

Kleberg County Commissioners' Court Minutes



Special Session On Monday, March 6, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 6th day of March 2023 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
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 Martinez 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 Rosse and seconded by Commissioner Martinez approving to pay the bills as presented. Invoice from NEC to come from ARPA and HAGG Tech Solution invoice from Tex Pool Funds. Upon vote, the motion carried unanimously and so ordered.

Bills

Remote Medical Intern. -- \$1,000.00
Quill Corp. --\$1,379.60
Birdwell Computer Services --\$852.49
Petty's Electronic--\$1,714.00
Companion Life Ins. Co. --\$1,317.57
Companion Life Ins. Co. --\$1,305.89
Ramos refrigeration & AC --\$706.00
F&D Floor covering Janitorial -- \$1,273.05
USA Blue Book --\$2,371.00
Gate Printing & Office --\$609.08
Capital One, N.A -- \$364.69
Kingsville Record--\$489.00
Priscilla A. Cantu --\$552.74
NEC--\$5,654.32 ARPA
HAGG Tech Solution--\$4,900.00 Tech Pool

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

Budget Line-Item Transfers
Fire Department
010-545-497 to 010-545-493--\$1,500.00

Sheriff
010-560-435 to 010-560-107--\$2,500.00

Juvenile Probation Dept.
012-571-490 to 012-571-486--\$2,100.00

Park's System
010-660-452 to 010-660-195--\$1,000.00

Constable Pct #1
010-537-454 to 010-551-427--\$800.00

Road & Bridge Pct. #3
025-623-554 to 025-623-450--\$1,300.00
025-623-486 to 025-623-499--\$800.00

Human Services
128-632-497 to 128-632-403--\$2,000.00

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

Budget Amendments

JP Pct. #3
010-453-450--\$900.00
010-510-543--\$<900.00>

GOMESA
079-660-556--\$47,829.23
079-660-559--\$18,354.00

EDA Grant Fund
173-516-548--\$92,500.00

Rodeo/ Outside Arena
086-673-548--\$952,390.00
086-673-579--\$94,736.00

COVID-ARPA
091-568-497--\$66,612.00

Kleberg Public Library
010-650-439--\$2,000.00
010-367-101--\$2,000.00

Weigh Station
010-628-450--\$900.00
010-6510-579--\$<900.00>

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval Of Contract For Regional Public Safety Training And Command Center Phase II.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving a contract for Regional Public Safety Training and Command Center Phase II. 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 Promote Julissa M. Gutierrez To Chief Probation Officer For The Juvenile Probation Department.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Rosse approving to promote Julissa M. Gutierrez to Chief Probation Officer for the Juvenile Probation Department. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval To Re- Hire Ferman Garza At A Of \$25.00 Per Hour.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to re-hire Ferman Garza at \$25.00 per hour. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Hiring A Jail Nurse, At A Rate Of \$35.00 Per Hour, With The Existing Monies In The Sheriff's Budget And Whatever Shortage To Come From Employee Savings At Texas Class Investment Pool Through The End Of This Budget Year September 30, 2023.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to hire a jail nurse at a rate of \$35.00 per hour with the exiting monies in the Sheriff's budget and whatever shortage to come from employee savings at Texas Class Investment Pool through the end of this budget year September 30, 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval To Create Line Item 251-560-595, For Lone Star Grant, To Purchase A Vehicle For Sheriff's Department.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving to create line item 251-560-595 for Lone Star Grant, on the purchase of a vehicle for the Sheriff's Department. Upon vote, the motion carried unanimously and so ordered.

***** Line Item Amended To 251-560-575 for Lone Star Grant *****

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval For Corporal Ruben Munoz And Corporal Jose Rodriguez To Become Notaries 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 for Corporal Ruben Munoz and Corporal Jose Rodriguez to become notaries for the Kleberg County Sheriff's Office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Creating Line Item 127-630-341, Uniforms, For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Judge Madrid approving to create line item 127-630-341, uniforms for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approval To Pay Haggtech Solutions \$4,900.00 For Work At The J.K. Northway Parking Lot Lighting.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving to pay Haggtech Solutions \$4,900.00 for work at the J.K Northway parking lot lighting. Monies are to come from ARPA Funds. 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 Of 2023 Election Service Contract Between Ricardo ISD And Kleberg County Clerk For The Bond Election To Be Held On Saturday, May 6, 2023.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving 2023 Election Service contract between Ricardo ISD and Kleberg County Clerk for Bond Election to be held on Saturday, May 6, 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Replacing 2 Roof Top Air Conditions Units For Kleberg County Sheriff's Office.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to replace 2 roof top air conditions units for Kleberg County Sheriff's Office. Monies are to come from ARPA Funds under public safety. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Approving The Purchase Of A New Replacement Battery For UPS, In The Amount Of \$527.08, For The JP Pct. 3 Office From Riviera Cellular & Teleco, Plus \$250.00 Installation Cost, For A Total Amount Of \$777.08, To Be Paid From The JP Pct. 3 Tech Fund.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving the purchase of a new replacement battery for UPS, in the amount of \$527.08 for the JP Pct. 3 Office from Riviera Cellular & Teleco including \$250.00 installation cost for a total amount of \$777.08 to be paid from the JP Pct. 3 Tech 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 Payment To Nueces Electric, In The Amount Of \$5,654.32, To Relocate A Pole, In Order To Build A New County Road.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving payment to Nueces Electric in the amount of \$5,654.32 to relocate a pole, in order to build a new county road. 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 For Ray De La Garza To Attend AgriLife Extension Non-Commercial Pesticide Applicator License Class, From March 7-9, 2023, In Weslaco, Texas.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid approving for Ray De La Garza to attend AgriLife Extension Non-Commercial Pesticide applicator license class, from March 7-9, 2023, in Weslaco, Texas. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Transfer Of \$900.00 To JP Pct.3 Building Repairs Line Item From Maintenance Budget.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Rosse approving to the transfer of \$900.00 to JP Pct.3 building repairs line item from maintenance budget. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #18

In The Matter Of Discussing And Acting On Transfer Of \$900.00 To Weigh Station Building Repairs Line Item From Maintenance Budget.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving to the transfer of \$900.00 to weigh station building repairs line item from maintenance budget. Upon vote, the motion carried unanimously and so ordered.

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

Fire Department-

- Five structure fires in the Riviera area
- Thanks to stripes for the donation ice/water.

COVID Walk- Saturday March 5, 2023

Benefit Concert- Concert for JJ Falcon on March 18, 2023

Meeting with Santos McBain, Roxanne Pais and Oxy March 28 & 29th final negotiation on project.

- "Eggstraveganza" April 1st, 2023.
- Prayers for Sally due to death in family.

Commissioner Rosse-

- ditch in need of repairs on Co. Road 2110 and Co. Road 2120.
- Looking for recommendation to fix structures.

Judge Madrid- GLO Grant monies coming to county.

- Creeks are in need of cleaning out.
- Will pursue for a continuation on project for Riviera, Ricardo and Baffin Bay area.


Commissioner Salinas-

- Trucking company causing damages on Sage Road.
- Having to fill potholes weekly.

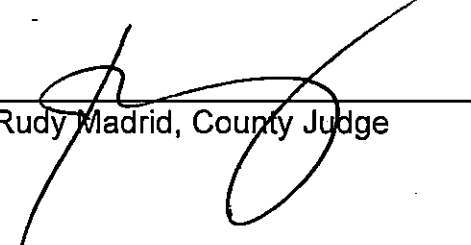
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With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had.

ATTEST:



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



Rudy Madrid, County Judge

