

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **10th day of April A.D., 2023**, the Commissioners Court convened in **Regular Session** at the Victoria County Courthouse in the City of Victoria, Victoria County, Texas, with His Honor, Gary Burns, Pro Tem, presiding and the following Commissioners attending:

Ben Zeller,	County Judge Absent
Danny Garcia,	Commissioner Precinct No. 1
Jason Ohrt,	Commissioner Precinct No. 2
Gary Burns,	Commissioner Precinct No. 3
Kenneth Sexton,	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, April 10, 2023, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

1. Call to Order.

(1-0:00)

1. April 10, 2023. County Judge Pro Tem Gary Burns, called to order the Commissioners Court Regular Term for Monday, April 10, 2023 at 10:00 a.m

2. Invocation and Pledges.

(2-0:00)

2. April 10, 2023. Pro Tem County Judge Gary Burns 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.

(3-0:45)

3. April 10, 2023. County Judge Pro Tem Gary Burns, opened the meeting to anyone wishing to address general County business which was not on the meeting agenda. Hearing no comments, County Judge Pro Tem, continued to the next agenda item. Motion adopted.

4. Consider approval of minutes and take appropriate action.

(4-1:14)

4. April 10, 2023. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved the minutes of the Commissioners Court meeting held on April 3, 2023. Motion adopted.

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

(5-1:30)

5. April 10, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the accounts payable as presented by Michelle Samford, County Auditor.

Motion adopted.

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

(6-1:45)

6. April 10, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court received the monthly reports from the County Judge, Treasurer, District Clerk, District Attorney, Auditor, Fire Marshal, Justices of the Peace Precincts Nos. 1 and 3, Constables Precincts Nos. 3 and 4, Pre-Trial Services, County Extension-Ag/ Natural Resources and Family Community Health. Motion adopted.

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

(7-1:56)

7. April 10, 2023. None. No action taken.

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

(8-2:08)

8. April 10, 2023. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated April 6, 2023 in the amount of \$779,275.69 and the ACH report dated April 6, 2023 in the amount of \$2,179,734.97. Motion adopted.

9. Consider approval of the following in connection to the EOC Stairwell Enclosure Project and take appropriate action:

a. Receive for the record the executed Certificate of Substantial Completion

(9a-2:33)

9a. April 10, 2023. County Engineer John Johnston spoke. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court received the executed Certificate of Substantial Completion in connection to the EOC Stairwell Enclosure. Motion adopted.

Consider approval of the following in connection to the EOC Stairwell Enclosure Project and take appropriate action:

b. Authorization of payment for Application and Certificate for Payment No. 009 to Lauger Companies, Inc

(9b-2:33)

9b. April 10, 2023. County Engineer John Johnston spoke. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court authorized the application and certificate for payment No. 9 to Lauger Companies Inc. in connection to the EOC Stairwell Enclosure Motion adopted.

10. Receive the 2023 First Quarter Request for Plat Exemption Report from the County Engineer and take appropriate action.

(10-3:42)

10. April 10, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court received the 2023 First Quarter Request for Plat Exemption Report from the County Engineer. Motion adopted.

11. Consider approval of the following FY2024-2025 Victim Coordinator and Liaison Grant (VCLG) Application Submissions and Resolutions and take appropriate

action:

a. Criminal District Attorney's Office, Application No. 2024-4200068512

(11a-4:53)

11a. April 10, 2023. Robin Knipling, Grant Administrator provided information to the Court. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the FY2024-2025 Victim Coordinator and Liaison Grant (VCLG) Application, No. 2024-4200068512 Submission and Resolution for the Criminal District Attorney's Office. Motion adopted.

Consider approval of the following FY2024-2025 Victim Coordinator and Liaison Grant (VCLG) Application Submissions and Resolutions and take appropriate action:

b. Sheriff's Office, Application No. 2024-2008867591

(11b-4:53)

11b. April 10, 2023. Robin Knipling, Grant Administrator, provided the court with information. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the FY2024-2025 Victim Coordinator and Liaison Grant (VCLG) Application No. 2024-2008867591 Submission and Resolution, for the Sheriff's Office. Motion adopted.

12. Receive the updated budget for FY2022 Edward Byrne Memorial Justice Assistance Grant (JAG) program, Award No. 15PBJA-22-GG-02660-JAGX, and take appropriate action.

(12-6:46)

12. April 10, 2023. Moved by Jason Ohrt and seconded by Danny Garcia, the Commissioners Court received the updated budget for FY2022 Edward Byrne Memorial Justice Assistance Grant (JAG) program, Award No. 15PBJA-22-GG-02660-JAGX. Motion adopted.

13. Authorize to advertise for bids of the annual supply of road materials for all Victoria County Precincts and take appropriate action.

(13-7:44)

13. April 10, 2023. Moved by Kenneth Sexton and seconded by Jason Ohrt the Commissioners Court approved the authorization to advertise for bids of the annual supply of road materials for all Victoria County Precincts. Motion adopted.

14. Consider approval of the CPS/Hazards Contract No. HHS001311200045 for the Victoria County Public Health Department and take appropriate action.

(14-9:10)

14. April 10, 2023. Public Health Director, David Gonzales spoke. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved the CPS/Hazards Contract No HHS001311200045 for the Victoria County Public Health Department. Motion adopted.

15. Consider approval of the following resolutions for road donations in Pct. 1 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:

a. Resolution 2023-0053 from Ernest Moses at 3528 Old Port Lavaca Dr., Placedo, Texas 77977 in the amount of \$550.00.

(15a-10:01)

15a. April 10, 2023. Moved by Danny Garcia and seconded by Kenneth Sexton, the

Commissioners Court approved Resolution 2023-0053 for a road donation from Ernest Moses in the amount of \$550.00 for installation of a driveway and pipe culvert at 3528 Old Port Lavaca Dr., Placedo, Texas in Precinct 1 to improve drainage. Motion adopted.

Consider approval of the following resolutions for road donations in Pct. 1 for the installation of a driveway and pipe culvert to improve drainage and take appropriate action:

b. Resolution 2023-0054 from Victor Sanchez at 126-124 Diebel Dr., Victoria, Texas 77905 in the amount of \$275.00

(15b-10:01)

15b. April 10, 2023. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved Resolution 2023-0054 for a road donation from Victor Sanchez in the amount of \$275.00 for installation of a driveway and pipe culvert at 126-124 Diebel Dr., Victoria, Texas in Precinct 1 to improve drainage. Motion adopted.

- 16. Consider approval of Resolution No. 2023-0055 for a road donation in Pct. 3 from Glenn Skoruppa for the installation of a driveway and pipe culvert to improve drainage on 2119 Weber Rd., Victoria, Texas in the amount of \$220.00 and take appropriate action.**

(16-10:50)

16. April 10, 2023. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved Resolution 2023-0055 for a road donation from Glenn Skoruppa in the amount of \$220.00 for installation of a driveway and pipe culvert at 2119 Weber Rd., Victoria, Texas in Precinct 3 to improve drainage. Motion adopted.

- 17. Consider approval of the following 2023 budget amendments and take appropriate action:**

(17-11:24)

17. April 10, 2023. Moved by Danny Garcia and second by Jason Ohrt, the Commissioners Court approved the 2023 budget amendments for:

- a. General Fund, Various Departments, Expenditures- Increase
- b. Airport Capital Projects Fund, Revenues and -Line item transfer
- c. Airport Fund, Expenditures- Line item transfer- Line item transfer
- d. Health Department, Expenditures- Line item transfer

Motion adopted.

- 18. Consider approval of personnel changes and take appropriate action.**

(18:13:28)

18. April 10, 2023. Moved by Kenneth Sexton and seconded Jason Ohrt, the Commissioners Court approved that payroll be processed in compliance with policy and personnel changes:

- a. Danny Garcia, Commissioners, Precinct No. 1- Road and Bridge, Precinct No. 1:
 - 1. Certificate of completion for Danny Garcia, Commissioner Pct. No. 1, from The V.G.Young Institute for Commissioners Court, including 6 hours of education training.
- b. David Gonzales, Public Health Director- Health Department:
 - 1. Salary change for Margaret Garcia, sanitation inspector from a rate of \$18.00 per hour, Budget Code 808-631-1109 to a rate of 19.00 per hour, effective

March 25, 2023.

2. Salary change for Audrey Sierra, sanitation inspector from a rate of \$17.00 per hour, Budget Code 808-631-1109 to a rate of 19.00 per hour, effective March 25, 2023.
3. Salary change for Shannon Geistman, RN from a rate of \$28.63 per hour, Budget Codes 800-647-1107 (96.40%) \$27.60, 802-631-1107 (3.60%), \$1.03 to a rate of \$30.63 per hour, Budget Codes 800-647-1107 (90.11%), \$27.60 802-631-1107 (9.89%) \$3.03, effective March 25, 2023.
- c. Pama Hencerling, Chief Probation Officer- Juvenile Detention
 1. Employment of Erik Mitchell Terrell, Juvenile Supervision Officer, at a rate of \$16.14 per hour, Budget code 100-573-1156 effective April 11, 2023.
 2. Correction percentage code, Employment of Brenda Sierra, Juvenile Detention, at a rate of \$15.00 per hour, Budget Codes 100-573-1174 \$4.95 (33.33%), 392-573-1174 \$10.05 (66.67%), effective April 4, 2023.
- d. Pama Hencerling, Chief Probation Officer- Juvenile Detention, Justin Marr, Sheriff:
 1. Position and salary change for Karolina Clifford, JSO 1, at a rate of \$17.57 per hour, Budget Codes 100-573-1155, 231-578-1135-TJPC, to Detention Tier 3 (DO Tier 1), at a rate of \$18.53 per hour Budget Code 100-565-1115, effective April 22, 2023
- e. Constance Filley Johnson, Criminal District Attorney- District Attorney's Office
 1. Correction (Rate), Employment of (Re) Jordan Fries, First Asst./ App CDA, at a rate of \$57.70 per hour, Budget codes 100-475-1140 \$50.07, 370-475-1140 \$7.63, effective April 4, 2023.
- f. Vinicio Llerena, Airport Executive Director, Victoria Regional Airport:
 1. Salary Change for Alex Rocha, Oper/Maint Spec II, from a rate of \$16.00 per hour, Budget Code 321-606-1116 to a rate of \$17.00 per hour, effective March 25, 2023.

Motion adopted.

19. Adjourn.

(19-13:42)

19. April 10, 2023. The Commissioners Court adjourned the meeting of April 10, 2023.