

Kleberg County Commissioners' Court Minutes



Regular Session On Monday, February 13, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 13th day of February 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
David Rosse, Commissioner Pct. #1 (Not Present)
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 Isassi, Co. Auditor
Priscilla A. Cantu, Co. Treasurer
Mari Reyes, Deputy Clerk

COURT WAS OPENED and called to order by Judge Madrid to consider the following agenda items, Commissioner Schultz gave the invocation and Commissioner Martinez 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 Salinas approving to pay the bills as presented. C & S Truck Equipment and T J Electric invoices are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

Bills

C & S Truck Equipment--\$10,902.00
T.J Electric--\$46,762.00
Galls LLC--\$334.08
Ramirez- Salinas--\$725.00
US Foodservice, Inc.--\$5,682.76
USFAT LLC--\$900.00
US Foodservice, Inc.--\$4,760.88
OSS Academy--\$414.00
International Typewriter--\$375.00
Baker & Taylor--\$1,730.77
HT Security--\$940.00
Charm-Tex--\$449.70
Cinco Electrical Const.--\$840.00
Ramirez-Salinas Funeral Home--\$1,990.00
Turcotte-Piper Mortuary--\$995.00
US Foodservice, Inc.--\$1,892.50
USFAT LLC--\$1,450.00
US Foodservice, Inc.--\$2,647.42
Lowes Business Acct--\$712.09
Truckers Equipment--\$2,402.50
Covenant K9 Detection Service--\$465.00
Commercial Kitchen Parts --\$1,978.09
Coastal Bend Psychological--\$600.00
Koetter Fire Protection--\$575.00
Unit Innovations LLC--\$624.00
US Foodservice, Inc.--\$373.40
SpiralFx Interactive, LLC--\$1,250.00
Quill Corporation--\$442.74

Galls LLC--\$462.96
 Quill. Com--\$418.73
 Quill. Com--\$606.18
 Interact Public Safety--\$801.43
 Texas State University/Tx Justice Crt--\$465.00
 Santos McBain Management--\$11,875.00
 Galls LLC--\$1,422.06
 Halo Flight, Inc.--\$6,350.00
 Dixie Flag Manufacturing--\$794.06
 Christus Spohn Health System--\$13,558.64
 Christus Spohn Health--\$1,611.30
 Lowe's--\$580.68
 Frontera Concepts, LLC--\$934.61
 Thomson Reuters-West--\$583.44
 Texas Library Assoc.--\$360.00
 Lowes Business Acct.--\$790.58
 BCS--\$6,741.87
 BCS--\$11,654.79
 Macareno Signs--\$19,850.00

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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

County Clerk

038-403-310 to 038-403-497--\$1,344.00

Human Services

059-643-497 to 059-643-462--\$1,500.00

Sheriff

010-560-393 to 010-560-195--\$15,000.00

EDA Grant

173-516-497 to 173-516-412--\$24,000.00

Non- Dept.

010-409-318 to 010-409-481--\$1,250.00

District Court

010-435-487 to 010-435-493--\$2,685.00

010-435-487 to 010-435-427--\$2,000.00

Jail 512

010-512-404 to 010-512-195--\$14,856.42

010-512-404 to 010-512-107--\$2,000.00

010-512-310 to 010-512-195--\$1,500.00

010-512-349 to 010-512-195--\$4,000.00

010-512-426 to 010-512-195--\$4,000.00

010-512-452 to 010-512-322--\$500.00

010-512-453 to 010-512-322--\$534.62

010-512-388 to 010-512-322--\$500.00

Sheriff

010-560-573 to 010-560-405--\$575.00

Fire Dept.

010-545-422 to 010-545-310--\$510.00

Juvenile Probation Dept.

012-571-491 to 012-571-427--\$720.00

Juvenile Probation Dept.

017-570-491 to 017-570-490--\$11,570.00

Human Services

128-632-497 to 128-632-454--\$2,000.00

Road & Bridge Pct #4

025-624-330 to 025-624-565--\$1,500.00

025-624-453 to 025-624-565--\$1,500.00

Covid Clinic

091-562-124 to 091-562-107--\$25,000.00

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

Budget Amendments

EDA Grant

173-330-516--\$46,860.00
173-361-516--\$2,208.58
173-361-660--\$2.63

Emergency & Ins. RSRV

088-340-092--\$6,327.26
088-340-093--\$729.68
088-360-088--\$1.58
088-360-188--\$87.51
088-370-997--\$11.43
088-388-088--\$2,064.04

TF Prq Income

108-361-548--\$1,747.89
108-367-035--\$350.00

TF Pending Seizures

107-361-547--\$1,369.56

TF Federal

106-361-546--\$4,125.38

TF Program Income

105-361-545--\$.08

Narcotics TF Fed

104-361-544--\$8.93

Constable #1 Impound

141-361-141--\$.03

DPS Seizures

142-360-580--\$581.89

Constable #3 Asset Fort.

143-360-143--\$61.32

JP's Tech Fund

032-340-452--\$28.00
032-340-453--\$316.00
032-360-032--\$185.04

Courthouse Security Fund

031-340-901--102.21
031-340-902--\$28.00
031-340-903--\$313.00
031-340-982--\$2,600.20
031-361-031--\$4.60

Dist. Clk Records mgmt. & Preserv.

029-340-707--\$2,451.86
029-360-029--\$58.85

Road & Bridge Maintenance Fund

025-321-300--\$7,890.00
025-350-450--\$10,918.50
025-350-451--\$16,325.40
025-350-453--\$83,852.50
025-350-454--\$824.50
025-360-025--\$1,339.72

Jag Grant

013-360-013--\$.59

Gomesa Grant

079-360-079--\$30.48

G.L.O Grants Fund
077-360-077--\$.19

Band 2009 Series
075-360-075--\$.98

1993 Construction Fund
074-360-074--\$1.83

1993 Interest & Sinking Fund
060-310-110--\$1,561.98
060-310-120--\$1,195.73
060-319-000--\$881.24
060-360-060--\$1,250.78

Abandoned Vehicle Fund
055-360-055--\$.19

County Atty's Hot Checks Fund
047-340-600--\$35.69

CA's Asset Forfeitures Fund
046-360-046--\$10.05

US Marshal – Constable #4
045-361-045--\$10.89

DA's Forfeitures Fund
042-361-042--\$845.34

DA's Hot Checks Fund
040-361-040--\$36.25

Records Management Interest
038-360-038--\$477.68

County Clerks
037-362-200--\$661.95

Hava Grant
036-360-036--\$.75

KSO Chapter 59
134-360-512--\$76.10

CPS Exxon
118-360-575--\$532.67
118-361-409--\$21.28

Energy Project
210-390-010--\$107,060.43

General Fund
010-361-561--\$1,150.06
010-361-632--\$.28
010-361-661--\$1,763.40
010-363-660--\$1,200.00
010-370-150--\$91.34
010-370-700--\$7,102.00
010-370-997--\$300.00
010-380-208--\$3,792.50

General Fund
010-380-300--\$40,715.39
010-380-302--\$792.00

Federal Drug Fund
111-360-111--\$1.51

Courthouse Prestoration Fund
110-360-110--\$2.59

Hotel/ Motel Occupancy Tax
102-318-115--\$15,021.99
102-360-115--\$429.13

Storage & Contraband Fees
101-342-560--\$55.00
101-360-560--\$.68

ARPA
091-360-091--\$7,128.38

Park Donation Fund
090-361-090--\$61.05

Activities Fund
087-367-107--\$8,000.00

Rodeo/Outside Arena
086-360-086--2,883.60

Constable #2 Forfeitures Fund
033-360-033--\$.30

General Fund
010-310-120--\$31,168.45
010-315-010--\$264,571.79
010-319-000--\$20,997.63
010-320-100--\$5,294.51
010-321-202--\$4,155.00
010-321-500--\$105.00
010-321-600--\$615.00
010-321-902--\$1,982.00

General Fund
010-348-426--\$350.00
010-348-435--\$2,622.10
010-349-997--\$867.51
010-350-200--\$550.15
010-350-650--\$1,896.30
010-352-100--\$2,137.50
010-352-300--\$2,229.75
010-352-478--\$245.25

General Fund
010-360-010--\$479.81
010-360-019--\$.98
010-360-100--\$15.68
010-360-500--\$87.31
020-360-513--\$1.29
010-361-010--\$4,246.09
010-361-500--\$20,998.69
010-361-560--\$94.58

General Funds
010-340-700--\$10,095.36
010-340-701--\$28.00
010-340-703--\$60.00
010-340-706--\$.15
010-340-901--\$4,510.23
010-340-903--\$265.00
010-340-917--\$2.00
010-340-927--\$3,501.50

General Fund
010-340-403--\$40.00
010-340-416--\$3,073.06
010-340-452--\$1,337.46
010-340-453--\$9,614.87
010-340-456--\$23.10
010-340-500--\$180.99
010-340-501--\$1,290.00
010-340-505--\$745.00

General Fund
010-332-100--\$40,707.59
010-332-101--\$9,019.38
010-333-475--\$3,500.00
010-334-560--\$744.91
010-340-100--\$72.00
010-340-200--\$3,152.73
010-340-400--\$16,469.64
010-340-401--\$710.00

Human Services
058-330-654--\$76,028.00
058-654-575--\$76,028.00

Human Services
058-330-563--\$285,310.00
058-637-182--\$50,000.00
058-637-202--\$10,000.00
058-637-330--\$10,000.00
058-637-454--\$16,310.00
058-637-573--\$109,00.00
058-637-575--\$90,000.00

Human Services
058-330-563--\$117,724.00
058-636-497--\$30,000.00
058-636-572--\$87,724.00

Human Services
059-380-100--\$8,280.00
059-643-462--\$8,280.00

Road & Bridge Pct. 4
025-624-330--\$10,416.21

COVID-ARPA
091-561-439--\$10,000.00
091-564-573--\$40,875.00
091-565-454--\$37,779.80
091-565-573--\$65,599.03
091-568-497--\$98,267.70

General Fund
010-340-995--\$1,630.61
010-341-940--\$2,970.00
010-342-010--\$91,140.00
010-342-104--\$8,524.45
010-342-551--\$2,123.27
010-342-552--\$1,100.00
010-342-553--\$1,440.00
010-342-554--\$1,195.00

General Fund
010-340-934--\$7,230.40
010-340-937--\$1,081.56
010-340-950--\$80.00
010-340-960--\$1,080.46
010-340-970--\$1,817.90
010-340-980--\$670.00
010-340-983--\$167.50
010-340-992--\$982.00

Kleberg Co. Attorney Task Force
Criminal Justice Division E.B. Grant#4437801
108-330-568--\$52,228.20

Kleberg Co. Attorney Task Force
Criminal Justice Division E.B. Grant#4437801
108-568-499--\$4,825.00
108-568-573--\$26,973.20
108-568-574--\$20,430.00

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Monthly Reports

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Approving Minutes From Previous Meetings

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

<u>Name</u>	<u>Job Title</u>	<u>Term Date</u>
Joseph K Conner	Bailiff	01/12/2023
Marty A Ontiveros	911 Coordinador	01/20/2023
Carlos Salgado	Van Driver	01/10/2023
Skye L. Salinas	Driver	01/23/2023
Billy J Vera II	PT Maintenance	01/20/2023

<u>Name</u>	<u>Job Title</u>	<u>Hire Date</u>
Brandon W Barrera	JP#2 Judge	01/01/2023
Salvador S Barrera	County Clerk	01/01/2023
Jose A Buentello	Driver	01/26/2023
Michael A Campos	Deputy Patrol	01/22/2023
Rickey De La Rosa	Driver	01/23/2023
Ventura Gonzalez III	JP#1 Judge	01/01/2023
Dennis P Grief	Operator	01/10/2023
Veronica Hernandez-Garza	Clinic Operator	01/30/2023
Felicia P Hoelscher	Court Clerk	01/04/2023
Alfred L. Isassi	Interim Auditor	01/12/2023
Carolyn T Johnson	Driver	01/23/2023
Sally R Lara	Adm Assistant	01/09/2023
Alexis Lopez	Detention Officer	01/16/2023
Rebecca A Samaniego	Corporal Detention	01/30/2023
J Trey Villarreal	911 Coordinator	01/23/2023

Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Tabling Ambulance Service Bids.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez suggesting a budget workshop to price out cost. 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 To Issue Request For Proposals (RFP) For Administrative Services And Request For Qualifications (RFQ) For Engineering Services Related To The 2023 Colonia Fund Construction (CFC) Administered By The Texas Department Of Agriculture (TDA).

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving Request for Proposals (RFP) for administrative services and Request for Qualifications (RFQ) for engineering services related to the 2023 Colonia Fund Construction (CFC) administered by the Texas Department of Agriculture (TDA). 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 Agreement For Financial Advisory Services With Estrada, Hinojosa & Company, Inc.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving an agreement for financial advisory services with Estrada, Hinojosa & Company, Inc. Monies are to come from ARPA Funds under community development. Upon vote, will be asking reimbursement from company at the time of closing for all professional fees to be put back in the ARPA Funds. The motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approval Of Professional Services Agreement Between The Reyna Network, LLC And Kleberg County To Provide Management Services With The U.S Department Of Commerce Economic Development Administration (EDA).

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving the professional services agreement between The Reyna Network, LLC and Kleberg County to provide management services with the U.S Department of Commerce Economic Development Administration (EDA). Monies are to come from JK Northway Fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Computer And Wiring Updates, In The Amount Of \$6,741.87, For JP Pct. 4 Office, With The Funding To Come From JP Tech Fund.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez approving computer and wiring updates, in the amount of \$6,741.87, for JP Pct. 4 with the funding to come from JP Tech Fund. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Computer And Wiring Updates, In The Amount Of \$11,654.79, For JP Pct. 2 Office With The Funding To Come From JP Tech Fund.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving computer and wiring updates, in the amount of \$11,654.79 for JP Pct. 2 with the funding to come from JP Tech Fund. 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 Of A Memorandum Of Understanding Between Kleberg County Sheriff's Office And The Coastal Bend College Police Department.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez approving a memorandum of understanding between Kleberg County Sheriff's Office and The Coastal Bend College Police Department. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Approval Of Mutual Aid Law Enforcement Agreement Between Kinney County And The Kleberg County Attorney's Specialized Crime And Narcotics Task Force For Law Enforcement Services.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval Of Resolution Authorizing The Kleberg And Kenedy Counties District Attorney's Office To Apply For, Submit And Seek Continuance Of Its Victim's Assistance Grant No. 2899707, For Program Year 2023 Through 2024.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving a resolution authorizing the Kleberg and Kenedy Counties District Attorney's office to apply for submit and seek continuance of its Victims Assistance Grant No. 2899707 for program year 2023 through 2024. 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 Pay Macareno Signs, \$19,850.00, For Work At The JK Northway.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to pay Macareno signs, \$19,850.00 for work at the JK Northway. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #17

In The Matter Of Discussing And Acting On Allowing The Library Director To Apply For The Ed Rachal Grant, In The Amount Of \$50,000, For 40 Dell Inspiron Computers To Replace The Current Outdated Computers Systems.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez allowing the library director to apply for the Ed Rachal Grant in the amount of \$50,000, for 40 Dell Inspiron computers to replace the current outdated computers systems. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Authorizing Ahide Sendejo To Travel To Montgomery County, For Tax Office Educational Classes, From March 5-8, 2023.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas authorizing Ahide Sendejo to travel to Montgomery County for tax office educational classes from March 5-8, 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Creating A Line Item For An IT Position At Kleberg County Human Services, To Be Funded By TxDOT And The University, With The Base Pay To Be \$14.00 Per Hour.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez authorizing to create a line item for an IT position at Kleberg County Human Services, position funded by TxDOT and the University with the base pay to be \$14.00 per hour. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #20

In The Matter Of Discussing And Acting On Approval To Increase The Director Position, At The COVID Clinic, To \$25.00 Per Hour.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Judge Madrid approving to increase the director position at the COVID clinic to \$25.00 per hour effective February 20, 2023. Temporary full time will not include benefits/ or retirement. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Creating A Legal Services Expense Line Item For The Kleberg County Attorney's Office.

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Roads And Boat Wash For Commissioner Pct. 3.

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

- Road and Bridge are backed up 6 years.
- Not enough employees to run machine.
- Commissioner Martinez is to organize a job fair to recruit employees.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On Creating 058-330-654 Revenue And 058-654-575 Vehicle, For BBF-2301 (21) 050-20, For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez authorizing to create 058-330-654 revenue and 058-654-575 vehicle for BBF-2301 (21) 050-20 for the Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #24

In The Matter Of Discussing And Acting On Adding Full Coverage Insurance To A 2022 Dodge Ram 1500 (VIN# 0360) For The Kleberg County Attorney's Task Force.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas authorizing to add full coverage insurance to a 2022 Dodge Ram 1500 (VIN# 0360) for the Kleberg County Attorney's Task Force. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #25

In The Matter Of Discussing And Acting On Creating A New Department And Line Items For Kleberg County Attorney's Task Force FY23 Edward Burns Grant #4437801 (Previously Accepted On 11-14-2022).

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez authorizing to create a new department and lines for Kleberg County Attorney's Task Force FY23 Edward Burns Grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #26

In The Matter Of Discussing And Acting On Approval Of Kleberg County Attorney's Task Force FY23 Budget Amendments For The Edward Burns Grant #4437801.

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 FY23 budget amendments for the Edward Burns Grant #4437801. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #27

In The Matter Of Discussing And Acting On Approval Of Resolution Authorizing The Sheriff To Apply For The 2022 Operation Stone Garden Grant For The Period Of 3-1-2023 To 02-28-2024.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving a resolution authorizing the sheriff to apply the 2022 Operation Stone Garden Grant for the period of 3-1-2023 to 02-28-2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #28

In The Matter Of Discussing And Acting On Approval For The County Clerk To Hire A New Employee To Begin On February 21, 2023.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving for the county clerk to hire a new employee to begin on February 21, 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #29

In The Matter Of Discussing And Acting On Approval Of Estimate To Repair Asphalt Distributor And Determine Where The Money Will Come From.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid approving estimates to repair the asphalt distributor. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #30

In The Matter Of Discussing And Acting On Approval To Determine Where The Money Will Come From To Pay Edge Specialty Services Invoice, For \$952,390, Previously Approved On January 23, 2023.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving where the money will come from to pay Edge Specialty Services invoice for \$952,390, previously approved on January 23, 2023. \$502,852.93 will be pulled from Texas Class Outdoor Arena and remaining balance are to come out of ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #31

Adjourn Into Executive Session Under Texas Govt. Code 551.074 Regarding Personnel Matters.

***** Court Adjourn into Executive Session at 2:17 P.M.
Returned To Open Session At 2:50 P.M.

Adjourn Into A Second Executive Session At 2:51 P.M.
Returned To Open Session At 3:07P.M. *****

The above matter coming on for consideration, a Motion Was Made by Commissioner Schultz and second by Judge Madrid for County Judge to continue working with Santos McBain and Roxann Pais Contero to finalize MOU letter of support with Oxy with a 5-0 vote.


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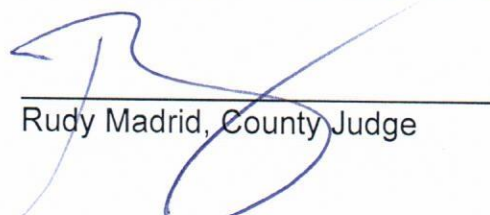
• Conduct Any Other Business Necessary For The Proper Functioning Of County Business

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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

