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NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Tuesday, February 22, 2022, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

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

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 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. Consider approval of Order No. 2022-0021 amending the 2022 Victoria County Appropriation for Gulf Bend Center and take appropriate action.
10. Receive and open submitted responses to the Request for Proposals for a Compensation Study & Analysis and take appropriate action.
11. Consider approval of Order No. 2022-0022 for the Special Election on May 7th, 2022, and take appropriate action.
12. Ratify Victoria County Juvenile Justice Center Attestation of Eligibility for Supply Chain Assistance (SCA) Funding, Texas Department of Agriculture and take appropriate action.

13. Consider approval of the Bilateral Contract Amendment No. 3 to modify contract #24551033 between the Department of Family and Protection Services and Victoria County Health Department and take appropriate action.
14. Consider approval of a payment of interest on the property tax refunds by Victoria County for AXIP Energy Services, LP in the amount of \$13,824.30 and take appropriate action.
15. Receive for the record an additional settlement participation form for TEVA in relation to Resolution No. 2021-0110 participating in and adopting the Texas Opioid Settlement Term Sheet and take appropriate action.
16. Consider approval of Smiths Detection Maintenance Agreements for the Victoria County Courthouse and Juvenile Detention Center and take appropriate action.
17. Receive for the record the Jail Inspection Report issued January 27, 2022 and notice of non-compliance from The Texas Commission on Jail Standards and take appropriate action.
18. Consider approval of the Sheriff's Office 2021 Racial Profiling Report and take appropriate action.
19. Consider approval of the Constable Precinct #2 2021 Racial Profiling Report and take appropriate action.
20. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct #4, Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 2/19/2022

(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.