

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **11th day of October 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, Kevin M. Janak, County Judge Pro Tem, presiding and the following Commissioners attending:

Ben Zeller,	County Judge	Absent
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	Absent
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, October 11, 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. October 11, 2021. Kevin M. Janak, County Judge Pro Tem, called to order the Commissioners Court Regular Term for Monday, October 11, 2021 at 10:00 a.m.

2. Invocation and Pledges.

(2-0:04)

2. October 11, 2021. Commissioner Danny Garcia 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. October 11, 2021. Kevin M. Janak, County Judge Pro Tem opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Michael Vonderau, 2204 E. North Street, thanked the Sheriff's deputies and jailers for their work at the trailer park regarding crimes. Mr. Vonderau also mentioned some abandoned trailers that he would like to get demolished.

Rick McBrayer, Emergency Management Coordinator, updated the Court on the Regional Infusion Center.

Annie Fojtik, 2921 FM 1685, voiced her concerns about the Victoria County Animal Control. Ms. Fojtik read a post from Megan Driver who runs Saving Animals lives 24/7. The post was in regards to how the Victoria County Animal Control handled a situation that arose. Commissioner Gary Burns asked about no-kill and if a public hearing would be beneficial. Ms. Fojtik answered the question.

Hearing no further comments, Judge Pro Tem Kevin M. Janak continued to the next agenda item.

4. Consider approval of minutes and take appropriate action.

(4-15:01)

4. October 11, 2021. Kevin M. Janak, County Judge Pro Tem stated there was an error noted in last week's agenda item 13f and it has been corrected. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved the minutes of the Commissioners Court meeting held on October 4, 2021.
Motion adopted.

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

(5-16:00)

5. October 11, 2021. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved the accounts payable as presented by Becky Smiley, First Assistant County Auditor.

Regular Accounts	10/11/2021	\$202,205.58
Supplemental Accounts	10/1/2021 – 10/7/2021	\$ 26,669.86

Motion adopted.

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

(6-16:35)

6. October 11, 2021. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the monthly report from the County Judge, County Commissioners Precincts Nos 1, 2, 3 4, County Treasurer, District Clerk, County Clerk, District Attorney, Tax Assessor-Collector, County Auditor, Justice of the Peace Precinct Nos 2, 3 and 4, Constable Pct 1 and 2, County Extension Agent- 4-H Youth Development and Pre-Trial Services.

Motion adopted.

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

(7-17:21)

7. October 11, 2021. None. No action taken.

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

(8-17:31)

8. October 11, 2021. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated October 7, 2021 in the amount of \$561,945.72 and the ACH report dated October 7, 2021 in the amount of \$3,690,525.28. Motion adopted.

9. Receive for the record the Notice of Joint Special Election for November 2, 2021 and take appropriate action.

(9-18:24)

9. October 11, 2021. The Court held a discussion about the polling places. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court received for the record the Notice of Joint Special Election for November 2, 2021.

Motion adopted.

10. Receive for the record a notice of increased fees beginning January 1, 2022, from the

Travis County Medical Examiner and take appropriate action.

(10-20:13)

10. October 11, 2021. Commissioner Danny Garcia spoke on the increase beginning in January. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court received for the record a notice of increased fees beginning January 1, 2022, from the Travis County Medical Examiner.

Motion adopted.

11. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #12 and take appropriate action.

(11-21:38)

11. October 11, 2021. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #12.

Motion adopted.

12. Consider approval of the following Detention & Residential contracts for Victoria Regional Juvenile Justice-Detention Facility and take appropriate actions:

a. Residential contract with Maverick, Dimmit, and Zavala Counties

(12a-22:46)

12a. October 11, 2021. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved the following Detention & Residential contracts for Victoria Regional Juvenile Justice-Detention Facility for the Residential contracts with Maverick, Dimmit, and Zavala Counties.

Motion adopted.

Consider approval of the following Detention & Residential contracts for Victoria Regional Juvenile Justice-Detention Facility and take appropriate actions:

b. Detention and Residential contracts with Jackson County

(12b-22:46)

12b. October 11, 2021. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved the following Detention & Residential contracts for Victoria Regional Juvenile Justice-Detention Facility for the Detention and Residential contract with Jackson County.

Motion adopted.

13. Consider approval of the request for payment to Grantworks in the amount of \$106,569.50 in connection to CDBG Hurricane Harvey Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action.

(13-23:50)

13. October 11, 2021. Kevin M. Janak, County Judge Pro Tem noted a mistake on the invoice from GrantWorks. The invoice should state invoice number 3. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved the request for payment to Grantworks in the amount of \$106,569.50 in connection to CDBG Hurricane Harvey Disaster Recovery Program Contract No. 20-065-094-C262.

Motion adopted.

14. Receive for the record 2021 Discretionary Fund Budget Amendment for CDA

Contraband Forfeiture Fund and take appropriate action.

(14-25:33)

14. October 11, 2021. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court received for the record 2021 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund.

Motion adopted.

15. Consider approval of the following 2021 budget amendments and take appropriate actions:

(15-26:35)

15. October 11, 2021. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court approved the following 2021 budget amendments:

- a. General Fund, Various Departments, Expenditures- Increase
- b. Road & Bridge Precinct #1, Revenues and Expenditures- Line Item Transfer
- c. Road & Bridge Precinct #2, Expenditures- Line Item Transfer
- d. Road & Bridge Precinct #3, Expenditures- Line Item Transfer
- e. General Fund, Sheriff's Office, Expenditures- Line Item Transfer

Motion adopted.

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

(16-27:46)

16. October 11, 2021. Moved by Danny Garcia 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. VCSO Salary Adjustment Certification for Lisa Mayberry, to be paid Intermediate Certificate Pay of \$23.08 per pay period, effective 10/29/2021. Certification date for Lisa Mayberry is October 4, 2021. Budget Coding: Detention Certificate Pay 100-565-1137.
 2. VCSO Salary Adjustment Certification for Jason Carroll, to be paid Advanced Certificate Pay of \$46.15 per pay period, effective 10/15/2021. Certification date for Jason Carroll is May 22, 2021. Budget Coding: Enforcement/CID Certificate Pay 100-563-1137.
 3. VCSO Salary Adjustment Certification for David Parma, to be paid Advanced Certificate Pay of \$46.15 per pay period, effective 10/29/2021. Certification date for David Parma is July 27, 2021. Budget Coding: Enforcement/CID Certificate Pay 100-563-1137.
 4. VCSO Salary Adjustment Certification for Orbit Hosey, to be paid Master Certificate Pay of \$69.23 per pay period, effective 10/29/2021. Certification date for Orbit Hosey is July 29, 2021. Budget Coding: Detention Certificate Pay 100-565-1137.
 5. Resignation of Nicholas Alexander, Detention Officer Tier 3, with 15.87 PTO and 51.79 Compensatory hours due, effective October 8, 2021.

CONTINUE

- b. Pama Hencerling, Chief Probation Officer - Juvenile Services/Detention:

1. Employment of Miranda Celeste Beaver, Extra Help-PRN, at a rate of \$13.50 per hour, Budget Code 100-573-1130, effective October 12, 2021.
2. Salary and position change for Anton Dwain Franklin, 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 October 9, 2021.
3. Salary and position change for Anthony Hernandez Jr, 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 October 9, 2021.
4. Dismissal of Joseph Ryan Black, Supervision Officer, 47.63 Compensatory hours due, effective October 6, 2021.

Motion adopted.

17. Adjourn.

(17-28:32)

17. October 11, 2021. Before the meeting was adjourned, Kevin M. Janak, County Judge Pro Tem spoke about the price of fuel. The Commissioners Court adjourned the meeting of October 11, 2021.