CALL TO ORDER:
1. May 26, 2020. Ben Zeller, County Judge, called to order the Commissioners Court Special Term for Tuesday, May 26, 2020, at 10:00 a.m.

RESULT: NO ACTION TAKEN

INVOCATION AND PLEDGES:

RESULT: NO ACTION TAKEN

CITIZENS’ COMMUNICATION:
3. May 26, 2020. 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

MINUTES:
4. May 26, 2020. Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the minutes of the Commissioners Court meeting held on May 18, 2020. Motion adopted.

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

ACCOUNTS PAYABLE:
5. May 26, 2020. Moved by Gary Burns and seconded by Clint C. Ives, the Commissioners Court approved the accounts payable as presented by Michelle Samford, County Auditor.
Regular Accounts 5/26/2020 $273,466.02
Supplemental Accounts 5/15/2020 - 5/21/2020 $71,357.24

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:
RESULT: NO ACTION TAKEN

BOND FORFEITURE RELEASES:
RESULT: NO ACTION TAKEN

INTERIM VENDOR PAYMENTS - ACH REPORT - CITIZENS MEDICAL CENTER:
8. May 26, 2020. Moved by Kevin M. Janak and seconded by Gary Burns, the Commissioners Court approved the interim vendor payments for Citizens Medical Center dated May 21, 2020 in the amount of $431,205.81 and the ACH report dated May 21, 2020 in the amount of $3,358,020.55. Motion adopted.
RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin M Janak, Commissioner Pct 2
SECONDER: Gary Burns, Commissioner Pct 3
AYES: Zeller, Garcia, Janak, Burns, Ives

DISCUSS - 2020 CENSUS - VICTORIA COUNTY:
9. May 26, 2020. County Judge Zeller presented the highlights of the 2020 Census to the Court. Judge Zeller stated the deadline to complete the 2020 Census is October 31, 2020 and it may be completed by phone, mailer or online. No action taken.
RESULT: NO ACTION TAKEN

RATIFY - AMENDMENT NO. 1 - CONTRACT NO. 20-066-044-C033 - VICTORIA COUNTY:
10. May 26, 2020. Moved by Clint C. Ives and seconded by Gary Burns, the Commissioners Court ratified the Amendment No. 1 to the General Land Office Contract No. 20-066-044-C033. Motion adopted.

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

RESOLUTION - NO. 2020-0051 - LOCAL GOVERNMENT CODE §81.032 - TRANSPORTATION CODES §251.003, §252.019, §252.109, AND §252.214 - DONATION - MONEY, LAND, LABOR, EQUIPMENT, OR MATERIALS FOR ROADS - PRECINCT NO. 1 - VICTORIA COUNTY:
11a. May 26, 2020. Commissioner Garcia provided information to the Court. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court received a donation of money, land, labor, equipment, or materials for roads to aid road building and maintenance of roads in Precinct No. 1 from Felipe Reyes of 164 Crockett St., Victoria County, Texas, in the amount of $528.00. Motion adopted. All per resolution as filed in the minutes of this Court.

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

RESOLUTION - NO. 2020-0050 - LOCAL GOVERNMENT CODE §81.032 - TRANSPORTATION CODES §251.003, §252.019, §252.109, AND §252.214 - DONATION - MONEY, LAND, LABOR, EQUIPMENT, OR MATERIALS FOR ROADS - PRECINCT NO. 1 - VICTORIA COUNTY:
11b. May 26, 2020. Commissioner Garcia provided information to the Court. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court received a donation of money, land, labor, equipment, or materials for roads to aid road building and maintenance of roads in Precinct No. 1 from Kathryn Knudson of Guadalupe Rd, Victoria County, Texas, in the amount of $705.24. Motion adopted. All per resolution as filed in the minutes of this Court.
RESULT: RECEIVED [UNANIMOUS]
MOVER: Danny Garcia, Commissioner Pct 1
SECONDER: Kevin M Janak, Commissioner Pct 2
AYES: Zeller, Garcia, Janak, Burns, Ives

RESOLUTION - NO. 2020-0052 - LOCAL GOVERNMENT CODE §81.032 - TRANSPORTATION CODES §251.003, §252.019, §252.109, AND §252.214 - DONATION - MONEY, LAND, LABOR, EQUIPMENT, OR MATERIALS FOR ROADS - PRECINCT NO. 4 - VICTORIA COUNTY:
12. May 26, 2020. Commissioner Garcia provided information to the Court. Moved by Clint C. Ives and seconded by Kevin M. Janak, the Commissioners Court received a donation of money, land, labor, equipment, or materials for roads to aid road building and maintenance of roads in Precinct No. 4 from Carrie McKittrick of 213 Timothy Dr., Victoria County, Texas, in the amount of $400.00. Motion adopted. All per resolution as filed in the minutes of this Court.

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

APPLICATION AND CERTIFICATE - PAYMENT NO. 2003-2 - LONG TERM RECOVERY PROJECT - ROTH CONSTRUCTION, INC. - VICTORIA COUNTY:
13. May 26, 2020. County Engineer John Johnston provided information to the Court. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court approved the Application and Certificate for Payment No. 2003-2 in the amount of $56,619.90 to Roth Construction, Inc. in connection to the Victoria County Long Term Recovery Project. Motion adopted.

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

RECEIVE - WRITTEN ACKNOWLEDGMENT OF COMPLETION - DFPS CYBERSECURITY TRAINING CERTIFICATION FORM-4530 - VICTORIA COUNTY PUBLIC HEALTH DEPARTMENT:
14a. May 26, 2020. Moved by Clint C. Ives and seconded by Kevin M. Janak, the Commissioners Court received written acknowledgment of completion of the DFPS Cybersecurity Training Certification Form-4530 for the Victoria County Public Health Department. Motion adopted.
RESULT: RECEIVED [UNANIMOUS]
MOVER: Clint C Ives, Commissioner Pct 4
SECONDER: Kevin M Janak, Commissioner Pct 2
AYES: Zeller, Garcia, Janak, Burns, Ives

RECEIVE - FULLY EXECUTED - CONTRACT NO. 3420773 - ADVERTISING FOR HEALTH RELATED ITEMS LISTED - 19/20 TEXAS HEALTHY COMMUNITIES GRANT HHS00043840007 WORK PLAN - LAMAR - VICTORIA COUNTY PUBLIC HEALTH DEPARTMENT:

14b. May 26, 2020. Moved by Clint C. Ives and seconded by Kevin M. Janak, the Commissioners Court received the fully executed contract no. 3420773 with LAMAR for advertising for health related items listed in the 19/20 Texas Healthy Communities Grant HHS00043840007 Work Plan. Motion adopted.

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

APPLICATION - MCKESSON 340B NEW CUSTOMER - AVITA DRUGS, LLC (CONTRACT PHARMACY) - HARP - (COVERED ENTITY) - VICTORIA COUNTY PUBLIC HEALTH DEPARTMENT:

14c. May 26, 2020. Moved by Clint C. Ives and seconded by Kevin M. Janak, the Commissioners Court approved the McKesson 340B New Customer Application between Victoria County Public Health Department HARP (Covered Entity) and Avita Drugs, LLC (Contract Pharmacy). 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

ADOPT - RESOLUTION NO 2020-0053 - DESIGNATE AUTHORIZED SIGNATORIES - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HURRICANE HARVEY BUYOUT/ACQUISITION CONTRACT NO. 20-066-004-C003 - GENERAL LAND (GLO) - VICTORIA COUNTY:

15a. May 26, 2020. Grant Administrator Robin Knipling and Tyler Smith with GrantWorks provided information to the Court. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court adopted Resolution No. 2020-0053 to designate authorized signatories regarding the Community Development Block Grant (CDBG) Hurricane Harvey Buyout/Acquisition Contract No. 20-066-004-C003, General Land (GLO). Motion adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Danny Garcia, Commissioner Pct 1
SECONDER: Kevin M Janak, Commissioner Pct 2
AYES: Zeller, Garcia, Janak, Burns, Ives

START UP DOCUMENTS - GRANT - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HURRICANE HARVEY BUYOUT/ACQUISITION CONTRACT NO. 20-066-004-C003 - GENERAL LAND OFFICE (GLO) - VICTORIA COUNTY:

15b. May 26, 2020. Grant Administrator Robin Knipling and Tyler Smith with GrantWorks provided the Court with information. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court approved the grant start up documents regarding the Community Development Block Grant (CDBG) Hurricane Harvey Buyout/Acquisition Contract No. 20-066-004-C003, General Land (GLO). Motion adopted.

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

CONTRACT - GRANTWORKS GRANT ADMINISTRATION SERVICES - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HURRICANE HARVEY BUYOUT/ACQUISITION CONTRACT NO. 20-066-004-C003, GENERAL LAND (GLO) - VICTORIA COUNTY:

15c. May 26, 2020. Robing Knipling, Grant Administrator, and Tyler Smith with GrantWorks provided the Court with information. Moved by Danny Garcia and seconded by Kevin M. Janak, the Commissioners Court approved the GrantWorks Grant Administration Services Contract regarding Community Development Block Grant (CDBG) Hurricane Harvey Buyout/Acquisition Contract No. 20-066-004-C003, General Land (GLO). Motion adopted.

RESULT: APPROVED [UNANIMOUS]
MOVER: Danny Garcia, Commissioner Pct 1
SECONDER: Kevin M Janak, Commissioner Pct 2
AYES: Zeller, Garcia, Janak, Burns, Ives
CONTRACTS - DETENTION AND RESIDENTIAL - COMAL COUNTY - VICTORIA REGIONAL JUVENILE JUSTICE CENTER:

16. May 26, 2020. Moved by Kevin M. Janak and seconded by Gary Burns, the Commissioners Court approved the Detention and Residential contracts between Victoria County Regional Juvenile Justice Center and Comal County. Motion adopted.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin M Janak, Commissioner Pct 2
SECONDER: Gary Burns, Commissioner Pct 3
AYES: Zeller, Garcia, Janak, Burns, Ives

RECEIVE AND OPEN - RESPONSES - REQUEST FOR PROPOSALS - PROFESSIONAL AIRPORT ENGINEERING SERVICES AIRPORT PAVEMENT MANAGEMENT PROGRAM (APMS) WEIGHT BEARING CAPACITY OF ALL RUNWAYS TAXIWAYS AND APRON - VICTORIA COUNTY:

17. May 26, 2020. County Engineer John Johnston opened the proposals and Lenny Llerena, Victoria Regional Airport Manager, read the proposals to the Court. Moved by Kevin M. Janak and seconded by Clint C. Ives, the Commissioners Court received the responses to request for proposals for Professional Airport Engineering Services Airport Pavement Management Program (APMS), Weight Bearing Capacity of All Runways, Taxiways, and Apron from the following:

- Centurion Planning and Design San Angelo, Texas
- Woolpert, Inc. Houston, Texas
- KSA Sugar Land, Texas
- HVJ Associates Austin, Texas
- Fugro USA Land, Inc. Houston, Texas

and passed for further review. 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

APPLICATION 2020 CALL - COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM - VICTORIA COUNTY:

18. May 26, 2020. Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the County Transportation Infrastructure Grant Program Application 2020 Call. Motion adopted.
RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin M Janak, Commissioner Pct 2
SECONDER: Danny Garcia, Commissioner Pct 1
AYES: Zeller, Garcia, Janak, Burns, Ives

REQUEST - ASSISTANCE - AMOUNT OF $9,500.00 - COVER PART OF PURCHASE - NEW UTILITY SIDE BY SIDE VEHICLE WITH SKID UNIT - INEZ VOLUNTEER FIRE DEPARTMENT - VICTORIA COUNTY:

Moved by Kevin M. Janak and seconded by Danny Garcia, the Commissioners Court approved the request from the Inez Volunteer Fire Department for assistance from Victoria County in the amount of $9,500.00 to cover part of the purchase of a new utility side by side vehicle with a skid unit. Motion adopted.

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

RECEIVE - FULLY EXECUTED - AGREEMENT - BRIDGE REPLACEMENT OR REHABILITATION OFF THE STATE SYSTEM, TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) CSJ: 0913-27-078 - TXDOT ADVANCED FUNDING - VICTORIA COUNTY:
20. May 26, 2020. County Engineer John Johnston provided the Court with information. Moved by Gary Burns and seconded by Clint C. Ives, the Commissioners Court received the fully executed TXDOT Advanced Funding Agreement for Bridge Replacement or Rehabilitation, Off the State System, Texas Department of Transportation (TxDOT), CSJ: 0913-27-078. Motion adopted.

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

BUDGET AMENDMENTS:
21. May 26, 2020. Moved by Clint C. Ives and seconded by Kevin M. Janak, the Commissioners Court approved the 2020 budget amendments for:

a. Emergency Management, Expenditures - Line item transfer
b. Road and Bridge, Precinct No. 4, Revenues and Expenditures - 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:
22. May 26, 2020. 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. Gary Burns, Commissioner, Precinct No. 3 - Road and Bridge, Precinct No. 3:
      1. Salary change for Alan Roberts, Asst. Foreman, from a rate of $23.87 per hour, Budget Codes 203-613-1104 $23.87 and 203-613-1120 $7.25Courtesy Station to a rate of $25.44 per hour, Budget Codes 203-613-1104 $25.44 and 203-613-1120 $7.25 Courtesy Station, effective May 23, 2020.
   
   b. Roy Boyd, Chief Deputy - Sheriff's Office:
      2. Resignation of Justin Price, Sr. Patrol Deputy, with 80.0 PTO and 286.94 Compensatory hours due, effective May 29, 2020.
      4. Dismissal of Vincent Tristan, Jr., Sergeant, with 80.0 PTO and 260.36 Compensatory hours due, effective May 21, 2020.
   
   c. Pama Hencerling, Chief Probation Officer - Juvenile Detention:
      1. Resignation of Roger Allen Beikmann, Supervision Officer, effective May 18, 2020.
   
   d. Vinicio Llerena, Airport Manager - Victoria Regional Airport:
   
   e. Heidi Easley/Constance Filley Johnson, County Clerk/Criminal District Attorney - County Clerk’s Office/Criminal District Attorney’s Office:
      1. Salary and position change for Nicole Garcia, from Clerk III (County Clerk’s Office), at a rate of $17.35 per hour, Budget Codes 100-403-1105 $16.10 and 120-403-1105 $1.25 to Assistant Chief Clerk (Criminal District Attorney’s Office), at a rate of $18.28 per hour, Budget Code 100-475-1110 $18.28, effective May 23, 2020. Other Remarks: Transfer of Departments.
   
   f. Margetta Hill, Election Administrator - Elections Office:
   
   g. Danny Garcia, Commissioner, Precinct No. 1 - Road and Bridge, Precinct No. 1:
      1. Salary change for Jimmy Vasquez, Sr., Sr. Equipment Operator, from a rate of $22.00 per hour, Budget Code 201-611-1108 to a rate of $22.50 per hour, effective May 23, 2020.
      2. Salary change for Kenneth Karnei, Jr., Sr. Equipment Operator, from a rate of $22.60 per hour, Budget Code 201-611-1108 to a rate of $23.00 per hour, effective May 23, 2020.

   h. Clint C. Ives, Commissioner, Precinct No. 4 - Road and Bridge, Precinct No. 4:
      1. Request to pay Greg Kutac, Foreman Pct. 4, for 180 hours of Compensatory balance to be paid from Road and Bridge, Precinct 4 Budget.

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:

RESULT: NO ACTION TAKEN

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tbody>
<tr>
<td>Ben Zeller</td>
<td>County Judge</td>
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<tr>
<td>Danny Garcia</td>
<td>Commissioner Pct 1</td>
<td>Present</td>
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<tr>
<td>Kevin M Janak</td>
<td>Commissioner Pct 2</td>
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<tr>
<td>Gary Burns</td>
<td>Commissioner Pct 3</td>
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<tr>
<td>Clint C Ives</td>
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