

THE STATE OF TEXAS §

COUNTY OF VICTORIA §

Be it remembered that on this the **26th day May A.D., 2026**, the Commissioners Court convened in **Special Session** at the Victoria County Courthouse in the City of Victoria, Victoria County, Texas, with Kenneth Sexton, County Commissioner, Precinct No. 4, presiding and the following Commissioners attending:

Ben Zeller,	County Judge	Absent
Danny Garcia,	Commissioner Precinct No. 1	Absent
Jason Ohrt,	Commissioner Precinct No. 2	
Shannon Martin,	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

Tuesday, May 26, 2026, 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. May 26, 2026. Kenneth Sexton, Presiding Commissioner, Precinct No. 4, called to order the Commissioners Court Special Term for Tuesday, May 26, 2026, at 10:00 a.m.

2. Invocation and Pledges.

(2-0:00)

2. May 26, 2026. Commissioner, Precinct No. 3 Shannon Martin opened the meeting with prayer and Commissioner, Precinct No. 2 Jason Ohrt recited the Pledges of Allegiance of the United States of America and the State of Texas.

3. Citizens Communication.

(3-1:35)

3. May 26, 2026. Presiding Commissioner, Precinct No. 4 Kenneth Sexton opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Republican Chair Bill Pozzi encouraged the public to vote today.

Michael Vonderau of 2107 N. Ben Jordan spoke about voting today and the salaries for school superintendents.

The Commissioners spoke about the Memorial Day ceremonies that were held.

Hearing no further comments, Commissioner Kenneth Sexton continued with the next agenda item.

4. Consider approval of minutes and take appropriate action.

(4-6:39)

4. May 26, 2026. Moved by Shannon Martin and seconded by Jason Ohrt, the Commissioners Court approved the minutes of the Commissioners Court meeting held on May 18, 2026. Motion adopted.

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

(5-6:48)

5. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the accounts payable as presented by Michelle Samford, County Auditor.

Regular Accounts	5/26/2026	\$1,093,418.25
Supplemental Accounts	5/12/2026 - 5/18/2026	\$727,782.46

Motion adopted.

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

(6-7:11)

6. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the monthly reports from the County Treasurer and District Clerk. Motion adopted.

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

(7-7:36)

7. May 26, 2026. There were no release of bond forfeiture judgments. No action taken.

8. Consider approval of Citizens Medical Center interim vendor payments and take appropriate action.

(8-7:47)

8. May 26, 2026. Moved by Shannon Martin and seconded by Jason Ohrt, the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated May 21, 2026, in the amount of \$184,103.45 and the ACH report dated May 21, 2026, in the amount of \$2,038,511.22. Motion adopted.

9. Consider appointment of Dr. John McNeill to the Citizens Medical Center Board of Managers and take appropriate action.

(9-8:27)

9. May 26, 2026. The Commissioners Court passed on the appointment of Dr. John McNeill to the Citizens Medical Center Board of Managers. No action taken.

10. Consider approval of Health and Human Services Commission (HHSC) Grant Agreement HHS001436900004, Amendment No. 1, in connection with the Victoria County Mental & Behavioral Health Facility construction project, contingent on legal review, and take appropriate action.

(10-8:50)

10. May 26, 2026. Assistant County Engineer Avery Flessner provided information to the Court. Moved by Shannon Martin and seconded by Jason Ohrt, the Commissioners Court approved the Health and Human Services Commission (HHSC) Grant Agreement HHS001436900004, Amendment No. 1, in connection with the Victoria County Mental and Behavioral Health Facility construction project, contingent on legal review. Motion adopted.

11. Receive the following from SpawGlass Contractors, Inc., in connection with the Victoria County Mental & Behavioral Health Facility construction project, and take appropriate action:

a. AIA Document A312 Performance Bond.

(11a-11:14)

11a. May 26, 2026. Avery Flessner, Assistant County Engineer, provided the Court with information. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court received the AIA Document A312 Performance Bond from SpawGlass Contractors, Inc., in connection with the Victoria County Mental and

Behavioral Health Facility construction project. Motion adopted.

Receive the following from SpawGlass Contractors, Inc., in connection with the Victoria County Mental & Behavioral Health Facility construction project, and take appropriate action:

b. AIA Document A312 – 210 Payment Bond.

(11b-11:14)

11b. May 26, 2026. Assistant County Engineer Avery Flessner provided information to the Court. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court received the AIA Document A312 - 210 Payment Bond from SpawGlass Contractors, Inc., in connection with the Victoria County Mental and Behavioral Health Facility construction project. Motion adopted.

Receive the following from SpawGlass Contractors, Inc., in connection with the Victoria County Mental & Behavioral Health Facility construction project, and take appropriate action:

c. Certificate of Liability 949042324 – Builder's Risk Insurance.

(11c-11:14)

11c. May 26, 2026. Avery Flessner, Assistant County Engineer, provided the Court with information. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court received the Certificate of Liability 949042324 - Builder's Risk Insurance from SpawGlass Contractors, Inc., in connection with the Victoria County Mental and Behavioral Health Facility construction project. Motion adopted.

Receive the following from SpawGlass Contractors, Inc., in connection with the Victoria County Mental & Behavioral Health Facility construction project, and take appropriate action:

d. SGP-001 – Landscaping Credit.

(11d-11:14)

11d. May 26, 2026. Assistant County Engineer Avery Flessner provided information to the Court. The Commissioners Court passed on the SGP-001 - Landscaping Credit from SpawGlass Contractors, Inc., in connection with the Victoria County Mental and Behavioral Health Facility construction project. No action taken.

Receive the following from SpawGlass Contractors, Inc., in connection with the Victoria County Mental & Behavioral Health Facility construction project, and take appropriate action:

e. SGP-002 – Credit for Internal Drop.

(11e-11:14)

11e. May 26, 2026. Avery Flessner, Assistant County Engineer, provided the Court with information. The Commissioners Court passed on the SGP-002 - Credit for Internal Drop from SpawGlass Contractors, Inc., in connection with the Victoria County Mental and Behavioral Health Facility construction project. No action taken.

Receive the following from SpawGlass Contractors, Inc., in connection with the Victoria County Mental & Behavioral Health Facility construction project, and take appropriate action:

f. SGP-003 – Builder's Risk Policy Credit.

(11f-11:14)

11f. May 26, 2026. Assistant County Engineer Avery Flessner provided information to the Court. The Commissioners Court passed on the SGP-003 - Builder's Risk Policy

Credit from SpawGlass Contractors, Inc., in connection with the Victoria County Mental and Behavioral Health Facility construction project. No action taken.

12. Consider approval of Victoria Regional Airport (VRA) commercial flight promotions and take appropriate action.

(12-13:08)

12. May 26, 2026. Victoria Regional Airport Executive Director Lenny Llerena provided information to the Court. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the Victoria Regional Airport (VRA) commercial flight promotions. Motion adopted.

13. Consider approval of a renewed employment agreement with the Airport/FBO Executive Director, Vinicio L. Llerena, and take appropriate action.

(13-16:58)

13. May 26, 2026. Lenny Llerena, Victoria Regional Airport Executive Director, provided the Court with information. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the renewed employment agreement with the Airport/FBO Executive Director, Vinicio L. Llerena. Motion adopted.

14. Consider approval of Victoria County Animal Services (VCAS) April 2026 Donation Report, Resolution No. 2026-064, and take appropriate action.

(14-18:29)

14. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the Victoria County Animal Services (VCAS) April 2026 Donation Report, Resolution No. 2026-064. Motion adopted.

15. Consider the following in regard to the Annual Supply Contract for Road Materials for all precincts and take appropriate action:

a. Receive bid tabulations for Processed Base Materials, Cold Mix & Hot Laid Materials, and Asphaltic Materials.

(15a-19:17)

15a. May 26, 2026. Procurement Specialist Adrienne Willis provided information to the Court. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court received the bid tabulations for Processed Base Materials, Cold Mix and Hot Laid Materials, and Asphaltic Materials in regard to the Annual Supply Contract for Road Materials for all precincts. Motion adopted.

Consider the following in regard to the Annual Supply Contract for Road Materials for all precincts and take appropriate action:

b. Recommendation to individually award the following Processed Base Materials:

(15b-19:17)

15b. May 26, 2026. Procurement Specialist Adrienne Willis provided information to the Court. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the recommendation to individually award the following Processed Base Materials in regard to the Annual Supply Contract for Road Materials for all precincts.

1. Gravel Processed Flexible Base

Primary Award to ABN Construction, LLC

Secondary Award to Cat Skinner, LLC

2. Crushed Limestone Base

Primary Award to Quality Hot Mix, Inc.
3. Surface Treatment Aggregate, Type PB
Primary Award to Brauntex Materials, Inc.
Secondary Award to Quality Hot Mix, Inc.
4. Aggregate, Type PE
Primary Award to Martin Marietta Materials, Inc.

Motion adopted.

Consider the following in regard to the Annual Supply Contract for Road Materials for all precincts and take appropriate action:

c. Recommendation to individually award the following Cold Mix & Hot Laid Materials:

(15c-19:17)

15c. May 26, 2026. Procurement Specialist Adrienne Willis provided information to the Court. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the recommendation to individually award the following Cold Mix and Hot Laid Materials in regard to the Annual Supply Contract for Road Materials for all precincts.

1. Cold Mix Limestone Rock Asphalt, Type D
Primary Award to Martin Marietta Materials, Inc.
2. Cold Mix Limestone Rock Asphalt, Type AA
Primary Award to Martin Marietta Materials, Inc.
Secondary Award to Vulcan Construction Materials, LLC.
3. Hot Mix Cold Laid Asphalt, Type D
Primary Award to Brauntex Materials, Inc.
Secondary Award to Quality Hot Mix, Inc.
4. ASPPM 9202 Grade IV Cold Mix
Primary Award to Waller County Asphalt, Inc.

Motion adopted.

Consider the following in regard to the Annual Supply Contract for Road Materials for all precincts and take appropriate action:

d. Recommendation to individually award the following Asphaltic Materials:

(15d-19:17)

15d. May 26, 2026. Procurement Specialist Adrienne Willis provided information to the Court. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the recommendation to individually award the following Asphaltic Materials in regard to the Annual Supply Contract for Road Materials for all precincts.

1. Asphalt Type AC-15P
Primary Award to Martin Asphalt Company
Secondary Award to Ergon Asphalt and Emulsions, Inc.
2. Asphalt Type MC-30
Primary Award to Martin Asphalt Company
3. Asphalt Type CRS2 Emulsions
Primary Award to Ergon Asphalt and Emulsions, Inc.
4. Asphalt Type CRS2-P

Primary Award to Ergon Asphalt and Emulsions, Inc.

Motion adopted.

- 16. Consider approval of a 3-year Renewal Amendment with Fifth Asset, Inc. dba DebtBook to provide software services for the Victoria County Auditor's Office and take appropriate action.**

(16-25:11)

16. May 26, 2026. County Auditor Michelle Samford provided information to the Court. Moved by Shannon Martin and seconded by Jason Ohrt, the Commissioners Court approved a 3-year Renewal Amendment with Fifth Asset, Inc. dba DebtBook to provide software services for the Victoria County Auditor's Office. Motion adopted.

- 17. Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:**
a. Wise County, Detention and Residential.

(17a-26:03)

17a. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the Detention and Residential Contracts between Victoria County Regional Juvenile Justice Center and Wise/Jack County. Motion adopted.

Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:

b. Orange County, Detention and Residential.

(17b-26:03)

17b. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the Detention and Residential Contracts between Victoria County Regional Juvenile Justice Center and Orange County. Motion adopted.

Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:

c. Bell County, Detention and Residential.

(17c-26:03)

17c. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the Detention and Residential Contracts between Victoria County Regional Juvenile Justice Center and Bell County. Motion adopted.

Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:

d. Moore County, Detention and Residential.

(17d-26:03)

17d. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the Detention and Residential Contracts between Victoria County Regional Juvenile Justice Center and Moore County. Motion adopted.

Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:

e. Ector County, Residential.

(17e-26:03)

17e. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the Residential Contract between Victoria County

Regional Juvenile Justice Center and Ector County. Motion adopted.

Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:

f. McLennan County, Detention and Residential.

(17f-26:03)

17f. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the Detention and Residential Contracts between Victoria County Regional Juvenile Justice Center and McLennan County. Motion adopted.

Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:

g. Anderson County, Detention and Residential.

(17g-26:03)

17g. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the Detention and Residential Contracts between Victoria County Regional Juvenile Justice Center and Anderson County. Motion adopted.

Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:

h. Brown/Mills Counties, Detention and Residential.

(17h-26:03)

17h. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the Detention and Residential Contracts between Victoria County Regional Juvenile Justice Center and Brown/Mills Counties. Motion adopted.

Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:

i. 258th & 411th Judicial Districts: Polk, San Jacinto & Trinity Counties — Detention and Residential.

(17i-26:03)

17i. May 26, 2026. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved the Detention and Residential Contracts between Victoria County Regional Juvenile Justice Center and 258th and 411th Judicial Districts: Polk, San Jacinto, and Trinity Counties. Motion adopted.

18. Consider approval of an updated Administrative Services Agreement for the Governmental 457(b) Deferred Compensation Plan with Nationwide Retirement Solutions, Inc., contingent on legal review and approval, and take appropriate action.

(18-26:57)

18. May 26, 2026. Human Resources Director Giani Cantu provided information to the Court. Moved by Jason Ohrt and seconded by Shannon Martin, the Commissioners Court approved an updated Administrative Services Agreement for the Governmental 457(b) Deferred Compensation Plan with Nationwide Retirement Solutions, Inc., contingent on legal review and approval. Motion adopted.

19. Consider approval of personnel changes, if any, and take appropriate action.

(19-28:12)

19. May 26, 2026. There were no personnel changes. No action taken.

20. Receive for the record Discretionary Fund Budget Amendments, if any, and take appropriate action.

(20-28:24)

20. May 26, 2026. There were no 2026 Discretionary Funds Budget Amendments. No action taken.

21. Consider approval of 2026 budget amendments and take appropriate action.

(21-28:37)

21. May 26, 2026. Moved by Shannon Martin and seconded by Jason Ohrt, the Commissioners Court approved the 2026 budget amendments for:

- a. General Fund, Various Departments, Expenditures - Line item transfer
- b. Emergency Management, Expenditures - Line item transfer
- c. Road and Bridge, Precinct No. 1, Expenditures - Line item transfer
- d. Road and Bridge, Precinct No. 4, Expenditures - Line item transfer
- e. Elections Administrators Special, Expenditures - Increase
- f. Capital Projects Fund - 2025B, Expenditures - Increase
- g. Court-Initiated Guardians Fund, Expenditures - Increase

Motion adopted.

22. Adjourn.

(22-30:09)

22. May 26, 2026. The Commissioners Court adjourned the meeting of May 26, 2026.