

**REGULAR**

**MAY 24, 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 20<sup>th</sup> day of May, 2010 at 9:23 A.M. at a regular meeting of the Commissioners' Court on **MONDAY MAY 24, 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 9:02 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 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 Commissioner Trevino to pay all claims against San Patricio County dated May 21& 24, 2010. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 168 Pages 305-360

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**2.2 BUDGET LINE ITEM TRANSFERS**

Commissioner Nardini made the motion seconded by Commissioner Moreno to approve budget line item transfer as follows:

<u>Department</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
County Parks	Misc. Services	Contingency	+/- \$17,250.00
T.P. McCampbell	Overtime	Fuel, Oil & Lube	+/- \$ 850.00
T.P. McCampbell	Repair Parts	Fuel, Oil & Lube	+/- \$ 700.00

Motion Carried 5-0 See Commissioners' Exhibits Vol. 168 Pages 361-365

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**2.3 RECONCILIATION AND INVESTMENT REPORTS**

Commissioner Trevino made the motion seconded by Commissioner Moreno to approve and record reconciliation reports for County general for March 2010 and Investment report for March and April 2010. Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 168 Pages 366-376

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**1.3 MINUTES**

Commissioner Nardini made the motion seconded by Commissioner Trevino to accept and approve minutes for May 17, 2010 with minor correction already made. Motion Carried 5-0

**1.4 CITIZENS TO BE HEARD**

None this week

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**1.5 CONSENT ITEMS**

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

- a. Certificates of attendance—JP one day TX DOT Workshop held in Rockport on May 14, 2010 for
  - Yolanda P. Guerrero, JP Precinct #1
  - Karen F. Diaz, JP Precinct #4
- b. Charlene Lewis, JP #6 certificate of completion—Justice of the Peace Seminar held May 4-7, 2010 as provided by rules promulgated by the Texas Court of Criminal Appeals 2009-2010
- c. Motor Vehicle sales tax credit for calendar year 2009

Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 168 Pages 377-382

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**1.6 HEALTH DEPARTMENT**

No reports this week

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**1.7 VETERANS BENEFIT FAIR**

Dolores Hinojosa Veterans Service Officer gave the Court a brief report on the Veterans Benefit fair that was held on May 14, 2010. She stated that total attendees were 196. All members of the Court thanked Dolores and James for all their work on this fair. See Commissioners' Court Exhibits Vol. 168 Pages 383-384

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**1.8 REQUEST FROM RAYMOND K. VANN & ASSOCIATES LLC**

Karen Kibbe with Raymond K. Vann & Associates appeared before the Court requesting that the Court review and award bids for construction contract for the 2007 TXCDBG grant amended work. She stated that the low bidder failed to provide several required documents. She asked the Court to approve the recommendation of Naismith Engineering. Commissioner Trevino made the motion seconded by Commissioner Price to approve recommendation and award bid to J.J. Fox Construction in the amount of \$119,634.00 (Base bid + Additive Bid) Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 168 Pages 385-386 (**Item 1.10 Supplemental Agenda is the same as this item**)

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**1.9 SAN PATRICIO COUNTY'S SHARE OF MPO'S LOCAL FUNDING SCHEDULE—SOUTHSIDE MOBILITY CORRIDOR AS FOLLOWS:**

2011 (\$1,000,000 TOTAL PROJECT COST) \$200,000.00 Total local share:

San Patricio County 20%	= \$40,000.00
Nueces County 40%	= \$80,000.00
City of Corpus Christi 40%	= \$80,000.00

Judge Simpson made the motion seconded by Commissioner Nardini to TABLE this item until further notice. Motion Carried 5-0

**3.1 EMPLOYMENT**

Commissioner Trevino made the motion seconded by Commissioner Moreno 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. Sandra R. Perez—Employment—Clerk/County Clerk's Office full time temporary not to exceed December 31, 2010 at \$8.00 per hour effective May 17, 2010
- b. Mark I. Flores—Termination—Deputy/Sheriff's Department full time regular at \$2,797.00 per month effective May 14, 2010
- c. Dimas Acosta—Salary Change—Crewman/road & Bridge #3 full time regular at \$8.00 per hour grade 25 to \$1,668.34 per month grade 25 effective May 16, 2010
- d. Felix P. Garcia Employment—Crewman/Road & Bridge #3 full time temporary not to exceed August 15, 2010 at \$8.00 per hour grade 25 effective May 16, 2010
- e. Jason T. Salinas—Employment—Crewman/Road & Bridge #3 full time temporary not to exceed August 15, 2010 at \$8.00 per hour grade 25 effective May 16, 2010
- f. Rodney R. Ramirez—Salary Change—Crewman/Road & Bridge #3 fulltime regular at \$8.00 per hour to \$1,668.34 per month grade 25 effective May 16, 2010
- g. Esmeralda Hinojosa—Employment—Clerk/Tax Office full time regular at \$1,500 per month grade 25 effective June 1, 2010

Motion Carried 5-0 See Commissioners' Court Exhibits Vol. 168 Pages 387-393

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**6 ANNOUNCEMENT**

Next Commissioners Court meeting will be held on Tuesday, June 1, 2010 due to Memorial Day holiday.

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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 9:35 a.m. the Court along with its attorney went into closed session in reference to personnel

At 9:48 a.m. the Court reconvened into regular session

Judge Simpson made the motion seconded by Commissioner Moreno to authorize County Attorney David Aken to negotiate a settlement up to \$5,000.00 + cost.  
Motion Carried 5-0

**5. RECESS**

Judge Simpson made the motion seconded by Commissioner Price to recess until 1:00 p.m. to begin budget presentations. Motion Carried 5-0

At 1:02 p.m. the Court reconvened into regular session to begin budget presentations Commissioner Price was the only member not present.

At 1:03 p.m. Commissioner Price came in

**BUDGET PRESENTATIONS**

County Library	Mr. Kippy
Civil Defense	William "Ski" Zagorski
Safety	
E911	
CBCOG Grant	
Communications System	
Parks	
ADA Coordinator	Mattie Atkinson
Print Shop	Hugh Wayne
Health Department	
Public Health	Delores Bacon
Environmental Health	Thomas Touchstone
Animal Control	
WIC	Meliza Garcia
Community Based Program	Virginia Longoria
Indigent Health	Josie Michael
Family Planning	Mary Helen Martinez
Administration	Norma Jean Rivera
Extension Service	Kathy Farrow
DPS	Cody Langford Bryan Fishbeck
Information Services	Raul Delgado
CACOST	Rogelio Cuellar
Strategic Gulf Highway	Mr. Bushell
Regional EDC	Roland Mower
Bay & Estuaries	Ray Allen
HALO Flight	Randy Rowe
Soil Conservation	John Whatley
San Patricio EDC	Noel Snedecker
Legal Aide	Rebecca Flanigan

At 4:15 p.m. the Court recessed till Tuesday morning @ 9:00 a.m.

At 9:05 a.m. Tuesday May 25, 2010 the Court reconvened to continue budget presentations. Commissioner Price was the only member not present

Sheriff Department	Leroy Moody Oscar Rivera
Intoxilyzer	Roxanne Lecocke
Constable #5	Juan Gonzales
County Attorney	David Aken
District Clerk	Laura Miller
Personnel Department County Records Management	Norma Jean Rivera
Constable #4	Parnell Haynes
Juvenile Detention Juvenile Probation	Marla Rubulacaba Jesse Rodriguez

Commissioner Price came in at 10:28 a.m.

Justice of Peace #8	Henry Montemayor
Justice of Peace #4	Karen Diaz
Justice of Peace #2	Danny Garza
Justice of Peace #1	Yolanda Guerrero
Justice of Peace #5	Amanda Cardenas
Constable #1	Gonzalo Gonzales
Constable #8	Terry Gonzales

Judge Simpson informed the Court that He had received the proposed budget requests from JP #6 and Constable #6 because they could not appear before the Court. They were having trials.

At 11:15 p.m. the Court recessed until 1:30 p.m.

At 1:35 p.m. Court was reconvened into regular session to continue budget presentations all members were present.

Tax Assessor/Collector	Dalia Sanchez
County Clerk	Gracie Alaniz-Gonzales
Election Administration	Pam Hill
Building & Yards	John Doria
County Treasurer	Courtenay Dugat

At 2:15 p.m. the Court recessed waiting for other departments to arrive.

At 2:30 p.m. the Court reconvened into regular session to continue budget presentation

County Court at Law            Richard Hatch

At 2:30 p.m. the Court recessed for five minutes to wait for Adult Probation Department to arrive.

At 2:35 p.m. the Court reconvened into regular session to continue budget presentations

Adult Probation                Edward Salazar

Right of Way                    Dolores Hinojosa

Veterans                         Dolores Hinojosa/James Lill

Courthouse Security          James Lill

At 2:50 p.m. the Court recessed until 9:00 Wednesday May 26, 2010

At 9:02 a.m. Wednesday May 26, 2010 the Court reconvened into regular session to continue budget presentations. All members of the Court were present.

Fairgrounds                    Rosa Guzman

County Judge                    Terry Simpson

District Judges/Court        Joel Johnson

Road & Bridge #1                Nina Trevino

Road & Bridge #2                Fred Nardini

Road & bridge #3                Alma Moreno

Road & bridge #4                Jim Price

T.P. McCampbell                Jim Price

County Auditor                 David Wendel

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**2.1 EXAMINATION OF ALL CLAIMS AGAINST SAN PATRICIO COUNTY**

Commissioner Price made the motion seconded by Commissioner Trevino to pay claim to Huffman Company for window in Courthouse in the amount of \$2,040.00. Motion Carried 5-0

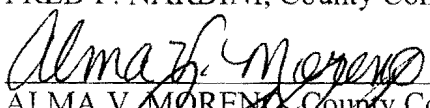
**6. ADJOURNED**

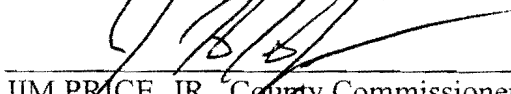
Judge Simpson made the motion seconded by Commissioner Nardini that with no further business before the Court the meeting adjourned. Motion Carried 5-0 Meeting was adjourned 10:15 a.m. Wednesday May 26, 2010

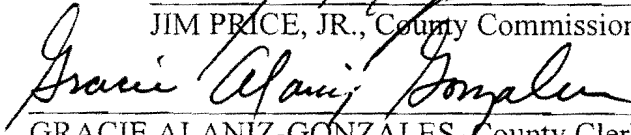
  
TERRY SIMPSON, County Judge

  
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