

REGULAR

JUNE 14, 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 10th day of June, 2010 at 9:50 A.M. at a regular meeting of the Commissioners' Court on **MONDAY, JUNE 14, 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:

- | | |
|------------------------|--------------------------|
| 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 |

Judge Simpson was not present for meeting he was in China in his absence
Commissioner Trevino presided

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

* * * * *

2.1 EXAMINATION OF ALL CLAIMS AGAINST SAN PATRICIO COUNTY

Commissioner Nardini made the motion seconded by Commissioner Moreno to pay all claims against San Patricio County dated June 14, 2010. Motion Carried 4-0 See Commissioners' Court Exhibits Vol. 169 Pages 105-168

* * * * *

2.2 BUDGET LINE ITEM TRANSFERS

No budget line item transfers this week

* * * * *

2.3 RECONCILIATION AND INVESTMENT REPORTS

No reports this week

* * * * *

2.4 2011 BUDGET

Nothing on budget this week

1.3 MINUTES

No minutes were submitted this week

* * * * *

1.4 CITIZENS TO BE HEARD

None this week

* * * * *

1.5 CONSENT ITEMS

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

- a. Dalia Sanchez' certification as a Registered Texas Assessor/Collector (Registration #71305) issued by the Texas Department of Licensing & Regulation>
- b. Set public hearing for Monday June 21, 2010 at 6:30 p.m. at eh Courthouse steps to allow public comment on the submission of TCDBG grant application
- c. Authorize the request for proposal for grant administration and engineering services for the 2010 TXCDBG grant project.
- d. Certificates of attendance "Justice of the Peace 10 hours Eviction Workshop" held June 3-4, 2010 in Brookland, Texas
 - Karen Diaz—Justice of Peace #4
 - Melodi Wallace—Clerk/Justice of Peace #4
- e. Oath and deputation for Melinda M. Barrientes, Clerk /District Clerk's Office

Motion Carried 4-0 See Commissioners' Court Exhibits Vol. 169 Pages 169-172

* * * * *

1.6 HEATLH DEPARTMENT

No report this week

* * * * *

1.7 TAX RESAL DEEDS

Commissioner Price made the motion seconded by Commissioner Nardini to TABLE the Following until June 28, 2010 for review of proposed bid:

- Suit #S-05-1148-TX; Taft ISD and San Patricio County vs. Raymundo M. Guerrero Estate, et al

Motion Carried 4-0

* * * * *

1.8 ITEMS FOR ROAD & BRIDGE #1 SUBMISSION OF USDA APPLICATION FOR NEW FLEET MAINTENANCE FACILITY AND OFFICES

Commissioner Trevino made the motion seconded by Commissioner Price to authorize the following for Road and Bridge Precinct #1 submission of USDA application for new fleet maintenance facility and offices

- Set public hearing to be held Tuesday June 22, 2010 at 10:00 a.m. at the Commissioners' Courtroom San Patricio County Courthouse RM #230 to obtain public comments on the USDA application for the new fleet maintenance facility and office for Road & Bridge #1
- Authorize submission of the USDA application for the new fleet maintenance facility and office for Road & Bridge Precinct #1
- Approve the contract for professional services with Naismith Engineering (contingent on funds being allocated by the USDA) for the design and construction administration of the new fleet maintenance and office for Road & Bridge #1

Motion Carried 4-0 See Commissioners; Court Exhibits Vol. 169 Page 173

3.1 EMPLOYMENT

Commissioner Nardini 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. Catherine McCain—Salary Change/Transfer—Clerk/Immunization part time regular at \$8.00 per hour to Imm Trac/PICS Outreach Spec. full time regular at \$1,700.00 per month effective June 1, 2010
- b. Ruben Villalobos, Jr.—Resignation—Deputy Sheriff/Sheriff's Department full time regular at \$2,870.00 per month effective June 13, 2010
- c. Melinda M. Barrientes—Employment—Clerk/District Clerk's Office full time regular at \$1,257.00 per month grade 25 effective June 8, 2010
- d. Sandra R. Perez—Status Change—Clerk/County Clerk's office part time regular to full time regular at \$1,257.00 per month grade 25 effective June 16, 2010

Motion Carried 4-0 See Commissioners' Court Exhibits Vol. 169 Pages 174-177

* * * * *

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 9:15 a.m. the Court with its Attorney went into closed session in reference to Personnel

At 9:30 a.m. the Court reconvened into regular session No Action taken on closed session

* * * * *

5. ANNOUNCEMENT

- ***Due to conference in San Marcos, Texas next week Commissioners' Court will meet on Friday, June 18, 2010 at 9:00 a.m.***

6. ADJOURN

Commissioner Price made the motion seconded by Commissioner Nardini that with no further business before the Court the meeting adjourned. Motion Carried 4-0 Meeting was adjourned 9:31 a.m.

TERRY SIMPSON, County Judge

Nina D. Trevino

NINA TREVINO, County Commissioner, Precinct 1

Fred P. Nardini

FRED P. NARDINI, County Commissioner, Precinct 2

Alma V. Moreno

ALMA V. MORENO, County Commissioner, Precinct 3

JIM PRICE, JR., County Commissioner, Precinct 4

ATTEST:

Gracie Alaniz-Gonzales

GRACIE ALANIZ-GONZALES, County Clerk, Ex Officio