

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **12th day of July 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	Absent
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, JULY 12, 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. July 12, 2021. Ben Zeller, County Judge, called to order the Commissioners Court Regular Term for Monday, July 12, 2021 at 10:00 a.m.

2. Invocation and Pledges.

(2-0:00)

2. July 12, 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.

(3-1:03)

3. July 12, 2021. Judge Ben Zeller opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Rick McBrayer, Emergency Management Coordinator, spoke to the Court regarding the recent weather conditions and reminded the County Commissioners to provide him with any road damages reports from the recent rains and floods so he may proceed with calculating the total costs of damages for Victoria County.

Bill Pozzi, Republican Chair, announced that Woodrow Wilson Wagner II is Victoria County's new Democrat Chair.

Judge Zeller mentioned that Quail Creek Fire Department's cookoff will be held this Saturday. Fire Marshal Richard Castillo responded with additional information.

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

4. Consider approval of minutes and take appropriate action.

(4-4:41)

4. July 12, 2021. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the minutes of the Commissioners Court meeting held on July 6, 2021. Motion adopted.

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

action.

(5-4:57)

5. July 12, 2021. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the accounts payable as presented by Michelle Samford, County Auditor.

Regular Accounts	7/12/2021	\$207,452.58
Supplemental Accounts	7/2/2021 – 7/8/2021	\$34,980.81

Motion adopted.

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

(6-5:25)

6. July 12, 2021. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the monthly reports from the County Judge, County Commissioners, Precincts Nos. 1, 3, and 4; County Treasurer; County Clerk; Criminal District Attorney; Tax Assessor Collector; County Auditor; Fire Marshal; Justices of the Peace, Precincts Nos. 2, 3, and 4; and Victoria County Extension Agent- Ag/Natural Resources. Motion adopted.

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

(7-6:02)

7. July 12, 2021. None. No action taken.

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

(8-6:11)

8. July 12, 2021. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated July 8, 2021 in the amount of \$519,392.59 and the ACH report dated July 8, 2021 in the amount of \$2,962,876.22. Motion adopted.

9. Discuss and consider the purchase of a new vehicle for Victoria County Animal Control and take appropriate action.

(9-6:50)

9. July 12, 2021. Public Health Director David Gonzales explained the need for a new vehicle to the Court. The Court held a discussion regarding the purchase of a new vehicle. Moved by Clint Ives and seconded by Danny Garcia, the Commissioners Court approved to allocate up to \$70,000.00 from fund balance for the purchase of a new vehicle and a cage with an air conditioner for the Victoria County Animal Control. Motion adopted.

10. Consider approval of a Memorandum of Understanding with the City of Victoria for the use of county facilities October 1-4, 2021, and take appropriate action.

(10-14:28)

10. July 12, 2021. Joel Novosad with the City of Victoria explained how each county facility would benefit the City of Victoria during Bootfest 2021. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the Memorandum of Understanding for the use of county facilities during Bootfest 2021 (October 1 - 4, 2021) between the City of Victoria and the County of Victoria. Motion adopted.

11. Consider approval of the Detention and Residential Contracts between Victoria

Regional Juvenile Justice Center and Uvalde County and take appropriate action.

(11-17:00)

11. July 12, 2021. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the Detention and Residential contracts between the Victoria County Regional Juvenile Justice/Detention Facility and Uvalde County. Motion adopted.

12. Receive fully executed Avita Pharmacy Services Agreement Amendment and take appropriate action.

(12-17:27)

12. July 12, 2021. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court received the fully executed Avita Pharmacy Services Agreement Amendment to include a pharmacy, Lexington Pharmacy DBA Avita Pharmacy, to the HRSA registered pharmacies for the Victoria County Public Health Department. Motion adopted.

13. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 9 and take appropriate action.

(13-17:51)

13. July 12, 2021. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the Citizens Medical Center Emergency Department Expansion and Renovation AIA Document G702 Application for Payment No. 9. Motion adopted.

14. Receive for the record 2021 Discretionary Funds Budget Amendment for Tax Assessor Special Fund No. 499 and take appropriate action.

(14-18:23)

14. July 12, 2021 Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court received for the record the 2021 Discretionary Fund Budget Amendment for the Tax Assessor Special Fund No. 499 as a line item transfer. Motion adopted.

15. Consider approval of the 2021 budget amendments to the General Fund, Various Departments, Revenues, and Expenditures and take appropriate action.

(15-18:50)

15. July 12, 2021. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the following 2021 budget amendment to the General Fund, Various Departments, Revenues and Expenditures as a line item transfer. Motion adopted.

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

(16-19:22)

16. July 12, 2021. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved that payroll be processed in compliance with policy and personnel changes:

a. Justin Marr, Sheriff - Sheriff's Office:

1. VCSO Salary Adjustment Certification for Brody Davis, to be paid Intermediate Certificate Pay of \$23.08 per pay period, effective July 23,

- CONTINUED -

2021. Certification date for Brody Davis is June 23, 2021. Budget Coding: Enforcement/CID Certificate Pay 100-563-1137.

- b. Pama Hencerling, Chief Probation Officer - Juvenile Detention:
 - 1. Salary change for Daisy Marie Vrana, Extra Help-PRN, from a rate of \$12.75 per hour, Budget Code 100-573-1130 to a rate of \$13.50 per hour, effective July 3, 2021.
 - 2. Correction (Effective Date) Employment of Alicia Strong, Extra Help – PRN, at a rate of \$13.50 per hour, Budget Code 100-573-1130, effective July 13, 2021.
- c. Kelly Hubert, Facilities Manager - Facilities Management:
 - 1. Employment of Claudia Mireles, Maintenance I, at a rate of \$13.50 per hour, Budget Code 100-510-1104, effective July 13, 2021.
- d. Richard Castillo, Fire Marshal - Fire Marshal's Office:
 - 1. Salary and position change for Marshall B. Frazier, III (2184), Lieutenant ARFF, from a rate of \$19.58 per hour, Budget Code 100-550-1108 to a rate of \$27.91 per hour, effective July 17, 2021. Other remarks: Employee moving from 24 hr shift to 40 hr work week causing an increase in salary of \$17.00 a year. Salary coded to 100-550-1108. Cell allowance of \$1080.04 and coded to 100-550-1139. Remarks: FLSA change from 2964 annual hours to 2080 annual hours - comp accrues after 40 hours.

Motion adopted.

17. Closed meeting pursuant to V.T.C.A. Government Code §551.076 to discuss security matters for Sheriff's Office and §551.074 to discuss personnel: Airport Executive Director.

(17-19:51)

17. July 12, 2021. The Commissioners Court went into closed session at 10:20 a.m., pursuant to V.T.C.A. Government Code §551.076 to discuss security matters for Sheriff's Office and §551.074 to discuss personnel: Airport Executive Director.

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

(18-1:06:18)

18. July 12, 2021. The Commissioners Court returned to open meeting at 11:06 a.m., pursuant to V.T.C.A. Government Code §551.102, with no action taken.

19. Adjourn

(19-1:06:33)

19. July 12, 2021. The Commissioners Court adjourned the meeting of July 12, 2021.