

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **22nd day of February A.D., 2022**, the Commissioners Court convened in **Special 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
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
Tuesday, February 22, 2022, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

1. Call to Order.

(1-0:00)

1. February 22, 2022. Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Tuesday, February 22, 2022 at 10:00 a.m.

2. Invocation and Pledges.

(2-0:10)

2. February 22, 2022. 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.

(3-1:00)

3. February 22, 2022. Judge Ben Zeller 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, voiced his concerns about dog and fencing issues. Commissioner Gary Burns, asked Mr. Vonderau a question and it was answered.

Judge Zeller announced that Friday, March 4, 2022 is National Employee Appreciate Day. The County will be offering a BBQ lunch for its employees at DeLeon Plaza. More details are to come.

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

4. Consider approval of minutes and take appropriate action.

(4-4:55)

4. February 22, 2022. Moved by Kevin Janak and seconded by Danny Garcia, the Commissioners Court approved the minutes of the Commissioners Court meeting held on February 14, 2022. Motion adopted.

5. **Consider approval of accounts payable and take appropriate action.**

(5-5:19)

5. February 22, 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	2/22/2022	\$269,145.35
Supplemental Accounts	2/11/2022 – 2/17/2022	\$106,840.96

Motion adopted.

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

(6-5:40)

6. February 22, 2022. Moved by Danny Garcia and seconded by Kevin Janak, the Commissioners Court approved the monthly reports from the Treasurer, Tax Assessor Collector and Constable PCT 2.

Motion adopted.

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

(7-6:00)

7. February 22, 2022. None. No action taken.

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

(8-6:09)

8. February 22, 2022. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved interim vendor payments for Citizens Medical Center dated February 17, 2022 in the amount of \$805,103.46 and the ACH report dated February 17, 2022 in the amount of \$2,590,231.38.

Motion adopted.

9. **Consider approval of Order No. 2022-0021 amending the 2022 Victoria County Appropriation for Gulf Bend Center and take appropriate action.**

(9-6:46)

9. February 22, 2022. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved order No. 2022-0021 amending the 2022 Victoria County Appropriation for Gulf Bend Center.

Motion adopted.

10. **Receive and open submitted responses to the Request for Proposals for a Compensation Study & Analysis and take appropriate action.**

(10-7:38)

10. February 22, 2022. Giani Cantu, Chief of Staff, opened the RFP from Bakertilly in front of the Court. Commissioner Gary Burns and Commissioner Danny Garcia asked questions and they were answered. Moved by Clint Ives and seconded by Danny Garcia, the Commissioners Court received the recently opened submitted response from Bakertilly to the Request for Proposals for a Compensation Study & Analysis.

Motion adopted.

11. **Consider approval of Order No. 2022-0022 for the Special Election on May 7th, 2022, and take appropriate action.**

(11-10:14)

11. February 22, 2022. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved order No. 2022-0022 for the Special Election on May 7th, 2022.

Motion adopted.

12. **Ratify Victoria County Juvenile Justice Center Attestation of Eligibility for Supply Chain Assistance (SCA) Funding, Texas Department of Agriculture and take appropriate action.**

(12-11:35)

12. February 22, 2022. Grant Administrator Robin Knipling, spoke to the Court. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court ratified Victoria County Juvenile Justice Center Attestation of Eligibility for Supply Chain Assistance (SCA) Funding, Texas Department of Agriculture.

Motion adopted.

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.**

(13-12:37)

13. February 22, 2022. David Gonzales, Public Health Director, provided information to the Court. Commissioner Danny Garcia asked for a question and Judge Ben Zeller provided him with an answer. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the Bilateral Contract Amendment No. 3 to modify contract #24551033 between the Department of Family and Protection Services and Victoria County Health Department.

Motion adopted.

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.**

(14-15:28)

14. February 22, 2022. Moved by Clint Ives and seconded by Danny Garcia, the Commissioners Court approved a payment of interest on the property tax refunds by Victoria County for AXIP Energy Services, LP in the amount of \$13,824.30.

Motion adopted.

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.

(15-16:27)

15. February 22, 2022. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court received 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.

Motion adopted.

16. Consider approval of Smiths Detection Maintenance Agreements for the Victoria County Courthouse and Juvenile Detention Center and take appropriate action.

(16-18:44)

16. February 22, 2022. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved Smiths Detection Maintenance Agreements for the Victoria County Courthouse and Juvenile Detention Center.

Motion adopted.

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.

(17-19:31)

17. February 22, 2022. Sheriff Justin Marr spoke to the Court on the Jail Inspection Report and the Court held a discussion. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court received the Jail Inspection Report issued January 27, 2022 and notice of non-compliance from The Texas Commission on Jail Standards.

Motion adopted.

18. Consider approval of the Sheriff's Office 2021 Racial Profiling Report and take appropriate action.

(18-23:36)

18. February 22, 2022. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the Sheriff's Office 2021 Racial Profiling Report.

Motion adopted.

19. Consider approval of the Constable Precinct #2 2021 Racial Profiling Report and take appropriate action.

(19-24:50)

19. February 22, 2022. Moved by Danny Garcia and seconded by Kevin Janak, the Commissioners Court received the Constable Precinct #2 2021 Racial Profiling Report exemption.

Motion adopted.

20. Consider approval of the following 2022 budget amendments and take appropriate action:

(20-25:43)

20. February 22, 2022. Moved by Gary Burns and seconded by Clint Ives, the

Commissioners Court approved the following 2022 budget amendments:

- a. General Fund, Various Departments, Expenditures- Line Item Transfer
- b. Road & Bridge Precinct #4, Expenditures- Line Item Transfer

Motion adopted.

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

(21-26:06)

21. February 22, 2022. 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. Pama Hencerling, Chief Probation Officer - Juvenile Services/Detention:
 - 1. Employment of Zskaira Raykel Williams, Extra Help (CRO), at a rate of \$13.00 per hour, Budget Code 100-573-1130, effective February 23, 2022.
 - 2. Employment of Dustin Cody Jackson, Supervision Officer (JSO), at a rate of \$16.14 per hour, Budget Code 100-573-1156, effective February 23, 2022.
 - 3. Employment of Jonathan Gilbert Garcia, Supervision Officer (JSO), at a rate of \$16.14 per hour, Budget Code 100-573-1156, effective February 23, 2022.
- b. Justin Marr, Sheriff – Sheriff’s Office:
 - 1. Salary and position change for Jeremy Bateman, from Investigator, SCU at a rate of \$29.14 per hour, Budget Code 100-564-1106, \$28.14, 100-564-1136, \$1.00, to LT Detention at a rate of \$31.52 per hour, Budget Code 100-565-1105, \$30.52, 100-565-1136- \$1.00, effective February 26, 2022. Other Remarks: Master Cert. Pay \$69.23 Budget Code 100-564-1137 to 100-565-1137.

Motion adopted.

22. Adjourn.

(19-26:30)

19. February 22, 2022. Judge Ben Zeller wanted to reiterate the Employees Appreciation lunch will be next Friday, March 4, 2022, in front of the Court House. The Commissioners Court adjourned the meeting of February 22, 2022.