

REGULAR

MAY 10, 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 6th day of May, 2010 at 9:45 A.M. at a regular meeting of the Commissioners' Court on **MONDAY MAY 10, 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 V. 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 Nardini made the motion seconded by Judge Simpson to pay all claims against San Patricio County dated May 7 & 10, 2010 with correction on page 12 payment to Brezina Tires should be charged to R & B #4 instead of R & B #3. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 168 Pages 153-185

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2.2 BUDGET LINE ITEM TRANSFERS

None this week

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2.3 RECONCILIATION AND INVESTMENT REPORTS

None this week

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1.3 MINUTES

Commissioner Trevino made the motion seconded by Commissioner Nardini to accept and approve minutes for April 26 & May 3, 2010 as submitted by County Clerk. Motion Carried 5-0

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1.4 CITIZENS TO BE HEARD

None this week

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1.5 CONSENT ITEMS

No consent items this week

1.6 HEALTH DEPARTMENT

Josie Michael informed the Court of some of the activities that were happening at the Department. She stated that the department has been busy working on monthly reports, budget and job descriptions. The Cancer support group met last week-it was very successful. Diabetic support group will be meeting on June 1, 2010 from 10:00-11:30. Josie also stated that the Juvenile Probation Department will once again donate fans to be distributed to people that needed them. She also mention that May 19, 2010 is National Employee Health and Fitness Day See Commissioners' Court Exhibits Vol. 168 Page 186 Virginia Longoria gave the Court a brief report on outreach that she would be doing this month.

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1.7 ROAD AND BRIDGE #2 REQUEST

Commissioner Nardini made the motion seconded by Commissioner Trevino to approve the following:

- Add section to R&B #2 barn –EGH Construction, Inc. --\$35,970.00
- And to TABLE the following to be bided out later
- Roof repair to barn—DLJ Commercial Roofing, LLC--\$22,610.00
- Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 168 Page 187

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1.8 PASS THROUGH AND OTHER HIGHWAY PROJECT FINANCING RABA KISTNER CONSULTANTS

Alan Butcher with Raba Kistner Consultants appeared before the Court and gave a brief update the pass through and other highway project financing. He stated that he had met with Ingleside City Manager Jim Gray and Commissioner Price and shared ideas about this proposal. This application submission would not cost the County any money. Judge Simpson made the motion seconded by Commissioner Price to approve the submission of application for pass-through and other highway projects as prepared by Raba Kistner Consultants. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 168 Pages 188-221

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1.9 4 TIER PRESCRIPTION PLAN FOR SAN PATRICIO COUNTY EMPLOYEES AND RETIREES

Judge Simpson made the seconded by Commissioner Moreno to approve 4 tier prescription plan for San Patricio County Employees and retirees. Motion carried 5-0 See Commissioners' Court Exhibits Vol. 168 Pages 222-223

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3.1 EMPLOYMENT

Commissioner Moreno 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. Antonio Martinez, Jr.—Employment—HEO/Road & Bridge#1 part time temporary at \$10.00 per hour grade 25 effective May 3, 2010
- b. Jamie Lee Rios—Employment—HEO/Road & Bridge #1 part time temporary at \$10.00 per hour grade 25 effective May 3, 2010
- c. Palmira Colmenero—Withdrawal of Resignation—WIC LVN/Health Department full time regular at \$2,400.67 per month grade 25 effective May 1, 2010
- e. Adan Cancino—Resignation—Maintenance /County Parks full time regular at \$1,440.00 per month effective May 4, 2010

- f. Tomasa G. Martinez—Title and Salary Change—Clerk II/Tax Office full time regular at \$1,845.00 per month grade 25 effective May 1, 2010 to Chief Deputy Clerk/Tax Office full time regular at \$2,500.00 per month grade 28 effective May 1, 2010

Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 168 Pages 224-228

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1.10 MODIFY EXISTING PERFORMANCE STATEMENT TO MATCH THE PROJECT AS IT WAS BUILT FOR COLONIA ECONOMICALLY DISTRESSED AREA PROGRAM (CEDAP) GRANTS #726195 & 726205

Commissioner Nardini made the motion seconded by Commissioner Trevino to approve modify existing performance statement to match the project as it was built for Colonia Economically Distressed Area Program (CEDAP) grants #726195 & 726205. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 168 Pages 229-234

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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 9:38 a.m. the Court with its Attorney went into closed session in reference to personnel and contracts

At 10:09 a.m. the Court reconvened into regular session NO Action on closed session

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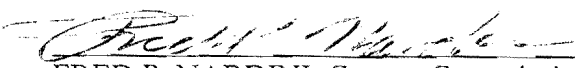
6. ADJOURNED

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

TERRY SIMPSON, County Judge



NINA TREVINO, County Commissioner, Precinct 1



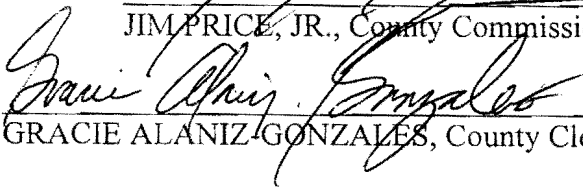
FRED P. NARDINI, County Commissioner, Precinct 2

ALMA V. MORENO, County Commissioner, Precinct 3



JIM PRICE, JR., County Commissioner, Precinct 4

ATTEST:



GRACIE ALANIZ-GONZALES, County Clerk, Ex Officio