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COUNTY CLERK
VICTORIA COUNTY, TEXAS

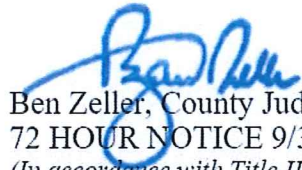
NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 3, 2022, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

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, payroll, accounts payable, and personnel changes and take appropriate action.
9. Consider approval of a Proclamation for National 4-H Week for 2022 and take appropriate action.
10. Consider approval of the following items by the Victoria County Public Health Department and take appropriate action:
 - a. HIPAA Compliance Software Agreement with Compliancy Group LLC - The Guard User Software (EULA)
 - b. Memorandum of Understanding (MOU) with the Parents as Teachers National Center (PATNC)

11. Consider approval of the Professional Service Agreement and Attachment 1 with Corrections Software Solutions, LP (CSS), and take appropriate action.
12. Consider approval of the Victoria County Sheriff's Office 2022 Bulletproof Vest Partnership (BVP) Grant Award and take appropriate action.
13. Consider the following in relation to the Edward Byrne Memorial Assistance Grant (JAG) FY2022 Solicitation and take appropriate action:
 - a. Approval of Grant Award No. 15PBJA-22-GG-02660-JAGX
 - b. Receive a fully executed copy of the City/County Memorandum of Understanding
14. Consider approval of the following in relation to the Community Development Block Grant Mitigation (MIT) Regional COG Method of Distribution (CDBG-MIT COG MOD) and grant program administered through the Texas General Land Office (GLO) for Victoria County and take appropriate action:
 - a. Approve Resolution No. 2022-0085 submitting no opposition to the proposed GCRPC MOD related to the CDBM-MIT grant allocations.
 - b. Authorize to advertise for Requests for Proposals (RFPs) for Administrative Services
 - c. Administrative Services Selection Committee Appointments
 - d. Authorize to advertise for Requests for Qualifications (RFQs) for Engineering Services
 - e. Engineering Services Selection Committee Appointments
15. Consider approval of 2023 Indigent Defense Formula Grant Program Resolution No. 2022-0086 and take appropriate action.
16. Consider approval of the following plat exemption requests for Nancy Oliver at 12617 US HWY 87 N. Victoria, Texas in Precinct No. 2 and take appropriate action:
 - a. Creation of Tract 1 & 2
 - b. Adjusting Property Lines
17. Receive fully executed Master Interlocal Agreement between 791 Purchasing Cooperative (791 COOP) and Victoria County Sheriff's Office and take appropriate action.
18. Consider approval of the HIPPA Business Associate Agreement (BAA) with Open Text Inc. and take appropriate action.
19. Consider approval of the following Detention and Residential contracts for the Victoria Regional Justice Center and take appropriate action:

- a. Cass County
 - b. Caldwell County
20. Receive for the record the Local Public Agency Real Estate Acquisition Report submitted to TxDot, and take appropriate action.
21. Consider approval of the following 2022 budget amendments and take appropriate action:
- a. General Fund/Various Departments, Revenues, and Expenditures
 - b. Road & Bridge Precinct #3, Expenditures
 - c. Road & Bridge Precinct #4, Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 9/30/2022

(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.