ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING August 12, 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

1. Judge Hurley:

Call to Order

- 2. Public Comments:
- 3. Dale Rankin:

Discuss and or take appropriate action concerning the 4-H annual Interpretation

presented by Atascosa 4-H Council.

- 4. Loretta Holley:
- A) Discuss and or take appropriate action concerning annual collection report.
- B) Discuss and or take appropriate action concerning presentation of effective and rollback rates for 2019 tax year.
- 5. Donald Penny:

Discuss and or take appropriate action concerning approving the initiation of Regional

Infection Control Officer Program (RICO) to cover all first responders (fire, law

enforcement, EMS, jailers, detention officers) for accidental needle-sticks or any other

bodily fluid exposures.

6. Donald Penny: Discuss and or take appropriate action concerning personnel:

New, Part-Time Employee: Joshua Contreras

Position: EMR

Pay Rate: \$10 per hour

Salary Budget Area: 041-400-518

Physical/Drug: N/A Start Date: 08-12-2019

New, Part-Time Employee: Nicole Storey

Position: Paramedic Pay Rate: \$10 per hour

Salary Budget Area: 041-400-518

Physical/Drug: N/A Start Date: 08-12-2019

7. Const. Thompson: Discuss and or take appropriate action concerning personnel:

Existing Employee- Lateral Transfer: Clinton Alan Luckett

Position: Chief Deputy Constable Pct. 3

Pay Rate: \$49,228.63 annually Salary Budget Area: 012-416-402

Physical/Drug: N/A Start Date: 08-12-2019

8. Rex Newman: Discuss and or take appropriate action concerning approval of waiving the \$250 septic

permit fee for the Poteet Police Department. This septic system will be for restroom facilities at their gun range on City owned property. Atascosa County is allowed to use

this range also for firearms qualifications at no charge.

9. Rex Newman: Discuss and or take appropriate action concerning approval for a commercial driveway

permit application #0819-104 for Premier Texas Construction Group located at 1434 County Road 422, Pleasanton, Texas 78064. This permit was paid for by check #4680

on August 6, 2019, receipt #4548.

10. Laura Pawelek: Discuss and or take appropriate action concerning approval of Treasurer's Report

Order for July 2019 and publication.

11. Diane Gonzales: Discuss and or take appropriate action concerning approving the June 2019

Commissioners Court minutes.

12. Sheriff Soward: Discuss and or take appropriate action concerning personnel:

Existing Employee: Gavin Lindsay Position: Sergeant Investigator

Pay Rate: \$54,274.00 annual, \$120 uniform, 171 fluct.

Salary Budget Area: 012-440-410

Physical/Drug: N/A Start Date: 08-16-2019 **Existing Employee: James Craig Evans**

Position: Corrections Officer

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

Physical/Drug: N/A Start Date: 08-15-2019

Existing Employee: Christal Cantu Position: Corrections Officer

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

Physical/Drug: N/A Start Date: 08-15-2019

Existing Employee: Ivan Quintero Position: Corrections Officer

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

Physical/Drug: N/A Start Date: 08-15-2019

13. Com. Knowlton:

Discuss and or take appropriate action concerning Atascosa County Appraisal District CAD

budget for 2020.

14. Com Knowlton:

A) Discuss and or take appropriate action to accept and allow the trade in of the following; 1995 Caterpillar CP433C, serial number 2MJ00227, for a trade in value of \$13,000.00; 2006 Caterpillar CS433E, serial number ASR00738, for a trade in value of \$28,000.00, for a grand total trade in allowance of \$41,000.00

B) Discuss and/or take appropriate action concerning the purchase of a 2018 Caterpillar CCS7 Paving and Compaction for \$132,335.49, total cost after trade in of \$91,335.49 (\$132,335.49 – trade in of \$41,000.00), 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. Com. Perez:

Discuss and or take appropriate action concerning the purchase of a 2019 Ford F-150 Fleet truck VIN #1FTEW1E52KKC68263. Sale price \$34,01.15 out of fund 020-400-875, vendor Kinsel Ford, Pleasanton, Texas.

16. Com. Riley:

Discuss and or take appropriate action concerning issuing a temporary waterline permit for Fluid Delivery Solutions for CR 407/CR 401/CR 447. Check #1062 for \$500 has been given to County Treasurer's office. See attached.

17. Judge Hurley:

Discuss and or take appropriate action concerning authorizing County Judge to write a letter to P3 stating Atascosa County is withdrawing from the Electric Discount Program.

18. Judge Hurley:

Discuss and or take appropriate action concerning appointing Martin Gonzales as the new Chairman of the Atascosa County Historical Commission.

19. Judge Hurley: Discuss and or take appropriate action concerning moving a regularly scheduled commissioners court meeting from November 12 to November 4.

20. Judge Hurley: Discuss and or take appropriate action concerning traffic and road problems on FM 2504, community representative group to attend.

21. Judge Hurley: Discuss and or take appropriate action concerning approving EMS Interlocal agreement with the City of Pleasanton and direct County Judge to sign.

22. Judge Hurley: Discuss and or take appropriate action concerning approving JP 2 and JP 4 for early polling location for November 2019.

BUDGET AMENDMENTS, PAYMENT OF BILLS, PAYROLL AND REPORTS

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

24. Tracy Barrera: Discuss and/or take appropriate action concerning the payment of \$148,952.15 to Nationwide Capital, LLC for the annual installment for Elections Equipment, Software and Services, which was budgeted for and will be charged to Capital Outlay budget line item 012-468-707.

25. Tracy Barrera: Discuss and/or take action concerning 2019 budget line item amendment for the following:

Fire Marshal, moving funds from Conference, 012-445-610, in the amount of \$1,000.00 to Fees, 012-445-648, see attached.

26. Judge Hurley: Discuss, review and take action to accept and or approve any invoices and Tracy Barrera: payroll.

27. Judge Hurley: Discuss review and take action on reports submitted. Tracy Barrera:

28. 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.

A) Laura Pawelek: County Treasurers' Association of Certificate of Attendance for successfully completing 22 hours of educational instruction during the 47th Annual County Treasurers' Continuing Education Seminar April 15-18, 2019.

B) Laura Pawelek: County Treasurers' Association of Certificate of Attendance for successfully completing5 hours of educational instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds

Investment Act during the 47th Annual County Treasurers' Continuing Education Seminar April 15-18, 2019.

- C) Com. Gillespie: V.G. Young Institute of County Government awards this Certificate to Mark Gillespie for successfully completing 10 hrs. of Educational Training during the 85th annual South Texas County Judges and Commissioners Association Conference. June 10-13, 2019.
- D) Com. Perez: V.G. Young Institute of County Government awards this Certificate to Eliseo Perez for successfully completing 13 hrs. of Educational Training during the 85th annual South Texas County Judges and Commissioners Association Conference. June 10-13, 2019.
- E) Judge Hurley: Fiscal year reporting for September 1, 2018-August 31, 2019, Hon. Robert Hurley received a total of 70 hours from Texas Association of Counties Texas Judicial Academy.

COMMENTS FROM COMMISSIONERS (No Action Can Be Taken).

30. Judge Hurley: Next Regular Commissioners Court Meeting set for Monday, August 26, 2019.

31. Judge Hurley: Adjourn

29.

Robert L. Hurley, Atascosa County Judge, I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on August 9, 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.