

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
JUVENILE JUSTICE CENTER COURTROOM
1511 ZANDERSON AVE., JOURDANTON TX 78026
FEBRUARY 26, 2018
9:00 A.M.
AGENDA
NOTICE**

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court. Purposes for a closed or executive meeting or session permitted by the Act include the following:

- 551.071 Consultation with Attorney.**
- 551.072 Deliberation regarding real property.**
- 551.073 Deliberation regarding prospective gifts.**
- 551.074 Personnel Matters.**
- 551.076 Deliberation regarding security devices or security audits.**
- 551.0785 Deliberation involving medical or psychiatric records of individuals.**
- 551.084 Investigation; exclusion of witness from hearing.**
- 551.087 Deliberation regarding economic development negotiation.**
- 551.088 Deliberation regarding test item.**

1. Judge Hurley: Call to Order.
2. Public Comments:
3. Barbara Westbrook: Discuss and/or take appropriate action concerning Atascosa County Historical Commission-submission of 2017 annual report as required by the Texas Historical Commission.
4. Todd Perna: Presentation and Information ONLY with Demo of the UAS after court. Questions and Answers.
5. Jeanne Israel: Introduction of Atascosa County Wellness Committee New Officers, members and Chairman for the 2018 Atascosa County Wellness Fair and Brush Country Deer Run/Walk and accept the donation of 12 Port-a-Potties from Excalibur Rentals for the event.
6. Judge Carrasco: Discuss and/or take appropriate action concerning Workforce Employment for a court filing clerk who will volunteer for no more than 40hrs/week.
7. Cons. Richter: Discuss and/or take appropriate action concerning Presentation and acceptance of the 2017 Racial Profiling Report and 2017 Asset Forfeiture Report presented by Pct. 2 to Atascosa County Commissioners Court.

8. Judge Hurley: Discuss and/or take appropriate action concerning the following items:
- A. The purchase of an x-ray device for Pct. 2 Cons. Richter to aid in the detection of drugs and/or contraband in any suspected vehicles that have been pulled over for a traffic or other violation. The following is a quote by HEURESIS in the amount of \$42,400.00 Should the purchase of the equipment be approved it would be **contingent** on the capital outlay budget being amended to include an additional \$42,400.00 and **Cons. Richter providing monthly activity reports to council as well as providing access to a secure location where the device will be housed.**
 - B. Declare a budget emergency, amend and replace the Capital Outlay account for 2018 due to an oversight. This will increase the Capital Outlay budget from \$350,000.00 to \$656,470.00 or a change of plus \$306,470.00 to account #012-468-707.
9. Siobhan Mullen:
Judge Hurley Discuss and/or take appropriate action concerning approval of AIA standard form of Agreement between Owner and Architect between Atascosa County and Thorn Graves Architects PLLC for the Atascosa County Justice of the Peace Building #3 and authorization for the County Judge to sign same.
10. Judge Hurley: Discuss and/or take appropriate action concerning payment of \$58,746.82 or agreed upon settlement amount to South Texas Regional Medical Center for 80 unpaid invoices.
11. Diane Gonzales: Discuss and/or take appropriate action concerning the purchase of a software license from Thomson Reuters for the 8th workstation in the amount of \$287.00 as per letter of authorization.
12. Sheriff Soward:
- A. Discuss and/or take appropriate action concerning the Capital Outlay approval for (8) Motorola radios, Quote in the amount of \$28,810.00 #QU0000430286 from Motorola Solutions.
 - B. Discuss and/or take appropriate action concerning the Capital Outlay approval for (2) Dell Computers, Quote in the amount of \$3,150.00 #3000022136871.1 from Dell.
 - C. Discuss and/or take appropriate action concerning the Capital Outlay approval for Extended Warranty, and Maintenance for Watch Guard In-Car Video Cameras in the amount of \$5,046.44, Quote 25174-59Q5.

D. Discuss and/or take appropriate action concerning

The following Personnel actions:

1. Existing Employee- Kenneth Deleon

New Position or Promotion

Position- Corporal Corrections Officer

Pay Rate-\$43,019.87/annually, 171 hr. fluct., \$120/ Mo. uniform,
\$150.00/Mo. Holiday pay

Salary Budget Area- #012-442-562

Effective Date- 03/01/2018

Physical/Drug Test-NA

2. Existing Employee- Lisa Caballero

Request for Salary Increase based on completion of probation period

Position- Corrections Office (Tier 1)

Pay Rate-\$42,051.24/annually, 171 hr. fluct., \$120/ Mo. uniform,
\$150.00/Mo. Holiday pay

Salary Budget Area- #012-442-562

Effective Date- 03/11/2018

Physical/Drug Test-NA

3. Existing Employee- William Olson

Request for Salary Increase based on completion of probation period

Position- Corrections Officer (Tier 1)

Pay Rate-\$42,051.24/annually, 171 hr. fluct., \$120/ Mo. uniform,
\$150.00/Mo. Holiday pay

Salary Budget Area- #012-442-562

Effective Date- 03/11/2018

Physical/Drug Test-NA

4. Existing Employee- Daniel Higginbotham

Request for Salary Increase based on completion of probation period

Position- Corrections Officer (Tier I)

Pay Rate-\$42,051.24/annually, 171 hr. fluct., \$120/ Mo. uniform,
\$150.00/Mo. Holiday pay

Salary Budget Area- #012-442-562

Effective Date- 03/11/2018

Physical/Drug Test-NA

5. Existing Employee- Stephanie Galeas

Request for Salary Increase based on completion of probation period

Position- Corrections Officer (Tier 1)

Pay Rate-\$42,051.24/annually, 171 hr. fluct., \$120/ Mo. uniform,
\$150.00/Mo. Holiday pay

Salary Budget Area- #012-442-562

Effective Date- 03/11/2018

Physical/Drug Test-NA

13. Siobhan Mullen:
Judge Hurley
Com. Carroll

Discuss and/or take appropriate action concerning
approval of variance for City View Estates, being 403 lots
totaling 265.07 acres, located off of County Road 430
Atascosa County, Texas

14.

EXECUTIVE SESSION

The Regular Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session according to Texas Government Code Section 551.001 et seq., to consider the following:

A. 551.074. Personnel Matters

Open Session

Judge Hurley: Convenes Open Session

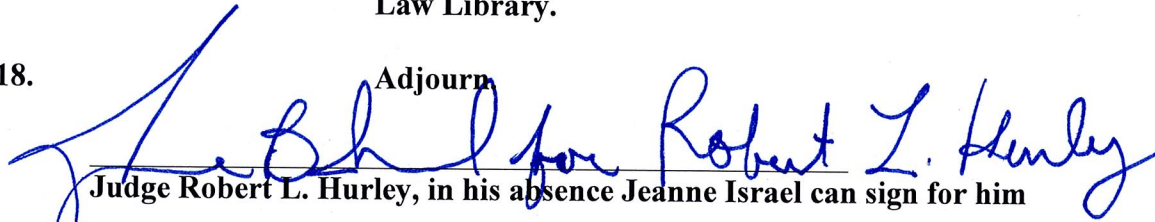
15. Judge Hurley: Discussion and/or possible action concerning, 551.074 Personnel Matters, as discussed in Executive Session.

16. Judge Hurley: Discuss and/or take appropriate action concerning Ordering Bills and Payrolls to be paid and if any, reports to be approved.

(Comments from Commissioners Court, No Action Can Be Taken)

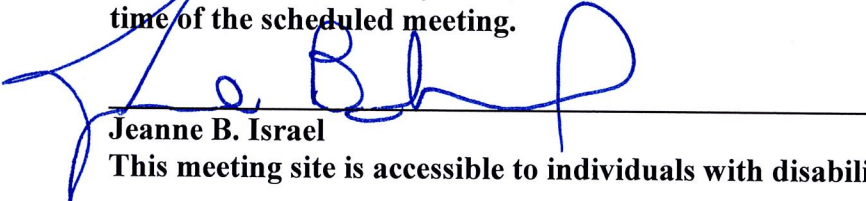
17. Next Commissioners Court is set for March 12, 2018 at 9:00 AM in the JUVENILE JUSTICE CENTER COURTROOM 1511 ZANDERSON AVE., JOURDANTON TX. 78026, the next Special Called Meeting will be held on March 5, 2018 at 9 AM, in the Law Library.

18. Adjourn



Judge Robert L. Hurley, in his absence Jeanne Israel can sign for him

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on the 23rd day of February 2018, which is at least 72-hours prior to the date and time of the scheduled meeting.



Jeanne B. Israel

This meeting site is accessible to individuals with disabilities and the general public.