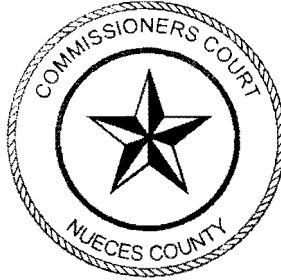


I, Diana T. Barrera, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on June 6, 2012.

Diana T. Barrera

Diana T. Barrera, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Nueces County, Texas



Samuel L. Neal, Jr., County Judge
Nueces County, Texas

REGULAR MEETING - June 6, 2012

BE IT REMEMBERED, that on this the 6th day of June, A.D., 2012, there was begun and held a REGULAR MEETING of the Honorable Commissioners Court of Nueces County, Texas, wherein the following members thereof were present, to-wit:

SAMUEL L. NEAL, JR.	COUNTY JUDGE
MIKE PUSLEY	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
OSCAR O. ORTIZ	COMMISSIONER, PRECINCT NO. 3
JOE MCCOMB	COMMISSIONER, PRECINCT NO. 4

and Diana T. Barrera, County Clerk of Nueces County, Texas, wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A. Judge Neal calls for the invocation by Pastor Dennis Miller from Cathedral of the Palms.
- B. Judge Neal led the Pledge of Allegiance to the United States of America and Texas Flags.
- C. Judge Neal called the roll at 9:00 a.m., and certified a quorum of the Court with all members present.
- D. Present the following Certificate(s) of Recognition:
 - 1. Security Guard Steven Macias and Deputy Sheriff Jason Guajardo for quick and decisive action in attempt to save a life in the Courthouse Atrium on May 21, 2012.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz
Motion: Table

Vote: 5 - 0 Approved

- E. Workshop: The Commissioners Court entered into workshop session at 9:22 a.m. The Court returned into regular session at 10:13 a.m.

1. Danielle Hale, Emergency Management Coordinator gave a presentation on the Nueces County's debris removal and monitoring contracts for use during major disasters.

Public Comment

Buddy Young, Director, Crowder-Gulf Disaster Recovery & Debris Management

John Buri, Regional Manager, Science Application International Corporation

2. **PUBLIC COMMENT:**

Corpus Christi Mayor, Joe Adame,
Floyd Simpson, Corpus Christi Police Chief,
Joe Guzman, Chair, Chamber of Commerce
Police Captain Jerry Vesely

Chief John Galvan recognized Lt. Robert Torres for his 20 years of service to the Nueces County Sheriff's Office.

3. **CONSENT AGENDA:** The following Agenda Items are of a routine nature, and the Commissioners Court has received supporting materials for consideration. All of these Agenda Items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular Agenda Item be discussed. If so, that Agenda Item will be pulled from the Consent Agenda and discussed as part of the regular Agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.
 - A. Authorize payment of bills - manual check registers dated May 29, 2012.
 - B. Authorize payment of bills - regular bill summaries dated May 18, 2012; May 25, 2012; and June 1, 2012.
 - C. Authorize payment of bills - group health insurance claims and fees, TPA check register May 14, 2012 to May 18, 2012.
 - D. Authorize payment of Pcard purchases for the month of April, 2012.
 - E. Authorize payment of bills - special motions list dated June 6, 2012.
 - F. Ratify the submission of a grant application to the Texas Department of Public Safety for the Citizens Corps Program grant.

- G.** Accept the following Reports for FY 2010/2011.
1. Food Bank of Corpus Christi (Diabetes Report)
 2. Westside Business Association (Outside Agency Report)

Motion by: Commissioner McComb, Second by: Commissioner Gonzalez
Motion: Approve Consent Agenda Items 3A to 3G.

Vote: 5 - 0 Approved

4. REGULAR AGENDA:

A. AGENDA ITEMS

1. Discuss and consider adopting an Order Banning Aerial Fireworks in the unincorporated areas of Nueces County for the July Fireworks Season, pursuant to Chapter 352 of the Texas Local Government Code.

Motion by: Commissioner Pusley, Second by: Commissioner McComb
Motion: Table

Vote: 5 - 0 Approved

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley
Motion: Accept the following Agenda Items 4.A.2 through 4.A.7, the Nueces County Emergency Management Plan Annexes K, L, N, M, S, and T, as presented by Danielle Hale, Emergency Management Coordinator.

Vote: 5 - 0 Approved

2. Discuss and consider accepting the Nueces County Emergency Management Plan Annex K (Public Works & Engineering) as presented by the Nueces County Emergency Management Coordinator.
3. Discuss and consider accepting the Nueces County Emergency Management Plan Annex L (Utilities) as presented by the Nueces County Emergency Management Coordinator.

4. Discuss and consider accepting the Nueces County Emergency Management Plan Annex N (Direction & Control) as presented by the Nueces County Emergency Management Coordinator.
5. Discuss and consider accepting the Nueces County Emergency Management Plan Annex M (Resource Management) as presented by the Nueces County Emergency Management Coordinator.
6. Discuss and consider accepting the Nueces County Emergency Management Plan Annex S (Transportation) as presented by the Nueces County Emergency Management Coordinator.
7. Discuss and consider accepting the Nueces County Emergency Management Plan Annex T (Donations Management) as presented by the Nueces County Emergency Management Coordinator.

B. HEALTH DEPARTMENT

1. Discuss and consider execution of an Amendment to original contract 2011-038938 with the Department of State Health Services (DSHS) to extend contractor's current contract from July 31, 2012 to August 31, 2012; Authorize Annette Rodriguez, M.P.H., Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez
Motion: Authorize execution of an Amendment to original contract 2011-038938 with the Department of State Health Services (DSHS) to extend contractor's current contract from July 31, 2012 to August 31, 2012; and authorize Annette Rodriguez, M.P.H., Director of Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.

Vote: 5 - 0 Approved

2. Discuss and consider approving the Corpus Christi-Nueces County Public Health District to enter into a contract amendment with the Department of State Health Services (DSHS) providing for breast and cervical cancer screening; Authorize Annette Rodriguez, M.P.H., Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez
Motion: Approve the Corpus Christi-Nueces County Public Health District to enter into a contract amendment with the Department of State Health Services (DSHS) providing for breast and cervical cancer screening; and authorize Annette Rodriguez, M.P.H., Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.

Vote: 5 - 0 Approved

3. Discuss and consider executing an Amendment to original contract 2012-040463 with the Department of State Health Services (DSHS) to change the end date of the contract term and to reduce the total contract amount providing for control and prevention of Sexually Transmitted Diseases (STDs) and HIV/AIDS; Authorize Annette Rodriguez, M.P.H., Director of the Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez
Motion: Authorize execution of an Amendment to original contract 2012-040463 with the Department of State Health Services (DSHS) to change the end date of the contract term and to reduce the total contract amount providing for control and prevention of Sexually Transmitted Disease (STDs) and HIV/AIDS; and authorize Annette Rodriguez, M.P.H., Director of Corpus Christi-Nueces County Public Health District, to sign on behalf of Nueces County.

Vote: 5 - 0 Approved

C. GRANTS

1. Discuss and consider authorizing the submission of a grant proposal for the Coastal Bend Community Foundation (CBCF) 2012 Fall grant program.

Motion by: Judge Neal, Second by: Commissioner Pusley

Motion: Authorize the submission of a grant proposal for the Coastal Bend Community Foundation (CBCF) 2012 Fall grant program.

Vote: 5 - 0 Approved

2. Discuss and consider executing an Amendment to Project Agreement with the Texas Parks and Wildlife Department (TPWD) for the Nueces County Banquete Community Park grant project.

Motion by: Commissioner Ortiz, Second by: Commissioner McComb

Motion: Authorize execution of an Amendment to Project Agreement with the Texas Parks and Wildlife Department (TPWD) for the Nueces County Banquete Community Park grant project.

Vote: 5 - 0 Approved

D. PUBLIC WORKS

1. Discuss and consider authorizing the County Judge to sign an AEP Agreement for Interconnection and Parallel Operation of Distributed Generation with AEP Texas related to the Energy Efficiency and Conservation Block Grant (EECBG) Program.

Motion by: Commissioner Ortiz, Second by: Commissioner Gonzalez

Motion: Authorize the County Judge to sign an AEP Agreement for Interconnection and Parallel Operation of Distributed Generation with AEP Texas related to the Energy Efficiency and Conservation Block Grant (EECBG) Program.

Vote: 5 - 0 Approved

E. AUDITOR

1. Budget Change Order No. 16 for Fiscal Year 2011-2012.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley
Motion: Approve Budget Change Order No. 16.

Vote: 5 - 0 Approved

2. Personnel actions of a budgeted nature:
a. Frozen List No. 019
b. Unfreeze List No. 316
c. Personnel Changes reports dated May 18, 2012, and May 25, 2012.

Motion by: Commissioner Ortiz, Second by: Commissioner Gonzalez
Motion: Approve the following personnel actions of a budgeted nature:
a. Frozen List No. 019.
b. Unfreeze List No. 316.
c. Personnel Changes reports dated May 18, 2012, and
May 25, 2012.

Vote: 5 - 0 Approved

3. Peggy Hayes, County Auditor gave a financial status report for current fiscal year as of May 31, 2012.

5. EXECUTIVE SESSION: None

- A. Authorize County Attorney to pursue a claim against the performance bond posted by Milkins Roofing and its surety, Ulico Casualty Company.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley
Motion: Authorize County Attorney to pursue a claim of \$14,859.05 against the performance bond posted by Milkins Roofing and its surety, Ulico Casualty Company.

Vote: 5 - 0 Approved

6. BOARD APPOINTMENTS:

A. Citizen's Advisory Board on Health & Welfare.

Motion by: Commissioner Gonzalez, Second by: Commissioner Ortiz
Motion: Reappoint Sandra Heatherley to the Citizen's Advisory Board on Health and Welfare; and to approve the application procedure for appointment to the Citizen's Advisory Board on Health and Welfare, to open Wednesday, June 6, 2012 and to close on Wednesday, June 20, 2012.

Vote: 5 - 0 Approved

B. Nueces County Emergency Services District No. 2.

Motion by: Commissioner McComb, Second by: Commissioner Gonzalez
Motion: Table

Vote: 5 - 0 Approved

The Court was adjourned at 11:21 a.m., in memory of Cesario J. Peralta, father of Chief Pete Peralta, Silverio Valencia, father of Isaac Valencia, Maria Davila Vega, Francis "Frank" Parker, and Jesse Baltierra.

Judge Neal asked the Court to stand for a moment of silence.

There being no further business to come before the Court, it is ordered that this meeting do now stand adjourned, this the 6th day of June, 2012.