

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **22nd day of May A.D., 2023**, 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
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, May 22, 2023, 11:00 AM, or immediately following Commissioners Court

VICTORIA COUNTY COURTHOUSE

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

- 1. Receive the 2022-2023 Victoria County Facility Inventory Final Report, consider funding options, and take appropriate action.**

(1-0:00)

1. May 22, 2023. County Engineer John Johnston reviewed the Victoria County Facility Inventory Final Report. County Judge Zeller spoke about the report, prioritizing the projects, and the County's debt capacity as a possible funding source. A discussion was held by the Court and there was a consensus to utilize unused debt capacity to help fund some of the outstanding projects. Mr. Johnston and Facilities Manager Kelly Hubert provided additional information regarding the projects. No action taken.

- 2. Discuss compensation policy and procedures and take appropriate action.**

(2-54:52)

2. May 22, 2023. County Judge Zeller spoke to the Court about a process, mechanism and timeline for a request of a County position to be re-classified. He stated BakerTilley recommended a model process or method to be done. County Judge's Chief of Staff Giani Cantu stated BakerTilley recommended having a reclassification request process by using a position analysis questionnaire with department heads and elected officials describing the changes to the position title. Human Resources Director Gina Howard answered questions from Judge Zeller. The Court discussed the timeline for getting the proposed process policy form together. No action taken.

- 3. Closed meeting pursuant to V.T.C.A Government Code §551.072 to discuss real property, §551.074 to discuss personnel - various departments, §551.087 to discuss Economic Development, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege, and §551.0745 to discuss Board and Commissions.**

(3-1:02:24)

3. May 22, 2023. The Commissioners Court went into closed session at 12:07 p.m., pursuant to V.T.C.A. Government Code §551.072 to discuss real property, §551.074 to personnel - various departments, §551.087 to discuss Economic Development, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege, and §551.0745 to discuss Boards and Commissions.

4. **Pursuant to V.T.C.A. Government Code §551.102, return to open meeting and take any action deemed necessary passed upon discussion in closed meeting.**

(4-1:36:06)

4. May 22, 2023. The Commissioners Court returned to open meeting at 12:41 p.m., pursuant to V.T.C.A. Government Code §551.102 with no action taken.

5. **Adjourn.**

(5-1:36:15)

5. May 22, 2023. The Commissioners Court adjourned the planning meeting of May 22, 2023.