ATASCOSA COUNTY COMMISSIONERS COURT NOVEMBER 26, 2018 9:00 A.M. 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:

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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.
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2. Judge Hurley: Public Comments

3. Stuart Knowlton: Discuss and/or take appropriate action concerning Update and report on the Appraisal District.

4. Margaret Littleton: A. Discuss the need for an evidence room in the New Justice Center.

B. Discuss hardships created to the District Clerk's office if District Court is moved to the new justice center.

5. Judge Hurley:

A. Public Hearing for the purpose of receiving comments concerning the designation of courtrooms located in the Atascosa County Justice Center and Courthouse. (Authority TLGC 291). Signup sheet located in back of courtroom on Table by entrance doors. Receive Comments, keeping to 5 minutes each speaker.

1. Receive Comments.

B. Discuss and/or take appropriate action concerning the following Courtrooms, designating them as primary for specific courts in Atascosa County.

- 1. North Courtroom, new Justice Center.
- 2. South Courtroom, new Justice Center.
- 3. Old Large Courtroom, Presently District Courtroom Courthouse.
- 4. Old Small Courtroom, presently County Courtroom Courthouse.
- 6. Roger Garcia:

Discuss and/or take appropriate action concerning purchase of the following from GT Distributors:

(1) Colt AR 5.556 NATO, Quote #DPT000234830,

\$1,185.22 from GT Distributors.

(1) Yankee Hill Suppressor System, Item YHM 3100-A,

Quote #DPT000234659 \$496.00

(1) Mossberg Shotgun 12Ga., Item Moss-51660-0, Quote #DPT000234659, \$519.95.

(3) Magpul Magazines, Item MAGPUL-MAG570-BLK,

Quote #DPT000234659, \$47.85,

(1)VORTEX Optic, Item Vortex-CF- RD1, Quote #DPT000234659

\$149.99.

Subtotal \$2,399.01, shipping \$19.99, Total \$2419.00 from acct. #012-468-707.

7. 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 September 01, 2018:

- A. Craig Tallant
- B. Arnold J. Mendez, Investigator
- 8. Justin Vasquez:

Discuss and/or take appropriate action concerning accepting the business Phone agreement from VTX1 (amounts reflected on agreement) and Authorizing the County Judge to execute and sign, after review by County Attorney.

9. Judge Hurley:

A. Discuss and/or take appropriate action concerning accepting \$60,000.00 from Atascosa County Industrial Development Corp. and Deposited to acct. #012-380-392.

- B. Discuss and/or take appropriate action concerning transferring \$30,000.00 from acct. #012-380-392 to 012-468-625 Atascosa County Animal Control Advisory Board Inc. Use of this money is restricted by Commissioners' Court to promote adoption of animals from the Atascosa Animal Control facility.
- C. Discuss and/or take appropriate action concerning transferring \$30,000.00 from acct. #012-380-392 to 012-468-625, Child Welfare Service Fund to be used by the Atascosa County Child Care Board Inc. The use of this money is limited to the support of the Foster Children and the encouragement of their adoption.

10. Audrey Louis:

A. Discuss and/or take appropriate action concerning the following Personnel:

New Employee: Kenny Yu Sung Lam Position: Asst. District Attorney

Pay Rate: \$70,000.00 annual w/fringe benefits

Salary Budget Area: # 047-400-415 Start Date: Monday Nov. 26, 2018 Physical/Drug Test: Pending

New Employee: Regina J. Taylor

Position: Admin. II

Pay Rate: \$32,000.00 annual w/fringe benefits

Salary Budget Area: # 047-400-415 Start Date: Monday Nov. 26, 2018 Physical/Drug Test: Pending

11. Laura Pawelek:

Discuss and/or take appropriate action concerning approval of 2019 New Hire Salaries Atascosa County Variable Pay Plan. (ACVPP)

12. Ray Samson:

Discuss and/or take appropriate action concerning AUDIT of Indigent Health Office.

13. Com. Perez:

Discuss and/or take appropriate action concerning Purchase of a 2008 Bear Cat 10-20 Ft. Self-Propelled Chip Spreader Machine, amount \$79,400.00, fund: 020-400-875.

14. Judge Hurley:

A. Discuss and/or take appropriate action concerning submitting the Certified Copy of appointment of Tracy Barrera as Atascosa County Auditor, Term beginning Dec. 1,2018 by Donna S. Rayes and Russell Wilson, Judges of the District Courts of Atascosa County, to the Record of the Atascosa County Commissioners Court.

B. Discuss and/or take appropriate action concerning sending a letter to Security State Bank informing them to change the Atascosa County Auditors name from Ray Samson to Tracy Barrera on all accounts effective December 1,2018 and direct the County Judge to sign the letter. (send list of existing accounts with the signed letter)

BUDGET, BILLS PAYROLL and REPORTS

15. 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.

Judge Bradley

Budget Line item Amendment, \$500.00 from Postage, line item #012-428-628 to conference expense, line item # 012-428-610. See attached.

- B. Approval of Reports
- C. Order the Bills and Approve Payroll(s) to be paid.
- 16. Comments from Commissioners (No Action Can Be Taken)
- 17. Next Special Called Meeting Wed. Dec. 5, 2018; 9:00am, Law library, Next Regular meeting of Commissioners Court set, Mon. Dec. 10, 2018, at 9:00am.
- 18. Judge Hurley: Presentation to Ray Samson, Celebration to follow.
 Commissioners Court

19.

Adjourn.

Robert L. Hurley, Atascosa County Judge, in my absence, Jeanne B. Israel can sign

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

Jeanne B. Israel, Atascosa County Court Coordinator

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