

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **10th day of January A.D., 2022**, the Commissioners Court convened in **Regular Session** at the Victoria County Courthouse in the City of Victoria, Victoria County, Texas, with His Honor, Kevin 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	
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, JANUARY 10, 2022, 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. January 10, 2022. Kevin Janak, County Judge Pro Tem, called to order the Commissioners Court Regular Term for Monday, January 10, 2022 at 10:00 a.m.

2. Invocation and Pledges.

(2-0:00)

2. January 10, 2022. Judge Pro Tem Kevin Janak opened the meeting with prayer by Commissioner Clint Ives and the reciting of the Pledges of Allegiance of the United States of America and the State of Texas.

3. Citizens Communication.

(3-1:01)

3. January 10, 2022. Judge Pro Tem Kevin Janak opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Michael Vonderau of 2204 E. North Street, Victoria, Texas, addressed the Court regarding dog issues at the East North Mobile Home Park.

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

4. Consider approval of minutes and take appropriate action.

(4-3:52)

4. January 10, 2022. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the minutes of the Commissioners Court meeting held on January 4, 2022. Motion adopted.

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

(5-4:16)

5. January 10, 2022. 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	1/10/2022	\$391,795.74
Supplemental Accounts	12/31/2021 – 1/6/2022	\$150,432.87

Motion adopted.

- 6. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.**
(6-4:49)

6. January 10, 2022. 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 - 4; County Clerk; Criminal District Attorney; Tax Assessor Collector; County Auditor; Justices of the Peace, Precincts Nos. 2, 3, and 4; Constable, Precinct No. 4; and Pre-Trial Services. Motion adopted.
- 7. Consider approval of bond forfeiture releases and take appropriate action.**
(7-5:23)

7. January 10, 2022. None. No action taken.
- 8. Consider approval of CMC Interim vendor payments and take appropriate action.**
(8-5:35)

8. January 10, 2022. Moved by Danny Garcia and seconded by Gary Burns , the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated January 6, 2022 in the amount of \$763,795.17 and the ACH report dated January 6, 2022 in the amount of \$2,595,267.37. Motion adopted.
- 9. Consider the appointment of an American Rescue Plan Act Committee and take appropriate action.**
(9-6:18)

9. January 10, 2022. Passed. No action taken.
- 10. Consider authorizing the Victoria County Auditor to pay Citizens Medical Center \$11,520 for renovations to the Victoria County Health Department Administration/Accounting and Reception Offices, using American Rescue Plan Act funds and take appropriate action.**
(10-6:50)

10. January 10, 2022. County Engineer John Johnston and Public Health Director David Gonzales provided information to the Court. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court authorized the Victoria County Auditor to pay Citizens Medical Center \$11,520.00 for renovations to the Victoria County Health Department Administration/Accounting and Reception Offices, using American Rescue Plan Act funds. Motion adopted.
- 11. Consider approval of the following regarding the Hazard Mitigation Grant Administration and take appropriate action.**
 - a. Receive Proposals.**
(11a-7:56)

11a. January 10, 2022. Robin Knipling, Grant Administrator, provided the Court with information. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court received the two proposals that were opened last Thursday regarding the Hazard Mitigation Grant Administration. Motion adopted.

Consider approval of the following regarding the Hazard Mitigation Grant Administration and take appropriate action.

b. Proposal Evaluation Committee.

(11b-7:56)

11b. January 10, 2022. County Judge Pro Tem named the committee members. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the evaluation committee of Emergency Management Coordinator Rick McBrayer; County Engineer John Johnston; Deputy Emergency Management Coordinator Jena West; Grant Administrator Robin Knipling; and Commissioner Clint Ives. Motion adopted. The committee will review the proposals and make a recommendation for the Hazard Mitigation Grant Administration.

- 12. Consider approval of the revised IDCU/COVID-19 Contract no. HHS000812700032 Amendment no. 3 for the Victoria County Public Health Department and take appropriate action.**

(12-10:02)

12. January 10, 2022. David Gonzales, Public Health Director, provided information to the Court and answered questions from the Court. Emergency Management Coordinator Rick McBrayer spoke about the infusion availability and answered questions from the Court. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the revised IDCU/COVID-19 Contract No. HHS000812700032 Amendment No. 3 for the Victoria County Public Health Department. Motion adopted.

- 13. Consider approval of the proposal from Crossroads Epoxy Flooring, LLC for the Kennel Flooring at the Victoria County Health Department - Animal Control and take appropriate action.**

(13-15:53)

13. January 10, 2022. Kelly Hubert, Facilities Manager, provided information to the Court. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the proposal from Crossroads Epoxy Flooring, LLC for animal control's kennel flooring at the Victoria County Health Department. Motion adopted.

- 14. Consider approval of the Professional Services Task Order no. 11 for replacement of Electrical Service at the Central Fire Station Building and take appropriate action.**

(14-18:28)

14. January 10, 2022. Facilities Manager Kelly Hubert provided the Court with information. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the Professional Services Task Order No. 11 for replacement of Electrical Service at the Central Fire Station Building. Motion adopted.

- 15. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 15 and take appropriate action.**

(15-21:12)

15. January 10, 2022. Moved by Danny Garcia 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. 15 in the amount of \$473,924.98. Motion adopted.

- 16. Consider approval of the appointment of Blythe Flores to the Child Welfare Board**

and take appropriate action.

(16-22:07)

16. January 10, 2022. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the appointment of Blythe Flores and reappointment of Jay Neukomm to the Victoria Child Welfare Board. Motion adopted.

- 17. Consider approval of Resolution no. 2022-0006 for road donation in PCT No. 1 from Lowe Rio Builders for installation of a driveway and pipe culvert to improve drainage at 230 Bowie St., Placedo, Texas in the amount of \$540.00 and take appropriate action.**

(17-22:48)

17. January 10, 2022. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved Resolution No. 2022-0006 for road donation in the amount of \$540.00 from Lowe Rio Builders of 230 Bowie Street, Placedo, Texas, in Precinct No. 1 for installation of a driveway and pipe culvert to improve drainage. Motion adopted.

- 18. Consider approval of the following 2022 budget amendments and take appropriate action:**

(18-23:51)

18. January 10, 2022. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the 2022 budget amendments for:

- a. General Fund, Various Departments, Expenditures – Increase
- b. Gulf of Mexico Energy Security Act, Expenditures - Increase

Motion adopted.

- 19. Consider approval of personnel changes and take appropriate action.**

(19-24:57)

19. January 10, 2022. 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. David Gonzales, Public Health Director - Victoria County Public Health Director:
 - 1. Correction (start date) for Kelsey Newman, Medical Case Manager, at a rate of \$16.00 per hour, Budget Codes 800-674-1113 (60%) \$9.60 and 800-672-1113 (40%) \$6.40, effective January 11, 2022.
- b. Sheriff Justin Marr, Sheriff - Sheriff's Office:
 - 1. VCSO Salary Adjustment Certification for Donna Drier, to be paid Master Certificate Pay of \$69.23 per pay period, effective January 21, 2022. Certification date for Donna Drier is December 28, 2021. Budget Coding: Admin. Certificate Pay 100-562-1137.
 - 2. VCSO Salary Adjustment Certification for Donna Sievers, to be paid Advanced Certificate Pay of \$46.15 per pay period, effective January 21, 2022. Certification date for Donna Sievers is August 2, 2021. Budget Coding: Detention Certificate Pay 100-565-1137.

Motion adopted.

- 20. Adjourn.**

(20-25:29)

20. January 10, 2022. The Commissioners Court adjourned the meeting of January 10, 2022.