

REGULAR

MARCH 22, 2010

MEETING

THE STATE OF TEXAS }
 }
COUNTY OF SAN PATRICIO }

BE IT REMEMBERED THAT, notice had been duly filed and posted by the County Clerk on the 18th day of March, 2010 at 9:55 A.M. at a regular meeting of the Commissioners' Court on **MONDAY** March 22, 2010 at 9:00 **A. M.** in the San Patricio County Courthouse Commissioners Courtroom # 230 second Floor, Sinton, Texas. At which time the following subjects were discussed, concerned, passed, or adopted. In accordance with the notice, the meeting was called to order at 9:00 A. M.

The following members were present, to-wit:

- Terry Simpson County Judge
- Nina G. Trevino Commissioner, Precinct 1
- Fred P. Nardini Commissioner, Precinct 2
- Alma Moreno Commissioner, Precinct 3
- Jim Price, Jr. Commissioner, Precinct 4
- Gracie Alaniz-Gonzales County Clerk, and
- David Wendel County Auditor

The following proceedings were had, to-wit:

1.2 PLEDGES OF ALLEGIANCE

The Court opened the regular meeting with the Pledges of Allegiance to the flag of the United States and to the flag of the State of Texas

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2.1 EXAMINATION OF ALL CLAIMS AGAINST SAN PATRICIO COUNTY

Judge Simpson made the motion seconded by Commissioner Trevino to pay all claims against San Patricio County dated March 19, 2010. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 167 Pages 1-60

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2.2 BUDGET LINE ITEM TRANSFERS

No Budge Line Items this week

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2.3 RECONCILIATION AND INVESTMENT REPORTS

Commissioner Trevino made the motion seconded by Commissioner Moreno to accept, approve and record reconciliation reports as follows: County general and payroll for December 2009, Adult Probation payroll for December 2009, County general and payroll for January 2010, Adult Probation for January 2010 and County general for February 2010. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 167 Pages 61-70

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1.3 MINUTES

Commissioner Nardini made the motion seconded by Commissioners Trevino to approve minutes for March 15, 2010 with minor correction already made. Motion Carried 5-0

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1.4 CITIZENS TO BE HEARD

No citizens to be heard were present this week

1.5 CONSENT ITEMS

Judge Simpson made the motion seconded by Commissioner Nardini to approve, accept and record the following:

- a. Inter-local agreement between San Patricio County and Aransas County for Intoxilyzer Program and Technical Supervisor Services for fiscal year 2010
- b. Commissioner Jim Price continuing education transcript for the period of January 1, 2009 through December 31, 2009—total of 35.50 hours

Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 167 Pages 71-78

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1.6 HEALTH DEPARTMENT

Judge Simpson announced that Dr. Mobley had been accepted into the Aggie Rural Public Health program for Master in Public Health. Judge Simpson also informed the Court that Dr. Mobley had received the 2010 Texas Academy of Family Physician's Public Health Award. See Commissioners' Court Exhibits Vol. 167 Pages 79-81 Josie Michael informed the Court of the activities going on at the Department this week. She also touched base on a survey that was done on several states in Texas on health.

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1.7 REQUIREMENTS FOR THE RENTAL OF HORSE STALLS

Diane Wade gave a brief report on the rental of horse stalls. She stated that these stalls were built at the request of local rodeo organizations. She stated that as of March 19, 2010 the fairgrounds have received \$8,535.00 on horse stall rentals. She also stated that the cost to the County before and after preparations and operations at the arena was \$2,063.00. She informed the Court that she had three proposed policies one of which was approved on Monday, March 8, 2010 to charge a rental fee if \$15.00 per stall for a 24 hour period. The second would be a rental fee of \$10.00 per stall for a 24 hour period on roping events only the participants would pay \$5.00 tie out fee and the third would be charging a manure removal fee of \$300.00 per day to every rodeos organization renting the arena. See Exhibits Vol. 167 Pages 82-86

Mark Graham and Benny Vickers addresses the Court on concerns about the requirements that horse stalls be rented on one day events. Mr. Graham stated that San Patricio County had the best facilities in South Texas but that this fee could keep rodeo organizations from using this facility. Mr. Graham stated that he nor the organizations that he was speaking for had a problem with the fee for horse stall rentals, however the problem was on the one day events having to rent horse stalls was the problem. He stated that other places do not make it mandatory to rent horse stalls for one day events.

Mr. Vickers also informed the Court that some of the organizations that would rent the arena will look for another location if they are going to have to rent horse stalls for one day events.

Judge Simpson stated that this item will be back on the agenda next week after the Court has had time to review all options.

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1.8 TAX RESALE DEED

Judge Simpson made the motion seconded by Commissioner Moreno to adopt resolution authorizing tax resale as follows: Suit #S-99-1159-TX; Aransas Pass ISD, City of Aransas

Pass and San Patricio County vs. Perry F. Smith, Sr. et al. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 167 Pages 87-89

1.9 APPROVAL OF WORK FOR PRECINCT #4

1.10 APPROVAL OF WORK FOR PRECINCT #4 (T.P MCCAMPBELL AIRPORT)

Commissioner Price made the motion seconded by Commissioner Trevino to approve the following work totaling \$21,755.00 for Road & Bridge #4.

- Rust repair to buildings and barn
- Applying Astec 2000 coating to Precinct office and storage barn building

And the following to T.P. McCampbell Airport work totaling \$12,685.00

- Rust repair to T.P. McCampbell Airport hangar
- Applying Astec 2000 coating to area over Terminal building offices – approximately 1470 square feet.

Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 167 Pages 90-99

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3.1 EMPLOYMENT

Commissioner Nardini made the motion seconded by Commissioner Trevino to record the following employees' status changes implemented by the following departments of San Patricio County in accordance with current personnel policies, county budget, and State law and notification of such changes to the payroll division of the County Treasurer's Office.

- a. Ruben S. Garza—Employment—Crewman/Road & Bridge #3 fulltime temporary at \$8.00 per hour grade 25 effective March 16, 2010.
- b. Patricia Serrano—Employment—Clerk/County Attorney's office part time temporary at \$8.00 per hour effective March 15, 2010

Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 167 Pages 100-101

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5. REPORT

- a. Port of Corpus Christi—Letter regarding Sail South Texas 2010

See Commissioners' Court Exhibits Vol. 167 Page 102

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4. EXECUTIVE SESSION

Public Notice is given that the San Patricio Commissioners' Court may elect to go into Executive Session anytime during the meeting to discuss matters listed on the agenda. When authorized by the provisions of the Open Meeting Act chapter 551 of the Texas Government Code. ***In the event the Commissioners' Court elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meeting Act authorizing the Executive Session will be publicly announced by the presiding officer.*** In accordance with the authority of the Government Code Vernon's Texas Codes, Section 551.071, 551.072, 551.073, 551.074, 551.076, & 551.086 the Commissioners' Court will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberation regarding real property; prospective gift(s); personnel matters; including termination; security devices, and/or economic development negotiation and other matters that may be discussed in Executive Session. Upon completion of the Executive Session, the Commissioners' Court may in open session take such action as appropriated on item discussed in an Executive Session

At 9:49 a.m. the Court with its Attorney went into closed session

- a. Closed session in accordance with Section 551.074 the Texas Government Code chapter 551--Personnel

At 10:17 a.m. the Court reconvened into regular session

b. No action on closed session

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6. ADJOURNED

Judge Simpson made the motion seconded by Commissioner Nardini that with no further business before the Court the meeting adjourned. Motion Carried 5-0 Meeting was adjourned 10:17 a.m.

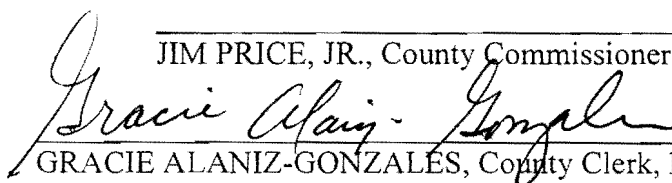

TERRY SIMPSON, County Judge


NINA TREVINO, County Commissioner, Precinct 1


FRED P. NARDINI, County Commissioner, Precinct 2


ALMA V. MORENO, County Commissioner, Precinct 3

JIM PRICE, JR., County Commissioner, Precinct 4

ATTEST: 
GRACIE ALANIZ-GONZALES, County Clerk, Ex Officio