



COUNTY OF VICTORIA
COMMISSIONERS COURT
MINUTES • MAY 22, 2017

Special Term Meeting

Commissioners Court Room

10:00 AM

115 N Bridge Street, 2nd Floor, Victoria, TX 77901

CALL TO ORDER:

1. May 22, 2017. Judge Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Monday, May 22, 2017, at 10:00 a.m.

RESULT: NO ACTION TAKEN

INVOCATION AND PLEDGES:

2. May 22, 2017. 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.

RESULT: NO ACTION TAKEN

MINUTES:

3. May 22, 2017. Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the minutes of the Commissioners Court meeting held on May 15, 2017. Motion adopted.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin M Janak, Commissioner Pct 2
SECONDER: Danny Garcia, Commissioner Pct 1
AYES: Zeller, Garcia, Janak, Burns, Ives

CITIZENS' COMMUNICATION:

4. May 22, 2017. Judge Ben Zeller opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

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

RESULT: NO ACTION TAKEN

ACCOUNTS PAYABLE:

5. May 22, 2017. Moved by Danny Garcia and seconded by Clint C. Ives, the Commissioners Court approved the accounts payable as presented by Judy McAdams, County Auditor.

Regular Accounts	5/22/2017	\$531,701.47
Supplemental Accounts	5/12-5/18/2017	\$137,920.39

Motion adopted.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Danny Garcia, Commissioner Pct 1
SECONDER:	Clint C Ives, Commissioner Pct 4
AYES:	Zeller, Garcia, Janak, Burns, Ives

REPORTS:

6. May 22, 2017. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court approved the monthly reports from the Sheriff; and Justice of the Peace, Precinct No. 1. Motion adopted.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Danny Garcia, Commissioner Pct 1
SECONDER:	Kevin M Janak, Commissioner Pct 2
AYES:	Zeller, Garcia, Janak, Burns, Ives

BOND FORFEITURE RELEASES:

7. May 22, 2017. Moved by Gary Burns and seconded by Clint C. Ives, the Commissioners Court approved the release of the following bond forfeiture judgments from the Court:

- a. Cause No. CIV2-17993: The State of Texas vs. Javier Vega, Defendant and Charles Benton d/b/a ABC Bonding Company, Surety.
- b. Cause No. CIV2-17994: The State of Texas vs. Javier Vega, Defendant and Charles Benton d/b/a ABC Bonding Company, Surety.
- c. Cause No. CIV2-17995: The State of Texas vs. Javier Vega, Defendant and Charles Benton d/b/a ABC Bonding Company, Surety.
- d. Cause No. CIV2-18105: The State of Texas vs. Duane Joseph Campbell, Defendant and E.P. Salas and Ernest Guajardo, Sureties.

Motion adopted.

RESULT: APPROVED [UNANIMOUS]
MOVER: Gary Burns, Commissioner Pct 3
SECONDER: Clint C Ives, Commissioner Pct 4
AYES: Zeller, Garcia, Janak, Burns, Ives

ACCOUNTS PAYABLE - PERSONNEL CHANGES - INTERIM VENDOR PAYMENTS - ACH REPORT - CITIZENS MEDICAL CENTER:

8. May 22, 2017. Moved by Danny Garcia and seconded by Gary Burns, the Commissioners Court approved the accounts payable, personnel changes, and interim vendor payments for Citizens Medical Center dated May 18, 2017, in the amount of \$1,021,997.21 and the ACH report dated May 18, 2017, in the amount of \$1,439,305.58. Motion adopted.

RESULT: APPROVED [UNANIMOUS]
MOVER: Danny Garcia, Commissioner Pct 1
SECONDER: Gary Burns, Commissioner Pct 3
AYES: Zeller, Garcia, Janak, Burns, Ives

GRANT NO. 537-18-0252-00001 - REGIONAL LOCAL SERVICES SYSTEMS (RLSS) - VICTORIA COUNTY PUBLIC HEALTH DEPARTMENT:

9. May 22, 2017. Becky Smiley, Finance Officer, provided information to the court. Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the Regional Local Services Systems (RLSS) Grant No. 537-18-0252-00001 for the Victoria County Public Health Department. Motion adopted. County Judge Zeller and Commissioner Janak thanked Ms. Smiley for being present and for the report.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin M Janak, Commissioner Pct 2
SECONDER: Danny Garcia, Commissioner Pct 1
AYES: Zeller, Garcia, Janak, Burns, Ives

CONTRACT - ADCOCK DAIRY ROAD REHAB PROJECT - DUNN SERVICES, INC. - PRECINCT NO. 2 - VICTORIA COUNTY:

10. May 22, 2017. Commissioner Kevin M. Janak provided information to the court. Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the contract between Precinct No. 2 and Dunn Services, Inc. for Adcock Dairy Road Rehab project. Motion adopted. Commissioner Kevin M. Janak thanked Jon Wilcox with the Victoria Advocate for the article in the newspaper.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin M Janak, Commissioner Pct 2
SECONDER:	Danny Garcia, Commissioner Pct 1
AYES:	Zeller, Garcia, Janak, Burns, Ives

RATIFY - AMENDMENT NO. 2 - VETERAN'S MENTAL HEALTH GRANT VMH-16-0379 - GRACE RANCH-EQUINE THERAPY - CROSSROADS AREA VETERAN'S CENTER:

11a. May 22, 2017. Joyce Dean, Administrative Services Director, provided the court with information. Moved by Gary Burns and seconded by Clint C. Ives, the Commissioners Court ratified the Veteran's Mental Health Grant VMH-16-0379 Amendment No. 2 contract with Grace Ranch-Equine Therapy for the Crossroads Area Veteran's Center. Motion adopted.

RESULT:	RATIFIED [UNANIMOUS]
MOVER:	Gary Burns, Commissioner Pct 3
SECONDER:	Clint C Ives, Commissioner Pct 4
AYES:	Zeller, Garcia, Janak, Burns, Ives

RATIFY - AMENDMENT NO. 2 - VETERAN'S MENTAL HEALTH GRANT VMH-16-0379 - BRENDA WHITFIELD, LPC-S, RPT-S-PLAY THERAPY - CROSSROADS AREA VETERAN'S CENTER:

11b. May 22, 2017. Joyce Dean, Administrative Services Director, provided information to the court. Moved by Gary Burns and seconded by Clint C. Ives, the Commissioners Court ratified the Veteran's Mental Health Grant VMH-16-0379 Amendment No. 2 contract with Brenda Whitfield, LPC-S, RPT-S-Play Therapy for the Crossroads Area Veteran's Center. Motion adopted.

RESULT: RATIFIED [UNANIMOUS]
MOVER: Gary Burns, Commissioner Pct 3
SECONDER: Clint C Ives, Commissioner Pct 4
AYES: Zeller, Garcia, Janak, Burns, Ives

RECEIVE - FULLY EXECUTED - CONTRACTS - DETENTION AND RESIDENTIAL - ELLIS COUNTY - VICTORIA REGIONAL JUVENILE JUSTICE CENTER:

12. May 22, 2017. Moved by Kevin M. Janak and seconded by Clint C. Ives, the Commissioners Court received the fully executed Detention and Residential Contracts between Ellis County and Victoria Regional Juvenile Justice Center. Motion adopted.

RESULT: RECEIVED [UNANIMOUS]
MOVER: Kevin M Janak, Commissioner Pct 2
SECONDER: Clint C Ives, Commissioner Pct 4
AYES: Zeller, Garcia, Janak, Burns, Ives

BUDGET AMENDMENTS:

13. May 22, 2017. Moved by Danny Garcia and seconded by Clint C. Ives, the Commissioners Court approved the following budget amendments:

- a. General Fund, Various Departments, Expenditures - Line item transfer
- b. Road & Bridge Fund, Precinct No. 3, Revenues & Expenditures - Line item transfer
- c. Road & Bridge Fund, Precinct No. 4, Expenditures - Line item transfer

Motion adopted.

RESULT: APPROVED [UNANIMOUS]
MOVER: Danny Garcia, Commissioner Pct 1
SECONDER: Clint C Ives, Commissioner Pct 4
AYES: Zeller, Garcia, Janak, Burns, Ives

PERSONNEL:

14. May 22, 2017. Moved by Clint C. Ives and seconded by Gary Burns, the Commissioners Court

approved that payroll be processed in compliance with policy and personnel changes:

- a. Ben Zeller, County Judge - County Judge's Office:
 - 1. Employment of Sarah Burkholder, Executive Assistant, at a rate of \$17.00 per hour, Budget Code 100-400-1103, effective May 31, 2017.
 - 2. Employment of Vicki Vogel, Elections Administrator, at a rate of \$27.16 per hour, Budget Code 100-490-1102, effective May 30, 2017.
 - 3. Resignation of MaryAnn Adam, Veteran's Officer, with 26.51 PTO and 2.16 Compensatory hours due, effective June 16, 2017.
- b. Pama Hencerling, Chief Probation Officer - Juvenile Detention:
 - 1. Employment of Nicholas Holliday, Supervision Officer, at a rate of \$14.17 per hour, Budget Code 100-573-1156, effective May 22, 2017.
 - 2. Employment of Kevin Iraggi, Extra Help, at a rate of \$13.20 per hour, Budget Code 100-573-1130, effective May 22, 2017.
 - 3. Employment of Marty Munoz, Extra Help, at a rate of \$13.20 per hour, Budget Code 100-573-1130, effective May 22, 2017.
 - 4. Salary and position change for Luis Mercado, from Supervision Officer at a rate of \$14.17 per hour, Budget Code 100-573-1156, to Extra Help at a rate of \$13.20 per hour, Budget Code 100-573-1130, effective May 27, 2017.
- c. Stephen B. Tyler, Criminal District Attorney - District Attorney's Office:
 - 1. Employment of Crystal Rose Arguellez, Misd. Intake Clerk, at a rate of \$12.99 per hour, Budget Code 100-475-1235, effective May 30, 2017.

Motion adopted.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clint C Ives, Commissioner Pct 4
SECONDER:	Gary Burns, Commissioner Pct 3
AYES:	Zeller, Garcia, Janak, Burns, Ives

ADJOURN:

15. May 22, 2017. The Commissioners Court adjourned the meeting of May 22, 2017.

RESULT:	NO ACTION TAKEN
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Attendee Name	Title	Status	Arrived
Ben Zeller	County Judge	Present	
Danny Garcia	Commissioner Pct 1	Present	
Kevin M Janak	Commissioner Pct 2	Present	
Gary Burns	Commissioner Pct 3	Present	
Clint C Ives	Commissioner Pct 4	Present	