332 -- \$5,896.00

<u>Human Services</u> 059-643-493 to 059-643-453 -- \$1,700.00 059-643-426 to 059-643-453 -- \$2,000.00 059-645-427 to 059-643-453 -- \$2,000.00

<u>Juvenile Probation Department</u> 017-570-427 to 017-570-424 -- \$825.00

<u>Juvenile Probation Department</u> 012-571-454 to 012-571-424 -- \$671.01

<u>D.A.'s Office</u> 042-476-439 to 042-476-454 -- \$500.00 042-476-439 to 042-476-420 -- \$2,000.00

<u>Non-Dept.</u> 010-409-493 to 010-409-411 -- \$595.00

Human Services 058-637-497 to 058-637-499 -- \$600.00

Fire Department 010-545-497 to 010-545-499 -- \$2,950.00

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

Budget Amendments

Indigent Care – Revenues 015-360-015 -- \$13.01

District Clerk Records Management & Preservation – Revenues 029-360-029 -- \$0.21

> Courthouse Security – Revenues 031-360-031 -- \$1.98

Constable #2 Forfeitures – Revenues 033-360-033 -- \$0.12

CJD 9/1-8/31 Grants - Revenues 054-360-054 -- \$0.22

Abandoned Vehicles – Revenues 055-360-055 -- \$0.07

<u>1993 Interest & Sinking – Revenues</u> 060-310-110 -- \$730.10 060-310-120 -- \$257.86

> <u>Airport Ramp – Revenues</u> 072-360-072 -- \$0.56

<u>1993 Construction – Revenues</u> 074-360-074 -- \$0.52

<u>GLO Grants – Revenues</u> 077-360-077 -- \$0.07

<u>Gomesa Grant – Revenues</u> 079-360-079 -- \$29.51

<u>Storage & Contraband – Revenues</u> 010-360-560 -- \$0.03

Hotel/Motel Occupancy Tax – Revenues 102-360-115 -- \$0.75

Task Force: PRG Income – Revenues 108-330-566 -- \$8,080.63

<u>CPS Exxon Building – Revenues</u> 118-360-575 -- \$1.18

Kleberg 2014 CTIF – Revenues 125-360-125 -- \$0.57

KSO Chapter 59 – Revenues 134-360-512 -- \$0.05

<u>Constable #1 Impound – Reserves</u> 141-360-141 -- \$0.02

> DPS Seizures – Revenues 142-360-580 -- \$0.01

Constable #3 Asset Forfeitures – Revenues 143-360-143 -- \$0.05

Targeted Specific Grant – Revenues 148-360-148 -- \$0.74

> EDA Grant 173-516-403 -- \$40,000.00 173-516-412 -- \$3,000.00

<u>Gomesa Grant</u> 079-664-403 -- \$1,515.00

<u>Juvenile Probation Department</u> 021-333-800 -- \$2,041.99 021-360-021 -- \$1.28 021-577-491 -- \$2,041.99 <u>Juvenile Probation Department</u> 012-351-012 -- \$10.00 012-360-012 -- \$2.58 <u>General Fund – Revenues</u> 010-319-000 -- \$4,078.65 010-349-997 -- \$55.71 <u>Juvenile Probation Department</u> 012-571-491 -- \$8,500.67 <u>Task Force – OPSG 2019</u> 851-549-184 -- \$8,432.00 851-549-185 -- \$109,981.14 851-549-201 -- \$5,000.00

851-549-203 -- \$6,592.82 851-549-204 -- \$5,000.00 851-549-206 -- \$1,585.59 851-549-330 -- \$0.00 851-549-426 -- \$18,284.75 851-549-545 -- \$0.00 851-549-549 -- \$0.00 851-549-573 -- \$27,000.00 851-549-575 -- \$91,200.00

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:

Flo Falcon Admin. Assistant Task Force StoneGarden Joseph DeLaGarza Special Agent Task Force StoneGarden Grace Garcia Special Agent Task Force StoneGarden Task Force Ty Gerstenberger Special Agent StoneGarden Task Force **Emmanuel Gonzalez** Special Agent StoneGarden Ruben Guajardo Special Agent Task Force StoneGarden Jeremy Loftin Special Agent Task Force StoneGarden Jason McGee Asst. Commander Task Force StoneGarden Arnold Salinas Commander Task Force StoneGarden Reosvaldo Sanchez Special Agent Task Force StoneGarden Frank Vela Jail Sergeant Sheriff Off. Promotion Juan Pena Jail Corporal Sheriff Off. Promotion Ruben Sosa **Detention Officer** Sheriff Off. New Hire Joel Sandoval **Detention Officer** Sheriff Off. Resign Belinda Reyes Asst. Auditor Auditor Off. StoneGarden Carlos Cuellar Sheriff Deputy Sheriff Off. StoneGarden Jaime Carrizales **Deputy Sheriff** Sheriff Off. StoneGarden Diego Garcia Sheriff Deputy Sheriff Off. StoneGarden Latham Roldan Sheriff Deputy Sheriff Off. StoneGarden Roberto Lopez Interim Sergeant Sheriff Off. StoneGarden Oscar Delgado Corporal CID Sheriff Off. StoneGarden Jonathan Jimenez Sheriff Deputy Sheriff Off. StoneGarden Gerardo Gonzales Sheriff Deputy Sheriff Off. Other Yvonne Barbour Mngt. & Admin. StoneGarden Sheriff Off. Jacob Molina Interim Lt. Patrol Sheriff Off. StoneGarden Jacob Molina Interim Lt. Patrol Sheriff Off. StoneGarden Jose D. Longoria Capt. Operations Sheriff Off. StoneGarden Stephanie Cavazos Sheriff Deputy Sheriff Off. StoneGarden Juan Garza Sheriff Deputy Sheriff Off. StoneGarden Mateo Galvan Sheriff Deputy Sheriff Off. StoneGarden

Upon vote, the motion carried unanimously and so ordered.

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

Tax Office – April 2020 District Clerk – Court Cost Account – April 2020 District Clerk – Court Cost Account – April 20, 2020 County Clerk – Special & Court Fees – April 2020 County Clerk – Constitutional County Court – February 2020 County Clerk – Constitutional County Court – March 2020 County Clerk – Constitutional County Court – April 2020 County Clerk – Constitutional County Court – April 2020 Constable Pct. 4 – April 2020 Kleberg County Airport – April 2020 SeaWind RV Resort – April 2020

AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approving Minutes From Previous Meetings

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz accepting and approving minutes from previous meetings. Upon vote, the motion carried unanimously and so ordered.

Minutes

Special Session – April 20, 2020 Regular Session – April 27, 2020 Special Session – May 4, 2020

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Receiving, Opening And Acting On Bids For Dump Truck(s)

The above matter coming on for consideration, Commissioner Rosse opened the following bids submitted:

Rhodes & Lozier LLC dba East Texas Truck Systems – 2001 International \$41,050.00

2007 International \$42,450.00

Rose Truck Sales, Inc. –

2007 Mack \$33,500.00 1999 Freightliner \$23,250.00 or \$21,000.00 with a Kenworth dump body trade in 2005 Freightliner \$30,250.00 2014 Freightliner \$34,750.00 or \$33,750.00 with a Sterling trade in

J & B Pavelka, Inc –

2013 Mack \$44,500.00 2015 Freightliner \$49,500.00 2014 Freightliner \$49,500.00 for 1 or \$48,500.00 each for 2 2016 Kenworth 2 available at \$46,500.00 each

A motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving to receive and table the bids for review and bring back to the next meeting. Upon voted, the motion carried unanimously and so ordered.

AGENDA ITEM #8

In The Matter Of Discussing And Acting On Allowing County Judge To Enter Into A Contract With Nevill Document Solutions For A Kyocera Printer And Copier

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Judge Madrid approving County Judge to enter into a contract with Nevill Document Solutions for a Kyocera Printer and Copier. 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 Line Item(s) Office And Other Equipment Under 5K And Office And Other Equipment Over 5K To JP 4 Courthouse Security Fund In Order To Pay An Invoice That Was Approved December 17, 2019

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to add line item(s) office and other equipment under 5K and office and other equipment over 5K to JP 4 Courthouse Security Fund in order to pay an invoice that was approved December 17, 2019. Upon vote, the motion carried unanimously and so ordered.

In The Matter Of Discussing And Acting On Approval Of Resolution And Acceptance Of The Operation Stonegarden 2019 Grant #3222105, In The Amount Of \$273,076.30, For Kleberg County Attorney Task Force, And Create The Necessary Line Items

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse approving the Resolution and acceptance of the Operation Stonegarden 2019 Grant #3222105, in the amount of \$273,076.30, for Kleberg County Attorney Task Force, and create the necessary line items. Upon vote, the motion carried unanimously and so ordered.

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Commissioners' Agreed To Move To Agenda Items 12 & 13 Before Discussing Agenda Item 11

AGENDA ITEM #12

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

The above matter coming on for consideration, was tabled.

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In The Matter Of Discussing And Acting On Authorizing \$300.00 To Market Census In Kingsville Record

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Rosse authorizing \$300.00 to market Census in Kingsville Record. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Declaring Equipment From Precinct 1 And Precinct 3 As Surplus/Salvage

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Cantu approving and declaring equipment from Precinct 1 and Precinct 3 as surplus/salvage. Upon vote, the motion carried unanimously and so ordered. (List of salvage/surplus items located in folder, tab #11)

AGENDA ITEM #14

In The Matter Of Discussing And Acting On Approval Of Guaranteed Issued Life Insurance For Employees

The above matter coming on for consideration, Phil Esquivel, Agent of Record, addressed Commissioners' Court saying he was able to get the cost of the Life Insurance for employees down from \$5,700.00 to \$4,500.00 monthly. Judge Madrid said the policy is \$150,000.00 for every county employee and would go into effect immediately. This is an appreciation to our employees and strategic planning for their households. This insurance policy can be taken with employees even after they retire. He went on to say the cost is only 4 months out of budget and they are duty bound to care for employees and their families. A motion was made by Judge Madrid and seconded by Commissioner Rosse approving guaranteed issued life insurance for employees with money to come from the Reserve. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #15

In The Matter Of Discussing And Acting On Sheriff's Office Accepting A Donation Of An Explosive Detector Canine From Jerry Alonzo, Katy Texas, To Be Utilized By The Department, Value Of The Animal Is \$10,000.00

The above matter coming on for consideration, Sheriff Kirkpatrick spoke saying Mr. Alonzo contacted him regarding the dog. Commissioner Rosse asked how much it will cost to maintain the dog? Sheriff Kirkpatrick said \$1,500.00 yearly for certification plus food, etc.. He went on to say someone will have to be sent to training and the dog will stay with the handler. A motion was made by Commissioner Cantu and seconded by Commissioner Salinas approving for the Sheriff's Office to accept the donation of an Explosive Detector Canine from Jerry Alonzo, Katy Texas, to be utilized by the department, value of the animal is \$10,000.00. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval Of Notary Stamps And Renewals For Kleberg County Sheriff's Office

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving of Notary Stamps and renewals for Kleberg County Sheriff's Office. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #17

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

The above matter coming on for consideration, Judge Madrid gave the following update regarding COVID-19:

Remote testing still available May 11, 12, and 13

Call ahead to make an appointment Drive thru facility, you stay in your vehicle, very safe Amazing team of professionals out there 1 new case reported this weekend 11 positive cases as of today Do not let your guard down Stay safe Use facemasks for safety if at all possible Support local businesses

No action taken on this agenda item.

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

Judge Madrid –

Art contest extended to May 29th Ben Gonzalez to repost info online

Encourage kids to participate

Drop off or mail drawings

All drawings will be posted in the courthouse

DOD (Department of Defense) has Federal Funding available More money for JK Northway

Working on Phase 2 – entertainment, rodeo, barns, livestock, etc... 1 month to put this together

Will bring to Commissioners' Court once it's done for approval before submitting application

Commissioner Rosse -

Request to recess until 9 am Wednesday, May 13th Will award bids for dump truck(s) at that time

Commissioner Schultz –

Received a phone call from a lady who would like to hold a party at the J.K. Northway for seniors graduating this year

Said she spoke to Mayor Fugate and he will donate the J.K. Northway and wanted to know if the county would also help

I told her yes

Judge Madrid -

Whatever the county can do to support them we will

Is it a good time to open beaches and piers?

Nueces, South Padre Island, and Port Mansfield have opened their beaches and piers

There has been lots of questions about opening

Remove Order and open beaches –

Baffin Bay and Loyola Beach will now be open to everyone Maintain social distancing

SeaWind RV Resort -

Accepting new residents on a case by case basis

1 new move in – came with letter from doctor that they are in good health and had self-quarantined before coming

1

Tax Office -

Judge Madrid -

1 positive case so far out of 311 that were tested Remember anyone can get tested

Results of testing over the weekend?

Renewals by appointment only

Safety for everyone

Commissioner Salinas -

No date set for opening the Courthouse as of yet

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With No Further Business At Hand To Be Considered By The Court At This Time, Court Was Recessed at 2:52 P.M.

ATTEST: Stephanie G. Garza

County Clerk and Ex-Officio Member Of the Commissioners Court Kleberg County, Texas

Rudy Madrid, County Judge

Kleberg County Commissioners' Court Minutes



Regular Session On Wednesday, May 13, 2020 @ 9:00 A.M.

BE IT REMEMBERED, that on this the 13th day of May, 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 (Not Present) 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 (Not Present) Also present were:

DeAnna L. Esquivel, Deputy Clerk

COURT CAME OUT OF RECESS at 9:00 A.M. and was called to order by Commissioner Rosse to consider the following agenda items, Commissioner Schultz gave the invocation and Commissioner Salinas led the Court in the Pledge of Allegiance of the United States and Texas.

None

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AGENDA ITEM #1

In The Matter Of Discussing And Acting On Clarifying Turcotte-Piper Mortuary Bill For Removal/Transfer Of Deceased Body

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Cantu to pull the Turcotte-Piper Mortuary bill for removal/transfer of deceased body and have the County Attorney look into who's responsibility it is to pay for removal/transfer. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #2

In The Matter Of Discussing And Acting On Corrected Surplus/Salvage Equipment List From Pct. 3 Previously Approved

The above matter coming on for consideration, Commissioner Cantu spoke saying there were some errors to the surplus/salvage list submitted on Monday, May 11th. A motion was made by Commissioner Cantu and seconded by Commissioner Schultz approving the modified surplus/salvage equipment list from Pct. 3. Upon vote, the motion carried unanimously and so ordered. (Modified list of salvage/surplus items for Pct. 3 located in folder, tab #11)

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AGENDA ITEM #3

In The Matter Of Discussing And Acting On Awarding Bids For Dump Truck(S)

The above matter coming on for consideration, Commissioner Rosse addressed Commissioners' Court saying on the recommendation of Pct. 1 staff the following bids have been awarded contingent upon final inspection of vehicles:

J & B Pavelka, Inc. –

2013 Kenworth #8450 - \$42,500.00 (meets all specs) 2013 Kenworth without dump bed – \$27,500.00 (meets all specs)

Rose Truck Sales -

2005 Freightliner #0885 - \$28,250.00 (with a \$2,000.00 trade) 2014 Freightliner - \$33,750.00 (1-year warranty on drive train and swap out bed)

A motion was made by Commissioner Cantu and seconded by Commissioner Schultz approving to award bids to J & B Pavelka, Inc. for 2 Kenworth trucks and to Rose Truck Sales for 2 Freightliner trucks contingent upon final inspection of vehicles. Money to come from Road & Bridge IF any other monies are needed it will come out of Road & Bridge Reserve. Upon vote, the motion carried unanimously and so ordered.

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Commissioner Rosse closed the meeting saying Thank You to all who bid.

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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

Stephenie M. Hog

Stephanie G. Garza County Clerk and Ex-Officio Member Of the Commissioners Court Kleberg County, Texas