

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
MARCH 26, 2018
JUVENILE JUSTICE CENTER COURTROOM
1511 ZANDERSON AVE., JOURDANTON TX 78026
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

AGENDA

1. Judge Hurley: Call to Order.
2. Public Comments.
3. Stuart Knowlton: Report on Atascosa Central Appraisal District, Special Called Meeting.
4. Dale Rankin: Discuss and/or take appropriate action concerning CEA-Ag/NR county dump, Old County Dump Shotgun and Archery Range.
5. Lindsay Thorn:
 - A. Update on Justice Center, Animal Control Center, and all other county construction projects.
 - B. Discuss and/or take appropriate action concerning Presentation of JP 3 design and Plans.
6. Judge Bradley: Discuss and/or take appropriate action concerning request for payment to Rock Solid Internet in the amount of from the Justice Court Technology Fund (01-300-301).
7. Cons. Medina:
Ray Samson Discuss and/or take appropriate action concerning submittal of the annual Racial Profiling Report for Pct.1.

8. Cons. Luna:
- A. Discuss and/or take appropriate action concerning accepting the 2017 Racial Profile Report for 2017, Pct. 3.
 - B. Discuss and/or take appropriate action concerning Approval of Watch Guard Warranty (3) In-Car Cameras Total - \$725.00 to paid out of Capital Outlay 012-468-707.
 - C. Discuss and/or take appropriate action concerning Approval of Purchase of Watch Guard Body Camera \$1105.00. This expenditure will come out of previously Approved Capital Outlay Funds. 012-468-707.
 - D. Discuss and/or take appropriate action concerning Approval of 4 AED's, in the amount of \$916.00 out of Capital Outlay. 012-468-707.
9. Loretta Holley:
- Discuss and/or take appropriate action concerning Personnel:
New Employee: Norma Zuniga
Full Time
Position: Deputy Tax Assessor-Collector
Pay Rate: Tier 2-pay rate \$33,542.08
Salary budget Area: #012-444-402
Physical/Drug Test: Pending
Start Date: 4-1-2018
10. Judge Hurley:
- Discuss and/or take appropriate action concerning accepting the amendment for Terms of Atascosa County Commissioners Court to reflect the location change back to the County court Room after April 23rd, 2018 upon completion of the Capital Murder Trial.
11. David Prasifka:
- A. Discuss and/or take appropriate action concerning accepting the quote from Hudson Brothers trailers for \$7200.00 for 16ft. enclosed equipment trailer to store and deploy the SNS (Strategic National Stockpile) equipment and supplies in case of an emergency . Purchase from account number 012-468-707, Capital Outlay.
 - B. Discuss and/or take appropriate action concerning Issuing a check to Marshall Shredding for \$3,590.00 on April 20,2018 for destruction of records.
12. Diane Gonzales:
- A. Discuss and/or take appropriate action concerning a request to approve the Service Provider Agreement allowing the County Clerk's office to accept credit/debit card payments through Certified Payments. The agreement has been read and approved by the County Attorneys Offices and requires Judge Hurley to execute the agreement.
 - B. Discuss and/or take appropriate action concerning approval of the January 2018 minutes for Commissioners Court.

13. Ray Samson:
Corina Ambriz Discuss and/or take appropriate action concerning approval of the 2018 Tobacco Settlement Statement.
14. Sheriff Soward: Discuss and/or take appropriate action concerning the following Personnel:
- New Employee: Calli Carter
Position: Corrections Officer (Tier II)
Pay Rate: \$40,051.24, 171 hr. fluct., \$120/Mo. Uniform, \$150/Mo, Holiday pay
Salary budget Area: 012-442-562
Physical/Drug Test: Completed
Start Date: 03/27/2018 (90 Day Prob.).
- New Employee: Raymond Ruiz
Position: Corrections Officer (Tier II)
Pay Rate: \$40,051.24, 171 hr. fluct., \$120/Mo. Uniform, \$150/Mo, Holiday pay
Salary budget Area: 012-442-562
Physical/Drug Test: Completed
Start Date: 04/01/2018 (90 Day Prob.).
15. Siobhan Mullen:
Com. Gillespie A. Hearing on Petition to Abandon and Vacate alley, being 0.115 acres out of a 20ft alley, Block 18, Townsite of Leming, Atascosa County, Texas, as shown by plat of record in Volume 34, Page 24, Plat Records, Atascosa County, Texas.
- B. Discuss and take appropriate action on replat of Lot Nos. 1,2,3,4,5,7,8,9,10 and 11 of Block 18, Townsite of Leming, Atascosa County, Texas, into one lot.
16. Joshua Harvey: Discuss and/or take appropriate action concerning the renewal of inmate sharing agreements between Atascosa and Wilson Counties for Fiscal Year 2018 and grant Atascosa County Judge Robert Hurley authority to sign said agreement.
17. Com. Perez: Discuss and/or take appropriate action concerning The purchase of a 2009 International Work Star 7600 Tandem Dump Truck, Vin # 1HTWYSJR89J143638, Quote from F.A. Motorcars, in the amount of \$43,500.00, to be paid for from Fund #020-400-875.
18. Judge Hurley: **Update and/or take appropriate action concerning Judge, Commissioners, and other County Elected Officials training course certifications, record any hours and Certificates into Commissioners' Court minutes, and other**

Documents not related to education needing to be filed in the court records.

- Com. Perez Commissioners Education Certificate of Completion, from County Judges and Commissioners Association of Texas certifying that Com. Eliseo Perez has completed the Continuing education hours for 2017 required by Article 81.0025 of LGC.
- Certificate of Participation, from V.G. Young Institute of County Government for Successfully Completing 16hrs of Educational Training, Feb. 20-22, 2018.
- Com. Carroll Commissioners Education Certificate of Completion, from County Judges and Commissioners Association of Texas certifying that Com. William Carroll has completed the Continuing education hours for 2017 required by Article 81.0025 of LGC.
- Certificate of Participation, from V.G. Young Institute of County Government for Successfully Completing 16hrs of Educational Training, Feb. 20-22, 2018.
- Judge Hurley Judicial Education Record for Fiscal year 9/1/2017 – 8/31/2018 including 16hrs that can be carried over from 2017.

19. 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. 551.071., 551.074 Consultation with Attorney regarding Personnel

Open Session

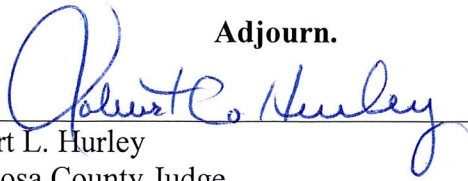
- Judge Hurley: Convenes Open Session**
- 20. Judge Hurley: Discuss and/or take appropriate action concerning 551.071, 551.074 Consultation with Attorney, regarding Personnel as considered in executive session.**
- 21. Judge Hurley: Discuss and/or take appropriate action concerning Ordering Bills and Payrolls to be paid and if any, reports to be approved.**

Comments from Commissioners (No Action Can Be Taken)

- 22. Judge Hurley: Next Reg. Commissioners Court Meeting set for Mon. April 9, 2018, Next Special Called Meeting to consider payment of bills and payrolls, Monday April 2,2018 in the Law Library.**

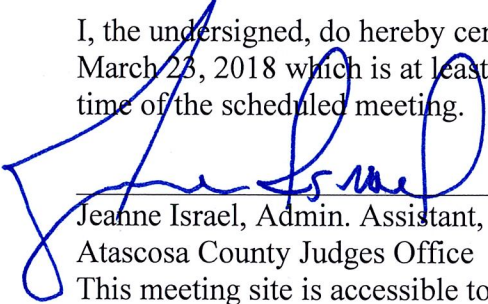
23.

Adjourn.



Robert L. Hurley
Atascosa County Judge

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



Jeanne Israel, Admin. Assistant, Commissioners Court Coordinator
Atascosa County Judges Office

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