

NOTICE OF A PUBLIC MEETING

REFUGIO COUNTY COMMISSIONERS' COURT
COURTHOUSE BUILDING, 808 COMMERCE, REFUGIO, TEXAS
TUESDAY, NOVEMBER 22, 2022 9:00 A.M.
REGULAR CALLED MEETING

LIVE STREAM ACCESS

Link: <https://us06web.zoom.us/j/84611074999> Phone: 1-346-248-7799 Access Code: 84611074999#

THE COURT WILL CONSIDER AND TAKE APPROPRIATE ACTION
ON THE FOLLOWING AGENDA ITEMS

AGENDA

- I. Call to Order**
 - A. Invocation
 - B. Pledge of Allegiance

- II. Public Participation**

- III. Special Presentations/Recognition/Announcements/Reports**
No Items

- IV. Consent Agenda - Minutes of Previous Meetings**
 - A. October 11, 2022
 - B. October 18, 2022
 - C. October 25, 2022

- V. Financial Agenda**
 - * A. Treasurer
 - 1. Monthly Financial Report per Local Government Code 114.026
 - * B. Line Item Transfers
 - 1. County Judge
 - 2. Justice of the Peace #2
 - 3. County Clerk
 - 4. Elections
 - 5. Elections
 - 6. County Auditor

- 7. Building Maintenance
- 8. Veterans Office
- 9. Library
- * C. Budget Amendments
 - No Items
- * D. Auditor Reports per Local Government Code 114.024
 - 1. Examine and approve accounts
 - 2. Consider approving monthly financial report
 - 3. Consider approving Lateral Road and Road & Bridge Special Report
- * E. Revenue Certification
 - 1. Texas Association of Counties (TAC) Refunds (9/30/2022)
 - 2. Tivoli Water Control and Improvement District (WCID) Project (10/25/2022)
 - 3. Tivoli Water Control and Improvement District (WCID) Project (10/26/2022)
 - 4. Tivoli Water Control and Improvement District (WCID) Project (10/26/2022)
 - 5. Tivoli Water Control and Improvement District (WCID) Project (10/30/2022)
 - 6. Seizures - Refugio County Sheriff's Office (10/30/2022)
 - 7. Pct. 4 Road Projects (10/31/2022)
 - 8. Hazard Mitigation Grant Planning (11/8/2022)
 - 9. Texas Juvenile Justice Department (TJJD) Grant (11/9/2022)
 - 10. Statewide Automated Victim Notification Service (SAVNS) Program (11/19/2022)

VI. Monthly Fee Reports

- A. Acknowledge receipt of the following county office's monthly reports to the Commissioner's Court per Local Government Code 114.041:
 - 1. County Clerk
 - 2. District Clerk
 - 3. Justice of the Peace
 - a. #1
 - b. #2
 - 4. Sheriff's Office
 - 5. Tax Assessor-Collector

VII. Personnel

- A. Personnel information items only:
 - 1. Acknowledge employee status change for Jessica Mitchell from a regular full time Correctional Officer - Non-Certified to a regular full time Correctional Officer - Certified for the Sheriff's Dept., effective October 26, 2022, change in salary from \$36,969.00 per year to \$38,602.00 per year.
 - 2. Acknowledge employee status change for Monique Yanez from a regular full time Correctional Officer - Non-Certified to a regular full time Correctional Officer - Certified for the Sheriff's Dept., effective October 26, 2022, change in salary from \$36,969.00 per year to \$38,602.00 per year.

3. Acknowledge employment of William Koliba as a regular full time Correctional Officer for the Sheriff's Dept., effective November 14, 2022, at a salary of \$38,602.00 per year funded by the Lone Star Grant.
4. Acknowledge employment of Ashley Gonzales as a temporary Custodian for the Maintenance Dept., effective November 16, 2022, at a salary of \$16.00 per hour.

VIII. General

- A. Discuss and take any necessary action regarding status of County operations and the recovery process as a result of Hurricane Harvey.
 1. Discuss and take any necessary action on recommendation of award for contract for the Refugio County - Precinct 4 Tractor Storage Building, FEMA Project No. 63932, DI No. 258677.
 2. Discuss and take any necessary action on recommendation of award for contract for the Refugio County Fairgrounds - Restroom Building 1, FEMA Project No. 42236, DI No. 37035.
- B. Discuss and take any necessary action regarding the Refugio County Courthouse Rehabilitation Project.
- C. Discuss and take any necessary action regarding the status of current General Land Office Projects in Refugio County.
 1. Discuss and take any necessary action on recommendation of award for contract for the Refugio County - Austwell Pier Parking Lot Project, CDBG-DR GLO Contract No., 20-065-110-C306.
 2. Discuss and take any necessary action on recommendation of award for contract for the Refugio County - Mission River Kayak Dock Repairs Project, CDBG-DR GLO Contract No., 20-065-110-C306.
- D. Discuss and take any necessary action related to the game-cleaning stations being proposed by the Coastal Bend Bays and Estuaries Program (CBBEP) for multiple locations in Refugio County including the Mission River Boat Ramp, Bayside Boat Ramp, and the Austwell Pier.
- E. Canvass the votes of the November 8, 2022 General Election and accept and certify the results.
- F. Discuss and take any necessary action on a request from Mary Lopez to use the round tables from the Refugio County Community Center for a scheduled event at the Refugio County Expo Center on Saturday, January 6, 2024, with decorating to occur on January 5, 2024.
- G. Discuss and take any necessary action on a request from Tina McGuill for approval to apply for a Kathryn O'Connor Foundation Grant to replace the flooring in the library.

IX. Purchasing

No Items

X. Closed Meeting

No Items

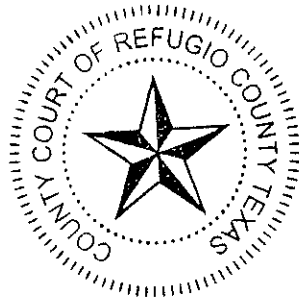
XI. Adjournment

- Note:
- A. Items marked with an * are on the consent agenda and will be voted on in one motion unless a commissioner asks for separate discussion.
 - B. The Court may vote and/or act upon each of the items listed in this agenda.
 - C. The Court reserves the right to retire into closed session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
 - D. Persons with disabilities that would plan to attend this meeting and who may need assistance should contact the County Judge at (361) 526-4434 two working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATE OF POSTING

THE ABOVE NOTICE OF A REGULAR MEETING OF THE COMMISSIONERS' COURT OF REFUGIO COUNTY, TEXAS WAS POSTED ON NOVEMBER 18, 2022 AT 1:00 P.M. AT A PLACE CONVENIENT TO THE PUBLIC ON A BULLETIN BOARD IN THE REFUGIO COUNTY COURTHOUSE IN REFUGIO, TEXAS.

WITNESS MY HAND AND SEAL OF OFFICE ON ABOVE DATE.



IDA RAMIREZ

IDA RAMIREZ, COUNTY CLERK
REFUGIO COUNTY, TEXAS

BY:

Erin Allen
DEPUTY