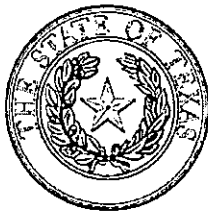


Kleberg County Commissioners' Court Minutes



Special Session On Monday, July 31, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 31<sup>st</sup> day of July, 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  
Marcus Salinas, Commissioner Pct. #4  
Salvador "Sonny" Barrera, III, County Clerk (NP)

Also present were:  
Kira Talip- Sanchez, Co. Attorney  
Alfred Issasi, Co. Auditor  
Priscilla A. Cantu, Co. Treasurer  
Mari Reyes, Deputy Clerk  
Lionel Moreno, 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 Martinez approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills

Mutual of Omaha...\$6,900.05  
Grainger...\$859.62  
Net Data Corporation...\$11,064.57  
Ray Fernandez...\$10,200.00  
Turcotte-Piper Mortuary...\$725.00  
Santos McBain Mngmnt & Debain, LLC...\$6,000.00  
Al Higginbotham...\$2,976.00  
McCoys ...\$2,927.94  
Jerry's Heating & Air Conditioning...\$1,130.00  
Priscilla A Cantu...\$381.30  
Ramos Refrigeration & A/C...\$524.00  
Overdrive, Inc...\$459.22  
A-C Lawn & Garden...\$632.76  
The Historic Menger Hotel...\$836.91

\* \* \* \* \*

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

010-409-488 to 010-409-310...\$1,500.00  
010-499-310 to 010-499-427...\$1,480.00  
010-499-314 to 010-499-427...\$950.82  
010-400-146 to 010-400-462...\$700.00  
010-400-146 to 010-400-408...\$500.00  
010-427-487 to 010-427-405...\$1,000.00  
058-636-497 to 058-636-440...\$1,500.00  
058-636-497 to 058-636-185...\$5,900.00  
059-643-454 to 059-643-440...\$800.00  
010-400-426 to 010-400-427...\$3,000.00  
128-632-203 to 128-632-195...\$1,419.35

\* \* \* \* \*

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

Jail

010-512 -453... \$12,007.58  
010-512-486...\$4,000.00  
010-512-450...\$787.50  
010-512-343...\$903.68  
010-512-391...\$3,670.50  
010-512-333...\$12,696.37  
010-512-427...\$2,423.14  
010-512-493...\$25.00  
010-512-459...\$76.12  
010-512-404...\$3,980.15

Sheriff

010-560-479...\$1,736.56

Pct 1 R & B

025-621-457...\$10,000.00

Veteran's Office

010-407-452...\$227.80

\* \* \* \* \*

AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval For Veterans Office to Enter Into A Lease With Kyocera Document Solutions Southwest, For A Kyocera MZ32001 Copier/Printer, For \$136.40 Per Month

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving for Veteran's Office to enter into a lease with Kyocera Document Solution Southwest for a Kyocera MZ32001 copier/printer for \$136.40 per month. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #5

**In The Matter Of Discussing And Acting On Approval To Accept A Grant Agreement, For Weavers Of Love To Purchase A Delivery Vehicle, Not To Exceed \$50,000.00, And Recommended Use Of Residual Funds, With The Money To Come From Ed Rachal Foundation.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving to accept a grant agreement for Weavers of Love to purchase a delivery vehicle. Donation received of \$50,000.00 grant from the Ed Rachal Foundation. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #6

**In The Matter Of Discussing And Acting On Authorizing The County Judge To Purchase A Used 18 Wheel Diesel Truck, With The Monies To Come From ARPA Funds.**

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 used 18-wheel diesel truck, with the monies to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #7

**In The Matter Of Discussing And Acting On Approval For Full Coverage Insurance On A Vetted LPR ORV Trailer, (Serial #9116) And LPR Camera 50925-54205 For The Sheriff's Department.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving for full coverage insurance on a vetted LPR ORV trailer, (serial #9116) and LPR camera 50925- 54205 for the sheriff's department. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #8

**In The Matter Of Discussing And Acting On Approval For Full Coverage Insurance On A 2020 Road UT Trailer (Serial #5702) Plus Equipment For The Sheriff's Department.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving for full coverage insurance on a 2020 Road UT Trailer (Serial # 5702) plus equipment for the sheriff's department. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #9

**In The Matter Of Discussing And Acting On Approval For Liability Insurance In A 2008 Ford Van (VIN #9874); A 2010 Dodge Pickup (VIN# 7301) And A 2011 Chevy Tahoe (VIN #6686) For Sheriff's Department.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving for liability insurance in a 2008 Ford Van (VIN # 9874; a 2010 Dodge Pickup (VIN# 7301) and a 2011 Chevy Tahoe (VIN # 6686) for Sheriff's Department. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #10

**In The Matter Of Discussing And Acting On Sheriff's Dept Overtime Budget.**

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Schultz approving the memo sent of overtime to be paid through comp time hours. Upon vote, the motion carried unanimously and so ordered.

**Alfred Isassi- County Auditor-**

- There is enough money in the budget to pay for overtime.
- Suggested to pay overtime with comp time.

**Captain J.D Longoria- 1903 Louisiana Kingsville, Tx 78363** Captain addressed to the court at the moment sheriff department has 6 position short.

**Sherriff's Kirkpatrick-** overtime is in high demand need to compensate his officers.

**Michael Kohl-** addressed the court overtime has been excessive due to shortage of staff in the jail side, there is just not enough to cover the shifts.

**Judge Madrid-**

- will compensate to certain cases.
- Wants everyone to tighten their belts and adhere to their budgets.
- Will reconvene at the next budget workshop.

\* \* \* \* \*

AGENDA ITEM #11

**In The Matter Of Discussing And Acting On Approval Of Payment, In the Amount Of \$129,760.00, to The City Of Kingsville, For The County's Share of L.E. Ramey Golf Course Greens Renovation Project.**

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving payment in the amount of \$129,760.00 to the City of Kingsville, for the county's share of the L.E Ramey Golf Course Greens Renovation Project. Monies are to come from ARPA Funds. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

AGENDA ITEM #12

**In The Matter Of Discussing And Acting On Allowing Kleberg County Attorney Task Force Agents To Attend The 2023 Motor Vehicle Criminal Interdiction Conference, In New Orleans, LA, From August 13-17, 2023 With The Money to Come From OLS Grant #4382001.**

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas authorizing Kleberg County Attorney Task Force Agents to attend the 2023 Motor Vehicle Criminal Interdiction Conference in New Orleans, LA from August 13-17, 2023 with the money to come from OLS Grant #438001. Upon vote, the motion carried unanimously and so ordered.

\* \* \* \* \*

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

- Sheriff's Department looking to recruit new deputies.
- Review Operation Lonestar Grant.

**Fire Department-** Fire Chief to bill the citizens if fire causes damages to properties.

\* \* \* \* \*

**AGENDA ITEM #13**

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

**\*\*\*\*\*The Judge Adjourned To An Executive Session At 2:44 P.M.\*\*\*\*\***

\* \* \* \* \*

**AGENDA ITEM #14**

**Return To Open Session And Act On The Appropriate Action As Deemed Necessary At 2:57P.M.**

A motion was made by Judge Madrid and seconded by Commissioner Schultz allowing TAC to provide insurance on recent accident.


\* \* \* \* \*

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of government code, chapter 551 that provides statutory authority will be announced.

\* \* \* \* \*

**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

\*\*\*\*\*  
\*\*\*\*\*