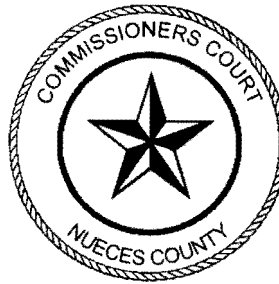


I, Diana T. Barrera, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on September 17, 2014.



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 - September 17, 2014

BE IT REMEMBERED, that on this the 17th 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
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.** County Judge Neal called for the Invocation by Chris Skoglund, the student pastor at First Baptist Church in Corpus Christi, Texas.
- 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 all members present.
- D. PUBLIC HEARING (Nueces County and Hospital District Budgets)**

Motion by: Commissioner Gonzalez, Second by: Commissioner McComb

Motion: Enter into Public Hearing at 9:03 a.m.

Vote: 5 - 0 Approved

Motion by: Commissioner Pusley, Second by: Commissioner McComb

Motion: Close Public Hearing at 9:18 a.m.

Vote: 5 - 0 Approved

Motion by: Commissioner Pusley, Second by: Commissioner McComb

Motion: Re-Open the Public Hearing for the Nueces County Hospital District at 9:33 a.m.

Vote: 4 - 0 Approved

Motion by: Commissioner Gonzalez, Second by: Commissioner McComb

Motion: Close Public Hearing for the Nueces County Hospital District and enter into Regular Session at 9:43 a.m.

Vote: 5 - 0 Approved

- E. Discuss and consider adoption of an Order approving the 2014 tax roll; setting the 2014 tax rates for Nueces County; and levying said tax rate against all taxable property in Nueces County for 2014.

Motion by: Judge Neal, Second by: Commissioner McComb

Motion: Adopt an Order approving the 2014 tax roll; setting the 2014 tax rates for Nueces County; and levying said tax rate against all taxable property in Nueces County for 2014.

Roll Call vote as follows:

Pusley - Yes

Ortiz - Yes

Neal - Yes

Gonzalez - Yes

McComb - Yes

Vote: 5 - 0 Approved

- F. Discuss and consider adopting an order rescinding prior year budget resolutions and orders.

Motion by: Judge Neal, Second by: Commissioner Pusley

Motion: Adopt an order rescinding prior year budget resolutions and orders.

Vote: 5 - 0 Approved

- G. Discuss and consider adoption of Orders and Resolutions related to the proposed 2014-2015 Nueces County Budget.

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Adoption of the following Orders and Resolutions related to the proposed 2014-2015 Nueces County Budget:

Resolution regarding Interfund Loans

Budget Authority for Employee Positions

Resolution setting Travel Mileage & Per Diem Reimbursement Rate

Resolution-Financial Guidelines for RMB Fairgrounds

Order setting fee for Permits for Right-of-Way Crossings

Order Establishing Financial Guidelines for General Fund Reserves

Order Establishing Special Revenue Account for Sale of Fixed Assets

Order Creating Family Protection Fund

Roll Call vote as follows:

McComb - Yes

Gonzalez - Yes

Neal - Yes

Ortiz - Yes

Pusley - Yes

Vote: 5 - 0 Approved

H. Discuss and consider adoption of the 2014-2015 Nueces County Budget.

Motion by: Judge Neal, Second by: Commissioner Ortiz

Motion: Adoption of the 2014-2015 Nueces County Budget.

Roll call vote as follows:

Pusley - Yes

Ortiz - Yes

Neal - Yes

Gonzalez - Yes

McComb - Yes

Vote: 5 - 0 Approved

I. Discuss and consider ratifying the property tax increase reflected in the adopted budget.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Ratify the property tax increase in the 2014-2015 Budget.

Roll Call vote as follows:

McComb - Yes

Gonzalez - Yes

Neal - Yes

Ortiz - Yes

Pusley - Yes

Vote: 5 - 0 Approved

J. Discuss and consider adoption of an Order approving the 2014 tax roll; setting the 2014 tax rate for the Nueces County Hospital District; and levying said tax rate against all taxable property in Nueces County for 2014.

Motion by: Judge Neal, Second by: Commissioner McComb

Motion: Adopt an Order approving the 2014 tax roll; set the 2014 tax rate for the Nueces County Hospital District; and levy said tax rate against all taxable property in Nueces County for 2014.

Roll Call Vote as follows:

McComb - Yes

Gonzalez - Yes

Neal - Yes

Ortiz - Yes

Pusley - Yes

Vote: 5 - 0 Approved

K. Discuss and consider adoption of the 2014-2015 Nueces County Hospital District Budget.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Adopt the 2014-2015 Nueces County Hospital District Budget

Roll call vote as follows:

Pusley - Yes

Ortiz - Yes

Neal - Yes

Gonzalez - Yes

McComb - Yes

Vote: 5 - 0 Approved

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

1. In memory of Bill Bode, (former Nueces County Constable).

Motion by: Commissioner McComb, Second by: Commissioner Pusley

Motion: Adopt a Resolution in memory of Bill Bode, (former Nueces County Constable).

Vote: 5 - 0 Approved

2. **PUBLIC COMMENT:** None.

3. **CONSENT AGENDA:**

A. Authorize payment of bills - manual check register dated September 9, 2014.

B. Authorize payment of bills - regular bill summaries dated: September 5, 2014 and September 12, 2014.

C. Authorize payment of bills - special motions list dated September 17, 2014.

D. Approve personnel actions of a budgeted nature:
a. Application Temporary List No. 361
b. Unfreeze List No. 693
c. Personnel Changes report dated September 5, 2014

E. Authorize payment of bills - group health insurance claim and fees - TPA checks August 1, 2014 - August 31, 2014.

F. Approve the monthly revenue report in accordance with LGC 114.044 - July 2014.

G. Approve execution of Amendment No. 2 to the Agreement between Nueces County, Nueces County Hospital District and Naphcare, Inc. for Inmate Medical Services (RFP No. 2849-10).

H. Approve execution of an agreement with Western BRW Paper for IFB No. 2965-14 Copy Paper, Computer Paper, NCR Paper, and Envelopes.

- I. Approve execution of an agreement with Gulf Coast Paper Co. for IFB No. 2965-14 Copy Paper, Computer Paper, NCR Paper, and Envelopes.
- J. Appoint Commissioner Precinct No. 1 to Tax Increment Reinvestment Zone #3.
- K. Authorize Sole Source purchase from Courthouse Technologies in the amount of \$90,315.00 for annual support and services for installing hotfixes, patches, and new releases; annual summons direct; and the 2014 source list update for the Jury Management System for FY 14/15.

Motion by: Commissioner McComb, Second by: Commissioner Gonzalez

Motion: Approve Consent Agenda 3.A thru 3.K with the exception of 3.G

Vote: 5 - 0 Approved

Motion by: Commissioner McComb, Second by: Commissioner Pusley

Motion: Approve Consent Agenda 3.G.

Vote: 5 - 0 Approved

4. REGULAR AGENDA:

A. AGENDA ITEMS

- 1. Discuss and consider acceptance of Nueces County Court of Law No. 4 Judge James Klager's notice of retirement, effective September 30, 2014; Discuss and consider appointment of County Court of Law No. 4 Judge, effective October 1, 2014, pursuant to Section 87.041 of the Texas Local Government Code and section 25.0009 of the Texas Government Code; and related matters.

Motion by: Judge Neal, Second by: Commissioner McComb

Motion: Accept Nueces County Court of Law No. 4 Judge James Klager's notice of retirement, effective September 30, 2014; and appoint Alissa Adkins to serve beginning October 1, 2014.

Vote: 5 - 0 Approved

- 2. Discuss and consider approving the following for the November 4, 2014 Joint Election:
 - 1. Early Voting Locations and hours of operation
 - 2. Mobile Voting Calendar
 - 3. Appoint Deanna Payne (R) as the Presiding Judge of the Early Voting Ballot Board.

Motion by: Commissioner Gonzalez, Second by: Judge Neal

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

- 1. Early Voting Locations and hours of operation
- 2. Mobile Voting Calendar
- 3. Appoint Deanna Payne (R) as the Presiding Judge of the Early Voting Ballot Board.

Vote: 5 - 0 Approved

3. Discuss and consider approval of a maintenance contract with VAISALA for a three-year period for the Nueces County Airport weather station.

Motion by: Commissioner Pusley, Second by: Commissioner Gonzalez

Motion: Approve a maintenance contract with VAISALA for a three-year period for the Nueces County Airport weather station.

Vote: 5 - 0 Approved

4. Discuss and consider request of Constable Precinct 3 to purchase Patrol Tactical Rifles and Tazers for use by his Deputies.

Motion by: Commissioner Pusley, Second by: Commissioner McComb

Motion: Table.

Vote: 4 - 1 Approved

Against: Commissioner Gonzalez

B. GRANTS

1. Discuss and consider acceptance of a grant award from the Bureau of Justice Assistance (BJA) for the FY2014 State Criminal Alien Assistance Program (SCAAP).

Motion by: Commissioner Gonzalez, Second by: Commissioner Pusley

Motion: Accept a grant award from the Bureau of Justice Assistance (BJA) for the FY2014 State Criminal Alien Assistance Program (SCAAP).

Vote: 5 - 0 Approved

2. Discuss and consider selection of Naismith Engineering related to the Hazel Bazemore Park Ecological Enhancements Phase II project; authorize execution of a Professional Services Contract with Naismith for services related to the Hazel Bazemore Park Ecological Enhancements Phase II project.

Motion by: Commissioner Pusley, Second by: Commissioner McComb

Motion: Select Naismith Engineering related to the Hazel Bazemore Park Ecological Enhancements Phase II project; authorize execution of a Professional Services Contract with Naismith for services related to the Hazel Bazemore Park Ecological Enhancements Phase II project.

Vote: 5 - 0 Approved

C. PURCHASING

1. Execute a finding for the method of procurement (request for competitive bids) for Law Enforcement Uniforms; and authorize the Purchasing Agent to publish a notice.

Motion by: Judge Neal, Second by: Commissioner Gonzalez

Motion: Execute a finding for the method of procurement (request for competitive bids) for Law Enforcement Uniforms; and authorize the Purchasing Agent to publish a notice.

Vote: 5 - 0 Approved

D. AUDITOR

- 1.** Approve Budget Change Order No. 20 for Fiscal year 2013-2014.

Motion by: Commissioner Pusley, Second by: Judge Neal

Motion: Approve Budget Change Order No. 20 for Fiscal year 2013-2014.

Vote: 5 - 0 Approved

5. EXECUTIVE SESSION: None.

- A.** Discuss and consider authorizing the County to send a demand letter to Ms. Sylvia Maldonado, and her insurer, State Farm, regarding the County's \$1,800 property-damage claim, and authorize the County Attorney to settle the claim, if possible, for that amount, and related matters.

Motion by: Judge Neal, Second by: Commissioner McComb

Motion: Authorize the County to send a demand letter to Ms. Sylvia Maldonado, and her insurer, State Farm, regarding the County's \$1,800 property-damage claim, and authorize the County Attorney to settle the claim, if possible, for that amount, and related matters.

Vote: 5 - 0 Approved

The Court was adjourned at 10:55 a.m. in memory of Robert (Bob) Torres; Michelle Vasquez Lopez; Christopher Rios; Celestra Jimenez, aunt of Elva Fuentes-Auditor's Department, and Dan Winship, who is very ill. 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 does now stand adjourned, this the 17th day of September, 2014.