

Agenda
Medina County Commissioners Court
1100 16th Street, Room 102
Hondo, Texas 78861
January 29, 2007
9:00 a.m.

1. Meeting called to order
2. Discuss and consider approval of January 22, 2006 minutes
3. Discuss and consider approval of certain budget amendments
4. Discuss and consider approval of certain line item transfers
5. Discuss and consider approval of certain bills for payment
6. Discuss and consider approval of certain personnel changes
7. Visitors

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FILED IN CIVIL OFFICE
COURT CLERK

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10:00AM

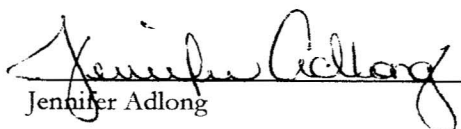
8. Discuss and consider final approval to Star Crossing Subdivision (formerly Carroll Cattle Co.) Located in Precinct 3 off of off of CR 683 (John Howard, Surveyor)
9. Discuss and reconsider purchase of automobiles for Sheriff's Department (Sheriff Rodriguez)
10. Discuss and consider contract with Texas Adjudicated Placement Services Inc. for Post Adjudicated Services:
 - a. Juvenile Males
 - b. Juvenile Females

11. Discuss and consider appointments to Emergency Service Districts

12. Discuss and consider agreement with Medina County Historical Commission
13. Discuss and consider appointments to the Medina County Historical Commission
14. Discuss and consider Medina County Historical Commission By-Laws
15. Discuss and consider approval of Official Oath & Bond; District Clerk
16. Discuss and consider funding for election training (Lisa Wernette, County Clerk)
17. Commissioners Court / Court Members Announcements
18. Adjourn

NOTE: *Items will not necessarily be dealt with in the order that they are listed*

On this 26th day of January 2007, not later than 9:00a.m., this notice was posted on a bulletin board located at the place readily accessible and convenient to the public at the Medina County Courthouse, Hondo, Texas.


Jennifer Adlong

Chalmers Mitchell
Commissioner Precinct No. 1

James E. Barden
County Judge

Arturo Barrientes
Commissioner Precinct No. 3

Beverly Keller
Commissioner Precinct No. 2

Kelly Carroll
Commissioner Precinct No. 4

MEDINA COUNTY COMMISSIONERS' COURT
JANUARY 29, 2007
9:00 A.M.

ITEM #1
MEETING CALLED TO ORDER

County Judge James Barden called the meeting to order at 9:00 a.m. and noted that all members were present.

Other officials/department heads in attendance for all or part of the meeting were County Treasurer Cindy Ivy; County Auditor Teresa Martinez, County Clerk Lisa Wernette, and Sheriff Gilbert Rodriguez.

ITEM #2
DISCUSS AND CONSIDER APPROVAL OF JANUARY 22, 2007 MINUTES

After review of the minutes, a motion was made by Commissioner Keller and second by Commissioner Carroll to approve the minutes from January 22, 2007 with corrections on item #7 adding titles of Captain David Doyle and Sergeant Armando Villescaz. Changes to item #10 to "for all cost" in paragraph #3 and "approval" to "approve" and item #15 to "Commissioner Mitchell" from Commission. Motion carried.

ITEM #3
BUDGET AMENDMENTS

No budget amendments were presented at today's meeting.

ITEM #4
LINE-ITEM TRANSFERS

No line-item transfers were presented at today's meeting.

ITEM #5
DISCUSS AND CONSIDER APPROVAL OF CERTAIN WEEKLY BILLS

Court members reviewed the weekly bills as presented.

After review, a motion was made by Commissioner Carroll and second by Commissioner Keller to approve the payment of the weekly bills. The motion carried.

Mention was made that the court recognizes receipt and payment of bills from the Medina County Forfeiture Fund on page 30 and Restitution payments on page 28, but does not exercise approval authority.

ITEM #6
DISCUSSION AND POSSIBLE ACTION ON GRANTING APPROVAL TO
PERSONNEL CHANGES

Court members reviewed proposed personnel action forms as submitted by County Treasurer/Personnel Director Cindy Ivy. (See attachment)

Item #6 Personnel Changes – Continued

A motion was made by Commissioner Carroll and second by Commissioner Keller to grant approval to the regular personnel action forms as submitted. The motion carried unanimously.

ITEM #7
VISITORS

Mary Walpole – Quihi
Elizabeth Craft – Hondo Anvil Herald
Alfred Carroll
Christina Barbee – MV Times
Joe Manak – Quihi
John Howard – Hondo

Mark Carroll - Lytle
Dr. Bob Fitzgerald - MCEAA
Dora Rodriguez – City of Devine
Steve Lopez – City of Devine
Patrick DuBose – Devine VFD
Keith Howard - Hondo

ITEM #8
DISCUSS AND CONSIDER FINAL APPROVAL TO STAR CROSSING SUBDIVISION
(FORMERLY CARROLL CATTLE CO.) LOCATED IN PRECINCT 3 OFF OF CR 683 (JOHN
HOWARD, SURVEYOR)

John Howard presented Court Members a final plat consisting of 29.72 acres including 17 lots sizing 1 ½ - 2 acres off of CR 683.

A motion was made by Commissioner Barrientes second by Commissioner Keller to grant final approval to Star Crossing Subdivision. With Commissioner Carroll abstaining, motion carried.

ITEM #9
DISCUSS AND RECONSIDER PURCHASE OF AUTOMOBILES FOR SHERIFF'S DEPARTMENT
(SHERIFF RODRIGUEZ)

Sheriff Rodriguez presented the Court Members a breakdown of costs for the 5 vehicles to be purchased. Base price \$109,815 from McKinney plus an additional \$7185.50 for the necessary radio, decals and controllers to be installed making the total cost of \$116,990.50. See attachment.

A motion was made by Commissioner Keller second by Commissioner Carroll. Motion carried.

ITEM #10
DISCUSS AND CONSIDER CONTRACT WITH TEXAS ADJUDICATED PLACEMENT
SERVICES INC. FOR POST ADJUDICATED SERVICES

The proposed contract between Medina County and the Texas Adjudicated Placement Services, Inc. in Carrizo Springs is for securing a juvenile post adjudicated facility for both males and females, if the need should arise. The contract is for one (1) year and can be terminated by either party with twenty-four (24) hours notice. The fee for services is eighty-eight dollars (\$88.00) per day per male and ninety-four dollars (\$94.00) per day per female juvenile. Charges will begin to accrue regardless of the day and hour admitted, and will include the day released. (See attachment)

After review, a motion was made by Commissioner Carroll and second by Commissioner Keller to approve the Post-Adjudicated Services Contract for both males and females with Texas Adjudicated Placement Services, Inc.. Motion carried.

ITEM #11
DISCUSS AND CONSIDER APPOINTMENTS TO EMERGENCY SERVICE DISTRICTS

Court Members reviewed appointments for the Emergency Services District No. 2-Devine VFD, No. 3-Community EMS, No. 4 Devine EMS, No. 5-Natalia VFD and No. 6-Hondo VFD, see attachment. Upon motion of Commissioner Keller second by Commissioner Carroll, motion carried.

ITEM #12
DISCUSS AND CONSIDER AGREEMENT WITH MEDINA COUNTY HISTORICAL
COMMISSION

Court Members reviewed the annual agreement between Medina County and the Medina County Historical Commission. The amount for the annual agreement is for \$1000. See attachment

A motion was made by Commissioner Keller and second by Commissioner Carroll. Motion carried.

ITEM #13
DISCUSS AND CONSIDER APPOINTMENTS TO THE MEDINA COUNTY HISTORICAL
COMMISSION

After review of the list of the appointments to the Medina County Historical Commission for the 2007-2008 term a motion was made by Commissioner Carroll second by Commissioner Keller. See attachment. Motion carried.

ITEM #14
DISCUSSION AND CONSIDER MEDINA COUNTY HISTORICAL COMMISSION BY-LAWS

After review of the Medina County Historical Commission By-Laws a motion was made by Commissioner Keller second by Commissioner Carroll. See attachment. Motion carried.

ITEM #15
DISCUSS AND CONSIDER APPROVAL OF OFFICIAL OATH & BOND; DISTRICT CLERK

The Official Oath and Bond Eva Soto, District Clerk was reviewed. A motion was made by Commissioner Carroll second by Commissioner Keller, motion carried.

ITEM #16
DISCUSS AND CONSIDER FUNDING FOR ELECTION TRAINING (LISA WERNETTE,
COUNTY CLERK)

After review of the proposal from Hart InterCivic for elections training to be held at the Courthouse at the cost of \$7000, motion made by Commissioner Carroll second by Commissioner Keller, motion carried. See attachment.

ITEM# 17
COMMISSIONERS COURT/COURT MEMBERS ANNOUNCEMENT

Commissioner Mitchell announced his resignation effective January 29, 2007. He advised the Court Members that he felt he wasn't the right person for the job.

ITEM #18
ADJOURN

There being no further business to address, the Honorable James Barden, County Judge, declared the meeting adjourned.

Emergency Services District No. 2 – Devine VFD

1. Jerry Whitley
2. George Lieck
3. Vicky Kezar
4. Fred Morales
5. Debra Darnell

Emergency Services District No. 3 – Community EMS

1. Bob Heyen
2. Todd Hargrove
3. Stacy Cross
4. Charles Thacker
5. Danny Kindred

Emergency Service District No. 4 – Devine EMS

1. Tommy Ortiz
2. Kris Summers
3. Mark Kidd
4. Al Miller
5. Glen Young

Emergency Services District No. 5 – Natalia VFD

1. June Haliscak
2. Reynaldo Alvarado, Jr.
3. Kim Caddell
4. Kathy Ingram
5. James Koehler

Emergency Services District No. 6 – Hondo VFD

1. Robert Eitze
2. Rita Moos
3. Mathew West
4. Randy Faseler
5. David McGuffin