

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
APRIL 22, 2019**

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. Terry Harryman: Discuss and or take appropriate action concerning reading and proclaiming
Denise Gonzales: May 2019, "Elder Abuse Prevention Month" in Atascosa County.
Valerie Gorman:
APS
4. Donald Penny:
 - A) Discuss and or take appropriate action concerning accepting a bid for a new larger fire safe for more secure storage of controlled and non-controlled medications. Requesting BHS-22E from Capital Outlay #012-468-707. Whitley's Lock & Safe Company Quote \$1,429.99 for Blackhawk Series, \$100 for shelf kit, \$250 for delivery and bolt down for a total of \$1,779.99. See attached.
 - B) Discuss and or take appropriate action concerning the following personnel:
New Employee: Natalie Buranzon
Temporary/Part Time
Position: Basic Medic
Pay Rate: 10.00
Salary Budget Area: 041-400-518
Physical /Drug Test: N/A
Start Date: 04-22-2019

New Employee: Joel Bustillos
Temporary/Part Time
Position: Paramedic
Pay Rate: 10.00
Salary Budget Area: 041-400-518
Physical /Drug Test: N/A
Start Date: 04-22-2019

Existing Employee: Nicolas Cummings
Benefits increase
Position: EMT Paramedic
Pay Rate: \$120 mo. uniform
Salary Budget Area: 041-400-489
Physical /Drug Test: N/A
Start Date: 04-01-2019

5. Gregg Simmons: Discuss and or take appropriate action concerning Personnel:
New Employee: Cruz A. Garcia
Position: Custodian
Pay Rate: \$2,905.10 per month
Salary Budget Area: 012-460-402
Physical /Drug Test: Pending
Start Date: 04-29-2019
6. Judge Herrera: Discuss and or take appropriate action concerning approving to pay out of the Technology Fund acct #010-400-684 for the 2019 Education and Technology Conference registration fee in the amount of \$340.00 and pay for the Embassy Suites Hotel in the amount of \$993.50 for both Judge Herrera and Court Clerk Monica Valdez.
7. Judge Hurley: Discuss and or take appropriate action concerning accepting the attached bid from AJR Construction for work to be performed at 2136 2nd Street in Pleasanton for Pct. 1 in the amount of \$14,250.00 to be taken from the Building and Yards account #012-460-998.
8. Judge Hurley: Discuss and or take appropriate action concerning forming a search committee for hiring a new EMS Director and permission to post position in the newspaper.
9. Judge Hurley: Discuss and or take appropriate action concerning the following personnel:
New Employee: Trisha L. Gentry
Position: Indigent Health Clerk
Pay Rate: \$33,570.25
Salary Budget Area: 050-400-403
Physical /Drug Test: pending
Start Date: 05-01-2019
- Existing Employee: Russell L. Prasifka
Position: County Judge Part-Time Clerk
Pay Rate: \$12.00 per hour

Salary Budget Area: 012-424-403

Physical /Drug Test: N/A

Start Date: 05-01-2019

10. Sheriff Soward: Discuss and or take appropriate action concerning accepting Technology Grant from Network Communications Intel Corporation in the amount of \$5,000.00.

12. Com. Knowlton: Discuss and or take appropriate action concerning Personnel:
New Employee: Carl R. Chandler, Sr.
Position: Pct. 2 Worker
Pay Rate: \$36,861.24 (Tier II)
Salary Budget Area: 022-400-402
Physical /Drug Test: complete
Start Date: 04-22-2019

12. Com. Riley: A) Discuss and or take appropriate action concerning the trade in of a 1980 Terrain King 5000 with Sidecutter for a trade in value of \$4,000 and a 1978 John Deere 4240 with Rhino Cutter for a trade in value of \$8,000 for a total of \$12,000.

B) Discuss and or take appropriate action concerning the purchase of two John Deere 5100E utility tractors with R10 flex wing rotary cutters for a grand total of \$132,374.22 (\$144,374.22-trade in of \$12,000), this will be charged to the Road and Bridge General, Precinct Machinery Budget line #020-400-875, this purchase will be on the Texas Buy Board contract #529-17. See attached.

13.

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. Section 551.071. Consultations with Attorney and

B. Section 551.072. Deliberations about Real Property, being 15.0 acres, known as Old Highway No. 9 Right-of-way, located at Intestate 37 and US Highway 281 in Atascosa County, Texas.

Open Session

Judge Hurley: Convenes Open Session

14. **Judge Hurley: A. 551.071, Discuss and/or take appropriate action concerning Consultation with Attorney.
B. Section 551.072. , Discuss and/or take appropriate action concerning deliberations about Real Property, being 15.0 acres, known as Old Highway No. 9 Right-of-way, located at Intestate 37 and US Highway 281 in Atascosa County, Texas.**

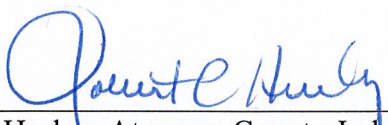
**BUDGET AMENDMENTS, PAYMENT OF BILLS,
PAYROLL AND REPORTS**

15. **Judge Hurley:** Discuss, review and action on reports and County elected officials training course certifications, record any hours and certificates into Commissioners Court minutes, line item budget amendments, emergency budget amendments for County departments, review all invoices to be approved for payment, including payrolls.
Tracy Barrera:
- Judge Herrera Certificate for Felix Herrera III stating he has successfully completed 28 hours of training for Justice of the Peace Stage II, from Texas State University, Texas Justice Court Training Center
16. **Tracy Barrera:** Discuss and or take action concerning 2019 budget line item amendment for the following:
- A) EMS Fund, moving funds from Insurance-Fleet #041-400-502 in the amount of \$7,000.00 to the following, Office Supplies #041-400-501, see attached.
- B) CO-3 Fund, moving funds from New JP 3 Building #002-400-710 in the amount of \$52,537.51 to the following, Courthouse Annex #200-400-701, see attached.

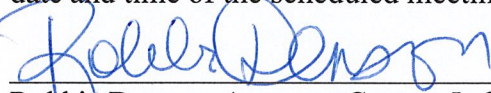
Comments from Commissioners (No Action Can Be Taken)

Retirement party for Jeanne Israel in Commissioners Conference Room, Suite 101 immediately following Commissioners Court.
Records Management Shred will be this Friday, April 26. Contact David Prasifka or Robbie Denson for info.

15. **Judge Hurley:** Next Reg. Commissioners Court Meeting set for Mon. May 13, 2019, Next Special Called Meeting to consider payment of bills and payrolls, Monday April 29, 2019 in the Commissioners Conference Room, Suite 101.
16. **Adjourn.**



Robert L. Hurley, Atascosa County Judge, I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on April 19, 2019 which is at least 72-hours prior to the date and time of the scheduled meeting.



Robbie Denson, Atascosa County Judge's Secretary

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