ATASCOSA COUNTY **COMMISSIONERS COURT** REGULAR MEETING **FEBRUARY 11, 2019** 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:

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. Chief Dominguez: Discuss and/or take appropriate action concerning approving uniform pay for Investigator Rex Newman effective January 1,2019, from

line item 012-478-489.

4. Sgt. Bratten:

Discuss for approval an Interlocal Cooperation Contract involving

County Employee's, Rachel Ogden and Bernadette Pena regarding information database access. The contract is between Atascosa County and the Texas

Department of Public Safety. (See Attached Documents).

5. Cons. Luna:

Discuss and/or take appropriate action RE: Approval for Purchase of (1) Radar Unit \$1950.99, (2) Graphic for Tahoe \$300.00, (3) Tuff Loc Gun Mount \$240.00, (4) Watch Guard Camera \$1,000.00, (5) Traffic Cones HS059 18" \$150.99, (6) SWPS See Quote \$206.98, (7) SWPS See Quote \$355.55, (8) SpeedTech See Quote, \$265.74, (9) Sirennet See Quote \$242.88, (10) Equipment Install \$900.00. (11) Shi Fujitsu in Car Computer \$1588.94.

See Quote.

6. Cons. Medina:

Approve submittal of Racial Profiling Report for 2018.

7. Audrey Louis:

Discuss and/or take appropriate action concerning the approval of a

Resolution of the Governing Body for the Project Title

"Watching Over Our Future" (WOOF) grant application with the Office of the Governor, Criminal Justice Division and direct the County Judge to

sign the same.

8. Audrey Louis: Discuss and/or take appropriate action concerning personnel.

Existing Employee- Adriana Biggs

Request for Longevity Pay

Position-Assistant District Attorney Pay Rate- \$5,000.00 annually Salary Budget Area: 047-400-405

Start Date-02-11-2019

Physical and Drug Test- N/A

9. Judge Hurley: Discuss and/or take appropriate action concerning the following items:

A. The installation of twelve (12) Reme-Halo Indoor Air Quality Devices in the Atascosa County Courthouse for a total of \$13,200.00, to be purchased out of Building and Yard/Repairs and Replacement account # 012-460-637, see attached bid from DFW Service.

B. The installation of two Ultra-Aire De-Humidifiers in the Atascosa County Courthouse for a total of \$14,133.00, to be purchased out of Building and Yard/Repairs and Replacement account # 012-460-637, see attached bid from DFW Service.

10. Judge Hurley: Discussion and/or action on approval to select an electric contract as presented by Hunt Energy, authorize the County Judge to sign. (subject to contract approval by the county attorney).

11. David Prasifka: Discuss and/or take appropriate action concerning Review and approval of the Marshall Shredding contract for the Records Management shred, day is scheduled for April 26,2019.

12. Laura Pawelek: Discuss and/or take appropriate action concerning Treasurer's Report Order for January 2019.

13. Tracy Barrera: Discuss and/or take appropriate action on authorizing the County Auditor to advertise for bids on the following Items:

A. Hauling of Road Materials.

B. Purchase of Fuel C. Road Materials

D. Culverts

Bid Dates:

Advertise February 13, 2019 and February 20,2019.

Bids due to the County Auditor Feb. 22, 2019 at 12:00 pm, none will be accepted after that time.

Bids will be opened February 22,2019 at 3:00 pm.

Bids will be presented to Commissioners Court on February 25, 2019 and action will be taken.

14. Tracy Barrera:

Discuss and/or take appropriate action on approving an agreement between Atascosa County and Duff & Phelps, LLC for updated fixed assets inventory as of December 31,2018 for a one-time fee of \$1,300.00. This agreement has been submitted to the County Attorney's office for review and upon their approval direct the County Judge to execute the agreement.

15. Sheriff Soward:

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

Existing Employee- Jeanie Alvarez

Request for Salary Increase based on completion of Probation Period.

Position- Corrections Officer

Pay Rate-\$42,892.26 annually, Tier 1, 171 hr. fluct., \$120/mo.,

Uniform, \$150.00/Mo. Holiday Pay Salary Budget Area: 012-442-562 Physical and Drug Test- N/A

Start Date-02-13-2019

Existing Employee- Kimberley Flippo

Request for Salary Increase based on completion of Probation Period.

Position-Telecommunicator/911 Dispatcher

Pay Rate-\$42,892.26 annually, Tier 1,171 hr. fluct., \$120/mo.,

Uniform, \$150.00/Mo. Holiday Pay Salary Budget Area: 012-448-402 Physical and Drug Test- N/A Start Date-02-19-2019

Existing Employee- Guy Bruce

Request for Salary Increase based on completion of Probation Period.

Position- Deputy Sheriff

Pay Rate-\$47,581.96 annually, Tier 1, 171 hr. fluct., \$120/mo.,

Uniform, \$150.00/Mo. Holiday Pay Salary Budget Area: 012-440-410 Physical and Drug Test- N/A Start Date-02-26-2019

16. Com. Riley:

Discuss and/or take appropriate action concerning a request for a Temp. Waterline on CR 410, the line will enter the ROW at the Central Excelsior Facility, run down to FM 99, cross FM 99 and continue to lease entrance. The check has been turned in to the County Treasurer's Office.

18. Com. Riley:

Discuss and/or action concerning a purchase of a 2006 Chevrolet CC5500, VIN# 1GBE5C12X6F434123, from Pleasanton Truck Company, includes Hand and Air Tools and New Digital Oil Heads, Quote \$24,995.00, same day check if approved by Commissioners Court.

BUDGET AMENDMENTS, PAYMENT OF BILLS, PAYROLL, and REPORTS

19. Judge Hurley: Tracey Barrera

Discuss, Review, and action on, Reports, Line Item Budget Amendments, Emergency Budget Amendments for County Departments, review invoices Requested to be approved for payment, this meeting, including all Bills and Payrolls if any submitted.

(Comments from Commissioners Court, No Action Can Be Taken)

Next Commissioners Court is set for February 25, 2019 at 9:00 AM, the next Called Meeting will be held on Tuesday Feb. 19, 2019 (Due to "Presidents Day", Holiday) at 9 AM in the Law Library.

Adjourn.

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

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

eanne B. Israel, Court Coordinator

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