

REGULAR MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: January 29, 2019
TIME: 1:00 pm
PLACE: Commissioner Courtroom
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. The county may go into executive session with its attorney on any listed item provided the item is listed in the Open Meetings Statute.

AGENDA

Deliberate and Consider action on the following items.

01. Establish Quorum.
02. Pledge Allegiance.
03. Public Comment.
04. Discussion and/or possible action on payment of payroll.
05. Discussion and/or possible action to pay bills.
06. Discussion and/or possible action to approve new IRS mileage rate and per diem allowance.
07. Discussion and/or possible action to receive update, progress and completion date of County BI-Pass Loop, Gardendale Water Project and other County Road and drainage Projects.
08. Discussion and/or possible action to authorize letter to Ray Feris on warranty concerns on Cameron Road and review plans of when the work will be corrected.
09. Discussion, update and authorization of purchase of Jail Tracker Software including DataConversion at the the La Salle County Regional Detention Center in the amount of \$13260.00.
10. Discussion on the status of van purchases for the Encinal Detention Center including the reimbursement of 2018 StarCraft All Star van from Creative Bus Sales in the amount of \$79654.08 plus any other related costs for the County for use at the Detention Center including action necessary to authorize payment and or financing
11. Discussion on the status of vehicle purchases for Constable 2 & 3, including action necessary to authorize payment and/or financing,
12. Discussion on the status of vehicle purchase for Bailiff, including action necessary to authorize payment and/or financing.
13. Discussion and/or possible action on uniform policy for Lienesed and non-licensed County personnel to including clarification of \$150 a year boot/shoe allowance and any income fringe benefit reporting requirements.
14. Discussion and/or possible action on 2019 Budget amendments.
15. Discussion on Personnel policies, time clock policies and vehicle use policies for 2019.
16. Discussion and/or possible action on authorizing Vida Y Salud-Health Systems to use County space on the 1st, 2nd, 3rd Wednesday of each month to provide WIC services from 8:30 am to 12:00 pm and 1:00pm to 5:00 pm until further notice.
17. Discussion and/or possible action to approve scheduled maintenance contract with Texas Air System for County Pool complex
18. Discussion and/or possible action on purchase of portible digital motorrola radios for sheriff, fire department and constable
19. Discussion and/or possible action to ratify changes for Pet#1 Motorgrader
20. Discussion and/or possible action to change load limit for the Frio River Bridge on El Jardin Road, near the Martin and Ploceck ranches and to authorize installation of keyed gate to limit overweight traffic until necessary repairs can be completed.
21. Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 25th DAY OF January, 2019 AT 3:00 O'CLOCK P.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LA SALLE COUNTY, TEXAS

BY: Sonia Maldonado
SONIA MALDONADO, DEPUTY CLERK