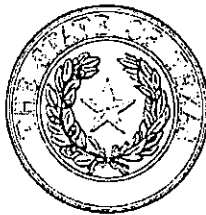


Kleberg County Commissioners' Court Minutes



Special Session On Monday, May 20, 2024 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 20th day of May, 2024 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
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 Treviño, 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 Martinez led the Court in the Pledge of Allegiance of the United States and Texas.

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PUBLIC COMMENTS:

****No Public Comments****

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

Bills

South Texas County Judges & Commissioners Association--\$500.00
Don Brown Elevator Inspection--325.00
Ray Fernandez M.D. PLLC--\$5,700.00
Texas Justice Court Training--\$520.00
US Foodservice Inc.--\$1,992.20
US Foodservice Inc.--\$1,787.06
United States Prisoner Tran--\$4,153.00
United States Prisoner Tran--\$323.75
Baker & Taylor--\$777.02
Jerrys Heating & Air Conditioning--#2,650.00
Emergencyhealth LLC--\$320.35
Quill Corporation--\$387.16
Ray Fernandez M.D. PLLC--\$3,600.00
Ramirez-Salinas Funeral Home--\$995.00
Quill Corporation--\$731.32
US Foodservice Inc.--\$2,170.33
US Foodservice Inc.--\$2,875.78
Jerrys Heating & Air Conditioning--\$1,850.00
GT Distributors--\$1,094.08
Lowe's--\$497.29
Santos McBain Management and Gomez Grant--\$3,000.00
Quill Corporation--\$310.80

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

010-512-322 to 010-512-426--\$1,540.78
010-512-342 to 010-512-426--\$394.70
010-512-453 to 010-512-426--\$2,000.00
010-512-454 to 010-512-426--\$1,500.00
010-512-462 to 010-512-426--\$350.00
010-512-333 to 010-512-428--\$2,220.00
010-512-333 to 010-512-405--\$29.23
010-512-333 to 010-512-426--\$14,373.50
010-512-333 to 010-512-310--\$40.00
010-512-333 to 010-512-388--\$2,696.96

Parks Dept

010-660-454 to 010-660-573--\$4,250.00
010-660-450 to 010-660-573--\$4,500.00
010-660-499 to 010-660-573--\$1,520.00

Juvenile Probation

017-570-140 to 017-570-145--\$1,360.00
017-570-140 to 017-570-703--\$2,876.00
012-571-140 to 012-571-145--\$1,620.00
012-571-140 to 012-571-203--\$2,286.50

Road & Bridge Pct 3

025-623-108 to 025-623-195--\$1,000.00

Sheriff

010-560-576 to 010-560-574--\$10,293.00
010-560-573 to 010-560-499--\$9,390.00

Kleberg County Atty-Task Force

106-546-454 to 106-546-450--\$10,000.00
106-546-575 to 106-546-450 to \$10,000.00

Data Processing

010-503-453 to 010-503-452--\$26,000.00

ARPA

091-565-454 to 091-565-461--\$8,700.00

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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 Schultz to approve the Budget Amendments as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

Maintenance

010-510-451--\$3,304.30

GOMESA

079-661-457--\$49,040.00

Total Transfer Expense

010-700-060--\$400.00

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AGENDA ITEM #4

Presentation And Action By Texas Silvered Hair Legislator Jaime Cantu

Presentation by made by Jaime Cantu as to how the Silvered Hair Legislature assists the elderly residents in our area. This group is not supported by taxpayer funds. An individual has to be 60 years of age and over to be able to serve on the board. The #1 priority at this time is getting assistance for all the grandparents that are raising their grandchildren and not getting any type of assistance while doing this. The Silvered Hair Legislature is at this is time trying to pass a law that any monies or assistance that the parent gets for the child go directly to the grandparent to assist with the child's needs.

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AGENDA ITEM #5

Presentation And Action By Chance Waid, From Secure Tech Systems Regarding Critical Incident Notification Systems.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz of the proposal by Mr. Waid to upgrade the present system at a cost of \$21,618.00. The motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval Of An Agreement Between MCA Communications And Robert J. Kleberg Public Library For Alarm Monitoring.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez to approve an agreement between MCA Communications and Robert J. Kleberg Public Library for alarm monitoring. The motion carried unanimously and so ordered.

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AGENDA ITEM #7

In the Matter Of Discussing And Acting On Approval Of An Addendum To The Agreement Between Kleberg County And Financial Servicing LLC, SpectrumVoIP, For Phone System Provider, For The Robert J. Kleberg Public Library

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez to approve an addendum to the agreement between Kleberg County and Financial Servicing LLC, SpectrumVoIP for phone system provider for the Robert J. Kleberg. Public Library. The motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval Of Adding Full Coverage Insurance To A 2024 Ford (VIN #6112) 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 Rosse to approve adding full coverage insurance to a 2024 Ford. (VIN #6112) for the Kleberg County Sheriff's Office. The motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval Of Adding Full Coverage Insurance To A 2023 Chevy E350 Van (VIN #0113) For The Kleberg County Sheriff's Office.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve adding full coverage insurance to a 2023 Chevy E350 Van (VIN #0113) for the Kleberg County Sheriff's Office. 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 Estrada Hinojosa, In The Amount Of \$3,500.00 For Continuing Disclosure Preparation Fee For 2023.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas to approve payment to Estrada Hinojosa in the amount of \$3,500.00 for continuing disclosure preparation fee for 2023. The motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Allowing County Judge To Negotiate The Purchase Of An Emergency Mobil Medical Unit.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz to allow County Judge Rudy Madrid to negotiate the purchase of an Emergency Mobil Medical Unit. The motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval Of A Resolution In Support Of STWA.

****No action was taken****

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

- In regards to Riviera Pier area concerns over the septic tank system that were brought up by Mr. Nielsen at the last Commissioner's Court meeting on May, 13th. ICE will contact Mr. Nielsen as concrete was placed over the area and pipes were capped. The concrete slab will need to be moved as it is over a pipeline that is there.
- A jungle gym set for the children will be placed out by the Riviera Pier along with a pavilion that can be used by visitors for their enjoyment. Silver Star Construction will be given go ahead to begin construction out in that area
- Concerns had been voiced over the Cabanas that were out by Riviera Pier as it was felt they were not tied down properly. Cabanas were inspected and they were found to have been bolted in place and hurricane ties have also been used to keep them in place.
- David Garcia, Director of Human Services was given go ahead to start the

screening process for Air Conditioners that will be paid with CEAP funds.

- There will not be a Commissioner's Court Meeting on May 27, 2024 as it is Memorial Day Holiday.
- The Kleberg County Courthouse will be closed May 30th and May 31st for electrical and air conditioner repairs.
- Veteran's Fair on Wednesday, May 22, 2024 at JK Northway Expo. This will be an all-day event that will have over 80 entities that can offer Veterans Information on different programs that may be eligible for. Orlando Rosas with this program is doing an outstanding and amazing job.
- Early Voting started today, Monday, May 20th and will continue through Friday, May 24th. Voting Polls are open from 7:00 AM to 7:00 PM.

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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

