

**ATASCOSA COUNTY
COMMISSIONERS COURT
SPECIAL CALLED MEETING
DECEMBER 19, 2018
9:00 AM
LAW LIBRARY
NOTICE**

A Special Called Meeting of Atascosa County Commissioners Court will convene to consider a permit for a 2" bore on CR-303 for Benton City Water Supply Corp., 2" bore w/2" casing, 1" service water line on CR-303 for Benton City Water Supply Corp. Pct. 3 , Temporary Water line CR-413, for EOG Resources, Pct. 4, Purchase of F-250 Truck from Kinsel Motors Equip., Pct. 4, Purchase Ford F-150 V6 from Kinsel Ford, equipment ,Personnel Action County Attorney, New Employee, Joshua Ogidi-Olu, existing Employees, Michael Block , Siobhan Karger Mullen, Joshua Harvey, title changes, promotions, Personnel, Emergency Management, Existing Employee Jennifer Hofferichter, change of budget area for payment , Personnel Sgt. Bratten, existing employee Bernadette Pena, salary increase, Memorandum of Understanding (MOU) with Cowboy Fellowship Church, Interlocal Agreement between Atascosa County and McMullen County concerning Atascosa County Animal Shelter, Inmate Communications Service Agreement with NCIC and Atascosa County, Department line item and Emergency Budget Amendments, Payment of Bills and approval of Payrolls, and to consider any other business that was not completed during the regular scheduled meeting of Atascosa County Commissioners Court on Monday December 10, 2018.

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, 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.
- 551.078 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: Open Special called Meeting
2. Com. Perez:
 - A. Discuss and/or take appropriate action concerning a permit for a 2" Bore on CR-303 approx. 5/10 of a mile north of CR-300 approx. 36" deep for a 2" casing with a 1" water line for Benton City Water Supply.
 - B. Discuss and/or take appropriate action concerning a permit for a 2" Bore with 2" casing and 1" Service Waterline approx. 3/10 mile North of CR-300 on CR-303. The bore will be approx., 36" deep. The bore and the water line is for Benton City Water Supply.
3. Com. Carroll: Discuss and/or action on request for temporary water line on CR-413 for EOG Resources.
4. Com. Carroll: Discuss and/or action concerning request to purchase 2018 F-150 V-6 Ford from Kinsel Motors \$22,187.70 from item 20 equipment purchase.
5. Com. Carroll: Discuss and/or action concerning request to purchase F-250 4X4 Ford from Kinsel Motors for \$38,086.82 from item 20 equipment purchase.

6. Siobhan Mullen: A. Discuss and/or take appropriate action concerning approval of a Interlocal Agreement between Atascosa County, for the benefit of the the Atascosa County Animal Control Shelter, and the County of McMullen for animal control services and authorize County Judge to execute same.

Siobhan Mullen: B. Discuss and/ take action to give the Emergency Manager authorization
David Prasifka to sign and execute the MOU with the Cowboy Fellowship Church for the use of their property for Mass Dispensing in case of disaster, and for drilling of same.

7. Siobhan Mullen: Discuss and/or take action to approve a new Inmate Communications Service Service agreement between NCIC Inmate Communications and Atascosa County for the benefit of the Atascosa County Sheriff's Office and Authorize County Judge Robert L. Hurley to sign the agreement on behalf of the County.

8. Sgt. Robert Bratten: Discuss and/or take appropriate action concerning Personnel:

Existing Employee: Bernadette Pena

Salary Increase

Position: Administrative Assistant

Pay Rate: \$36,252.92 annual

Salary Budget Area: # 124-70-403

Start Date: January 1, 2019

Physical/Drug Test: N/A

9. Lucinda Vickers: Discuss and/or take appropriate action concerning Personnel:

New Employee: Joshua Ogidi-Olu

Position: 5th Assistant Attorney

Pay Rate: \$ 63,140.00 annually

Salary Budget Area: # 012-404-426

Start Date: Jan. 7, 2019

Physical/Drug Test: Pending

Existing Employee: Michael Block

Promotion, Salary Increase

Position: 2nd Assistant Attorney

Pay Rate: \$ 74,007.27 annually

Salary Budget Area: # 012-404-403

Start Date: Jan. 1, 2019

Physical/Drug Test: Pending

Existing Employee: Siobhan Karger Mullen

Promotion, Salary Increase

Position: 3rd Assistant Attorney

Pay Rate: \$ 70,132.76 annually

Salary Budget Area: # 012-404-424

Start Date: Jan. 1, 2019

Physical/Drug Test: Pending

Existing Employee: Joshua Harvey

Promotion, Salary Increase

Position: 4th Assistant Attorney

Pay Rate: \$ 68,326.50 annually

Salary Budget Area: # 012-404-425

Start Date: Jan. 1, 2019

Physical/Drug Test: Pending

10. Judge Hurley: Consider any other posted business.

BUDGET AMENDMENTS, PAYMENT OF BILLS, and PAYROLL

11. Judge Hurley: Discuss and Review Line Item Budget Amendments and Tracey Barrera Emergency Budget Amendments for County Departments including for Invoices Requested to be approved in this meeting, if any submitted.

Judge Hurley Discuss and take appropriate action concerning budget line
Corina Ambriz item amendment, Indigent Health Care from retirement to Part-time salary, see attached.

David Prasifka Make change to salary budget line item from 012-445-404 to 012-445-405
Tracy Barrera for existing Grant funded Part-time employee Jennifer Hofrichter, see attached copy of 2018 budget, and personnel action form.

12. Judge Hurley: Close the Special Called Meeting

13. Judge Hurley: Adjourn.



Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 4:45 p.m., on December 14, 2018 which is at least 72-hours prior to the date and time of the scheduled meeting.



Jeanne B. Israel, Court Coordinator

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