

REGULAR

APRIL 5, 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 1st day of April, 2010 at 3:45 P.M. at a regular meeting of the Commissioners’ Court on **MONDAY April 5, 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:

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|------------------|--------------------------|
| Terry Simpson | County Judge |
| Nina G. Trevino | Commissioner, Precinct 1 |
| Fred P. Nardini | Commissioner, Precinct 2 |
| Alma Moreno | Commissioner, Precinct 3 |
| Nelda Bustamante | Deputy County Clerk, and |
| David Wendel | County Auditor |

Commissioner Price was not present for meeting

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

Commissioner Trevino made the motion seconded by Commissioner Moreno to pay all claims against San Patricio County dated April 1, 2010. Motion Carried 3-0 with Commissioner Nardini “Abstaining” See Commissioners’ Court Exhibits Vol. 167 Pages 221-248

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2.2 BUDGET LINE ITEM TRANSFERS

None this week

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2.3 RECONCILIATION AND INVESTMENT REPORTS

No reports County Treasurer was not present at this time

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1.3 MINUTES

Commissioner Trevino made the motion seconded by Commissioners Nardini to approve minutes for March 22 & 29, 2010 Motion Carried 4-0

1.4 CITIZENS TO BE HEARD

No Citizens to be heard were present

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1.5 CONSENT ITEMS

Commissioner Trevino made the motion seconded by Commissioner Moreno to approve, accept and record the following:

- a. Public Power Pool 2010 budget project report
- b. Commissioner Nina Trevino Precinct #1 certificate of successful completion of continuing education transcript for report for period 1.109 through 12/13/09 67.50 hours
- c. Phone allowance in the amount of \$50.00 per month for Adrian Arredondo Extension Agent/San Patricio County Extension Service effective April 1, 2010
- d. Community Supervision and Corrections Department’s outside audit for fiscal year 2009.

Motion Carried 4-0 See Commissioners’ Court Exhibits Vol. 167 Pages 249-296

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1.6 HEATHLH DEPARTMENT

Josie Michael informed the Court of some of the activities at the Department. They will be as follows: Open House for Public Health Week Monday April 5, 2010 at the department from 2-4; Friday, April 9, 2010 at the Courthouse from 9-11; Food handler class today in Mathis at 6:30; Diabetic Support group meeting tomorrow 10:00 -11:00 at the Civic Center; Health fair committee will be meeting on Friday at 8:30; Relay for Life will be Friday and Saturday in Taft.

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3.1 EMPLOYMENT

Judge Simpson made the motion seconded by Commissioner Nardini 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. Hilda Silvas—Clerk/District Clerk’s Office full time regular at \$1,257.00 per month grade 25 effective March 31, 2010

Motion Carried 4-0 See Commissioners’ Court Exhibits Vol. 167 Page 297

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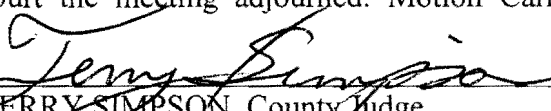
4. EXECUTIVE SESSION

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

None this week

5. ADJOURNED

Judge Simpson made the motion seconded by Commissioner Nardini that with no further business before the Court the meeting adjourned. Motion Carried 4-0 Meeting was adjourned 10:08 a.m.




TERRY SIMPSON, County Judge



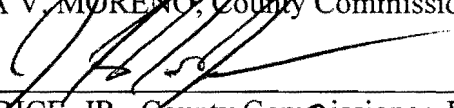
NINA TREVINO, County Commissioner, Precinct 1



FRED P. NARDINI, County Commissioner, Precinct 2

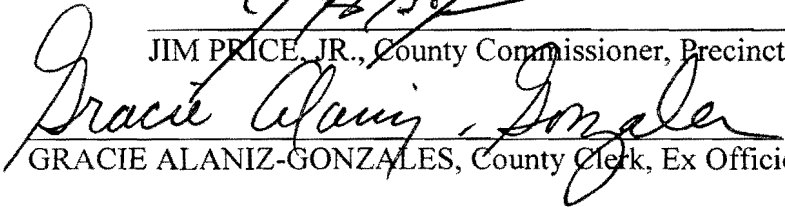


ALMA V. MORENO, County Commissioner, Precinct 3



JIM PRICE, JR., County Commissioner, Precinct 4

ATTEST:



GRACIE ALANIZ-GONZALES, County Clerk, Ex Officio