ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING July 22, 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:

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

Judge Hurley:

Call to Order

- 2. Public Comments:
- 3. Emma Garcia:

Discuss and or take appropriate action concerning Atascosa County Local Match

Cheri Boucher:

commitment/requirement for Camino Real Community Services for FY 2020.

4. Barbara Westbrook: Discuss and or take appropriate action concerning presenting a resolution declaring July

27, 2019 as Former Texas Ranger William Green Winsett Day in Atascosa County and reading of the history and contributions made by William Green Winsett by County Judge

Robert Hurley.

5. Diane Gonzales:

Discuss and or take appropriate action concerning the request for approval to

advertise for one week being August 7, 2019 in the local newspaper the Public Notice

for the Records Archive Fund for 2020. The fee collected was approved by

Commissioners Court in the amount of \$10 for certain types of documents filed in the County Clerk's Office. The public hearing and approval of the 2020 Archive Budget will

be held August 26, 2019.

6. Sheriff Soward:

Discuss and or take appropriate action concerning personnel:

New Employee: Cynthia Brister Position: Temporary Reports Clerk

Pay Rate: \$18 hourly rate, 40 hours weekly, no benefits

Salary Budget Area: 012-440-410

Physical/Drug: N/A

Start Date: 07-22-2019, 9 a.m.

7. Roger Garcia:

Discuss and or take appropriate action concerning a request for \$4,500 from Capital Outlay (not budgeted for this year) for the purchase of software in conjunction with the Sheriff's office and EMS to add features to the dispatching system to allow first responders more adequate tools in regards to call response and personnel tracking.

8. Jamison Reed:

Discuss and or take appropriate action concerning approving Certificate of Plat Exception covering a 2.529 acre tract and 1.387 acre tract, both located in the J.G. Rensing Survey No. 514, Abstract 744, Atascosa County Texas, pursuant to Article IV, Section 4.2.2 of the Atascosa County Subdivision Regulations.

9. Jamison Reed:

Discuss and or take appropriate action concerning approving invoice from 6-S Engineering in the amount of \$2,198.00 for independent engineer review of the Maravillas Subdivision, authorized by Service Agreement between Atascosa County and 6-S Engineering.

10. Jamison Reed:

Discuss and or take appropriate action concerning approving Highway 16 storage replat combining Lots 4, 5 and 7 of the Poteet Estates Subdivision, located off of State Highway 16, Precinct 2, Atascosa County, Texas, into one 3.498 acre lot, labeled as "Lot 8."

11. Com. Gillespie:

Discuss and or take appropriate action concerning issuing a road bore permit to McCoy Water Supply Corporation for 5028 E. State Hwy. 97, Pleasanton.

12. Com. Gillespie:

A. Discuss and/or take appropriate action to accept and allow the trade in of a Ferguson Pneumatic Roller for a trade in value of \$3,000.00, see attached.

B. Discuss and/or take appropriate action concerning the purchase of a pre-owned CASE PT240 Pneumatic Roller for a total cost of \$49,000.00 (BuyBoard Contract price \$151,884.48 – \$99,884.48 pre-owned discount – trade in of \$3,000.00), this will be charged to the Road and Bridge General, Precinct Machinery budget line number 020-400-875, this purchase will be on the Texas BuyBoard Contract #515-16, see attached.

13. Com. Knowlton:

A. Discuss and/or take appropriate action to accept and allow the trade in of a 1973 John Deere 4430-001177R for a trade in value of \$7,500.00; 2005 Bush Hog 2610 for a trade in value of \$2,500.00; 2006 John Deere 6615 Cab for a trade in value of \$14,000.00; 2000 Bush Hog 2615 for a trade in value of \$2,000.00 for a grand total of \$26,000.00, see attached.

B. Discuss and/or take appropriate action concerning the purchase of two (2) John Deere 5100E Utility Tractors with R10 Flex Wing Rotary Cutters for \$144,374.22, total

cost after trade in of \$118,374.22 (\$144,374.22 – trade in of \$26,000), this will be charged to the Road and Bridge General, Precinct Machinery budget line number 020-400-875, this purchase will be on the Texas BuyBoard Contract #529-17, see attached.

14. Com. Riley:

A. Discuss and or take appropriate action to accept and allow the trade in of a 1987 CAT 926 for a trade in value of \$12,000.00.

B. Discuss and or take appropriate action concerning the purchase of a 2019 John Deere 544L for \$159,900.00, total cost after trade in of \$147,900.00 (\$159,900.00-trade in of \$12,000.00), this will be charged to the Road and Bridge General, Precinct Machinery budget line number 020-400-875, this purchase will be on the Source Well Contract — ID#87733.

15. Judge Hurley:

Discuss and or take appropriate action concerning approving Lease Agreements between Atascosa County and Constables (Pct. 1, Pct. 2, Pct. 4) for Automobile Liability Insurance Coverage and authorize County Judge to execute same.

16. Judge Hurley:

Discuss and or take appropriate action concerning authorizing County Judge to obtain quotes for Health Insurance.

17. Judge Hurley:

Discuss and or take appropriate action on approving participation and application on presented countywide polling place program.

18. Judge Hurley:

Discuss and or take appropriate action concerning approval of EMS Interlocal agreement with the City of Lytle and direct County Judge to sign.

19. Judge Hurley:

Discuss and or take appropriate action concerning personnel:

Existing Employee: Trisha Gentry Position: Indigent Health Clerk Pay Rate: \$35,570.25, Tier II Salary Budget Area: 050-400-403

Physical/Drug: N/A Start Date: 07-01-2019

Existing Employee: Russell Prasifka

Position: County Judge Clerk/Guardianship Coordinator

Pay Rate: \$36,252.92

Salary Budget Area: 012-424-403

Physical/Drug: N/A Start Date: 08-01-2019

20. Judge Hurley:

A. Discuss and or take appropriate action concerning approval of Atascosa County Payroll increase for 2020; being an across the board increase of 2% for all county employees.

21. Judge Hurley:

Discuss and or take appropriate action to authorize County Judge to hold informal

Countywide Voting Review Committee.

- B. Discuss and or take appropriate action concerning approval to increase the Atascosa County Longevity Pay plan amount paid from \$40/year to \$80/year of employment, effective for employees who have been employed by the County a period of Three (3) years beginning the fourth (4th) year of employment and capping on the 20th year.
- C. Discuss and or take appropriate action concerning the proposed increase for salary, expenses, and other allowances of elected county or precinct officers. If increase is proposed, authorize the Atascosa County Auditor to publish in a newspaper of general circulation in the county a notice of: any salaries, expenses, or allowances that are proposed to be increased; and the amount of the proposed increases. TLGC 152.013.
- D. Discuss and or take appropriate action to establish the Atascosa County Salary Grievance Committee, and on the selection and term of public members on Grievance Committee. Texas Local Government Code (TLGC) 152.014 and 152.015.
- E. Information Only: An elected county or precinct officer who is aggrieved by the setting of the officer's salary or personal expenses may request a hearing before the salary grievance committee before the approval of the county's annual budget. The request must be in writing; be delivered to the committee chairman (County Judge) within five days after the date the officer receives notice of the salary or personal expenses; and state the desired change in salary or personal expenses. TLGC 152.016(a).

BUDGET AMENDMENTS, PAYMENT OF BILLS, PAYROLL AND REPORTS

22. Judge Hurley: Tracy Barrera:

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

A. Animal Control, moving funds from Data Processing, 012-478-506, in the amount of \$9,200.00 to the following, (1) Safety Equipment, 012-478-502, in the amount of \$2,000.00; (2) Laboratory Services, 012-478-507, in the amount of \$3,000.00; (3) Telephone, 012-478-637, in the amount of \$4,000.00 and (4) Annual Longevity, 012-478-710, in the amount of \$200.00, see attached.

- B. District Attorney, Border Prosecution Grant, moving funds from Hotel/Air/Meals, 154-400-610, in the amount of \$700.00 to Training/Registration, 154-400-632, see attached.
- C. Sheriff, moving funds from Machine Maintenance, 012-440-635, in the amount of \$8,000.00 to Salary, Report Clerk, 012-440-403, see attached.

23. Judge Hurley: Discuss, review and take action to accept and or approve any invoices and

Tracy Barrera: payroll.

24. Judge Hurley: Discuss review and take action on reports submitted.

25. Tracy Barrera:

Tracy Barrera:

Renee Merten:

Pursuant to Local Government Code, Section 140.004©, before the 14th day before the juvenile board or community supervision and corrections department has a meeting to finalize its budget, the board of department shall file with the Commissioners Court: (1) a copy of the proposed budget; and (2) a statement containing the date of the board's or department's meeting to finalize its budget.

A meeting will be held on August 9, 2019 at 10 a.m. at the office of the District Judges (1405 Campbell, Jourdanton, Texas) to finalize and approve the CSCD FY 20-21 budget, see attached.

26. COMMENTS FROM COMMISSIONERS (No Action Can Be Taken)

27. Judge Hurley: Next Regular Commissioners Court Meeting set for Monday, August 12, 2019. A

Special Called Commissioners Court Meeting will be held on Monday, July 29 in the

Commissioners Conference room, suite 101.

Today we will be having a small reception for Barbara Westbrook who is retiring from

the Atascosa County Historical Commission.

28. 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 July 19, 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.