

Kleberg County Commissioners' Court Minutes



Regular Session On Monday February 12, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 12th day of February, 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
David Rosse, Commissioner Pct. #1
Chuck Schultz, Commissioner Pct. #2 (Not Present)
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)
Mari Reyes, Deputy Clerk
Delma Trevino, Chief 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 Rosse led the Court in the Pledge of Allegiance of the United States and Texas.

* * * * *

PUBLIC COMMENTS:

Evan Huff- Vested Network 733 Thompson Drive, Lake Dallas, Texas 75065
Discussed about what his company can offer regarding phone lines and computer systems. Huff asked to be brought back to commissioners' court, will need wait for Commissioner Schultz to come back for a presentation.

* * * * *

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

Bills

Charlie Sosa--\$687.18
US Foodservice Inc.--\$1,236.47
Galls LLC--\$617.04
US Foodservice Inc.--\$2,948.28
Ramos Refrigeration--\$790.00
USFAT LLC--\$950.00
Aransas County--\$1,924.00
Roxanne Pais Contronero--\$385.00
Birdwell Computer Services--\$744.87
Brite Star Services--\$377.04
Caprisk Consulting Group--\$4,950.00
Baker & Taylor-- \$798.39
Baker & Taylor--\$359.68
Tx Association of Counties--\$1,225.00
FS Facility Services--\$345.00
Coastal Bend Psych--\$1,000.00
USFAT LLC--\$950.00
USFAT LLC--\$950.00
USFAT LLC--\$650.00
US Foodservices Inc.--\$2,010.60
Quill Corporation--\$1,503.10
Kingsville Record--\$306.00
US Foodservice Inc.--\$2,643.49
Jerry's Heating & Air Condition--\$4,617.50
Scott & Merrian Incop--\$981.69

University Health System--\$34,782.67
Christus Spohn Health--\$76,472.14
Birdwell Computer Services--\$799.99

* * * * *

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 Rosse 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

Maintenance

010-510-499 to 010-510-450--\$650.00
010-510-350 to 010-510-450--\$1,500.00
010-510-423 to 010-510-450--\$700.00
010-510-554 to 010-510-450--\$500.00

Fire Department

010-545-322 to 010-545-427--\$4,480.00
010-545-322 to 010-545-493--\$1,520.00

Kleberg Co. Atty Task Force

106-546-354 to 106-546-412--\$5,000.00
106-546-427 to 106-546-412--\$5,000.00
106-546-439 to 106-546-412--\$5,000.00

Human Services

059-643-339 to 059-643-354--\$1,000.00
059-643-330 to 059-643-497--\$500.00

Sheriff

010-560-462 to 010-560-497--\$3,000.00

Parks Dept.

010-660-499 to 010-660-453--\$2,000.00

Jail 512

010-512-450 to 010-512-354--\$155.90
010-512-341 to 010-512-326--\$2,000.00
010-512-450 to 010-512-418--\$20.00
010-512-349 to 010-512-404--\$2,000.00
010-512-450 to 010-512-326--\$463.30
010-512-405 to 010-512-404--\$128.73

* * * * *

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

Budget Amendments

038 Records Mgmt

038-403-407--\$6,084.59

Kleberg Co. Atty Task Force

Operation Lonestar Grant #4382002

252-330-200--\$135,001.00

Sheriff 560

010-560-458--\$1,914.20

Kleberg Co. Atty Task Force

Operation Lonestar Grant #4382002

252-549-195--\$20,001.00

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 Martinez 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

Kleberg County Auditor's Report- December 2023
Kleberg County Treasurer Report- December 2023
Kleberg County Sheriff's Report- January 2024
Kleberg County Tax Assessor- Collector Report- January 2024
Kleberg County District Clerk's Court Cost Monthly Collection Report- December 2023
Kleberg County Clerk- Statutory Report- December 2023
Kleberg County Clerk Court Fees- Monthly Report- July 2023
Kleberg County Clerk Court Fees- Monthly Report- August 2023
Kleberg County JP Pct #1- Monthly Report- January 2024
Kleberg County JP Pct#4- Monthly Report- January 2024
Kleberg County Airport Report- January 2024
Kleberg County BP Deepwater Horizon- Monthly Report- February 2024

* * * * *

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 Rosse and seconded by Commissioner Salinas accepting and approving minutes from previous meetings with the exception of the following corrections. October 16, 2023 agenda #11,12; October 23, 2023 agenda #5; and November 20, 2023 agenda #5. Upon vote, the motion carried unanimously and so ordered.

Minutes

October 16, 2023- Special Session
October 23, 2023- Regular Session
October 30, 2023- Special Session
November 13, 2023- Regular Session
November 20, 2023- Regular Session
November 27, 2023- Regular Session
December 11, 2023- Regular Session
December 18, 2023- Special Session
December 27, 2023- Regular Session

* * * * *

AGENDA ITEM #6

n 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 Salinas and seconded by Commissioner Marinez approving status changes for the following employees:

<u>Name</u>	<u>Job Title</u>	<u>Term Date</u>
Steven J Aguillon	Detention Officer	01/16/2024
David M Farias	Deputy Sheriff	01/06/2024
Gerardo Gonzalez	Temp Part time	01/20/2024
Mateo A Guevara	Maintenance	01/05/2024
Jimmie Holloway Jr	Asst. District Atty	01/05/2024
Steven W Reid	Detention Sergeant	01/19/2024
<u>Name</u>	<u>Job Title</u>	<u>Hire Date</u>
Guadalupe A Bogue	Meal Driver	01/31/2024
Diana M Carrillo	Probation Officer	01/08/2024
Shaun P Dobbins	Detention Officer	01/29/2024
Madison E Flores	Legal Intern	01/08/2024
Tanya M Mejia	Library Asst.	01/29/2024

Mathilda L Mireles
Phillip T Roach
Korey L Sample

Detention Officer
Asst. District Atty
Detention Officer

01/22/2024
01/08/2024
01/29/2024

Upon vote, the motion carried unanimously and so ordered.

* * * * *
AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of Resolution For Submission Of General Victim Assistance- Direct Services Grant Application For The Kleberg County District Attorney's Office, Grant #2899708.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving a resolution for submission of General Victim Assistance- Direct Services Grant application for the Kleberg County District Attorney's Office, Grant #2899708. Upon vote, the motion carried unanimously and so ordered.

* * * * *
AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of The Advance Funding Agreement For Transportation Alternative Set- Aside (TASA) Program Project For The Riviera Safe Routes To School And Connectivity Project. The County's Match Is \$ 9,134.00.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas approving the advance funding agreement for Transportation Alternative Set- Aside (TASA) Program Project for the Riviera safe route to school and connectivity project. The county's match is \$9,134.00. Upon vote, the motion carried unanimously and so ordered.

* * * * *
AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval Of The Advance Funding Agreement For Transportation Alternative Set- Aside (TASA) Program Project For Ricardo Connectivity/ Accessibility Sidewalk Project. The County's Match Is \$7,415.00.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving the advance funding agreement for transportation alternative set- aside (TASA) Program Project for Ricardo connectivity/ accessibility sidewalk project. The county's match is \$7,415.00. Upon vote, the motion carried unanimously and so ordered.

* * * * *
AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approval To Renew The Services Agreement With Texas Association Of Counties County Information Resources Agency (CIRA).

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving to renew the services agreement with Texas Association of Counties County Information Resources Agency (CIRA). Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approval Of A Donation To Communities In Schools, In The Amount Of \$1,500.00, From The D. A's Chapter 59 Asset Forfeiture Funds, For The Provision Of Training And/ Or Education Related Duties Or Services For The Provision Of Drug And Alcohol Free Programs.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving a donation to Communities in Schools, in the amount of \$1,500.00 from D. A's Chapter 59 Asset Forfeiture Funds for the provision of training and education related duties or services for the provision of drug and alcohol-free programs. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval Making A Donation To Communities In Schools, In The Amount Of \$1,000.00, From The Kleberg County Attorney's Chapter 59 Asset Forfeiture Funds For The Provision Of Training And/ Or Education Related Duties Or Services For The Provision Of Drug And Alcohol Free Programs.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving a donation to Communities in Schools, in the amount of \$1,000.00, from the Kleberg County Attorney's Chapter 59 Asset Forfeiture Funds for the provision of training and education related duties or services for the provision of drug and alcohol-free programs. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approval Making A Donation To Communities In Schools, In The Amount Of \$1,000.00 From ARPA Funds For The Provision Of Training And/Or Education Related Duties Or Services For The Provision Of Drug And Alcohol Free Programs.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving a donation to communities in schools, in the amount of \$1,000.00 from ARPA Funds for the provision of training and education related duties or services for the provision of drug and alcohol-free programs. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #14

In The Matter Of Discussing And Acting Approval Of A Donation To 81 Heroes, In The Amount Of \$2,500.00, From ARPA Funds.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving a donation to 81 Heroes in the amount of \$2,500.00 from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval For The County Judge's Office, To Enter Into A Lease Agreement With Kyocera Document Solutions For A Kyocera TA- 6054CI Color Copier.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving for the County's Judge's Office to enter into a lease agreement with Kyocera Document solutions for a Kyocera TA- 6054CI color copier. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval Of Interlocal Cooperation Contract For Failure To Appear Program Between The Department Of Public Safety And Kleberg County Court,

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez approving an interlocal cooperation contract for failure to appear program between the Public Safety and Kleberg County Court. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #17

In The Matter Of Discussing And Acting On Adding Lone Star Grant (FY Grant #4382002) Funded Crime/ Intel Analyst Position For The Kleberg County Sheriff's Office Budget.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving to add Lone Star Grant (FY Grant #4382002) funded crime/ intel analyst position for the Kleberg County Sheriff's Office budget. Upon vote, the motion carried unanimously and so ordered

* * * * *

AGENDA ITEM #18

***** NO ACTION TAKEN *****

In The Matter Of Discussing And Acting On Park Located At 1019 N. Lantana (KT&I, Block 9, Lot Out Of 1, Acres .01) For Ruben C Alaniz.

The above matter coming on for consideration, has been **No Action Taken**. Will need to get with County Attorney to verify all legal actions.

* * * * *

AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval Making A Donation To Communities In Schools, In The Amount Of \$1,000.00, From The Kleberg County Sheriff's Chapter 59 Asset Forfeiture Funds For The Provision Of Training And/ Or Education Related Duties Or Services For The Provision Of Drug And Alcohol Free Programs.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving A donation to communities in schools, in the amount of \$1,000.00, from the Kleberg County Sheriff's Chapter 59 Asset Forfeiture Funds for the provision of training and/ or education related duties or services for the provision of drug and alcohol-free programs. Upon vote, the motion carried unanimously and so ordered.

* * * * *

AGENDA ITEM #20

In The Matter Of Discussing And Acting On Transferring One Vacant Full Time Position From Commissioner Martinez Pct. 3 To Commissioner Salinas Pct. 4.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez authorizing to transfer one vacant full-time position from Commissioner Martinez Pct. 3 to Commissioner Salinas Pct. 4. Upon vote, the motion carried unanimously and so ordered.

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

Judge Madrid- need to review financing on the JK Northway.

- JK Arena in need of fencing.
- Include a ticket box.
- Handicap area.
- EOC will be sometime in April.
- Monday February 19, 2024 courthouse will be closed due to President's Day.
- Will be out next week for conference.
- Audit done will need to get with Karen from Grant Works.
- Reimbursement for Hubert Construction.

Riviera Kaufer Park- boat ramp is in the final touches in completion.

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