



COUNTY OF VICTORIA
COMMISSIONERS COURT
MINUTES • JUNE 5, 2017

Special Term Meeting

Commissioners Court Room

10:00 AM

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

CALL TO ORDER:

1. June 5, 2017. Judge Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Monday, June 5, 2017, at 10:02 a.m.

RESULT: NO ACTION TAKEN

INVOCATION AND PLEDGES:

2. June 5, 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. A moment of silence was given in honor of Commissioner Gary Burns mother's passing.

RESULT: NO ACTION TAKEN

MINUTES:

3. June 5, 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 30, 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. June 5, 2017. Judge Ben Zeller opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Commissioner Danny Garcia recognized Marina Riker as the new Victoria Advocate reporter.

County Judge Zeller introduced his Executive Assistant, Sarah Burkholder.

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

RESULT: NO ACTION TAKEN

ACCOUNTS PAYABLE:

5. June 5, 2017. Moved by Clint C. Ives and seconded by Gary Burns, the Commissioners Court approved the accounts payable as presented by Judy McAdams, County Auditor.

Regular Accounts	6/5/2017	\$586,371.60
Supplemental Accounts	5/26 - 6/1/2017	\$101,583.60

Motion adopted.

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

REPORTS:

6. June 5, 2017. Moved by Danny Garcia and seconded by Clint C. Ives, the Commissioners Court approved the monthly reports from the District Clerk; County Clerk; Tax Assessor Collector; Fire Marshal/Fire Department; Justices of the Peace, Precincts Nos. 2 and 3; and Constable, Precinct No. 3.

Motion adopted.

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

BOND FORFEITURE RELEASES:

7. June 5, 2017. None.

RESULT: NO ACTION TAKEN

INTERIM VENDOR PAYMENTS - ACH REPORT - CITIZENS MEDICAL CENTER:

8. June 5, 2017. Moved by Gary Burns and seconded by Clint C. Ives, the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated June 1, 2017, in the amount of \$876,341.61 and the ACH report dated June 1, 2017, in the amount of \$1,176,754.59. Motion adopted.

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

RATIFY - CERTIFICATION FORM - PORT PROJECT - TXDOT RIDER 48 GRANT RECONSTRUCTION - MCCOY ROAD, CANAL ROAD, AND OLD BLOOMINGTON ROAD - VICTORIA COUNTY:

9. June 5, 2017. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court ratified the Port Project Certification Form in connection to McCoy Road, Canal Road, and Old Bloomington Road Reconstruction-TxDot Rider 48 Grant Port Project. Motion adopted.

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

MINUTES - APRIL 27, 2017 MEETING - VICTORIA REGIONAL AIRPORT COMMISSION:

10. June 5, 2017. Lenny Llerena, Airport Manager, provided information to the court. Moved by Clint C. Ives and seconded by Gary Burns, the Commissioners Court approved the Victoria Regional Airport Commission Meeting Minutes of April 27, 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

RECEIVE - NOTICE - LAW ENFORCEMENT OFFICER (LEO) REIMBURSEMENT PROGRAM - TRANSPORTATION SECURITY ADMINISTRATION (TSA) AWARD MODIFICATION NO. P00001 - AGREEMENT NO. HSTS-02-16-HSLR930 - VICTORIA COUNTY:

11. June 5, 2017. Joyce Dean, Administrative Services Director, and Lenny Llerena, Airport Manager, provided the court with information. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court received the notice of Law Enforcement Officer (LEO) Reimbursement Program, Transportation Security Administration (TSA) Award Modification No. P00001, Agreement No. HSTS-02-16-HSLR930. Motion adopted.

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

BUDGET AMENDMENTS:

12. June 5, 2017. Moved by Clint C. Ives and seconded by Kevin M. Janak, the Commissioners Court approved the General Fund, Various Departments, Expenditures budget amendment as a line item transfer. Motion adopted.

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

PERSONNEL:

13. June 5, 2017. Moved by Gary Burns and seconded by Clint C. Ives, the Commissioners Court approved that payroll be processed in compliance with policy and personnel changes:

- a. Rena Scherer, Tax Assessor Collector - County Tax Office:
 1. Resignation of Illiana Rodriguez, Clerk III, effective June 2, 2017. Other Remarks: Moving to San Antonio, Texas.
- b. Derrick Neal, Public Health Director - Victoria County Health Department:
 1. Resignation of Paige Boehm, Risk Reduction Specialist, with 54.76 PTO and 25.88 Compensatory hours due, effective June 2, 2017.
- c. Kelly Hubert, Facilities Manager - Building Maintenance:
 1. Position change for Russell Tripp from Maintenance I at a rate of \$13.50 per hour, Budget Code 100-510-1104 to Facilities Tech, Budget Code 100-510-1105, effective May 27, 2017.
- d. T. Michael O'Connor, Sheriff - Sheriff's Office:
 1. Salary and position change for Germanique Hernandez, from Patrol Corporal at a rate of \$23.51 per hour, Budget Code 100-563-1112, to Sgt. Enforcement at a rate of \$24.27 per hour, Budget Code 100-563-1108, effective May 27, 2017.
- e. Clint C. Ives, Commissioner, Precinct No. 4 - Road and Bridge, Precinct No. 4:
 1. Salary and position change for Israel Briones, from Sr. Equipment Operator at a rate of \$22.34 per hour, Budget Code 204-614-1108, to Assistant Foreman at a rate of \$24.44 per hour, Budget Code 204-614-1104, effective May 27, 2017.

Motion adopted.

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

CLOSED MEETING:

14. June 5, 2017. The Commissioners Court went into closed session at 10:22 a.m., pursuant to V.T.C.A. Government Code §551.074 to discuss Veterans Office personnel and County Clerk personnel.

RESULT: NO ACTION TAKEN

OPEN MEETING:

15. June 5, 2017. The Commissioners Court returned to open meeting at 11:01 a.m., pursuant to V.T.C.A. Government Code §551.102, with discussion related to the Veterans Office position. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court approved to offer Eva Painter the Veterans Service Officer position for the Crossroads Area Veteran Center.

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

ADJOURN:

16. June 5, 2017. The Commissioners Court adjourned the meeting of June 5, 2017.

RESULT: NO ACTION TAKEN

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	