

Regular Meeting
Of the
La Salle County Commissioners' Court

Date: January 27, 2014

Time: 10:15 am

Location: La Salle County Courthouse
101 Courthouse Square
Cotulla, Texas 78014

The La Salle County Commissioners court requires that testimony before the court be given under oath pursuant to Local Government Code 81.030. A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code

Agenda

1. Establish Quorum
2. Welcome Public.
3. Public Concerns
4. Discussion to accept La Salle County Historical Commission, including that the Cotulla Ranch has been nominated to the National Register of Historic Places, and discussion in authorizing payment savings in County Property Insurance premium to yearly allowance for operations
5. Discussion and/or possible action on status of proposed work on Storey road.
6. Discussion and/or possible action of need to use donation agreements for inkind work On county roads.
7. Discussion and/or action on MOU with Children Alliance of South Texas.
8. Discussion and/or possible authorize budget amendment to Overtime for the La Salle County Sheriff for assistance in monitoring and providing guard service on County Roads whereas the Contractors performing repairs has determined it is in the best interest of the public to close the road to protect the worksite or as determined by the County that public safety warrants the closure of the roads.

9. Discussion and/or possible to approve minutes of the Commissioner Court.
10. Discussion and/or approval to approve reports of the Justice of the Peace #1, #2,#3, #4, Sheriff, Tax Collector, Treasurer, County and District Clerk, Ag Extension Agent.
11. Discussion and/or possible action status of application to Texas Department of Transportation under SB 1747 and any other actions necessary thereto:
12. Discussion and/or possible action to authorize cell phones for drivers of elderly nutrition van.
13. Discussion and/or action to on determination of Full Time employees for the purposes of responsibility for employers regarding health coverage
14. Discussion and/or possible action on lease agreement with AT&T micro towers.
15. Discussion and/or possible action meeting to set up bank and General Ledger accounts of CERTZ and Tirz, authorizing the County Treasurer and the County Clerk to set up account with necessary opening balances to enable to allow escrow of funds designated to zones.
- 16 Discussion and/or possible action on surplus dirt at Martinez Park
17. Discussion and/or possible action to pay bills
- 18 Discussion request from Justice of the Peace George Trigo on allocation of ticket citations and budget concerns.
- 19 Discussion and/or possible action to approve or disapprove CORE Change Orders
20. Discussion and/or possible action to Adopt Albert Martin Change Order #1 for Zumwalt Construction.
- 21 Discussion and/or possible action to adopt Encinal Project Change Order #1 for CORE Constructors, including authorizing copy of plans to be provided to the Encinal Water Supply Corporation.
22. Discussion and/or possible action to adopt, approve or reject Cotulla Project Change Order no1 for CORE Constructors.
- 23 Discussion and/or possible action accept bid for materials and all other matters necessary thereto procurement of material for County Roadway.
24. Discussion and/or possible action to adopt, approve or reject Supplemental No1 for S&B work authorization number 1.
25. Discussion and/or possible action to authorize S&B Infrastructure to review construction cost estimates for Martinez Park Improvements
26. Discussion and/or possible action to approve resolution Congratulating Ms. Brenda Perkins as Texas Farm Bureau's 2013 Agriculture in the Classroom Outstanding Teacher Award.
- 27 Discussion to authorize point of contact or authorize job posting for necessary oversight, maintenance and repair of Martinez Park Improvements.
28. Discussion and/or possible action to review and authorize budget for needed repairs for the La Salle County Jail.
29. Discussion and/or possible action to approve any amendments or modifications to contract of MAP Strategies.
31. Discussion and/or possible action on status of the Chesapeake Rebate Agreement authorized in 2013
- 32 Adjourn