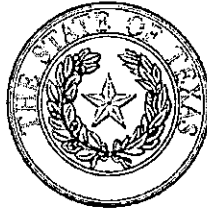


Kleberg County Commissioners' Court Minutes



Special Session On Monday, June 17, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 17th day of June, 2024 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 (NP)
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 (NP)

Kira Talip- Sanchez, Co. Attorney (NP)
Melissa Green, Co. Auditor
Priscilla A. Cantu, Co. Treasurer (NP)
Anna Ramirez, Deputy Clerk
Janie Espindola, Deputy Clerk
Delma Trevino, Chief Deputy Clerk (NP)

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:

Judge Madrid was not at attendance at Commissioners Court Meeting as he was in a meeting the National Weather Service monitoring the storm in the Gulf of Mexican.

Commissioner David Rosse opened the meeting at 1:30PM.

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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 Schultz approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

American AED, Inc--\$1,773.00
AHI Enterprises LLC--\$811.56
Ardurra Group, Inc.--\$4,500.00
Brandon Barrera--\$342.90
A C Lawn and Garden--\$1,045.40
Charm - Tex--\$510.30
Beta Technology--\$1,773.16
Christus Spohn Health System--\$799.68
Christus Spohn Health System--\$1,656.75
Coastal Bend Psychological--\$800.00
F&D Floor Covering Janitorial--\$1,620.58
Ray Fernandez--\$4,850.00
Galls LLC--\$676.05
Hampton Inn & Suites--\$396.06
Holiday Inn Beach Resort--\$354.20
Holiday Inn Beach Resort--\$354.20
Lowe's--708.76
Quill Corporation--\$1,599.60
Ramirez-Salinas Funeral Home--\$3,980.00
Silver Star Construction--\$47,500.00
State Bar of Texas--\$645.00
TDCAA--\$353.00
United States Prisoner Trans--\$785.75
United States Prisoner Trans--\$437.50

United States Prisoner Trans--\$2,966.25
United States Prisoner Trans--\$437.50
United States Prisoner Trans--\$677.25
US Foodservice Inc.--\$2,009.31
US Foodservice Inc.--\$1,600.19
US Foodservice Inc.--\$2,216.52
Us Foodservice Inc.--\$2,272.37

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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 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

058-637-497 to 058-637-573--\$33,030.30
058-637-497 to 058-637-537--\$15,560.00

Jail

010-512-388 to 010-512-392--\$1,700.01
010-512-493 to 010-512-453--\$479.46
010-512-388 to 010-512-459--\$23.73
010-512-388 to 010-512-422--\$577.30
010-512-388 to 010-512-354--\$241.54
010-512-427 to 010-512-426--\$3,530.28
010-512-493 to 010-512-426--\$2,833.89
010-512-310 to 010-512-453--\$189.26
010-512-341 to 010-512-453--\$631.28
010-512-341 to 010-512-404--\$117.83
010-512-343 to 010-512-404--\$2633.00
010-512-350 to 010-512-404--\$874.07
010-512-353 to 010-512-404--\$843.10
010-512-354 to 010-512-404--\$340.69
010-512-391 to 010-512-404--\$10,761.02
010-512-397 to 010-512-404--\$1,815.24
010-512-418 to 010-512-404--\$1.50
010-512-435 to 010-512-404--\$732.80
010-512-454 to 010-512-404--\$514.89
010-512-462 to 010-512-404--\$551.13
010-510-486 to 010-512-404--\$7,496.40
010-512-497 to 010-512-404--\$1,500.00
010-512-499 to 010-512-404--\$7.00

Road & Bridge Pct. 3

025-623-554 to 025-623-550--\$2,000.00

VA

010-407-202 to 010-407-108--\$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 Salinas to approve the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

CDBG Construction

113-500-403--\$4,500.00
113-330-500--\$4,500.00

Jail

010-512-404--\$25,734.33

Maintenance

010-510-555--\$80,540.35

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval of Budget Amendment, In The Amount Of \$8,000.00 Plus Benefits To Increase The Total Of The District Attorney's Office Investigator Salary with \$4,000.00 Plus Benefits To Come From General Fund And \$4000.00 Plus Benefits To Come From Border Prosecution Fund. This Is To Account For Increasing Inflation And To Attract Qualified Personnel To A Soon To Be Vacant Position

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas the motion. Upon vote, the motion passed three (3) to one (1). Commissioner Rosse opposed the measure as he feels this should be discussed at a budget workshop

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Approval Of Maria Reyes To Become A Notary

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse to approve Maria Reyes to become a notary. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approving of Terrorism Insurance Coverage for the Kleberg County Airport

No Action was taken on this matter had been previously approved by this court on March 25, 2024

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval of Change Of Status For Maintenance Employee

NO ACTION TAKEN

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of Invoice to G&S Property Services, In The Amount of \$49,267.00, For Hauling Material From Driscoll To JK, Golf Course , Site 55, Pct 3, Pct 4 and Loyola Beach.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve paying G&S Property Services \$49,267.00 for hauling material from Driscoll to JK, Golf Course, Site 55, Pct. #3, Pct. #4 and Loyola Beach. Upon further discussion on this motion this was tabled for further discussion. Vote was two (2) to two (2). Both Commissioners Martinez and Salinas stated they did not receive the loads that company stated was delivered to their precincts.

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AGENDA ITEM #9

**In The Matter Of Discussing And Acting On Installing A Security System (Vivint)
At The Pct 2 Office, \$699.99 Equipment (one time charge) And \$50.29 Monthly
Monitoring Service**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve installing a Vivint Security System at the Pct. #2 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 Approval of Payment to Expedition
Communications, in the amount of \$2,995.00 For The Kleberg County Sheriff's
Office**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve payment to Expedition Communications Services in the amount of \$2,995.00 for the Kleberg Sheriff's Office. Upon vote, the motion carried unanimously and so ordered. Money for this will come from ARPA.

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AGENDA ITEM #11

**In The Matter Of Discussing And Acting On Approval of Workshop With TAC
Regarding Property Renewal Premium For 2024-2025 Budget Year.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve holding a workshop with TAC regarding property renewals premiums for the 2024-2025 Budget Year. 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 On Property Renewal
Premium for 2024-2025 Budget Year**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve renewal of Property Premium for 2024-2025 Budge Year. Upon vote, the motion carried unanimously and so ordered.

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**Pursuant to the authority granted under Government Code, Chapter 551, the
Commissioner's Court may convene a closed session to discuss any of the above**

agenda items. Immediately before any closed session, the specific sections of Government Code, Chapter 551 that provides statutory authority will be announced.

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

- Order Authorizing Execution of Burn Ban in Kleberg County was presented to Commissioners by Chief of Staff Frances Garcia. Commissioner Rosse placed this order out for a vote. Motion was made by Commissioner Schultz and Commissioner Salinas seconded the motion. Motion passed unanimously.
- Having a Budget Workshop was discussed in order to set up a line item for new employees with special skills and/or certifications that will put them in a different pay rate than a regular employee.
- Due to pending inclement weather if needed the Human Services dining room will be open for residents.
- Due to pending inclement weather Kleberg County Courthouse will be closed on Thursday, June 20, 2024 if need arises.
- Commissioner David Rosse adjourned meeting at 2:24PM.

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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

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

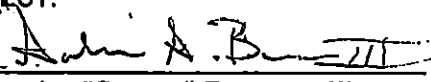
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Rudy Madrid, County Judge

ATTEST:


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

