

January 4, 2016
Special Meeting

BE IT REMEMBERED, that on the 4th day of January, A.D., 2016 there was held a Special Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order
2. Roll Call/ Establishment of Quorum.
3. Invocation/Pledge
4. Discussion and Action to approve bond and set bond amount for County Election Administrator. ACTION REQUIRED
5. Discussion and Action to consider hiring County Election Consultant. ACTION REQUIRED
6. Approval of Claims. ACTION REQUIRED
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	ABSENT
Alfredo Serrato,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Bernard Ammerman,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Clerk Deputy,	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:
No one signed the sign in sheet.

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Oscar De Luna- **ABSENT**
3. Pledge – Commissioner Guerra Invocation – Commissioner Gonzales

Agenda # 4
DISCUSSION AND ACTION TO
APPROVE BOND AND SET BOND
AMOUNT FOR COUNTY ELECTION
ADMINISTRATOR

Motion was made by the Chairman, seconded by Commissioner Guerra to pass on this item come back to it before Adjourning. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of bond and set bond, contingent upon the person appointed by the Election Commission. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Guerra stepped out from the meeting, did not voted on the next item.

Agenda # 5
DISCUSSION AND ACTION TO
CONSIDER HIRING COUNTY
ELECTION CONSULTANT

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato to consider of hiring County Election Consultant. Motion was put before the Court by the Chairman. Chairman Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was rescind by Commissioner Gonzales, seconded by Commissioner Serrato.

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval to hire County Election Consultant. Motion was put before the Court by the Chairman. Chairman Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Claims, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.