

SPECIAL MEETING  
of  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: APRIL 12, 2017  
TIME: 1:00 pm  
PLACE: Commissioners Courtroom  
La Salle County Courthouse  
101 Courthouse Square  
Cotulla, Texas 78014

The La Salle County Commissioners court requires that testimony before the court be given under oath pursuant to Local Government Code 81.030. A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code, The county may go into executive session with its attorney on any listed item provided the item is listed in the Open Meetings Statute.

AGENDA

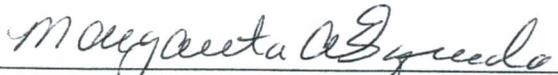
Deliberate and Consider action on the following items.

- 01 Establish Quorum.
- 02 Pledge Allegiance
- 03 Discussion in executive session with potential action in open session pursuant to section 551.0725 contract negotiations with Carter and Leal.
- 04 Discussion and/or possible action to authorize Chamberlain, Hrdlicka, White & Aughtry to represent County relating to audit of the La Salle County Public Facility Corporation relating to the 2010 revenue bonds of the facility operated by the County of La Salle, including all other actions necessary thereto:
- 05 Discussion and/or possible action on submission to the USMS on additional contract for beds.
- 06 Discussion and/possible action on status of roof at the La Salle County Detention Facility and to seek direction from the Commissioners Court on repairs vs complete replacement presentation by Jorge Martinez.
- 07 Discussion and/or possible action and at the request of the Sheriff on his position of the maintenance of the Courthouse upkeep and staffing and request for the budget amendment to adhere to those statutory authorizations.

- 08 Discussion and/or possible action to approve contract with O'connor Engineering for asbestos abatement and disposal.
- 09 Discussion and/or possible action permissible use of County equipment and labor.
- 10 Discussion and/or possible action on setting an interview process including establishing dates for mechanic, maintenance tech and any other positions to include any pay and budget amendments to include authorize interoffice posting.
- 11 Discussion in executive session with potential action in open session pursuant to section 551.074 personnel issues: Crystal Esparza, Chris Galvan, Joe Galvan, Daniel Benavidez, Les Simmons
- 12 Discussion and/or possible action to amend La Salle County Personnel manual.
- 13 Discussion and/or possible action to approve/deny Group Benefit Proposal and Ancillary Products proposal with Dear Born National and terminate with Persyn Benefit Solutions including establishing a timeline to authorize those employees or retirees be allowed to make necessary changes to either terminate or privately arrange for payment for any policies under the Persyn Benefit Solutions, including Transamerica, Companion Life for any other polices offered by the Group.
- 14 Discussion and/or possible action to remove the agent of record for the Blue Cross Blue Shield.
- 15 Discussion and/or possible action to approve replacement of computers for La Palmas Nursing Home
- 16 Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE THE LA SALLE COUNTY COURTHOUSE BULLETIN BOARD, COTULLA, LA SALLE COUNTY, TEXAS ON THE 7<sup>th</sup> DAY OF APRIL, 2017 AT 11:50 O'CLOCK A.M.

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