



**1.5 CONSENT ITEMS**

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

- a. Tax resale as follows: Suit #S-95-1335-TX; City of Sinton, Sinton ISD and San Patricio County vs. Jack Duncan, et al
- b. Tax Collector's report for the month of March 2010
- c. Commissioner Nina Trevino continuing education certificate for 16 hours earned at 52<sup>nd</sup> Annual County Judges and Commissioners' conference and education exposition held February 9 through 11, 2010
- d. Deputation and oath for the following District Clerk's employees: Adreana Cantu and Laura Carranza
- e. Sheriff's Office commercial motor vehicle equipment disposition report.

Motion Carried 3-0 See Commissioners' Court Exhibits Vol. 168 Pages 136-145

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**1.6 HEATLH DEPARTMENT**

Josie Michael informed the Court of some of the activities that were happening at the Department. She stated that a quarterly staff meeting will be held today. Cancer support group would be meeting on May 4, 2010 from 10:00 to 11:30. Cadena De Madres will be having meeting in Mathis on Wednesday and Sinton on Thursday. Food handler's class will be today in Mathis at 6:30 p.m.

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**1.7 DAC PROGRAM AND POSSIBLE COST SAVING TO SAN PATRICIO COUNTY**

Dr. Stuart gave the Court a brief presentation on DAC (Drug Alcohol & Criminal Conduct) a program which he has been using with juveniles for several years. No Action was taken on this item and will be brought back up at budget time.

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**1.9 PASS THROUGH AND OTHER HIGHWAY PROJECT FINANCING RABA KISTNER CONSULTANTS**

Judge Simpson informed the Court that Raba Kistner Consultants had met with Commissioner Price, Ingleside City Manager and they will be submitting an application for funding for these projects. No Action was taken on this item

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**3.1 EMPLOYMENT**

Commissioner Trevino 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. Norma Conrad—Employment—Corrections Officer/Sheriff's Department fulltime regular at \$2,417.00 per month effective May 16, 2010
- b. Hector O. Pina—Resignation—Crewman/Road & Bridge #1 full time regular at \$1,417.00 per month grade 25 effective April 26, 2010
- c. Ruben Joe Garza—Resignation—Crewman/Road & Bridge #3 full time regular at \$2,020.08 per month effective April 23, 2010

- d. Laura Carranza—Resignation—ELM/Curfew Tech/Juvenile Detention part time temporary at \$7.39 per hour effective April 26, 2010
- e. Rebecca Garcia—Employment—LVN/Family Planning/Health Department full time regular at \$2,500.00 per month grade 28 effective May 3, 2010
- f. Venina Gonzales---Employment—Records Management Clerk/District Clerk’s office full time regular at \$1,257.00 per month grade 25 effective May 3, 2010

Motion Carried 3-0 See Commissioners’ Court Exhibits Vol. 168 Pages 146-151

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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

No executive session this week

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At 9:50 the Court took a break to wait for all persons to coming for item 1.10 Health Insurance changes

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**1.10 CHANGING HEALTH INSURANCE POLICY**

Bill Rusteburg, Insurance Consultant appeared before the Court and addressed the rise in prescription drug cost. He stated that this continues to rise and that it has become a significant cost. He stated that the annual prescription cost have increased 27.3%. He made several recommendations to the Court one would be increasing the cost of co-pay for name brand drugs would be increased from \$25.00 to \$35.00 or 50% whichever is greater up to a maximum of \$100.00 per prescription.

Judge Simpson made the motion seconded by Commissioner Nardini to approve the recommendations for the prescriptions drugs as presented by Mr. Rusteburg. Motion Carried 3-0 See Commissioners’ Court Exhibits Vol. 168 Page 152

Judge Simpson made the motion seconded by Commissioner Nardini to recess meeting until Tuesday May 4, 2010 @ 10:00 a.m. Motion Carried 3-0 Meeting was recessed at 10:46 a.m.

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**5. RECESS**

- a. Elected Officials and Department Heads’ meeting—Tuesday May 4, 2010 @ 10:00 a.m. to 2:00 p.m. Civic Center Fairgrounds

At 10:15 a.m. Tuesday May 4, 2010 Judge Simpson reconvened from recess for Elected Officials and Department Head meeting at Civic Center. There was not a quorum present members present were Judge Simpson and Commissioner Nardini. Judge Simpson stated that the meeting could go on since no action items were going to be discussed.

Evan Gonzales with Texas Association of Counties was present and the meeting started with Elected and Department heads addressing some issues that they would see if TAC had any way to assisting with.

Topics discussed at the meeting were:

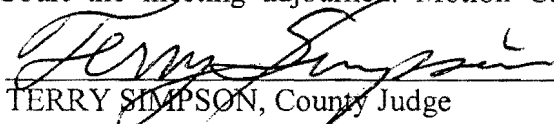
Commissioner Price came in at 11:10 a.m. and Judge Simpson declared the Court now had a quorum.

Insurance changes on prescription drugs, budget and memo on the internet usage

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**6. ADJOURNED**

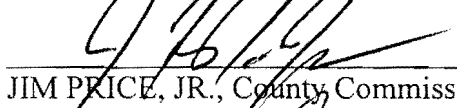
Judge Simpson made the motion seconded by Commissioner Nardini that with no further business before the Court the meeting adjourned. Motion Carried 3-0 Meeting was adjourned 1:15 a.m.

  
TERRY SIMPSON, County Judge

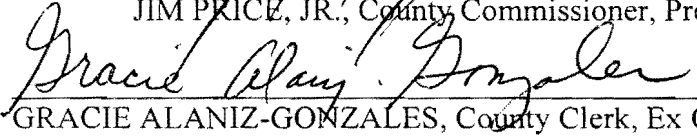
  
NINA TREVINO, County Commissioner, Precinct 1

  
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