COUNTY OF SAN PATRICIO

NOTICE OF OPEN MEETING

IN ACCORDANCE WITH GOVERNMENT CODE CHAPTER 551 NOTICE IS HEREBY GIVEN THAT REGULAR MEETING OF THE COMMISSIONERS COURT WILL BE HELD ON MONDAY, APRIL 22, 2024, AT 9:00 A.M. IN THE SAN PATRICIO COUNTY ADMINISTRATIVE ANNEX AT 1301 E. SINTON STREET SUITE C, COMMISSIONERS COURTROOM, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED .

1. CALL TO ORDER, PLEDGES AND PUBLIC INVOLVEMENT

- 1. 1. Call meeting to order
- 1. 2. Pledge of allegiance
- 1. 3. Citizens to be heard
- 1. 4. Report from Judge, Commissioner or Department concerning an item/report of community interest.

2. DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 2. 1. Approval of minutes
- 2. 2. Financial Agenda:
- 2. 2. a. Examination, consideration, and action on approval of all claims against San Patricio County Pursuant to section 113.064, Texas Local Government Code.
- 2. 2. b. Consideration and action on Budget Line Items, Transfers, and Amendments.
- 2. 2. c. Consideration and action on accepting bank reconciliation, investment reports, and related matters by County Treasurer.
- 2. 3. **Consent Agenda:** All Consent Agenda items listed are considered to be routine by the Commissioners Court. Members of the Commissioners Court have been furnished documentation on each item, and all such items may be acted upon by one vote without being discussed separately unless requested by County Judge or a Commissioner:
- 2. 3. a. Accept and Record Steel Dynamics (aka SDI) Annual Tax Abatement Compliance Report for 2023 and audit review by Corpus Christi Regional Economical Development Corporation for same.
- 2. 3. b. Accept and record County Clerk's Monthly Report for month ending March 31, 2024.
- 2. 4. Individual Action Agenda:

- 2. 4. a. (1) Consideration and Action on providing grass sod (12,000 SF) as a Landscaping item for the Emergency Operations Center (EOC) in the amount of \$12,000.00 presented by John A. Hernandez, P. E., County Engineer. (tabled from Agenda 3/18/2024)
 - (2) Consideration and action on quotes received for installing an irrigation system for the Emergency Operations Center (EOC) presented by John A. Hernandez, P. E., County Engineer.
- 2. 4. b. Consideration and action on request by Juvenile Detention to approve Contracts and Agreements of Detention of Juvenile Offenders with the following entities:
 - 1. Medina County
- 2. 4. c. Consideration and action on request from Gabriel Arroyo for the corrected Interlocal Agreement for Animal Control Services between San Patricio County and City of Odem (to handle animal bites within the city limits of Odem for dogs, cats on humans).
- 2. 4. d. Consideration and action on request from Lilly Wilkinson, Commissioner Precinct 3 for Road and Bridge PCT #3 to purchase a CAT CS11GC Roller for \$173,107.94 from HoltCat with the Sourcewell contract # 011723-CAT.
- 2. 4. e. Consideration and Action on request from Gabriel Arroyo, Environment Health with Sonia Lopez, Commissioner Pct 1 on Agreement and Release of Liability Between San Patricio County and the City of Taft to host a two-day countywide tire disposal/clean-up on April 26 & 27, 2024 at 501 Industrial St., Taft, Texas 78390. This will be opened to all San Patricio County residents in conjunction with the City.
- 2. 4. f. Consideration and Action on request from Gabriel Arroyo, Environment Health with Lilly Wilkinson, Commissioner Pct 3 on Agreement and Release of Liability Between San Patricio County and the owner of the Cotton Gin in Odem, TX to host a two-day countywide tire disposal/clean-up on April 26 & 27, 2024 at 5019 CR 2269, Odem, Texas 78370. This will be opened to all San Patricio County residents.
- 2. 4. g. Consideration and action on request from Lilly Wilkinson, Commissioner Pct 3, to purchase a 6KW LED Light Tower at corrected/updated item/price from Patriot for \$11,475.00 + Shipping/handling for San Patricio County R&B Precinct 3.
- 2. 4. h. Consideration and Action on a request from Sonia Lopez, Commissioner, Precinct 1 for an Interlocal Agreement between SPC R&B1 and the City of Sinton. R&B1 will provide labor and equipment to recondition City streets and parking areas and to commence upon approval and terminating on December 31, 2024.
- 2. 4. i. Consideration and action on request from Norma Rivera, Personnel Director, for correction to contract (inclusion of Application & Policy Schedule for Group Excess Loss Insurance) with Siriuspoint America Insurance Company Excess Loss Insurance for 2024 Stop Loss for San Patricio County employees effective January 1, 2024 through December 31, 2024 as previously approved on December 11, 2023.
- 2. 4. j. Consideration and action to authorize the County Auditor and Human Resources Director in conjunction with Asserta Health to offer a settlement amount under \$5,000 to resolve outstanding charges for covered participants under the county's health insurance plan without prior Commissioners Court approval.
- 2. 4. k. Consideration and action on request from John Doria, Buildings & Yards, for Change No. A-2 for Argio Roofnig & Construction LLC Contract for Juvenile Detention Center Roof Replacement project for crediting back Contingency Allowance to San Patricio County.

- 3. **PERSONNEL**-Employment and current employee status changes in accordance with the current personnel policies, County Budget, and State law with notification of such changes to the payroll division of the Treasurer's office.
- 3. 1. Deliberate and consider action employee salary:
- 3. 2. Accept and record employee status changes:
- 3. 2. a. Thomas Sanchez Withdrawn Document Scanner/County Auditor part-time temporary non-exempt at \$15.42 per hour effective April 2, 2024.

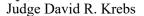
4. **EXECUTIVE SESSION**

PUBLIC NOTICE is given that the San Patricio Commissioners Court may elect to go into 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. To the extent there has been a past practice of distinguishing items for public deliberation and those for executive session, the public is advised that the Court is departing from that practice, and reserves the right to discuss any listed agenda items in executive session when authorized by law to do so. 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, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.0725 (Contract being Negotiated), 551.073 (Prospective Gift), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body), 551.076 (Security Devices), 551.086 (Public Utilities Competitive Matters), 551.087 (Economic Development Negotiations) 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 matter(s), including termination; 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 Executive Session.

- 4. a. Discussion and consultation with attorney regarding potential litigation from former employee per request from Commissioner Yardley, Precinct 2.
- 5. **RECONVENE:** Regular Commissioners Court Session
- 6. Consideration and action on all items discussed in the Executive Session.
- 7. **ADJOURN**

SIGNED THIS THE 18TH DAY OF APRIL, 2024. POSTED THIS THE 18TH DAY OF APRIL, 2024.

uid R. Kubs



AIDS OR SERVICES ARE ASKED TO CONTACT	THE COUNTY JUDGE'S OFFICE AT (301) 304-9301.

Commissioners Court Agenda

Meeting Date: 04/22/2024

Brief Title:

From: Debbie Sanders, County Judge Court Administrator

SUBJECT:

Consideration and action on Budget Line Items, Transfers, and Amendments.

Attachments

BLITZ

2. 2. b.

FUND: 500	McCampbell-Porter Airport	DEPARTME	734			
Account Cade	Account Name	Orlginal Budget Amount	Current Budgeted Amount	Change Requested	Requested Budgeted Amount	
/35-432 784-550	Vehicle Repairs/Maint Printing	5,600 0	5,500	1,00n 610	6,500 510	,
734 602	Repeir Materials	6,000	6,000	(1,510)	4,490	
	1 ,000 10 10000000 100000000	<u>.</u> .			0	
			*		0	
	The second secon				0	
					0 0 0	
Explanation:						APR
					Yes No. S	APR
Requesting Offici Name	ai Gary Lee Davis /	$\leftarrow V \leftarrow \rightarrow$	County Auditor	har areas h	0.0	AVIDIA
Title	Alrport Manager /	120	rupprovau py: pymona Cominis donais: Cour	Meeting on	401 100 OLIV	PAT CO
Signature	Chee Down	1 10	Signature	PARENTS NIC		-(
Date	4/17/2024		Date	·		
<u> </u>		177,				
L			<u> </u>	E	M 4/18/26	1

4-17-2024 09:54 AM

SAN PATRICIO COUNTY EXPENDITURES REPORT (UNAUDITED) AS OF: APRIL 30TH, 2024

500-SPC AIRPORT FUND

₹ OF YEAR COMPLETED: 33.33

PAGE: 1

DEPARTMENTAL EXPENDITURES	ORIGINAL BUDGET	Amended Budget	CURRENT PERIOD	YEAR TO DATE BALANCE	YEAR TO DATE ENCUMBERED	t of Budget	BUDGET BALANCE
T. F. MCCAMPBELL AIRPORT							
PERSONAL SERVICES							
500-734-110 Regular Employees	248,654	248,654	8,991.10	62,301.02	0.00	25.06	186,353
500-734-115 Temporary Employees	0	0	0,00	0.00	0.00	0.00	0
500-734-185 Phone Allowance	1,200	1,200	1.00.00	700.00	0.00	50,33	500
500-734-190 Longevity Pay	582	582	21.75	150.75	0.00	25.90	431
500-734-195 Overtime	2,000	2,000	325.25	1,845.85	0.00	92.29	154
500-734-210 Group Insurance	38,685	38,685	565.18	3,956.26	0.00	10.23	34,729
500-734-220 Social Security Taxes	19,311	19,311	722.02	4,972.33	0.00	25.75	14,339
500-734-230 Retirement Contributions	28,046	28,046	0.00	6,117.08	0.00	21.81	21,929
500-734-250 Unemployment Insurance	832	832	94.45	94.45	0.00	11.35	739
500-734-260 Workers' Compensation Ins	6,272	6,272	0.00	1,173,33	0.00	18.71	5,099
TOTAL PERSONAL SERVICES	345,582	345,582	10,819.75	61,311.07	0.00	23.53	264,271
OTHER SERVICES & CHARGES							
500-734-312 Conference and Assoc Dues	6,500	6,500	0.00	545.00	0.00	8.38	5,955
500-734-330 Fre-Employment Physicals	400	400	0.00	0.00	0.00	0.00	400
500-734-336 Engineering/Architectural	7,500	7,500	0.00	0,00	0.00	0.00	7,500
500-734-341 Other Professional Services	0	0	0.00	0.00	0.00	0.00	0
500-734-410 Utilities	20,000	20,000	961.89	3,264,53	0.00	16.32	16,735
500-734-421 Waste Disposal	0	0	0.00	0.00	0.00	0.00	O
500-734-424 Grounds Maintenance	1,000	1,000	0.00	256.25	0.00	25.63	744
500-734-430 Building Repairs/Maint	2,500	2,500	0.00	0.00	159.99	6.40	2,340
500-734-432√Vehicle Repairs/Maint	√5,500	√5,500	0.00	5,755,14	0.00	104.64 {	255}
500-734-434 Equipment Repairs/Maint	15,000	15,000	1,270.86	11,725.44	295.00	80.14	2,980
500-734-442 Vehicle/Equipment rental	1,000	1,000	0.00	120.00	0.00	12.00	880
500-734-450 Construction Services	100,000	100,000	0.00	0.00	0.00	0.00	100,000
500-734-451 Sealcoating	0	٥	0,00	0.00	0.00	0.00	Ð
500-734-520 Insurance/Bond Premiums	25,000	25,000	0.00	640.98	0.00	2.56	24,359
500-734-530 Telephone	4,000	4,000	0,00	0.00	0.00	0.00	4,000
500-734-538 Postage	100	100	0.00	0.00	0.00	0.00	100
500-734-540 Public Notices	509	500	0.00	0.00	0.00	0.00	500
500-734-550 Printing	√0	√ 0	0.00	510.00	0.00	0.00 (510)=
500-734-580 Travel	5,500	5,500	0.00	0.00	0.00	0.00	5,500
500-734-588 Hauling Charges	0	0	0.00	0.00	0.00	0.00	D
500-734-598 Misc Services & Charges	10,000	10,000	427.60	1,026.30	2,500.00	35.26	6,474
TOTAL OTHER SERVICES & CHARGES	204,500	204,500	2,660.35	23,843.64	2,954.99	13.10	177,701
SUPPLIES							
500-734-602 Repair Materials	16,000	V6,000	52,74	371.94	0.00	6.20	5,620 -
500-734-604 Repair Parts	9,000	9,000	149,48	2,015.98	133.00	23.88	6,851
500-734-608 Signage	1,000	1,000	0.00	0.00	0.00	0.00	1,000
500-734-610 General Supplies	5,500	5,500	99,97	671.56	0.00	12.21	4,828
500-734-626 Fuel, Oil, Lubricants	5,000	5,000	239.72	1,300.67	136.00	28.73	3,563
500-734-627 Automotive Supplies	1,500	1,500	0.00	192.99	0.00	12.87	1,307
500-734-641 Books, Subscriptions	200	200	0.00	0.00	0.00	0.00	200
500-734-650 NCO Furniture/Equipment	3,000	3,000	713.35	713.35	1,768.00	82.71	519

REQUEST FOR BUDGET LINE-ITEM TRANSFER

Fund 023-723	d 023-723 DEPARTMENT ROAD & BRIDGE 3					
Account Code	Account Name	Orginal Budget Amount	Current Budget Amount	Change Request	Requested Budgeted Amount	
023-723-454	Sealcoating	\$1; 515;2 61:00-	\$1,515,261:00	\$200;000:00-	\$1,315,261.00	
023-723-195	Overtime	\$83,000.00	\$83,000.00	\$200,000.00	\$283,000.00	
023-723-598	Services & Charges	\$50,000.00	\$50,000.00	-\$1,000.00	\$49,000.00	
023-723-550	Printing	\$0.00	\$0.00	\$1,000.00	\$1,000.00	
			2			
		,				.
Explanation:						RECEIVE
			4		AH	R 10 2
Requesting Official		18/	<i>U</i> County Auditor U:	se Only	SAN PAT	W. WEND CO. AUDI
Vame:	Commissioner Lilly Wilkinson	1/34	Approval by Com	missioner Court _	YesNo	CO. AUDI
Title:	County Commissioner, Precinct 3	, Q	Commissioner Co	urt Meeting on		
Signature:			Signature:	Ldwi	<u> </u>	
Date:			Date:	4-18-	24	Value
LETI BLIT FORM for RB:	3	(PC)		/ ·	(SX)	4/18/24

4-18-2024 07:44 AM

SAN PATRICIO COUNTY EXPENDITURES REPORT (UNAUDITED) AS OF: APRIL 30TH, 2024

023-ROAD & BRIDGE PCT #3

* OF YEAR COMPLETED: 33.33

PAGE: 1

DEPARTMENTAL EXPENDITURES	ORIGINAL BUDGET	AMENDED BUDGET	CURRENT	YEAR TO DATE BALANCE	YEAR TO DATE ENCUMBERED	* OF BUDGET	BUDGET BALANCE
ROAD & BRIDGE PCT. #3							
PERSONAL SERVICES							
023-723-101 Elected Officials	0	0	0.00	0.00	0.00	0.00	0
023-723-110 Regular Employees	1,380,240	1,380,240	51,087.47	333,522.49	0.00	24,16	1,046,718
023-723-115 Temporary Employees	77,223	77,223	1,159.83	9,370.34	0,00	12.13	67,853
023-723-185 Phone Allowance	3,000	3,000	50.00	350.00	0.00	11.67	2,650
023-723-190 Longevity Pay	2,708	/2,708	82.50	580.50	0,00	21.44	2,128
023-723-195*Overtime	₹83,000	₹83,000	10,138.91	91,495.85	0.00	110.24 {	8,496)*
023-723-210 Group Insurance	255,321	255,321	6,091.85	46,582.83	0.00	18.24	208,738
023-723-220 Social Security Taxes	118,279	118,279	4,769.00	33,226.69	0.00	28.09	95,052
023-723-230 Retirement Contributions	171,781	171,781	0.00	41,057.19	0.00	23.90	130,724
023-723-250 Unemployment Insurance	5,104	5,104	634.37	634.37	0.00	12.43	4,470
023-723-260 Workers' Compensation Ins	39,386	39,386	0.00	6,963.02	0.00	26.39	32,423 1,572,259
TOTAL PERSONAL SERVICES	2,136,042	2,136,042	74,013.93	563,783.28	0.00	26.35	1,572,233
OTHER SERVICES & CHARGES							
023-723-312 Conference and Assoc Dues	114,302	1.14,302	0,00	500.00	0.00	0.44	113,802
023-723-330 Pre-Employment Physicals	4,000	4,000	0.00	478.00	0.00	11.95	3,522
023-723-336 Engineering/Architectural	85,000	85,000	0.00	0.00	0.00	0.00	85,000
023-723-341 Other Professional Services	30,000	30,000	0.00	0.00	0.00	0.00	30,000
023-723-410 Utilities	64,000	64,000	554.51	4,905.95	0.00	7.67	59,094
023-723-421 Waste Disposal	80,000	80,000	0.00	6,954,30	0.00	8,69	73,046
023-723-430 Building Repairs/Maint	40,000	40,000	145.00	1,645.00	0.00	4.11	38,355
023-723-432 Vehicle Repairs/Maint	75,000	75,000	90.00	1,412.50	89.99	2.00	73,498
023-723-434 Equipment Repairs/Maint	80,000	80,000	1,174.41	4,579.41	460.00	6.30	74,961
023-723-442 Vehicle/Equipment rental	200,000	200,000	5,886.63	20,051.01	5,571.54	12.81	174,377
023-723-450 Construction Services	160,000	180,000	0.00	0.00	0.00	0.00	180,000
023-723-451 Seal coating	√1 ,515,261	1,515,261	0.00	0.00	0.00	0.00	1,515,261
023-723-520 Insurance/Bond Premiums	30,000	30,000	0.00	14,383.69	0.00	47.95	15,616
023-723-530 Telephone	14,000	14,000	0.00	1,157.49	0.00	8.27	12,843
023-723-538 Postage	1,500	1,500	0.00	136.00	0.00	9.07	1,364
023-723-540 Public Notices	3,800	3,800	0.00	0.00	0,00	0.00	3,800
023-723-550-Printing	√ 0	√ 0	160.72	160.72	0.60	0.00 (161) •
023-723-580 Travel	15,000	15,000	1,397.14	1,830.34	0,00	12.20	13,170
023-723-588 Hauling Charges	1,050,000	1,050,000	7,042.50	7,042.50	2,367.50	0.90	1,040,590
023-723-596 Eoon Dev 381 Payments	482,904	182,904	0.00	0.00	0,00	0.00	482,904
023-723-598 Misc Services & Charges	₹50,000	\$0,000	2,433.62	6,221.45	1,817,90	16.08	41,961 •
TOTAL OTHER SERVICES & CHARGES	4,114,767	4,114,767	18,884.53	71,458.36	10,306.93	1.99	4,033,002
SUPPLIES							
023-723-602 Repair Materials	2,400,000	2,400,000	149,292.88	1,123,131.20	87,153.10	50.43	1,189,716
023-723-604 Repair Parts	250,000	250,000	6,497.43	49,664.08	2,713.08	20.95	197,623
023-723-608 Signage	85,000	85,000	4,983.00	10,797.78	0.00	12.70	74,202
023-723-610 General Supplies	90,000	90,000	442.18	3,038.07	210,54	3.61	86,751
023-723-626 Fuel, Oil, Lubricants	500,000	500,000	10,620.62	78,307.61	22,157.77	20.09	399,535
023-723-627 Automotive Supplies	325,000	325,000	1,187.77	4,028.33	82.40	1.26	320,889
023-723-650 NCO Furniture/Equipment	85,000	85,000	0.00	0.00	2,731,98	3.21	82,268
· · ·	-						

Commissioners Court Agenda 2. 3. a.

Meeting Date: 04/22/2024

Brief Title: SDI Tax Abatement Annual Compliance Report FY 2023

Submitted For: David Krebs, County Judge

From: Debbie Sanders, County Judge Court Administrator

SUBJECT:

Accept and Record Steel Dynamics (aka SDI) Annual Tax Abatement Compliance Report for 2023 and audit review by Corpus Christi Regional Economical Development Corporation for same.

Attachments

CCREDC Compliance Ltr dtd 15 Apr 2024 SDI Tax Abatement Compliance Ltr dtd 14 Mar 2024 April 15, 2024

David Krebs County Judge San Patricio County 400 West Sinton Drive Sinton, Texas 78387



Re: Steel Dynamics Inc. Annual Compliance Report for 2023

Dear Judge Krebs:

Corpus Christi Regional Economic Development Corporation (CCREDC) has reviewed the information and documentation provided by them per the agreement with and between San Patricio County and Steel Dynamics Inc. CCREDC has found that the company has met its obligations and is in compliance with the tax abatement agreement. Our review included inspection of original documents and accounting data.

If you have any questions, please feel free to contact me.

Best Regards,

Randy Almaguer Compliance Officer

One Shoreline Plaza 800 North Shoreline Blvd, Suite 1300 South Corpus Christi, Texas 78401 p361.882.7448 [361.882.9330] www.ccredc.com



March 14, 2024



The Honorable David Krebs San Patricio County Judge's Office 400 W Sinton, Room 109 Sinton, TX 78387

Dear Judge Krebs:

Pursuant to section 5.01 of the "Tax Abatement Agreement Between San Patricio County, Texas and Steel Dynamics Southwest, LLC (formally Buffalo, LLC)" executed on February 25, 2019, please find this letter and attachment to serve as the Annual Certification of Compliance. The 2023 report year is the fourth year under the agreement. As of January 1, 2024, Steel Dynamics Southwest, LLC is in full compliance with the terms of the above-referenced agreement.

In 2023, we continued ramping up operations related to Phase 1, while continuing construction on our Phase 2 expansion. Our total investment at the end of 2023 includes \$508 million in land and buildings, \$1.6 billion in machinery and equipment, and \$317 million in Construction in Process. Construction is in process for Phase 2, adding 2 additional lines. Phase 2 will be complete in the first half of 2024 and will bring additional jobs.

Throughout 2023, we continued the renovation of the local baseball little league fields, bought the Taft volunteer fire department a brush fire water truck, and supported the Rob & Bessie Welder Wildlife Conservation Foundation by donating that will allow them to expand their education outreach programs to children. On top of these local community donations, and the continued support of previous charitable organizations, we added Camp Aranzazu and Big Brothers Bis Sisters of South Texas to our long list of charities we support in the Coastal Bend region.

Regarding Sections 4.01(a) and 4.01(b) of Tax Abatement Agreement:

Section 4.01(a): I certify the Owner is compliant with Section 4.01(a) regarding employee benefits.

Section 4.01(b): The Owner has created 781 total permanent jobs as of January 1, 2024, and 656 of the total permanent jobs are from San Patricio, Aransas, and Nueces counties. Wage criteria for the permanent jobs comply with the Agreement.



If you have any questions, please do not hesitate to contact me at 260.469.4334, or email at matt.peters@steeldynamics.com.

Sincerely,

Matthew A. Peters

Vice President - Tax, Assistant Secretary

Marta a. Pet



SCHEDULE 1

2023 Report Year

The following information shall be reported to the Governmental Unit on a calendar-year basis during the first four years of the tax abatement program:

- a. Number of jobs created on a permanent basis (local): 656
- b. Number of jobs created on a permanent basis (total): 781

Commissioners Court Agenda 2. 3. b.

Meeting Date: 04/22/2024

Brief Title: County Clerk's Monthly Report Ending March 2024

Submitted For: Gracie Gonzales, County Clerk From: Gracie Gonzales, County Clerk

SUBJECT:

Accept and record County Clerk's Monthly Report for month ending March 31, 2024.

Attachments

County Clerk's Monthly Report Ending March, 2024.pdf

SAN PATRICIO COUNTY, TEXAS GRACIE ALANIZ-GONZALES, COUNTY CLERK

MONTHLY REPORT RECAPITULATION FOR THE MONTH ENDING MARCH 2024

		,				
CHARGES	<u>3/8/2024</u>	<u>3/15/2024</u>	<u>3/22/2024</u>	<u>3/29/2024</u>		TOTAL
Recording fees	5978.00	3984.00	4011.50	2889.50	0.00	16863.00
Marriage Licenses	132.50	150.00	120.00	90.00	0.00	492.50
Copies	1302.30	1765.80	2464.70	1156.70	0.00	6689.50
Civil fees	238.00	130.00	114.00	206.00	0.00	688.00
Probate fees	360.00	225.00	345.00	160.00	0.00	1090.00
Criminal fees	951.92	548.16	615.60	628.98	0.00	2744.66
Beer Permits	0.00	5.00	0.00	5.00	0.00	10.00
Mental fees	0.00	0.00	0.00	0.00	0.00	0.00
Misc. Revenue	0.00	0.00	0.00	0.00	0.00	0.00
County Judges fees	28.00	20.00	20.00	22.00	0.00	90.00
Sheriff's fees	594.43		415.61	689.24	0.00	2233.43
County Atty's fees	475.89	274.13	307.77	314.48	0.00	1372.27
Overage	0.00	0.00	0.00	0.00	0.00	0.00
Appt. Atty's fees	0.00	0.00	0.00	0.00	0.00	0.00
Time Payment Fee (2020 - Forward)	217.69	176.48	155.82	149.87	0.00	699.86
Arrest fees-County (AFC)	0.00	0.00	0.00	0.00	0.00	0.00
Probate Training (PCE)	0.00	0.00	0.00	0.00	0.00	0.00
Video Fund	0.00	0.00	0.00	0.00	0.00	0.00
Interest	0.00	0.00	0.00	0.00	0.00	67.91
Bond fund	0.00	0.00	0.00	0.00	0.00	0.00
Probate Guardianship Fee	140.00	100.00	100.00	80.00	0.00	420.00
Archive Preservation/Restoration Fee	2595.00	1954.00	2028.00	1358.00	0.00	7935.00
FINE: Road & Bridge #1 22.763%/19.781%/18.2	1705.73	1005.15	1122.56	1197.60	0.00	5031.04
FINE: Road & Bridge #2 24.524%/5.48%	511.95	301.70	336.92	359.45	0.00	1510.02
FINE: Road & Bridge #3 40.970%/62.867%	5872.97	3460.82	3865.06	4123.44	0.00	17322.29
FINE: Road & Bridge #4 11.743%/14.725%/13.3!	1251.25	737.33	823.46	878.51	0.00	3690.55
Dispute Resolution Center (DRC)	150.00	75.00	90.00	105.00	0.00	420.00
Co. Atty's Hot check fund	0.00	0.00	0.00	0.00	0.00	0.00
Co. Atty's Pre-Trial Intervention Fee	0.00	0.00	0.00	0.00	0.00	0.00
Law Library fees	350.00	175.00	210.00	245.00	0.00	980.00
Contingency fund (CF)	0.00	0.00	0.00	0.00	0.00	0.00
DPS Arrest fees (DPS)	0.00	0.00	0.00	0.00	0.00	0.00
Offenses dated 9/1/1995 - 8/31/1997	0.00	0.00	0.00	0.00	0.00	0.00
Offenses dated 9/1/1997 - 8/30/1999	0.00	0.00	0.00	0.00	0.00	0.00
Offenses dated 8/31/1991 - 8/31/2001	0.00	0.00	0.00	0.00	0.00	0.00
Offenses dated 9/1/2001 - 12/31/2003	0.00	0.00	0.00	0.00	0.00	0.00
Offenses dated 01/01/2004 - 12-31-2019	0.00	0.00	0.00	0.00	0.00	0.00
Offenses dated 01/01/2020 - Forward	3498.27	2014.62	2262.15	2311.51	0.00	10086.55
Judicial & Court Personnel Training Fee	35.00	20.00	25.00	20.00	0.00	100.00
Family Protection Fees	, 0.00	0.00	0.00	0.00	0.00	0.00
Non-Disclosure (State Fee)	0.00	0.00	0.00	0.00	0.00	0.00
Basic Civil Legal Ser/Indigent (BCL) K	0.00	0.00	0.00	0.00	0.00	0.00
Basic Civil Legal Ser/Indigent (BCL) W	0.00	0.00	0.00	0.00	0.00	0.00
State Electronic Filing Fee (Probate/Civil)	0.00	0.00	0.00	0.00	0.00	0.00
State Electronic Criminal Conviction Fee (CR)	0.00	0.00	0 .00	0.00	0.00	0.00
Jury & Trial (Misc. Revenues)	0.00	0.00	0.00	0.00	0.00	0.00
Time Payments Fee (TP)	0.00	0.00	0.00	0.00	0.00	
Courthouse Security (CHS)	437.98	237.09	273.86	297,25	0.00	0.00 1246.18
RMF Criminal	0.00	0.00	0.00	0.00	0.00	
RMF Co. Clerk	3319,94	2337.58	2469.70	1913.17	0.00	0.00 10040.39
Court Reporter Service Fund	321.40	166.10	196.17	222.16	0.00	
Judicial Fund (Criminal) Krebs	0.00	0.00	0.00	0.00	0.00	905.83 0.00
Judicial Fund (Criminal) Welborn/Martino	0.00	0.00	0.00	0.00	0.00	
Judicial Fund (Civil & Probate) Krebs	0.00	0.00	0.00	0.00		0.00
Judicial Fund (Civil & Probate) Welborn/Martino	0.00	0.00	0.00	0.00	0.00	0.00
Birth Certificate - State	66.60	77.40	70.20		0.00	0.00
Marriage License - State	120.00			45.00	0.00	259.20
Informal Marriage License - State	120.00	150.00 0.00	120.00 0.00	90.00	0.00	480.00
EMS Trauma	0.00			0.00	0.00	12.50
State Traffic Fee	,	0.00	0.00	0.00	0.00	0.00
*	0.00	0.00	0.00	0.00	0.00	0.00
Fine Collection Fee (Linebarger etc)	32.64	0.00	0.00	0.00	0.00	32.64
Drug Cost Program	0.00	0.00	0.00	0.00	0.00	0.00
Texas Mobility Fund	126.98	378.01	63.59	21.28	0.00	589.86
State Consolidated Fee - 137.00	0.00	0.00	137.00	0.00	0.00	137.00
State Consolidated Fee - 45.00	0.00	0.00	0.00	0.00	0.00	0.00
County Specialty Court Account	475.92	274.10	307.74	314.49	0.00	1372.25
Juror Reimbursement Fee	123.80	63.70	75.40	85.71	0.00	348.61

Judicial Support Fund/Criminal	0.00	0.00	0.00	0.00	0.00	0.00
Judicial Support Fund/Probate Civil	0.00	0.00	0.00	0.00	0.00	0.00
Indigent Defense Court Costs	0.00	0.00	0.00	0.00	0.00	0.00
Technology Fee (Criminal)	95.15	54.88	61.59	62.86	0.00	274.48
Technology Fee (Probate/Civil)	0.00	0.00	0.00	0.00	0.00	0.00
TCLEOSE - Justice Data Fund	0.00	0.00	0.00	0.00	0.00	0.00
Digital Record Preservation (P/C)	0.00	0.00	0.00	0.00	0.00	0.00
Texas Home Visiting Program Fee	0.00	5.00	0.00	0.00	0.00	5.00
E-Filing Court Cost Recovery Fees	0.00	0.00	0.00	0.00	0.00	0.00
13th Court of Appeals (Appellate) Fee	50.00	25.00	30.00	35.00	0.00	140.00
Court Facility Fee Fund	200.00	100.00	120.00	140.00	0.00	560.00
Language Access Fund	30.00	15.00	18.00	21.00	0.00	84.00
Public Probate Administrator Fee	70.00	50.00	50.00	40.00	0.00	210.00
TOTAL	31871.81	21590.20	23426.40	20278.20	0.00	97234.52

Arrest fees:	0.00
Cost Deposits	0.00
Miscellaneous Revenues	0.00
Refunds	65.09
Restitution	0.00
Trust fund-Condemnation Suits	0.00
Cash on hand, beginning	600.00
Time Deposit, Trust fund beginning	0.00
Demand Deposit, (Frost Bank) Civil, beginning	73449.37
Demand Deposit, (Frost Bank) Bonds, beginning	123770.25
Demand Deposit, (Frost Bank) Trust, beginning	1006629.74
Demand Deposit, (Frost Bank) General, beginning	28340.66
Permitium/January 2024	0.00
	0.00

TOTAL CHARGES 1330089.63

CREDITS

Attached schedule of checks, FROST BANK
Cash on hand, ending
Cime Deposit,
Demand Deposit, (Frost Bank) Civil, Ending
Time Deposit, (Frost Bank) Bonds Funds, Ending
Demand Deposit, (Frost Bank) Trust, Ending
Demand Deposit, (Frost Bank) Trust, Ending
Demand Deposit, (Frost Bank) General, Ending
20368.34

TOTAL CREDITS 1330089.63

GRACIE ALANIZ-GONZALES, COUNTY CLERK

NELDA BUSTAMANTE, CHIEF DEPUTY

Dated: APRIL 12, 2024

Commissioners Court Agenda 2. 4. a.

Meeting Date: 04/22/2024

Brief Title: Emergency Operations Center (EOC) Project Landscaping/Irrigation

Submitted For: John Hernandez, Engineer

From: Debbie Sanders, County Judge Court Administrator

SUBJECT:

(1) Consideration and Action on providing grass sod (12,000 SF) as a Landscaping item for the Emergency Operations Center (EOC) in the amount of \$12,000.00 presented by John A. Hernandez, P. E., County Engineer. (tabled from Agenda 3/18/2024)

(2) Consideration and action on quotes received for installing an irrigation system for the Emergency Operations Center (EOC) presented by John A. Hernandez, P. E., County Engineer.

Attachments

Midway Grass Quote MLC Quote ABC Irrigation Quote 360 Irrigation Quote Midway Grass Farms, Inc.

1869 Midway Road Inez, Texas 77968

Phone # (361) 576-6683

Name / Address

Bass Construction

Estimate

Date	Estimate #
3/8/2024	41

			Project
Description	Qty	Rate	Total
Deliver and Install 30 Pallets of St. Augustine (this type of sod is more durable in erosion control than a bermuda sod) at 214 West 5th, Building #5 (around the building and & through the ditch) at the fair grounds in Sinton Texas. This will include light dirtwork & raking where needed. Also, to secure the sod in the ditch area with stakes as needed.		1 12,000.00	12,000.00T
Thank you for the opportunity to give you a quote .		Subtotal	\$12,000.00
		Sales Tax (0.0%	\$0.00
		Total	\$12,000,00

ESTIMATE

MLC Landscaping

4325 Agnes Street Corpus Christi, TX 78405 (361) 883-3334



To: San Patricio County (John Doria) 400 West Sinton Street Sinton, TX 78387

Total Amount	\$31,570.00
Estimate Date	02/27/2024
Estimate #	15298

Item	Quantity	Price	Tax1	Line Total
Sod - Install (Bermuda)	30.0	\$289.00 / pallets		\$8,670.00
Landscaping Labor	100.0	\$175.00 / HR		\$17,500.00
Haul-off, Tractor Rental, Dump Fee,	2.0	\$2,700.00 / ea		\$5,400.00
	Subtotal:			\$31,570.00
	Tax:			\$0.00
	Past Due A	Amount:		\$0.00
	Total Amo	unt:		\$31,570.00

Notes

Statement of Work

Estimate is to Install 12000 sqft of burmuda sod around emergancy services building.



ABC Irrigation, Inc.

LI00006013

P. O. Box 271279 Corpus Christi, Tx 78427

361-857-7647

abcirrigationinc@gmail.com

www.abcirrigation.com

IRRIGATION INSTALLATION ESTIMATE # 38942

Customer: San Patricio County Emergency Management

Customer Phone: (361) 215-3952

Service Address: 219 West 5th Street Sinton, Texas 78387

Billing Address:

313 North Rachal Avenue Sinton, Texas 78387

Date: Mar 29, 2024

Expiration Date: Jun 26, 2024

General

Files

Comments

IRRIGATION INSTALLATION ESTIMATE # Summary

Subtotal: \$11,380.00

IRRIGATION INSTALLATION\$11,380.00

Item	Unit Price	Quantity	Taxed	Amount
INSTALL PVB	\$0.00	1.00	No	\$0.00
WILKINS 1" PRESSURE VA	CUUM BREA	KER (BRASS) ASS	EMBLY	

Total:

\$11,380.00

INSTALL PRO-C WITH MODULES HUNTER PRO-C CONTROLL	\$0.00 ER WITH MC	1.00	No	\$0.00
INSTALL RAIN SENSOR HUNTER WIRELESS RAIN-CI	\$0.00 LIK RAIN SEN	1.00 ISOR	No	\$0.00
INSTALL PGV HUNTER PGV 101 1" VALVE	\$0.00 W/FLOW CO	7.00 ONTROL	No	\$0.00
INSTALL PGP HUNTER 6" PGPADJ ROTOF	\$0.00	26.00	No	\$0.00
INSTALL MP HUNTER MP ROTATOR NO	\$0.00 ZZLE IN A HI	2.00 JNTER PROS-06	No 6 6" SPRAY HE	\$0.00 AD BODY

INSTALL DESCRIPTION

\$11,380. 00

1.00

No

\$11,380. 00

INSTALLATION OF COMPLETELY AUTOMATIC SPRINKLER SYSTEM TO INCLUDE PERMITS, INITIAL BACKFLOW TEST AND AN AS-BUILT. INCLUDES APPLICABLE SALES TAX ON MATERIALS.

1. IRRIGATE FROM EDGE OF BUILDING TO SWALE/DITCH RADIUS VARIES AROUND BUILDING.

2. WATER POINT-OF-CONNECTION WILL BE ON WEST SIDE OF BUILDING BETWEEN EXISTING WATER METER AND EXISTING BACKFLOW DEVICE.

3. CONTROLLER WILL BE INSTALLED INSIDE THE GATED COURTYARD NEXT TO THE EXISTING WATER-TIGHT 110 VOLT OUTLET ON WEST SIDE OF BUILDING.

TCEQ

\$0.00

1.00

Yes

\$0.00

IRRIGATION IN TEXAS IS REGULATED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, 12100 PARK 35 CIR, AUSTIN, TX 78753. LICENSED IRRIGATOR #0006013.

INSTALL WARRANTY

\$0.00

1.00

No

\$0.00

FULL ONE YEAR WARRANTY ON PARTS AND LABOR.

ONE HALF OF THE TOTAL AMOUNT WILL BE DUE PRIOR TO THE COMMENCEMENT OF WORK AND THE REMAINING BALANCE WILL BE DUE UPON THE INSTALLATION COMPLETION.

WE ALSO OFFER FINANCING WITH WISETACK CONSUMER FINANCING. SEE LOWER LEFT CORNER OF THIS ESTIMATE.

A 3% CONVENIENCE FEE WILL BE ADDED TO CREDIT CARD PAYMENTS AND WISETACK PAYMENTS.

TEXAS 811

\$0.00

1.00

No

\$0.00

ABC IRRIGATION, INC. WILL CONTACT TEXAS 811 BEFORE THE INSTALLATION. ANY UNDERGROUND UTILITIES THAT CANNOT BE LOCATED THROUGH TEXAS 811 SYSTEM ARE THE RESPONSIBILITY OF THE HOMEOWNER. ABC IRRIGATION WILL NOT BE RESPONSIBLE FOR ANY DAMAGES THAT ARE UNMARKED OR MISMARKED. AREAS REQUIRING SPECIAL ATTENTION, SUCH AS A FUTURE POOL, DECK OR GARDEN AREAS MUST BE BROUGHT TO THE SALES ASSOCIATE'S ATTENTION AT THE TIME THIS ESTIMATE IS GIVEN.

INSTALL SURVEY

\$0.00

1.00

No

\$0.00

A COPY OF THE SURVEY OF THE PROPERTY THAT YOU RECEIVED AT CLOSING WILL BE REQUIRED TO AID IN THE DESIGN OF THE SYSTEM FOR THE AS-BUILT THAT YOU WILL RECEIVE UPON COMPLETION AND WHICH THE CREW BUILDS TO. IF YOU CANNOT FIND YOUR COPY WE CAN DO THE SURVEY BUT PLEASE ADD \$100 TO THE PRICE FOR THE SURVEY OF THE PROPERTY.

Thank you for your business!

Commissioners Court Agenda

2. 4. b.

Meeting Date: 04/22/2024

Brief Title: Contract for Juvenile Detention Services

From: Tricia Astin, County Judge Court Coordinator

SUBJECT:

Consideration and action on request by Juvenile Detention to approve Contracts and Agreements of Detention of Juvenile Offenders with the following entities:

1. Medina County

Attachments

Detention Contract - Medina County

COUNTY OF SAN PATRICIO

CONTRACT AND AGREEMENT FOR DETENTION OF JUVENILE OFFENDERS

This contract and Agreement made and entered into by and between the Juvenile Board of San Patricio County, acting by and through its duly authorized representatives and through its Commissioners Court and the Juvenile Board of MCJPD acting on and behalf of Medina County Juvenile Probation Department herein after called MCJPD to be effective March 20, 2024 through December 31, 2024 unless terminated earlier in accordance with this Contract. No commitment of contract funds is permitted prior to the first day or subsequent to the last day of the contract period. Nothing herein shall prevent the parties from revising the period of this contract by written agreement at a later date.

The purpose of the Contract is to provide twenty-four-hour secure residential services in the SAN PATRICIO COUNTY JUVENILE DETENTION CENTER for children who are ordered by a court of proper jurisdiction in MCJPD, which children being referred for an act of delinquent conduct or an act indicating a need for supervision, during pre-trial and pre-dispositional status or during the post-dispositional stay prescribed by the Court.

I. WITNESSETH:

WHEREAS, San Patricio County operates the San Patricio County Juvenile Detention Center, also referred to as "the facility". Whereas the Medina County Juvenile Board, in order to carry out and conduct its juvenile program in accordance with Title III of the Texas Juvenile Justice Code has need of the use of detention facilities to house and maintain children of juvenile age, referred for an act of delinquent conduct or an act indicating a need for supervision during pretrial and pre-disposition status, and

WHEREAS, San Patricio County will make the facilities available to the Medina County Juvenile Board for such use and purpose, and Medina County Juvenile Board desires to contract for the use of said facility under the following terms and conditions, and

WHEREAS, the San Patricio County Juvenile Detention Center is designed to be a certified juvenile detention facility as defined by Article 51.12(a)(3) of the Texas Family Code; and,

WHEREAS, the San Patricio County Juvenile Detention Center has MCJPD duly inspected and certified as being suitable for the detention of juveniles as provided by Section 51.12{c} of the Texas Family Code and has certified compliance as required by Section 51.12{c}; and,

WHEREAS, the Medina County Juvenile Board desires to employ the San Patricio County Juvenile Detention Center to provide detention services for such of MCJPD accused children as may be necessary in order to protect the accused child or to protect the public from

harm by Court Ordered Detention at the San Patricio County Juvenile Detention Center in accordance with Section 54.01 of the Texas Family Code; and, WHEREAS, the San Patricio County Juvenile Detention Center desires to maintain juveniles in detention only as allowed by law.

Now therefore, the parties agree as follows:

- (1) San Patricio County Juvenile Detention Center will provide room and board, supervision on a twenty-four hours per day, seven days per week basis, (but shall not pay for emergency examination, treatment, hospitalization, prescriptions or instant urinalysis cups) and a program of education and recreation to each child placed within the facility.
- MCJPD agrees to pay San Patricio County the sum of 175.00 per day for each child (2)placed within the facility. A child placed in detention before midnight on any one day will be considered under this contract as having been in custody the entire day for billing purposes. In the event a high-risk suicidal child is in the facility and additional staff are required to meet the needs of the child, an additional charge of \$10.00 per hour for each hour the child is on a 1 to 1 suicide supervision ratio will be added and billed to MCJPD. San Patricio County will bill MCJPD no later than ten (10) days from the last day of the month for which payment is being requested for the use of the detention facility. Each billing shall contain both the name of the child(ren), a brief statement of the services provided, the rate of services, monthly progress notes and the number of days for which payment is requested. MCJPD agrees to make payment to San Patricio County in accordance with the State of Texas Prompt Payment Act, Chapter 225.1, Government Code VTCA upon receipt of valid invoices. Invoices will be mailed to MCJPD. The sum shall be paid to San Patricio County, P.O. Box 1122. Sinton, Texas 78387, within thirty (30) days of receipt of billing. MCJPD reserves the right to require the reimbursement of any overpayments determined as a result of any audit or inspection of records kept by the MCJPD on work performed under this contract
- (3) If in the sole discretion of the San Patricio County Juvenile Probation Department's Chief Juvenile Probation Officer or designee, (hereafter called Administrator) there is a need for emergency examination, treatment, and/or hospitalization for a child placed in the facility by MCJPD Juvenile Board, the Administrator is authorized to secure such examination, treatment or hospitalization at the expense of MCJPD Juvenile Probation Department and to request that MCJPD be billed for the same. MCJPD Juvenile Department staff or its representatives shall be responsible to transport the child to receive services unless it is an emergency. MCJPD Juvenile Board agrees to pay for said services. The Administrator shall notify MCJPD of such emergency treatment as soon as reasonably practical.
- (4) Prior to transporting the child to the facility for placement, the official authorizing placement shall call the facility to ensure that space is available. The detention needs of San Patricio County shall take precedence over those of contract jurisdictions and

- placement of children from contract jurisdictions may be denied if there is no available space in the sole discretion of the Administrator.
- (5) Medina County Juvenile Probation Department shall ensure that children detained in the facility will be under a proper order of the juvenile court, and the Administrator will be furnished a copy within twenty-four hours or one working day of the child's admission to detention.
- (6) Each child placed in the facility shall be required to follow the rules and regulations of the facility as fixed and determined by the Administrator and his staff.
- (7) San Patricio County has resolved to operate the detention facility in compliance with the Juvenile Justice and Delinquency Prevention Act, and therefore will not accept from contracting jurisdictions children whose detention would prevent the facility from complying with the Juvenile Justice and Delinquency Prevention Act. Section 223. (a)(12)(A) provides that "juveniles who are charged with or have committed offenses that would not be criminal if committed by an adult or offenses which do not constitute violations of valid court orders, or such non-offenders as dependent or neglected children, shall not be placed in secure detention facilities or secure correctional facilities". In no event will the San Patricio County be under any obligation to accept a child who is deemed inappropriate.
- (8) If a child is accepted from MCJPD and such child thereafter is found to be, in the sole judgment of the Administrator, mentally unfit, dangerous or unmanageable, or whose mental or physical health/condition might endanger the other occupants of the facility, then in the Administrator's sole judgment, upon such determination and notification by the Administrator to the Medina County Juvenile Judge or Probation Office, a Juvenile Probation Officer or Deputy Sheriff of that jurisdiction shall immediately and forthwith remove such child from the detention facility. Notice of such removal will be given to MCJPD for the juvenile to be removed from the San Patricio County Juvenile Detention Center within 24 (twenty four) hours, when notified that the facility is overcrowded or the juvenile has become unmanageable. Children who are intoxicated or in need of immediate medical attention will not be accepted under any circumstances without having been seen, treated and released by a medical professional (Doctor, Physicians Assistant or Nurse Practitioner).
- (9) San Patricio County agrees that facility will accept any child qualified hereunder, without regard to such child's religion, race, creed, color, sex, or national origin.
- (10) Medina County Juvenile Probation Department agrees to provide the San Patricio County Juvenile Probation Department the names of all persons authorized by it to visit children placed in the facility. Visitors must be jointly approved by the child's caseworker and Administrator.
- (11) Medina County Juvenile Probation Department shall ensure that a representative of that department maintains close and frequent communication with the child and detention

staff regarding any pertinent activity. The contracting department shall report all significant incidents regarding an unauthorized departure from the facility, child's medical and psychological problems, suspected or alleged child abuse and needs, as well as a profile of the child's behavior during the admission process immediately or within twenty-four (24) hours. Also, in applicable cases a report will be made to the State Licensing Agency (TJJD, TDFPS, TDSHS, Law Enforcement, etc.) Further, the Administrator shall be informed of the status of the child while in detention and shall be informed of all court dates and times so appropriate arrangements can be made.

- (12) MCJPD shall assume financial responsibility for damage or loss of property at the facility due to the action of a child placed in the facility by MCJPD.
- (13) It is understood and agreed by the parties hereto that children placed in the facilities under the proper order of the Juvenile Court of MCJPD shall be maintained therein except that the staff of the contracting jurisdiction may take the children under supervision from the facility to court hearings, counseling sessions, medical/dental appointments or other places as determined by contracting jurisdiction. The staff of the contracting jurisdiction will be required to give adequate warning as to when the child will be removed, expected return time and will sign a temporary release form.
- (14) It is further understood and agreed by the parties hereto that children placed in the facility shall be removed there from by MCJPD Juvenile Department, its agents, servants, or employees at the expiration of the detention order under which the child is being detained unless a new Order has been issued authorizing the continued detention, and a copy of such Order has been delivered to the facility by MCJPD. A copy of the Order issued pursuant to waiver shall be furnished promptly to the facility.
- (15) It is further understood and agreed by the parties hereto that children placed in the facility shall not be removed prior to the expiration of the Court Order except by a Probation Officer of the contracting jurisdiction or as provided in paragraph (8) above, without delivery of an Order for Release signed by the Judge of the Juvenile Court of MCJPD.
- (16) It is further understood and agreed that nothing in this contract shall be construed to permit Medina County Juvenile Probation Department, its agents, servants, or employees in any way to manage, control, direct or instruct San Patricio County or San Patricio County Juvenile Board, its servants or employees in any manner respecting any of their work, duties or functions pertaining to the maintenance and cooperation of the facilities.
- (17) It is further understood and agreed that MCJPD agrees to transport juveniles to and from court hearings in restraints (handcuffs and leg irons) with personal property to include medications which will be kept apart from the juveniles during transportation.

II. TERMINATION

This contract shall terminate upon full performance of all requirements contained in this contract unless extended in writing.

MCJPD may by written notice of default to San Patricio County, terminate the whole or any part of this contract in any one of the following circumstances:

- A. If San Patricio County fails to perform the work called for by this contract within the time specified therein or any extension thereof; or
- B. If San Patricio County fails to perform any of the other provisions of this contract, or so fails to prosecute the work as to endanger the performance of this contract in accordance with its terms, and in either of these two circumstances does not cure such failure within a period of ten (10) days after receiving notice of default.
- C. If any other representatives or warranties are or become false, erroneous or otherwise incorrect.

III. DEFAULT

In the event of a default of San Patricio County, MCJPD may cancel or suspend the contract and San Patricio County shall be entitled to recovery for all services provided prior to the cancellation date or shall repay any funds advanced for services not yet rendered. San Patricio County shall be responsible for reimbursing MCJPD for services associated with questioned costs as a result of deficiencies found during the course of any site visits conducted prior to the termination of the contract.

In the event of default on the part of MCJPD, San Patricio County may cancel or suspend this contract and San Patricio County shall be entitled to recovery for all services provided prior to the cancellation date other than any services that are in question as a result of any audit.

This contract may be terminated by either party upon thirty (30) days written notice to the other party of the intention to terminate or upon expenditure of available funds.

IV. MISCELLANEOUS PROVISIONS

MCJPD hereby certifies that funds are available for the current fiscal year for payments anticipated under the terms and conditions of this agreement. In the event funds are not appropriated or are otherwise unavailable, this contract shall be terminated by either party as outlined in Section II.

This Contract and Agreement is a Contract providing for the care of children who have allegedly committed an act of delinquency or an act indicating a need for supervision any payment for such care by MCJPD for such children placed in the facility by the Judge of MCJPD having juvenile jurisdiction.

DETENTION CONTRACT

San Patricio County, as required for the TJJD State Financial Assistance Contracts, hereby agrees to the following:

The goals, outputs, and measurable outcomes directly related to program objectives are:

Goals: Provide secure detention for juveniles referred for delinquent conduct, and have the juvenile available for return to the Court as requested by the contracting agency. Provide educational services for all juveniles placed in detention as available.

Outputs: Juveniles will attend class on a daily basis and participate in all programs of the facility. The detention facility staff will provide disciplinary reports prior to detention hearings, and will notify the contracting agency if the child is injured or ill and requires medical attention.

Measurable Outcomes: Detention will provide safety for the community as well as aid in reducing recidivism.

San Patricio County shall comply with all applicable federal and state regulations and with Department policies and procedures regarding services delivered under this contract. This provision includes, but is not limited to those regulations and policies directly or indirectly addressed by this contract.

Under Section 231.006, Family Code, San Patricio County represents and warrants that the individual or business entity named in this contract eligible to receive payment hereunder and acknowledges that this contract may be terminated and payment withheld if this representation and warranty is inaccurate.

San Patricio County shall also provide certification of eligibility to receive state funds as required by the Texas Family Code Section 231.006.

San Patricio County hereby represents and warrants that it has all necessary right, title, license and authority to enter into this contract.

San Patricio County further represents and warrants that it is qualified to do business in the State of Texas. There are no taxes due and owing to the State of Texas, the County of Medina or any political subdivision thereof, it holds all necessary licenses and certifications to operate the type of services being contracted for, it is in compliance with all statutory and regulatory requirements for its operation.

San Patricio County will also provide copies of all current agency licenses, certification, registration, or other necessary regulatory permits, etc. to the Medina County Juvenile Probation Department to be kept on file. It is San Patricio County's responsibility to ensure that all documentation requested by MCJPD has been provided.

San Patricio County and any of its employees, interns, volunteers or contractors, shall report any allegation or incident of abuse, neglect, exploitation, death or other serious incident

involving a juvenile as required by Texas Family Code Section 261 and Title 37 Texas Administrative Code Chapter 358, or successor provisions. Reports will be made in the following manner:

- A. For all allegations and incidents except sexual abuse and serious physical abuse: Within twenty-four (24) hours from the time the allegation is made, to the following:
 - 1. Local law enforcement agency; and
 - 2. Texas Juvenile Justice Department by submitting a TJJD Incident Report Form by facsimile or email or by calling the toll-free hotline number. In addition, for serious incidents, a treatment discharge form or other medical documentation that contains evidence of medical treatment pertinent to the reported incident shall be submitted to the Texas Juvenile Justice Department within twenty-four (24) hours of receipt; and
 - 3. With respect to juveniles placed by Medina County Juvenile Probation Department, the TJJD Incident Report Form shall also be sent to Medina County Juvenile Probation Department within twenty-four (24) hours.
- B. For allegations and incidents of sexual abuse or serious physical abuse:
 - Local law enforcement agency will be notified immediately, but no later than one (1)
 hour from the time a person gains knowledge of or suspects the alleged serious
 physical abuse or sexual abuse. The initial report shall be made by phone to law
 enforcement;
 - 2. Texas Juvenile Justice Department will be notified immediately, but no later than four (4) hours from the time a person gains knowledge of or suspects the alleged serious physical abuse or sexual abuse. The initial report shall be made by phone by calling the toll-free hotline. Within 24 hours of the report by phone, the completed TJJD Incident Report Form shall be submitted by facsimile or by email; and
 - 3. With respect to children placed by **Medina** County Juvenile Probation Department, the TJJD Incident Report Form shall also be sent to **Medina** County Juvenile Probation Department within 24 hours.

San Patricio County shall adopt and comply with all federal, state, county, and city laws, ordinances, regulations and standards applicable to the provision of services described herein and the performance of all obligations undertaken pursuant to this Contract, including the Prison Rape Elimination Act of 2003 (PREA) which establishes a zero-tolerance standard against sexual assault of incarcerated persons, including juveniles, and addresses the detection, elimination, prevention, and reporting of sexual assault in facilities housing adult and juvenile offenders [PREA §115.312(a)].

Under PREA, San Patricio County in complying with PREA standards [PREA §115.312(b)] shall make available to Medina County Juvenile Probation Department all incident-based

aggregated data reports of sexual abuse at its facility within 24-hours of the allegation., and all such data may be requested by the Department of Justice from the previous calendar year no later than June 30th [PREA §115.387(e) and (f)]

This contract will be governed and construed according to the laws of the State of Texas. This contract is performable in San Patricio County, Texas.

San Patricio County shall conduct regular financial and programmatic monitoring of all service provider subcontractors to ensure performances of and compliance with contractual provisions between San Patricio County and any subcontractor.

This Contract shall not be construed as creating any debt by or on behalf of the Government of the State of Texas or the United States.

MCJPD has the right for monitoring San Patricio County and the exercising of reasonable care to enforce all terms and conditions of this contract. San Patricio County agrees that it will permit MCJPD to examine and evaluate its program of services provided under the terms of this contract and to review client's records on a periodic basis. The examination and evaluation of the program will include site visitation, observation of programs in operations, interview and the administration of questionnaires to the staff of the Contractor and the clients when deemed necessary.

Audit, Records Maintenance, Access to Records

(a) San Patricio County shall maintain and make available for review, inspection and/or audit by MCJPD, the Comptroller General of the United States, the Office of the Governor, the State of Texas or any of their duly authorized representatives all books, records, documents, and other evidence reasonably pertinent to performance on all work under this contract, including changes or amendments thereto, in accordance with accepted professional practice, and appropriate accounting procedures and practices at San Patricio County's office. San Patricio County shall also maintain and make available at its office the financial information and data used by San Patricio County in the preparation or support of any cost submission or cost, price or profit analysis required for this contract or any negotiated sub-agreement or change order and a copy of the cost summary submitted to MCJPD. MCJPD or any of its duly authorized representatives shall have access to such books, records, documents, and other evidence for the purpose of review, inspection and/or audit. During the conduct of any such review, audit or

inspection, of the San Patricio County's books, MCJPD or any of its duly authorized representatives may, upon prior conference, with San Patricio County, copy records, and other pertinent documents. The parties in accordance with good business ethics shall handle all such information. San Patricio County shall provide proper facilities within the county of San Patricio for such access and inspection.

- (b) Audits conducted pursuant to this provision shall be in accordance with generally accepted auditing standards and established procedures and guidelines of the reviewing or audit agency(ies).
- (c) San Patricio County agrees to the disclosure of all information and reports resulting from access to records pursuant to paragraphs (a) and (b) above to MCJPD. Where the audit concerns San Patricio County, the auditing agency will afford the San Patricio County an opportunity for an audit exit conference and an opportunity to comment on the pertinent portions of the draft audit report. The final audit report will include the written comments, if any, of the audited parties.
- (d) San Patricio County must maintain all financial records, supporting documents, statistical records, and all other records pertinent to the contract for at least three years following the closure of the most recent audit report or submission of the final expenditure if the audit report requirement has been waived by MCJPD. Record retention is required for the purposes of federal and state examination and audit. San Patricio County may retain records in an electronic format. All records are subject to audit or monitoring during the entire retention period. San Patricio County must retain records for equipment, non-expendable personal property, and real property for a period of three years from the date of the item's disposition, replacement, or transfer. If any litigation, claim, or audit is started before the expiration of the three-year records retention period, San Patricio County must retain the records under review until the resolution of all litigation, claims, or audit findings.
- (e) Access to records is not limited to the required retention periods. The authorized representatives designated in paragraph (a) of this article shall have access to records at any reasonable time for as long as the records are maintained.
- (f) This right of access article applies to financial records pertaining to all sub-agreements and all sub-agreement change orders and amendments. In addition, this right of access applies to all records pertaining to all sub-agreements, sub-agreement change orders and sub-agreement amendments: to the extent the records reasonably pertain to sub-agreement performance; if there is any indication that fraud, gross abuse or corrupt practices may be involved; or if the sub-agreement is terminated for default or for convenience.
- (g) San Patricio County agrees to conduct regular financial and programmatic monitoring/reporting of all services provided to MCJPD to ensure

- performances or and compliance with contractual provisions between San Patricio County and MCJPD.
- (h) San Patricio County agrees to include paragraphs (a) through (f) of this Article in all its contracts and all subcontracts there under and all change orders directly related to project performance.
- (i) San Patricio County will account separately for the receipt and expenditure of any and all state funds received pertinent to the subcontractor's provision of services.

San Patricio County agrees that in the performance of this contract, it will not discriminate against any employee or applicant because of race, religion, color, sex, age, or national origin and it will comply with Executive Order 11246, entitled "Equal Employment Opportunity", as amended by Executive Order 11375, and as supplemented in Department of Labor Regulations (Title 41 CFR Part 60). San Patricio County assures that no person will, on the grounds of race, creed, color, handicap, national origin, sex, political affiliation or beliefs, be excluded from, be denied the benefit of, or be subject to discrimination under any program or activity funded in whole or part under this contract. Prohibited discrimination shall constitute substantial failure by San Patricio County to fulfill its obligations, and MCJPD may terminate for default as provided by this contract.

San Patricio County shall comply with all applicable requirements of the Americans with Disabilities Act of 1990, Public Law 101-336 101 Congress, 2nd Session, 104 Stat. 327 (July 26, 1990).

This contract represents the entire contract between the parties, and supersedes any and all prior contracts between the parties, whether written or oral. Any amendments, modifications or supplements to this contract shall be in writing, and shall be signed by the party to be charged.

Produced in duplicate copies, each of which shall have the full force and effect of an original.

Executed this the day of March, 2004 be effective March 20, 2024, each copy hereof shall be considered an original copy for all purposes.

Chairman

San Patricio County Juvenile Board

Chief Juvenile Probation Officer San Patricio County Juvenile Probation Department

San Patricio County Judge

Chairman

Medina County Juvenile Board

Chief Juvenile Probation Officer

Medina Co. Juvenile Probation Department

DETENTION CONTRACT

Commissioners Court Agenda 2. 4. c.

Meeting Date: 04/22/2024

Brief Title: Corrected Interlocal Agreement for Animal Control (incl bites) between SPC and City of Odem

Submitted For: Gabriel Arroyo, Health Dept Environmental

From: Debbie Sanders, County Judge Court Administrator

SUBJECT:

Consideration and action on request from Gabriel Arroyo for the corrected Interlocal Agreement for Animal Control Services between San Patricio County and City of Odem (to handle animal bites within the city limits of Odem for dogs, cats on humans).

Attachments

Interlocal Agreement Animal Control Services for City of Odem

8 8

INTERLOCAL AGREEMENT FOR ANIMAL CONTROL SERVICES

THISAGREEMENT is entered into between the County of San Patricio, Texas (the "County"), a political subdivision of the State of Texas, and the City of ODEM, (herein called the "City") also a political subdivision of the State of Texas, located in San Patricio County, Texas.

I. RECITALS

WHEREAS, CHAPTER 791 of the TEXAS GOVERNMENT CODE, also known as the INTERLOCAL COOPERATION ACT, authorizes all local governments to contract with each other to provide a governmental function or service that each party to the contract is authorized to perform individually and in which the contracting parties are mutually interested, such as animal control assistance and public health and welfare; and

WHEREAS, the City is a General Type A municipality organized under the laws of Texas and is authorized to enter into this Agreement pursuant to the Texas Local Government Code; and

WHEREAS, the County is a political subdivision of the State of Texas, duly organized and functioning in accordance with the laws of the State of Texas; and

WHEREAS, the County and the City represent that each is independently authorized to perform the functions contemplated by this Agreement; and

WHEREAS, the County maintains a rabies control service, and

WHEREAS, each party has sufficient funds available from current revenues to perform the functions contemplated by this Agreement; and

WHEREAS, the City will benefit from a rabies control service, and

WHEREAS, both the County and the City find it mutually desirable to enter into this Agreement.

NOW, THEREFORE, in consideration of the mutual benefits and promises, each to the other made herein, the parties named above do hereby agree as follows:

II. COUNTY'S OBLIGATIONS

The County agrees to impound, quarantine and hold for observation any animal found within the boundaries of the City; this includes animals trespassing on school grounds, that has rabies or symptoms thereof, or any animal that reasonably could be suspected of having rabies, or that bites, scratches or otherwise attacks a person within the boundaries of the City. The length and terms of such impoundment shall be kept for not less than three days from the date of impoundment as stated in the SanPatricio County Animal Health and Control Order.

The San Patricio County Animal Control Supervisor will serve as the City's local rabies control authority once appointed by the city council of Odem and shall have full authority to enforce Chapter 826 of the Health & Safety code, the Municipality's ordinance and County's local Rules and Ordinances.

It shall not be the responsibility of the County to patrol the City for the discovery of animals mentioned. The impoundment of such animals shall be in response to specific requests.

III. CITY'S OBLIGATIONS

The City agrees to pay the County the sum of ONE THOUSAND FIFTY DOLLARS (\$1,050.00) per quarter for such service, beginning <u>JUNE 1, 2024.</u> The first such payment shall be due and payable on the first day of each quarter so long as this agreement is in effect. The City shall pay the County no later than thirty (30) days from the date of the invoice mailed to the City.

IV. DEFAULT

In the event City fails to pay all costs set forth in Article III above, the County shall give City written notice of default with an opportunity to cure such default within thirty (30) days. If City fails to cure such default during the 30-day cure period, the Agreement shall terminate and City shall assume responsibility for its own animal control operation.

In the event County fails to perform its obligations as set forth in Article II, the City shall give County written notice of default with an opportunity to cure such default within thirty (30) days. If County fails to cure such default during the 30-day cure period, the Agreement shall terminate and City shall assume responsibility for its own animal control operation

V. TERMINATION

This agreement may be terminated at any time by either party with thirty (30) days notice. This Agreement shall be effective upon execution through June 1, 2025.

VI. INDEMNITY

Subject to the limitations as to liability and damages in the Texas Tort Claims Act and without waiving its governmental immunity, each Party agrees to hold harmless each other, its governing board, officers, agents and employees for any liability, loss, damages, claims or causes of action caused or asserted to have been caused directly or indirectly by any other Party to this Agreement, or any of its officers, agents

or employee's, or as the result of its performance, acts, or omissions or any of its officers, agents or employees, under this Agreement.

VII. GENERAL PROVISIONS

All notices and other documents required by this agreement shall be delivered in person or by US mail, postage prepaid, to the addresses set forth below, or to such other address as the parties may designate by notice in accordance here with, and with such notices shall be effective when received or five day after mailing to the last known correct address, proper postage prepaid, whichever is earlier.

For the purpose of such notice or any other notice required or permitted to be given hereunder, the parties' addresses are as follows:

CITY:

City of Odem 514 Voss Ave. Odem, Texas 78370

COUNTY:

San Patricio County Department of Environmental Health

313 North Rachal Avenue Sinton, Texas 78387

Each party has the full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement hereby represent that they have authorization to sign on behalf of their respective entity.

This agreement shall be performed in San Patricio County, Texas, and shall be interpreted according to laws of the State of Texas.

This Agreement may not be amended except by written instrument specifically referring to this Agreement and signed by the parties hereto.

This Agreement has been duly executed and delivered by both parties and constitutes a legal, valid and binding obligation of the parties. Each person executing this Agreement on behalf of each party represents and warrants that they have full right and authority to enter into this Agreement.

This Agreement has been approved by the governing bodies of the City and of County.

Party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying Party.

This Agreement contains the entire agreement between the parties and correctly sets forth the rights, duties and obligations of each to the other as of the Effective Date.

Any oral representations or modifications concerning this Agreement will be of no force or effect excepting a subsequent written modification executed by both parties.

SIGNED AND ENTERED BY:

COUNTY CLERK

SAN PATRICIO COUNTY, TEXAS		CITY OF ODEM, TEXAS		
DAVID KREDG	TO A THE	E Hull	4/18/202	
DAVID KREBS COUNTY JUDGE	DATE	DAVID B. MALDONADO MAYOR	DATE	
ATTEST:				
GRACIE GONZALES	DATE	SAZOMZHERNANDEZ	4/18/24 DATE	
GREET CONCERNS	DAIL	PUNCOIMMENTINIA INTERIOR	DVID	

Commissioners Court Agenda 2. 4. d.

Meeting Date: 04/22/2024

Brief Title: Caterpillar CS11GC Roller

Submitted For: Lilly Wilkinson, Commissioners PCT 3

From: Rachel Covarrubias, Administrative Assistant

SUBJECT:

Consideration and action on request from Lilly Wilkinson, Commissioner Precinct 3 for Road and Bridge PCT #3 to purchase a CAT CS11GC Roller for \$173,107.94 from HoltCat with the Sourcewell contract # 011723-CAT.

Attachments

2024 Cat Roller CS11GC



DATE: Mar 20, 2024 QUOTE #:331725-01

SAN PATRICIO CTY PCT 3 LILLY WILKINSON

Pruski, Daryl 361.813.4170

PO BOX 1667 ODEM, TEXAS 78370-1667

One (1) New Caterpillar Inc Model: CS11GC Paving and Compaction with all standard equipment in addition to the additional specifications listed below:

STOCK NUMBER: HLK048758

List Sale price	\$226,775.00
Sourcewell Discount 22% Contract # 011723-CAT	-\$49,890.50
Make Ready (final machine assembly, fuel, deliver, onsite training)	\$3,600.00
Ext Warranty 60 months 7000 hours Pwr Trn & Hyd Coverage	\$2,320.00
Additional Holt Discount	-\$10,059.32
SALE PRICE	\$172,745.18
SUB TOTAL	\$172,745.18
HET TAX (0.21%)	\$362.76
TOTAL PURCHASE PRICE	\$173,107.94

WARRANTY

Standard Warranty:

12 Month/Unlimited Hours Total Machine

Extended Warranty:

CS11_GC-12 MO/8760 HR POWERTRAIN, CS11_GC-60 MO/5000 HR POWERTRAIN +

HYDRAULICS + TECH

DATE: Mar 20, 2024QUOTE #:Quote 331725-01

MACHINE SPECIFICATIONS

STOCK NUMBER: HLK048758

DESCRIPTION	REF.#	
CS11 GC 01A VIB COMP	558-0882	
LANE 2 ORDER	0P-9002	
ENGINE, CAT C3.6	558-0890	
PUMP, PROPEL, STANDARD	487-1949	

DESCRIPTION	REF.#	
LIGHTS, LED, HIGH OUTPUT	565-7016	
CAB, STANDARD	629-2058	
SEAT, CLOTH, DLX W/SEAT SWITCH	574-6724	
SEAT BELT, 3" W/SWITCH - CLOTH	574-6082	
SENSOR, DRIVE POWER	573-5939	
PRODUCT LINK, CELLULAR PLE643	629-9653	
TIRES, 23.1-26 12PR R-3	511-2048	
SCRAPER, STEEL, FRONT & REAR	516-6917	
OIL, HYD, STANDARD	574-6110	
WINDSHIELD WASHER EMPTY	0P-1940	
PROTECTION, CYLINDER ROD	0P-3940	
STORAGE PROTECTION	0P-4782	
INSTRUCTIONS, ANSI	603-4414	
INSTRUCTIONS, ANSI - CAB	604-0110	
SERIALIZED TECHNICAL MEDIA KIT	421-8926	
FILM GP "MADE IN BRAZIL"	554-1057	
SUN VISOR, CAB	508-1077	
SENSOR, VPM W/COMPACTION CTRL	597-0106	
GUARD, TRANSMISSION	508-5904	
ROLL ON-ROLL OFF	0P-4505	
CS11 M204 CPM	649-3843	

STANDARD EQUIPMENT

POWERTRAIN

CAT turbo-charged diesel engine

with glow-plug heater

Dual element air cleaner

Fuel filter/water separator/electronic

priming pump and water indicator Three-speed throttle lever including

ELECTRICAL

12-volt starting and charging system

alternator

Maintenance free battery - 900 CCA

Backup alarm and forward warning horn

ECOMODE

Single propel pump

Dual braking systems (service &

parking)

Two-speed hydrostatic transmission

Limited slip differential

OPERATOR ENVIRONMENT

Four heavy-duty isolation mounts

Platform handrails/guardrails

Power steering

Adjustable tilt-steering column

Vinyl seat

Retractable seat belt

On-board display with audible

warning alarm and interface for:

-engine coolant temperature gauge,

-engine speed gauge

-fuel level gauge

-left/right turn indicator lamp

-engine oil pressure warning

-park brake engaged lamp

-alternator charging indicator lamp

Product link ready Beacon ready

Working lights

-E-stop enabled lamp

-ECO mode lamp

-vibe switch active lamp -glow plug indicator lamp

-action lamp

-high coolant temp warning lamps

-hydraulic oil filter indicator lamp

-hydraulic oil temp warning lamp

-low fuel level warning lamp

-water in fuel warning lamp

LCD displayed showing:

-service hour meter

-voltage level

12-volt power point

COOLING

Premixed 50% concentration of extended

life coolant with freeze protection

to -37C (-35F)

DRUMS

Smooth drum

Sight gauges:

2134 mm (84") wide x 1535 mm (60.4")

diameter

Dual amplitude with dual frequency Dual, pod-style eccentric weight

housings

OTHER STANDARD EQUIPMENT

Locking steel engine enclosure

Sealed-for-life hitch bearings

Fuel tank with lockable cap

Quick connect hydraulic pressure test

ports

Page 3

-coolant level
-hydraulic oil level
-air filter restriction
Articulated frame with safety lock
Transport tie-down and lift points

SOS ports: -engine -hydraulic -coolant

Page 5

Commissioners Court Agenda 2. 4. e.

Meeting Date: 04/22/2024

Brief Title: Agreement/Release between San Patricio County and the City of Taft

SUBJECT:

Consideration and Action on request from Gabriel Arroyo, Environment Health with Sonia Lopez, Commissioner Pct 1 on Agreement and Release of Liability Between San Patricio County and the City of Taft to host a two-day countywide tire disposal/clean-up on April 26 & 27, 2024 at 501 Industrial St., Taft, Texas 78390. This will be opened to all San Patricio County residents in conjunction with the City.

Attachments

Agreement Release of Liability between SPC and City of Taft 2024 Clean Up Fliers

State of Texas §

Commissioners Court
County of San Patricio

AGREEMENT AND RELEASE OF LIABILITY BETWEEN SAN PATRICIO COUNTY AND CITY OF TAFT

§

This Agreement and Release of Liability ("Agreement") is made between the County of San Patricio, Texas (the "County"), a political subdivision of the State of Texas, and City of Taft (the "City") of San Patricio County, Texas. The Agreement commences on approval by the Commissioners Court of San Patricio County and the City of Taft and terminates on May 3, 2024.

Whereas, there exists an interest in fostering the cooperative relations between the County and the City; and

Whereas, the Commissioners Court will be accepting the use of City property to aid in tire collection and cleanup pursuant to the Texas Transportation Code, Chapter 251; and

Whereas, the Commissioners Court possess the legal authority to authorize such improvements, such as scheduled tire cleanup, and may enter into an agreement if the Commissioners Court enters into an agreement of release of liability regarding the donations pursuant to Texas Transportation Code, Chapter 251; and

Whereas, the City possesses the legal authority to authorize such improvements, such as scheduled tire cleanup, and may enter into an agreement if the City enters into an agreement of release of liability regarding the donations pursuant to Texas Transportation Code, Chapter 251.

NOW, THEREFORE, BE IT AGREED BY THE COUNTY OF SAN PATRICIO, TEXAS AND THE CITY:

1. Description of Project. The project includes San Patricio County Environmental Health Department and Precinct One hosting a two-day countywide tire disposal/ clean up that will be opened to all San Patricio County residents in conjunction with the City. This event to take place on Friday, April 26, 2024 and Saturday, April 27, 2024, at the Taft Citizen Collection Station located at 501 Industrial Street, Taft, Texas 78390 (this "Event"). Residents will be able to dispose of 8 unwanted tires (no rims) for free. Any additional tires will be charged \$2 per tire, up to a total of 20 tires per household.

- Agreement. The City agrees to donate labor and time in loading tires into a semi-trailer truck.
 City also agrees to the use of the Taft Citizen Collection Station located at 501 Industrial Street,
 Taft, Texas 78390 for the Event. The County will provide any necessary equipment and materials
 for this project.
- 3. Release of Liability Regarding Donation. The City, individually and as a group, agrees to assume ANY AND ALL RISKS INVOLVED IN OR ARISING FROM THE CITY'S VOLUNTEER LABOR OR ASSISTANCE IN AIDING DURING THIS EVENT.
- 4. Compliance with Laws. The City and County will comply with applicable laws.
- 5. Approval by Governing Body. County represents this Agreement has been duly passed and approved by the Commissioners Court.
- 6. <u>Insurance and Indemnification</u>. The County shall maintain at all times during the term of this Agreement, at its sole cost and expense, commercial general liability insurance covering all risks of loss and for equipment furnished by the County.

Nothing herein shall be deemed in any manner to constitute a waiver of any immunity or affirmative defense, which may be asserted by the County pursuant to law. Nor shall this provision be in any manner constructed to create a cause of action for the benefit of any person not a party to the contract or to create any rights for the benefit of a person not a party to contracts not otherwise existing at law.

7. Notices. Notices under this Agreement shall be addressed to the parties as indicated unless changed by written notice to such effect and shall be effected when delivered or when deposited in the U.S. Mail, post prepaid, certified, return receipt requested:

SAN PATRICIO COUNTY

The Honorable David Krebs County Judge 1301 E. Sinton St, Suite C Sinton, Texas 78387 CITY

- 8. <u>Performance</u>. This agreement shall be performed in San Patricio County, Texas, and shall be interpreted according to laws of the State of Texas.
- 9. Term. This agreement will terminate on May 3, 2024.
- 10. Entire Agreement. This agreement represents the entire Agreement between the parties and may not be modified by any oral agreements or understandings. Any amendments must be made in writing and signed by both parties on or prior to the project date.
- 11. Assignment. This Agreement shall be binding on and inure to the benefit of the parties to

this Agreement and their respective successors. This Agreement may not be assigned by any party without the written consent of the other party.

12. Effective Date. Execution to be effective as of the last execution date set forth below.

EXECUTED by City on the let day of	of April, 2024.
	By: Lindtealone-
THE STATE OF TEXAS	Andrea Gomez
COUNTY OF SAN PATRICIO	§ Andrea Other
This document was acknowledge	
GEORGINA SILVAS Notary ID #133277853 My Commission Expires August 18, 2025	Notary Public, State of TX My Commission Expires:
	Aug. 18, 2025
EXECUTED by the County of San Patri	icio on the 16 day of April 2024.
	COUNTY OF SAN PATRICIO
	By:
ATTEST:	
Gracie Alaniz-Gonzales, County Clerk	

COMMUNITY JULIAN DE

Presented by:
Commissioner Lopez
SPC Environmental Health
City Of Taft

APRIL 26TH 8AM-3PM APRIL 27TH 8AN-12PM

501 INDUSTRIAL TAFT, TX 78390

Tire Drive

Limit 20 First 8 FREE \$2/per tire NO RIMS Passenger ONLY



CONTRACTORS

FOR MORE INFORMATION PLEASE CONTACT US AT (361) 587-3500

Bulk Waste ACCEPTED ITEMS

Tires (Limit 20)
Mattresses (Limit 3)
Furniture
Boxes
Small Appliances
Household Trash

Metal Recycling

ACCEPTED ITEMS

Metals (Brass, aluminum, etc.) Bicycles

Grills

Large Appliances Lawn Mowers Copper of any kind

Stainless Steel

NOT ACCEPTED ITEMS

Construction materials including roofing

Concrete

Gas

TVs

Oil of any kind

Chemicals

Liquid of any kind

Paints

Batteries

Yard waste including BRUSH

Residous a Granel ARTICULOS ACEPTADOS

Llantas (Limite 20) Colchones (Limite 3)

Muebles

Caias

Electrodomesticos

Basura de casa

Televisiores

Reciclajede Metales

ARTICULÓS ACEPTADOS

Metals

Bicicletes

Parrillas

Refrigeradores

Lavadoras y secadoras Cortadoas de cesped

Acero inoxidable

NO ACEPTADA

Materiales de construccion

Concreto

Gasolina

Aceite de cualquier tipo

Quimicos

Pinturas

Baterias

Ramas



Coordinated by: Commissioner Wilkinson SPC Environmental Health Edcot Co-op Gin

APRIL 26TH 8AM-3PM-

APRIL 27TH' 8AM-12PM

Tire Drive

Limit 20
First 8 FREE
\$2/per tire
NO RIMS
Passenger ONLY

5019 CR 2269 ODEM, TX 7837.0

NO

Contractors

City of Odem and County Residents Welcome!!!

FOR MORE INFORMATION PLEASE CONTACT US AT (361) 587-3500



Presented by: Commissioner Lopez SPC Environmental Health City Of Taft

APRIL 26TH 8AM-3PM APRIL 27TH 8AM-12PM

501 INDUSTRIAL TAFT, TX 78390

Tire Drive

Limit 20
First 8 FREE
\$2/per tire
NO RIMS
Passenger ONLY



CONTRACTORS

FOR MORE INFORMATION PLEASE CONTACT US AT (361) 587-3500

Bulk Waste ACCEPTED ITEMS

Tires (Limit 20) Mattresses (Limit 3)

Furniture Boxes

Small Appliances Household Trash

TVs

Metal Recycling

ACCEPTED ITEMS

Metals (Brass, aluminum, etc.)

Bicycles Grills

Large Appliances

Lawn Mowers

Copper of any kind Stainless Steel

NOT ACCEPTED ITEMS

Construction materials including roofing

Concrete

Gas

Oil of any kind

Chemicals

Liquid of any kind

Paints

Batteries

Yard waste including BRUSH

Residous a Granel

ARTICULOS ACEPTADOS

Llantas (Limite 20) Colchones (Limite 3)

Muebles

Caias

Electrodomesticos

Basura de casa

Televisiores

Reciclajede Metales ARTICULOS ACEPTADOS

Metals

Bicicletes

Parrillas

Refrigeradores

Lavadoras y secadoras

Cortadoas de cesped

Acero inoxidable

NO ACEPTADA

Materiales de construccion

Concreto

Gasolina

Aceite de cualquier tipo

Quimicos

Pinturas

Baterias

Ramas

Commissioners Court Agenda 2. 4. f.

Meeting Date: 04/22/2024

Brief Title: Agreement/Release between San Patricio County and the Owner of the Cotton Gin

Submitted For: Lilly Wilkinson, Commissioners PCT 3

From: Tricia Astin, County Judge Court Coordinator

SUBJECT:

Consideration and Action on request from Gabriel Arroyo, Environment Health with Lilly Wilkinson, Commissioner Pct 3 on Agreement and Release of Liability Between San Patricio County and the owner of the Cotton Gin in Odem, TX to host a two-day countywide tire disposal/clean-up on April 26 & 27, 2024 at 5019 CR 2269, Odem, Texas 78370. This will be opened to all San Patricio County residents.

Attachments

Clean Up Fliers



Coordinated by: Commissioner Wilkinson SPC Environmental Health Edcot Co-op Gin

APRIL 26TH 8AM-3PM-

APRIL 27TH' 8AM-12PM

Tire Drive

Limit 20
First 8 FREE
\$2/per tire
NO RIMS
Passenger ONLY

5019 CR 2269 ODEM, TX 7837.0

NO

Contractors

City of Odem and County Residents Welcome!!!

FOR MORE INFORMATION PLEASE CONTACT US AT (361) 587-3500



Presented by: Commissioner Lopez SPC Environmental Health City Of Taft

APRIL 26TH 8AM-3PM APRIL 27TH 8AM-12PM

501 INDUSTRIAL TAFT, TX 78390

Tire Drive

Limit 20
First 8 FREE
\$2/per tire
NO RIMS
Passenger ONLY



CONTRACTORS

FOR MORE INFORMATION PLEASE CONTACT US AT (361) 587-3500

Bulk Waste ACCEPTED ITEMS

Tires (Limit 20) Mattresses (Limit 3)

Furniture Boxes

Small Appliances Household Trash

TVs

Metal Recycling

ACCEPTED ITEMS

Metals (Brass, aluminum, etc.)

Bicycles Grills

Large Appliances

Lawn Mowers

Copper of any kind Stainless Steel

NOT ACCEPTED ITEMS

Construction materials including roofing

Concrete

Gas

Oil of any kind

Chemicals

Liquid of any kind

Paints

Batteries

Yard waste including BRUSH

Residous a Granel

ARTICULOS ACEPTADOS

Llantas (Limite 20) Colchones (Limite 3)

Muebles

Caias

Electrodomesticos

Basura de casa

Televisiores

Reciclajede Metales ARTICULOS ACEPTADOS

Metals

Bicicletes

Parrillas

Refrigeradores

Lavadoras y secadoras

Cortadoas de cesped

Acero inoxidable

NO ACEPTADA

Materiales de construccion

Concreto

Gasolina

Aceite de cualquier tipo

Quimicos

Pinturas

Baterias

Ramas

Commissioners Court Agenda 2. 4. g.

Meeting Date: 04/22/2024

Brief Title: 6KW LED LIGHT TOWER

From: Debbie Sanders, County Judge Court Administrator

SUBJECT:

Consideration and action on request from Lilly Wilkinson, Commissioner Pct 3, to purchase a 6KW LED Light Tower at corrected/updated item/price from Patriot for \$11,475.00 + Shipping/handling for San Patricio County R&B Precinct 3.

Attachments

Patriot Quote
Generac Quote

Electric Generators Quote



Search products...

Search

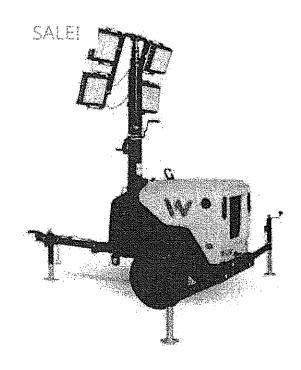
Equip. Quote

Parts Ouote

Home Products v FAQ Reviews About Financing

D Equipment Videos Operation Homefront Customer Support & Hours

Home / Lighting / LED Lighting / Wacker Neuson LTT6 LED Light Tower



Wacker Neuson LTT6 LED Light Tower

Inventory/Shipping: Ships from Mfg & Subject to Lead Time

\$18,400.00 \$11,475.00

Charles Control

Add to cart

Have Questions? Call us at (866)515-7373

FINANCING-OPTIONS

Manufacturer: Wacker Neuson

SKU: WN-LTT6LED Categories: LED Lighting,

Lighting

Description *

Brochures/Specs

Description

The Wacker Neuson LTT6 LED Light Tower offer a smaller footprint and long-lasting LED lamps delivering exceptional light coverage for a variety of application. English

lighting is needed.

Wacker is currently estimating 4-6 wks for new orders, below are a couple of options in Patriot physical stock:

Wacker Neuson LTV6L LED Light Tower with Kohler Diesel Engine #5100028693 • Patriot Contractors Equipment Sales & Supply (patriotequipment us)

Allmand LED 6kw Night-Lite GR-Series Liquid Cooled Light Tower • Patriot Contractors Equipment Sales & Supply (patriotequipment.us)

Flat freight rate per unit at \$450 when shipped to a Commercial address with offloading by the customer. Prices are based on a prepaid wire transfer or cleared check to avoid credit card fees.

Wacker Neuson LTT4 & LTT6 LED Light Tower Brochure (click for pdf)

Performance

- · Powered by fuel efficient Kohler engine.
- · Adjustable vertical mast extends 23 feet and rotates 360 degrees for flexible lighting
- · Auxiliary power for onsite power needs such as hand tools, small pumps and heaters
- User-friendly, Deep Sea controller with auto start function

Efficiency

- * Long lasting LED lights, instant on/off, nomaintenance
- Large fuel tank with long run times, reduces refueling
- · Compact design is ideal for outdoor events
- Smäll footprint and foldable tongüe allows 24 units/54 foot trailer or 22 units/48 foot trailer
- · Standard fork pocket and lift eye for easy placement
- Options include light diffusers, cold weather package, power winch, telematics, hitch selections

Maintenance

- 1,000 hour oil change intervals
- Wide opening hood allows easy access to all service points

Picture is for reference only.

Related products



Wacker Neuson LTW8K Light Tower

Multiquip GB43SC Globug Light Cart-Metal Halide

Contact Us for Best Pricing

Contact Us for Best Pricing

See Details

See Details

Multiquip GBC GloBug Light Cart-Metal Halide

Consact Us for Best-Pricing

See Details



Product Search Search Search products... Shop by Category LED Lighting X Talk with our experienced sales team today! (866) 515-7373 Can't find what you're looking for? If you see the Manufacturer of your choice, but you do not see the model you are looking for we encourage you to contact us as we are a complete dealer for all of the manufacturers featured on our website. (866) 515-7373 Stay in the loop! Join our e-mail list for the latest news and promotions! Email address: Your email address

Sign up

Sales & Support

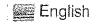
Main Phone: 412-447-5400 US Toll Free: 866-515-7373

Sales: Ext 2

Calls are answered Mon - Friday 7am - 8pm

Sat & Sun 9am - 5pm

(Eastern Time)



Email: info@patriotequipment.us

Sales & Support

Main Phone: 412-447-5400 US Toli Free: 866-515-7373

Sales: Ext 2

Calls are answered Mon - Friday 7am - 8pm

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(Eastern Time)

Parts Department

Main Phone: 412-447-5400 US Toll Free: 866-515-7373

Parts: Ext 1

Calls are answered Mon - Friday 8am - 5pm

Visit Us!

Patriot Contractors Equipment Sales and Supply 1746 Buder Pike (Rt. 258 North) Grove City, PA 16127

Hours: Monday - Friday 8am - 5pm

Terms & Conditions Privacy Policy

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Mary Gurrola

From:

tim@patriotequipment.us

Sent:

Wednesday, April 17, 2024 8:42 AM

To:

Mary Gurrola

Wacker new LED

Subject: Attachments:

Wacker Neuson LTT4 & LTT6 Light Tower Lit - 2024.pdf

Mary,

Below is the current pricing on Wacker's new and lowered cost LED. Specs are attached for the LTT6 w LED's.

\$11,475 plus freight \$400 with offloading by the customer = \$11,875

\$75000 difference from the \$11,125,00 approved.

https://patriotequipment.us/product/wacker-neuson-ltt6-led-light-tower/

Thank you,



1746 Butler Pike (Rt. 258 N), Grove City, PA 16127

Tim Underwood Owner

Main # - 412.447.5400 x 5

If the above contains any pricing/quotes they are valid for no more than 15 days unless otherwise specified.





Search ...

Q



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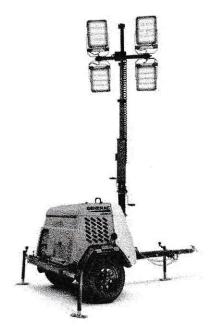
Home / Equipment / Light Towers / Generac Mobile Products Kubota 6kW 23 ft Vertical Mast Mobile LED Light Tower

Visit Generac Mobile Products Store

Generac Mobile Products Kubota 6kW 23 ft Vertical Mast Mobile LED Light Tower

SKU# MLT6SKDS-STD

0.0 No Reviews Write the First Review



<

✓ Available to Order **⑤**

Delivery to - 78387 - Est. Arrival Mon Apr 8 - Mon Apr 15 Edit location

Made In USA

Free Freight Shipping (Truck freight shipping to lower 48)

Item requires special handling, additional charges may apply

Ø Acme Tools Guarantee
 ▼

\$13,395.00

- 1 +

+ ADD TO CART

Secure Checkout

2

DON'T FORGET



Metrolite Light Tower Electric LED with Multi-... SRU# ELT-4320

\$7,395.00

+ ADD TO CART

+ ADD TO CART

Chicago Pneumatic 23'

5KU# 8170023364

\$5,695.00

160W CPLT E3 LED Electr...



Greenlee 11 Ton Hydraulic Knockout Kit with Hand...

SKU# 7309SB

\$1,705.20

+ ADD TO CART



Marshalltown 4 x 20in Steel Spred-Kretes Place... SKU# 826M

\$15.99

+ ADD TO CART



Billy Goat Leaf Blower Push Walk Behind... SKU# F1402V

\$2,475.00

+ ADD TO CART



Milwaukee Jobsite Earbuds Foam Ear Tip Ki...

SKU# 49-16-0104

\$14.99

+ ADD TO CART

YOU MAY ALSO LIKE



Metrolite Light Tower Electric LED with Multi-...

Free Freight

\$7,395.00

+ ADD TO CART



160W CPLT E3 LED Electr...

SKU# 8170023364 Free Freight

\$5,695.00



Progress Solar Solution Mobile Solar Powered..

SKU# SLT 1400 Free Freight

\$25,495.00

Milwaukee M18 ROCKET Dual Pack Tower Light... SKU# 2120-80

Free Shipping

\$499,99

+ ADD TO CART



Greenlee 11 Ton Hydraulic

5KU# 73095B R Free Shipping

\$1,705.20

+ ADD TO CART



Marshalltown 4 x 20in Steel Spred-Kretes Place.. SKU# 826M

\$15.99

SKU# F1402V Free Fre

+ ADD TO CART

+ A

\$2,475.1

Billy Goat L

DESCRIPTION * FEATURES * SPECIFICATIONS * CUSTOMER REVIEWS *

+ ADD TO CART

+ ADD TO CART

DESCRIPTION

Generac Mobile Products Kubota 6kW 23 ft Vertical Mast Mobile LED Light Tower

The newest member of the MLT6 light tower family is our most affordable LED diesel light tower to date. With a low acquisition cost and low maintenance requirements, the MLT6SMDS/MLT6SKDS LED light tower provides many of the benefits of our popular MLT6SMD LED tower, but with a simplified controller interface and single-speed Mitsubishi or

California Proposition 65 Warning.

FEATURES

- 188000 total lumens, Coverage: 25068 Ft.2 (1840 m2) at 0.5 Ft.c, Set up in one minute
- general Ergonomic, 2-handled manual winch standard; electric winch option, Simple, easy-to-use controls
- Rear hood with gas-assisted pistons provides ease of access for maintenance, 750 Hr (Kubota) and 1000 hour (Mitsubishi) oil service interval, Hitch allows for easy towing and
- g Durable LED lights have a life expectancy of 10 years, with a 5-year limited warranty, Available with standard or diffuse LEDs, Poly enclosure is impact-resistance and easy to
- Each 320W LED fixture can be switched on and off independently, Convenience outlets offer up to 6kW of auxiliary power for electronics and small tools, 359-Degree rotational mast for total illumination on-site
- 🟿 Single speed Mitsubishi or Kubota engine offers excellent fuel efficiency, Efficient LED modules consume minimal power
- 🟿 Instant-on LED lights allow for faster startups, no waiting for warm-up, cool-down or restrike, Ground-adjustable fixtures for easy and safe lighting adjustments
- Compact design allows transport of up to 17 towers on a 48 In. flatbed truck, CSA Approved
- Coverage: 19,526 ft2 (1,840 m2) at 0.5 ft-c

SPECIFICATIONS

Brand Name	Generac Mobile Products	Assembled Weight (lbs)	1350
Bulb Count	4	Bulb Type	LED
California Proposition 65 Warning Required	Yes	Capacity	Fuel: 39.9 Gal
Country of Origin	United States	CSA Certified	Yes
Cylinder Count	3	Engine	Kubota® D1005 EPA Final Tier 4
Fuel Type	Diesel	Horsepower (hp)	Prime: 11.7HP, Standby: 13.1HP
MFG Part # (OEM)	MLT6SKDS-STD	Package Contents	MLT6 LED Light Tower
Package Depth	118	Package Height	101
Package Weight	1351	Package Weight (lbs)	1351
Product Condition	New	Rotates	Yes
Surged Wattage	6000	Tank Capacity (Ibs)	332
UPC	413006000804	Voltage	120/240
Wattage (W)	6000		

CUSTOMER REVIEWS

ACME PROMOTION	NS
Specials, Close-Outs	s, New Product Updates
Email	
Enter E-mail Addre	55
Zip Code	
Enter Zip Code	
Sign Up ☑	
AMERICA'S BEST ONLINE SHOPS	2024 statista

COMPANY INFO

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Search Electric Generators

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Deliver to 78102 Change Location

Home Shop by Brand Generac MLT6SKDS-STD4







Generac Mobile 6kW Towa Tower w/ Kubota Engine &

Model: MLT6SKDS-STD4

GENERAC

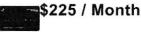
(0) Write A Review Ask

\$14,999.00

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With our 88 months 7.99% APR* 88 fixed monthly payments required. Click for important monthly payment ar

Qty. 1

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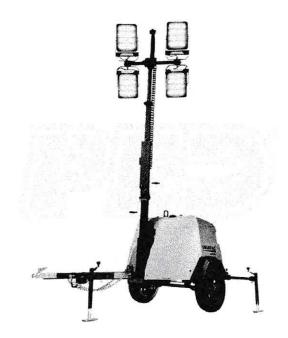


Home / Shop by Brand / Generac / MLT6SKDS-STD4

Generac Mobile 6kW Towable Diesel Vertical Mast LED Light Tower w/ Kubota Engine & Electric Winch

Model: MLT6SKDS-STD4

GENERAC (0) Write A Review Ask a Question



1 of 3

\$14,999.00

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88 fixed monthly payments required.

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Qty. 1

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Similar Products



Generac MLT4060MV-STD - 6kW Towable Diesel Vertical Mast

विकित्रकार्य (0)

\$15,499.00

View Details



Generac MLT4060KV-STD - 6kW **Towable Diesel Vertical Mast**

රාරාරාරාර (0)

\$16,399.00

View Details

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To

\$1

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Commissioners Court Agenda

2. 4. h.

Meeting Date: 04/22/2024

Brief Title: Consideration and Action to approve an Interlocal Agreement between SPC R&B1 and the City

of Sinton

SUBJECT:

Consideration and Action on a request from Sonia Lopez, Commissioner, Precinct 1 for an Interlocal Agreement between SPC R&B1 and the City of Sinton. R&B1 will provide labor and equipment to recondition City streets and parking areas and to commence upon approval and terminating on December 31, 2024.

Attachments

Interlocal Agreement RandB1 and City of Sinton Road Reconditioning 2024

INTERLOCAL COOPERATION AGREEMENT

THE STATE OF TEXAS

8.8

COUNTY OF SAN PATRICIO 6

- WHEREAS, this Interlocal Cooperation Agreement is made between the County of San Patricio ("County"), a political subdivision of the State of Texas, and the City of Sinton ("City"), Texas and a political subdivision of the state of Texas commencing on approval by both governing bodies and terminating on December 31, 2024; and
- WHEREAS, the City of Sinton, Texas is desirous of reconditioning streets and parking areas; and
- WHEREAS, San Patricio County, Road and Bridge, Precinct 1 is willing and able to render labor, equipment and other services necessary to recondition City streets and parking areas without interfering with the normal operations of said Precinct and with approval of the County Commissioner of Precinct 1; and
- WHEREAS, the City is willing and able to compensate the County by furnishing water for the City road work or providing overnight parking at no cost for County equipment and the County is satisfied that said compensation is fair and in the best interest of the public; and
- WHEREAS, there exists an interest in fostering the cooperative relations between the County and the City; and
- WHEREAS, both the County and the City possess the legal authority to construct such improvements and may enter into an agreement under the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code, as amended, in order for the maintenance and reconditioning of City streets.
- BE IT FURTHER RESOLVED that the County shall indemnify and hold harmless the City, its employees, agents, representatives and assigns from any and all claims, demands, costs, expenses (including attorney's fees and expert witness fees), liabilities and lawsuits of whatsoever kind or character arising out of or in connection with any act or omission of the County or its employees or agents during the term of this Agreement.
- BE IT FURTHER RESOLVED that the City shall indemnify and hold harmless the County, its employees, agents, representatives and assigns from any and all claims, demands, costs, expenses (including attorney's fees and expert witness fees), liabilities and lawsuits of whatsoever kind or character arising out of or in connection with any act or omission of the City or its employees or agents during the term of this Agreement.

Nothing herein shall be deemed in any manner to constitute a waiver of any immunity or affirmative defense, which may be asserted by the County or the City pursuant to law. Nor shall this provision be in any manner constructed to create a cause of action for the benefit of any person not a party to the contract or to create any rights for the benefit of a person not a party to contracts not otherwise existing at law. Further, this Agreement is not a joint enterprise for the purpose of assigning or determining liability.

	Passed in open court this	day of April, 2024.
		City of Sinton, Texas:
		Mayor Edward Adams
Attest:	•	
City Secre	etary Cathy Duhart	
		San Patricio County, Texas:
Attest:		David R. Krebs, County Judge
	laniz-Gonzales cio County Clerk	Commissioner, Precinct 1
		Commissioner, Precinct 2
		Commissioner, Precinct 3
		Commissioner, Precinct 4

Commissioners Court Agenda 2. 4. i.

Meeting Date: 04/22/2024
Brief Title: Stop Loss 2024

Submitted For: Norma Rivera, Personnel From: Norma Rivera, HR Director

SUBJECT:

Consideration and action on request from Norma Rivera, Personnel Director, for correction to contract (inclusion of Application & Policy Schedule for Group Excess Loss Insurance) with Siriuspoint America Insurance Company - Excess Loss Insurance for 2024 Stop Loss for San Patricio County employees effective January 1, 2024 through December 31, 2024 as previously approved on December 11, 2023.

Attachments

Stop Loss 2024

SIRIUSPOINT AMERICA INSURANCE COMPANY One World Trade Center 285 Fulton Street, 47th Floor New York, New York 10007

APPLICATION AND POLICY SCHEDULE FOR GROUP EXCESS LOSS INSURANCE

Part I	Proposed Policyholder						
a.	Full Legal Name of Proposed Policyholder						
	San Patricio County						
b.	Address and TIN						
	Sinton, TX 78387						
C.	Name and Title of Contact Person David Krebs, County Judge.						
d.	Proposed Policyholder is Executive Offices						
	Please describe type of entity or type of business that will own policy						
e.	Requested Effective Date						
	Policy will become effective on the Requested Effective Date only if (a) all required information is provided and (b) SiriusPoint has received the initial premium on or before that date. The Policy Term will end one year after its Effective Date unless otherwise requested and agreed to by Us.						
f.	Eligible Persons Under Your Plan to be Covered Under This Policy Please check all that apply						
	Retired Employees						
	Disabled Employees						
	Other – please describe						
noncon employ	Minimum enrollment Covered Units, or This Policy assumes a minimum ation level of 75% applies for all eligible enrollees under a contributory plan and 100% under a tributory plan (exception applies for waivers). A valid waiver is the documented election of an eligible ee to decline group coverage because they have enrolled in a Spouse's Plan, other Group Coverage, re Part B, Medicaid, or TRICARE.						
Part II	Plan of Insurance and Premium Calculation						
a.	Please check all coverages and options for which You are applying Specific Excess Loss Coverage						
	i. Include coverage for: Medical Plan Prescription Drug Plan						
	ii. Specific Deductible Amount Per Covered Person \$250,000						
	iii. Aggregating Specific Deductible \$100,000						
	Fixed dollar amount or, if greater, amount x number of Covered Person						

SSL-13-5000 1

	iv. Specific Lifetime Maximum Unlimited Per Covered Person \$ Unlimited v. Specific Benefit Period maximum reimbursement per Covered Person \$ Unlimited
	vi. Specific Reimbursement Percentage 100%
	vii. Contract Basis Benefit Period includes reimbursement for Covered Expenses Incurred from 01/01/2023 through 12/31/2024 enter date enter date
	and Paid from 01/01/2024 through 12/31/2024 enter date
	viii. Reimbursement for Covered Expenses Incurred before the Effective Date will be limited to \$ N/A per Covered Person; \$ N/A in total.
	ix. Monthly Premium Rates Per Covered Unit Premium Rate Number Covered Employee Only \$18.01 261
ь. 🗌	Employee, Spouse and Dependent Children \$48.01 169 Aggregate Excess Loss Coverage – N/A
	i. Include coverage for: Medical Plan Prescription Drug Plan Dental Plan Vision Plan
	ii. Individual Claim Limit N/A iii. Maximum Aggregate Reimbursement N/A
	iv. Aggregate Reimbursement Percentage N/A
	v. Contract BasisBenefit Period includes reimbursements for Covered Expenses Incurred from N/A through N/A enter date enter date
	and Paid from N/A through N/A enter date
	vi. Reimbursement for Covered Expenses Incurred before the Effective Date will be limited to
	\$ N/A per Covered Person; \$ N/A in total.
	vii. Monthly Aggregate Factors and Premium Rates Per Covered Unit Factor No. Covered Premium Rate
	Employee Only N/A
	Employee, Spouse and Dependent Children N/A
	viii. Minimum Aggregate Attachment Point <u>N/A</u>

Additional Options

i.	Terminal Liability Option When this Option is in effect, Monthly Aggregate are modified to:	included Factors sho	☐ wn above and ap	excluded oplicable to to	⊠ he full Policy Term			
	Monthly Aggregate Factors				DEDI4.0 .			
	Covered Unit		Factor	•	PEPM Cost			
	Employee Only		N/A					
	Employee, Spouse and Dependent Chi	ildren	N/A					
ii.	Aggregate Accommodation Option	included		excluded	\boxtimes			
	Advance Threshold \$ N/A	PEPM	Cost: N/A					
iii.	Specific Advance Reimbursement Option	included	\boxtimes	excluded				
	Minimum Advance Reimbursement \$	5,000	.					
All cove negotiat adminis Loss Po The Pol terms of inpatien implants and cert	m Annual Specific Premium is \$123,017.28. Tred charges under the plan of benefits will be ted reimbursement @ 140% of Medicare or letrative expense borne by the plan of benefits ablicy. This policy for Inpatient Facility (including, but it Rx and PAREs), Outpatient Facility (including), Dialysis, Hospice, Home Health Care, Privatain drugs covered by Medicare Part B (including immunosuppressant drugs).	ss. Medicar and will not l er the Plan a t not limited g, but not lin ate Duty Nur	e threshold will be considered and in accordato, surgical exposited to, surgic sing, Durable to	be conside under the E nce with the enses, imp al expense Medical Equ	ered and excess e other plants, s and uipment			
Policy a	ssumes there are no outliers and the RBP sch	nedule applie	es to unlimited.					
This Application/Schedule Policy Schedule excludes reimbursement for all Specialty Drugs. For purposes of the Excess Loss Insurance Policy, Specialty Drugs are defined as any drug where the cost to any combination of the plan of benefits and/or the plan participant of any 30 day-equivalent fill exceeds \$1250.00 or any drug billed with a HCPCS cost where the cost to any combination of the plan of benefits and/or the plan participant exceeds \$1250.00 during any 30 day period. Specialty Drugs include the supply of a drug or biological that is self-administered or administered by a healthcare professional, including but not limited to treatments that are administered orally, through inhalation, through injection, or through infusion, including immunotherapies. Policy requires Texas waiver form 1550.054 waiving 1550.052 and 1550.053 which says stop-loss carriers may not submit a bid for a contract to provide stop-loss or other insurance coverage that is								
terms of submitte 1550.05	to any qualification imposed by the insurer that insurance coverage to be provided after the cet must contain the insurer's entire offer. 4 says that by executing a written waiver in fair irements of sections 1550.052 or 1550.053 (2)	contract has vor of the inc	been made an	d an insure	r's bid			

SSL-13-5000 3

Coverage Extension for Balance Bill Disputes In the event that:

- 1. Covered Expenses are Paid for a Covered Person due to, and consistent with, the Plan's decision to pay additional benefits from the Plan to resolve a balance bill dispute; and
- 2. Such Covered Expenses are Paid after the last Paid date provided in the Benefit Period,

then the Benefit Period to pay such Covered Expenses will be extended to include the payment of such Covered Expenses provided:

- 1. The Covered Expenses are not eligible for payment under any other coverage; and
- 2. The Covered Expenses are otherwise payable under the terms of the Policy.

When Covered Expenses are Paid pursuant to the terms and conditions of this provision, the Covered Expenses will relate back to the Benefit Period in which they were Incurred and will be excluded from payment under any other policy issued by Us.

If the Policyholder terminates the Policy for any reason prior to the end of the Policy Term, this provision will be void.

Part III	Administrative Information							
a.	Your Third-Party Administrator (TPA) is Centivo, 335 Madison Ave., New York, NY 10017							
b.	Your Preferred Provider Organization(s) (PPO) are	RBP+20% or Assertacare negotiated reimbursement @ 140% of Medicare of less						
c.	Your Utilization Review Agent(s) is/are							
d.	Your Agent of Record is Gillian Printon							
e.	Your Initial Premium Deposit \$12,814.30 Amount submitted with	n this application						

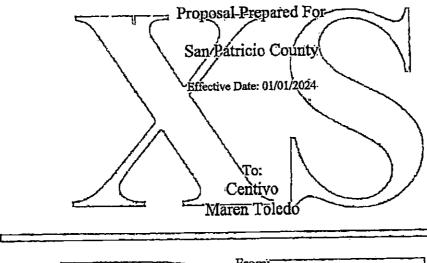
Part IV Acknowledgements and Signatures

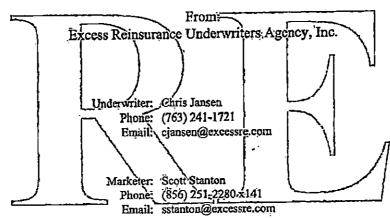
- a. Plan Provisions Applicant attests that the Plan Document provided to Us includes at least the following provisions:
 - i. **Employees** definition, including minimum qualifying hours worked, eligibility, effective date and HIPAA eligibility date provisions;
 - ii Dependents definition, including all age requirements, eligibility and effective date provisions;
 - iii. **Termination** when benefits and eligibility cease, any continuation/extension of coverage provisions for leave, layoff or disability, including all applicable state and federal (COBRA) continuation requirements;
 - iv. Transplants Covered Person and non-Covered Person donor benefits, recipient benefits, including any covered transportation, lodging and companion charges; and
 - v. Exclusions including any expenses resulting from riot or revolt, and war, whether declared or not; or Alternative Treatments except when Medically Necessary and cost-effective compared to standard treatments.
- b. Applicant's Acknowledgement I, the applicant, declare, to the best of my knowledge and belief, that (i) applicant is entitled under applicable law to provide self-funded health benefits to its employees and (ii) all statements and answers in this application are true and complete. I understand and agree that (i) this Application and Policy Schedule will form part of any policy issued, (ii) no information given to or acquired by any representative of SiriusPoint will bind it, unless it is in writing on this application, (iii) no waiver or modification will bind the Company unless it is in writing and is signed by an authorized representative of SiriusPoint, (iv) Our receipt and deposit of Your initial premium does not constitute Our acceptance of liability, (v.) if You or Your TPA have misrepresented or concealed any material fact or circumstance,

including any failure to disclosure all information required, We may rescind any policy issued; and (vi) only those persons eligible under Your Plan and the terms of an issued policy will be included.

c. Fraud Warning Any person who, knowingly and with intent to injure, defraud or deceive an insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information may be guilty of insurance fraud.

Dated at	on the	day of	20
Signed for the Proposed Policyholder		Signed by Licensed Agent	
Title		Please Print Agent Name	
		Agent License Number an	d Issuing State





11/14/2023



Proposed Policy Term: Proposed Carrier: 01/01/2024 to 12/31/2024

SiriusPoint America Insurancé Company

Offer #1 Specific Excess Coverage Med Rx Covered Benefits \$250,000 Specific Deductible Unlimited Specific Excess Limit Per Covered Person Unlimited Lifetime Reimbursement Limitation 24/12 Contract Basis Specific Rates \$18.01 Single Family \$48.01 Aggregating Specific Deductible \$100,000 0.0% Rate(s) Include Commissions of

Estimated Policy Period Cost Summary

Specific Premium \$153,772
Aggregating Specific Deductible \$100,000
Estimated Maximum Cost \$253,772

Plan of Benefits

Single Deductible (in/out): Coinsurance (in/out): current current

Single Out of Pocket Max. (in/out): current

Mental Nervous:

current

Rx:

current/specialty exclusion

UR/LCM:

current

PPO(s):

RBP +20% or Assertzcare negotiated reimbursement @140% of medicare or less.

Other:

Proposal duplicates the current schedule of benefits. Proposal requires a complete copy of the current plan

of benefits. Proposal also duplicates the current plan election status.

TERMS

Our offers are based upon the assumptions, limitations, and requirements listed below.

Proposal includes RBP Shield.

- 2 All covered charges under the plan of benefits will be paid at 120% of Medicare or Cost Plus 12% whichever is greater. This offer assumes any fees associated with determining the 120% Medicare threshold will be considered and administrative expense borne by the plan of benefits and will not be consideredunder the Excess Loss Policy.
- 3 Offer #: This Proposal assumes that the Plan Document defines and excludes reimbursement for specialty drugs. We reserve the right to re-underwrite and modify the rates, factors and/or terms of this Proposal or the Application based on our review of the Plan Document language.

4 Quotes are based on 261 Single, 169 Family (430 Total Employees).

5 This Proposal assumes that there will be no run-in claims for any plan participant who is not eligible under the plan of benefits on the proposed Effective Date.

6 This Proposal is based upon the accuracy and validity of the data provided by San Patricio County or its representative who warrant that the data is accurate.

- 7 San Patricio County represents and recognizes that any Third Party Administrator and/or Broker involved in any communications with Excess Reinsurance and/or SiriusPoint America is/are at all times acting solely as the agent(s) of San Patricio County and not as the agent(s) of Excess Reinsurance or SiriusPoint America.
- 8 Your plan of benefits must be administered by an administrator approved by Excess Reinsurance.

This Proposal is valid until the Effective Date shown.

- 10 SiriusPoint America reserves the right to re-evaluate this offer if the enrollment or composition of the group changes by more than 10% between the date of this Proposal and any point during the Proposed Policy Term.
- 11 Within 15 days prior to the Effective Date SiriusPoint America requires execution of the attached Disclosure Statement whose terms are incorporated herein. SiriusPoint America reserves the right to amend the rates, deductible, terms or other conditions of this Proposal upon receipt of the completed Disclosure Statement.

12 A valid signed Plan Document must be received by Excess Reinsurance within 60 days of the Effective Date. Failure to provide the Plan Document may delay issuance of the Excess Loss Policy.

13 Final census as of the Effective Date must be received within 15 days of the Effective Date. Failure to provide the final census may delay issuance of the Excess Loss Policy.

14 All active full-time employees working 30 hours per week are eligible. Retirees and COBRA beneficiaries are eligible only if you have requested they be covered, and have disclosed them on the census.

15 This proposal assumes a minimum participation level of 75% applies for all eligible enrollees under a contributory plan, and 100% under a noncontributory plan (exception applies for waivers). A valid waiver is the documented election of an eligible employee to decline group coverage because they have enrolled in a Spouse's Plan, other Group Coverage, Medicare Part B, Medicaid, or TRICARE.

16 Except as noted, expenses for surcharges, taxes and fees that are, or may be, imposed on the Benefit Plan by Federal, State or local governments are not covered under the stop loss policy.

17 Surcharges, including those imposed by the New York Reform Act and Massachusetts Act C.47, high-risk pool charges, and/or covered lives assessments may be covered under the stop loss policy only if such expenses are considered a self-funded claim cost. Excess Reinsurance Underwriters, Inc. is not responsible for the filing and/or payment of any expense for which Excess Reinsurance Underwriters, Inc. is not directly liable, including, but not limited to, the New Hampshire Vaccine Assessment as modified by NH HB 664.

modules of a table
EMPLOYER/PLAN SPONSOR ACCEPTANCE
Offer/Plan Elected: By signing below, San Patricio County acknowledges acceptance of rates and factors quoted in the Proposal for the elected offer and the terms as delineated in the TERMS section and further acknowledges that all material facts and conditions as previously stated remain unchanged. San Patricio County acknowledges that data provided by San Patricio County or its representative is accurate and complete. Date: 12/11/2023
Officer's Signature DAVID KREBS COUNTY JUDGE Print Name & Title

EXCESS REINSURANCE UNDERWRITERS AGENCY, INC.

SIRIUSPOINT AMERICA INSURANCE COMPANY

Plan Sponsor Disclosure Stalement and Contract Addenda

Group Name: San Patricio County

Before Excess Reinsurance Underwriters Agency, Inc. ("Excess Re") issues an Excess Loss Policy on behalf of SiriusPoint America, Excess Re requires San Patricio County to disclose details on all individuals and Covered Persons who meet any of the following criteria: (Covered Person means employee, dependent, retiree, COBRA beneficiary, or any current or former employee or their dependents who are within the COBRA election period at the time this Disclosure Statement is signed).

- 1. Covered Persons who incurred charges over 50% of the Specific Deductible during the 12 months preceding the requested effective date, regardless of whether such charges were paid, pended or denied by San Patricio County, and/or Covered Persons who are expected to incur charges in excess of 50% of the Specific Deductible in the next 12 months.
- 2. Covered Persons who are currently confined in a hospital or other institution, or who have been confined in a hospital or other institution within the earlier of one month before the effective date or one month before the signing of this Disclosure Statement.
- 3. Employees who are absent from work due to illness or injury on the date this report is signed and any Covered Person who is disabled on the date this report is signed.
- 4. Covered Persons who have a known diagnosis which might be expected to lead to a specific reimbursement and Covered Persons who have been diagnosed with any of the conditions listed on the attached pages.
- 5. Covered Persons who have elected COBRA including date and nature of qualifying event.
- Covered Persons for whom a Prior Authorization or a Pre-Certification or a Step Therapy Request for any Cell or Gene Therapy treatments including, but not limited to, those used for adult B-cell non-Hedgkin's lymphoma, childhood acute lymphoblastic leukemia, spinal muscular atrophy, or retinal degeneration, or any Covered Person who is expected to initiate or complete a course of treatment with ABECMA (idecaptagene vicleucel), BREYANZI (lisocaptagene maraleucel), KYMRIAH (tisagenlecteucel), LUXTURNA (voretigene neparvovec-rzyi), PROVENGE (sipulcucel-T), TECARTUS (brexucaptagene autoleucel), YESCARTA (acicaptagene ciloleucel) or ZOLGENSMA (onasemnogene abeparvovec-xioi).

 If submitting attachments, please specify the fille of the attachment and number of pages attached.

Name	EE/Dependent	COBRA	EE/Dependent	Birth Date	Date Disabled	Nature of Disability/ Diagnosis	Current Status & Prognosis	Benefits Paid or Due (\$)
				······				
mown prior to the or conditions as of Pre-Certification V and complete. San his Disployure Sta	effective date of this policy the effective date. San Pat lendor, Large Case Manag Patricio County acknowle tement or the consequency	y would have affect ricio County further tement Vendor, Di- tedges and agrees the es of failing to disc	ered the rates, deductible warrants that in order sease Management Venat previously or subsectors a Covered Person	es, terms or cond r to complete this ndor and Utiliza quently submitte r or individual th	litions for covera s Disclosure Stat tion Review Ver ad documentation at should have b	ricio County acknowledges that ge hereunder, SiriusPoint Americanent it has consulted with its Indor to ensure that the Informatin (e.g. a "50% Notice" or claim ocen listed on this form, San Pat	ica has the right to revise the nsurer, TPA, Broker, Huma on provided in this Disclose filing) does not satisfy or a ricio County further acknow	erates, deductibles, term in Resources Department are Statement is accura- liter the need to comple viedges, understands ar
my charges incurrations	ed by a nerson listed on th	is form unless spec this statement is e	cifically agreed to in w executed and this Cove	riting by Excess	Re. If claims are	ceptability of San Patricio Cour e submitted for any Covered Per disclosed to Excess Re on this	sons or individuals who me	et the criteria as outlin
Plan Spansor:	San Patricio County			. "	Authorized Signatu	DAVID R.	Kubs	
Address:				•	Print Name: Title:	CAUNTY JE	40 <u>6E</u>	
					Data a Cabia Cintara	12. 11. 202) Z	

SIRIUSPOINT AMERICA INSURANCE COMPANY Plau Sponsor Disclosure Statement and Contract Addenda

Please list all Plan Participants who have been diagnosed with or treated for any of the ICD-10-CM codes listed under the following categories during the current Benefit Period:

400 E00	Infectious and Parasitle Disputs	F01-F99	Other Psychoses
<u>100-892</u>	Tuberculosis	F10.1	Alcohol Abuse
A00-A15.9	Senicemia	F11.1	Oploid Abuse
A40-A46 .	AIDS/HIV	F20-F20.9	Schizophrenie Disorders
B20,		F30.1-F39	Episodic Mood Disorders
B15-B19.9	Viral Hepatitls	F22-F23	Delusional Disorders
B59	Pneumacystosis, Fneumocystis Carinii Pneumonia	F84.0	Autistic Disorder
B97.29	Other Coronavirus as the Cause of Diseases Classified Elsewhere	F84.2	Ren's Syndrome
		F84.5	Asperger's Syndrome
C00-D42	Neoplasms	, 04.5	1 my mager a by market
C00-C14.8	Malignant Neoplasm of Lip, Major Salivary, Glands, Gum, Mouth, Oropharynx, Nesopharynx, and/or	TEA CEO	Neurotic Disorders
	Hypoplarynx	<i>F50-F59</i> F50-F50.02	Anorexia Nervosa
C15-C15.9	Malignant Neoplasm of Esophagus		
C16-C16.9	Malignant Neoplasm of Stomach	F50.2	Bulimla
C18-C18.9	Malignant Neoplasm of Colon		
- C19-C21.8	Malignant Neoplesm of Rectum	<u>G00-699</u>	Diseases of the Nervous System and Sease Organs
C22-C22.9	Malignant Neoplasm of Liver	G00	Bacterial Meniogitis
	Malignant Neoplasm of Pencreas	G04	Encephalitis Myelitis and Encephalomyelitis
C25-C25.9	Malignant Neoplasm of Layra	G06-G07	Intercranial and Intraspinal Abscess and Granuloma
C32-C32.9	Malignant Neoplasm of Lung	G12.0-G12.9	Spinal Muscular Atrophy SMN1 gene
C33-C34.92	Malignam recommends to the	G12.21	Amyotrophic Lateral Scierosis
C40-C40.92	Malignant Neoplasm of Bone	G31-G31.9	Cerebral degenerations
C50-C50.92	Malignant Neoplasm of Female Breast	G35	Multiple Sclerosis
C16-C46.9	Kaposi's Sarcoma	Q36	Other Acute Disseminated Demyelination
C51-C55	Malignant Neoplasm of Uterus or Cervix	G37	Other Demyelinating Disease of Central Nervous System
C56.1-C57.4	Malignant Neoplasm of Overy	G80-G80.9	Cerebral Polsy
C61	Malignani Neoplasm of Prostate	G82.5-G82.54	Quadriplegia and Quadriperesis
C62-C62.92	Molignant Neoplesm of Testis	G83.4	Cauda Equina Syndrome
C64-C68.9	Malignant Neoplasm of Bladder, Kidney, Urinary	G92	Toxic Encephalopathy
C71-C71.9	Malignant Neoplasm of Brain		Anoxic Brain Injury
C72-C72.9	Malienant Neoplasm of Nervous System	G93.1	
C75-C75.9	Malfornat Nepulasm of Endocrine Glands	G93.7	Reye's Syndrome
C76-C76.8	Malignant Neoplasm of Other III-Defined Sites	G82.2-G82.22	Paroplegia
C77-C77.9	Secondary Malignant Neo, Lymph Nodes	G93.4-G93.49	Encephalopathy
	Secondary Malignant Neo. Respiratory and Digestive Systems	G60-G71.9	Neuropathy / Myasthenia Gravis/Muscular Dystrophy
C78-C78.89	Secondary Malignant neo. Other Specified Sites		
C79-C79.9	Lymphoma and/or Leukemia	<u> 1100 - 7152</u>	Diseases of the eve and adnexa
C81-C96.9	Mycolodysplastic Syndromes	H35.5-H35.54	Bigliclic RPE65 mutation associated retinal dystrophy (blindness)
D46	Myeoranyspinate Sylvicania		
D37-D38.6	Neoplasm Uncertain Behavior	IOR-199	Disease of the Circulatory System
D49,2	Neoplasm Unspecified Nature - Bone, Skin	115.8	Malignant Hypertension
	and the second of the second o	111-111.9	Hypertensive Heart Disease
DS0-D89	Diseases of the Blood and Blood-Forming Organs	121-123.8	Acute Myocardial Infarction
D56.1	Beia-thalassemia who require regular red blood cell transfusions	124,1-124,9	Acute and Sub scate Ischemic Heart Disease
D57-D57.819	Sickle-Cell Anomia	125.1-125.9	Coronary Atheroselerosis (ASHD)
DS9-DS9.5	Acquired hemolytic anemias	126-126.99	Acute Pulmonary Heart Disease
D60-D60.9	Acquired pure red blood cell oplasia		Charle B. Janes Heart Disease
D61-D61.9	Antastic Anemia NOS	127-127,9	Chronic Pulmonary Heart Disease
D66 - D68.4	Congulation Defects and/or Hemophilia	128.1	Ancurysin of Pulmonary Artery
D70-D77	Other Diseases of Blood and Blood-Forming Organs	133-133.9	Acute and Sub acute Endocardius
	Certain Disorders Involving the Immaine Mechanism	134-138	Valve Disorders
D80-D89	Celiani Dipunda Mastrib na amaran atau	142.0-143	Cardiomyopathy
	Endocrine: Natritional, Metabolic, Immunity	144-145.9	Conduction Disorders
E00-689	The state of the s	146	Cardino Arrest
E05.60-E05.90	Thyrold eye disease - Thyroldioxicosis	147-149.9	Cardiae Dysrhythmias
E08-E13.9	Diabetes	150-150.9	Heart Failure
E66-E67.8	Obesity, Morbid obesity/Hyperaliment	160-162.9	Subsrachnoid/Intracerebral Hernorrhage
E71.52	Cerebral Adrenoleukodystrophy (CALD)		·
B78.01	Helerozygous familial hypercholesterolemia		
E84 - E84.9	Cystle fibrosis		
E88.01	Alpha-1 antitrypsin deliciency		

EXCESS REINSURANCE UNDERWRITERS AGENCY, INC.

SIRIUSPOINT AMERICA INSURANCE COMPANY
Plan Spansor Disclosure Statement and Contract Addenda

Please list all Plan Participants who have been diagnosed with or treated for any of the ICD-10-CM codes listed under the following categories during the current Benefit Period:

				500-788.	Intervand Poisoning
100-199	Disease of the Circulatory System Contd.	NOD-N99	Disease of the Genitominary System		Fracture of Skull and Facial Bones
163-166.9	Occlusion of Cerebral Arteries	N03-N01	Acute and Rapidly Progressive Nephritic Syndrome	S02	
167-169.998	Acute Cerebrovascular Accident (CVA)	N03	Chronic Nophritic Syndrome	S06	Intracranial Injury
170-172.9	Atheroselerosis / Aortie Ancurysm	N04	Nepluotic Syndrome	S07	Crushing Injury to Head
	Peripheral Vascular Disease	N05-N07	Nephritis and Nephropathy	S08	Avulsion and Traumatic Amputation of Part of Head
173-199.9	Lembusial Asserta Differen	N08	Glomerular Disorders in Diseases Classified Elsewhere	S12-S13	Fracture and Injuries of Cervical Vertebra and Other Parts
	no and bullion Codes.	N17.0-N17.9	Agute Renal Pailure		of Néčk
100 <u>-</u> 199.	Disease of the Respiratory System	N18	Chronic Renal Fallure	S14.0-S14.15	Injury of Nerves and Spinal Cord at Neck Level
J12-J18.9	Pneumonia	N19	Renal Pailure, Unspecified	S22.0	Fracture of Vertebral Column
J42-J44.9	Chronic Obstructive Pulmonary Disease (COPD), etc.		Calculus of Kidney & Ureter	S24	Fracture of Vertebral Column with Spinal Cord Injury
J84-Ï84.9	Post inflammatory Pulmonary Fibrosis	N20		S25	Injury of Blood Vessels of Therax
196-199	Respiratory distress/faifure	N25.0-N25.9	Disorders resulting from impaired renal function	S26	Injury of Heart
	•			S32.0-S32.2	Freeture of Lumbar Vertebra
K00-K95	Discuse of the Dicestive System	009 <u>-</u> 09A	Complications of Prognancy, Childbleth		
K22	Esophageal Obstruction	009-009A	High-Risk Programoy	S34	Injury of Lumbar and Secral Spinal Cord and Nerves
K25-K28	Ulcers	011	Pre-Existing Hypertension with Pre-Eclampsia	535	Injury of Blood Vessels at Abdomen, Lower Back, and
	Other Diseases of Stomach & Duodenum	014.0-014.93	Eclempsia, Pre-eclampsia		Pelvis
K31	Regional Enteritis (Crohn's Disease)	Q60.0-Q60.14X9	Premature Labor	S36-S37	Injury of Intra-Abdominal Organs
K50-K50,919		024.0-024.93	Gestational Diabetes	548	Traumatic Amputation of Shoulder and Upper Arm
K51-K51.914	Ulecrativo Colitis	O30.0-O30.93	Multiple Gestation	S58	Traumatic Amputation of Elbow and Forcam
K55-K64	Diseases of Intestino	031	Other Complications Specific to Multiple Gestations	S68.4-S68.7	Traumatic Amputation of Hand at Wrist Level
K56-K56.7	Intestinal Obstruction		Cervical Incompetence	S78	Traumatic Amputation of Hip and Thigh
K57-K57.93	Diverticulitis of Colon	034.0-034.93		S88	Traumatic Amputation of Lower Leg
K65-K67	Peritonitis	044.0-044.13	Placenta Previa	S98	Traumatic Amputation of Ankle and Foot
K68-K68.9	Other Disorders of Intestine				Unspecified Multiple Injuries
K70-K74.69	Liver Disease and Cimbosis	P00-P96	Conditions Originating in the Perinatal Period	T07	Burns and Corrosions of Multiple Body Regions
K75-K75.9	Other Sequela of Chronic Liver Disease	P07	Disorders of Newborn Related to Short Gestation and Low Birth	T30-T32	
K76-K77	Other Liver Disorders		Weight	T81.11-T81.12	Post Procedural Cardiogenic and Septic Shock
KR3	Discases of Hillary Tract	P10-P15	Birth Traums	T82	Complications of Cardine and Vascular Prosthetic Devices,
	Pancreas Discases	P19	Fetal Distress		Implants, and Grafts
K85-K86.9		P23-P28	Other Respiratory Conditions of Newborn	T83-T85	Complications of Prosthetle Devices, Implants, and Grafts
K92-K92.9	Gastrolatestinal Hemorabage	P29	Cardiovascular Disorders Originating in the Perinatal Period	T86	Complications of Transplanted Organs and Tissuo
		P36	Bacterial Sepsis of Newborn	T87	Complications of Reattachment and Amputation
<u> L00 – L99</u>	Disease of the skin and subcutaneous tissue		Intracranial Hemorrhage of Newborn	T88	Other Complications of Surgical and Medical Care, Not
140-140.9	Psoriasis	P52-P53	Intracrantal Hemotrage of Newton	200	Elsewhere Classified
		P7 7	Necrotizing Entercolitis of Newborn		Miterate oursines
MGO-M199	Disease of the Musculoskeletal System and Connective Tissue	F91	Other Disturbances of Cerebral Status Newborn	F105	Emergency use of UOZ
M05.7-M06.9	Rheumatoid Arthritis			<u>U0Z</u>	
M15-M19.93	Ostepanhrosis	<u>000-099</u>	Congenital Defects/Disorders	U07.1	COVID-19
M31.1-M31.9	Other necrotizing vasculopathics	Q00-Q07	Congenital Malformations of the Nervous System		
M32-M34.9	Systemic Lupus Erythematosus/Seleroderma	017.2	Microtia	Z00-Z99	Factors Influencing Health Status and Contact with
	Kyphoseoliosis and seoliosis	020-Q26	Congenital Cardiec Malformations		Hegish Services
M40-M41.9		Q41-Q45	Congenital Anomalies of Digestive System	Z37.5-Z37.6	Other Multiple Births, All Live born
M43	Spondylosis	Q61.1 - Q61.3	Polycystic kidney disease	Z3B.3-Z.38.8	Other Multiple Births, Some Live born
M47-M47.9	Lumbosacral Spondylosis		Phakomntoses, Not Classified Eisewhere	248-248.298	Encounter for Aftercaro Following Organ Transplant
M48-M51.9	Intervertebral Disc Disorders	Q85		Z49	Encounter For Care Involving Renal Dialysis
M50	Cervical Disc Disorder	Q87	Congenital Malformation Syndromes Affecting Multiple Systems	Z94	Transplanted Organs and Tissuo Status
M72.6	Necrotizing Fasciitis	Q89	Other Congenital Malfornations	23.4	
ME6-MB6.9	Osteomyelitis and/or Periostitis			Z95	Presence of Cardine and Vascular Implants and Grafts
MENG. SAFARIA		R00-R99	Symptoms, Signs, and III-Defined Conditions	298.85	Transplanted Organ Removal Status
		R00-R09	Symptoms Involving Cardiovoscular System	Z99.1	Dependence on Respirator
		R07.1-R07.9	Chest Pain	Z99.2	Depondenês on Dialysis
		R40-R40.236	Coma		
		R57-R58	Shock, Hemorrhago		
		R65.2-R65.21	Severo Sepsis		

Commissioners Court Agenda 2. 4. j.

Meeting Date: 04/22/2024

Brief Title: Authorization for County Auditor and Human Resources Director Concerning Medical

Settlements

From: Tricia Astin, County Judge Court Coordinator

SUBJECT:

Consideration and action to authorize the County Auditor and Human Resources Director in conjunction with Asserta Health to offer a settlement amount under \$5,000 to resolve outstanding charges for covered participants under the county's health insurance plan without prior Commissioners Court approval.

Commissioners Court Agenda 2. 4. k.

Meeting Date: 04/22/2024

Brief Title: Juvenile Detention Ctr Project Change No. A-2 Argio Roofing Const

Submitted For: David Krebs, County Judge

From: Debbie Sanders, County Judge Court Administrator

SUBJECT:

Consideration and action on request from John Doria, Buildings & Yards, for Change No. A-2 for Argio Roofnig & Construction LLC Contract for Juvenile Detention Center Roof Replacement project for crediting back Contingency Allowance to San Patricio County.

Attachments

Argio Roofing & Const Change No A2



É¥ (Sia√ature)

(Typed name)

04/15/2024 DATE

Craig E. Forsythe, R.A., A.I.A.

Regional Architectural Director

ALLOWANCE CHANGE DIRECTIVE **PROJECT CHANGE NUMBER: A-2** Juvenile Detention Center DATE: April 15, 2024 Roofing Replacement San Patricio County Sinton, Texas TO CONTRACTOR ARCHITECT'S PROJECT NUMBER: 200176-A CONTRACT DATE: NTP Time Start - March 10, 2023 **ARGIO Roofing & Construction LLC CONTRACT FOR:** General Construction 29729 Norman Road Rio Hondo, TX 78583 ALLOWANCE CHANGE DIRECTIVE - CREDIT TO OWNER AS FOLLOWS: The following Quantity Allowances will be credited back to the owner. These amounts were based off of numbers provided by the General Contractor in his original bid where Unit Pricing was called for. These Items were not used, and the owner will not be invoiced for the following amounts shown: 2. Allowance No. 2: Replacement and/or repair of deteriorated Wood Blocking and Nailers: 130 Board Ft. SUBTRACT \$ 910.00 3. Allowance No. 3: Replacement and/or repair of deteriorated Wood Decking: 200 Square ft...... SUBTRACT \$1,500.00 Total Quantity Allowance Credit. \$4,310.00 The following Contingency Allowance remaining sum will be credited back to the owner. The General Contractor was instructed to include a Contingency Allowance of \$20,000.00 in his original bid. \$18,326.00 of this allowance was used during the course of construction. (See attached document) The remaining amount of this allowance will not be involced to the owner. Total Contingency Allowance Credit..... \$1,674.00 Total Amount to be Credited Back to the Owner \$5,984.00 NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR, AND OWNER. ARDURRA, Inc. ARGIO Roofing & Const., LLC San Patricio County, Texas ARCHITECT (Firm name) CONTRACTOR (Firm name) OWNER 801 Navigation 29729 Norman Rd. 400 W. Sinton St. Corpus Christi, TX 78408 Rio Hondo, TX 5inton,TX 78387 **ADDRESS ADDRESS ADDRESS**

Rogewo Escobedo, President

BY (Signature)

(Typed name)

DATE

David R. Krebs, County Judge

BY (Signature)

DATE

Commissioners Court Agenda

Meeting Date: 04/22/2024

Brief Title: Withdrawn - T. Sanchez

From: Tricia Astin, County Judge Court Coordinator

SUBJECT:

Thomas Sanchez - Withdrawn - Document Scanner/County Auditor part-time temporary non-exempt at \$15.42 per hour effective April 2, 2024.

3. 2. a.

Attachments

PA - Empl - T. Sanchez

SAN PATRICIO COUNTY REQUEST FOR PERSONNEL ACTION

Employe	ee Na	ame: Thomas Sar	hez						
Departn	nent:	County Auditor	Eff	Effective Date Requested: 4/2/2024					
	Ac	tion Requested	Ту	Type of Employment					
(X)	Employment	()	Full Time				
()	Resignation	(x)	Part Time				
()	Termination		,		Total Hours per week			
()	Salary Change							
()	Transfer	()	Regular				
()	Other:	(x)	Temporary				
1	,	Other.	(^	,	remporary	Not to exceed			
			(X)	Non-Exempt				
		RECOMMEN	ED			REQUEST	ED		
Title:			<u>Title:</u>		Document S	Scanner			
Grade:			Grade:						
Salary:			Salary:		\$15.42	per hour			
					Budget Code	010-540-115			
Remark		action taken:	Signature of Elected Official/Dept. Hea		Vens	l	3/27/2024 Date		
			ERTIFICATION BY HUMAN RESOURC	ES					
()	Application for Employn	ent ()		nent Physical P	assed		
()	Driver Record Check	Signature of Human Resources Direct		Drug Test Pa) -	3/27/2024 Date		
			COMMISSIONER'S COURT A	CT	TON				
() Re	ecorded			Effict	ive Date:			
Other a	ction								
			Signature of Elected Official				Date		

Commissioners Court Agenda 4. a.

Meeting Date: 04/22/2024

Brief Title: Potential litigation

From: Debbie Sanders, County Judge Court Administrator

SUBJECT:

Discussion and consultation with attorney regarding potential litigation from former employee per request from Commissioner Yardley, Precinct 2.