#### Kleberg County Commissioners' Court Minutes



#### Special Session On Monday, March 3, 2025 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 3rd day of March, 2025 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

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

COURT WAS OPENED and called to order by Commissioner Rosse to consider the following agenda items, Commissioner Schultz gave the invocation and Commissioner Salinas led the Court in the Pledge of Allegiance of the United States and Texas.

**PUBLIC COMMENTS:** 

\*\*\*NONE\*\*\*

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. Upon vote, the motion carried unanimously and so ordered.

#### Bills

A C Lawn and Garden--\$599.99 AMG Printing & Mailing--\$770.00 Birdwell Computer Services--\$200.00 Christus Spohn Health System--\$2,175.60 Coastal Office Solution Inc--\$306.82 Dailey-Wells--\$332.80 Frank Escobedo--\$1,012.61 Ray Fernandez, M.D., PLLC--\$5,100.00 Julissa Gutierrez -- \$369.80 HT Security--\$1,240.00 Jerry's Heating & Air Conditi--\$3,620.00 Jerry's Heating & Air Conditi--\$1,075.00 Jerry's Heating & Air Conditi--\$2,100.00 Kingsville Record--\$672.00 Phyllishia Lopez--\$1,344.98 Net Data Corporation--\$12,332.51 OCLC--\$2,742.12 Oriental Trading Company--\$310.81 Quadient Inc--\$375.25 Quill Corporation--\$374.53 Quill Corporation -- \$437.56 Sylvia Garza-Perez--\$460.00 Ramirez-Salinas Funeral Home--\$995.00 Ramos Refrigeration & A C--\$1,476.50 Rod's Parts & Supplies Inc.--\$322.66

Rod's Parts & Supplies Inc.--\$600.00 San Antonio Code Blue #2--\$2,577.00 Scott & Merriman Incorporated--\$1,028.68 Teek-ILEPSE Division--\$350.00 Texas Association of Counties--\$500.00 Texas Association of Counties--\$550.00 Tractor Supply Credit Plan--\$1,819.98 US Foodservice Inc,--\$2,064.55 US Foodservice Inc.--\$1,747.12 US Foodservice Inc.--\$3353.99 United States Prisoner Trans--\$748.60

**AGENDÄ 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**

#### Fire Dept

010-545-497 to 010-545-499--\$1,820.00

#### **Human Services**

058-637-343 to 058-637-450--\$1,198.00 058-637-354 to 058-637-450--\$1,000.00 058-637-462 to 058-637-450--\$1,800.00

#### <u>Jail</u>

010-512-322 to 010-512-450--\$1,500.00

Juvenile Probation

012-571-491 to 012-571-492--\$4,867000 012-571-332 to 012-571-427--\$50.00

#### Kleberg County Attorney Grant A#3222109

855-549-204 to 855-549-195--\$1,391,51 855-549-203 to 855-549-195--\$2,440.19 855-549-206 to 855-549-195--\$40.25

#### Road & Bridge Pct 3

025-623-575 to 025-623-453--\$5,000.00 025-623-573 to 025-623-453--\$5,000.00

**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 Salinas and seconded by Commissioner Martinez to approve the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

#### **Budget Amendments**

#### Juvenile Probation

117-578-201--\$37.53

#### Kleberg Public Library

010-650-439--\$2,000.00 010-367-101--\$2,000.00

#### **Sheriff Courthouse Security**

031-588-195--\$2,828.06

#### Sheriff OPSG-2024

856-560-330--\$10,000.00 856-560-422--\$12,000.00 856-560-454--\$5,000.00 856-560-575--\$78,000.00 856-560-195--\$111,694.34 856-560-201--\$11,441.65 856-560-203--\$23,406.77 856-560-204--\$2,662.24 856-560-206--\$359.00 856-560-120--\$18,597.00 856-560-201--\$1,912.20 856-560-203--\$3,911.87 856-560-204--\$434.93 856-560-206--\$140.00

\* \* \* \* \* \* \* \* \* \*

#### **AGENDA ITEM #4**

## In The Matter Of Discussing And Acting On Approval Of Resolution In Honor Of King Star Missionary Baptist Church.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve a Resolution in Honor of King Star Missionary Baptist Church. Upon vote, motion carried and so ordered. Pastor J. R. Miller invited everyone to attend their services on March 9, 2025. Derek Connally, Youth Director at the Douglas Center also got up and spoke a few words to let everyone that the Annual Health and Wellness Drug Free Walk will begin at the Douglas Center on May, 2, 2025 at 8:00 A.M.. An Agenda Item will be put on the Commissioner's Court meeting to be held on March 10, 2025 that will pertain to a donation being made to the Youth Group.

\* \* \* \* \* \* \* \* \* \* \*

#### AGENDA ITEM #5

#### In The Matter Of Discussing And Awarding Bid For New Or Used Pneumatic Roller.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz to approve the purchase from Anderson Machinery a used, 2018 Bomaq BW11RHwith approximately 1,340 hours for \$59,410.00. Bids were received from the following companies:

- 1. Anderson Machinery used. 2018 Bomag BW11RH with approximately 1,340 hours for \$59,410.00.
- 2. Anderson Machinery -- new, 2025, Bomag BW 11RH for \$112,726.06
- 3. GMW used 2019 DYNAPAC CP-1200, 250 hours for \$86,500.00
- 4. Holt/Cat new, 2024 Caterpillar, 2 hours, for \$126,331.39
- 5. NPE used, 2018 Hamm GRW180-10, 2074 hours, for \$64,589.53
- 6. NPE used, 2023 Hamm HP180i, 478 hours, for \$140,192.32
- 7. Doggett new, 2025 CP1200 North American Standard, 0 hours, \$121,895.76

Upon vote, motion carried unanimously and so ordered.

\* \* \* \* \* \* \* \* \* \* \*

#### **AGENDA ITEM #6**

## In The Matter Of Discussing And Acting On Approval Of Professional Services Contract For Forensic Pathologist To Provide Autopsy And Related Services Between Ray Fernandez, M.D., PLLC and Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve a contract for Professional Services for forensic pathologist to provide autopsy and related services between Ray Fernandez, M.D. PLLC and Kleberg County. Contract was not approved at the last Commissioner's Court meeting as a Fee Schedule did not accompany the contract. Upon vote, motion carried unanimously and so ordered.

#### **AGENDA ITEM #6**

# In The Matter Of Discussing And Acting On Approval Of Professional Services Contract For Forensic Pathologist To Provide Autopsy And Related Services Between Ray Fernandez, M.D., PLLC and Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve a Contract for Professional Services for Forensic Pathologist to Provide Autopay and Related Services between Ray Fernandez, M.D. PLLC and Kleberg County. Contract was not approved at the last Commissioner's Court meeting as a Fee Schedule did not accompany the contract. Upon vote, motion carried unanimously and so ordered.

\* \* \* \* \* \* \* \* \* \* \* \*

#### **AGENDA ITEM #7**

## In The Matter Of Discussing And Acting On Ratifying The County Judge's Signature On MOU with TxDPS for Texas Statewide Interoperability Channel Plan For Kleberg County Sheriff Department.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez to approve ratifying the County Judge's Signature on MOU with TxDPS for Texas Statewide Interoperability Channel Plan for Kleberg County Sheriff Department. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \* \* \* \* \* \* \* \*

#### **AGENDA ITEM #8**

#### In The Matter Of Discussing And Adding Full Coverage Insurance To A 2001 STEW M 10 \*EFMK Fpr The Volunteer Fire Department.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approved adding full coverage insurance to a 2001 STEW M 10 \*EFMK for the Volunteer Fire Department. Patrick Guzman with the Volunteer Fire Department states he and Veronica Hare had previously checked to see if the vehicle was insured and it was not. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \* \* \* \* \* \* \*

#### **AGENDA ITEM #9**

# In The Matter Of Discussing And Acting On Approving Salvador Barrera III, Delma Trevino, Clarissa Moreno and Crystal Martinez To Attend The Texas Association Of Counties County Election Academy In Georgetown, TX On March 30-April 1,2025.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez to approve Salvador Barrera III, Delma Trevino, Clarissa Moreno and Crystal Martinez approved for them to attend the Teas Association of Counties Election Academy in Georgetown, TX on March 30-April 1, 2025 Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \* \* \* \* \* \*

#### **AGENDA ITEM #10**

## In The Matter Of Discussing And Acting On Approving The Match For The Fiscal Year 2025 Body Worn Camera Grant, In The Amount Of \$13,046.15 Or 25%, For A Grant Of \$39,138.37 And A Project Total Of \$52,184.52.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approved the match for the Fiscal Year 2025 Body Worn Camera Grant in the amount of \$13,046.15 or 25%, for a grant of \$39,138.37 and a project total of \$52,184.52. Commissioner Rosse asked Sheriff Kirkpatrick if there was money in his budget to pay \$13,046.15 to which he said he did not. Sheriff Kirkpatrick said he had applied for a Grant and his match was the \$13,046.15. There will be enough cameras to outfit all the department. Commissioner Rosse told Melissa Green, County Auditor, to take it out of the General Fund Reserves. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \* \* \* \* \* \* \*

#### AGENDA ITEM #11

Adjourn Into Executive Session Under Texas Govt. Code 551.071 Regarding Possible Legal Matter.

Adjourn into Executive Session at 1:51 P.M.

\* \* \* \* \* \* \* \* \* \* \*

#### AGENDA ITEM #12

Return To Open Session And Act On The Appropriate Action As Deemed necessary.

Returned to Open Session at 2:10 P.M.

Commissioner Rosse states that Kleberg County received an order from TCEQ to submit \$3,600.00. Commissioner Rosse made a motion to authorize County Judge to sign the order and remit the \$3,600.00 to TCEQ. The money will be paid out of the General Funds Reserves. Commissioner Schultz seconded the motion. Upon vote, motion carried and so ordered.

\* \* \* \* \* \* \* \* \* \* \*

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

Workshop will be held on March 10, 2025 at 10:00 A.M.

Ron Pray, Fire Marshall/Fire Chief began his first day on the job today.

Melissa Green attended a Emergency Management Financial Training about Pre-Disaster conditions and what needs to be done. Melissa states it is very important that pictures be taken of items before and after a disaster if they have any damage to them. Melissa states this should be done at all county buildings

With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had. Commissioners Court adjourned at 2:13 P.M.

Rudy Madrid, County Judge

ATTEST:

Salvador "Sonny" Barrera, III

County Clerk

Kleberg County, Texas