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Deidi O'Quinn
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, January 24, 2022, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

TO VIEW: To view the meeting online, go to <http://vctx.org/index.php/public-access/agenda-and-minutes>

TO PARTICIPATE: To Participate in Commissioners' Court Remotely

By phone: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free), or (1) 346-248-7799 and enter webinar ID 413 911 847. You will join in a listen-only mode. Request to be heard by entering *9 on your phone.

By computer or smartphone: Go to <https://vctx.zoom.us/j/413911847> from a device with a camera and microphone. You will join in a listen-only mode. Request to be heard by "raising your hand".

Agenda

1. Call to Order.
2. Invocation and Pledges.
3. Citizens Communication.
4. Consider approval of minutes and take appropriate action.
5. Consider approval of accounts payable for Victoria County and take appropriate action.
6. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.
7. Consider approval of bond forfeiture releases and take appropriate action.
8. Consider approval of CMC Interim vendor payments and take appropriate action.
9. Ratify enacting the burn ban in Victoria County and consider approval of an Order Prohibiting Outdoor Burning In Unincorporated Areas of Victoria County and take appropriate action.
10. Consider approval of letter of request for assistance for the Victoria Livestock Show and take appropriate action.

11. Receive for the record and open submitted responses to the Request for Proposals for a Compensation Study & Analysis and take appropriate action.
12. Consider approval of the following items for the Victoria County Public Health Department and take appropriate action:
 - a. Amended State-R Grant, Contract No. 5608/SR3-565-03
 - b. Receive fully executed revised IDCU/COVID-19, Contract No. HHS000812700032 Amendment No. 3
13. Consider approval of Resolution No. 2022-0014 accepting the following donations for the Victoria County Animal Control to assist in animal adoptions and take appropriate action:
 - a. The Pet Resort on Main, LLC in the amount of \$300
 - b. Wal-Mart in the amount of \$20
14. Consider in regard to EOC Stair Enclosure construction competitive bids for DR 4332-0356 and take appropriate action.
 - a. Receive bid proposals as received sealed on January 20, 2022
 - b. Approval of appointment of bid proposal review committee
15. Hear an update from the Victoria County Regional Airport Executive Director regarding flight schedules and take appropriate action.
16. Consider approval of the following items regarding the Victoria Regional Airport and take appropriate action:
 - a. Sky Restaurant lease extension as stated in the original lease dated January 1, 2015
 - b. Receive for the record Steve Baldwin & Associates proposal for Professional Services for Airport Governance and Management
17. Discuss and consider approval of RMA's proposal to produce demolition documents and specifications for Competitive Seal proposals for the Airport Maintenance Shop. The proposed fee structure is hourly, "Not-to-exceed" \$15,000.
18. Consider approval and authorization to advertise a request for proposals for the Victoria County Sheriff's Office Record Management System and take appropriate action.
19. Consider approval of Plat Exemption Form from Warren Quinn at 142 Osage Road, located in Precinct 2, and take appropriate action.

20. Receive for the record, 2022 Discretionary Funds Budget Amendment for Sheriff's Forfeiture Fund #360 and take appropriate action.
21. Receive for the record, 2022 Discretionary Funds Budget Amendment for Sheriff's Commissary Fund #380 and take appropriate action.
22. Consider approval of the following 2022 budget amendments and take appropriate action.
 - a. General Fund/Sheriff's Office, Revenues and Expenditures
 - b. Health Department, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 01/21/2022

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

The Commissioners Court reserves the right to convene into executive session for any item listed in this agenda, if necessary, pursuant to chapter 551 of the Texas Government Code, including but not limited to: (1) consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation or any communication within the confidential attorney/client relationship; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters, on any of the items listed for executive session under the Texas Open Meetings Act.. See Texas Government Code Section 551.071, et seq. Prior to convening into executive session, the County Judge or presiding officer will announce that the Commissioners Court will go into executive session, provide the agenda item for which executive session is being held and identify the section or sections of the Texas Open Meetings Act that allow for the closed meeting in compliance with Chapter 551 of the Texas Government Code.