THE STATE OF TEXAS \* COMMISSIONERS COURT

COUNTY OF KENEDY \* OF KENEDY COUNTY, TEXAS

 On the 13th day of February, 2023, at 9:00 o'clock a.m., a regular meeting of the Commissioners Court of Kenedy County, Texas, was held in the Kenedy County Courthouse.

 **Commissioners present:**

 Charles E. Burns, County Judge

 Joe Recio, Commissioner, Precinct No. 1

 Israel Vela, Jr., Commissioner, Precinct No. 2

 Sarita Armstrong-Hixon, Commissioner, Precinct No. 3

 Jose Salazar, Commissioner, Precinct No. 4

 **Also present:**

 Veronica Vela, County & District Clerk

 Leo Villarreal, Administrative Assistant

 Cynthia Salinas, County Treasurer

 Irma Longoria, County Tax Assessor/Collector

 Grace Salinas, Administrative Secretary

 Ferman Garza, Maintenance Supervisor

 Allison Strauss, County Attorney

 Capt. Eddie Cruz, Sheriff’s Dept.

 Tom Denney, Chief Appraiser

 Andy Garza, Kenedy County GD

 Jose E. Mendietta, Fire Chief

 Ramon Salinas, III, County Sheriff

 Capt. Eddie Cruz

 JP Patti Fain

 JP Cecilia Schulz

 Caleb Maltby, Maltby Builders, Inc.

 Javier Zambrano, Grantworks

 Sandra Guzman, Sheriff’s Office

 James Carr

 William Dieterle

 Stephanie Garza, Elections Administrator

 Melinda Vela

 Abdul Kamara

 **Absent**:

 JP Jerry Miller

 JP Jana Norrell

 Daniel Almeida

**1. Call Meeting to Order at 9:00 a.m.**

Judge Charles E. Burns called the meeting to order at 9:03 a.m.

**2.** **Pledge of Allegiance.**

Judge Charles E. Burns led the Commissioners Court in the Pledge of Allegiance.

**3.** **Receive Public Comments**.

 Melinda Vela thanked Juan’s Wrecker Service for supporting the school.

**4.** **Receive Abdul Kamara with the Texas Department of State Health Services to Address Emergency Preparedness and Program Specific Regional Updates**.

 Abdul Kamara with the Texas Department of State Health Services addressed the Commissioners Court regarding Emergency Preparedness and Program Specific Regional Updates.

 This being a report only, no vote was needed and none was taken.

**5.** **Discuss & Act on the Regular Minutes of January 9th, 2023**.

 Judge Charles E. Burns presented the Commissioners Court Minutes of the regular January 9, 2023, meeting.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that the minutes of the Minutes of the regular January 9, 2023, meeting be accepted as presented.

**6.** **Discuss & Act on Treasurer’s Monthly Report and Transfers**.

 Cynthia Salinas, County Treasurer, presented the Treasurer's Monthly Report and Transfers for the month ending January 31, 2023.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed the Treasurer's Monthly Report and Transfers ending January 31, 2023, be accepted as presented.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed Cynthia Salinas, County Treasurer, is authorized to transfer $700,000 from the General Fund to Texas Class.

**7.** **Discuss & Act on the Sheriff’s Monthly Report**.

 Sheriff Ramon Salinas presented the Sheriff’s monthly report to the Commissioners Court for the month ending January 31, 2023.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the Sheriff’s monthly report be accepted as presented.

**8. Discuss & Act on Fire Chief’s Monthly Report.**

 Jose E. Mendietta, Fire Chief, presented the Commissioners Court with the Fire District report including that CPR classes will be conducted this afternoon, all of this week and in March 2023. The place where the CRP classes will be conducted is in the Kenedy County Courthouse in the 105th District Courtroom.

 Leo Villarreal reported on highlights of the SAFE-D Conference which he attended on February 2-4, 2023.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel E. Vela seconded the motion; the motion was unanimously passed that the Fire Chief’s monthly report be accepted as presented.

**9.** **Discuss & Act on the Maintenance Department Monthly Report**.

 Ferman Garza presented the Maintenance Department’s monthly report to the Commissioners Court for the month ending January 31, 2023 and mentioned that two dogs on the Wilkinson’s Vet report were from Border Patrol and that the owners could not be located.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that Ferman Garza’s monthly report be accepted as presented.

**10.** **Receive Daniel Almeida and Act on the Sewer & Water System Monthly Report**.

 Judge Charles E. Burns informed the Commissioners Court that Daniel Almeida was not present.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that Daniel Almeida’s Sewer & Water System monthly report be tabled.

**11. Receive Javier Zambrano with GrantWorks Monthly Reports Regarding Compliance with Colonia Grant #7219075 and Community Development Grant #7219220 and Act if Necessary**.

Javier Zambrano with GrantWorks presented the GrantWorks monthly report to the Commissioners Court regarding the Kenedy County 7219220 and 7219075 as follows:

Grant No. 7219220:

The final public hearing took place on Wednesday, February 8, 2023.

Final As-Build plans were not received from Engineer Hector Castaneda.

The final thing to work on will be Project Completion Report in the TDA-Go which is due on April 1, 2023. This provides additional time to close out the project and resolve the pending items for labor and submit the next payment requests.

 Grant No. 7219075:

 The generator installation should be completed by March. Campbell Electric will return to assist with the installation once the generator arrives.

 Draw Request 11 is in TDA-Go and includes a pay application for Donald Hubert Construction. We don’t’ want to delay of the payment to Donald Hubert Construction; therefore, we are aiming to submit the draw before the amendment, in the event that the draw freezes TDA-Go until it is approved.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that Javier Zambrano’s report be accepted as presented.

**12.** **Report on 2023-2024 Texas Community Development Block Grant Program Public Hearing**.

 Javier Zambrano informed the Commissioners Court that the 2023-2024 Texas Community Development Block Grant Program Public Hearing was held on February 8, 2023.

 This being a report only, no vote was needed and none was taken.

**13.** **Receive Report on the Construction Progress of the Justice of the Peace Building/Hurricane Shelter**.

 Caleb Maltby with Maltby Builders, Inc. presented the Commissioners Court with the report on the construction progress of the Justice of the Peace Building/Hurricane Shelter, including that the stucco has been started; the sheetrock and painting will follow along with the generator transformer pads and power to the transformer; and that Chris Russell, the IT Technician, will be working with the cameras.

 This being a report only, no vote was needed and none was taken.

**14.** **Receive Report on the Home Inspections for Diana Serna’s house at 277 N. Mallory St.**

 Ferman Garza informed the Commissioners Court that Diana Serna’s house located at 277 N. Mallory had been inspected and was ready for condemnation. Thereafter, he will send Diana Serna the original condemnation notice.

 This being a report only, no vote was needed and none was taken.

**15.** **Discuss & Act on Quote from Alanis & Son’s Welding Regarding the AgBarn in the Amount of $6,400.00**.

 Charles E. Burns informed the Commissioners Court that the Alanis & Sons’ $6,400.00 welding bid was to install siding on the Ag building to keep rain water from damaging the interior of the Ag building.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that Alanis & Sons’ $6,400.00 welding bid regarding the Ag Building be approved as presented.

16. **Discuss & Act on Approving the List of Old Equipment and Office Items to be Auctioned**.

 Judge Charles E. Burns presented the Commissioners Court the list of old equipment and office items to be auctioned. The list of items included 1) 4 pallets of old computers, printers and copiers; 1 pallet misc parts, sprayers, poly tanks; 1 Scag Cheetah 73” mower; 1 John Deere 72” 0 turn mower; Wooden desk, wooden chair, Ingersoll Rand air compressor, weedeater PE 550 Power Edge, Snapper push mower, Troy Bilt gas edger and Troy Bilt Power Washer.

 Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the list of old equipment and office items to be auctioned be approved as presented.

**17. Consent Agenda:**

**(A) Approve Travel Expenses for Stephanie Garza to Attend the Texas Association of County’s Election Academy in Georgetown, Tx on April 2-4, 2023. ($1,104.25 within budget)**

**(B) Approve Travel Expenses for Grace Salinas to Attend the 2023 County Management & Risk Conference in Round Rock, Tx on March 21-24, 2023. ($1,088.50 within budget)**

**(C) Approve Registration and Travel Expenses for Irma Longoria to Attend the Harris Govern User Conference in Frisco, Tx on February 27- March 1, 2023. ($1,790.93 within budget)**

 **(D) Approve Registration and Hotel Expenses for Leo Villarreal to Attend the 36th Annual Construction Law Conference in San Antonio, Tx on March 2-3, 2023. ($1,250.00 within budget)**

**(E) Approve Travel Expenses for Allison Strauss to Attend Prosecuting Crimes Against Children Conference in San Antonio, Tx on April 11-14, 2023. ($1,262.64 within Budget)**

 Judge Charles E. Burns informed the Commissioners Court that the following employees and public officials needed to attend the below seminars/conferences and be advance/reimbursed their expenses provided that proper receipts are given:

 Name: Stephanie Garza, Elections Administrator

 Seminar: Texas Association of County’s Election Academy

 Date: April 2-4, 2023

 Place: Georgetown, Texas

 Amount: $1,104.25

 Name: Grace Salinas, Administrative Secretary

 Seminar: 2023 County Management & Risk Conference

 Date: March 21-24, 2023

 Place: Round Rock, Texas

 Amount: $1,088.50

 Name: Irma Longoria

 Seminar: Harris Govern User Conference

 Date: February 27-March 1, 2023

 Place: Frisco, Texas

 Amount: $1,790.93

 Name: Leo Villarreal

 Seminar: 36th Annual Construction Law Conference

 Date: March 2-3, 2023

 Place: San Antonio, Texas

 Amount: $1,250.00

 Name: Allison Strauss

 Seminar: Prosecuting Crimes Against Children Conference

 Date: April 11-14, 2023

 Place: San Antonio, Texas

 Amount: $1,252.64

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the following employees/public officials attend the below seminars/conferences and be advance/reimbursed the costs thereof provided proper receipts are given:

 Name: Stephanie Garza, Elections Administrator

 Seminar: Texas Association of County’s Election Academy

 Date: April 2-4, 2023

 Place: Georgetown, Texas

 Amount: $1,104.25

 Name: Grace Salinas, Administrative Secretary

 Seminar: 2023 County Management & Risk Conference

 Date: March 21-24, 2023

 Place: Round Rock, Texas

 Amount: $1,088.50

 Name: Irma Longoria

 Seminar: Harris Govern User Conference

 Date: February 27-March 1, 2023

 Place: Frisco, Texas

 Amount: $1,790.93

 Name: Leo Villarreal

 Seminar: 36th Annual Construction Law Conference

 Date: March 2-3, 2023

 Place: San Antonio, Texas

 Amount: $1,250.00

 Name: Allison Strauss

 Seminar: Prosecuting Crimes Against Children Conference

 Date: April 11-14, 2023

 Place: San Antonio, Texas

 Amount: $1,252.64

**18.** **Discuss & Act on the Re-Allocation of Monies Received from TAC Risk Management Pool on Accident Claim into Vehicle Maintenance/Repair Line Item 1000-0560-4133 in the Amount of $1,786.99**.

 Judge Charles E. Burns informed the Commissioners Court of the need to consider placing the monies received from Tac Risk Management Pool on accident claim in the Vehicle Maintenance/Repair Line Item 1000-0560-4133 in the amount of $1,786.99.

 Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed to approve the re-allocation of monies received from Tac Risk Management Pool on accident claim into Vehicle Maintenance/Repair Line Item 1000-0560-4133 in the amount of $1,786.99.

**19.** **Discuss & Act on the 2022 Racial Profiling Report**.

 Judge Charles E. Burns informed the Commissioners Court of the need to consider the approval of the Sheriff’s 2022 Racial Profiling Report.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the Sheriff’s 2022 Racial Profiling Report be approved as presented.

**20.** **Discuss & Act on Locking the South and West Courthouse Entrances & Installing a Key Card Entry**.

 Judge Charles E. Burns informed the Commissioners Court of the need to consider locking the south and west courthouse entrances and installing a key card entry at each entrance.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that bids be obtained regarding installing key card entries at the south and west courthouse doors.

**21.** **Discuss & Act on Appointing Custodian of Kenedy County Website to Maintain, Add, and Delete Important Information**.

 Judge Charles E. Burns informed the Commissioners Court of the need to consider appointing Stephanie Garza as custodian of the Kenedy County Website to maintain, add and delete important information.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that Stephanie Garza be appointed as custodian of the Kenedy County website to maintain, add and delete important information on the website.

**22.** **Discuss & Act on New Hours for All Departments, Posting in Policy Handbook and Kenedy County Webpage**.

 Judge Charles E. Burns informed the Commissioners Court that the Commissioners Court had already complied with this item; therefore, there was not a need to address this issue.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that there was no need to take action on this item for it was already in compliance.

**23.** **Discuss & Act on the Governor’s Disaster Proclamation Renewal Regarding Border Security**.

 Judge Charles E. Burns informed the Commissioners Court that it was necessary to consider adopting Governor Greg Abbots’ Proclamation Renewing the Disaster Proclamation Concerning Border Security.

 Commissioner Joe Recio moved and Commissioner Sarita Armstrong-Hixon seconded the motion; the motion was unanimously passed that Governor Greg Abbots’ Proclamation Renewing the Disaster Proclamation Concerning Border Security be adopted as presented and that the original Proclamation is attached to these minutes.

**24.** **Discuss & Act on Approving Commissioner’s Court Meeting Procedures with Commissioner Salazar Added**.

 Judge Charles E. Burns informed the Commissioners Court that it was necessary to consider approving the Commissioners Court Meeting Procedures which includes Commissioner Jose Salazar name. A copy of Commissioners Court Meeting Procedures are attached to these minutes.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that the Commissioners Court Meeting Procedures be approved as presented and be attached to these minutes.

**25.** **Report on the Sheriff’s Office ADT Fire Alarm Upgrade Proposal and Act if Necessary**.

 Ferman Garza informed the Commissioners Court of the need to consider the Sheriff’s Office ADT Fire Alarm Upgrade proposal.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the Sheriff’s Office ADT Fire Alarm Upgrade proposal be approved as presented.

**26.** **Discuss & Act on Selecting Administration/Project Delivery Service Provider(s) to Complete Project Implementation for the Texas Community Development Block Grant Colonia Fund Construction Administered and Funded by the Texas Department of Agriculture**.

 Judge Charles E. Burns informed the Commissioners Court that only GrantWorks had submitted an application for the Administration/Project Delivery Service Provider(s) to Complete Project Implementation for the Texas Community Development Block Grant Colonia Fund Construction Administered and is Funded by the Texas Department of Agriculture.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that GrantWorks be approved as the Administration/Project Delivery Service Provider(s) to Complete Project Implementation for the Texas Community Development Block Grant Colonia Fund Construction Administered and Funded by the Texas Department of Agriculture.

**27.** **Discuss & Act on Scoring the Proposals for the Texas Community Development Block Grant Colonia Fund**.

 Judge Charles E. Burns informed the Commissioners Court that only GrantWorks had submitted its proposal for the Texas Community Development Block Grant – Colonia Fund; therefore, there was no need for scoring the submitted proposal.

 Commissioner Joe Recio moved and Commissioner Sarita Armstrong-Hixon seconded the motion; the motion was unanimously passed that there was no need to score the GrantWorks proposal for it was the only proposal submitted and it is accepted as presented.

**28.** **Discuss & Act on Adopting a Resolution Designating Administration Service Provider(s) for the Texas Community Development Block Grant Colonia Fund**.

 Judge Charles E. Burns presented to the Commissioners Court the Resolution Designating Administration Service Provider(s) for the Texas Community Development Block Grant Colonia Fund.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that the Resolution Designating Administration Service Provider(s) for the Texas Community Development Block Grant Colonia Fund be adopted as presented.

**29.** **Discuss & Act on Selecting an Engineering Service Provider(s) for the Texas Community Development Block Grant Colonia Fund**.

 Judge Charles E. Burns informed the Commissioners Court that three engineering service providers had submitted proposals regarding the Engineering Service Provider(s) for the Texas Community Development Block Grant Colonia Fund: Ardurra, Rakowitz and Thonhoff Engineering.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that Ardurra Engineering be retained as the Engineering Service Provider(s) for the Texas Community Development Block Grant Colonia Fund.

**30.** **Discuss & Act on Scoring the Statement of Qualifications for the Texas Community Development Block Grant Colonia Fund**.

 Judge Charles E. Burns informed the Commissioners Court of the need to score the qualifications of Ardurra, Rakowitz and Thonhoff. The scores were Ardurra – 500, Rakowitz – 308 and Thonhoff – 285.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that Ardurra with a score of 500 be selected as the Engineering Service Provider(s) for the Texas Community Development Block Grant Colonia Fund.

**31.** **Discuss & Act on Adopting a Resolution Designating an Engineering Service Provider(s) for the Texas Community Development Block Grant Colonia Fund**.

 Judge Charles E. Burns informed the Commissioners Court of the need to consider adopting a Resolution Designating an Engineering Service Provider(s) for the Texas Community Development Block Grant Colonia Fund.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that the Resolution Designating an Engineering Service Provider(s) for the Texas Community Development Block Grant Colonia Fund be adopted and signed as presented.

**32.** **Discuss & Act on the Participation in the 2023 Opioid Settlements**.

 Judge Charles E. Burns informed the Commissioners Court that it should consider participating in the 2023 Opioid Settlements.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed to participate in the 2023 Opioid Settlements.

**33.** **Discuss & Act on Approving the 2023 Texas Association of Counties Annual County Membership Dues in the Amount of $550.00**.

 Judge Charles E. Burns informed the Commissioners Court that it should consider payment of the 2023 Texas Association of Counties Annual County Membership Dues in the amount of $550.00.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the 2023 $550.00 annual membership dues be paid to the Texas Association of Counties.

**34.** **Discuss & Act on Approving the 2023 Membership Dues for the Coastal Bend Council of Governments in the Amount of $313.00**.

 Judge Charles E. Burns informed the Commissioners Court that the 2023 membership dues in the amount of $313.00 be paid to the Coastal Bend Council of Governments.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the 2023 annual membership dues be paid to the Coastal Bend Council of Governments in the amount of $313.00.

**35.** **Discuss & Act on Approving the 2023 Membership Dues for the National Association of Counties in the Amount of $450.00**.

 Judge Charles E. Burns informed the Commissioners Court of the need to approve and pay the 2023 membership dues for the National Association of Counties in the amount of $450.00.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that the 2023 membership dues be paid to the National Association of Counties in the amount of $450.00.

**36.** **Discuss & Act on the Region 13 Nueces Basin Regional Flood Planning Group Administrative Expenses Associated with Senate Bill 8 in the Amount of $1,600.00**.

 Judge Charles E. Burns informed the Commissioners Court of the need to consider paying Region 13 Nueces Basin Regional Flood Planning Group which are Administrative Expenses associated with Senate Bill 8 in the amount of $1,600.00.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that Region 13 Nueces Basin Regional Flood Planning Group be paid for Administrative Expenses associated with Senate Bill 8 in the amount of $1,600.00.

**37.** **Discuss & Act on Approving the Kologik Invoice for the Annual Subscription in the Amount of $5,000.00 for the Sheriff’s Office to be paid from Fund 29**.

 Judge Charles E. Burns informed the Commissioners Court of the need to pay Kologik’s $5,000.00 invoice for the annual subscription for the Sheriff’s Office which is to be paid from Fund 29.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that Kologik’s $5,000.00 invoice for the annual subscription for the Sheriff’s Office be paid from Fund 29.

**38.** **Discuss & Act on Approving Payment to the 2023 List of Interlocal Agreements**.

 Judge Charles E. Burns informed the Commissioners Court that the Interlocal Agreements be paid as follows:

 Robert J. Kleberg Library $2,000.00

 Kleberg County – Senior Citizen Service $30,000.00

 Willacy Soil & Water $ 1,000.00

 Kleberg-Kenedy SWCD #356 $ 4,600.00

 Halo Flight $ 7,500.00

 Jose Erasmo Mendietta, Emergency Management $10,000.00

 DPS (HP) Secretary/Kleberg $ 6,427.00

 Kleberg County Livestock Show $ 6,000.00

 Emergency Management Supplies/Kleberg $ 1,000.00

 DPS/Supplies/Kleberg $ 1,000.00

 DPS(L&W) Secretary/Kleberg $ 6,427.00

 CSCD’s Office/Probation Service $ 7,500.00

 Juvenile Probation Office/Prob $ 5,000.00

 District Court Coordinator $ 4,000.00

 District Court Bailiff $ 5,000.00

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that the following Interlocal Agreements be paid as follows:

 Robert J. Kleberg Library $2,000.00

 Kleberg County – Senior Citizen Service $30,000.00

 Willacy Soil & Water $ 1,000.00

 Kleberg-Kenedy SWCD #356 $ 4,600.00

 Halo Flight $ 7,500.00

 Jose Erasmo Mendietta, Emergency Management $10,000.00

 DPS (HP) Secretary/Kleberg $ 6,427.00

 Kleberg County Livestock Show $ 6,000.00

 Emergency Management Supplies/Kleberg $ 1,000.00

 DPS/Supplies/Kleberg $ 1,000.00

 DPS(L&W) Secretary/Kleberg $ 6,427.00

 CSCD’s Office/Probation Service $ 7,500.00

 Juvenile Probation Office/Prob $ 5,000.00

 District Court Coordinator $ 4,000.00

 District Court Bailiff $ 5,000.00

**39.** **Discuss & Act on Approving the Updated Payment List of Monthly Recurring Bills**.

 Judge Charles E. Burns informed the Commissioners Court that it should consider adding the following monthly bills to the Kenedy County monthly utilities and services payment list:

 Omni Base – collections

 Linebarger – collections

 Sarita U. S. Post Office – postage stamps

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Joe Recio seconded the motion; the motion was unanimously passed that the following monthly bills be added to the Kenedy County monthly utilities and services payment list:

 Omni Base – collections

 Linebarger – collections

 Sarita U. S. Post Office – postage stamps

**40.** **Discuss & Act on Payment of Bills**.

 Judge Charles E. Burns informed the Commissioners’ Court of the need to pay the bills for the month ending January 31, 2023.

 Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the bills be paid as presented.

**41.** **EXECUTIVE SESSION: TEXAS GOVERNMENT CODE, §551.071, §551.072, §551.073, §551.074- PERSONNEL**

 Judge Charles E. Burns called the Executive Session to order at 11:35 a.m.

**42.** **Open Session: Discuss & Act on Items Addressed in Executive Session**.

 Judge Charles E. Burns called the Open Session to order to 12:20 p.m.

 No action was taken.

**43.** **Adjournment**.

 There being no further business at this time to come before the Commissioners Court, Commissioner Sarita Armstrong-Hixon moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the Commissioners Court be adjourned at 12:22 p.m.

 /s/ Charles E. Burns

 Charles E. Burns, County Judge

ATTESTED BY:

/s/ Veronica Vela

Veronica Vela, Clerk of Commissioners Court