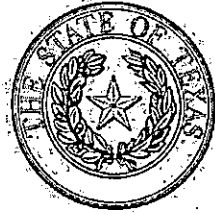


Kleberg County Commissioners' Court Minutes



Regular Session On Monday, February 27, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 27th day of February, 2023 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
Jerry Martinez, Commissioner Pct. #3
Marcus Salinas, Commissioner Pct. #4
Salvador "Sonny" Barrera, III, County Clerk

Also present were:

Kira Talip- Sanchez, Co. Attorney
Alfred Issasi, Co. Auditor
Priscilla A. Cantu, Co. Treasurer
Mari Reyes, 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 Martinez led the Court in the Pledge of Allegiance of the United States and Texas.

* * * * *

PUBLIC COMMENTS:

Juan Valdes- City Ambulance 220 West FM 1355 Kingsville, Tx 78363

- Submitted an RP
- Their goal is to establish a long- term relationship with county.
- Multiple business in the Corpus area.

Rodney E. Light- 222 N. Eight Street Riviera, Tx 78379

- Pastor/ CIA- representing Christians In Action Riviera
- 2014 was promised building for food bank from County Judge Escobar.
- Does not have an operating location for food bank/water, no longer able to use Riviera Fire Station.
- Judge Madrid have Pastor Light get with Frances to fulfil request.

**Micah Charping -Safety Coordinator/ Brooke Hickey- Director of Finance
203 Seahawk Drive Riviera ISD**

- Thankful for the help county provided.
- A. Need update on USDE Funding for fencing school security.
- B. If county consider a CRO officer.
- Judge Marid have Riviera ISD get with Frances.

Lorie Villarreal- 307 E. Co. Rd 1995 Kingsville, Tx 78363

- Issue with JP offices not giving proper information regarding civil cases (evictions).
- Villarreal was not pleased with JP #1 services.
- Judge Madrid have Villarreal get with Frances will contact JP Judge to address the matter.

* * * * *

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 Salinas approving to pay the bills as presented. David Lopez Construction's and TJ Electric invoices are to come from ARPA And TJ Electric \$48,925 GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

Bills

David Lopez Construction--\$7,700.00
Galls LLC--\$411.66
Tractor Supply--\$1,434.98
Dash Medical Gloves, Inc.--1,330.80
US Foodservice, INC.--\$5,233.70
USFAT LLC--\$5,140.00
101 Bar Ranch, LTD--\$775.00
Birdwell Computer Services--\$2,038.55
Matera Paper Co, INC.--\$438.72
US Foodservices, Inc.--\$4,334.76
Beta Technology Inc.--\$1,395.35
Christus Spohn Health System--\$674.43
Christus Spohn Health System--\$637.19
Christus Spohn Health System--\$717.47
Harrel- Kingsville Pharmacy--\$2,578.86
Economy Printing, LLC--\$537.34
Gateway Printing & Office--\$312.37
Quill Corporation--\$589.45
Demco Inc.--\$310.08
Gulf Coast Paper Co.--\$395.02
Baker & Taylor--\$827.74
Coastal Office Solutions Inc.--\$366.91
Rodriguez & Sons Plumbing Co.--\$356.97
Clarissa M. Moreno--\$505.60
Salvador Barrera--\$505.60
Tx Associates of Counties--\$920.00
Birdwell Computer services--\$989.97
Tejas School & Office Supplies--\$397.98
Tx Associates of Counties--\$1,225.00
Thomson Reuters-West--\$1,529.88
Turcotte- Piper Funeral Homes--\$750.00
Ramirez- Salinas Funeral Home--\$995.00
Scoft & Merrian Incorp--\$3,111.18
Phyllishia Lopez--\$576.22
Frank Escobedo--\$402.48
Zarsky Lumber Company, Inc.--\$382.20
Quill Corporation--\$398.91
Leticia Couch--\$417.38
I Con Systems, Inc.--\$708.22
US Foodservice, Inc.--\$4,123.67
Quill Corporation--\$697.45
US Foodservices, Inc.--\$4,040.29
Rodriguez & Sons Plumbing--\$1,089.15
GT Distributors--\$561.60
Nueces County Medical Examiner--\$4,365.00
ODP Business Solutions, LLC--\$330.88
Any N Every--\$314.00
Galls LLC--\$1,317.98
Santos McBain Management--\$3,000.00
Ahide Sendejo--\$580.25
Economy Printing, LLC--\$4,626.00
Legal & Liability Risk Management--\$325.00
Rudy Madrid--\$552.74
Frances Garcia--\$552.74
Birdwell Computer Services--\$4,299.99
South Texas County Judges & Assoc.--\$500.00
Scott & Merriman Incorp. --\$1,720.36
Scott & Merriam Incorp. --\$528.42
Kofile Tech.--\$2,249.15
Economy Printing, LLC--\$304.80
Krystin Torres--\$522.61
Holiday Inn--\$719.55
Lowes Business Acct--\$397.10
Kologik--\$20,655.00
F&D Floor Covering--\$323.88
A&C Fire Equipment Company--\$1,534.62
US Foodservice, Inc.--\$2,489.92
Ramos Refrigeration & AC--\$1,153.12
X-Ray On Wheels Inc.--\$336.38
Marcus Salinas--\$411.95

USFAT LLC--\$900.00
USFAT LLC--\$2,026.10
US Foodservices, Inc.--\$483.00
US Foodservice, Inc.--\$1,192.91
Matera Paper Co. Inc--\$869.06
TJ Electric--\$44,738.00
TJ Electric--\$48,925.00 GOEMSA

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

Budget Line-Item Transfers

Tax
010-499-499 to 010-499-435--\$4,200.00

Sheriff
010-560-493 to 010-560-453--\$1,250.00
010-560-497 to 010-560-453--\$1,720.00

District Clerk
010-450-435 to 010-450-427--\$526.18

* * * * *
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 Schultz to approve the budget amendments as presented. Upon vote, motion made by Commissioner Rosse to cover the \$40,000 from Jail 512 are to come from Commissioners' Court approve General Fund or reserves. Motion carried unanimously and so ordered.

Budget Amendments

County Clerk
038-403-343--\$2,492.15

Chapter 59 Forfeitures
034-560-146--\$4,399.52

Activities Fund
087-411-107--\$3,430.00
087-411-201--\$262.14
087-411-204--\$60.36
087-411-206--\$12.34
087-411-497--\$7,124.94

Activities Fund
087-367-107--\$3,481.56

Kleberg Co. Atty Task Force
106-546-499--\$2,713.00
106-546-427--\$7,569.52

Kleberg Co. Atty Task Force
106-355-100--\$10,282.52

County Clerk
038-403-343--\$37,969.90

**** VOIDED****
Maint. Department
010-510-341--\$700.00

**** VOIDED ****
Maint Department
010-660-341--\$<700.00>

Sheriff Lone Star Grant
251-560-575--\$46,864.89
251-560-573--\$21,952.11
Jail 512
010-512-195--\$40,000.00

* * * * *

AGENDA ITEM #4

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 Schultz 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
Treasurer's Office-November 2022
Treasurer's Office-December 2022
Sheriff's Office-January 2023
Tax Office-January 2023
District Clerk- Court Cost Account- December 2022
District Clerk-Fee Account- January 2023
County Clerk- Statutory County Court- December 2022
County Clerk- Statutory County Court- January 2023
County Clerk-Constitutional County Court- December 2022
JP Pct 2- January 2023
Airport Hangars & Operations- January 2023
Allegiance EMS- January 2023
District Clerk – Court Cost Account- January 19, 2023
County Clerk- Special & Court Fees – January 2023
JP Pct. 3- January 2023
JP Pct. 4- December 2022
JP Pct. 4- January 2023

* * * * *

AGENDA ITEM #5

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
October 11, 2022-Regular Session
October 17, 2022-Special Session
October 24, 2022- Regular Session
October 31, 2022- Special Session
November 14, 2022-Regular Session
November 28, 2022 – Regular Session

* * * * *

***** Judge Moved to Agenda Item #17 *****

AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval Of Exercising A Contract Extension With Allegiance EMS Service.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas to accept a contract extension with Allegiance EMS Service and to refund the \$100,000.00 still owed Allegiance EMS Service to be paid from the reserves. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval Of Mutual Aid Law Enforcement Agreement Between Kinney County And The Kleberg County Attorney's Specialized Crime And Narcotics Task Force For Law Enforcement Services.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving a Mutual Aid Law Enforcement agreement between Kinney County and the Kleberg County Attorney's Specialized Crime and Narcotics Task Force for law enforcement services. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #7

In The Matter Of Discussing And Acting On Creating A Legal Services Expense Line Item For The Kleberg County Attorney's Office.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas authorizing to create a legal service expense line item for the Kleberg County Attorney's Office. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #8

******* Agenda Item # 8&9 Combined *******

In The Matter Of Discussing And Acting On Creating Line Item 025-623-543 JP Pct 3 Building Line Item For Commissioner Pct.3 Budget.

******* TABLED *******

* * * * *

AGENDA ITEM #9

In The Matter Of Discussing And Acting On Creating Line Item 025-623-579 Weigh Station For Commissioner Pct. 3 Budget.

******* TABLED *******

* * * * *

AGENDA ITEM #10

In The Matter Of Discussing And Acting On Creating Line Item 032-453-572, Office Equipment Over 5k, For JP3 Tech Fund.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving to create line item 032-453-572, office equipment over 5K for JP3 Tech Fund. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approval For A Permanent Part-Time Employee, For The District Clerk's Office, To Be Paid Out Of Records Management From March 2023 To September 2023, And To Be Included In FY 2024 Budget To Be Paid From General Fund.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving for a Regular part-time as opposed to a permanent part-time employee for the District Clerk's Office. To be paid out of records management from March 2023 to September 2023 and to be included in FY 2024 budget to be paid from General Fund. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval Of Full Coverage Insurance On A 2022 Dodge Charger (VIN#6176) For The 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 full coverage insurance on a 2022 Dodge Charger (VIN#6176) for the Kleberg County Sheriff's Office. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #13

In The Matter Of Discussing And Acting On Purchasing Equipment That Is Needed For Commissioner Pct. 1.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Judge Madrid approving to purchase equipment that is needed for Commissioner Pct. 1. Equipment from John Deere. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #14

In The Matter Of Discussing And Acting Allowing The County Attorney's Office Full Access To Kleberg County Courthouse Grounds On April 1, 2023 From 9 A.M-3 P. M. For The Purpose Of Holding Their 6th Annual Easter "Eggstravaganza" For The Purposes Of Teaching The Community The Importance Of Not Being A Bystander.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez allowing the county attorney's office full access to Kleberg County Courthouse grounds on April 1, 2023, from 9 A.M – 3 P.M. for the purpose of holding their 6th annual Easter "Eggstravaganza" for the purposes of teaching the community the importance of not being a bystander. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #15

In The Matter Of Discussing And Acting On Budget Amendment For Overtime For The Sheriff's Office.

***** Budget Item included with Budget Amendments *****

* * * * *

AGENDA ITEM #16

In The Matter Of Discussing And Acting On Funding, For Upgrade And Repairs, Of Four Lift Stations For The Ricardo Sewer System In Response To Urgent Environmental Issues And In Coordination With Ricardo Wastewater Improvements Corp., With Funding Not To Exceed \$27,000.00.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving on funding for an upgrade and repairs of four lift stations for Ricardo Sewer System in response to urgent environmental issues and in coordination with Ricardo Wastewater Improvement Corp., with funding not to exceed \$27,000. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #18

In The Matter Of Discussing And Acting On Payment Of Invoices For Repairs At The Kleberg County Human Services Building.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving payment of invoices for repairs at the Kleberg County Human Services Building. Invoices are to be paid out of reserves and later to be reimbursed from insurance company. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #19

In The Matter Of Discussing And Acting On Payment To TJ Electric, For Work At Sea Wind Park, In The Amount Of \$48,925.00.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving payment to TJ Electric for work at Sea Wind Park in the amount of \$48,925.00. Monies are to come from GOMESA Fund. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #20

In The Matter Of Discussing And Acting On Payment To TJ Electric, For Work At JK Northway Expo Center, In The Amount Of \$44,738.00.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving payment to TJ Electric for work at JK Northway Expo Center in the amount of \$44,738.00. Monies are to come from ARPA Fund. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #21

In The Matter Of Discussing And Acting On Authorizing The Publication Of Public Notice To Conduct A Public Hearing Related To Development Agreements For Project 1.5.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz authorizing the publication of public notice to conduct a public hearing related to development agreements for Project 1.5. Public hearing will be scheduled on April 10, 2023. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #22

In The Matter Of Discussing And Acting On Naming, Appointing And Authorizing Santos MacBain, Roxann Pais Controneo Law And Estrada Hinojosa Investment Bankers, Along With Judge Rudy Madrid, To The Kleberg County Negotiation Team To Finalize Economic Development Negotiations Related To Project 1.5 On Behalf Of Kleberg County, Texas

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez naming, appointing and authorizing Santos McBain, Roxann Pais Controneo Law and Estrada Hinojosa Investment Bankers along with Judge Rudy Madrid to the Kleberg County Negotiation Team. Meeting which will be held on March 28 & 29th, 2023. Upon vote, the motion carried unanimously and so ordered.

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

- Discussed new Fire Station at the Ricardo, Riviera and Baffin Bay area.
- Looking for property at Baffin Bay and in Ricardo.
- Thanks to Santos McBain and Roxann

Proposal on parking lot at JK Northway for FEMA staging.

COVID Remembrance Walk-

- Saturday March 4, 2023, at 11:00 A.M at JK Northway.
- In need of volunteers.
- If you would like to bring pictures or videos of loved ones who passed from COVID.

Benefit concert at JK Northway- March 18, 2023

- Looking for organization to contribute/ volunteer at the benefit concert.
- All profit goes to the Falcon family.
- Several local bands
- \$500 VIP section with \$5.00 general admission.

Sheriff Department-

- Roof top AC units in need of replacement.
- Verify if units can be covered under insurance.
- Jail nurse in need at Sheriff's Department, asking for higher pay.


Commissioner Rosse-

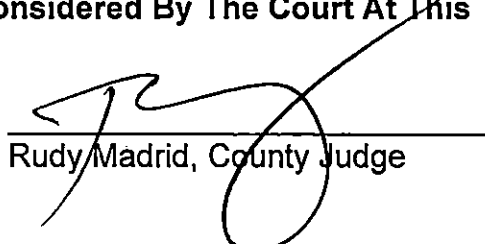
- Issues with Fire Department not taking care of Tractor Supply account in timely manner.
- Need to be accountable.
- Fermin Garza to be put on agenda.

* * * * *

With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had.

ATTEST:


Salvador "Sonny" Barrera, III
County Clerk
Kleberg County, Texas


Rudy Madrid, County Judge

