# ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING

# **SPECIALTY COURTOOM, SUITE 202**

December 28, 2020

9 a.m.

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:

Prayer; Pledge of Allegiance.

3. Public Comments:

4. Don Penny:

Discuss and/or take appropriate action concerning an update on current COVID-19

Roger Garcia:

situation, needs and response.

5. Lee Ricks:

Discuss and/or take appropriate action concerning the quote for Workers'

Linda Burris:

Compensation renewal for 2021, through Rick's Insurance.

6. Roger Garcia:

Discuss and or take appropriate action concerning approving the FY 2021-2022 Fire Service Contracts for, Ata-Bexar VFD, Campbellton VFD, Charlotte VFD, Leming VFD, Lytle VFD, Poteet VFD, Rossville VFD and Jourdanton VFD (pending) and direct County

Judge to sign.

7. Laura Pawelek:

Discuss and or take appropriate action concerning personnel:

Existing Employee: Nataly Lugo

Position: Payroll Clerk/Workers Comp Clerk

Pay Rate: \$36,978 annually or \$3,081.50 month, Tier I

Salary Budget Area: 012-450-402

Physical/Drug: Complete Start Date: 01-01-2021

8. Trent Rowell:

Discuss and/or take appropriate action concerning approval of preliminary plat and construction plans for the Verdi Acres Subdivision, a 44 lot single residential subdivision located off of FM 1784, Precinct 1, Atascosa County, Texas. Plat approved with recommendations by County Engineer and County Attorney's Office.

9. Trent Rowell:

- A. Discuss and/or take appropriate action accepting results of November 3, 2020 election regarding the formation of the Atascosa County Emergency Services District No. 1 and enter an Order creating said District.
- B. Discuss appointing five (5) emergency service commissioners to serve on the board for the Atascosa County Emergency Services District No. 1, three (3) commissioners to be appointed to two year terms beginning January 1, 2021, and two (2) commissioners to be appointed to one year terms beginning January 1, 2021.

10. Trent Rowell:

- A. Discuss and/or take action concerning execution of the Ratification and Amendment of Permanent Easement Agreement, amending easement agreement with CenterPoint Energy Intrastate Pipelines, LLC on land owned by Atascosa County on Shale Road, allowing for the abandonment of existing pipeline and laying of new pipeline. Approved by Commissioner Riley, Precinct 4.
- B. Discuss and/or take action concerning Atascosa County Pipeline Permit request by CenterPoint Energy Intrastate Pipelines, LLC filed on December 14, 2020 for Shale Road and CR 422, Precinct 4. A signed road use agreement and a check for payment has been received.

11. Com. Knowlton:

Discuss and/or take appropriate action concerning personnel:

New Employee: Brett W. Blankenship

Position: Precinct 2 Worker Pay Rate: \$39,520.00 annually Salary Budget Area: 022-400-402

Physical/Drug: Pending Start Date: 01-01-2021

Existing Employee: Ernest Guerra, Jr.

Position: Precinct 2 Worker Pay Rate: \$40,560.00 annually Salary Budget Area: 022-400-402

Physical/Drug: N/A Start Date: 01-01-2021

Exisiting Employee: Donavan Garcia

Position: Foreman, Precinct 2

Pay Rate: \$51,480.00 annually, Tier II Salary Budget Area: 022-400-402

Physical/Drug: N/A Start Date: 01-01-2021 12. Judge Hurley:

Discuss and/or take appropriate action concerning approving the interlocal agreement between Atascosa County and Karnes County for the Regional Public Defender program and direct County Judge to sign.

13. Judge Hurley:

Discuss and/or take appropriate action concerning entering the certified copy of the order of appointment of Tracy Barrera as Atascosa County Auditor for a two year term beginning December 1, 2020 by Lynn Ellison and Russell Wilson, Judges of the District Courts of Atascosa County, to the record of the Atascosa County Commissioners Court.

14. Judge Hurley:

Discuss and/or take appropriate action concerning approving the 2021 TechShare Indigent Defense Software as a Service agreement and authorize the County Judge to sign.

15. Tracy Barrera:

Discuss and/or take appropriate action concerning the payment of \$58,271.92 to Stryker Flex Financial and the payment of \$5,127.50 to Big Tex Trailer World. These items were charged to the EMS budget. If approved, these will be moved from the EMS budget line 041-400-703 and will be charged to Capital Outlay budget line item 012-468-707.

16. Judge Hurley: Tracy Barrera:

Discuss and/or take appropriate action concerning the following 2020 budget line item adjustments and/or budget amendments for the following: See attached.

# **2020 – Auditor:**

Moving funds from:

012-406-610, Conference Expense, \$540.00

To:

012-406-635, Machine Maintenance, \$540.00

# 2020 - Tax Office:

Moving funds from:

012-444-610, Conference Expense, \$3,000.00

To:

012-444-623, Bond Premiums, \$3,000.00

# 2020 - Fire Marshal:

Moving funds from:

012-445-610, Conference, \$6,706.07

*To*:

012-445-609, Training & Materials, \$6,600.00

012-445-648, Fees, \$106.07

# 2020 – Veterans Service:

Moving funds from:

012-458-610, Conference, \$3,000.00

To:

012-458-501, Office Supplies, \$3,000.00

# 2020 - Road & Bridge General:

Moving funds from:

020-400-875, Precinct Machinery, \$17,887.55

# AGENDA REQUEST CONTINUED: 2020 – Road and Bridge – PCT1:

# Moving funds from:

021-400-503, Gas, Oil & Service Station Expense, \$15,000.00

021-400-509, General Supplies, \$10,000.00

021-400-612, Construction Contract, \$18,000.00

021-400-625, Miscellaneous, \$5,000.00

To:

021-400-506, R&B Materials, \$36,900.00

021-400-601, Machinery & Other Repairs, \$2,300.00

021-400-636, Uniform / Supplies, \$8,800.00

# 2020 - Road and Bridge - PCT2:

# Moving funds from:

022-400-402, Salary, Labor, \$65,751.00

022-400-503, Gas, Oil & Service Station Expense, \$60,000.00

022-400-504, Battery, Tires and Tubes, \$14,000.00

022-400-601, Machine & Other Repairs, \$20,000.00

022-400-636, Uniforms / Supplies Expense, \$6,000.00

022-400-750, Move Yard Expense, \$67,949.00

022-400-755, Storage Tank for Road Emulsion, \$12,500.00

To:

022-400-506, R&B Materials, \$202,000.00

022-400-509, General Supplies, \$2,200.00

022-400-611, Contract Work & Machine Hire, \$42,000.00

# 2020 - Road and Bridge - PCT3:

# Moving funds from:

023-400-612, Construction Contract, \$400,000.00

To:

023-400-506, R&B Materials, \$400,000.00

# 2020 - EMS:

#### Moving funds from:

041-400-624, Equipment Maintenance, \$5,000.00

To:

041-400-479, Intermedix Billing, \$2,500.00

041-400-692, Refunds, \$2,500.00

# 2020 - TJPC-A 81st and 218th District - Juvenile:

# Moving funds from:

095-400-402, Salary, \$388.74

095-400-491, Retirement, \$88.27

095-400-493, Social Security, \$601.12

095-400-493, Psychological, \$683.57

To:

095-400-645, Residential Services, \$1,761.70

17. Judge Hurley:

Discuss, review and take action to accept and/or approve any invoices and

Tracy Barrera:

payroll.

18. Judge Hurley:

Discuss, review and take action on reports submitted.

**Tracy Barrera:** 

COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken). The next

Regular Commissioners Court Meeting is set for Monday, January 11, 2021.

20. Judge Hurley:

19.

Adjourn.

Robert L. Hurley, Atascosa County Jugge

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on Friday, December 25, 2020.

Robbie Denson, Court Coordinator

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