



COUNTY OF VICTORIA
COMMISSIONERS COURT
MINUTES • NOVEMBER 13, 2017

Regular Term Meeting

Commissioners Court Room

10:00 AM

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

CALL TO ORDER:

1. November 13, 2017. Ben Zeller, County Judge, called to order the Commissioners Court Regular Term for Monday, November 13, 2017, at 10:00 a.m.

RESULT: NO ACTION TAKEN

INVOCATION AND PLEDGES:

2. November 13, 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. November 13, 2017. Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the minutes of the Commissioners Court meeting held on November 6, 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. November 13, 2017. Judge Ben Zeller opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Bill Pozzi, County Chair for Victoria GOP, stated that open filing for Republic and Democrat and other parties is from November 11th through December 11, 2017.

Rick McBrayer, Emergency Management Coordinator, informed the public that the last day for individual assistance from the FEMA Disaster Recovery Center is November 30, 2017, and the Disaster Recovery Center at the Victoria County Public Health Department will close on December 8, 2017. Mr.

McBrayer provided information on the public assistance program sight inspections for damages or projects in the Precincts.

County Judge Ben Zeller stated the sales tax numbers for November 2017 increased by 30% from November 2016. Judge Zeller also mentioned that the Governor's Office announced that the State has identified ninety million dollars to help offset unreimbursed cost for debris pickup for local governments.

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

RESULT: NO ACTION TAKEN

ACCOUNTS PAYABLE:

5. November 13, 2017. Moved by Gary Burns and seconded by Clint C. Ives, the Commissioners Court approved the accounts payable as presented by Judy McAdams, County Auditor.

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| Regular Accounts | 11/13/2017 | \$526,381.19 |
| Supplemental Accounts | 11/03 -11/08/2017 | \$88,727.89 |

Motion adopted.

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

REPORTS:

6. November 13, 2017. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court approved the monthly reports from the County Treasurer; District Clerk; County Clerk; Criminal District Attorney; Tax Assessor Collector; Justice of the Peace, Precinct No. 3; and Constable, Precinct No. 2. 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. November 13, 2017. None.

RESULT: NO ACTION TAKEN

INTERIM VENDOR PAYMENTS - ACH REPORT - CITIZENS MEDICAL CENTER:

8. November 13, 2017. Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated November 9, 2017, in the amount of \$1,056,039.88 and the ACH report dated November 9, 2017, in the amount of \$2,072,536.08. Motion adopted.

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

APPOINTMENT - VICTORIA PUBLIC LIBRARY ADVISORY BOARD - VICTORIA COUNTY:

9. November 13, 2017. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court approved the appointment of Sarah Burkholder to the Victoria Public Library Advisory Board. Motion adopted.

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

PROFESSIONAL SERVICES EXEMPTION - VICTORIA INDEPENDENT SCHOOL DISTRICT - VICTORIA COUNTY PUBLIC HEALTH DEPARTMENT:

10a. November 13, 2017. Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the Professional Services Exemption for the Victoria Independent School District in connection with the Victoria County Public Health Department. Motion adopted.

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

PROFESSIONAL SERVICES EXEMPTION - SOUTH TEXAS ASSESSMENT AND REFERRAL SERVICES - VICTORIA COUNTY PUBLIC HEALTH DEPARTMENT:

10b. November 13, 2017. Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the Professional Services Exemption for South Texas Assessment and Referral Services in connection with the Victoria County Public Health Department. Motion adopted.

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

AGREEMENT - SUBCONTRACTOR - VISD - TEXAS HOME VISITING CONTRACT NO. 24550133 - VICTORIA COUNTY PUBLIC HEALTH DEPARTMENT:

10c. November 13, 2017. Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the Subcontractor Agreement Texas Home Visiting Contract No. 24550133 between Victoria County Public Health Department and Victoria Independent School District (VISD). Motion adopted.

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

AGREEMENT - SUBCONTRACTOR - SOUTH TEXAS ASSESSMENT AND REFERRAL SERVICES - TEXAS HOME VISITING CONTRACT NO. 24550133 - VICTORIA COUNTY PUBLIC HEALTH DEPARTMENT:

10d. November 13, 2017. Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the Subcontractor Agreement Texas Home Visiting Contract No. 24550133 between Victoria County Public Health Department and South Texas Assessment and Referral Services. Motion adopted.

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

BUDGET AMENDMENTS:

11. November 13, 2017. Moved by Gary Burns and seconded by Clint C. Ives, the Commissioners Court approved the following budget amendments:

- a. General Fund, Various Departments, Expenditures - Line item transfer
- b. General Fund, Sheriff's Office, Expenditures - Line item transfer
- c. Emergency Management, Expenditures - Line item transfer
- d. Road & Bridge, Precinct No. 4, Revenues & Expenditures - Line item transfer
- e. Capital Credits Fund, Expenditures - Line item transfer
- f. 4-H Activity Center, Expenditures - Line item transfer

Motion adopted.

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

PERSONNEL:

12. November 13, 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. Derrick Neal, Public Health Director - Victoria County Public Health Department::
 - 1. Position change (GL Code) for Angelica Stafford, Community Health Worker at a rate of \$18.00 per hour, from Budget Code 801-631-1101 \$18.00 to Budget Code 800-668-1101 \$18.00, effective October 28, 2017.
- b. Pama Hencerling, Chief Probation Officer - Juvenile Detention:
 - 1. Salary and position change for Chelsea Callies, 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 November 11, 2017.
 - 2. Salary and position change for Katelynn Grantland, from Extra Help at a rate of \$13.20 per hour, Budget Code 100-573-1130, to Supervision Officer at a rate of \$14.17 per hour, Budget Code 100-573-1156, effective November 11, 2017.
- c. Stephen B. Tyler, Criminal District Attorney - District Attorney's Office::
 - 1. Resignation of Melanie C. Rozbicki, Misd. CCL #1 CDA 1, with 176.56 Compensatory hours due, effective November 22, 2017.
- d. Vinicio "Lenny" Llerena, Regional Airport Manager - Victoria Regional Airport:
 - 1. Dismissal of Kevin A. Bonney, Line Attendant with 11.94 PTO and 4.76 Compensatory hours due, effective November 3, 2017.
- e. T. Michael O'Connor, Sheriff - Victoria County Sheriff's Department:
 - 1. Salary and position change for Kenneth Gerloff, from Cook at a rate of \$18.12, Budget Code 100-565-1123 to Detention Deputy at a rate of \$21.57 per hour, Budget Code 100-565-1114, effective November 11, 2017.

Motion adopted.

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

DISCUSSION - POTENTIAL ACTION - BENEFICIAL LAND MANAGEMENT, L.L.C.'S APPLICATION - PRELIMINARY DECISION - TCEQ - LAND APPLICATION PERMIT OF SEWAGE SLUDGE RENEWAL - PERMIT NO. WQ0004666000 - VICTORIA COUNTY:

13. November 13, 2017. Passed. No discussion.

RESULT: NO ACTION TAKEN

CLOSED MEETING:

14. November 13, 2017. Passed. No discussion.

RESULT: NO ACTION TAKEN

OPEN MEETING:

15. November 13, 2017. Passed. No discussion.

RESULT: NO ACTION TAKEN

ADJOURN:

16. November 13, 2017. The Commissioners Court adjourned the meeting of November 13, 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 | |