

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **31st day of July 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, July 31, 2023, 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 31, 2023. Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Monday, July 31, 2023 at 10:01 a.m.

2. Invocation and Pledges.

(2-0:00)

2. July 31, 2023. 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.

(3-1:22)

3. July 31, 2023. 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 voiced his concerns regarding House Bill 2127.

Toni Stithem stated the Victoria County Volunteer Fire Department will hold their fundraiser this Saturday at the Officer's Club.

Mark Sloat, Victoria Animal Services Director, updated the Court on the rabies situation in Victoria County.

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

4. Consider approval of minutes and take appropriate action.

(4-7:50)

4. July 31, 2023. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the minutes of the Commissioners Court meeting held on July 24, 2023. Motion adopted.

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

(5-8:08)

5. July 31, 2023. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court approved the accounts payable as presented by Michelle Samford, County Auditor.

Regular Accounts	7/31/2023	\$544,113.57
Supplemental Accounts	7/21/2023 – 7/27/2023	\$89,024.71

Motion adopted.

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

(6-8:42)

6. July 31, 2023. None. No action taken.

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

(7-8:49)

7. July 31, 2023. None. No action taken.

8. Consider approval of CMC Interim vendor payments, board minutes, accounts payable, payroll, and personnel changes, and take appropriate action.

(8-9:00)

8. July 31, 2023. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the board minutes, accounts payable, payroll, personnel changes, and interim vendor payments for Citizens Medical Center dated July 27, 2023 in the amount of \$788,853.41 and the ACH report dated July 27, 2023 in the amount of \$1,928,620.18. Motion adopted.

9. Discussion regarding pre- and post-disaster contracts and take appropriate action.

(9-9:57)

9. July 31, 2023. Rick McBrayer, Emergency Management Director, discussed recommendations from the Hurricane Harvey insurance claims report regarding the pre and post disaster contract services. The Court discussed contracts and forming a sub-committee to help look into services that Victoria County could use during a disaster. Mr. McBrayer will present a sub-committee to the Court within the next few weeks and mentioned the necessary steps to take to proceed. County Engineer John Johnston stated opening up for bids would allow for the local contractors to bid for post disaster services. No action taken.

10. Consider a lease agreement with Rawley McCoy & Associates, PLLC for the space located at 311 Constitution St. and take appropriate action.

(10-22:13)

10. July 31, 2023. County Engineer John Johnston provided information to the Court. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court approved the lease agreement with Rawley McCoy and Associates, PLLC for the space located at 311 Constitution Street and authorized the County Judge to sign any lease that has complete negotiations of with legal counsel. Motion adopted.

11. Consider the following in connection to the construction of a new parking lot on Constitution Street & Glass Street and take appropriate action:

a. Task Order 003-2023: Old Jail Demolition and New Parking Lot with Rawley McCoy & Associates, PLLC for Professional Services.

(11a-25:56)

11a. July 31, 2023. County Engineer John Johnston provided information to the Court. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved Task Order No. 003-2023: Old Jail Demolition and New Parking Lot with Rawley McCoy and Associates, PLLC for Professional Services in connection to the construction of a new parking lot on Constitution Street and Glass Street. Motion adopted.

Consider the following in connection to the construction of a new parking lot on Constitution Street & Glass Street and take appropriate action:

b. Authorize John A. Johnston, County Engineer, to execute any future related project documents.

(11b-25:56)

11b. July 31, 2023. John Johnston, County Engineer, provided the Court with information. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court authorized John A. Johnston, County Engineer, to execute any future related project documents in connection to the construction of a new parking lot on Constitution Street and Glass Street. Motion adopted.

12. Consider the following in connection to the rehabilitation of the 311 E. Constitution Street Parking Lot, the William/Constitution Streets Parking Lot, the 205 N. Bridge Parking Lot & the Moody/Constitution Streets Parking Lot and take appropriate action:

a. Approve Task Order No. 1 with CivilCorp Engineering for Professional Civil Engineering and Surveying Services.

(12a-27:40)

12a. July 31, 2023. County Engineer John Johnston provided information to the Court. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved Task Order No. 1 with CivilCorp Engineering for Professional Civil Engineering and Surveying Services in connection to the rehabilitation of the 311 E. Constitution Street Parking Lot, the William/Constitution Streets Parking Lot, the 205 N. Bridge Parking Lot and the Moody/Constitution Streets Parking Lot. Motion adopted.

Consider the following in connection to the rehabilitation of the 311 E. Constitution Street Parking Lot, the William/Constitution Streets Parking Lot, the 205 N. Bridge Parking Lot & the Moody/Constitution Streets Parking Lot and take appropriate action:

b. Authorize John A. Johnston, County Engineer to execute any related projects documents.

(12b-27:40)

12b. July 31, 2023. John Johnston, County Engineer, provided the Court with information. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court authorized John A. Johnston, County Engineer, to execute any related projects documents in connection to the rehabilitation of the 311 E. Constitution Street Parking Lot, the William/Constitution Streets Parking Lot, the 205 N. Bridge Parking Lot and the Moody/Constitution Streets Parking Lot. Motion adopted.

- 13. Consider approval of a request for payment to Citizens Medical Center in the amount of \$79,903.16 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.**

(13-31:53)

13. July 31, 2023. Grant Administrator Robin Knipling provided information to the Court. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court approved a request for payment to Citizens Medical Center in the amount of \$79,903.16 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11. Motion adopted.

- 14. Consider approval of the following in connection with the American Rescue Plan Act (ARPA) funds and take appropriate action:**
a. Premium Pay Policies and Procedures.

(14a-32:56)

14a. July 31, 2023. Robin Knipling, Grant Administrator, provided information to the Court. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved the Premium Pay Policies and Procedures in connection with the American Rescue Plan Act (ARPA) Funds. Motion adopted.

Consider approval of the following in connection with the American Rescue Plan Act (ARPA) funds and take appropriate action:

b. Stipend Pay Policies and Procedures.

(14b-32:56)

14b. July 31, 2023. Grant Administrator, Robin Knipling, provided information to the Court. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved the Stipend Pay Policies and Procedures in connection with the American Rescue Plan Act (ARPA) Funds. Motion adopted.

- 15. Consider nominations to the Golden Crescent Regional Planning Commission General Assembly and At-Large seats, and consider a change to the County Board Representative and take appropriate action.**

(15-34:04)

15. July 31, 2023. Moved by Jason Ohrt and seconded by Danny Garcia, the Commissioners Court approved the re-appointments of Commissioner Gary Burns to the general assembly seat and County Judge Ben Zeller to the general assembly seat and board of directors for the Golden Crescent Regional Planning Commission. Motion adopted.

- 16. Hear an update from Baldwin & Associates regarding the Victoria Regional Airport, have a discussion related to governance and co-sponsorship options, and take appropriate action.**

(16-35:20)

16. July 31, 2023. Spencer Gillette, Senior Associate, with Baldwin and Associates gave an overview of the airport governance joint agreement and co-sponsorship options for the Victoria Regional Airport. The Court held a lengthy discussion. Jonas Titus with the Victoria Economic Development Corporation stated they are in agreement and presented County Judge Zeller with a signed resolution. Commissioner Garcia recognized Buddy Billups who was a member of the Board of Commissions for the Victoria Regional Airport. No action taken.

17. Consider approval of the following items by the Public Health Department and take appropriate action:

a. Contract amendment to the HIV Health and Social Services Supplemental (State Services R) Contract No. 5611/SR1-565-03.

(17a-1:07:53)

17a. July 31, 2023. David Gonzales, Public Health Director, provided information to the Court. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the contract amendment to the HIV Health and Social Services Supplemental (State Services R) Contract No. 5611/SR1-565-03 for the Victoria County Public Health Department. Motion adopted.

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

b. Contract amendment to the HIV Health and Social Services Supplemental (State Services R) Contract No. 5611/SR1-565-04.

(17b-1:07:53)

17b. July 31, 2023. Public Health Director David Gonzales provided the Court with information. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the contract amendment to the HIV Health and Social Services Supplemental (State Services R) Contract No. 5611/SR1-565-04 for the Victoria County Public Health Department. Motion adopted.

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

c. Contract amendment to the HIV Health and Social Services (State Services) Contract No. 5609/6-565-02.

(17c-1:07:53)

17c. July 31, 2023. David Gonzales, Public Health Director, provided information to the Court. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the contract amendment to the HIV Health and Social Services (State Services) Contract No. 5609/6-565-02 for the Victoria County Public Health Department. Motion adopted.

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

d. Interlocal Cooperation Contract - DSHS Contract No. HHS001077700001 Amendment No. 2 (CPS/Public Health Workforce).

(17d-1:07:53)

17d. July 31, 2023. Public Health Director David Gonzales provided the Court with information. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the Interlocal Cooperation Contract - DSHS Contract No. HHS001077700001 Amendment No. 2 (CPS/Public Health Workforce) for the Victoria County Public Health Department. Motion adopted.

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

e. IMPaCT Care Inc. Training and Education Services Agreement and Scopes of Work.

(17e-1:07:53)

17e. July 31, 2023. David Gonzales, Public Health Director, provided information to the Court. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the IMPaCT Care Inc. Training and Education Services Agreement and Scopes of Work for the Victoria County Public Health Department. Motion adopted.

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

f. Receive the fully executed Education Media Blitz Contract with Building Brands Marketing (BBM).

(17f-1:07:53)

17f. July 31, 2023. Public Health Director David Gonzales provided the Court with information. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court received the fully executed Education Media Blitz Contract with Building Brands Marketing (BBM) for the Victoria County Public Health Department. Motion adopted.

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

g. Receive the fully executed Immunization/Locals Grant Contract No. HHS000119700011 Amendment No. 05.

(17g-1:07:53)

17g. July 31, 2023. David Gonzales, Public Health Director, provided information to the Court. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court received the fully executed Immunization/Locals Grant Contract No. HHS000119700011 Amendment No. 05 for the Victoria County Public Health Department. Motion adopted.

18. Consider approval of a contract with Mimecast and the Victoria County IT Department for email protection services and take appropriate action.

(18-1:11:51)

18. July 31, 2023. IT Director John Sestak provided information to the Court. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court approved a contract with Mimecast and the Victoria County IT Department for email protection services. Motion adopted.

19. Receive for the record the 2022 Annual Comprehensive Financial Report (ACFR) and take appropriate action.

(19-1:13:16)

19. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court received for the record the 2022 Annual Comprehensive Financial Report (ACFR). Motion adopted.

20. Consider the following items regarding the Victoria County Treasurer's Office and take appropriate action:

a. Order No. 2023-0095 Ratifying Purchase of Certificate of Deposits.

(20a-1:14:27)

20a. July 31, 2023. County Treasurer Paige Foster provided information to the Court. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court approved Order No. 2023-0095 ratifying the purchase of Certificate of Deposits for the Victoria County Treasurer's Office. Motion adopted.

Consider the following items regarding the Victoria County Treasurer's Office and take appropriate action:

b. Receive a Quarterly Investment Report.

(20b-1:14:27)

20b. July 31, 2023. Paige Foster, County Treasurer, provided the Court with information. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court received a Quarterly Investment Report for the Victoria County Treasurer's Office. Motion adopted.

Consider the following items regarding the Victoria County Treasurer's Office and take appropriate action:

c. Receive the fully executed Bank Depository agreement with Prosperity Bank.

(20c-1:14:27)

20c. July 31, 2023. County Treasurer Paige Foster provided information to the Court. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court received the fully executed Bank Depository agreement with Prosperity Bank for the Victoria County Treasurer's Office. Motion adopted.

Consider the following items regarding the Victoria County Treasurer's Office and take appropriate action:

d. Receive the fully executed Public Funds Collateral and Pledge agreement with Prosperity Bank.

(20d-1:14:27)

20d. July 31, 2023. Paige Foster, County Treasurer, provided the Court with information. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court received the fully executed Public Funds Collateral and Pledge agreement with Prosperity Bank for the Victoria County Treasurer's Office. Motion adopted.

Consider the following items regarding the Victoria County Treasurer's Office and take appropriate action:

e. Receive the fully executed renewal parking lease agreement with Prosperity Bank

(20e-1:14:27)

20e. July 31, 2023. County Treasurer Paige Foster provided information to the Court. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court received the fully executed renewal parking lease agreement with Prosperity Bank for the Victoria County Treasurer's Office. Motion adopted.

- 21. Receive a certification of the 2023 anticipated tax collection percentage rate as provided by the Tax Assessor-Collector and take appropriate action.**

(21-1:18:03)

21. July 31, 2023. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court received the certification of the 2023 anticipated tax collection percentage rate as provided by the Tax Assessor-Collector. Motion adopted.

- 22. Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:**

a. Nueces County.

(22a-1:18:40)

22a. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Nueces County. Motion adopted.

Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:

b. 20th-82nd Judicial District (Falls, Milam & Robertson) - Detention Only

(22b-1:18:40)

22b. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Detention Contract between Victoria Regional Juvenile Justice Center and 20th-82nd Judicial District (Falls, Milam and Robertson Counties). Motion adopted.

Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:

c. Caldwell County.

(22c-1:18:40)

22c. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Caldwell County. Motion adopted.

Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:

d. Cass County.

(22d-1:18:40)

22d. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Cass County. Motion adopted.

Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:

e. McLennan County - Residential Only.

(22e-1:18:40)

22e. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Residential Contract between Victoria Regional Juvenile Justice Center and McLennan County. Motion adopted.

Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:

f. Wood County.

(22f-1:18:40)

22f. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Wood County. Motion adopted.

Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:

g. Jefferson County.

(22g-1:18:40)

22g. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Jefferson County. Motion adopted.

Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:

h. Deaf Smith County.

(22h-1:18:40)

22h. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Deaf Smith County. Motion adopted.

Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:

i. Taylor County.

(22i-1:18:40)

22i. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Taylor County. Motion adopted.

Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:

j. Coleman County.

(22j-1:18:40)

22j. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Coleman County. Motion adopted.

Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:

k. Callahan County.

(22k-1:18:40)

22k. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Detention and Residential Contracts between Victoria Regional Juvenile Justice Center and Callahan County. Motion adopted.

Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:

I. Hays County - Residential Only.

(221-1:18:40)

221. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved the Residential Contract between Victoria Regional Juvenile Justice Center and Hays County. Motion adopted.

23. Have a discussion regarding capital projects and take appropriate action.

(23-1:20:14)

23. July 31, 2023. County Engineer John Johnston mentioned the parking lot projects, public safety training center, and stated the sliding doors project is going forward. Mr. Johnston stated a conversation needed to be held regarding the future occupancy of the 311 building. He also mentioned they are still refining cost estimates and operating mostly on preliminary cost estimates. No action taken.

24. Consider approval of the final payment to the 2010 overpass agreement with the City of Victoria in the amount not to exceed \$292,183.00 and take appropriate action.

(24-1:22:15)

24. July 31, 2023. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved the final payment to the 2010 overpass agreement with the City of Victoria in the amount not to exceed \$292,183.00. Motion adopted.

25. Receive a letter of permission to enter and work on the private property of Porter Green located at Serenity Estates Block 2 Lot 19 Victoria, Texas for the purpose of cleaning ditches and underbrush for drainage improvement in the County ROW in Precinct 2 and take appropriate action.

(25-1:23:21)

25. July 31, 2023. Commissioner Ohrt provided information to the Court. Moved by Jason Ohrt and seconded by Danny Garcia, the Commissioners Court received the letter of permission to enter and work on private property from Porter Green at Serenity Estates, Block 2, Lot 19 in Victoria County, Texas, for the purpose of cleaning ditches and underbrush for drainage improvement purposes on county maintained roads in Precinct No. 2. Motion adopted.

26. Consider approval of Resolution 2023-0094 for a road donation in Pct. 3 from Kerry Frisbie for the installation of a driveway and pipe culvert to improve drainage on 1013 Hunter Circle Victoria, Texas 77901 for the value of \$897.00 and take appropriate action.

(26-1:24:36)

26. July 31, 2023. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court approved Resolution No. 2023-0094 for a road donation from Kerry Frisbie in the amount of \$897.00 for installation of a driveway and pipe culvert to improve drainage at 1013 Hunter Circle, Victoria, Texas 77901 in Precinct No. 3. Motion adopted.

27. Consider approval of Resolution No. 2023-0096 for a road donation in Pct. 4 from

Joseph F. Bassano for road donations for the installation of a driveway and pipe culvert to improve drainage on 851 Wischkaemper Rd., Victoria, Texas 77905 for the value of \$800 and take appropriate action.

(27-1:25:03)

27. July 31, 2023. Moved by Kenneth Sexton and seconded by Jason Ohrt, the Commissioners Court approved Resolution No. 2023-0096 for a road donation from Joseph F. Bassano in the amount of \$800.00 for installation of a driveway and pipe culvert to improve drainage at 851 Wischkaemper Road, Victoria, Texas 77905 in Precinct No. 4. Motion adopted.

- 28. Receive for the record the fully executed agreement with Texas Department of Transportation (TxDOT) Highway Bridge Program CSJ No. 0913-27-088 for Draw on Old Highway Rd., in Pct. 4, and take appropriate action.**

(28-1:25:28)

28. July 31, 2023. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court received for the record the fully executed agreement with the Texas Department of Transportation (TxDOT) Highway Bridge Program CSJ No. 0913-27-088 for Draw on Old Highway Road in Precinct No. 4. Motion adopted.

- 29. Receive for the record a 2023 Discretionary Fund Budget Amendment for the Sheriff's Forfeiture Fund No. 360 and take appropriate action.**

(29-1:26:01)

29. July 31, 2023. Moved by Jason Ohrt and seconded by Danny Garcia, the Commissioners Court received for the record the 2023 Discretionary Fund Budget Amendment for the Sheriff's Forfeiture Fund (360) as an increase to expenditures. Motion adopted.

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

(30-1:26:34)

30. July 31, 2023. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court approved the 2023 budget amendments for:

- a. General Fund, Various Departments, Expenditures - Increase
- b. Road and Bridge, Precinct No. 1, Expenditures -Increase
- c. Road and Bridge, Precinct No. 3, Expenditures - Increase
- d. Airport Fund, Expenditures - Line item transfer

Motion adopted.

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

(31-1:26:51)

31. July 31, 2023. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved that payroll be processed in compliance with policy and personnel changes:

- a. Pama Hencerling, Chief Probation Officer - Juvenile Detention:
 - 1. Resignation of Amber Cox, JSO-PT, effective July 21, 2023.
- b. Justin Marr, Sheriff - Sheriff's Office:
 - 1. Employment of Erika Rodriguez, Clerk III, at a rate of \$16.58 per hour, Budget Code 100-562-1148-16.58, effective August 8, 2023. Remarks: Grade 3 General.
 - 2. Employment of Dillon Moreno, Detention Tier 3 (DO Tier 1), at a rate of \$18.74 per hour, Budget Code 100-565-1115-18.53, effective August 8, 2023. Remarks: Grade 6 LE Tier 1.
 - 3. Resignation of Shane Carver, Detention Deputy-Tier 2, with 38.63 Compensatory hours due, effective August 2, 2023.
- c. Constance Filley Johnson, Criminal District Attorney - Criminal District Attorney's Office:
 - 1. Employment of Megan R. Amaro, Clerk III, at a rate of \$16.58 per hour, Budget Code 100-475-1108, effective August 1, 2023. Remarks: Grade: 3 general.
 - 2. Resignation of Nicole Garcia, Assistant Chief Clerk, with 6.34 PTO hours due, effective July 28, 2023.
 - 3. Salary and position change for Karen Whiteley, from Clerk III, at a rate of \$16.58 per hour, Budget Code 100-475-1108 to Assistant Chief Clerk, at a rate of \$18.83 per hour, Budget Code 100-475-1110, effective July 29, 2023. Remarks: Grade: 4 general.
- d. Gary Burns, Commissioner, Precinct No. 3 - Road and Bridge, Precinct No. 3:
 - 1. Salary and position/other code change for Phillip Henry, from Asst. Foreman, at a rate of \$27.65 per hour, Budget Code 203-613-1104 to Foreman, at a rate of \$32.63 and Park Supplement \$2.36, Budget Codes 203-613-1103 \$32.63 and 203-631-1102 \$2.36, effective July 29, 2023. Other Remarks: plus Annual Cell Phone Allowance 203-613-1139 \$1,080.04. Grade 12 Plan General.
 - 2. Salary and position change for Leroy Creager, from Sr. Equipment Operator, at a rate of \$24.05 per hour, Budget Code 203-613-1108 to Asst. Foreman, at a rate of \$27.65 per hour, Budget Code 203-613-1104, effective July 29, 2023. Grade 9 Plan General.
 - 3. Salary and position change for Michael Griffin, from Equipment Operator, at a rate of \$21.67 per hour, Budget Code 203-613-1105 to Sr. Equipment Operator, at a rate of \$24.05 per hour, Budget Code 203-613-1108, effective July 29, 2023. Grade 7 Plan General.
- e. Danny Garcia, Commissioner, Precinct No. 1 - Road and Bridge, Precinct No. 1:
 - 1. Position/other change for Anthony Hernandez, from Extra Help, at a rate of \$19.00 per hour, Budget Code 201-611-1130 to Equipment Operator, at a rate of \$19.00 per hour, Budget Code 201-611-1105, effective July 29, 2023. Grade 5 Plan General.
- CONTINUED -
- f. Kenneth Sexton, Commissioner, Precinct No. 4 - Road and Bridge, Precinct

No. 4:

1. Employment of Judd Koehl, Sr. Equipment Operator, at a rate of \$24.05 per hour, Budget Code 204-614-1108, effective August 1, 2023. Grade 7 Plan General.
- g. Heidi Easley, County Clerk - County Clerk's Office:
 1. Correction GL Code: Salary and position/other code change for Stefanie Tumlinson, from Deputy Clerk, at a rate of \$18.48 per hour, Budget Codes 100-403-1105 (\$16.58) and 120-403-1105 (\$1.90) to Assistant Chief Deputy, at a rate of \$19.00 per hour, Budget Codes 100-403-1104 (\$18.83) and 120-403-1105 (\$0.17), effective July 15, 2023. Remarks: Budget Amendment GL updated 7/3/23.
- h. Kim Plummer, District Clerk - District Clerk's Office:
 1. Salary and position change for Laura Longoria, from Deputy Clerk, at a rate of \$16.73 per hour, Budget Codes 100-450-1105 (\$16.73), 125-450-1105 (\$1.00), and 123-450-1105 (.50) to Assistant Chief Deputy, at a rate of \$20.83 per hour, Budget Codes 100-450-1104 (\$18.83), 125-450-1104 (\$1.50), and 123-450-1104 (\$.50), effective July 29, 2023. Remarks: Grade: 6 General.
- i. David Gonzales, Public Health Director- Victoria County Public Health Department:
 1. Resignation of Nidra King, Data Entry Specialist, with 80.0 PTO and 1.50 Compensatory hours due, effective July 28, 2023.
 2. Resignation of Gail Wright, Community Health Worker II, with 60.40 PTO and 5.15 Compensatory hours due, effective July 28, 2023. Other Remarks: CANCEL - Cell Phone Allowance: \$1080.00 - 804-631-1139.

Motion adopted.

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

(32-1:28:19)

32. July 31, 2023. The Commissioners Court went into closed session at 11:29 a.m., pursuant to V.T.C.A. Government Code §551.074 to discuss various department personnel. The Commissioners Court did not hold discussion on V.T.C.A. Government Codes §551.087 to discuss Economic Development, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.

- 33. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.**

(33-2:32:24)

33. July 31, 2023. The Commissioners Court returned to open meeting at 12:34 p.m., pursuant to V.T.C.A. Government Code §551.102 with no action taken.

- 34. Adjourn.**

(34-2:32:38)

34. July 31, 2023. The Commissioners Court adjourned the meeting of July 31, 2023.