

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, May 8, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 8th day of May, 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 (Not Present)
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 (NP)
Mari Reyes, Deputy Clerk

COURT WAS OPENED and called to order by Commissioner Rosse to consider the following agenda items, Commissioner Martinez gave the invocation and Commissioner Schultz 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 Salinas and seconded by Commissioner Martinez approving to pay the bills as presented. Graveley's Construction invoice is to come from GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

Bills
Graveley's Construction--\$49,735.00
AV Air Solutions--\$5,280.70
Silver Star Construction--\$258,072.25
Prime M&C, Inc.--\$45,789.50
Sames Ford Kingsville--\$1,540.47
Plating and Bumper--\$990.00
Companion Life Ins. Co.--\$1,277.79
ITC Corporation--\$2,196.25
Quill Corporation--\$305.97
La Quinta Inn & Suites--\$633.52
US Foodservice, Inc.--\$1,440.51
US Foodservice, Inc.--\$397.51
US Foodservice, Inc.--\$2,183.44
US Foodservice, Inc.--\$631.09
X-Ray on Wheels Inc.--\$327.81
Christus Spohn Health System--\$1,490.75
Christus Spohn Health System--\$2,589.57
Christus Spohn Health System--\$3,236.19
Christus Spohn Health System--\$1,795.34
Christus Spohn Health System--\$1,523.46
Sensible Care Inc.--\$520.87
Sensible Care Inc.--\$501.79
Galls LLC--\$793.92
US Foodservice, Inc.--\$1,156.37
Lowes Business--\$646.99

Daily Wells Communication--\$397.50
 La Quinta Inn & Sites--\$1,094.80
 Maria Victoria Valadez--\$835.68
 Rudy Madrid--\$492.29
 Frances Garcia--\$508.18
 Rudy Madrid--\$508.18
 Marriot Hotel Services--\$756.00
 Marriot Hotel Services--\$756.00
 J Dean Craig--\$310.00
 US Foodservice, Inc.--\$2,907.45
 USFAT LLC--\$827.00
 USFAT LLC--\$927.20
 US Foodservice, Inc.--\$1,205.91
 USFAT LLC--\$1,064.10
 Matera Paper Co., Inc.--\$764.81
 US Foodservice, Inc.--\$2,871.90
 The Reyna Network, LLC--\$3,000.00
 Demco Inc.--\$610.48
 GT Distributors--1,282.76
 Galls LLC--\$493.47
 Macareno Sign & Graphics--\$2,080.16
 Roxann Pais Cotroneo--\$1,575.00
 Jaime E. Carrillo--\$598.92
 Sam Houston State University--\$510.00
 Ray Fernandez--\$5,300.00
 Birdwell Computer Services--\$2,049.97

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

Budget Line-Item Transfers

District

010-450-314 to 010-450-499--\$603.30

County Clerk

010-403-452 to 010-403-497--\$2,100.00

Juvenile Probation Dept.

012-571-491--\$805.00

Fire Dept.

010-545-453 to 010-545-497--\$1,720.81

010-545-581 to 010-545-497--\$1,536.00

Jail 512

010-512-353 to 010-512-498--\$321.98

010-512-350 to 010-512-404--\$500.00

010-512-353 to 010-512-404--\$500.00

010-512-453 to 010-512-405--\$600.00

Sheriff /

010-560-139 to 010-560-195--\$44,408.00

010-560-120 to 010-560-195--\$20,000.00

010-560-314 to 010-560-431--\$2,500.00

Jail 512

010-512-310 to 010-512-195--\$625.25

010-512-311 to 010-512-195--\$306.77

010-512-314 to 010-512-195--\$618.01

010-512-326 to 010-512-195--\$1,914.41

010-512-341 to 010-512-195--\$1,400.00

010-512-350 to 010-512-450--\$2,000.00

010-512-342 to 010-512-450--\$4,000.00

Jail 512

010-512-435 to 010-512-454--\$1,567.88

010-512-353 to 010-512-418--\$350.00

Human Services
052-632-417 to 052-632-448--\$73,586.00
Kleberg Public Library
010-650-497 to 010-650-592--\$2,053.96

Sheriff
010-560-393 to 010-560-107--\$2,500.00

Airport "Ramp"
072-622-453 to 072-622-497--\$6,000.00

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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 Schultz and seconded by Commissioner Martinez to approve the budget amendments as presented. JK Northway monies to come from JK Northway, Emergency Medical monies to come from the reserves to cover the remaining FISCAL year and Auto Maintenance to come from commissioners' court approve. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

Kleberg Co. Atty Task Force
854-330-200--\$211,516.00

Kleberg Co. Atty Task Force
854-549-184--\$7,675.32
854-549-195--\$99,152.35
854-549-201--\$7,931.16
854-549-203--\$10,707.07
854-549-204--\$1,918.83
854-549-206--\$537.27
854-549-330--\$10,000.00
854-549-573--\$8,142.00

Kleberg Co. Atty Task Force
854-549-575--\$65,452.00

Kleberg Co. Atty Task Force
108-548-575--\$131,949.86

Exxon C.P.S
118-575- 450--\$5,000.00

County Clerk
038-403-310--\$672.34

Ins Cood.
010-409-402--\$108,333.35

District Clerk
029-450-310--\$1,263.29

Emergency Mgt.
010-409-454--\$990.00

JK Northway
010-636-450--\$1,600.00

JK Northway
010-636-350--\$1,200.00

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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 Salinas 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 2023

County Clerk- Constitutional County Court- January 2023

County Clerk -Constitutional County Court- February 2023

County Clerk-Constitutional County Clerk- March 2023

County Clerk- Statutory County Court-March 2023

Airport-Hangars and Operations- April 2023

Allegiance EMS- March 2023

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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 Salinas and seconded by Commissioner Martinez accepting and approving minutes from previous meetings after several corrections have been made. Upon vote, the motion carried unanimously and so ordered.

Minutes

February 13, 2023- Regular Session

February 27, 2023- Regular Session

March 6, 2023- Special Session

March 13, 2023- Regular Session

March 20, 2023- Special Session

March 27, 2023- Regular Session

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AGENDA ITEM #6

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 Martinez approving change of status for employees. Upon vote, the motion carried unanimously and so ordered.

<u>Name</u>	<u>Job Title</u>	<u>Hire Date</u>
Michelle D Castellano	Detention Officer	04/10/2023
Victoria C Garcia	Deputy Jailer	04/10/2023
Criselda Gonzalez	Driver	04/03/2023
Edgar Martinez	Detention Officer	04/10/2023
Lionel Moreno Jr	Deputy Clerk	04/19/2023
Jose M Valdez	Tax Assessor Collect	04/17/2023

<u>Name</u>	<u>Job Title</u>	<u>Term Date</u>
Kristin M Cantu	Meal Driver	04/24/2023
Jody M Shilts	Temp Part- Time	04/09/2023

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of Proclamation For Children's Mental Health Acceptance Month.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving a proclamation for Children's Mental Health Acceptance Month. Upon vote, the motion carried unanimously and so ordered.

Linda Ramos Perez, Mary Zavala, and Emelda Barrera

- Presented an award to the court to sign for Mental Health Month.
- Has notice an increase of suicide during the pandemic.
- Have more involvement with family and children.
- May 12, 2023 at 1621 East Corral MHMR will be hosting a celebration event to the family and children in reference to Mental Health Awareness.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of MOU Between Cameron County And Kleberg County And The LRGV TPDES Stormwater Task Force Partnership Inc. For Membership In The Regional South Texas Coastal Consortium.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving of MOU between Cameron County and Kleberg County and LRGV TPDES Stormwater Task Force Partnership Inc. for membership in the Regional South Texas Coastal Consortium. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Authorizing Salvador Barrera III To Travel For McAllen, Tx To Attend The 128th Annual County And District Clerk's Association Of Texas Conference On June 19-23, 2023.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas authorizing Salvador Barrera III to travel to McAllen, Tx to attend the 128th Annual County and District Clerk's Association of Texas Conference on June 19-23, 2023. 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 New Line Items For The Kleberg County Attorney's Task Force Operation Stone Garden 2022 Grant #3222108.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas authorizing to create new line items for the Kleberg County Attorney's Task Force Operation Stone Garden 2022 Grant #3222108. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approving Kleberg County Attorney's Task Force Budget Amendments For Operation Stone Garden 2022 Grant #3222108.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving Kleberg County Attorney's Task Force Budget Amendments for Operation Stone Garden 2022 Grant #3222108. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approving CEAP Contract #58230003838 For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving CEAP Contract #58230003838 for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approval For The Tax Office To Transfer A Shredder, That Was Purchased In 2008 From Forke's, To The Kleberg Public Library.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving for the tax office to transfer a shredder that was purchased in 2008 from Forke's to the Kleberg Public Library. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting Approval Of Payment To Horacio (Hoss) Castillo Consulting And Design Services, In The Amount Of \$1,400.00, For Professional Services In Connection With Preparation And Construction Of Plans For New Restrooms At The Kleberg County Rodeo Arena.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving payment to Horacio (Hoss) Castillo Consulting and Designs Services in the amount of \$1,400.00 for professional services in connection with preparation and construction of plans for new restrooms at the Kleberg County Rodeo Arena. Monies are to come from ARPA. 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 Sames Kingsville, In The Amount Of \$1,540.47, For Work On 2017 Ford F650.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving payment to Sames Kingsville in the amount of \$1,540.47 for work on a 2017 Ford F650 (VIN# 7877). Monies are to come from ARPA Funds. 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 To Purchase A London Fogger, In The Amount Of \$14,518.03, For Commissioner Pct. 1.

The above matter coming on for consideration, a motion made by Commissioner Schultz and seconded by Commissioner Salinas to authorize the County Judge to purchase a London fogger in the amount of \$14,518.03 for Commissioner Pct. 1. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

*** VOIDED AS PER CO. AUDITOR ***

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval For JP Pct. 1 To Enter Into An Agreement With Gov-Pay For Electronic Payments.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Schultz approving for JP Pct. 1 to enter into an agreement with Gov- Pay for electronic payments. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approval To Prime Maintenance & Construction, In The Amount Of \$45,789.50, For Work Performed At The Robert J. Kleberg Public Library.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to pay Prime Maintenance Construction in the amount of \$45,789.50 for work performed at the Robert J. Kleberg Public Library. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval Of Payment Request 2, In The Amount Of \$271,655.00, To Silver Star Construction, For Work Performed At The J.K. Regional Emergency Center, From The EDA Grant.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving payment request 2 in the amount of \$271,655.00 to Silver Star Construction for work performed at the JK Regional Emergency Center from the EDA Grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Payment To AV Air Solutions, In The Amount Of \$5,580.70, For A New Condenser Unit At The JK Coliseum.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas authorizing a payment to AV Air Solutions in the amount of \$5,580.70 for a new condenser unit at the JK Coliseum. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Payment To Graveley's Construction,
In The Amount Of \$49,735.00, For Work Performed At Kaufer- Hubert Park.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas authorizing payment to Graveley's Construction in the amount of \$49,735.00 for work performed at Kaufer-Hubert Park. Monies are to come from GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

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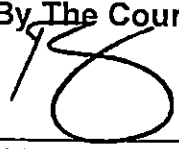
• Conduct Any Other Business Necessary For The Proper Functioning Of County Business

Sheriff Kirkpatrick-

- Having issues with leaks on the roof on the female sector.
- In need of repairs and is looking for direction to hire company to fix problem.


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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:



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

