



COUNTY OF VICTORIA

MINUTES

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Tuesday, February 20, 2024, 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. February 20, 2024. Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Tuesday , February 20, 2024, at 10:00 a.m.

2. Invocation and Pledges.

(2-3:40)

2. February 20, 2024. 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.

(3-3:50)

3. February 20, 2024. Judge Ben Zeller opened the meeting to anyone wishing to address general County business which was not on the meeting agenda. Hearing no comments, County Judge, continued to the next agenda item. Motion adopted.

4. Consider approval of minutes and take appropriate action.

(4-4:11)

4. February 20, 2024. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court approved the minutes of the Commissioners Court meeting held on February 12, 2024. Motion adopted.

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

(5-4:27)

5. February 20, 2024. 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	2/20/2024	\$575,496.29
Supplemental Accounts	2/9/2024 – 2/15/2024	\$149,982.64

Motion adopted.

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

(6-4:58)

6. February 20, 2024. Moved by Jason Ohrt and seconded by Danny Garcia, the Commissioners Court received the monthly reports from the District Clerk; County Clerk; Tax Assessor Collector; Constable Precinct No. 1; Justice of the Peace Precinct No. 3; Victoria County Extension Agents 4-H Report; and Victoria County Extension Family and Community Health Report. Motion adopted.

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

(7-5:23)

7. February 20, 2024. None. No action taken.

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

(8-5:34)

8. February 20, 2024. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the interim vendor payment for Citizens Medical Center dated February 15, 2024, in the amount of \$2,938,275.18 and the ACH report dated February 15, 2024, in the amount of \$1,949,678.17. Motion adopted.

9. Hear a Proclamation commemorating Rotary International's 119th Anniversary and take appropriate action.

(9-6:09)

9. February 20, 2024. County Judge Ben Zeller read a Proclamation commemorating Rotary International's 119th Anniversary. No action taken

10. Hold discussion regarding a business park concept at Victoria Regional Airport and take appropriate action.

10-(12:39)

10. February 20, 2024. Lenny Llerena, Executive Director, Lee Swearingen, The Ron Brown Company and Jonas Titas, Victoria Economic Development Services provided the court with a preliminary update regarding the business park concept at Victoria Regional Airport. No action taken

11. Consider approval of the Psychoeducational/Counseling Services Contract for the Victoria Juvenile Justice Center and take appropriate action.

(11-59:18)

11. February 20, 2024. Pama Hencerling, Adult Probation Director, Constance Filley Johnson, Criminal District Attorney and Lynette Acuna, Juvenile, provided information to the court about the Juvenile Detention Center.

Moved by Jason Ohrt and seconded by Gary Burns, the Commissioners Court approved the Psychoeducational/ Counseling Services Contract for the Victoria Juvenile Justice Center. Motion adopted

- 12. Consider approval of an agreement with ICT-Infinity for a fiber installation project to provide connectivity to county property located at 512 Profit St. Victoria, Texas and take appropriate action.**

(12-00:00)

12. February 20, 2024. John Sestak, IT Director, provided information to the court. Moved by Jason Ohrt and seconded by Kenneth Sexton, the Commissioners Court approved an agreement with ICT-Infinity for a fiber installation project connectivity to county property located at 512 Profit St., Victoria, Tx. Motion adopted

- 13. Consider approval of an amendment to the services agreement with Victoria Economic Development Services and take appropriate action.**

(13-00:00)

13. February 20, 2024. Jonas Titas, Victoria Economic Development Services provided information to the Court. Moved by Kenneth Sexton and seconded by Gary Burns, the Commissioners Court approved an amendment to the services agreement with Victoria Economic Development Services. Motion adopted.

- 14. Consider approval and authorization to advertise a Request for Proposals (RFP) for a pole barn in Pct. 1 and take appropriate action.**

(14-1:12:35)

14. February 20 , 2024. None. No action taken.

- 15. Receive for the record a fully executed service agreement with Smiths Detection, Inc. for the Victoria County Courthouse and Juvenile Detention Center X-Ray equipment and take appropriate action.**

(15-1:13:24)

15. February 20, 2024. Moved by Jason Ohrt and seconded by Gary Burns, the Commissioners Court received for the record a fully signed executed services agreement with Smith Detection, Inc. for the Victoria County Courthouse and Juvenile Detention Center X-Ray equipment. Motion adopted.

- 16. Receive notice of 2023 Supply Chain Assistance (SCA) Program Reallocation #4, Federal Award Identification Number 236TX400N8903 and take appropriate action**

(16-1:13:51)

16. February 20, 2024. Grant Administrator Robin Knipling provided information and answered questions from the Court. Moved by Danny Garcia and seconded by Kenneth Sexton, the Commissioners Court received notice of the 2023 Supply Chain Assistance (SCA) Program Reallocation #4, Federal Award Identification Number 236TX400N8903. Motion adopted.

- 17. Receive the following executed professional services agreements for various county projects and take appropriate action:**

a. Geotechnical Investigation Proposal PV-241001 with TSI Laboratories, Inc. in connection to the Pattie Dodson Metal Building Project

(17a-1:14:59)

17a. February 20, 2024. Moved by Kenneth Sexton and seconded by Danny Garcia, the Commissioners Court received executed Geotechnical Investigation Proposal PV-241001 with TSI Laboratories, Inc. in connection to the Pattie Dodson Metal Building Project.

Motion adopted.

- CONTINUE -

Receive the following executed professional services agreements for various county projects and take appropriate action:

b. Structural Engineering Services Agreement with REM in connection to the Pattie Dodson Metal Building Project

(17b-1:14:59)

17b. February 20, 2024. Moved by Kenneth Sexton and seconded by Danny Garcia, the Commissioners Court received executed a professional structural engineering services agreement with REM in connection to the Pattie Dodson Metal Building Project. Motion adopted.

Receive the following executed professional services agreements for various county projects and take appropriate action:

c. Asbestos Management Services Proposal No. PR011124.02 with Champion Environmental Consulting, Inc. in connection to the Victoria County Courthouse Complex Project

(17c-1:14:59)

17c. February 20, 2024. Moved by Kenneth Sexton and seconded by Danny Garcia, the Commissioners Court received executed Asbestos Management Services Proposal No. PR011124.02 with Champion Environmental Consulting, Inc. in connection to the Victoria County Courthouse Complex Project. Motion adopted.

- 18. Consider approval of Resolution 2024-0016 regarding the Texas Department of Transportation (TxDOT) Highway Bridge Program on Old Goliad Road and Coletoville Road over Dry Creek in Pct. 3 and take appropriate action.**

(18-1:15:45)

18. February 20, 2024. Moved by Gary Burns and seconded by Kenneth Sexton, the Commissioners Court approved Order 2024-0016 regarding the Texas Department of Transportation (TxDOT) Highway Bridge Program on Old Goliad Road and Coletoville Road over Dry Creek in Pct. 3. Motion adopted.

- 19. Discuss and consider submitting a ballot regarding the Chapter 11 plan for Endo International PLC regarding the local government opioid claims and take appropriate action.**

(19-1:17:21)

19. February 20, 2024. None. No action taken

- 20. Consider approval of the following 2024 budget amendments and take appropriate action:**

(20-1:18:23)

20. February 20, 2024. Moved by Danny Garcia and seconded by Jason Ohrt, the Commissioners Court approved the 2024 budget amendments for:

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

Motion adopted.

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

(21-1:18:42)

21. February 20, 2024. 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. Danny Garcia, Commissioner, Precinct No. 1 - Road and Bridge, Precinct No. 1:
 1. Transcript from the County Judges and Commissioners Association of Texas for continuing education hours for the year 2023 for Danny Garcia, Commissioner, Precinct No. 1.
- b. Justin Marr, Sheriff - Sheriff's Office:
 1. Position/other code change for Jacob Lopez, from Patrol Deputy at a rate of \$26.60 per hour, Budget Codes 100-563-1109-26.36, 288-563-1109-.24 STATE GRT, and 100-563-1137-23.08 -Cert Pay (Bi-monthly) to Interdiction Corporal (Inter. Dept), Budget Codes 100-564-1111-26.60 and 100-564-1137-23.08 Cert Pay (Bi-Monthly), effective February 24, 2024. Grade 7 Plan Law Enforcement Tier 4. Remarks: Interdiction Deputy Grade 7 slot.
 2. Salary and position/other code change for Jason Yarborough, Detention Officer, at a rate of \$20.76. per hour, Budget Codes 100-565-1116-18.74 and 288-565-1116-2.02 STATE GRT to corporal at a rate of \$27.94 per hour, Budget Codes 100-565-1109-26.60, 288-565-1109-1.34 STATE GRT effective February 24, 2024. Grade 8 Plan Law Enforcement Tier 1.
 3. Salary and Position/other code change for Jordan Trevino, Detention Deputy, at a rate of \$25.31 per hour, Budget Codes 100-565-1114-24.29 and 288-565-1114-1.02 STATE GRT to a rate of \$27.94 per hour, Budget Codes 100-565-1109-26.60 and 288-565 1109-1.34 STATE GRT, effective February 24, 2024. Grade 8 Plan Law Enforcement Tier 1.
 4. Resignation of Mateo Munoz, Corporal, with 69.41 PTO and 268.95 Compensatory hours due, effective February 24, 2024.
 5. Employment of Emmitt Phillips, Extra Help, at a rate of \$25.31, Budget Code 100-563-1130, effective January 27, 2024. Remarks: PRN
 6. Employment of Richard Stavinoha Jr., Detention Officer, at a rate of \$20.76 per hour, Budget Codes 100-565-1116-18.74, 288-565 1116-2.02 State Grant LGC 130.911, effective February 21, 2024. Grade 5 Plan Law Enforcement Tier 1.
- c. Pama Hencerling, Chief Probation Officer - Juvenile Services:
 1. Employment of Amy Marie Vargas, JSO-PT, at a rate of \$20.76 per hour, Budget Code 100-573-1157, effective February 21, 2024. Grade 5 Plan Law Enforcement Tier 1.
 2. Employment of Steven Gill Shunk Jr, JSO-PT, at a rate of \$20.76 per hour, Budget Code 100-573-1157, effective February 21, 2024. Grade 5 Plan Law Enforcement Tier 1
- d. Vinicio Llerena, Executive Director - Victoria Regional Airport:

1. Employment of Justin Tyree, Line Attendant, at a rate of \$16.50 per hour, Budget Code 321-606-1110, effective February 21, 2024. Grade 3 Plan General.
2. Employment of Shelbi Land, Clerk III, at a rate of \$17.00 per hour,

- CONTINUED -

Budget Code 321-606-1120, effective February 21, 2024. Grade 3 Plan General.

Motion adopted

22. Adjourn.

(22-1:19:35)

22. February 20, 2024. The Commissioners Court adjourned the meeting of February 20, 2024.