

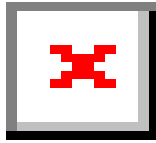
THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **25th day of July 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, Kevin Janak, County Judge Pro Tem, presiding and the following Commissioners attending:

Danny Garcia,	Commissioner Precinct No. 1	
Kevin M. Janak,	Commissioner Precinct No. 2	Absent
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, JULY 25, 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. July 25, 2022. Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Monday, July 25, 2022 at 10:00 a.m.

2. Invocation and Pledges.

(2-0:00)

2. July 25, 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.

(3-0:59)

3. July 25, 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, complimented Animal Control on the two dog abuse cases and their adoption program. He also thanked them for the job they are doing and would like to see the right person hired for the director position.

John Hammack, Victoria County resident, recognized the loss of Sean Kennedy. He also voiced his concerns about filling the position of County Treasurer. Mr. Hammack spoke to the Court about wild animals in Victoria, the Sheriff's Budget, and raises for Victoria County retirees.

County Judge responded to Mr. Hammack regarding the County Treasurer's appointment.

Compliance Specialist Sarah Hamman updated the Court on the Emergency Operations Center stair enclosure project.

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

4. Consider approval of minutes and take appropriate action.

(4-10:31)

4. July 25, 2022. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the minutes of the Commissioners Court meeting held on July 18, 2022. Motion adopted.

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

(5-10:45)

5. July 25, 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	7/25/2022	\$504,473.44
Supplemental Accounts	7/15/2022 – 7/21/2022	\$154,216.38

Motion adopted.

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

(6-11:14)

6. July 25, 2022. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court received the monthly reports from the Sheriff; Constable, Precinct No. 3; and County Extension Agent-Ag/Natural Resources. Motion adopted.

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

(7-11:35)

7. July 25, 2022. None. No action taken.

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

(8-11:42)

8. July 25, 2022. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated July 21, 2022 in the amount of \$836,100.64 and the ACH report dated July 21, 2022 in the amount of \$1,868,138.47. Motion adopted.

9. Consider appointing the County Tax Assessor-Collector to calculate no new revenue and voter approval rates and take appropriate action.

(9-12:21)

9. July 25, 2022. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved appointing the County Tax Assessor-Collector to calculate the no new revenue and voter approval rates. Motion adopted.

10. Consider approval of an addendum to the Arbitrage Rate Compliance Services contract with BLX Group LLC and take appropriate action.

(10-13:08)

10. July 25, 2022. County Auditor Michelle Samford provided information to the Court. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved the addendum to the Arbitrage Rate Compliance Services contract dated September 8, 2015 with BLX Group LLC. Motion adopted.

11. Consider approval of an agreement with Fifth Asset, Inc. d/b/a DebtBook for

software services and take appropriate action.

(11-14:09)

11. July 25, 2022. County Auditor Michelle Samford explained the software services to the Court. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the agreement with Fifth Asset, Inc. d/b/a DebtBook for software services for the County Auditor's Office. Motion adopted.

12. Consider approval of the following items by the Victoria County Health Department and take appropriate action:

a. Contract with Building Brands Marketing (BBM).

(12a-16:20)

12a. July 25, 2022. Delilah Perez with the Victoria County Public Health Department provided information to the Court. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the contract with Building Brands Marketing (BBM) for the Victoria County Public Health Department. Motion adopted.

Consider approval of the following items by the Victoria County Health Department and take appropriate action:

b. Agreement with emocha Mobile Health Inc.

(12b-16:20)

12b. July 25, 2022. Delilah Perez with the Victoria County Public Health Department provided information to the Court. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the agreement with emocha Mobile Health Inc. for the Victoria County Public Health Department. Motion adopted.

Consider approval of the following items by the Victoria County Health Department and take appropriate action:

c. Amended HIV Health and Social Services (State Services) Grant Contract No. 5609/5-565-02.

(12c-16:20)

12c. July 25, 2022. Delilah Perez with the Victoria County Public Health Department provided information to the Court. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the amended HIV Health and Social Services (State Services) Grant Contract No. 5609/5-565-02 for the Victoria County Public Health Department. Motion adopted.

13. Consider authorization to enter into an agreement with Bissell Pet Foundation to join and participate in the Partners for Pets Program and take appropriate action.

(13-17:55)

13. July 25, 2022. Chauna Walters with Animal Control explained the Bissell Pet Foundation. Commissioner Burns spoke about pet adoptions, caring for the animals and provided additional information. Ms. Walters and County Judge's Chief of Staff Giani Cantu responded to Commissioner Garcia's question regarding help with the grant. Moved by Gary Burns and seconded by Danny Garcia, the Commissioners Court authorized to enter into an agreement with Bissell Pet Foundation to join and participate in the Partners for Pets Program. Motion adopted.

14. Consider approval of the following items for the Victoria County Elections office and take appropriate action:

a. Order 2022-0061 for appointment of Election Judges and Alternates for election precincts beginning September 1, 2022, through August 31, 2024.

(14a-22:30)

14a. July 25, 2022. Margetta Hill, Elections Administrator, spoke to the Court on Election Judges and Alternates. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved from the Victoria County Elections Administrator Order No. 2022-0061 for appointment of Elections Judges and Alternates for election precincts beginning September 1, 2022 through August 31, 2024. Motion adopted.

Consider approval of the following items for the Victoria County Elections office and take appropriate action:

b. Polling locations for the November 8, 2022 General Election.

(14b-22:30)

14b. July 25, 2022. Elections Administrator Margetta Hill held a discussion with the Court regarding polling locations for the November 8, 2022 General Election. Pauline Janak, FM 236, Victoria, Texas, voiced her concerns regarding the polling location at the Family Worship Center. Moved by Clint Ives and seconded by Gary Burns, the Commissioners Court approved the polling locations to be used in the November 8, 2022 General Election with modifications of closing the Tanglewood Clubhouse and Family Worship Center polling locations and keeping Shields Elementary School and CLI @ F W Gross open and switching from Crain to the Victoria College. Motion adopted.

15. Consider approval of the following in regards to the Patti Dodson Center Signage Replacement Project and take appropriate action:

a. Award bid from United Signs, LLC.

(15a-41:44)

15a. July 25, 2022. Sarah Hamman, Compliance Specialist, provided information to the Court. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court awarded the bid to United Signs, LLC in regards to the Patti Dodson Center Signage Replacement Project and the Victoria County Public Health Department. Motion adopted.

Consider approval of the following in regards to the Patti Dodson Center Signage Replacement Project and take appropriate action:

b. AIA Document Contract with United Signs, LLC for contracting services.

(15b-41:44)

15b. July 25, 2002. Compliance Specialist Sarah Hamman provided information to the Court. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the AIA Document Contract with United Signs, LLC for contracting services in regards to the Patti Dodson Center Signage Project for the Victoria County Public Health Department. Motion adopted.

- CONTINUED -

Consider approval of the following in regards to the Patti Dodson Center Signage Replacement Project and take appropriate action:

c. Payment to Rawley McCoy & Associates, PLLC for Continuing Services in the amount of \$1,740.00.

(15c-41:44)

15c. July 25, 2022. Sarah Hamman, Compliance Specialist, provided the Court with information. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the payment to Rawley McCoy and Associates, PLLC in the amount of \$1,740.00 for continuing services in connection to the Patti Dodson Signage Replacement Project and the Victoria County Public Health Department. Motion adopted.

16. Consider approval and authorization of payment for Invoice No. 966-0222 to Rawley McCoy & Associates, PLLC in connection to the Airport Maintenance Building Demo and take appropriate action.

(16-42:48)

16. July 25, 2022. Compliance Specialist Sarah Hamman and Lauren Daniels, Director of Operations and Maintenance provided information to the Court. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved and authorized the payment in the amount of \$4,060.00 for Invoice No. 966-0222 to Rawley McCoy and Associates, PLLC in connection to the Airport Maintenance Building Demo at the Victoria Regional Airport. Motion adopted.

17. Consider approval of the Detention and Residential contracts between Victoria Regional Juvenile Justice Center and Guadalupe County and take appropriate action.

(17-43:47)

17. July 25, 2022. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Guadalupe County. Motion adopted.

18. Consider approval of Resolution No. 2022-0060 for a road donation in Precinct No. 3 from Pat & Kathy Thompson for the installation of a pipe culvert to improve drainage on Fleming Prairie Rd., Victoria in the amount of \$1,890.00 and take appropriate action.

(18-44:07)

18. July 25, 2022. Moved by Gary Burns and seconded by Clint Ives, the Commissioners Court approved Resolution No. 2022-0060 for a road donation in the amount of \$1,890.00 from Pat and Kathy Thompson on Fleming Prairie Road, Victoria, Texas, in Precinct No. 3 for installation of a pipe culvert to improve drainage. Motion adopted.

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

(19-44:35)

19. July 25, 2022. Moved by Danny Garcia and seconded by Clint Ives, the Commissioners Court approved the 2022 budget amendments for:

- a. General Fund/Various Departments, Expenditures – Line item transfer
- b. Health Department, Revenues and Expenditures – Line item transfer

Motion adopted.

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

(20-44:57)

20. July 25, 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. Pama Hencerling, Chief Probation Officer - Juvenile Detention:
 - 1. Salary change for Sonia Olguin, from Extra Help-Rover, at a rate of \$14.75 per hour, Budget Code 100-573-1130 to Extra Help-PRN, at a rate of \$13.75 per hour, Budget Code 100-573-1130, effective July 30, 2022.
- b. Justin Marr, Sheriff - Sheriff's Office:
 - 1. VCSO Salary Adjustment Certification for Kristi Munoz, to be paid Advanced Certificate Pay of \$46.15 per pay period, effective August 5, 2022. Certification date for Kristi Munoz is July 3, 2022. Budget Coding: Admin. Certificate Pay 100-562-1137. Remarks: TCO Munoz has received her advanced TCO certificate.
 - 2. Employment of Christopher Garcia, Detention Deputy - Tier 1, at a rate of \$24.25 per hour, Budget Codes 100-565-1114-23.25 and 100-565-1136-1.00, effective August 2, 2022.
 - 3. Dismissal of Jason Garcia, Patrol Deputy Tier 2, with 80.0 PTO and 377.36 Compensatory hours due, effective July 20, 2022.

Motion adopted.

21. Adjourn.

(21-45:18)

21. July 25, 2022. The Commissioners Court adjourned the meeting of July 25, 2022.