

February 12, 2015  
Regular Meeting

BE IT REMEMBERED, that on the 12th day of February, A.D., 2015 there was held a Regular 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. Public Comment (s).
5. Approval of previous minutes as follows: January 15, 2015 (Regular Meeting), January 23, 2015 (Regular Meeting) and January 26, 2015 (Joint Meeting). ACTION REQUIRED
6. Spread in Minutes: Terry White completed 2.5 hours of Animal Control Continuing Education at the Oral Rabies Vaccination Program Handbaiting Safety Training on February 4, 2015 in San Benito, TX.
7. Presentation: The Texas Association of Counties will be recognizing Willacy County for being a founding member of the TAC RMP Workers' Compensation pool. An award will be presented to the court by Robert Ruiz, Risk Management Consultant.
8. Presentation: The Raymondville Chamber of Commerce "serving Willacy County" would like to make a presentation regarding the county partnering on advertising opportunities.
9. Discussion and Action to mark spaces for the Court Reporter and Bailiff next to the District Judge parking space on the east side of the administration building. ACTION REQUIRED
10. Discussion and Action to approve the purchase of a scanner for the Districts Clerks Office out of the Records & Preservation Fund. ACTION REQUIRED
11. Discussion and Action to designate two parking spaces (minimum of one for the District Clerk & Chief Deputy District Clerk) ACTION REQUIRED
12. Discussion and Action to approve the project "preserve and digitize" record books of the Willacy County Records Office. Project to be done by Kofile Preservation. ACTION REQUIRED
13. Request to accept resignation from employment of Justice of the Peace Pct. 2 clerk. ACTION REQUIRED
14. Request to employ Justice of the Peace Pct. 2 Clerk from the pool of applicants. ACTION REQUIRED
15. Consider approval of a revised 2015-2016 Community Development Fund Resolution to identify the Willacy County Capital Fund as the match source. Possible Action Required.

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16. Permission to apply for Fiscal Year 2016 grants for HIDTA, CPS, BPU, JAG, General Victims Assistance, and Violent Crimes Against Women and all supporting documentation, including resolution and if awarded, permission to accept grant rewards. ACTION REQUIRED
17. Request for Per Diem and mileage for (3) Sebastian Volunteer Firefighters for 2015 Edinburg Training Conference. ACTION REQUIRED
18. Request training conference tuition payment (reimbursement by Texas Forest Service) for 2015 Training Conference, Edinburg TX. ACTION REQUIRED
19. Request for Per Diem and mileage for (2) Santa Monica Volunteer Firefighters for 2015 Edinburg Training Conference. ACTION REQUIRED
20. Request from Santa Monica Volunteer Fire Department to add 4 new 2-way radios to county's existing radio contract. ACTION REQUIRED
21. Discussion and Action to hire surveying company for the industrial park road (behind north side of county jail). ACTION REQUIRED
22. Consideration and Possible Action to accept Maxor Administrative Services recommendation to implement a new compound management program effective March 1, 2015 to help control Rx costs associated with compounded prescriptions. POSSIBLE ACTION REQUIRED
23. Review, discuss and update to the 2015-2016 Community Development Fund proposed projects and take action as may be necessary. ACTION REQUIRED
24. Approval of donated salvaged caliche from Flint Energy Service Inc. to Road & Bridge Precinct 2. ACTION REQUIRED
25. Approval to Auction Equipment thru GovDeals.com for Precinct 4. ACTION REQUIRED
26. Authorization to submit applications, resolutions, and if awarded, accept funding for General Juvenile Justice and Delinquency Prevention Programs from the Criminal Justice Division (CJD) for the Governor's Office 2016 grant cycle. ACTION REQUIRED
27. Grant Contract 713520, Consider construction bids received and award a construction contract to the lowest qualified bidder. ACTION REQUIRED
28. Discussion and Action to consider authorization of resolution to request 84<sup>th</sup> State Legislature to consider possible emergency funding mechanism to assist Willacy County, Master Plan meet eligibility and guidelines of the Texas Historical Commission, Courthouse Preservation Program. ACTION REQUIRED

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29. Preservation/Proposal by Broaddus and Associates regarding Willacy County Courthouse Master Plan-Update, possible revision requirements, related costs and procedures to qualify for legislative testimonial intent, THC grant application and for the purpose to seek community partnership support. Discussion and Action Required
30. Discussion and Action to consider authorization of the identified and approved Willacy County Legislative Agenda-Proposed to the 84<sup>th</sup> State Legislature to implement, advocate and seek the support of the state leadership. Action Required
31. Discussion and Action to consider amendments and authorization, Sally Velasquez, Consultant in Governmental Affairs for Professional Services” contact terms as amended to apply in the 2014-2016 agreement entered with Willacy County. ACTION REQUIRED
32. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.074.  
Closed Session Item:  
(A) Discussion on library personnel matters
33. Reconvene into OPEN SESSION/Action relative to executive session. ACTION REQUIRED
34. Approval of Treasurer’s Report. ACTION REQUIRED.
35. Approval of Tax Collector’s Report. ACTION REQUIRED.
36. Approval of Claims. ACTION REQUIRED.
37. Approval of Budget Amendments. ACTION REQUIRED.
38. Approval of Travel Request. ACTION REQUIRED.
39. Adjourn.

THE COURT MET:  
PRESENT:

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

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

PERSONS VISITING THE COURT:

Robert Ruiz  
Oralia Cardenas  
Craig B. Thompson  
Bonnie Brown  
Elma Chavez  
Gloria Sosa  
Micaela Wright  
Gilbert Lozano  
Aurelio Cadena, Jr.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – All Present
3. Invocation – Pastor Sosa                      Pledge – Commissioner Serrato
4. Public Comment(s) – Commissioner Gonzales officially welcome Roxanna Ramirez as the new Commissioner’s Office Manager for Commissioners Gonzales and Guerra.

Agenda # 5

IN REGARDS TO APPROVAL  
OF PREVIOUS MINUTES AS  
FOLLOWS: JANUARY 15, 2015  
(REGULAR MEETING), JANUARY  
23, 2015 (REGULAR MEETING)  
AND JANUARY 26, 2015 (JOINT  
MEETING)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of previous minutes as follows: January 15, 2015 (Regular Meeting), January 23, 2015 (Regular Meeting and January 26, 2015 (Joint Meeting). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6

SPREAD IN MINUTES:  
TERRY WHITE COMPLETED  
2.5 HOURS OF ANIMAL CONTROL  
CONTINUING EDUCATION AT  
THE ORAL RABIES VACCINATION  
PROGRAM HANDBAITING SAFETY  
TRAINING ON FEBRUARY 4, 2015  
IN SAN BENITO, TX

As per the Chairman, Spread in the Minutes Terry White completed 2.5 hours of Animal Control Continuing Education at the Oral Rabies Vaccination Program Handbaiting Safety Training on February 4, 2015 in San Benito, TX.

Agenda # 7

PRESENTATION: THE TEXAS  
ASSOCIATION OF COUNTIES  
WILL BE RECOGNIZING WILLACY  
COUNTY FOR BEING A FOUNDING  
MEMBER OF THE TAC RMP  
WORKERS' COMPENSATION  
POOL. AN AWARD WILL BE  
PRESENTED TO THE COURT BY  
ROBERT RUIZ, RISK MANAGEMENT  
CONSULTANT

Presentation only on The Texas Association of Counties recognizing Willacy County for being a founding member of the TAC RMP Worker's Compensation pool. An award will be presented to the court by Robert Ruiz, Risk Management Consultant.

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Agenda # 8

PRESENTATION: THE  
RAYMONDVILLE CHAMBER  
OF COMMERCE "SERVING  
WILLACY COUNTY" WOULD  
LIKE TO MAKE A PRESENTATION  
REGARDING THE COUNTY  
PARTNERING ON ADVERTISING  
OPPORTUNITIES

Presentation made by Elma Chavez from The Raymondville Chamber of Commerce made a presentation regarding the county partnering on advertising opportunities. As per the Chairman, would like to set up a workshop specific this.

Agenda # 9

DISCUSSION AND ACTION  
TO MARK SPACES FOR THE  
COURT REPORTER AND BAILIFF  
NEXT TO THE DISTRICT JUDGE  
PARKING SPACE ON THE EAST  
SIDE OF THE ADMINISTRATION  
BUILDING

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna to table this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10

DISCUSSION AND ACTION  
TO APPROVE THE PURCHASE  
OF A SCANNER FOR THE DISTRICTS  
CLERKS OFFICE OUT OF THE  
RECORDS & PRESERVATION FUND

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to purchase a scanner for the District Clerk's Office out of the Records & Preservation Fund. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11

DISCUSSION AND ACTION  
TO DESIGNATE TWO PARKING  
SPACES (MINIMUM OF ONE FOR  
THE DISTRICT CLERK & CHIEF  
DEPUTY CLERK)

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to table this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12

DISCUSSION AND ACTION  
TO APPROVE THE PROJECT  
"PRESERVE AND DIGITIZE"  
RECORD BOOKS OF THE  
WILLACY COUNTY RECORDS  
OFFICE. PROJECT TO BE DONE  
BY KOFIL PRESERVATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to table this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13

IN REGARDS FOR REQUEST  
TO ACCEPT RESIGNATION  
FROM EMPLOYMENT OF  
JUSTICE OF THE PEACE PCT. 2  
CLERK

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to accept resignation from employee of Justice of the Peace Pct. 2. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14  
IN REGARDS FOR REQUEST  
TO EMPLOY JUSTICE OF THE  
PEACE PCT. 2 CLERK FROM THE  
POOL OF APPLICANTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval to employ a Justice of the Peace Pct. 2 Clerk from the pool of applicants. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 15  
IN REGARDS TO CONSIDER  
APPROVAL OF A REVISED  
2015-2016 COMMUNITY  
DEVELOPMENT FUND  
RESOLUTION TO IDENTIFY  
THE WILLACY COUNTY CAPITAL  
FUND AS THE MATCH SOURCE

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of a revised 2015-2016 Community Development Fund Resolution to identify the Willacy County Capital Fund as the match source. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 16  
IN REGARDS TO PERMISSION  
TO APPLY FOR FISCAL YEAR  
2016 GRANTS FOR HIDTA,  
CPS, BPU, JAG, GENERAL  
VICTIMS ASSISTANCE, AND  
VIOLENT CRIMES AGAINST  
WOMEN AND ALL SUPPORTING  
DOCUMENTATION, INCLUDING  
RESOLUTION AND IF AWARDED,  
PERMISSION TO ACCEPT GRANT  
REWARDS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to apply for Fiscal Year 2016 grants for HIDTA, CPS, BPU, JAG, General Victims Assistance, and Violent Crimes Against Women and all supporting documentation, including resolution and if awarded, permission to accept grant rewards. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17  
IN REGARDS TO REQUEST  
FOR PER DIEM AND MILEAGE  
FOR (3) SEBASTIAN VOLUNTEER  
FIREFIGHTERS FOR 2015 EDINBURG  
TRAINING CONFERENCE

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval to pay meals and mileage for the three Sebastian Volunteer Firefighters for 2015 Edinburg Training Conference. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 18

IN REGARDS TO REQUEST  
TRAINING CONFERENCE  
TUITION PAYMENT  
(REIMBURSEMENT BY TEXAS  
FOREST SERVICE) FOR 2015  
TRAINING CONFERENCE,  
EDINBURG, TX

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato for approval of training conference tuition payment (reimbursement by Texas Forest Service) for 2015 Training Conference, Edinburg, TX. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19

IN REGARDS TO REQUEST  
FOR PER DIEM AND MILEAGE  
FOR (2) SANTA MONICA  
VOLUNTEER FIREFIGHTERS  
FOR 2015 EDINBURG TRAINING  
CONFERENCE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval per diem and mileage for two Santa Monica Volunteer Firefighters for 2015 Edinburg Training Conference. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20

IN REQUEST TO REQUEST  
FROM SANTA MONICA  
VOLUNTEER FIRE DEPARTMENT  
TO ADD 4 NEW 2-WAY RADIOS  
TO COUNTY'S EXISTING RADIO  
CONTRACT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of \$360.00 for 2015 prorated subscription and one-time activation fees for the Santa Monica Volunteer Fire Department to add 4 new 2 way radios to County's existing radio contract. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 21

DISCUSSION AND ACTION  
TO HIRE SURVEYING COMPANY  
FOR THE INDUSTRIAL PARK  
ROAD (BEHIND NORTH SIDE  
OF COUNTY JAIL)

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to hire surveying company for the industrial park road (behind north side of county jail) and to buy caliche if necessary paid out from Fund #104, Pilot-Multi-Use Complex. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22

IN REGARDS TO CONSIDERATION  
AND POSSIBLE ACTION TO ACCEPT  
MAXOR ADMINISTRATIVE SERVICES  
RECOMMENDATION TO IMPLEMENT  
A NEW COMPOUND MANAGEMENT  
PROGRAM EFFECTIVE MARCH 1, 2015  
TO HELP CONTROL RX COSTS  
ASSOCIATED WITH COMPOUNDED  
PRESCRIPTIONS

Motion was made by the Chairman, seconded by Commissioner Gonzales to table this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 23

IN REGARDS TO REVIEW, DISCUSS  
AND UPDATE TO THE 2015-2016  
COMMUNITY DEVELOPMENT  
FUND PROPOSED PROJECTS  
AND TAKE ACTION AS MAY BE  
NECESSARY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to review, discuss and update to the 2015-2016 Community Development Fund proposed projects and take action as may be necessary. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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**Move to item number 27, instead of item number 24.**

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

Agenda # 24  
IN REGARDS TO APPROVAL  
OF DONATED SALVAGED  
CALICHE FROM FLINT ENERGY  
SERVICE INC. TO ROAD & BRIDGE  
PRECINCT 2

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of donated salvaged caliche from Flint Energy Service Inc. to Road & Bridge Precinct 2. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 25  
IN REGARDS TO APPROVAL  
TO AUCTION EQUIPMENT  
THRU GOVDEALS.COM FOR  
PRECINCT 4

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to auction equipment through GovDeals.com for Precinct 4. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 26

IN REGARDS TO AUTHORIZATION  
TO SUBMIT APPLICATIONS,  
RESOLUTIONS, AND IF AWARDED,  
ACCEPT FUNDING FOR GENERAL  
JUVENILE JUSTICE AND DELINQUENCY  
PREVENTION PROGRAMS FROM THE  
CRIMINAL JUSTICE DIVISION (CJD) FOR  
THE GOVERNOR'S OFFICE 2016 GRANT  
CYCLE

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to authorize to submit applications, resolutions, and if awarded, accept funding for General Juvenile Justice and Delinquency Prevention Programs from the Criminal Justice Division (CJD) for the Governor's Office 2016 grant cycle. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Move to item number 28.**

Agenda # 27

IN REGARDS TO GRANT CONTRACT  
713520, CONSIDER CONSTRUCTION  
BIDS RECEIVED AND AWARD A  
CONSTRUCTION CONTRACT TO THE  
LOWEST QUALIFIED BIDDER

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato to approve Grant Contract 713520, consider construction bids received and award a construction contract to the lowest qualified bidder to Jimmy Closner & Sons for the amount of \$132,188.50. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to recess for lunch. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 28  
DISCUSSION AND ACTION TO  
CONSIDER AUTHORIZATION  
OF RESOLUTION TO REQUEST  
84<sup>TH</sup> STATE LEGISLATURE TO  
CONSIDER POSSIBLE EMERGENCY  
FUNDING MECHANISM TO ASSIST  
WILLACY COUNTY, MASTER PLAN  
MEET ELIGIBILITY AND GUIDELINES  
OF THE TEXAS HISTORICAL  
COMMISSION, COURTHOUSE  
PRESERVATION PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of resolution to request 84<sup>th</sup> State Legislature to consider possible emergency funding mechanism to assist Willacy County, Master Plan meet eligibility and guidelines of the Texas Historical Commission, Courthouse Preservation Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Recess for Break at 2:15 p.m.

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

Agenda # 29  
PRESENTATION/PROPOSAL  
BY BROADDUS AND ASSOCIATES  
REGARDING WILLACY COUNTY  
COURTHOUSE MASTER PLAN-UPDATE,  
POSSIBLE REVISION REQUIREMENTS,  
RELATED COSTS AND PROCEDURES TO  
QUALIFY FOR LEGISLATIVE TESTIMONIAL  
INTENT, THC GRANT APPLICATION  
AND FOR THE PURPOSE TO SEEK  
COMMUNITY PARTNERSHIP SUPPORT

Motion was made by the Chairman, seconded by Commissioner De Luna for approval of up to \$29,000.00 for the Willacy County Courthouse to come out of the Law Library Fund providing within the accounting guidelines and if not to come out of the General Fund. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 30  
DISCUSSION AND ACTION TO  
CONSIDER AUTHORIZATION  
OF THE IDENTIFIED AND  
APPROVED WILLACY COUNTY  
LEGISLATIVE AGENDA-  
PROPOSED TO THE 84<sup>TH</sup> STATE  
LEGISLATURE TO IMPLEMENT,  
ADVOCATE AND SEEK THE  
SUPPORT OF THE STATE  
LEADERSHIP

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to authorize of the identified and approved Willacy County Legislative Agenda-Proposed to the 84<sup>th</sup> State Legislature to implement, advocate and seek the support of the state leadership. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 31  
DISCUSSION AND ACTION TO  
CONSIDER AMENDMENTS AND  
AUTHORIZATION, SALLY VELASQUEZ,  
CONSULTANT IN GOVERNMENTAL  
AFFAIRS FOR PROFESSIONAL  
SERVICES" CONTACT TERMS AS  
AMENDED TO APPLY IN THE 2014-  
2016 AGREEMENT ENTERED WITH  
WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to consider amendments and authorization, Sally Velasquez, Consultant in Governmental Affairs for Professional Services contact terms as amended to apply in the 2014-2016 agreement entered with Willacy County. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 32  
ADJOURN TO EXECUTIVE SESSION  
AS AUTHORIZED BY TEXAS  
GOVERNMENT CODE SECTION  
551.074  
CLOSED SESSION ITEM:  
    (A) DISCUSSION ON LIBRARY  
        PERSONNEL MATTERS

Adjourn for Executive Session.

Agenda # 33  
RECONVENE INTO OPEN SESSION/  
ACTION RELATIVE TO EXECUTIVE  
SESSION

Reconvene from Executive Session at 4:13 p.m.

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

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to terminate the appointment of Librarian Employee. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 34  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

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

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Agenda # 35  
IN REGARDS TO APPROVAL  
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Serrato, seconded by Commissioner Gonzales for approval of Tax Collector's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 36  
IN REGARDS TO  
APPROVAL OF CLAIMS

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

Agenda # 37  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato to pass on this item; no report available. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 38  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna that the following travel requests be approved:

1. Justice of the Peace Office, Melissa Perez to San Marcos, Texas on March 4-5, 2015.
2. Justice of the Peace Office, Yesenia Rosas and Arba I. Castillo to San Marcos, Texas on March 3-4, 2015.
3. Extension Office, Omar Gonzales to Mercedes, Texas on March 13-22, 2015.
4. Sheriff's Department, Admin. Joe Jimenez to New Braunfels, Texas on March 24-26, 2015. March 23, 2015 will be travel time.
5. Justice of the Peace Office, Melissa Perez to San Marcos, Texas on May 18-20, 2015.

Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.