THE STATE OF TEXAS \* COMMISSIONERS COURT

COUNTY OF KENEDY \* OF KENEDY COUNTY, TEXAS

On the 20th day of March, 2023, at 2:00 o'clock p.m., a special 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

**Also present:**

Veronica Vela, County & District Clerk

Cynthia Salinas, County Treasurer

Grace Salinas, Administrative Secretary

Allison Strauss, County Attorney

Leo Villarreal, Administrative Assistant

Irma Longoria, County Tax Assessor

Ramon Salinas, County Sheriff

Jana Norrel, JP

William Dieterle, Kenedy County Fire & EDS1

Tom Denney, County Appraisal District

**Absent**:

Sarita Armstrong-Hixon, Commissioner, Precinct No. 3

Jose Salazar, Commissioner, Precinct No. 4

Jerry Miller, JP

Patti Fain, JP

Cecelia Shulz, JP

1. **Judge Burns Called the Meeting to Order**.

Judge Charles E. Burns called the meeting to order at 2:00 p.m.

1. **Pledge of Allegiance**.

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

1. **Receive Public Comments**.

No public comments were made.

**4.** **Discuss & Act on New Investment Policy**.

Cynthia Salinas, County Treasurer, presented the Commissioners Court the new proposed 2023 Investment Policy.

Judge Charles E. Burns stated that the 2023 proposed Investment Policy was satisfactory to him.

Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the proposed 2032 Investment Policy be approved as presented subject to Allison Strauss, County Attorney’s, approval.

**5.** **Discuss & Act on Addressing Compensation Pay for Ernesto Lerma Regarding Pesticide & Mosquito Spraying**.

Judge Charles E. Burns informed the Commissioners Court to consider paying Ernesto Lerma $25.00 per month as compensation for pesticide and mosquito spraying.

Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that Ernesto Lerma work week hours be adjusted so that his mosquito spraying time will be within the 40 hour work week and will not go over 80 hours per pay period.

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

Judge Charles E. Burns presented the Commissioners Court with the bills that needed payment.

Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the bills be paid as presented.

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

Judge Charles E. Burns called the Executive Session to order at 2:38 p.m.

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

Judge Charles E. Burns called the Open Session to order at 3:25 p.m. No action was taken.

**9.** **Adjournment**

There being no further business at this time to come before the Commissioners Court, Commissioner Joe Recio moved and Commissioner Israel Vela, Jr. seconded the motion; the motion was unanimously passed that the Commissioners Court be adjourned at 3:27 p.m.

/s/ Charles E. Burns

Charles E. Burns, County Judge

ATTESTED BY:

/s/ Veronica Vela

Veronica Vela, Clerk of Commissioners Court