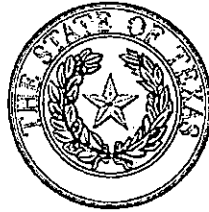


Kleberg County Commissioners' Court Minutes



Special Session On Monday, June 5, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 5<sup>th</sup> day of June, 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 (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 Salinas gave the invocation and Commissioner Martinez 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 Schultz and seconded by Commissioner Martinez approving to pay the bills as presented. Raul Perez pending will need to get with Insurance Coordinator Veronica Hare. Upon vote, the motion carried unanimously and so ordered.

**Bills**

Raul S. Perez--\$10,976.00 (pending)  
Truckers Equipment Inc.--\$2,278.66  
Truckers Equipment--\$2,278.66  
Quill LLC--\$364.37  
Ramos Refrigeration & AC--\$1,174.00  
Ecomomy Printing, LLC--\$3,237.00  
Baker & Taylor--\$1,094.02  
Birdwell Computer Service--\$361.98  
Lowe's--\$474.16  
Hampton Inn \$ Suites--\$415.63  
Santos McBabin Management--\$10,687.50  
The Reyna Network, LLC--\$3,000.00  
David Lopez Jr Construction--\$4,450.00  
Bill Hack--\$330.00  
Quill Corporation--\$440.37  
US Foodservice, Inc.--\$1212.34  
US Foodservice, Inc.--\$1,240.41  
US Foodservice, Inc.--\$428.96  
US Foodservice, Inc.--\$3,802.92  
Beta Technology Inc. --\$1,102.89  
Beta Technology Inc.--\$320.10  
University Hotel--\$542.15  
Jerry's Heating & Air Con. --\$19,300.00

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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 Salinas 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

Human Services

059-643-180 to 059-643-333--\$5,000.00  
059-643-339 to 059-643-333--\$5,000.00

Parks Dept.

010-660-450 to 010-660-456--\$2,250.00

CCAL

010-427-314 to 010-427-408--\$500.00  
010-427-393 to 010-427-408--\$180.00  
010-427-397 to 010-427-408--\$300.00  
010-427-409 to 010-427-408--\$100.00  
010-427-462 to 010-427-408--\$1,800.00  
010-427-481 to 010-427-408--\$400.00  
010-427-486 to 010-427-408--\$100.00  
010-427-497 to 010-427-408--\$200.00

CCAL

010-427-499 to 010- 427-408--\$1,500.00

County Clerk

010- 403-331 to 010- 403-175--\$600.00  
010-403-343 to 010-403-175--\$2,150.00

Constable Pct.#1

010-351-354 to 010-551-427--\$800.00

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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 Martinez and seconded by Commissioner Salinas to approve the budget amendments as presented. CCAL and Maintenance Dept. money is to come from reserves. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

County Court at Law

010-427-408-- \$20,000.00

Maint. Dept

010-510-545--\$1,200.00

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval To Create A New Fund For Bullet Resistant Shield Expenses 200-560-573.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving a new fund for Bullet Resistant Shield Expenses 200-560-573. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

**In The Matter Of Discussing And Acting On Getting Two Money Counting Machines Added To An Existing Maintenance Contract For The Tax Office.**

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving to get two money counting machines added to an existing maintenance contract for the tax office. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

**In The Matter Of Discussing And Acting On Request By 911 Coordinator To Attend Esri User Conference In San Diego, CA.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving a request by 911 Coordinator to attend Esri User Conference in San Diego, CA. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

**In The Matter Of Discussing And Acting On Allowing JP Pct. 2 To Utilize An Intern, At No Cost To Kleberg County.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas allowing JP Pct. 2 to utilize an intern at no cost to Kleberg County. 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 Of Amended Advertisement For Sea Wind RV Project.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving amended advertisement for Sea Wind RV Project. 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 Of A Donation To PCC- Project Community Care, In The Amount Of \$1,000.00, From ARPA Funds.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving a donation to PCC- Project Community Care in the amount of \$1,000.00. Monies are to come from ARPA 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**

**Commissioner Rosse-**

Donations accepted for the recent passing of a Kleberg County employee Raul Perez.

- Brisket plates will be served.
- Contributions will be given to the family.
- Rosary will be held Thursday June 6, 2023 following funeral services June 7, 2023 at Ramirez Funeral Home.

**Alfred Issasi- County Auditor-**

Proposed budget needs to be submitted to Judge's office.

**Hoss Castillo-**


City submitted building permit construction will begin at the EOC Center.


**Commissioner Schultz-**

Covid trailer disconnected and turned back in.

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

  
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Rudy Madrid, County Judge

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

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