ATASCOSA COUNTY **COMMISSIONERS COURT** SPECIAL CALLED MEETING

April 15, 2019 9:00 AM

SUITE #101, Atascosa County Courthouse NOTICE

A Special Called Meeting of Atascosa County Commissioners Court will convene for the purpose of conducting any business of the court that was not completed at the Regular scheduled meeting of Atascosa County Commissioners Court on Monday, April 8, 2019, including review and payment of the bills and/or payrolls, applying for Texas Dyed Diesel Fuel End User permit, moving funds from New Jail Addition to Courthouse Annex and Personnel.

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.
551.0785	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

Open Special called Meeting 1. Judge Hurley:

Discuss and or take appropriate action concerning 2. Laura Pawelek:

approving payment of invoice to Texas Association of Counties for preparing and sending 1095 statements. County Invoice \$1,483.25, CSCD Invoice \$127.50, total: \$1,610.75. Net Data

is reimbursing this amount to the county.

Discuss and or take appropriate action concerning 3. Audrey Gossett Louis:

Personnel

New employee: Alyssa Stephenson

Position: Receptionist Pay rate: \$32,000.00 annual Salary budget area: 047-400-436 Physical/Drug test: Pending

Start date: 4-15-2019

Discuss and or take appropriate action concerning 4. Judge Hurley:

Personnel

Existing employee: Donald Penny Position: Interim EMS Director

Pay rate: \$62,474.38 plus \$200-longevity

Salary budget area: 041-400-401

Physical/Drug test: N/A Start date: 4-8-2019

Existing employee: Robbie Hamby

Position: Court Coordinator

Pay rate: \$41,653.77

Salary budget area: 012-424-402

Physical/Drug test: N/A Start date: 5-1-2019

5. Com. Riley:

Discuss and or take appropriate action concerning

Personnel

New Employee: Oscar Portales Position: Precinct 4 Worker Pay rate: \$36,861.84 annually Salary budget area: 024-400-402 Physical/Drug test: Pending

Start Date: 4-22-2019

6. Tracy Barrera: Stuart Knowlton: Discuss and or take appropriate action concerning Atascosa County applying for the Texas Dyed Diesel Fuel End User permit and if approved, allow County Judge Robert "Bob" Hurley to sign application AP-197 and County Auditor Tracy Barrera to submit application.

BUDGET AMENDMENTS, PAYMENT OF BILLS, and PAYROLL

7. 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.

8. Tracy Barrera:

Discuss and or take appropriate action concerning 2019 budget line item amendments for CO-3 Fund, moving funds from New Jail Addition 002-400-705 in the amount of \$463,147.71 to the following, Courthouse Annex 0002-400-701, see attached.

9. Judge Hurley:

Close the Special Called Meeting

10. Judge Hurley:

Adjourn.

Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on April 12, 2019 which is at least 72-hours prior to the date and time of the scheduled meeting.

Robbie Denson, Judge's Secretary

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