

January 8, 2015
Regular Meeting

BE IT REMEMBERED, that on the 8th day of January, 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 Willacy County 2015 Holiday Schedule. ACTION REQUIRED.
6. Approval of Bond and Payment for the following: ACTION REQUIRED
 - (a) Willacy County Judge Aurelio Guerra
 - (b) Willacy County Constable Pct. 1 Alberto Oviedo Jr.
 - (c) Willacy County Commissioner Pct. 2 Oscar De Luna
 - (d) Willacy County Commissioner Pct. 4 Eduardo Gonzales
 - (e) Willacy County Treasurer Ruben Cavazos
 - (f) Willacy County Justice of the Peace Pct 2 George Solis
 - (g) Willacy County Justice of the Peace Pct 3 Juan L. Silva
 - (h) Willacy County Justice of the Peace Pct 4 Juan Salinas
 - (i) Willacy County District Clerk Gilbert Lozano
7. Approval of Oath for the following: ACTION REQUIRED
 - (a) Aurelio Guerra Jr.-County Judge
 - (b) Gilbert Lozano-District Clerk
 - (c) Terry O. Flores-County Clerk
 - (d) Ruben Cavazos-County Treasurer
 - (e) Oscar De Luna-County Commissioner Pct 2
 - (f) Eduardo Gonzales-County Commissioner Pct 4
 - (g) Yesenia Rosas-Justice of the Peace Pct 1
 - (h) George Estevan Solis-Justice of the Peace Pct 2
 - (i) Juan L. Silva Jr.-Justice of the Peace Pct 3
 - (j) Juan Salinas Jr.-Justice of the Peace Pct 4
 - (k) Rodolfo "Rudy" Cantu-Justice of the Peace Pct 5
 - (l) Alberto Oviedo Jr.-Constable Pct 1
8. Approval to have Ko-File restore Items in need of repair, such to be paid out of Districts Clerks Preservation Fund and Capital Funds. ACTION REQUIRED
9. Approval for mileage reimbursement for the use of my private vehicle while conducting official library business outside Willacy County during fiscal year 2014-2015. ACTION REQUIRED

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4. Public Comment(s) – Eliberto Guerra on reference to welcome County Judge Aurelio Guerra and Commissioners Oscar De Luna and Eduardo Gonzales as the new members of the Willacy County Commissioners Court on behalf of Commissioners Guerra and Serrato.

Agenda # 5
IN REGARDS TO APPROVAL
OF WILLACY COUNTY 2015
HOLIDAY SCHEDULE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Willacy County 2015 Holiday Schedule with new changes of half a day in the morning on December 23, 2015 and the afternoon on December 31, 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.

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Agenda # 6

IN REGARDS TO APPROVAL
OF BOND AND PAYMENT FOR
THE FOLLOWING:
(A) WILLACY COUNTY JUDGE
AURELIO GUERRA (B) WILLACY
COUNTY CONSTABLE PCT. 1 ALBERTO
OVIEDO, JR. (C) WILLACY COUNTY
COMMISSIONER PCT. 2 OSCAR DE
LUNA (D) WILLACY COUNTY
COMMISSIONER PCT. 4 EDUARDO
GONZALES (E) WILLACY COUNTY
TREASURER RUBEN CAVAZOS (F)
WILLACY COUNTY JUSTICE OF THE
PEACE PCT 2 GEORGE SOLIS (G)
WILLACY COUNTY JUSTICE OF THE
PEACE PCT 3 JUAN L. SILVA (H) WILLACY
COUNTY JUSTICE OF THE PEACE PCT 4
JUAN SALINAS (I) WILLACY COUNTY
DISTRICT CLERK GILBERT LOZANO

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Bond and Payment for the following: (a) Willacy County Judge Aurelio Guerra (b) Willacy County Constable Pct. 1 Alberto Oviedo Jr. (c) Willacy County Commissioner Pct. 2 Oscar De Luna (d) Willacy County Commissioner Pct. 4 Eduardo Gonzales (e) Willacy County Treasurer Ruben Cavazos (f) Willacy County Justice of the Peace Pct 2 George Solis (g) Willacy County Justice of the Peace Pct 3 Juan L. Silva (h) Willacy County Justice of the Peace Pct 4 Juan Salinas (i) Willacy County District Clerk Gilbert Lozano. 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 # 7

IN REGARDS TO APPROVAL
OF OATH FOR THE FOLLOWING:
(A) AURELIO GUERRA, JR.-COUNTY
JUDGE (B) GILBERT LOZANO-DISTRICT
CLERK (C) TERRY O. FLORES- COUNTY
CLERK (D) RUBEN CAVAZOS-COUNTY
TREASURER (E) OSCAR DE LUNA-COUNTY
COMMISSIONER PCT 2 (F) EDUARDO
GONZALES-COUNTY COMMISSIONER PCT 4
(G) YESENIA ROSAS-JUSTICE OF THE PEACE
PCT 1 (H) GEORGE ESTEVAN SOLIS-JUSTICE
OF THE PEACE PCT 2 (I) JUAN L. SILVA JR.-
JUSTICE OF THE PEACE PCT 3 (J) JUAN
SALINAS JR.-JUSTICE OF THE PEACE PCT 4
(K) RODOLFO "RUDY" CANTU-JUSTICE OF
THE PEACE PCT 5 (L) ALBERTO OVIEDO JR.-
CONSTABLE PCT 1

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato for approval of Oath for the following: (a) Aurelio Guerra Jr.-County Judge (b) Gilbert Lozano-District Clerk (c) Terry O. Flores-County Clerk (d) Ruben Cavazos-County Treasurer (e) Oscar De Luna-County Commissioner Pct 2 (f) Eduardo Gonzales-County Commissioner Pct 4 (g) Yesenia Rosas-Justice of the Peace Pct 1 (h) George Estevan Solis-Justice of the Peace Pct 2 (i) Juan L. Silva Jr.-Justice of the Peace Pct 3 (j) Juan Salinas Jr.-Justice of the Peace Pct 4 (k) Rodolfo "Rudy" Cantu-Justice of the Peace Pct 5 (l) Alberto Oviedo Jr.-Constable Pct 1. 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 # 8

IN REGARDS TO APPROVAL TO
HAVE KO-FILE RESTORE ITEMS
IN NEED OF REPAIR, SUCH TO BE
PAID OUT DISTRICTS CLERKS
PRESERVATION FUND AND CAPITAL
FUNDS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to have Ko-File restore items in need of repair, such to be paid out of Districts Clerks Preservation Fund and Capital Funds from his own department. 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 # 9

IN REGARDS TO APPROVAL FOR
MILEAGE REIMBURSEMENT FOR
THE USE OF MY PRIVATE VEHICLE
WHILE CONDUCTING OFFICIAL
LIBRARY BUSINESS OUTSIDE
WILLACY COUNTY DURING FISCAL
YEAR 2014-2015

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval not to accept item as submitted. 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

IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Monthly Reports, 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 # 11

IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna 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 # 12
IN REGARDS TO APPROVAL
OF QUARTERLY TREASURER'S
REPORT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Quarterly 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.

Agenda # 13
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna 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 # 14
IN REGARDS TO
APPROVAL OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of Claims, as presented including a manual claim for the amount of \$14,479.50 to ME Interests, LLC or First Technology paid out of Capital Funds. 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 APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato to pass on 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.

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Agenda # 16
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. DA's Office up to two persons to Galveston, Texas on February 2-6, 2015.
2. Constables Pct. 1 &4 Albert Oviedo, Jr. and Albert Garza to Austin, Texas on February 15-18, 2015.
3. Extension Office, Omar Gonzales to San Antonio, Texas on February 12-15, 17-20 and 24-28,2015.
4. Juvenile Probation Department, Arely Bocanegra to Huntsville, Texas on January 25-30, 2015.
5. County Judge Aurelio Guerra, Jr., Commissioners Guerra, De Luna, Serrato and Gonzales to Austin, Texas on February 17-19, 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.

Meeting was not Adjourned.