

SPECIAL

JUNE 18, 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 11th day of June, 2010 at 10:20 A.M. at a **SPECIAL** meeting of the Commissioners' Court on **FRIDAY, JUNE 18, 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 9:04 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
Gracie Alaniz-Gonzales County Clerk, and
Bill Telford Assistant County Auditor

Judge Simpson and Commissioner Price were not present for meeting. In the Judge's absence Commissioner Trevino presided 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 Trevino made the motion seconded by Commissioner Moreno to pay all claims against San Patricio County dated June 17, 2010. Motion Carried 3-0 See Commissioners' Court Exhibits Vol. 169 Pages 178-226

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2.2 BUDGET LINE ITEM TRANSFERS

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

<u>Department</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
Elections	NCO Furniture	Furn/Vehicle/Equip.	+/- \$9,000.00
Road & Bridge #1	Waste Disposal	NCO Furniture	+/- \$ 694.00
County Clerk (Records Mgt)	Equip/Repair/Maint	Misc. Service	+/- \$3,000.00
Fairgrounds	<u>(See Exhibits)</u>		

Motion Carried 3-0 See Commissioners' Court Exhibits Vol. 169 Pages 227-235

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2.3 RECONCILIATION AND INVESTMENT REPORTS

No reports this week

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2.4 2011 BUDGET

Nothing on budget this week

2.5 2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Commissioner Trevino made the motion seconded by Commissioner Moreno to TABLE this item. Motion Carried 3-0

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1.3 MINUTES

Commissioner Nardini made the motion seconded by Commissioner Trevino to approve minutes for June 7, 11 & 14, 2010 with minor corrections already made. Motion Carried 3-0

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1.4 CITIZENS TO BE HEARD

David Dungan and Brenda Dungan appeared before the Court complaining about county roads 37 & 30 where he had damage done to his car. He stated that he was on the road and bottomed out he stated that the grass has grown over and there was a hole that could not be seen. Brenda Dungan added that this road was dividing road between Precinct #1 and Precinct #3 that no one wanted to claim the road. She stated that she wanted her expenses for the damages to her car paid by the County.

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3. ADJOURNED

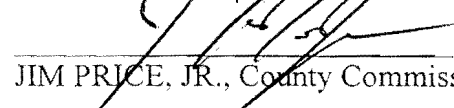
Commissioner Nardini made the motion seconded by Commissioner Trevino that with no further business before the Court the meeting adjourned. Motion Carried 3-0 Meeting was adjourned at 9:15 a.m.


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