



COUNTY OF VICTORIA
NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
MONDAY, DECEMBER 18, 2017, 10:00 A.M., SPECIAL TERM
VICTORIA COUNTY COURTHOUSE 115 N. BRIDGE, SECOND FLOOR

AGENDA

1. call to order.
2. invocation and pledges.
3. consider approval of minutes
4. citizens' communication.
5. consider approval of accounts payable for Victoria County and take appropriate action.
6. receive monthly and quarterly reports from various county officials and departments and take appropriate action.
7. consider approval of bond forfeiture releases and take appropriate action.
8. consider approval of Citizens Medical Center interim vendor payments and take appropriate action.
9. hear presentation and consider retention of counsel to pursue opioid litigation on behalf of Victoria County and take appropriate action.
10. consider approval of Resolution authorizing the county judge to enter into an agreement between the County of Victoria and Texas Department of Transportation for the Victoria Regional Airport and take appropriate action.
11. consider approval of contract for Victoria County Liability & Property Insurance with Frost Insurance Agency and take appropriate action.
12. consider approval of Stop Loss Contract with Great Midwest Insurance Company and the Administrative Contract with Boon Chapman for the Plan Year January 1, 2018 through December 31, 2018 and take appropriate action.
13. receive notice of award for the 2017 Dow Community Grant Program for the Bloomington Safe Project and take appropriate action.
14. receive notice of Grant Award Increase for FY17 Formula Grant, Texas Indigent Defense Commission and take appropriate action.

15. consider approval of Roadway Use and Maintenance Agreement between Victoria County and Transcontinental Gas Pipe Line Company LLC, in connection to Bayer Road Construction Access Segment for the purpose of constructing Compressor Station 23 and take appropriate action.
16. consider approval of Bi-Annual Food Bids for Victoria County Sheriff's Office and take appropriate action.
17. consider approval of 2018 Victoria County Salary Orders and take appropriate action.
18. receive fully executed Interlocal Cooperation Agreement between Victoria County, and Gulf Bend Center for the Provision of Mental Health Peace Officer Services and take appropriate action.
19. receive Order Appointing Judy McAdams County Auditor and take appropriate action.
20. consider approval of Re-Appointment to the board of trustees for Gulf Bend Center and take appropriate action.
21. consider approval of Resolution for Road Donation for Precinct #1 and take appropriate action.
22. consider approval of Resolution for Donations for Patriot Park and take appropriate action.
23. consider approval of Resolution for Donations for Victoria County Volunteer Fire Departments and take appropriate action.
24. consider the following 2017 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Road & Bridge, Pct. #1, Expenditures
 - d. Road & Bridge, Pct. #2, Expenditures
 - e. Road & Bridge, Pct. #3, Expenditures
 - f. Road & Bridge, Pct. #4, Expenditures
 - g. County Clerk, Records Management, Expenditures
 - h. Elections Administration, Expenditures
25. consider approval of personnel changes and take appropriate action.

Ben Zeller,
County Judge 72 HOUR NOTICE 12.15.2017

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

The Commissioners Court reserves the right to convene into executive session for any item listed in this agenda, if necessary, pursuant to chapter 551 of the Texas Government Code, including but not limited to: (1) consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation or any communication within the confidential attorney/client relationship; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters, on any of the items listed for executive session under the Texas Open Meetings Act.. See Texas Government Code Section 551.071, et seq. Prior to convening into executive session, the County Judge or presiding officer will announce that the Commissioners Court will go into executive session, provide the agenda item for which executive session is being held and identify the section or sections of the Texas Open Meetings Act that allow for the closed meeting in compliance with Chapter 551 of the Texas Government Code.