

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **22nd day of March A.D., 2021**, the Commissioners Court convened in **Special 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, March 22, 2021, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

1. Call to Order

(1-0:00)

1. March 22, 2021. Ben Zeller, County Judge, called to order the Commissioners Court Regular Term for Monday, March 22, 2021, at 10:00 AM

2. Invocation and Pledges

(2-00:04)

2. March 22, 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.

(3-1:02)

3. March 22, 2021. Judge Ben Zeller opened the meeting to anyone wishing to address general County business which was not on the meeting agenda..

Grant Administrator, Robin Knipling, discussed the American Rescue Act that was signed in law on March 11, 2021. Rick McBrayer, Emergency Management Coordinator, stated that the American Rescue Act is separate from what the County will still get from FEMA. Court held a discussion.

Public Health Director, David Gonzales, updated the Court on the COVID-19 vaccine clinic last week and provided information on this week's clinic. Mr. Gonzales answered the Court's questions.

Rick McBrayer, Emergency Management Coordinator, stated that the vaccine site is running smoothly. Feedback is coming in mostly in person and electronically. Mr. McBrayer did read a thank you letter that he received from a gentleman in Rockport, Texas. Judge Zeller and other members of the court commented on the efficiency of the operation and how well it is being run.

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

4. Consider approval of minutes and take appropriate action.

(4-17:40)

4. March 22, 2021. Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court approved the minutes of the Commissioners Court meeting held on March 15, 2021. Motion adopted.

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

(5-17:58)

5. March 22, 2021. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the accounts payable as presented by Michelle Samford, County Auditor.

Regular Accounts	3/22/2021	\$ 435,928.27
Supplemental Accounts	3/12/2021 – 3/18/2021	\$ 52,394.59

Motion adopted

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

(6-18:28)

6. March 22, 2021. Moved by Kevin Janak and seconded by Gary Burns, the Commissioners Court approved the monthly reports from the Treasurer's Office, Sheriff's Office, Constable PCT 1 and 2.

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

(7-18:53)

7. March 22, 2021. None. No Action Taken.

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

(8-19:03)

8. March 22, 2021. Moved by Clint Ives and seconded by Danny Garcia, the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated March 18, 2021 in the amount of \$644,106.48 and the ACH report dated March 18, 2021 in the amount of \$1,868,236.15. Motion adopted.

9. Hear presentation from IT department regarding need to upgrade and expand data storage capacity and take appropriate action.

(9-19:32)

9. March 22, 2021 John Sestak, IT Director, explained the need for a new primary computer storage and requested a purchase order for Dell. The Commissioners Court held a discussion. Moved by Kevin Janak and seconded by Gary Burns, the Court approved the need to upgrade and expand data storage capacity. Motion adopted.

10. Consider Order 2021-0031 amending order of disbursement of salaries and routine office expenses to include gasoline cards and take appropriate action.

(10-29:11)

10. March 22, 2021 Sean Kennedy, County Treasurer, and Michelle Samford, County Auditor, discussed paying the gas cards immediately without waiting for a Commissioners Court meeting. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved Order 2021-0031 amending order of disbursement of salaries and routine office expenses to include gasoline cards. Motion adopted.

11. Consider approval of Citizens Medical Center Emergency Department Expansion &

Renovation AIA Document G702 Application for Payment #5 and take appropriate action.

(11-31:59)

11. March 22, 2021 Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #5. Motion adopted.

12. Consider and approve the DR-4586 Texas Severe Winter Storm Grant Terms and Conditions and designation of subrecipient agent and take appropriate action.

(12-32:48)

12. March 22, 2021 Rick McBrayer, Emergency Management Coordinator, discussed the DR-4586 from FEMA. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the DR-4586 Texas Severe Winter Storm Grant Terms and Conditions and designation of subrecipient agent. Motion adopted.

13. Consider Performance Statement Revision 1 to the CDBG-DR Hurricane Harvey Infrastructure Grant Contract No. 20-065-094-C262 administered by the General Land Office and take appropriate action.

(13-35:26)

13. March 22, 2021 Robin Knipling, Grant Administrator, stated that there are minimalistic description changes for Precinct 4 roads that were approved in a past meeting for the grant program. Moved by Clint Ives and seconded by Danny Garcia, the Commissioners Court approved Performance Statement Revision 1 to the CDBG-DR Contract No. 20-065-094-C262 administered by the General Land Office. Motion adopted.

14. Receive bids for the following Victoria County Annual Road Material Contracts for all precincts and take appropriate action:

- a. Processed Base, Crushed Limestone Base, Type II Portland Cement and Aggregate for Surface Treatment**
- b. Hot Mix Cold Laid Asphalt**
- c. Cold Mix Limestone Rock Asphalt**
- d. Asphaltic Materials**

(14a-36:47)

14a. March 22, 2021 John Johnson, County Engineer, discussed the public bid opening for the annual supply contract. Heidi Easley, County Clerk, presented them to the court. Court held a brief discussion. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court received the annual road material contract bids for Processed Base, Crushed Limestone Base, Type II Portland Cement and Aggregate for Surface Treatment for all precincts in Victoria County as follows:

**** CONTINUE****

Colorado Materials, LTD	San Marcos, Texas
Quality Hot Mix, Inc	El Campo, Texas
Rexco, Inc	Port Lavaca, Texas
Vulcan Materials Company	San Antonio, Texas

Motion adopted.

14b. March 22, 2021 John Johnson, County Engineer, discussed the public bid opening for the annual supply contract. Heidi Easley, County Clerk, presented them to the court. Court held a brief discussion. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court received the annual road material contract bids for Hot Mix Cold Laid Asphalt for all precincts in Victoria County as follows:

Brauntex Materials, Inc	New Braunfels, Texas
Colorado Materials, LTD	San Marcos, Texas
Quality Hot Mix, Inc	El Campo, Texas
Vulcan Materials Company	San Antonio, Texas
Waller County Asphalt, Inc	Hempstead, Texas

Motion adopted.

14c. March 22, 2021 John Johnson, County Engineer, discussed the public bid opening for the annual supply contract. Heidi Easley, County Clerk, presented them to the court. Court held a brief discussion. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court received the annual road material contract bids for Cold Mix Limestone Rock Asphalt for all precincts in Victoria County as follows:

Vulcan Materials Company San Antonio, Texas

Motion adopted.

14d. March 22, 2021 John Johnson, County Engineer, discussed the public bid opening for the annual supply contract. Heidi Easley, County Clerk, presented them to the court. Court held a brief discussion. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court received the annual road material contract bids for Asphaltic Materials for all precincts in Victoria County as follows:

Ergon Asphalt & Emulsions, INC	Austin, Texas
Martin Asphalt Company	Houston, Texas
Vulcan Materials Company	San Antonio, Texas

Motion adopted.

15. **Receive for the record 2021 Discretionary Fund Budget Amendment for Tax Assessor Special Fund 499 and take appropriate action.**

(15-40:20)

15. March 22, 2021 Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court received for the record 2021 Discretionary Fund Budget Amendment for Tax Assessor Special Fund 499. As an increase. Motion adopted.

16. Consider approval of 2021 Budget Amendments to General Fund, Various Departments, Expenditures and take appropriate action.

(16-40:51)

16. March 22, 2021 Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved 2021 Budget Amendments to General Fund, Various Departments, Expenditures- increase; and the General Fund Sheriff's Office- line item transfer. Motion adopted.

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

(17-41:26)

17. March 22, 2021 Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court approved that payroll be processed in compliance with policy and personnel changes:

a. Pama Hencerling- Juvenile Detention:

1. Employment of Alexis Suzanne Valderamos, Extra Help-PRN, at a rate of \$13.50 per hour, Budget Code 100-573-1130, effective March 23, 2021.
2. Salary and position change for Jordan Dane Flanagan, from Extra Help-Rover, at a rate of \$14.50 per hour, Budget Code 100-573-1130 to Supervision Officer, at a rate of \$15.67 per hour, Budget Code 100-573-1156, effective March 27, 2021.
3. Resignation of Misty Dale Sanders, Extra Help-Rover, effective March 16, 2021.
4. Resignation of Garrett Wayne Kastl, Supervision Officer, effective March 16, 2021.

b. Justin Marr, Sheriff – Sheriff's Office:

1. Employment of Rebekah Wieting, Telecommunications Operator, at a rate of \$21.13 per hour, Budget Code 100-563-1117, effective April 6, 2021.
2. Resignation of Tony Salinas, Courts/Extradition Deputy, with 80 PTO and 125.38 Compensatory hours due, effective March 16, 2021.
3. Resignation of Efren Garcia, Detention Officer Tier 3, with 80 PTO and 25.90 Compensatory hours due, effective March 16, 2021.

Motion Adopted.

18. Adjourn

(18-53:12)

18. March 22, 2021. Gary Burns, Commissioner, Precinct No. 3, discussed a tire disposal grant that will be coming in a couple of weeks and the court held a discussion on disposal. The Commissioners Court adjourned the meeting of March 22, 2021.