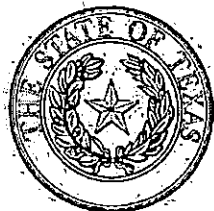


Kleberg County Commissioners' Court Minutes



Special Session On Monday, March 20, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 20th day of March, 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
David Rosse, Commissioner Pct. #1
Chuck Schultz, Commissioner Pct. #2
Jerry Martinez, Commissioner Pct. #3 (Not Present)
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
Anna Ramirez, Deputy Clerk

COURT WAS OPENED and called to order by Judge Madrid to consider the following agenda items, Commissioner Rosse 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:

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

Bills

Thomson Reuters- West--\$583.44
Ramos Refrigeration & AC--\$657.00
USFAT LLC--\$3,542.50
US Foodservice, Inc.--\$4,024.87
Jerry's Heating & Air Conditioning--\$5,000.00
Baker & Taylor--\$532.39
Quill, LLC--\$457.80
Maria Victoria Valadez--\$643.11
Scott & Merriman Incorporate--\$886.86
Turcotte- Piper Mort. --\$725.00
Universal Fire Protection--\$875.23
Nueces County Medical Examiner Office--\$3,050.00
Texas Association of Counties--\$650.00
Brandon W. Barrera--\$478.72
Blooston, Morkofsky, Dickens--\$482.52
Kingsville Record--\$1,573.24
Santos McBain Management--\$3,000.00
Gateway Printing & Office--\$367.41
Daily- Wells--\$468.50
Lowe's-- \$728.34
Guadalupe Emergency Medicine--\$325.42
Christus Spohn Health System--\$4,403.71
Christus Spohn Health System--\$569.10
Christus Spohn Health--\$844.65
Lowe's Business Acct--\$476.89
US Foodservice, Inc.--\$3,377.14

US Foodservice, Inc.--\$1,684.46
US Foodservice, Inc.--\$7,433.84
Charm-Tex--\$1,581.50
FS Facility Services--\$345.00
USFAT LLC--\$850.00
McKesson Medical Surgical--\$979.73

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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 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

Jail 512
010- 512-349 to 010-512-499--\$666.00
010-512-430 to 010-512-449--\$131.00

Human Services
128-632-330 to 128-632-454--\$8,000.00

Human Services
052-632-186 to 052-632-136--\$10,000.00
052-632-497 to 052-632-136--\$10,000.00

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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. Sheriff and Tax to come from Commissioner's Court approve. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

Sheriff
010-560-195--\$15,000.00

Tax
010-499-427--\$4,250.00

JP#3 Tech Fund
032-453-499--\$2,844.00
032-453-572--\$7,250.42

Kleberg County Attorney Task Force
Operation Lone Star Grant#4382001
251-549-427--\$40,000.00

Kleberg County Attorney Task Force
Operation Lone Star Grant#4382001
251-549-575--\$80,000.00

Kleberg County Attorney Task Force
Operation Lone Star Grant#4382001
251-549-195--\$15,847.00
251-549-202--\$1,150.00
251-549-201--\$1,260.00
251-549-203--\$1,700.00
251-549-204--315.00
251-549-206--\$35.00

AGENDA ITEM #4

In The Matter Of Discussing And Acting On Receiving And/Or Awarding RFP And RFQ For TxCDBGCF 2023 Texas Community Development Block Grant Colonia Fund Construction.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to receive the RFP and RFQ for Tx DBGGCFC 2023 Texas Community Development Block Grant Colonia Fund Construction from Grant Works and Santos McBain for the Administration and from Ardurra, ICE for the Engineering for TxCDBGCF 2023 TCD Block Grant Colonia Fund Construction and authorize to appoint Judge Madrid a committee to review all bids and give recommendation back to the court. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Purchasing A Vehicle For The County Fire Department And Kleberg County Maintenance Department, With The Money To Come From ARPA.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving a vehicle for the County Fire Department and Kleberg County Maintenance Department, with the money to come from ARPA. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Creating A New Line Item For Kleberg County Attorney Task Force Operation Lone Star Grant #4382001 For Travel And Training.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to create a new line item for Kleberg County Attorney Task Force Operation Lone Star Grant #4382001 for travel and training. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approving Kleberg County Attorney Task Force Budget Amendments For Operation Lone Star Grant #4382001.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving Kleberg County Attorney Task Force budget amendments for Operation Lone Star Grant #4382001. 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 For JP Pct 4 To Enter Into An Agreement With GovPay For Electronic Payments.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving for JP Pct 4 to enter into an agreement with GovPay for electronic Payments. 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 Surplus/ Salvage Items From The Public Library.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving surplus/ salvage items from the public library. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approval Of Resolution To Allow Kleberg County Human Services To Participate In Texas Smart Buy Membership Program.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse approving a resolution to allow Kleberg County Human Services to participate in Texas Smart Buy Membership Program. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #11

In The Matter Of Discussing And Acting On Accepting An Emergency Supplemental Grant For CEAP, Contract #58930003991 For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse accepting an Emergency Supplemental Grant for CEAP, Contract #58930003991 for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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

- March 21, 2023, Thursday Judge will not be in office.
- April 4, 2023 Kleberg County Day at Capital in Austin.

Commissioner Rosse-

- Continue burn ban will lift when more is more rain.
- Asphalt distributor final bill \$8848.00, will need to have a budget amendment.
- Judge Madrid will meet with city manager to finish parking at the JK Northway.

Commissioner Schultz- back hole to be delivered to and when?

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