Kleberg County Commissioners' Court Minutes



Special Session On Monday, August 21, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 21st day of August, 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, Ill, County Clerk (Not present)

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 County Judge Madrid to consider the following agenda items, Commissioner Martinez gave the invocation and Commissioner Salinas led the Court in the Pledge of Allegiance of the United States and Texas.

PUBLIC COMMENTS:

Judge Brandon Barrera- JP #2 1809 West Sage Road, Kingsville, Texas 78379

• Came to Commissioners Court asking for fairness to all other JP clerks that they consider giving a pay increase.

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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>

TDCAA--\$450.00 Thompson Reuters-West--\$1.562.60 Rod's Parts & Supplies Inc.--\$336.60 Birdwell Computer Services-\$699.99 F&D Floor Covering Janitorial--\$481.85 US Foodservice, Inc.—\$334.25 US Foodservice, Inc.—\$1,743.94 US Foodservice, Inc.—\$2,752.66 US Foodservice, Inc.--\$2,628.39 Spiralfx Interactive, LLC--\$1,250.00 Overdrive, Inc.--\$336.62 Kingsville Record-\$764.29 County Judges & Commissioner--\$2,160.00 Lowe's--\$364.52 Baker & Taylor--\$519.54 Coastal Office Solutions Inc--\$387.29 Coastal Office Solutions Inc--\$648.86 Scott-Merriman Inc--\$712.00 Roxann Pais Cotroneo--\$5,513.18 The Penworthy Company--\$1,537.46 Patricia Soto--\$500.00 Lowe's--\$629.66 Harrel-Kingsville Pharmacy-\$1,398.89 Sensible Care Inc--\$475.58

Sensible Care Inc.-\$452.03

Christus Spohn Health System Insurance Payment Box Kleberg--\$4,341.79

Envisionware, Inc.-\$3,570.00

Demco Inc.-\$426.13

USFAT LLC--\$950.00

USFAT LLC--\$750.00

US Foodservice, Inc.--\$1,990.01

US Foodservice, Inc.--\$2,186.27

US Foodservice, Inc.--\$2,849.09

Economy Printing, LLC--\$570.00

Coastal Bend Psychological A--\$800.00

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

<u>Human Services</u> 058-637-454 to 058-637-423--\$850.00

<u>District Atty's Office</u> 042-476-497 to 042-476-151--\$1,000.00

Road & Bridge Pct. 4 025-624-550 to 025-624-440--\$1,500.00

District Atty's Office
010-476-462 to 010-476-135--\$3,000.00
010-476-462 to 010-476-204--\$500.00
010-476-462 to 010-476-426--\$400.00
010-476-462 to 010-476-427--\$500.00
010-476-462 to 010-476-393--\$500.00

<u>District Court</u> 010-435-492 to 010-435-462-- \$68.22 NSF 010-435-499 to 010-435-408--\$1,000.00 010-435-494 to 010-435-408--\$1,000.00

<u>Human Services</u> 059-643-333 to 059-643-454--\$5,000.00

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 Schultz and seconded by Commissioner Salinas to approve the budget amendments as presented. Overtime for the sheriff's monies are to come from the reserves. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

Sheriff 010-560-454--\$5,301.00

<u>Jail 512</u> 010-512-405--\$250.00 010-512-427--\$359.96 010-512-333--\$3,396.40 010-512-404--\$62,801.32 010-512-339--\$447.28 010-512-453--\$6,91990

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In The Matter To Discuss And Act On Approval Of Operation Lone Star Grant #4382002 Resolution, For FY 2024, For The Kleberg County Attorney's Task Force.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and second Commissioner Salinas approving Operation Lone Star Grant #4382002 Resolution for FY 2024, for the Kleberg County Attorney's Task Force. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Approval For The Kleberg County Attorney's Task Force To Enter Into A Cleaning Contract With Anabel Ruiz DBA Jasper's Cleaning Services, For The Task Force Office And Trailer.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and Commissioner Martinez approving for the Kleberg County Attorney's Task Force to enter into a cleaning contract with Anabel Ruiz DBA Jasper's Cleaning Services for the Task Force office and trailer. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Intergovernmental Cooperative Agreement Between The City Of Kingsville And Kleberg County, Texas Regarding The Housing Of Inmates At The Kleberg County Jail.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving an Intergovernmental Cooperative Agreement between the City of Kingsville and Kleberg County, Texas regarding the housing of inmates at the Kleberg County Jail. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Intergovernmental Cooperative Agreement Between Kenedy County, Texas And Kleberg County, Texas Regarding The Housing Of Inmates At The Kleberg County Jail.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Martinez approving an Intergovernmental Cooperative Agreement between Kenedy County, Texas and Kleberg County, Texas regarding the housing of inmates at the Kleberg County Jail. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

*****Combined Agenda Item #8- 12 ******

In The Matter Of Discussing And Acting On Approval Of Memorandum Of Understanding Between Kleberg And Kenedy Counties District Attorney's Office And Kleberg County And Kenedy County.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded by Commissioner Schultz approving a Memorandum of Understanding between Kleberg and Kenedy Counties District Attorney's Office and Kleberg County and Kenedy County. The motion was carried and so ordered.

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In The Matter Of Discussing And Acting On Approval Of A Submission Of A Grant Application For Kleberg County For The Rural Prosecutor's Office Salary Assistance Grant Program (Senate Bill 22).

The above matter coming on for consideration, a motion was made by Commissioner Salinas and second by Commissioner Schultz approving the submission of a grant application for Kleberg County for the Rural Prosecutor's Office Salary Assistance Grant Program (Senate Bill 22). 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 The Budget For The Rural Prosecutor's Office Salary Assistance Grant Program, To Begin September 1, 2023.

The above matter coming on for consideration, a motion was made by Commissioner Salinas and second by Commissioner Schultz approving the budget for the Rural Prosecutor's Office Salary Assistance Grant Program, to begin September 1, 2023. 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 Submission Of A Grant Application Of Kleberg County For The FY 2024-2025 (2 Year) Border Prosecution Grant.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Rosse approving a submission of a grant application of Kleberg County for the FY 2024- 2025 (2 Year) Border Prosecution Grant. 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 The Budget For The FY 2024 Border Prosecution Grant, To Begin On October 1, 2023.

The above matter coming on for consideration, a motion was made by Commission Schultz and second by Commissioner Martinez approving the above budget for the FY 2024 Border Prosecution Grant, to begin on October 1, 2023. Upon vote, the motion carried and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Interlocal Agreement Between Aransas County And Kleberg County, For Jail Services, At A Rate Of \$74.00 Per Day.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and second Commissioner Salinas approving an agreement between Aransas County and Kleberg County for jail services at a rate of \$74.00 per day. Upon vote, the motion carried and so ordered.

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In The Matter Of Discussing And Acting On Signing A 3-Year Contract With Spark Light Internet Service, To Increase Internet Speed To 50X5.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving on signing a 3-year contract with Spark Light Internet Service, to increase internet speed 50X5. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #15

In The Matter Of Discussing And Acting On Raising Retirement From 1.5 To 1.0 Match To Either 2.0 To 1.0 Or 2.5 To 1.0 Match.

The above matter has come for consideration, a motion was made by Judge Madrid and second by Commissioner Salinas approving to raise retirement to 2.0 to 1.0 match starting on January 24, 2024 per calendar year. Upon vote, the motion carried unanimously and so ordered.

***** Judge Madrid Combined Agenda Items 17 & 18 *****

AGENDA ITEM #16

In The Matter Of Discussing And Acting On Approval Of A Budget Amendment, For A County Employee Making A Lateral Move, In The Amount Of \$17.33 Per Hour, For JP Pct. 1.

The above matter come for consideration, a motion was made by Commissioner Salinas and second by Judge Madrid approving a budget amendment, for a county employee to make a lateral move in the amount of \$17.33 per hour for JP Pct.1. Upon vote, a two to three vote was made with Commissioner Salinas and Judge Madrid voting "Yes", and Commissioner Rosse, Commissioner Schultz and Commissioner Martinez voting "No". The motion carried.

Judge Gonzalez JP Pct#1- came to Commissioner Court asking to have his recent transferred employee to keep their \$1.10.

Due to budgeting Judge Madrid advised Judge Gonzalez to wait for the next budget workshop to later request for an increase in budget.

AGENDA ITEM #17

In The Matter Of Discussing And Acting On Approval To Increase The Weekly Hours, For An Existing Part-Time Employee, From 20 To 30 Hours Weekly, For JP Pct. 1.

***** No Action Taken ****

AGENDA ITEM #18

In The Matter Of Discussing And Acting On Approval To Pay Birdwell Computer Services, In The Amount Of \$1,496.90, From The Tech Fund For JP Pct.1.

The above matter coming on for consideration, a motion was made by the Commissioner Rosse and second by Commissioner Martinez approving to pay Birdwell Computer Services in the amount of \$1,496.90, monies are to come from the Tech Fund for JP Pct.1. Upon vote, the motion carried unanimously and so ordered.

In The Matter Of Discussing And Acting On Authorizing The County Judge To Sign The Application And General Schedule Of Service Provider Pre-Payment Agreement Between Kleberg County And Entrust, LLC DBA 90-Degree Benefits.

The above matter has come for consideration, a motion was made by Commissioner Rosse and second by Commissioner Schultz authorizing the County Judge to sign an Application and General Schedule of Service Provider Pre-Payment agreement between Kleberg County and Entrust, LLC DBA 90- Degree Benefits. Upon vote, the motion carried unanimously and so ordered.

• Conduct Any Other Business Necessary for The Proper Functioning of County Business

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

Kleberg County, Texas