

**REGULAR**

**APRIL 19, 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 15<sup>th</sup> day of April, 2010 at 10:25 A.M. at a regular meeting of the Commissioners' Court on **MONDAY April 19, 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**

Commissioner Trevino made the motion seconded by Commissioner Nardini to pay all claims against San Patricio County dated April 16 & 19, 2010. Judge Simpson asked Mr. Wendel to hold off on paying the claim by Moon River for mileage in the amount of \$1,056.00 until next week. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 167 Pages 396-443

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**2.2 BUDGET LINE ITEM TRANSFERS**

Commissioner Nardini made the motion seconded by Commissioner Trevino to approve budget line item transfers as follows:

<u>Department</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
Fairgrounds	<u>(See Exhibits)</u>		

Motion Carried 5-0 See Commissioner's Court Exhibits Vol. 167 Pages 444-446

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**2.3 RECONCILIATION AND INVESTMENT REPORTS**

No reports this week

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**1.3 MINUTES**

Commissioner Nardini made the motion seconded by Commissioners Trevino to approve minutes for April 12, 2010 Motion Carried 5-0

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**1.4 CITIZENS TO BE HEARD**

No Citizens to be heard were present

**1.5 CONSENT ITEMS**

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

- a. San Patricio County Child Welfare Board’s financial report for fiscal year 2009
- b. Easement for public road granted by Rick Gardner, et ux to San Patricio County.

Motion Carried 5-0 See Commissioners’ Court Exhibits Vol. 167 Pages 447-456

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**1.6 HEATHLH DEPARTMENT**

Josie Michael informed the Court of some of the activities that were happening at the Department. She stated that the diabetic support group had had 27 persons in attendance at the last meeting that was held on April 6. She also stated that the relay for life team had raised \$1,670.00. The cancer support group will be starting on May 4, 2010 from 10:00 till 11:00. She stated that the food handlers class would be today at 6:30 in Sinton and a department head meeting will be held on Wednesday April 21, 2010 at 8:30 a.m.

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**1.7 PUBLIC HEARING TO CLOSE AND AMEND CONTRACTS NUMBER 726195 AND 726205 AS REQUESTED BY GRANT WORKS**

Judge Simpson made the motion seconded by Commissioner Nardini to set public hearing for 5:15 p.m. on April 26, 2010 at the County Courthouse as requested by Grant Works. This is necessary to close and amend contracts number 726195 and 726205 (Odem Sewer Project) Motion Carried 5-0 See Commissioners’ Court Exhibits Vol. 167 Page 457

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**1.8 REQUEST FROM GUARDIAN EMS**

Michael Saski with Guardian EMS appeared before the Court requesting approval to offer Guardian Angel Ambulance subscription program with San Patricio County service area at a yearly cost of \$50.00 per person. He gave the Court a brief report on the benefits that the patients would receive if they used this service. Judge Simpson made the motion seconded by Commissioner Moreno to approve offer Guardian Angel Ambulance subscription program with San Patricio County service area at a yearly cost of \$50.00 per person. Motion Carried 4-0 with Commissioner Price “Abstaining” See Commissioners’ Court Exhibits Vol. 167 Page 458

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**1.9 REQUEST FROM COUNTY TAX COLLECTOR**

Judge Simpson made the motion seconded by Commissioner Price to approve request from County Tax Collector to refund to GE Credit Corporation the amount of \$62,202.02 from County General fund and \$9,000.42 from San Patricio County Special fund due as a result of reduction in valuation granted by San Patricio County Appraisal District review board. Motion Carried 5-0 See Commissioners’ Court Exhibits Vol. 167 Page 459

### **3.1 EMPLOYMENT**

Commissioner Price 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. Rose McKenzie—Employment—Clerk III/part time temporary at TAX OFFICE \$18.00 per hour grade 25 effective April 7, 2010
- b. Belinda Arrisola—Resignation—Clerk/Records Management full time regular at \$1,372.00 per month grade 25 effective April 15, 2010
- c. Belinda Arrisola—Employment—Clerk/County Auditor full time regular at \$1,645.00 per month grade 25 effective April 16, 2010
- d. Lucia Mendez—Resignation—Clerk/District Clerk's office full time regular at \$1,460.47 per month effective April 9, 2010
- e. Dianne Wade—Termination—Facilities & Events Coordinator/County Fairgrounds full time regular at \$4,166.67 per month effective April 13, 2010

Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 167 Pages 460-464

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### **1.10 REQUEST FROM RINCON WATER SUPPLY CORPORATION**

Commissioner Moreno made the motion seconded by Commissioner Nardini to approve request from Rincon Water Supply Corp. to lay/construct ~~water~~ line as follows: CR #1470—1.69 miles west of Hwy 77 length of crossing will be 20 feet type of construction will be open cut across CR #1472 material to be carried portable water. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 167 Pages 465-468

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### **5. REPORTS**

- a. **ANNOUNCEMENT**—Thursday, April 22<sup>nd</sup> 6:00 p.m. to 8:00 p.m. Navigate the change Party, Ortiz Center, Corpus Christi, Texas
- b. **ANNOUNCEMENT**—Friday, April 23<sup>rd</sup> 10 a.m.—Reversion ceremony to the Port, Naval Station Ingleside
- c. Coastal Bend Bays & Estuaries Program, Inc.—Letter of appreciation for yearly contribution.

See Commissioners' Court Exhibits Vol. 167 Page 469

**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 9:36 a.m. the Court with its Attorney went into closed session in reference to personnel.

At 10:01 a.m. the Court reconvened into regular session with No Action taken on closed session.

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**6. ADJOURNED**

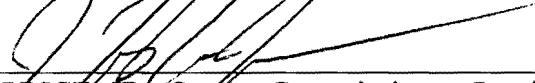
Judge Simpson made the motion seconded by Commissioner Nardini that with no further business before the Court the meeting adjourned. Motion Carried 5-0 Meeting was adjourned 10:01 a.m.

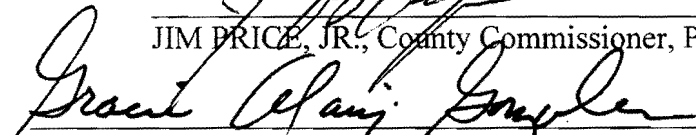
  
TERRY SIMPSON, County Judge

  
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