

ATASCOSA COUNTY
COMMISSIONERS COURT

Amended Agenda

January 14, 2019

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

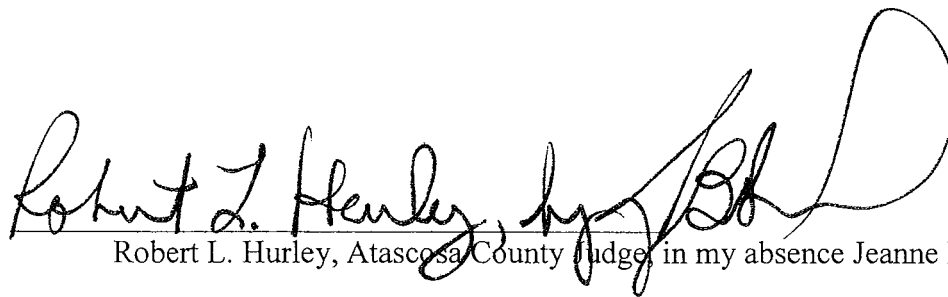
1. Judge Hurley: Call to Order.
2. Judge Hurley: Public Comments.
3. Dale Rankin:
County Agents Staff: County Agents Agent Annual Interpretation presented by Texas A&M AgriLife Extension Service of Atascosa Staff.
4. Judge Bradley: Discuss and/or take appropriate action concerning Personnel:
 - New Employee- Kabrina Martinez
 - Position: Judicial Employee- JP Clerk**
 - Pay Rate: \$36,252.92 annually
 - Salary Budget Area:012-428-402
 - Physical/Drug Test: Complete
 - Start Date: January 14, 2019
5. Judge Carrasco: Discuss and/or take appropriate action concerning Personnel:
 - New Employee- Sandra Robles
 - Position: Part-Time Justice Court Clerk**
 - Pay Rate: \$12/hr.
 - Salary Budget Area:012-430-405
 - Physical/Drug Test: pending
 - Start Date: January 14, 2019
6. Audrey Louis: Discuss and/or take appropriate action concerning Personnel:
 - New Employee- Adriana Briggs
 - Position: Assistant District Attorney**
 - Pay Rate: \$77,000.00 annually
 - Salary Budget Area: (047-400-432)
 - Physical/Drug Test: Waived
 - Start Date: January 01, 2019

7. Diane Gonzales: Requesting Commissioner's Court approval of the October 2018 minutes.
8. Laura Pawelek: Discuss and/or take appropriate action concerning Treasurers' Report Order for December 2018 and approval of publication.
9. Sheriff Soward:
- A. Discuss and/or take appropriate action concerning purchase of five (5) 2019 Chevrolet Tahoes from the 2019 Capital Outlay Budget for patrol from Cecil Atkinson Motors in Kerrville, Gov't Buy Board, in the amount of \$36,633.75 each, total \$183,168.75. See Attachment.
 - B. Discuss and approval to spend Capital Outlay budgeted funds for purchase of 120 Smart Taser cartridges from Axon for \$4,080.00, and 8 training cartridges from Axon in the amount of \$392.00, for a total of \$4,472.00 from 2019 Capital Outlay. See attached.
 - C. Discuss and/or take appropriate action to approve the purchase of one 2019 Chevrolet 1/2 ton Silverado crew pickup from the 2019 Capital Outlay Budget from Cecil Atkinson Motors in Kerrville on Government Buy Board in the amount of \$40,380.75.
 - D. Discuss and/or take appropriate action to approve the purchase of three new Dell OptiPlex 5260 AIO computers at \$1,450 each for a total of \$4,350.00 from Dell. Funds from 2019 Capital Outlay Budget.
 - E. Discuss and/or take appropriate action concerning
 Personnel:
 Existing Employee- Michael Ramirez
Salary Increase based on completion of probation period.
 Position: corrections Officer
 Pay Rate: \$42,892.26 annually, Tier I, 171h. fluct., \$120.00/Mo. Uniform, \$150/Mo. holiday pay.
 Salary Budget Area: 012-442-562
 Physical/Drug Test: N/A
 Start Date: 01/17/2019
10. Siobhan Mullen: Discuss and/or take appropriate action concerning approval of disbursement of pre-trial diversion funds as authorized by Art. 102.0121 of the Texas Code of Criminal Procedure and approval for a check to be written from the Pre-Trial Miscellaneous Fund, Line Item No. 53-400-625, in the amount of \$10,500.00, being a quarterly payment for services provided to Atascosa by the CSCD, as specified in Interlocal Agreement.
11. Com. Knowlton: Discuss and/or take appropriate action concerning the purchase of a 2019 F-150 pickup from Kinsel Ford utilizing account #020-400-875, purchase price \$33,050.87. See attached quote and specification sheet.

12. Com. Riley: Discuss and/or take appropriate action concerning issuing McCoy Water Supply corporation a permit for a road bore located at 156 Road, Pleasanton, TX.

**BUDGET AMENDMENTS, PAYMENT OF BILLS, and PAYROLL
and Submitted Reports**

13. Judge Hurley:
Tracey Barrera Discuss, Review, and action on, Reports, Line Item Budget Amendments, Emergency Budget Amendments for County Departments, review invoices Requested to be approved for payment, this meeting, including all Bills and Payrolls if any submitted.
- Sheriff Soward Budget Line item Amendment - Sheriff's Office Budget 2018 moving \$6,000.00 from Machine Maintenance to Car Repairs. Budget Line item Amendment-Jail Budget 2018 Moving \$6,000.00 from Machine Maintenance to Prisoner Case and Overtime. See attached.
14. **Comments from Commissioners (No Action Can Be Taken)**
15. Next Regular meeting of Commissioners Court set January 28, 2019 at 9:00 AM., Special Called Meetings set for Tuesday Jan 22,2019 (in Observance of Martin Luther King Day).
16. Adjourn.



Robert L. Hurley, Atascosa County Judge, in my absence Jeanne Israel will sign.

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on The 11th of January 2019, which is at least 72-hours prior to the date and time of the scheduled meeting.



Jeanne B. Israel, Sec./ Atascosa County Judge

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