

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
SPECIALTY COURTOOM, SUITE 202
May 11, 2020
9 a.m.**

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. Judge Hurley: Prayer; Pledge of Allegiance.
3. Public Comments:
4. David Prasifka: Discuss and/or take appropriate action concerning an update on current covid-19 situation, needs and response.
5. Judge Hurley: Discuss and or take appropriate action concerning ratifying County Judge's Fourth Order of Amendment of the Declaration of Public Health Emergency dated March 23, 2020.
6. Don Penny: Discuss and or take appropriate action concerning personnel:
New Employee: Heather Dugosh
Position: Temporary Part-time EMT Basic
Pay Rate: \$10 per hour
Salary Budget Area: 041-400-518
Physical/Drug: Complete
Start Date: 05-11-2020
7. Duncan McAda:
Rakowitz Eng. Discuss and or take appropriate action concerning approval to replace approximately 480 feet of water main by the City of Poteet on Amphion Road by open cut and patching. See attached.

8. Judge Hurley: Discuss and/or take appropriate action concerning reading and taking action regarding the Proclamation from Community Council of South Texas (CCSCT) recognizing May as Community Action Month.
9. Sarah Gamboa: A) Discuss and or take appropriate action concerning recognizing the newly established food pantry as an official part of the Atascosa County Veterans Service Office.
- B) Discuss and or take appropriate action concerning granting the Veterans Service Office permission to hold food drives at local businesses.
- C) Discuss and or take appropriate action concerning personnel:
Existing Employee: Elizabeth Branson
Position: Title change from Administrative Assistant to Assistant Veterans Service Officer
Salary Budget Area: 012-458-404
Physical/Drug: N/A
Start Date: 05-11-2020
- D) Discuss and or take appropriate action concerning personnel:
Existing Employee: Ashely Okruhlik
Position: Title change from Secretary to Administrative Assistant
Salary Budget Area: 012-458-402
Physical/Drug: N/A
Start Date: 05-11-2020
10. Laura Pawelek: Discuss and or take appropriate action concerning approval of publication of the Treasurer's Report Order for April, 2020.
11. Sheriff Soward: Discuss and or take appropriate action concerning use of approved Capital Outlay Funds to pay for Emergency Equipment and Installation. \$7,505.88 Capital Outlay-Emergency Equipment and Installation; \$6,264.12 from New Vehicles left over from Capital Outlay. See attached.
12. Sheriff Soward: Discuss and or take appropriate action concerning personnel:
Existing Employee: Devin Wilborn
Position: Telecommunicator/911 Dispatcher
Pay Rate: \$43,750.11, annually Tier I, plus benefits
Salary Budget Area: 012-448-402
Physical/Drug: N/A
Start Date: 05-01-2020
13. Trent Rowell: A) Discuss and/or take appropriate action concerning the naming of private road off of County Road 101, Precinct 4, Honey Bee Lane and allowing the 911 Address clerk to register the road under that name for all purposes. See attached map.

B) Discuss preparing a private road ordinance requiring the registration and addressing of private roads or easements providing access to 3 or more residences and certain terms of the ordinance, including options for determining the name if there exists no property owner consensus, responsibility for signage, appropriate fee, if any.

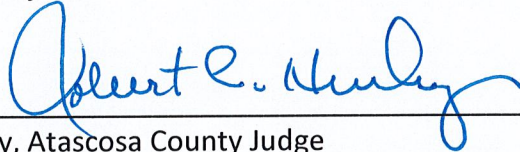
14. Com. Gillespie: Discuss and/or take appropriate action concerning issuing a permit to McCoy Water Supply Corporation for the installation of a fire hydrant located on FM 1784 and Fairview Road, Pleasanton, Pct. 1. See attached.
15. Com. Gillespie: Discuss and or take appropriate action concerning issuing Benton City Water Supply Corp a Waterline Right of Way Permit for a 2" main water line with two bores with service within the right of way of E. Ditto Rd. At the intersection of E. Ditto Rd. and Rutledge Rd. they will be installing a 2" main 300' long and 36" deep on the north side of E. Ditto Rd. and tie into existing waterline. They will also install 2 bores on E. Ditto Rd. 40' long and 36" wide. See attached.
16. Com. Perez Discuss and or take appropriate action concerning personnel:
Existing Employee: Jose Alberto Hernandez
Position: Road Crew Member, Pct. 3
Pay Rate: \$3,303.21 monthly
Salary Budget Area: 023-400-402
Physical/Drug: Complete
Start Date: 05-01-2020
17. Com. Perez: Discuss and or take appropriate action concerning the purchase of a Gravelly mower with 23-hp engine, 52" blade from Tuttle Motor in Poteet. Price \$4,880.64, serial #043299, fund # 020-400-873. See attached.
18. Judge Hurley: Discuss and/or take appropriate action concerning approving contract between Atascosa County and Langford Community Management Services, Inc. for administration services for the Transportation Infrastructure Fund Grant program and direct County Judge to sign. Contract has been reviewed by County Attorney.
19. Judge Hurley: Discuss and or take appropriate action concerning approving the action taken to advertise and solicit bids for engineering for the County Transportation Infrastructure Fund Grant Program.
20. Judge Hurley: Discuss and/or take appropriate action concerning review and acceptance of engineering bids for the 2020 County Transportation Infrastructure Funds Grant Program or direction to re-advertise.
21. Judge Hurley: Discuss and/or take appropriate action concerning reading, approving and directing County Judge to sign the Indigent Defense Improvement Grant Program Resolution. This grant is for the implementation of the "Public Defender" Office to service Atascosa, Wilson, Karnes and Frio Counties. The concept of early appointment and investigation of each case involving administration is something needed. It will encourage early bond counseling to each incarcerated person. It will allow early disclosure and communication between the defense attorney and the prosecutor. It will allow courts to run smoother and more expeditiously.

22. Judge Hurley: Discuss, review and take action to accept and or approve any invoices and
Tracy Barrera: payroll.

23. Judge Hurley: Discuss, review and take action on reports submitted.
Tracy Barrera:

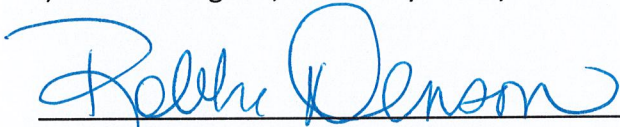
24. **COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken).** The next
Regular Commissioners Court Meeting is set for May 26.

25. Judge Hurley: Adjourn.



Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on Friday, May 8, 2020.



Robbie Denson, Court Coordinator

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