

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **8th day of February A.D., 2021**, the Commissioners Court convened in **Regular Session** at the Victoria County Courthouse in the City of Victoria, Victoria County, Texas, with His Honor, Ben Zeller, County Judge, presiding and the following Commissioners attending:

Danny Garcia,	Commissioner Precinct No. 1
Kevin M. Janak,	Commissioner Precinct No. 2
Gary Burns,	Commissioner Precinct No. 3
Clint C. Ives,	Commissioner Precinct No. 4
and	
Heidi Easley,	County Clerk and Ex-Officio Clerk

and the following orders were passed:



COUNTY OF VICTORIA
MINUTES
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 8, 2021, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241 SECOND FLOOR, VICTORIA, TX

1. Call to Order

(1-0:00)

1. February 8, 2021. Ben Zeller, County Judge, called to order the Commissioners Court Regular Term for Monday, February 8, 2021 at 10:00 a.m.

2. Invocation and Pledges

(2-0:07)

2. February 8, 2021. Judge Ben Zeller opened the meeting with prayer and the reciting of the Pledges of Allegiance of the United States of America and the State of Texas.

3. Citizens Communication.

(3-1:06)

3. February 8, 2021. Judge Ben Zeller opened the meeting to anyone wishing to address general County business which was not on the meeting agenda..

Michael Vonderau, Citizen, stated that COVID-19 vaccines are available for Veterans in San Antonio, Texas.

John Johnston, County Engineer, noted that the newly elected and appointed officials need to sign the affidavit acknowledging that they have received the most current copy of the purchasing policy.

Bill Pozzi, Republican Chair, addressed the Court about the filing date of February 12, 2021 for the VISD board. There are two seats available.

David Gonzales, Public Health Director, updated the Court on the COVID-19 vaccine clinic last week and answered the Court's questions along with John Sestak, IT Director. Commissioners Court held a discussion

Commissioner Gary Burns addressed the Court on concerns about the County Appraisal District being closed to the public due to COVID-19. Judge Ben Zeller stated he had calls of the same nature.

Hearing no further comments, Judge Ben Zeller continued to the next agenda item.

4. Consider approval of minutes and take appropriate action.

(4-13:07)

4. February 8, 2021. Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court approved the minutes of the Commissioners Court meeting held on February 1, 2021. Motion adopted.

5. Consider approval of accounts payable for Victoria County and take appropriate action.

(5-13:27)

5. February 8, 2021. Moved by Kevin Janak and seconded by Clint Ives, the Commissioners Court approved the accounts payable as presented by Michelle Samford, County Auditor.

Regular Accounts	2/8/2021	\$151,906.45
Supplemental Accounts	1/29/2021 – 2/4/2021	\$31,312.79

Motion adopted.

6. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.

(6-13:57)

6. February 8, 2021. Moved by Danny Garcia and seconded by Kevin Janak, the Commissioners Court approved the monthly reports from the County Treasurer; District Clerk; County Clerk; Criminal District Attorney; County Auditor; Fire Marshal; Justices of the Peace, Precincts Nos. 2 and 4; and Constable, Precinct No. 3. Motion adopted.

7. Consider approval of bond forfeiture releases and take appropriate action.

(7-14:17)

7. February 8, 2021. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the release of the following bond forfeiture judgments from the Court:

- a. Cause No. CIV1-20129: The State of Texas vs. Heather Nicole Batey, Defendant and Bankers Ins. Co., Albert Saenz Agent d/b/a AA-Best Bail Bonds, Surety.
- b. Cause No. CIV1-20130: The State of Texas vs. Heather Nicole Batey, Defendant and Bankers Ins. Co., Albert Saenz Agent d/b/a AA-Best Bail Bonds, Surety.
- c. Cause No. CIV1-20281: The State of Texas vs. Manuel Martinez, Jr., Defendant and Warren Alkek d/b/a A & A Bail Bonds, Surety.

Motion adopted.

8. Consider approval of CMC Interim vendor payments and take appropriate action.

(8-14:33)

8. February 8, 2021. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated February 4, 2021 in the amount of \$633,398.77 and the ACH report dated February 4, 2021 in the amount of \$2,475,136.39. Motion adopted.

9. **Consider granting an exemption to the bid requirements of Section 262.023 of the Local Government Code pursuant to Section 262.024(a)(2) for the purchase of Luminare's Innoculate COVID Vaccine Management Solution software necessary to preserve or protect the public health and safety of the residents of Victoria County and take appropriate action.**

(9-15:20)

9. February 8, 2021. David Gonzales, Public Health Director, and John Sestak, IT Director, addressed the Court on the progress of the new Luminare's Innoculate COVID software. Commissioners Court held a lengthy discussion on the new COVID-19 software. Jesus Garza, City of Victoria Manager, approached the Court and is collaborating with the County in regards to COVID-19. Mike Olson, with Citizens Medical Center stated his support for the software, and that it will be helpful and efficient. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved granting an exemption to the bid requirements of Section 262.023 of the Local Government Code pursuant to Section 262.024(a)(2) for the purchase of Luminare's Innoculate COVID Vaccine Management Solution software necessary to preserve or protect the public health and safety of the residents of Victoria County. Motion adopted.

10. **Consider authorizing the Victoria County Judge or the Director of the Victoria County Health Department to enter into a one year Service Agreement with Luminare Inc to provide Luminare's Innoculate COVID Vaccine Management Solution software to Victoria County and take appropriate action.**

(10-36:45)

10. February 8, 2021. David Gonzales, Public Health Director, and John Sestak, IT Director, answered the Court's questions in regards to the one year service agreement. Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court authorized the Victoria County Judge to enter into a one year Service Agreement with Luminare, Inc to provided Luminare's Innoculate COVID Vaccine Management Solution software to Victoria County. Motion adopted.

11. **Consider approval of Memorandum of Understanding with City of Victoria related to a service agreement for Luminare Software and take appropriate action.**

(11-41:18)

11. February 8, 2021. Moved by Danny Garcia and seconded by Kevin Janak, the Commissioners Court approved the Memorandum of Understanding with City of Victoria related to a service agreement for Luminare Software. Motion adopted.

12. **Receive final combined GMP (Guaranteed Maximum Price) for Emergency Department & Renovation Project as reviewed and recommended by Citizens Medical Center and take appropriate action.**

(12-42:17)

12. February 8, 2021. Moved by Clint Ives and seconded by Kevin Janak, the Commissioners Court received the final combined GMP (Guaranteed Maximum Price) for Emergency Department and Renovation Project as reviewed and recommended by Citizens Medical Center. Motion adopted.

13. Consider approval of the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Lubbock County and take appropriate action.

(13-43:08)

13. February 8, 2021. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the Detention and Residential contracts between the Victoria County Regional Juvenile Justice/Detention Facility and Lubbock County. Motion adopted.

14. Consider approval of the following Resolutions for road donations in PCT #1 for installation of a driveway and pipe culvert to improve drainage and take appropriate action

(14-43:44)

14. February 8, 2021. Moved by Danny Garcia and seconded by Kevin Janak, the Commissioners Court received the following Resolutions:

- a. Resolution No. 2021-0014 donation from Brizo Construction of 87 Park Street, Placedo, Texas, in Precinct No. 1, in the amount of \$640.18 for installation of a driveway and pipe culvert to improve drainage.
- b. Resolution No. 2021-0015 donation from Jerardo Diaz of McCoy Road, Victoria, Texas, in Precinct No. 1 in the amount of \$681.83 for installation of a driveway and pipe culvert to improve drainage.

Motion adopted. All per resolutions as filed in the minutes of this Court.

15. Consider approval of the Law Enforcement Office (LEO) Reimbursement Program Award, OTA Number 70T02021T6114N288 and take appropriate action.

(15-44:37)

15. February 8, 2021. Moved by Kevin Janak and seconded by Clint Ives, the Commissioners Court approved the Law Enforcement Office (LEO) Reimbursement Program Award, OTA Number 70T02021T6114N288. Motion adopted.

16. Authorize to advertise for bids of annual supply of road materials for all Victoria County Precincts and take appropriate action.

(16-45:19)

16. February 8, 2021. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court authorized to advertise for bids for annual supply of road materials for all Victoria County Precincts. Motion adopted.

17. Receive Racial Profiling Report for 2020 from the Victoria County Fire Marshal's Office and take appropriate action.

(17-46:04)

17. February 8, 2021. Moved by Danny Garcia and seconded by Kevin Janak, the Commissioners Court received the Racial Profiling Report for 2020 from the Victoria County Fire Marshal's Office. Motion adopted.

18. Consider appointments to the Victoria County Historical Commission and take appropriate action.

(18-46:55)

18. February 8, 2021. Jeff Wright, Victoria Heritage Director, approached the Court in regards to the appointments for the Historical Commission. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the appointments to the Victoria County Historical Commission. Motion adopted.

19. Consider approval of the following 2021 Budget Amendments and take appropriate actions:

(19-48:17)

19. February 8, 2021. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the 2021 budget amendments for:

- a. General Fund, Various Departments, Expenditures - Increase
- b. Gulf of Mexico Energy Security Act, Expenditures - Line item transfer
- c. Airport Capital Projects Fund, Expenditures - Increase

Motion adopted.

20. Consider approval of personnel changes and take appropriate action.

(20-48:54)

20. February 8, 2021. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved that payroll be processed in compliance with policy and personnel changes:

- a. Justin Marr, Sheriff – Sheriff's Office:
 - 1. Resignation of Jennifer Shoemaker, Telecommunications Operator, with 39.75 PTO and 5.63 Compensatory hours due, effective February 9, 2021.
 - 2. Resignation of Phoenix Henderson, Detention Deputy, with 80.0 PTO and 198.78 Compensatory hours due, effective February 12, 2021.
- b. Pama Hencerling, Chief Probation Officer - Juvenile Detention:
 - 1. Employment of Raneé Joan Denson, Extra Help-Rover, at a rate of \$14.50 per hour, Budget Code 100-573-1130, effective February 9, 2021.
- c. Clint Ives, Commissioner, Precinct No. 4 - Road and Bridge, Precinct No. 4:
 - 1. Position change for Michael Simpson, from Courtesy Station Operator, at a rate of \$17.00 per hour, Budget Code 204-614-1120 to Extra Help, Budget Code 204-614-1130, effective January 30, 2021.
- d. Vinicio Llerena, Airport Manager - Victoria Regional Airport:
 - 1. Correction: Resignation of Keaton Sides, FBO Line Attendant, effective January 20, 2021.

Motion adopted.

- 21. Closed meeting pursuant to V.T.C.A. Government Code §551.076 to discuss security matters and pursuant to V.T.C.A Government Code §551.0745 to discuss Board and Commissions: Airport Board.**

(21-49:26)

21. February 8, 2021. The Commissioners Court went into closed session at 10:50 a.m., pursuant to V.T.C.A. Government Code §551.076 to discuss security matters and pursuant to V.T.C.A. Government Code §551.0745 to discuss Board and Commissions for the Airport Board.

- 22. Pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.**

(22-2:25:10)

22. February 8, 2021. The Commissioners Court returned to open meeting at 12:25 p.m. pursuant to V.T.C.A. Government Code §551.102.

- 23. Consider appointments to the Airport Commission and take appropriate action.**

(23-2:25:17)

23. February 8, 2021. Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court approved the appointment of Alan Kristynik to fill the second opening on the Airport Commission board. Motion adopted.

- 24. Adjourn**

(24-2:26:09)

24. February 8, 2021. The Commissioners Court adjourned the meeting of February 8, 2021.