Kleberg County Commissioners' Court Minutes



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

BE IT REMEMBERED, that on this the 20th day of June, 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 (Not Present)
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 (Not Present)

Also present were: Kira Talip- Sanchez, Co. Attorney (NP) Alfred Issasi, Co. Auditor Priscilla A. Cantu, Co. Treasurer Mari Reyes, 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

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

<u>Bills</u>

US Foodservice, Inc.--\$2,992.51 US Foodservice, Inc.--\$2,942.56 Quality Care Medical--\$625.00 Coastal Bend Psych--\$1,000.00 UDFAT LLC-- \$3,600.00 USFAT LLC--\$2,600.00 Economy Printing, LLC--\$924.00 Information Today, Inc.--\$426.05 Baker & Taylor--\$370.42 Maria Victoria Valadez -- \$396.87 Timothy L Richardson--\$30,000.00 Macareno Signs & Graphics--\$1,450.00 Quill Corporation -- \$2,039,40 T.J Electric--\$12,528.87 Ramirez-Salinas Funeral Home--\$2,985.00 Peacemaker Technologies, LLC--\$750.00 ITC Corporation--\$1,499.00 ITC Corporation--\$3,242.00 Galls LLC--\$1,820.21 Harrel- Kingsville Pharmacy--\$1760.40 US Foodservice--\$331.41 US Foodservice, Inc.--\$2,207.90 Edge Endeavors--\$2,835.45 Lowe's--\$1,382.67

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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 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

<u>Jail 512</u> 010-512-499 to 010-510-314--\$650.00

Parks Dept. 010-660-454 to 010-660-497--\$1,250.00

Sheriff 010-560-481 to 010-560-405--\$50.00 010-560-499 to 010-560-405--\$75.00 010-560-493 to 010-560-358--\$1,000.00 010-560-330 to 010-560-454--\$10,000.00

<u>Jail 512</u> 010-512-333 to 010-512-426--\$2,000.00 010-512-333 to 010-512-497--\$2,173.00

<u>Sea Wind</u> 010-661-170 to 010-661-115--\$2,000.00 010-661-170 to 010-661-108--\$2,000.00 010-661-170 to 010-661-225--\$200.00 010-661-453 to 010-661-496--\$1,000.00

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 Rosse to approve the budget amendments as presented. Sheriff's budget amendment monies are to come from the reserves. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

County Clerk 037-403-426-- \$650.00 037-403-427--\$2,500.00

<u>Sheriff</u> 010-560-454--\$5,316.45

AGENDA ITEM #4

In The Matter Of Discussing And Acting On Adoption Of Burn Ban.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez authorizing to adopt a burn ban effective on Friday June 23, 2023. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #5

In The Matter Of Discussing And Acting On Setting A Salary For Mechanic/Operator For Pct. 1.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving a set salary for mechanic/operator for Pct.1. Pay rate at 19.00 per hour. Upon vote, the motion carried unanimously and so ordered.

***** Combined Agenda Item 6 & 7 ******

AGENDA ITEM #6

In The Matter Of Discussing And Acting On Creating 2 Temporary Part-Time Positions (1) Truck Driver And (1) Small Equipment Operator, During Paving Season.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Rosse authorizing to create 2 temporary part- time positions for a truck driver and small equipment operator position during paving season. Pay rate at 14.00 from now to the end of the FISCAL year (September 30, 2023). Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #7

In The Matter Of Discussing And Acting On Establishing A Policy Regarding <u>Driveways On State ROW.</u>

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to establish a policy regarding driveways that county would no longer provide or install culverts on state ROW. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Acceptance Of Payment, From City Of Kingsville, In The Amount Of \$100,000 For COVID-19 Clinic Expenses, For FY 2021 And FY 2022.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez accepting payment from City of Kingsville in the amount of \$100,000 for COVID-19 clinic expenses for FY 2021 and 2022.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Placing The Following Vehicles On County Insurance: Three (3) Voyager (VIN#2033) (VIN#4160) And (VIN#2111) For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz authorizing the following vehicles on county insurance: Three (3) Voyager (VIN# 2033) (VIN#4160) and (VIN# 2111) for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Creating A Line Item For Part Time Patrol Deputies Starting At Rate Of \$20.00 Per Hour. The Line To Be Funded By Moving Money From Patrol Deputies 010-560-104.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving to create a line item for part time patrol deputies at a starting rate of \$20.00 per hour. Line to be funded by moving money from Patrol Deputies 010-560-104. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Allowing Kleberg County Sheriff To Apply For Lone Star Grant For Fiscal Year 2024.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez allowing Kleberg County Sheriff to apply for Lone Star Grant for Fiscal Year 2024. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #12

In The Matter Of Discussing And Acting On Allowing The County Judge To Advertise For Open Positions From The Road & Bridge Department.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas allowing the County Judge to advertise for open positions from the Road & Bridge Department. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #13

In The Matter Of Discussing And Acting On Repairs To Constable Pct. 1, Patrol Unit #5213, In The Amount Of \$9,109.95 To Jacks Auto Parts.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to repair Constable Pct.1 patrol unit #5213 in the amount of \$9,109.95 to Jacks Auto Parts. Monies are to come from reserves. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #14

In The Matter Of Discussing And Acting On Approval Of Request To File For Record An Amended Plat Of A Portion Of Baffin Bay Estates, Block 1,2,3 And 4, An Addition Of Kleberg County, Texas.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving a request to file for record an amended plat of a portion of Baffin Bay Estates, block 1,2,3 and 4, an addition of Kleberg County. Upon vote, the motion carried unanimously and so ordered.

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

• Burn Ban in effect must notify County Fire Department, Sheriff, and all vendors.

· Kleberg County cook off Friday and Saturday.

With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had.

Rudy Madrid, County Judge

Salvador "Sonny" Barrera, III

County Clerk

ATTEST:

Kleberg County, Texas