



COUNTY OF VICTORIA
COMMISSIONERS COURT
MINUTES • MAY 15, 2017

Special Term Meeting

Commissioners Court Room

10:00 AM

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

CALL TO ORDER:

1. May 15, 2017. Judge Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Monday, May 15, 2017, at 10:00 a.m.

RESULT: NO ACTION TAKEN

INVOCATION AND PLEDGES:

2. May 15, 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 15, 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 8, 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 15, 2017. Judge Ben Zeller opened the meeting to anyone wishing to address general County business which was not on the meeting agenda.

Derrick Neal, Public Health Director gave an update on the rabies event. Mr. Neal read what Jessica Kalmus with Victoria County Health Department, wrote on the event and expressed how pleased he was that the event went so well. Craig Kirkpatrick, Chief Animal Control Officer gave information on the event and is planning on having the event quarterly since it was such a great success.

Jeff Wright, Heritage Director, mentioned that the Courthouse handout, which the Heritage Department produced, has come back from the printers, and is available for anyone wishing to place them in their department for distribution. The Court thanked him.

Vinicio "Lenny" Llerena, Victoria Regional Airport Manager, informed the Court on the Dallas flights and marketing plans.

Judge Ben Zeller informed the Court that there was a ceremony today in DeLeon Plaza in honor of Peace Officer's Memorial Day. Judge Zeller read the proclamation he delivered on behalf of the county and thanked all Peace Officers for their service and for all they do. Judge Zeller mentioned that we need to remember those that have given the ultimate sacrifice.

Judge Zeller informed the Court of the sales tax numbers for May. The numbers were down \$58,000 at 7 percent.

Commissioner Clint C. Ives informed the Court of Tx DOT closing Beck Road and Highway 59 tomorrow from 8 a.m. to 8 p.m., with no in and out traffic, and a detour to FM 444.

Commissioner Kevin M. Janak thanked Victoria Electric Co-Op, AT&T and Suddenlink utilities for moving their poles and services to allow the roads to be widened on Levi Sloan and Dairy Adcock roads.

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

RESULT: NO ACTION TAKEN

ACCOUNTS PAYABLE:

5. May 15, 2017. Moved by Gary Burns and seconded by Clint C. Ives, the Commissioners Court approved the accounts payable as presented by Susan Gabrysch, Assistant County Auditor.

Regular Accounts	05/15/2017	\$529,725.51
Supplemental Accounts	05/05-05/11/2017	\$115,423.26

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. May 15, 2017. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court approved the monthly reports from the Victoria County Judge; Commissioners, Precincts Nos. 1-4; Constable, Precinct No. 4. 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 15, 2017. None.

RESULT:	NO ACTION TAKEN
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INTERIM VENDOR PAYMENTS - ACH REPORT - CITIZENS MEDICAL CENTER:

8. May 15, 2017. Moved by Gary Burns and seconded by Clint C. Ives, the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated May 11, 2017, in the amount of \$1,113,775.56 and the ACH report dated May 11, 2017, in the amount of \$2,175,309.46. Motion adopted.

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

a. Ryan White Service Delivery Supplemental Amendment Contract #5608-565-02-S

SUPPLEMENTAL AMENDMENT - CONTRACT NO. 5608-565-02-S - RYAN WHITE SERVICE DELIVERY - VICTORIA COUNTY PUBLIC HEALTH DEPARTMENT:

9a. May 15, 2017. Alphonso Scallion, HARP Program Manager, provided information to the Court. Moved by Kevin M. Janak and seconded by Clint C. Ives, the Commissioners Court approved the Ryan White Service Delivery Supplemental Amendment Contract No. 5608-565-02-S. Motion adopted.

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

- b. Affiliation Agreement with University of Houston-Victoria (Minority Health Research and Education Program)

AFFILIATION AGREEMENT - MINORITY HEALTH RESEARCH AND EDUCATION PROGRAM - UNIVERSITY OF HOUSTON -VICTORIA - VICTORIA COUNTY PUBLIC HEALTH DEPARTMENT:

9b. May 15, 2017. Derrick Neal, Public Health Director, gave a brief overview of the program and introduced Adriana Lozano Wimberly from the University of Houston-Victoria. Ms. Wimberly provided information to the Court on the job shadowing program with seven teaching facilities including Victoria County Health Department. Moved by Kevin M. Janak and seconded by Clint C. Ives, the Commissioners Court approved the Affiliation Agreement with University of Houston-Victoria (Minority Health Research and Education Program). Motion adopted.

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

RATIFY - GRANT NO. 3186201 - GRANT ADJUSTMENT - 2015 OPERATION STONEGARDEN (OPSG) - GRANT NO. 3186201 - OFFICE OF THE GOVERNOR - VICTORIA COUNTY:

10. May 15, 2017. Moved by Kevin M. Janak and seconded by Clint C. Ives, the

Commissioners Court ratified the 2015 Operation Stonegarden (OPSG) Grant Adjustment, Office of the Governor, Grant No. 3186201. Motion adopted.

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

RECEIVE - FULLY EXECUTED - INTERLOCAL AGREEMENT - CITY OF VICTORIA - GULF BEND CENTER - VICTORIA COUNTY:

11. May 15, 2017. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court received fully executed Interlocal Agreement Between Victoria County, City of Victoria and Gulf Bend Center. 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. May 15, 2017. Moved by Danny Garcia and seconded by Clint C. Ives, the

Commissioners Court approved the following budget amendments:

- a. General Fund, Various Departments, Revenues & Expenditures - Line item transfer
- b. General Fund, Sheriff's Office, 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

- a. General Fund, Various Departments, Revenues & Expenditures
- b. General Fund, Sheriff's Office, Expenditures

PERSONNEL:

13. May 15, 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. Derrick Neal, Public Health Director - Victoria County Public Health Department:
 1. Salary change for Teresa Hurtado, WIC Nurse, from a rate of \$17.00 an hour to \$17.50 an hour, Budget Code 810-633-1106, effective May 13, 2017.
 2. Correction: (Codes) for Alphonso Scallion, Program Administrator, at a rate of \$19.47 an hour, Budget Code 800-675-1102 \$11.68 (60%) 800-663-1102 \$7.79 (40%), to a rate of \$19.47 an hour, Budget Code 800-674-1102 \$11.68 (60%) 800-663-1102 \$7.79 (40%), effective April 29, 2017.
- b. T. Michael O'Connor - Sheriff - Victoria County Sheriff's Office:
 1. VCSO Salary Adjustment Certification for Isaac Ramirez, to be paid Intermediate Certificate Pay \$23.08 per pay period, Budget Code 100-563-1137 Enforcement Certificate Pay effective May 19, 2017. Certification date for Isaac Ramirez is May 4, 2017.
 2. VCSO Salary Adjustment Certification for Bernice Hosey, to be paid Master Certificate Pay \$69.23 per pay period, Budget Code 100-565-1114 Detention Certificate Pay effective May 19, 2017. Certification date for Bernice Hosey is March 6, 2017.
- c. Pama Hencerling, Chief Probation Officer - Juvenile Detention:
 1. TJJD Salary Adjustment Certification for Damaris Rabsatt, Juvenile Probation Officer (JPO), to be paid \$115.00 per pay period, effective May 19, 2017. Certification date for Damaris Rabsatt is May 3, 2017. Budget Coding: Youth Services (JPO) 231-577-1135.
- d. Stephen B. Tyler - District Attorney - Victoria County District Attorney's Office:
 1. Separation of Employment for Piper Summey, Misd. Intake Clerk-Receptionist, with 19.81 PTO and 9.89 Compensatory hours due, effective May 26, 2017.

- e. Gary Burns - Commissioner - Victoria County Precinct No. 3 - Road and Bridge Precinct No. 3:
 - 1. Employment of Richard Andel, Equipment Operator, Road and Bridge Precinct No. 3, at a rate of \$18.00 per hour, Budget Code 203-316-1105, effective 05/15/2017.

Motion adopted.

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

ADJOURN:

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