

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING
WORKSHOP
November 19, 2018
9:00 AM
Law Library
NOTICE**

A Special Called Meeting of Atascosa County Commissioners Court will convene for the purpose of discussion and possible action concerning, Department Budget Amendments, payment of bills and approval of payrolls, budget amendment for Animal Control and retroactive Holiday pay for the following personnel from Atascosa County Animal Control Sheyanne Luckman, Melissa Conaway, Sabrina Steenbeke, Craig Tallant, Arnold J. Mendez Investigator , Rolando Jimenez, Investigator and consider any other business that was not completed during the regular scheduled meeting of Atascosa County Commissioners Court on Tuesday November 13, 2018, and hold a Workshop with the incoming Auditor. 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: Meeting called to order.
- 2. Judge Hurley: Consider any other posted business.

BUDGET AMENDMENTS, BILLS, and PAYROLL

- 3. Judge Hurley
Ray Samson A. Discuss and Review Line Item Budget Amendments and Emergency Budget Amendments for Departments and for Invoices Requested to be approved in this meeting, if submitted.
- Lt. Dominguez 1. Moving \$4,000.00 from account #012-478-402 and placing it into acct. #012-478-488 to cover holiday pay for employees of the Atascosa County Animal Control Facility. See Attached.
- B. Approval of Reports
- C. Order the Bills and Approve Payroll(s) to be paid.

4. Lt. Dominguez: Discuss and/or take appropriate action concerning paying the following Atascosa County Animal Control Personnel holiday pay from account 012-478-488 retroactive to Oct. 01, 2018:


- A. Sheyanne Luckman
- B. Melissa Conaway
- C. Sabrina Steenbeke
- D. Craig Tallant
- E. Arnold J. Mendez, Investigator
- F. Rolando Jimenez, Investigator

WORKSHOP

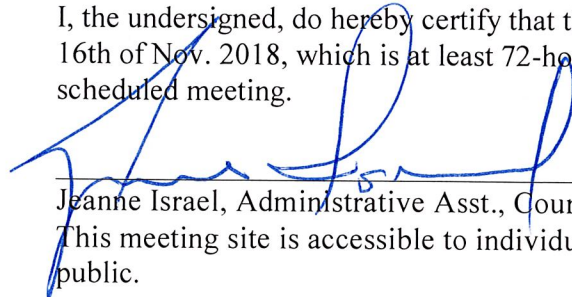
5. Judge Hurley: A. Open the Workshop with the incoming Auditor.
B. Close the workshop.

6. Judge Hurley: Close the Special Called Meeting,

7. Judge Hurley: Adjourn.


Robert L. Hurley, Atascosa County Judge,
in his absence Jeanne Israel will sign

I, the undersigned, do hereby certify that this notice was posted by 8:45am on the 16th of Nov. 2018, which is at least 72-hours prior to the date and time of the scheduled meeting.



Jeanne Israel, Administrative Asst., Court Coordinator

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