

**ATASCOSA COUNTY
COMMISSIONERS COURT
REGULAR MEETING
January 13, 2020
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. Judge Hurley: Prayer; Pledge of Allegiance.
3. Public Comments:
4. Janice Ruple: Discuss and or take appropriate action concerning Early Voting and Election Day polling locations for the March 3, 2020 Primary Election. See attached.
5. Dru Benavides: County Agents Annual Interpretation presented by Atascosa County Texas A&M AgriLife Extension staff.
6. Judge Hurley: Discuss and or take appropriate action concerning property and casualty insurance renewal for 2020 Ricks Insurance Company.
Lee Ricks
Linda Burris
7. Justin Vasquez: Discuss and or take appropriate action concerning approving payment of invoices from ClientFirst Consulting Group, LLC for I.T. consulting services rendered in 2019 from 2019 Capital Outlay Budget, see attached.

8. David Prasifka: Discuss and or take appropriate action concerning the Atascosa County Emergency Management Coordinator's request for the following expenditures to be made from the 2020 Capital Outlay budget: 2019 F 250 from Southway Ford \$44,635.14, radio and emergency light installation from Advantage Communications \$2,353.00 and Vehicle Lettering from Auto Graphics \$500.00 for a total of \$47,488.14. See attached.
9. Gregg Simmons: Discuss and or take appropriate action concerning the approval of a 42 inch zero turn mower for the amount of \$3,195.00 from Albert's Small Engine Repair, from 2020 Capital Outlay budget line item 012-468-707.
10. Trisha Gentry: Discuss and or take appropriate action concerning personnel:
Existing Employee-lateral move: Lisa Akers
Position: Indigent Health Care Clerk
Pay Rate: \$37,570.25 plus 2% raise
Salary Budget Area: 050-400-403
Physical/Drug: N/A
Start Date: 02-01-2020
11. Daniella Martinez: Discuss and or take appropriate action approving the updated Atascosa County Juvenile Detention Center contract for Juvenile Services. The contract has a detention fee daily rate increase to \$110.00 (previously \$95.00 daily rate). The contract has also added all accrued costs for any requested medical procedures deemed necessary for residents be paid by contractor.
12. Chief Dominguez: Discuss and or take appropriate action concerning entering into contract with Alamo Workforce Solutions to be designated as a worksite for training potential employees. This position to be paid under the authority of Alamo Workforce Solution on a 40-hour work week at the Atascosa County Animal Control authority and authorize Chief Henry Dominguez to sign memorandum of understanding.
13. Chief Dominguez: Discuss and or take appropriate action concerning entering into contract with the San Antonio Humane Society to provide animal welfare services for the Atascosa County Animal Control authority and authorize Chief Henry Dominguez to sign contract.
14. Chief Dominguez Discuss and or take appropriate action concerning personnel:
Existing Employee: Joni Marie Canavacholo
Position: Kennel Tech
Pay Rate: \$36,978.00 annually, Tier I, 40 hr. flex, \$150 mo. holiday pay
Salary Budget Area: 012-478-404
Physical/Drug: N/A
Start Date: 01-01-2020
15. Don Penny: Discuss and or take appropriate action concerning contract with R1 RCM Inc. and Atascosa County EMS for billing for one year. Contract was approved on October 28, 2019 agenda, but R1 RCM Inc made adjustments. Updated contract has been reviewed and approved by County Attorney.

16. Laura Pawelek: Discuss and or take appropriate action concerning approving the publication for the Treasurers' Report Order for December 2019.
17. Const. Richter: Discuss and or take appropriate action concerning personnel:
Existing Employee: Martin Segura
Position: Chief Deputy Constable, Pct. 2
Pay Rate: \$50,213.20 yearly; \$120 mo. uniform
Salary Budget Area: 012-414-402; uniform: 012-414-489
Physical/Drug: N/A
Start Date: 01-01-2020
Waive benefit waiting period, part-time May, 2019
18. Const. Thompson: Discuss and or take appropriate action concerning submittal of the annual Racial Profiling Report for Pct.3.
19. Trent Rowell: Discuss and or take action on Petition to Abandon, Vacate and Close County Road filed by James Edgar Cooper, II, described as an unnamed road comprising 2.54 acres of land adjoining or near Bluntzer Road and to authorize the signing of an Order officially abandoning, vacating, and closing said roadway.
20. Com. Knowlton: Discuss and or take appropriate action concerning personnel:
Existing Employee: Donovan Garcia
Position: Foreman Pct. 2, Tier II
Pay Rate: \$50,174.96 annually
Salary Budget Area: 022-400-402
Physical/Drug: N/A
Start Date: 01-04-2020
21. Com. Gillespie: Discuss and or take appropriate action concerning issuing McCoy Water Supply Corporation a permit for a road bore at 250 Leonard Rd, Pleasanton, Pct. 1 for Jose Yanez.
22. Judge Hurley: Discuss and or take appropriate action concerning personnel:
New Employee: Britni Van Curan
Position: Part-Time 911 Rural Addressing Administrator
Pay Rate: \$16.50 per hour
Salary Budget Area: 012-472-402
Physical/Drug: Pending
Start Date: 01-01-2020

23. Tracy Barrera: A) Discuss and or take appropriate action on approving the total amount on the approved lease of six (6) CASE 856C Motorgraders on 12-09-2019, see below principle, interest and payment amounts. The principle amount approved was \$1,320,000.00, see attached.

Date	Lease Payment	Interest	Principal	Balance
Lease 12/18/2019				1,320,517.50
1 12/18/2019	281,524.91	0.00	281,524.91	1,038,992.59
2019 Totals	281,524.91	0.00	281,524.91	
2 12/18/2020	281,524.91	34,286.77	247,238.14	791,754.45
2020 Totals	281,524.91	34,286.77	247,238.14	
3 12/18/2021	281,524.91	26,127.91	255,397.00	536,357.45
2021 Totals	281,524.91	26,127.91	255,397.00	
4 12/18/2022	281,524.91	17,699.80	263,825.11	272,532.34
2022 Totals	281,524.91	17,699.80	263,825.11	
5 12/18/2023	281,524.91	8,993.57	272,531.34	1.00
2023 Totals	281,524.91	8,993.57	272,531.34	
6 01/18/2024	1.00	0.00	1.00	0.00
2024 Totals	1.00	0.00	1.00	
Grand Totals	1,407,625.55	87,108.05	1,320,517.50	

B) Discuss and or take appropriate action on approving the 1st payment of \$281,524.91 to Midland Equipment Finance (Midland States Bank) for the six (6) CASE 856C Motorgrader lease from 2019 Capital Outlay line 012-468-707, see attached.

24. Tracy Barrera: Discuss and or take appropriate action on approving the purchase and installation of items needed to outfit vehicle for Constable PCT 1 for a total of \$5,974.79 from Advantage Communications, quote number 191230B, to be taken from 2020 Capital Outlay line 012-468-707, unanticipated needs. See attached.

25. Tracy Barrera: Discuss and or take appropriate action on approving the annual software renewal (03/05/2020 to 03/04/2021) from ESRI, quote number 25936379, in the amount of \$1,511.25 from line item License Fee, line number 012-472-639 for the Atascosa County Rural Addressing Department, see attached.

26. Tracy Barrera: Discuss and or take appropriate action on adding the overtime line item 059-400-404 to the 2020 budget for the Sheriff's Courthouse Security fund. This was discussed and approved during budget workshops, but the line item was not included in the approved 2020 budget. If approved, a budget adjustment will be done to move \$15,000.00 into this line.

27.

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. 551.071., 551.074 Consultation with Attorney regarding:
Personnel.

28.

OPEN SESSION

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

2019 budget line item adjustments or budget amendments:
General Fund 012 – Departments: County Clerk, Justice of the Peace PCT1, Court Expense, District Judge Expense, Veteran Service, Utility Expense, Statutory County Judge.
County EMS Fund 041; Indigent Health Care Fund 050.

2020 budget line item adjustments or budget amendments:
Courthouse Security Fund 059.

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

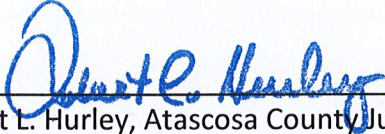
Live checks to be approved, see attached:
Butler-Cohen – Final Payment – Draw 19 and 20 (2019 Wire) \$49,015.97
Wells Fargo Bank – GORB 2010 Bond Payment (2020 Wire) \$274,387.50
BOK Financial – CO1 2016 Bond Payment (2020 Wire) \$531,442.50
BOK Financial – CO2 2017 Bond Payment (2020 Wire) \$338,800.00
UMB Bank – CO3 2018 Bond Payment (2020 Wire) \$470,850.00
Midland Equipment Lease – 1st Annual Lease Payment (2019 Check) \$281,524.91
Mac Haiks Southway Ford – 2019 Ford F 250 Emergency Mgt (2020 Check) \$44,635.14
Texas Association of Counties Health – January 2020 Premiums (2020 Check)
\$439,892.46

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

32. 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.

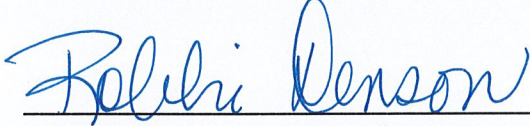
33. **COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken).** The next Regular Commissioners Court Meeting is set for January 27.

34. 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 January 10, 2020.



Robbie Denson, Court Coordinator

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