

REGULAR

MAY 17, 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 13th day of May, 2010 at 10:30 A.M. at a regular meeting of the Commissioners' Court on **MONDAY MAY 17, 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 9:07 A. M.

The following members were present, to-wit:

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

Judge Simpson and Commissioner Moreno were not present for meeting. In Judge's absence Commissioner Trevino presided over 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 Price made the motion seconded by Commissioner Nardini to pay all claims against San Patricio County dated May 14, 2010. Motion Carried 3-0 See Commissioners' Court Exhibits Vol. 168 Pages 235-274

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2.2 BUDGET LINE ITEM TRANSFERS

Commissioner Price made the motion seconded by Commissioner Trevino to approve budget line item transfer as follows:

<u>Department</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
Road & Bridge #1	Vehicle/Repair	Fuel, Oil & Lube	+/- \$1,650.00

Motion Carried 3-0 See Commissioners' Exhibits Vol. 168 Pages 275-276

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2.3 RECONCILIATION AND INVESTMENT REPORTS

None this week

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1.3 MINUTES

Commissioner Nardini made the motion seconded by Commissioner Trevino to accept and approve minutes for May 10, 2010 with minor correction already made. Motion Carried 3-0

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1.4 CITIZENS TO BE HEARD

None this week

1.5 CONSENT ITEMS

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

- a. Adult Probation’s caseload and collections report for the month of March 2010.
- b. Extension Service’s activity report for the month of April 2010

Motion Carried 3-0 See Commissioners’ Court Exhibits Vol. 168 Pages 277-285

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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. She also mention that May 19, 2010 is National Employee Health and Fitness Day She stated that Cadena de Madres was scheduled all week around the County. Diabetic Support group will be meeting June 1, 2010. The department also participated in the hurricane preparation exercise last Friday.

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1.7 REQUEST FROM TAFT HOUSING AUTHORITY

Donnie Riojas, Director Taft Housing Authority appeared before the Court requesting a waiver of the 2009 payment in lieu of taxes in the amount of \$2,049.70. She stated that these funds would be used to fund the annual summer program called Check Mate. Commissioner Trevino made the motion seconded by Commissioner Nardini to approve request by Taft Housing Authority Motion Carried 3-0 See Commissioners’ Court Exhibits Vol. 168 Page 286-294

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1.8 APPOINTMENT TO BOARD OF DIRECTORS WORKFORCE SOLUTIONS OF THE COASTAL BEND

Commissioner Nardini made the motion seconded by Commissioner Trevino to authorize Judge Simpson to appoint whoever he thinks would serve on this board. Motion carried 3-0

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3.1 ELIMINATE EVENTS COORDINATOR AND ASSISTANT EVENTS COORDINATOR POSITIONS AT THE FAIRGROUNDS AND APPROVE FAIRGROUNDS MANAGER AND ASSISTANT FAIRGROUNDS MANAGER

Commissioner Trevino made the motion seconded by Commissioner Nardini to eliminate Events Coordinator and Assistant Events Coordinator positions at the fairgrounds and approve Fairgrounds Manager and Assistant Fairgrounds Manager effective May 16, 2010. Motion Carried 3-0

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3.2 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. Cynthia A. Molina—Resignation—Deputy Clerk/County Clerk’s Office full time regular at \$1,963.66 per month grade 25 effective May 7, 2010
- b. Modesta Cordova—Salary Change—Custodian/Juvenile Detention part time regular at \$8.09 per hour to \$8.79 per hour effective May 16, 2010

- c. David Lee Espinoza—Resignation—HEOI/Road & Bridge #3 fulltime regular at \$1,811.35 per month grade 26 effective May 5, 2010
- d. Sarah Marie Luna—Employment—Clerk/Fairgrounds part time regular at \$8.00 per hour effective may 11, 2010
- e. Ruby Martin—Employment—Peer Counselor/Clerk/WIC par time regular at \$8.00 per hour effective May 17, 2010
- f. Elizabeth Shay Garcia—Employment—Peer Counselor/Clerk/WIC par time regular at \$8.00 per hour effective May 17, 2010
- g. Evangeline Blanco—Employment—LVN/WIC full time regular at \$2,500.00 per month grade 29 effective May 17, 2010
- h. Deborah Starr Hauger—Employment—LVN/WIC full time regular at \$2,500.00 per month grade 29 effective June 16, 2010
- i. Rosa G. Guzman—Salary & Title Change—Assistant Coordinator/Fairgrounds full time regular at \$2,500.00 per month to Fairgrounds Manager full time regular at \$2,916.67 per month effective May 16, 2010

Motion Carried 3-0 See Commissioners' Court Exhibits Vol. 168 Pages 295-303

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1.4 CITIZENS TO BE HEARD

Commissioner Nardini asked the Veterans officers to give a report on the Veterans Fair that was held Friday May 14, 2010 because he had received several calls and comments on what a success this had been. This item will be on next weeks' agenda.

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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

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5. REPORTS

- a. Public Notice—regarding City of Sinton's Texas Community Development Block Grant Program

See Commissioners' Court Exhibits Vol. 168 Page 304

6. ADJOURNED

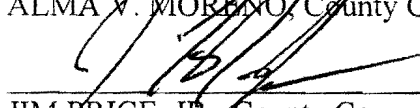
Commissioner Nardini made the motion seconded by Commissioner Price that with no further business before the Court the meeting adjourned. Motion Carried 3-0 Meeting was adjourned 9:20 a.m.

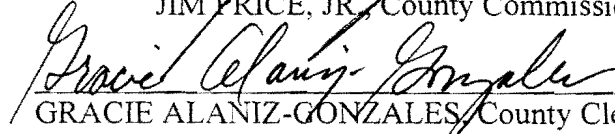

TERRY SIMPSON, County Judge


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