ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING September 9, 2019 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:

Consultation with Attorney.
Deliberation regarding real property.
Deliberation regarding prospective gifts.
Personnel Matters.
Deliberation regarding security devices or security audits.
Deliberation involving medical or psychiatric records of individuals.
Investigation; exclusion of witness from hearing.
Deliberation regarding economic development negotiation.
Deliberation regarding test item

AGENDA

1. Judge Hurley: Call to Order.

2. Public Comments:

3. Loretta Holley: Discuss and or take appropriate action concerning DMV optional county fees, \$10 road

and bridge fee for 2020. See attached.

4. Diane Gonzales: Discuss and or take appropriate action concerning approving the purchase of two (2)

five (5) drawer lateral file cabinets for the price of \$1,389.99 each for a total price of

\$2,779.98 to be paid out of Capital Outlay.

5. Laura Pawelek: Discuss and or take appropriate action on approving publication of Treasurer's Report

Order for August 2019.

6. Trisha Gentry: A) Discuss and or take appropriate action to approve the following policies for Indigent

Health Care Program:

1) Atascosa County Indigent Health Care Program Policy and Affidavit

2) Atascosa County Indigent Health Care-Vendor Policy

3) Atascosa County Indigent Health Care-Work Registration Policy, Procedure,

Referral and Physician Statement

- B) Discuss and or take appropriate action to approve publishing of annual Public notice in Pleasanton Express Newspaper and Lytle Leader Newspaper for September 2019.
- C) Discuss and or take appropriate action to approve Optional Health Care Services for Indigent Health Care Program.
- 7. Donald Penny:

Discuss and or take appropriate action concerning personnel:

New Employee: Wyatt Wasicek

Position: EMT-Basic Pay Rate: \$10 per hour

Salary Budget Area: 041-400-518

Physical/Drug: N/A Start Date: 09-09-19

8. Judge Carrasco:

Discuss and or take appropriate action concerning personnel:

New Employee: Sabrina Santillan
Position: Justice Court Clerk, full-time

Pay Rate: \$34,252.92 annually Salary Budget Area: 012-430-403

Physical/Drug: pending Start Date: 09-09-19

Existing Employee: Klarissa Robles

Position: Justice Court Clerk, from full-time to part-time

Pay Rate: \$12 per hour

Salary Budget Area: 012-430-405

Physical/Drug: on file Start Date: 09-02-19

9. Sheriff Soward:

Discuss and or take appropriate action concerning personnel:

Existing Employee: Yerenni Quintero

Position: Corrections Officer

Pay Rate: \$42,892.26 annually, Tier I Salary Budget Area: 012-442-562

Physical/Drug: N/A Start Date: 09-17-19

Existing Employee: Jason Roby Position: Corrections Officer

Pay Rate: \$42,892.26 annually, Tier I Salary Budget Area: 012-442-562

Physical/Drug: N/A Start Date: 09-17-19

Existing Employee: Luis Araiza Position: Corrections Officer

Pay Rate: \$42,892.26 annually, Tier I Salary Budget Area: 012-442-562

Physical/Drug: N/A Start Date: 09-11-19

Existing Employee: Dwight Ivanov Position: Corrections Officer

Pay Rate: \$42,892.26 annually, Tier I Salary Budget Area: 012-442-562

Physical/Drug: N/A Start Date: 09-11-19

10. Joshua Harvey:

Discuss and or take appropriate action concerning personnel:

New Employee: Trent Rowell

Position: Assistant County Attorney (Civil)

Pay Rate: \$71,535.41 annually Salary Budget Area: 012-404-424

Physical/Drug: Pending Start Date: 09-23-19

11. Joshua Harvey:

A) Discuss and or take action concerning the subdivision of an 8.554 acre tract of land, located off of Granberg Road, Precinct 2, Atascosa County, Texas, described in deed recorded document 187817 of the Atascosa County public records, into four smaller lots.

B) Discuss and or take action concerning approval of final plats A (5.166 acres), B (1.159 acres), C (1.341 acres) and D (1 acre).

12. Com. Knowlton:

Discuss and or take appropriate action concerning permission to post newspaper notice pursuant to Transportation Code 251.152 for public hearing regarding posting "No Through Truck Traffic" signs on the following county roads located in Precinct 2, Atascosa County, Texas: Brown Road at the intersection of SH173; Brown Road at the intersection of Sand Branch Road; Brown Road at the intersection of FM 2504; Brown Road at the intersection of FM 1333; Sand Branch Road at the intersection of FM 2504.

13. Judge Hurley:

Existing Employee: Trisha Gentry Position: Indigent Health Clerk Pay Rate: 36,252.92 annually, Tier I Salary Budget Area: 050-400-403

Physical/Drug: N/A Start Date: 09-01-2019

14. Judge Hurley:

Consider and/or take appropriate action on the approval of the EMS Director to be compensated for shift work to begin October 1, 2019, in the annual amount of \$9,000.00, create a separate line to pay this out of called, 'EMS Director Shift Allowance,' will need to budget \$2,250.00 for 2019, this money will be transferred from the overtime line item.

- 15. Judge Hurley:
- A) Hold public hearing on the proposed Atascosa County 2020 Budget.
- B) Open Public Hearing.
- C) Close Public Hearing.

16

EXECUTIVE SESSION

The Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session according to Texas Government Code Section 551.071 et seq., to seek the advice of County Attorney regarding contemplated or potential litigation involving contract with Cintas Corporation.

17.

OPEN SESSION

BUDGET AMENDMENTS, PAYMENT OF BILLS, PAYROLL AND REPORTS

18. Judge Hurley: Tracy Barrera:

Discuss, review and take action on line item budget amendments and emergency budget amendments for County departments.

- A) Road and Bridge, PCT 1, moving funds from R&B Materials 021-400-506 in the amount of \$25,000.00 to Gas, Oil & Ser. Stat. Exp. 021-400-503, see attached.
- **B)** Road and Bridge, PCT 2, moving funds from Special Projects 022-400-510 in the amount of \$20,000.00 to General Supplies 022-400-509, see attached.
- C) Road and Bridge, PCT 3, moving funds from CR 422 Bridge 023-400-614 in the amount of \$20,000.00 to Construction Contract 023-400-612 in the amount of \$15,000.00 and to Batt., Tires & Tubes 023-400-504 in the amount of \$5,000.00, see attached.
- **D)** Road and Bridge, PCT 4, moving funds from Special Projects 024-400-510 in the amount of \$20,000.00 to General Supplies 024-400-509 in the amount of \$15,000.00 and to Telephone 024-400-637 in the amount of \$5,000.00, see attached.
- **E)** Juvenile Youth Service Center, moving funds from Salary Detention Officer 039-400-562, in the amount of \$8,701.00 to Insurance Work. Comp. 039-400-497 in the amount of \$3,701.00, and to Medical Expenses 039-400-627 in the amount of \$5,000.00, see attached.
- **F) County EMS**, moving funds from Intermedix Billing 041-400-479 in the amount of \$40,000.00 to Office Supplies 041-400-501 in the amount of \$2,000.00, Medical Supplies 041-400-509 in the amount of \$30,000.00, Building Repairs 041-400-635 in the amount of \$2,000.00 and to Telephone 041-400-637 in the amount of \$6,000.00, see attached.

19. Judge Hurley:

Discuss, review and take action to accept and or approve any invoices and

Tracy Barrera:

payroll.

20. Judge Hurley:

Discuss review and take action on reports submitted.

Tracy Barrera:

21. Judge Hurley: Update and/or take appropriate action concerning Judge, Commissioners, and other

County Elected Officials training course certifications, record any hours and

Certificates into Commissioners' Court minutes, and other Documents not related to

education needing to be filed in the court records.

22.

COMMENTS FROM COMMISSIONERS (No Action Can Be Taken).

23. Judge Hurley:

The next Regular Commissioners Court Meeting is set for September 23.

24. 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 September 6, 2019 which is at least 72-hours prior to the date and time of the scheduled meeting.

Robbie Denson, Court Coordinator

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