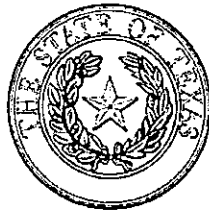


Kleberg County Commissioners' Court Minutes



Regular Session On Monday, July 24, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 24th day of July, 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
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 Issasi, 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 Rosse along with JM Marroquin gave the invocation and Dominick Rocha led the Court in the Pledge of Allegiance of the United States and Texas.

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PUBLIC COMMENTS:

Pat Hayes- 202 E. County Road 1995 Kingsville, Tx 78363 -Retired County resident.

- Discussed at Commissioners' Court her concerns regarding tax payer's money. County roads are need of maintenance and asked commissioners' where their taxes are being utilized.

Congressman Albert Martinez- presented a plaque to Boy Scout Troop 186 for their hard work and dedications and for replacing all US flags in the area.

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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 Martinez approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

<u>Bills</u>	
Caldwell Automotive Partners--	\$92,266.00
Mid- American research--	\$467.22
Ray Fernandez, MD, PLLC--	\$9,000.00
Roxann Pais Cotroneo--	\$10,045.00
Mendoza's Pharmacy LLC--	\$654.18
Turcotte- Piper Mort. --	\$995.00
Ramirez-Salinas Funeral Home--	\$995.00
King Super Store--	\$582.00
Swank Movie Licensing USA--	780.00
Sustainable Security Solution--	\$7,773.00
US Foodservice, Inc.--	\$2,183.45
US Foodservice, Inc.--	\$1,394.38
Baker & Taylor--	\$1,050.99
Rudy Madrid--	\$371.98
Sally R Lara--	\$371.98
Frances Garcia--	\$371.98
The Historic Menger Hotel--	\$1,070.91
Renaissance Austin Hotel--	\$928.66
Maria V. Valadez--	\$483.33
Companion Life Ins.Co.--	\$1,335.07
Universal Fire & Safety, inc--	\$1,249.72

Universal Fire & Safety, Inc.--\$1,249.72
 Overdrive, Inc.--\$508.37
 Nueces County Medical Examiner--\$5,245.00
 Santos McBain Managemnt--\$6,250.00
 Santos McBain Mgmt--\$1,187.50
 Charm- Tex--\$656.10
 Us Foodservice, Inc.--\$322.62
 Ramos Refrigeration & AC--\$540.00
 Exiquio Villarreal--\$2,173.00
 US Foodservice, Inc.--\$476.73
 US Foodservice, Inc.--\$1,752.85
 USFAT LLC--\$650.00
 USFAT LLC--\$15,635.00
 Christus Spohn Health--\$904.62
 Christus Spohn Health--\$1,205.98
 Birdwell Computer Services--\$734.98
 Lowe's--\$457.48
 Lowe's--\$2,089.05
 Edge Endeavors--\$2,235.20
 McKesson Medical Surgical--\$1,168.40
 Petty's Electronic--\$312.50
 Quill Corporation--\$524.39
 Birdwell Computer Services--\$1,294.94
 Edge--\$1,135.00
 Thomson Reuters- West--\$1,548.43
 Thomson Reuters- West--\$583.44
 Quill Corporation--\$334.52
 Ramos Refrigeration & AC--\$787.50
 US Foodservice, Inc.--\$2,201.03
 US Foodservice, Inc.--\$2,260.19
 Universal Fire & Safety, Inc.--\$327.40
 F&D Floor Covering Janitorial--\$1,500.23
 Grainger--\$931.87
 Overdrive, Inc.--\$375.00
 Peacemaker Technologies, LLC--\$750.00
 Quill Corporation--\$376.75
 Overdrive, Inc.--\$321.42
 Office of Secretary of State--\$600.00
 Clarissa M. Moreno--\$370.67
 Texas College of Probate--\$1,275.00
 Municipal Emergency Services--\$550.00
 TAC Education Department--\$1,050.00
 Phyllishia Lopez--\$699.55
 Frank Escobedo--\$639.40
 Harrel – Kingsville Pharmacy--\$2,207.68
 Department of the Treasury--\$1,049.04

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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

Pct. #1 R&B 025-621
 025-621-107 to 025- 621-107--\$6,600.00

Jail 512
 010-512-391 to 010-512-404--\$2,012.03

Jail 512
 010-512-391 to 010-512-426--\$8,670.50
 010-512-343 to 010-512-450--\$692.00
 010-512-343 to 010-512-311--\$65.53
 010-512-343 to 010-512-454--\$403.00
 010-512-343 to 010-512-427--\$707.57
 010-512-343 to 010-512-493--\$104.00
 010-512-343 to 010-512-479--\$625.00
 010-512-434 to 010-512-388--\$16.25

Jail 512
 010-512-310 to 010-512-404--\$2.79
 010-512-341 to 010-512-404--\$240.99
 010-512-354 to 010-512-404--\$92.65
 010-512-428 to 010-512-404--\$182.59

010-512-486 to 010-512-404--\$1,885.65
010-512-497 to 010-512-404--\$2,000.00
010-512-422 to 010-512-404--\$905.67

Human Services

058-637-182 to 058-637-163--\$4,160.00
058-637-182 to 058-637-399--\$2,500.00

Sheriff

010-560-423 to 010-560-341--\$750.00
010-560-330 to 010-560-454--\$5,738.90
010-560-497 to 010-560-311--\$28.18
010-560-435 to 010-560-354--\$15.42
010-560-497 to 010-560-354--\$45.53
010-560-430 to 010-560-354--\$118.25
010-560-422 to 010-560-454--\$5,000.00

District Clerk

010-450-314 to 010-450-499--\$799.99

Non Dept

010-409-481 to 010-409-497--\$1,000.00

Fire Dept.

010-545-581 to 010-545-453--\$800.00
010-545-322 to 010-545-453--\$1,000.00

Maintenance

010-510-544 to 010-510-450--\$3,000.00
010-510-554 to 010-510-450--\$1,000.00
010-510-510 to 010-510-450--\$500.00
010-510-354 to 010-510-450--\$250.00

Jail 512

010-512-330 to 010-512-450--\$459.00
010-512-343 to 010-512-450--\$459.00
010-512-330 to 010-512-332--\$1,500.00
010-512-391 to 010-512-426--\$4,000.00
010-512-391 to 010-512-333--\$3,000.00
010-512-391 to 010-512-404--\$5,000.00
010-512-391 to 010-512-195--\$5,000.00
010-512-330 to 010-512-195--\$1,000.00
010-512-343 to 010-512-195--\$1,202.00

District Clerk

010-450-310 to 010-450-499--\$734.89

Human Services

128-632-120 to 128-632-162--\$3,900.00
128-632-182 to 128-632-162--\$1,368.00
128-632-203 to 128-632-195--\$1,421.00
128-632-330 to 128-632-202--\$2,000.00
128-632-452 to 128-632-202--\$1,000.00
128-632-423 to 128-632-202--\$523.00
128-632-493 to 128-632-202--\$218.00

Human Services

058-637-330 to 058-637-163--\$2,720.00

Human Services

058-636-497 to 058-636-185--\$4,104.00

District Court

010-435-414 to 010-435-408--\$1,700.00
010-435-487 to 010-435-408--\$1,700.00
010-435-494 to 010-435-408--\$1,700.00

Jail 512

010-512-343 to 010-512-453--\$1,171.25
010-512-391 to 010-512-195--\$5,000.00
010-512-418 to 010-512-405--\$250.00
010-512-418 to 010-512-427--\$25.00
010-512-450 to 010-512-332--\$1,000.00
010-512-354 to 010-512-427--\$309.96
010-512-330 to 010-512-195--\$1,500.00
010-512-391 to 010-512-404--\$3,000.00

Non Dept

010-409-481 to 010-409-310--\$1,000.00

Maintenance

010-510-450 to 010-510-451--\$2,000.00

Co. Judge
010-400-146 to 010-400-499--\$2,000.00

Co. Judge
010-400-146 to 010-400-493--\$1,275.00

Kleberg County Welfare
010-640-415 to 010-640-394--\$900.00

Human Services
052-632-417 to 052-632-448--\$10,000.00

911 Coordinator
010-404-330 to 010-404-426--\$500.00
010-404-354 to 010-404-426--\$225.00
010-404-454 to 010-404-426--\$69.00
010-404-311 to 010-404-426--\$60.00
010-404-310 to 010-404-426--\$250.00

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

Budget Amendments

Juvenile Probation Dept
012-390-010--\$5,912.75
012-571-486--\$5,912.75

Juvenile Probation Dept
017-336-570--\$58,605.01
017-570-490--\$58,605.01

County Clerk
037-403-343--\$1,200.00

Airport RAMP
072-622-453--\$2,000.00
072-622-497--\$100.00

Rural Bus. Dev Grant
098-636-499 \$24,724.10

Exxon CPS
118-575-450--\$2,000.00

Maint. Dept
010-510-450--\$11,000.00

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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

Auditor's Report- October 2022- May 2023
Sheriff's Report – June 2023
Tax Office – June 2023
District Clerk- Court Cost Account- June 28, 2023
District Clerk- Court Cost Account- June 2023
District Clerk- Fee Account- June 2023
County Clerk- Special & Court Fees- June 2023
JP Pct.2- June 2023
JP Pct. 4- June 2023
Extension Office- June 2023
Allegiance EMS- June 2023

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AGENDA ITEM #5

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

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez authorizing minutes from previous meetings with the proper corrections. Upon vote, the motion carried unanimously and so ordered.

Minutes

April 10, 2023- Regular Meeting
April 13, 2023- Special Session
April 24, 2023- Regular Session
May 8, 2023- Regular Session
May 15, 2023- Special Session
May 22, 2023-Regular Session
May 30, 2023- Special Session
June 5, 2023- Special Session

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval For County Judge To Execute The Settlement Participation And Release Forms Regarding Settlement Offers From Walgreens, CVS And Walmart In The Matter Of Texas Opioid Multi-District Litigation For The County Of Kleberg Vs Purdue Pharma, LP, Et Al MDL Pretrial Cause No. 2019- 49074, In The 152d District Court Of Harris County, Texas: County Of Kleberg V. Purdue Pharma LP, Et Al Cause No. 19-356-D, 105th District Court Of Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving for county judge to execute the settlement participation and release forms regarding settlement offers from Walgreens, CVS and Walmart in the matter of Texas Opioid Multi- District Litigation for the County of Kleberg vs Purdue Pharma, LP, Et Al MDL Pretrial Cause No. 2019- 49074, in the 152D District Court of Harris County, Texas: County Of Kleberg v. Purdue Pharma LP, Et Al Cause No. 19-356-D, 105th District Court of Kleberg County. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Airport Project Participation Agreement For Kleberg County Airport.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving Airport Project Participation Agreement for Kleberg County Airport and a second motion was made by Judge Madrid and second Commissioners Salinas authorizing County Judge to execute on behalf of Kleberg County at the appropriate time with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to Kleberg County Airport. Monies are to come from ARPA. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Creating Line Items For The CEAP Supplemental Grant 052-637 For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to create line items for the CEAP Supplemental Grant 052-637 for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Accepting Resolution For The 2024 Agriculture Grant For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas accepting a resolution for the 2024 Agriculture Grant 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 Approval Of A Donation, In The Amount Of \$4,000.00, For Riviera ISD For A Program That Promotes Anti-Bullying, Substance Abuse Prevention And Mental Health, By The Kleberg County Attorney's Office, With The Money To Come From The Kleberg County Attorney's Specialized Task Force Forfeiture Fund.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving a donation, in the amount of \$4,000.00, for Riviera ISD for a program that promotes anti-bullying, substance abuse prevention and mental health, by the Kleberg County Attorney's Office, with the money to come from the Kleberg County Attorney's Specialized Task Force Forfeiture Fund. Representing Riviera ISD are Ms. Rhonda Yaklin and Mr. Micah Charming. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Approval Of A Donation, In The Amount Of \$3,000.00, To The Santa Gertrudis Education Foundation, To Facilitate Student Achievement And Skill Development And Recognize And Encourage Excellence.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving a donation in the amount of \$3,000.00 to Santa Gertrudis Education Foundation, to facilitate student achievement, skill development, recognize and encourage excellence. Monies are to come ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #12

In The Matter Of Discussing And Acting On Approval Of Resolution Casting Votes For Candidates To The Kleberg County Appraisal District Board Of Directors.

The above matter coming on for consideration, approving Judge Madrid to nominate Frances Garcia and Daniel Morales and with Commissioner Schultz nominating Roy Cantu for The Kleberg County Appraisal District Board of Directors. Vote carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Approval To Pay JLR Engineering, In The Amount Of \$1,500.00, For The Windstorm Design Plans For The Picnic Pavilions At The Riviera Beach Pier Park.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to JLR Engineering in the amount of \$1,500.00 for the Windstorm Design Plans for the picnic pavilions at the Riviera Beach Pier Park. Monies are to come from GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting Approval To Pay Solum Surveying, Inc., In The Amount Of \$1,500.00, For Boundary Survey Of 14.5 Acre Tract, For The Proposed Kleberg County Industrial Park And Transport Station On U.S Hwy 77 Bypass.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving to pay Solum Surveying, Inc., in the amount of \$1,500.00, for boundary survey of 14.5-acre tract, for the proposed Kleberg County Industrial Park and Transport Station on U.S. Hwy 77 bypass. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Approval To Pay Edge Endeavors, In The Amount Of \$36,685.00, For Work At The Kleberg County Annex Building.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving to pay Edge Endeavors, in the amount of \$36,685.00, for work at the Kleberg County Annex Building. Monies are to come from ARPA Funds. 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 Edge Endeavors, In The Amount Of \$43,350.00, For The Change Order, For Bathrooms At The JK Northway Rodeo Arena.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to pay Edge Endeavors in the amount of \$43,350.00 for the change order for bathrooms at the JK Northway Rodeo Arena. 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 Assigning A County Road Numerical Designation To The Currently Unnamed County Road Which Lies In The Southwest Corner Of Pct. 3 And Extends From The County Line Of Kleberg And Brooks County Where Brooks County Road 233 Ends And Kleberg County Road Begins.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Martinez approving to assign a county road now named County Road 100, designation to the currently unnamed county road which lies in the Southwest corner of Pct. 3 and extends from the county line of Kleberg and Brooks County where Brooks County Road 233 ends and Kleberg County Road begins. Upon vote, the motion carried unanimously and so ordered

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AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approval To Pay Allen's Overhead Doors, In The Amount Of \$4,750.00 For Replacement Of Garage Door At Maintenance Building.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to pay Allen's Overhead Doors in the amount of \$4,750.00 for replacement of garage door at maintenance building. Monies are to come from the reserves. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #19

In The Matter Of Discussing And Acting On Approval To Pay, Guadalupe Aguilar, In The Amount Of \$4,115.00, For Replacement Of Air Handler Unit At The Kleberg County Building In Riviera.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving to pay Guadalupe Aguilar in the amount of \$4,115.00 for replacement of air handler unit at the Kleberg County Building in Riviera. 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 Pay Silver Star Construction, In The Amount Of \$271,557.50, With The Money To Come From EDA Grant.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to pay Silver Star Construction in the amount of \$271,557.50, with the money to come from EDA Grant. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #21

In The Matter Of Discussing And Acting On Authorizing The County Judge To Purchase A New 18-Wheeler Truck, Not To Exceed \$125,000.00.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas authorizing the County Judge to purchase a new 18-wheeler truck, not exceed \$125,000.00. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #22

In The Matter Of Discussing And Acting On Authorizing The County Judge To Advertise For Bids For A Retail Electric Provider For Kleberg County.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas authorizing County Judge to advertise for bids for a retail electric provider for Kleberg County. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #23

In The Matter Of Discussing And Acting On District Attorney Making A Donation To The Brush Country Court Appointed Special Advocates (CASA), In The Amount Of \$1,000.00, For The Annual "Color The Way For CASA 5k Walk/Run" On Saturday, August 12, 2023. This Donation Will Be From The District Attorney's Asset Forfeiture Chapter 59 Funds.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving District Attorney to make a donation to the Brush Country Court Appointed Special Advocates (CASA), in the amount of \$1,000.00 for the annual "Color the way for CASA 5K walk/run" on Saturday, August 12, 2023. This donation will be from the District Attorney's Asset Forfeiture Chapter 59 Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #24

In The Matter Of Discussing And Acting On Presentation By District Attorney Regarding The Renewal Of The Contract With Flashback Data.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving a presentation by District Attorney regarding the renewal of the contract with flashback data. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #25

In The Matter Of Discussing And Acting On District Attorney's Office Spending \$7,500.00, From DA's General Fund, To Assist The Kleberg And Kenedy County Community Supervision Office In The Rental Contract With Compliance Diagnostics. This Urinalysis Machine Is Used To Determine If Probationers Are Complying With Conditions Of Probation And Provide Evidence For Continuation Of Revocation Of Probation.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving District Attorney's Office to spend \$7,500.00, from DA's General Fund, to assist the Kleberg and Kenedy County Community Supervision Office in the rental contract with compliance diagnostics. This urinalysis machine is used to determine if probationers are complying with conditions of probation and provide evidence for continuation of revocation of probation. Upon vote, the motion carried unanimously and so ordered.

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

JK Northway- VIP section in progress.

Sheriff Department- August / September not enough funding to cover over time will discuss using comp time hours.

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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

