**AMENDED**

ATASCOSA COUNTY

 COMMISSIONERS COURT

 REGULAR MEETING

 OCTOBER 22, 2018

 9:00 A.M.

 **NOTICE**

**If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that  a closed  or executive  meeting  or session  of the Court  is required,  then  such  closed  or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court Purposes for a closed or executive meeting or session permitted by the Act include the following:
 551.071          Consultation with Attorney.
551.072           Deliberation regarding real property
551.073           Deliberation regarding prospective gifts.
551.074           Personnel Matters.
551.076           Deliberation regarding security devices or security audits.
551.0785         Deliberation involving medical or psychiatric records of individuals.
551.084           Investigation; exclusion of witness from hearing.
551.087           Deliberation regarding economic development negotiation.
551.088           Deliberation regarding test item.**

 **AGENDA**

1. Judge Hurley: Call to Order.

2. Judge Hurley: Public Comments

3. Shawnene: Discuss and/or take appropriate action concerning

 Heather Reading and approval of a Proclamation Declaring

 “October”, as Domestic Violence Awareness Month

 in Atascosa County.

4. Lyndsay Thorn:Discuss and/or take appropriate action concerning acceptance
 of the Wells Construction Proposal for the Atascosa County Justice
 of the Peace Precinct #3 project, direct the County Attorney to review
 the contract that Wells Construction submits for the proposal, present
 it to the Court, after review and action by Commissioners Court
 direct the County Judge to execute the same and all documents
 concerning the project. Proposal Grand Total $1,405,414.00,
 Proposal Grand Total after, Value Engineering Items (V.E.) $1,145,317.00.

5. Judge Hurley: 1. Discuss and/or take appropriate action concerning
 approval of New Directors for the Atascosa County
 Industrial Development Corporation:

 a. Robert L. Hurley, County Judge
 b. Jessica Tom, Chairman Atascosa County Child Welfare Board
 c. Stephanie Domke, Chairman Atascosa County Animal Advisory
 Committee.

 2. Discuss and/or take appropriate action concerning naming
 Robert L. Hurley, County Judge and Jessica Tom as new
 signers on the above Corporation’s checking account.

6. Judge Hurley: Discuss and/or take appropriate action concerning
 setting a Special Called Meeting for Canvassing the Vote from the
 Nov. 6, 2018, General Election on Thursday Nov. 15, 2018,

 in the Law Library.

7. Judge Hurley: Discuss and/or take appropriate action concerning
 adoption of New Budget Control Policy for ALL COUNTY
 DEPARTMENTS and Determine effective date.

8. Judge Hurley: Discuss and/or take appropriate action concerning

 Siobhan Mullen approval of Interlocal agreement for Cost Sharing

 of Legislative Consulting Services between the County of

 Atascosa and the County of DeWitt for FY 2019, contingent

 with review by the County Attorney’s office and directing

 the County Judge to execute all related documents.

9. Henry Dominguez: Discuss and/or take appropriate action concerning
 approval of Interlocal Agreement between Atascosa County,
 for the benefit of the Atascosa Animal Control Shelter, and
 the City of Poteet, TX for animal control services and
 authorize County Judge to execute same.

10. Greg Simmons: A. Discuss and/or take appropriate action concerning
 purchase of a 1300 Pound Lift Gate w/55” x 38” Treadplate
 Steel Platform-Pick up Series, Piston Style. Quote #100438
 from AXTON in the amount of $3,019.00 from fund 020.

 Includes installation on Chevy Truck, 2500 Silverado, Maintenance
 Dept.

 B. Discuss and/or take appropriate action concerning
 Personnel:

 New Employee: Joe Ralph Lopez

  **Full Time**

 Position: Custodian

 Pay Rate: Tier 3, $2841.60/month

 Salary Budget Area: 12-460-402

 Physical/Drug Test: Completed

 Start Date: Nov. 1, 2018

11. David Prasifka: A. Discuss and/or take appropriate action to give the
 Atascosa County Emergency Manager authorization to
 sign and execute the MOU with the Poteet Strawberry
 Association for the use of their property for mass dispensing
 in the case of disaster, and for the drilling of the same.

 B. Atascosa County Emergency Management Coordinator
 would like to give an update on where we are in the development
 of the Atascosa County /McMullen County Hazardous Mitigation

 Plan.

12. Audrey Louis: Discuss and/or take appropriate action concerning

 following Personnel:

 New Employee: Pamela Hapney

 Position: Admin. II

 Pay Rate: $32,000.00 annual with fringe benefits

 Salary Budget Area: 047-400-407

 Physical/Drug Test: Pending

 Start Date: October 22, 2018

 New Employee: Elizabeth G. Hernandez

 Position: Admin. III

 Pay Rate: $32,000.00 annual with fringe benefits

 Salary Budget Area: 047-400-420

 Physical/Drug Test: Pending

 Start Date: October 22, 20178

13. Diane Gonzales; Discuss and/or take appropriate action concerning

 Commissioners’ Court approval of minutes for the Sept.

 2018 Meetings.

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14. Sheriff Soward: Discuss and/or take appropriate actions concerning

 the following Personnel:

 Existing Employee: Andrew Guerra

  **Correction on Pay Rate/ Increase Salary**

 Position: Dispatcher

 Pay Rate: $43,342.74 annual

 Salary Budget Area: 012-448-402

 Physical/Drug Test: N/A

 Start Date: Oct. 16, 2018

 Existing Employee: George Lopez

  **New Position/Lateral Transfer**

 Position: Bailiff/Deputy Courthouse Security

 Pay Rate: $46,648.98

 Salary Budget Area: Courthouse Security 059-400-402

 Physical/Drug Test: N/A

 Start Date: Nov. 1, 2018

 Existing Employee: Elaine Pacheco

  **Promotion/New Position**

 Position: Communications Supervisor

 Pay Rate: $46,637.50 annual, $120 Uniform, 40 hr. week

 Salary Budget Area: 012-448-402

 Physical/Drug Test: N/A

 Start Date: Nov. 1, 2018

 New Employee: Lazaro Flores

  **Temp. Part-Time**

 Position: Dispathcher

 Pay Rate: $16.00 less than 30 hrs. weekly

 Salary Budget Area: 012-448-563

 Physical/Drug Test: N/A

 Start Date: Oct. 22, 2018

 Existing Employee: Elizabeth Nadeau

  **Increase Salary/ new position or promotion**

 Position: Dispatcher

 Pay Rate: $43,342.74 annual

 Salary Budget Area: 012-448-402

 Physical/Drug Test: N/A

 Start Date: Nov. 1, 2018

15. Com. Torans: A. Discuss and/or take appropriate action concerning
 Personnel:
 Existing Employee: Donovan R. Garcia

  **Request Increase Salary/Benefits**

 Position: Pct. 2 Worker

 Pay Rate: $3008.27/month, Tier 2

 Salary Budget Area: 022-400-402

 Physical/Drug Test: N/A

 Start Date: Oct. 22, 2018

16. Com. Carroll: A. Discuss and/or take appropriate action concerning

 a request for a temporary water line on CR 401, CR 407,
 CR 447 for B &J Air & pump LTD. For XTO

 B. Discuss and/or take appropriate action concerning
 the purchase of a Soil Compactor from Holt Cat,
 Quote # SIMS89292030 in the amount of $49,897.00
 from fund 020.

**17.** J**udge Hurley:** **A. Update and/or take appropriate action concerning**

 **Judge, Commissioners, and other County Elected Officials**

 **training course certifications. Record any hours and**

 **Certificates into the Commissioners’ Court minutes.**

 Com. Torans County Judges and Commissioners Association of Texas

 Com. Torans has met his Statutory Continuing Education
 requirement for 2018. Total Hours Earned 21hrs.

 18**. EXECUTIVE SESSION**

 **The Regular Session of Atascosa County Commissioners Court will now recess to convene in Executive Session following Texas Government Code Section 551.001 et seq., to consider the following:**

 **A. Personnel Matters 551.074**

 **Open Session**

**Judge Hurley: Convenes Open Session**

 **19. Discuss and/or take possible action on Personnel Matters
 551.074 as discussed in Executive Session.**

 **Comments from Commissioners (No Action Can Be Taken)**

 **BUDGET, BILLS PAYROLL and REPORTS**

20. Judge Hurley A. Discuss and Review Line Item Budget Amendments and
 Ray Samson Emergency Budget Amendment for Invoices Requested to be
 approved in this meeting

 Com. Torans 1. Discuss and/or take appropriate action concerning
 Budget Line Item Amendment for Pct. 2.

 See Attached.

 B. Approval of Reports

 C. Ordering Bills and Approving Payroll to be paid.

21. Next Reg. Meeting of Commissioners Court is set for Tuesday Nov. 13th, 2018
 at 9:00 am., Monday the 12th is Veterans Day.

 Next Special Called Meeting is set for Monday Oct. 29th, and Monday Nov. 5,2018
 at 9:00am in the Law Library.

22. Adjourn.

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 Robert L. Hurley, Atascosa County Judge in the absence of Judge Hurley, Jeanne B. Israel will sign

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on

 the 19th of October 2018, which is at least 72-hours prior to the date and

 time of the scheduled meeting.

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 Jeanne B. Israel, Court Coordinator

 This meeting site is accessible to individuals with disabilities and the general

 public.