## ATASCOSA COUNTY COMMISSIONERS COURT SPECIAL CALLED MEETING

Feb. 19, 2019 8:15 AM

## Law Library NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene to consider, purchase of a 2019 Ford Explorer from Southway Ford for Animal Control Facility, approve notice in paper for road closure, Pct. 1, Personnel Action, Pct. 2, Purchase of John Deere back hoe, Pct. 2, approval of invoice from Alliance Community Solutions for Expansion of County Access Control System, IT Director and County Judge, Department line item and Emergency Budget Amendments, Payment of Bills and Approval of Payrolls, and to consider any other business that was not completed during the regular scheduled meeting of Atascosa County Commissioners Court on Monday February 11, 2019.

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, 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.
551.078	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: Open Special called Meeting
- 2. Chief Dominguez: Discuss and/or take appropriate action concerning approval to purchase a 2019 Ford Explorer from Southway Ford from Capital Outlay 2019 Budget for the total amount of \$37,651.14. See attached quote.
- 3. Justin Vasquez: Discuss and/or action concerning approval of an Invoice in the amount of \$173,514.61 from Alliance for Community Solutions, for the expansion of the County Access Control System in the Atascosa County Law Enforcement Center to include Sheriff's Office and LEC Perimeter Security.
- 4. Com. Gillespie: Discuss and/or action concerning approval to run a notice of Road Closure on Waxwing Rd. in the Shalimar Subdivision, located North of Poteet, Texas off State Hwy. 16. I would like this Notice to run in a local newspaper for 2 consecutive weeks, starting on Feb.20th and ending on Feb. 27,2019, Feb. 28th will be the day of the road closure. Pct. 1 will be installing culvert pipe for water drainage.
- 5. Com. Knowlton: Discuss and act on the following Personnel:

Existing Employee- Joe Alcorta **Request for Salary/Benefits Increase** Position- Precinct Worker Pay Rate- \$38,861.24 Annually Tier 1.

Pay Rate- \$38,861.24 Annually Tier 1. Salary Budget Area: 022-400-402 Physical and Drug Test- N/A Effective Date- 02-01-2019 Existing Employee- Johnny Sanchez Request for Salary/Benefits Increase

Position- Precinct Worker

Pay Rate-\$38,861.24 Annually Tier 1. Salary Budget Area: 022-400-402 Physical and Drug Test- N/A Effective Date- 02-01-2019

6. Com. Knowlton: Discuss and/or take appropriate action concerning the purchase of 2015 John Deere

back hoe, model 310K, from Ag-Pro, John Deere dealer, utilizing acct. #020-400-875, purchase price \$48,949.99. See attached quotation from AG-Pro. Upon approval request

a check be issued same day.

7. Judge Hurley: Consider any other posted business.

BUDGET AMENDMENTS, PAYMENT OF BILLS, and PAYROLL

8. Judge Hurley: Tracey Barrera Discuss, Review/ take action on 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.

9. Judge Hurley:

Close the Special Called Meeting.

10. Judge Hurley:

Robert L. Hurley, Atascosa County Jidge, in his absence Jeanne B. Israel will sign

I, the undersigned, do hereby certify that this notice was posted by 4:45 p.m., on February 15, 2019 which is at least 72-hours prior to the date and time of the scheduled meeting.

Jeanne B. Israel, Court Coordinator

20

Adjourn.

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