## **Kleberg County Commissioners' Court Minutes**



## Special Session On Monday, May 4, 2020 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 4th day of May, 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:

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 Rosse gave the invocation and Commissioner Schultz led the Court in the Pledge of Allegiance of the United States and Texas.

# **PUBLIC COMMENTS:**

None

**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

T.J. Electric--\$18,379.45 T.J. Electric--\$38,315.00 Labatt Food Service--\$3,279.00 Hill Country Dairies--\$435.75 F&D Floor Covering Janitoria--\$328.92 Juans Wrecker Truck & Traile--\$4,766.30 Border Tire And Wheel--\$1,140.00 Kingsville C&A--\$534.31 Labatt Food Service--\$917.20 US Foodservice, Inc.--\$2,402.88 Network Box USA--\$558.33 Incident Response Technologi--\$1,008.00 Mendoza's Pharmacy LLC--\$852.80 Sur Tec Incorporated--\$4,613.00 East Texas Supply--\$1,269.00 Economy Printing, LLC--\$1,592.10 Kingsville C&A--\$642.30 Hill Country Dairies -- \$377.65 Atco International -- \$350.00 Birdwell Computer Services--\$989.98 Quill--\$649.99 Border Tire And Wheel--\$320.00 Sames Kingsville Ford Inc.--\$330.00

# Praxair Distribution--\$313.96 Dawson Communications Inc.--\$730.75

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

#### **Budget Line Item Transfers**

<u>Jail 512</u> 010-512-104 to 010-512-195--\$2,500.00 010-512-174 to 010-512-195--\$2,500.00

Covid 19 010-632-497 to 010-632-104--\$15,719.78 010-632-497 to 010-632-124--\$703.13 010-632-497 to 010-632-136--\$801.07 010-632-497 to 010-632-139--\$1,250.10 010-632-497 to 010-632-150--\$3,145.24 010-632-497 to 010-632-155 \$757.80 010-632-497 to 010-632-162--\$234.00 010-632-497 to 010-632-170--\$937.88 010-632-497 to 010-632-172--\$666.72 010-632-497 to 010-632-174--\$655.55 010-632-497 to 010-632-180--\$918.81 010-632-497 to 010-632-181--\$897.68 010-632-497 to 010-632-182--\$2.916.59 010-632-497 to 010-632-183--\$312.04 010-632-497 to 010-632-185--\$1,010.63 010-632-497 to 010-632-186--\$420.86 010-632-497 to 010-632-201--\$3,508.22 010-632-497 to 010-632-203--\$4,071.50 010-632-497 to 010-632-332--\$2,062.48

**AGENDA ITEM #3** 

## In The Matter Of Discussing And Acting On Approving Budget Amendments

010-632-145 to 010-632-397--\$85.31

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

#### **Budget Amendments**

COVID-19 010-367-104--\$500.00 010-632-439--\$500.00

1993 Interest & Sinking-Revenues 060-310-110--\$975.03 060-310-120--\$186.29

> <u>Maintenance</u> 010-510-450--\$36,710.10

<u>JP's Tech Fund-Revenues</u> 032-340-453--\$360.00

Courthouse Security-Revenues 031-340-903--\$358.00 031-340-904--\$32.00 031-340-982--\$488.00

> General Fund-Revenues 010-319-000--\$3,877.07 010-349-997--\$57.00 010-352-478--\$65.00

OPSG 2019 Grant 851-560-195--\$146,852.65

851-560-201--\$10,360.45 851-560-203--\$11,667.44 851-560-204--\$2,643.35 851-560-206--\$748.95 851-560-330--\$10,000.00 851-560-454--\$8,000.00 851-560-499--\$1,020.00 851-560-573--\$147,217.52 851-560-184--\$10,400.00 851-560-201--\$734.66 851-560-203--\$827.21 851-560-204--\$187.20 851-560-206--\$53.04 851-560-104--\$38,419.20 851-560-201--\$2,710.54 851-560-203--\$3,052.47 851-560-204--\$691.55 851-560-206--\$195.94 851-330-201--\$395,782.17

Misc. Expenses 010-695-497--\$15,399.65

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

Alfredo Garza Pest Control Mgr. Pct. 1 Longevity Raul Perez Pct. 1 Crew Chief Longevity Anna Flores Court Mgr. JP 3 Longevity Rebecca Bartosch 5th Asst. Auditor Auditors Ofc. Resign Cristal Vela Deputy Tax Tax Office Longevity Jesse Beltran Driver **Human Services** Reclassification Stephanie Cavazos Sheriff Dept. Sheriff Certification

Upon vote, the motion carried unanimously and so ordered.

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#### **AGENDA ITEM #5**

# In The Matter Of Discussing And Acting On Approval To Designate August 17, August 31, September 7, and September 21, 2020 As Regular Scheduled Meeting Dates For Budget Purposes

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Judge Madrid approving August 17, August 31, September 7, and September 21, 2020 as regular scheduled meeting dates for budget purposes as per Senate Bill 2. Upon vote, the motion carried unanimously and so ordered.

## AGENDA ITEM #6

# In The Matter Of Discussing And Acting On Approval To Advertise For Bids For Solid Waste Management For Kleberg County

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to advertise for bids for Solid Waste Management for Kleberg County contingent upon County Attorney approval. Bids should be in a sealed envelope and indicate **Solid Waste Bid** on the outside or bids can be emailed to <a href="mailto:fgarcia@co.kleberg.tx.us">fgarcia@co.kleberg.tx.us</a>. All bids to be received on or before 10:00 a.m. on Friday, May 15, 2020. Any questions about specifications should be directed to David Rosse, Commissioner Precinct #1 at 361-595-8529. Upon vote, the motion carried unanimously and so ordered.

**AGENDA ITEM #7** 

# In The Matter Of Discussing And Acting On Approval Of Resolution And Acceptance Of The Operation Stonegarden 2019 Grant, In The Amount Of \$868,769.00, And Create The Necessary Line Items

The above matter coming on for consideration, a motion was made by Commissioner Cantu and seconded by Commissioner Schultz approving Resolution and acceptance of The Operation Stonegarden 2019 Grant, in the amount of \$868,769.00, and to create the necessary line items needed. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #8

# In The Matter Of Discussing And Acting On The Addition Of A Part-Time Reserve Deputy, John McFall, To Be Funded By Operation Stonegarden 2019

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Cantu approving a part-time reserve deputy, John McFall, to be funded by Operation Stonegarden 2019. Upon vote, the motion carried unanimously and so ordered.

**AGENDA ITEM #9** 

In The Matter Of Discussing And Acting On Presentation By District Attorney
John T. Hubert, Or Proxy, To Approve A Donation To The Douglas Youth Center,
Inc. Of Kingsville, In The Amount Of \$5,000.00, For Drug And Alcohol Awareness
And Prevention, To Be Paid From Chapter 59 Funds.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving District Attorney (DA) John T. Hubert making a donation to The Douglas Youth Center, Inc. of Kingsville, in the amount of \$5,000.00 for Drug and Alcohol Awareness and Prevention, from the D.A's Chapter 59 Asset Forfeiture Fund. Upon vote, the motion carried unanimously and so ordered.

**AGENDA ITEM #10** 

# In The Matter Of Discussing And Acting On Transfer Of A Desk From Insurance Coordinator To Tax Assessor-Collector Office (Inventory #201519).

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving transfer of desk from Insurance Coordinator to Tax Assessor-Collector Office (Inventory #201519). Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #11

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

Judge Madrid-

Weekend was a huge success
Texas State Military was here
A total of 289 people were tested
Very professional team of experts
36 to 96 hours before results will be in
Our numbers remain at 10
One deceased

Five have been released from isolation Four remain in active isolation

A big thank you to: City of Kingsville, Sheriff Department, Texas Highway Patrol, all the volunteers, and the businesses who donated food. We appreciate you!

Kleberg County pier open to Kleberg/Kenedy residents only Boat ramps open to everyone

In closing Judge Madrid stated If any citizens have questions or concerns instead of going to social media and blasting our efforts feel free to make an appointment with my office to sit down and discuss concerns you might have. I do not want what is posted on social media to cause panic in the community. We've worked hard to protect our citizens and will continue to do so.

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

SPECIAL SESSION - MAY 4, 2020 @ 1:30 P.M.