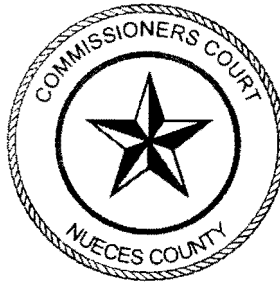


I, Diana T. Barrera, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on September 10, 2014.



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

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

**REGULAR MEETING - September 10, 2014**

BE IT REMEMBERED, that on this the 10th day of September, A.D., 2014, 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
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:

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**1. CALL TO ORDER**

- A.** County Judge Neal called for the Invocation by Deacon Jesse Hinojosa from the Diocese of Corpus Christi, 505 N. Upper Broadway, Corpus Christi, TX 78401.
- B.** County Judge Neal led the Pledge of Allegiance to the United States of America and Texas Flags.
- C.** County Judge Neal called the roll at 9:00 a.m., and certified a quorum of the Court with four members present. Commissioner Joe Gonzalez absent.

**D.** Approve the following Minutes:

**1.** August 20, 2014

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

**Motion:** Approve the Commissioners Court minutes of August 20, 2014.

**Vote:** 4 - 0 Approved

**Other:** Commissioner Gonzalez (Absent)

**E.** Adopt the following Resolution(s) and/or Order(s):

**1.** Oilbelt Little League - 2014 Junior League National Champions.

Motion by: Commissioner Pusley, Second by: Commissioner McComb

**Motion:** Adopt a Resolution Recognizing Oilbelt Little League as the 2014 Junior League National Champions.

**Vote:** 4 - 0 Approved

**Other:** Commissioner Gonzalez (Absent)

**2.** Recognizing Joe A. Martinez - 44 years with the Community Action Agency.

Motion by: Commissioner McComb, Second by: Commissioner Ortiz

**Motion:** Adopt a Resolution Recognizing Joe A. Martinez for 44 years of service with the Community Action Agency.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

**3. Eddie Torres - Exceptional Career in Education.**

Motion by: Commissioner Ortiz, Second by: Commissioner McComb

**Motion:** Adopt a Resolution Recognizing Eddie Torres - Exceptional Career in Education.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

**F. Present the following Certificate(s) of Recognition:**

- 1. The Commissioners Court presented a Certificate of Recognition to Javed Syed, Director of Community Supervision and Corrections Department, recipient of the National George M. Keiser Award for Exceptional Leadership.**

**2. PUBLIC COMMENT: Captain Luther Kim**

**3. CONSENT AGENDA:**

**A. Authorize payment of bills -manual check registers dated September 2, 2014.**

**B. Authorize payment of bills - regular bill summaries dated August 15, 2014; August 22, 2014; August 29, 2014 and September 5, 2014.**

**C. Authorize payment of bills - special motions list date September 10, 2014.**

**D. Approve personnel actions of a budgeted nature:**

**a. Application Temporary List No. 360**

**b. Unfreeze List No. 692**

**c. Personnel Changes reports dated August 15, 2014; August 22, 2014 and August 29, 2014.**

**E. Authorize payment of Pcard purchases for the month of July 2014.**

**F. Approve Quarterly Investment Report Ending March 31, 2014.**

**G. Approve amended agreement for Ad Valorem Tax Collection Services between Nueces County and the Flour Bluff Independent School District.**

**H. Ratify the execution of the Statewide Automated Victim Notification System (SAVNS) Maintenance Grant Contract with the Office of the Attorney General in relation to automated victim notification services.**

**I. Approve execution of Agreement Amendment No. 2 with HealthSmart for RFP No. 2910-12 Secondary (Wrap) Network Services, Disease Management, Pre-Certification/Utilization Programs, and COBRA/HIPAA Administration.**

- J.** Approve execution of an agreement with Christus Spohn Health Network for RFP No. 2964-14 Network Service (local, regional or national), Disease Management, Pre-Certification/Utilization Programs, and COBRA/HIPAA Administration.
- K.** Approve execution of Agreement Amendment No. 2 with HealthSmart for RFP No. 2911-12 Third Party Administration/TPA.
- L.** Approve execution of Amendment No. 1 with Script Care for Pharmacy Benefit Management for RFP No. 2933-13 Primary Network Service, Pharmacy Benefit Management (PBM) and Wellness Programs.
- M.** Approve execution of Agreement Amendment No. 2 with Wage Works, Inc. and Aflac for RFP No. 2912-12 Cafeteria Administration, including Premium Only Plan (POP) & Enrollment/Billing Services.
- N.** Approve execution of a letter from ING Employee Benefits for RFP No. 2934-13 Aggregate and Specific Re-Insurance (Stop Loss) for the Nueces County Employee Self-Funded Group Health Program.
- O.** Adopt an Order authorizing renewal of an additional term with AETNA for RFP No. 2935-13 Group Term Life Insurance.
- P.** Execute a finding for the method of procurement (request for competitive bids) for Janitorial Service; and authorize the Purchasing Agent to publish a notice.
- Q.** Execute a finding for the method of procurement (request for proposals) for Inmate Telephone and Public Coin Telephone Services; authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee.
- R.** Authorize Sole Source purchase with SunGard Public Sector for One Solution Finance Executime Maintenance.
- S.** Ratify the approval of Operation Stonegarden 2012 Grant Adjustment Notice No. 10.

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Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

**Motion:** Approve Consent Agenda Items 3.A through 3.S

**Vote:** 4 - 0 Approved

**Other:** Commissioner Gonzalez (Absent)

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**4. REGULAR AGENDA:**

**A. AGENDA ITEMS**

1. Discuss and consider approving the following for the November 4, 2014 Joint Election:
  - a. Election Day Polling Locations;
  - b. Election Day Polling Location changes.

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

**Motion:** Approve the following for the November 4, 2014 Joint Election:

- a. Election Day Polling Locations;
- b. Election Day Polling Location changes.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

2. Discuss and consider entering into Joint Election Agreements with various jurisdictions and Nueces County for the November 4, 2014 Election.

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

**Motion:** Approve entering into Joint Election Agreements with the following jurisdictions:

Banquete Independent School District  
Calallen Independent School District  
City of Corpus Christi  
Corpus Christi Independent School District  
Del Mar College District  
Flour Bluff Independent School District  
Robstown Independent School District  
Tuloso-Midway Independent School District  
West Oso Independent School District

**Vote:** 4 - 0 Approved

3. Discuss and consider approval of Amendment No. 3 to the Nueces County Employee Health Benefit Plan, effective October 1, 2014.

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

**Motion:** Authorize approval of Amendment No. 3 to the Nueces County Employee Health Benefit Plan, effective October 1, 2014.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

4. Discuss and consider approval of an agreement between the City of Corpus Christi, the Port of Corpus Christi Authority, and Nueces County related to the Nueces County Local Emergency Planning Committee partnership.

Motion by: Commissioner Ortiz, Second by: Commissioner McComb

**Motion:** Approve an agreement between the City of Corpus Christi, the Port of Corpus Christi Authority, and Nueces County related to the Nueces County Local Emergency Planning Committee partnership.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

5. Discuss and consider the selection of Naismith Engineering, Inc. and approve execution of Engineering Services Contract for services related to Padre Balli Park Improvements – Phase I.

Motion by: Commissioner McComb, Second by: Judge Neal

**Motion:** Select Naismith Engineering, Inc. and approve execution of Engineering Services Contract for services related to Padre Balli Park Improvements – Phase I.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

6. Discuss and consider approval of Budget Worksheets with Certifications, Unit Rate Calculations, and In-Kind Certifications for Home-Delivered Meals, Congregate Meals, and Transportation as it relates to Title III and Title XX funding and extending agreement with Coastal Bend Council of Government for Older Americans Act Program.

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

**Motion:** Approve of Budget Worksheets with Certifications, Unit Rate Calculations, and In-Kind Certifications for Home-Delivered Meals, Congregate Meals, and Transportation as it relates to Title III and Title XX funding and extending agreement with Coastal Bend Council of Government for Older Americans Act Program.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

## **B. GRANTS**

1. Discuss and consider the acceptance of a Grant Adjustment Notice from the Texas Homeland Security State Administrative Agency for FY2014 Local Border Security Program.

Motion by: Judge Neal, Second by: Commissioner Ortiz

**Motion:** Accept a Grant Adjustment Notice from the Texas Homeland Security State Administrative Agency for FY2014 Local Border Security Program.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

2. Discuss and consider the acceptance of a grant award from the Coastal Bend Community Foundation (CBCF).

Motion by: Commissioner Pusley, Second by: Commissioner McComb

**Motion:** Accept a grant award from the Coastal Bend Community Foundation (CBCF).

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

3. Discuss and consider the execution of an Interlocal Agreement between Nueces County and Texas A&M University-Corpus Christi, Conrad Blucher Institute, for monitoring the Nueces County Beaches project.

Motion by: Commissioner McComb, Second by: Commissioner Ortiz

**Motion:** Authorize execution of an Interlocal Agreement between Nueces County and Texas A&M University-Corpus Christi, Conrad Blucher Institute, for monitoring the Nueces County Beaches project.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

4. Discuss and consider the execution of a grant contract with the Texas Department of Transportation for the Routine Airport Maintenance Program.

Motion by: Commissioner Pusley, Second by: Commissioner McComb

**Motion:** Authorize execution of a grant contract with the Texas Department of Transportation for the Routine Airport Maintenance Program.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

#### C. PUBLIC WORKS

1. Discuss and consider the approval of Change Order No. 1 to the Gulf Coast Hurricane Shutter contract for the installation of hurricane shutters at the County Courthouse EOC Office, Keach Family Library, and RMB Fairgrounds Conference Center.

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

**Motion:** Approval of Change Order No. 1 to the Gulf Coast Hurricane Shutter contract for the installation of hurricane shutters at the County Courthouse EOC Office, Keach Family Library, and RMB Fairgrounds Conference Center.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

#### D. PURCHASING

**E. AUDITOR**

1. Approve Budget Change Order No. 19 for Fiscal Year 2013-2014.

Motion by: Commissioner Pusley, Second by: Commissioner McComb

**Motion:** Approve Budget Change Order No. 19 for Fiscal Year 2013-2014.

**Vote:** 4 - 0 Approved

2. Monthly Financial Report - July

Motion by: Judge Neal, Second by: Commissioner McComb

**Motion:** Approve the Monthly Financial Report for July, 2014.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

5. **EXECUTIVE SESSION:** None.

6. **BOARD APPOINTMENTS:**

- A. Nueces County Animal Control Advisory Committee

Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

**Motion:** Approve the following to the Nueces County Animal Control Advisory Committee:

Chris Cooper

Tommy E. Watson, Jr.

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

- B. Nueces County Hospital District Board of Managers

Motion by: Commissioner Pusley, Second by: Commissioner Ortiz

**Motion:** Approve the following to the Nueces County Hospital District Board of Managers:

Irma Caballero

Van Huseman

**Vote:** 4 - 0 Approved

Other: Commissioner Gonzalez (Absent)

- C. Nueces County Special Task Unit of Adult Protective Services



Motion by: Commissioner Ortiz, Second by: Commissioner Pusley

**Motion:** Approve the following to the Nueces County Special Task Unit of Adult Protective Services:

Joe Flores, RN  
Lisa Diven Brown  
Sam Dalton  
Viola Monrreal  
Victoria Perez

**Vote:** 4 - 0 Approved

**Other:** Commissioner Gonzalez (Absent)

The Court was adjourned at 10:12 a.m. in memory of Bill Bode, retired Constable in Calallen area, David Norvell, Jim Peters, Richard Torres, Dorothy Lieberman Jessel, Irene Castaneda, Rojelio Roy Ybarra. 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 10th day of September, 2014.