



# NUECES COUNTY, TEXAS COMMISSIONERS COURT AGENDA

1/27/12  
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## NOTICE OF PUBLIC MEETING

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Official Records of  
NUECES COUNTY  
DIANA T. BARRERA  
COUNTY CLERK  
Fees \$0.00

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**February 1, 2012**

The Nueces County Commissioners Court will meet on the above date at 9:00 a.m. in the Commissioners Courtroom, 3rd floor, Nueces County Courthouse, 901 Leopard, Corpus Christi, Texas.

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

**DIANA T. BARRERA, CLERK OF THE COURT**

### INFORMATION ON THE COMMISSIONERS COURT AGENDA

**CONSENT AGENDA:** At most meetings, the Commissioners Court establishes a Consent Agenda. It consists of those Agenda Items which are routine or non-controversial, and which neither a member of the Commissioners Court nor the public has asked to be pulled for discussion. Once the Commissioners Court has established the Consent Agenda, Agenda Items included on it will be voted upon in one vote, and will not be discussed separately unless requested by the County Judge, Commissioner, or a citizen.

**EXECUTIVE SESSION:** The Commissioners Court may go into Executive Session to discuss those matters listed anywhere on the Agenda or as otherwise permitted by law.

**PUBLIC COMMENT:** Members of the public will have the opportunity to address the Commissioners Court during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Courtroom at least five (5) minutes before commencement of the Commissioners Court meeting. Speakers should

limit their comments to two (2) minutes. The County Judge may, if he deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Commissioners Court may only take action on items specifically listed on the Agenda. Subject matter presented which is not part of the Agenda will be referred to the appropriate department for review and subsequent action. Materials submitted during public hearings will not be returned unless prior arrangements have been made through the County Clerk, with the approval of the County Judge. At least ten (10) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked on such documents. Public Comment for items not on the Agenda will normally be held at the end of the meeting.

**ADJOURNMENTS IN MEMORY:** The Commissioners Court may adjourn the meeting in memory of deceased community leaders, County employees, and other distinguished persons. Requests for Adjournment in Memory may be made through any County Commissioner or the County Judge.

**AUXILIARY AIDS OR SERVICES:** Persons with disabilities who plan to attend this meeting of the Commissioners Court, and who may need special assistance, services or auxiliary aids, should contact the Office of the Nueces County Judge (361-888-0444) at least forty-eight (48) hours ahead of the meeting so that appropriate arrangements can be made.

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1. **CALL TO ORDER**

- A. County Judge calls for the Invocation.
- B. Pledge of Allegiance to the United States of America and Texas Flags.
- C. County Judge will call roll, note date, time, and location of meeting, and certify a quorum is present.
- D. **Workshop:**
  - 1. Discuss developing a request for proposals (RFP) to operate and manage a coffee shop at the Keach Family Library.
- E. Approve the following Minutes:
  - 1. January 4, 2012.
- F. Present the following Certificate(s) of Recognition:
  - 1. Arturo A. Sanchez, Sheriff's Office, retiring after 30 years of service to Nueces County.

2. **PUBLIC COMMENT:** This section provides the public the opportunity to address the Commissioners Court on any issues within its jurisdiction. The Commissioners Court may not take formal action on any requests made during the Public Comment period which are not on the Agenda, but can refer such requests to County staff for review if appropriate.
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 January 24, 2012.
  - B. Authorize payment of bills - regular bill summaries dated January 11, 2012; January 13, 2012; January 20, 2012; January 23, 2012; and January 27, 2012.
  - C. Authorize payment of bills - group health insurance claims and fees on TPA check register dated January 1, 2012 to January 13, 2012.
  - D. Authorize payment of PCard purchases for the month of December, 2011.
  - E. Authorize payment of bills - special motions list dated February 1, 2012.
  - F. Authorize/Execute a one-year lease agreement for the following hangars at the Nueces County Airport:
    1. T-Hangars 1 & 10 lease with Donald Bayne Horne, Jr.
  - G. Application procedure for appointment to the Nueces County Library Advisory Board.
  - H. Approve the following "Outside Agency" Contract:
    1. Coastal Bend Council on Alcohol & Drug Abuse.
  - I. Ratify Opt-in to Class Action Settlement involving McKesson's application of "Average Wholesale Pricing" (AWP) for certain brand named drugs; ratify authorizing the County Judge to sign the Opt-In application form for the McKesson Class Action.
  - J. Adopt a resolution nominating County Judge Samuel L. Neal, Jr., to serve on the Texas Conference of Urban Counties Policy Committee.
4. **REGULAR AGENDA:**
  - A. **AGENDA ITEMS**
    1. Discuss and consider execution of an Interlocal Agreement with San Patricio County for the Intoxilyzer Program and Technical Supervisor Services as an adjunct of the law enforcement responsibilities of the parties and related matters.
    2. Receive a presentation from Tomas Duran, Insurance Consultant, on the performance of the Nueces County Employee Health Insurance Plan.

B. **10:00 a.m. Press Conference** - At approximately 10:00 a.m., the Nueces County Commissioners Court will recess to participate in a press conference outside the doors of the Commissioners Courtroom to announce the February 1, 2012, start date of the Veterans' Assistance Grant in the amount of \$150,000.

C. HEALTH DEPARTMENT

1. Discuss and consider a contract between the Corpus Christi-Nueces County Public Health District and the Department of State Health Services (DSHS) to control and prevent Sexually Transmitted Diseases (STDs) and HIV/AIDS in the amount of \$71,906, for the period of January 1, 2012 to December 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.

D. PUBLIC WORKS

1. Discuss and consider approval of Change Order No. One (1) to agreement with Topcor Services, LLC, for work on the Bob Hall Pier, Hurricane Ike Repairs.

E. PURCHASING

1. Discuss and consider making a finding for the method of procurement (request for qualifications) for engineering services to manage the storm water program; authorize the Purchasing Agent to publish a notice; and adopt an order delegating evaluation authority to a selection committee.
2. Authorize Sole Source purchase with Kendall and Son, LTD for tile and bathroom cleaners for the Sheriff's Office.
3. Authorize a purchase with Continuant of a two-year maintenance service agreement for the County's Avaya Definity telephone system and Intuity MAP5 system that consists of 876 ports, audix and other connectors.
4. Authorize SouthBound Services to furnish labor and materials to complete the Bob Hall Pier Pavilion punchlist.
5. Discuss and consider adoption of revisions to the Nueces County Purchasing Card Program (P-Card) Policy and Procedures Manual.

F. AUDITOR

1. Budget Change Order No. 7 for Fiscal Year 2011-2012.
2. Personnel actions of a budgeted nature:
  - a. Application Temporary List No. 308.
  - b. Frozen List No. 010.
  - c. Unfreeze List No. 631.
  - d. Personnel Changes reports dated January 13, 2012 and January 20, 2012.
3. Accept and approve the Nueces County Quarterly Investment Reports for quarters ending

March 31, 2011; June 30, 2011; and September 30, 2011.

4. Discuss and consider a request to reclassify several positions in the county auditor's office under a re-organization plan: reclassify Admin Accounting Asst-15/02 to Accounting Asst/Scanning-17/02; reclassify Executive Accountant 27/02 to 28/02; reclassify Special Projects Accountant 25/02 to 26/02; reclassify Supv, Accts Payable- 30/01B to First Assistant/AP Manager 32/01A; reclassify Chief Accountant-33/03 to Supv, Payroll & Grants-30/01A; reclassify Internal Auditor(Certified) from 25/01B to 26/01A for any certification, i.e., CPA, CIA, CFE; reclassify A/P Accounting Assistant positions to be eligible for pay grade 19 if certified; unfreeze the Supv, Payroll & Grants position and Executive Accountant position.
5. Discuss and consider creating and unfreezing a Public Health Nurse position, Pay Group 54 (\$33,286 - \$57,844), and a Health District Medical Assistant position, Pay Group 13 (\$19,998 - \$31,942), in the Healthy Babies grant.
5. **EXECUTIVE SESSION: PUBLIC NOTICE** is given that the Commissioners Court may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commissioners Court elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086, the Commissioners Court will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberate regarding real property, prospective gift(s), personnel matters, including termination, county advisory bodies, security devices, and/or economic development negotiations and other matters that may be discussed in an Executive Session. Upon completion of the Executive Session, the Commissioners Court may in an open session take such action as appropriate on items discussed in an Executive Session.

**Adjournment in Memory (upon request)**