

March 26, 2015
Regular Meeting

BE IT REMEMBERED, that on the 26th day of March, 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. Spread in minutes: District Clerk Gilbert Lozano has completed the required 20 hours of Continuing Education for 2014 as prescribed in Section 51.605 of the Texas Government Code.
6. Spread in minutes: BBVA Compass Bank, the County's depository does not provide quarterly interest reports.
7. Presentation by Alton Holt, Inventor of CIMR Technology for mold remediation using CIMR Technology.
8. Presentation by Joshua Barrett, Vice President of Development with Texas Energy will present options for a new electricity contract on behalf of Willacy County.
9. Presentation by CASA (Community against Substance Abuse Coalition) to give an update of the 1st Annual W.C. Kids fest activities, present power point pictures of activities and event.
10. Presentation by Mr. Francisco "Frank" Almarez, Chief Executive Officer of Workforce Solutions.
11. Discussion and Action to request training costs in the amount of \$2,250.00 for Quartz eFiling on-site training for District Clerk, County Clerk, training also available for District Court coordinator and the District Attorney's Office. ACTION REQUIRED
12. Discussion and Approval for Interlocal Contract for membership to Purchasing Cooperative of America (PCA). ACTION REQUIRED
13. Approval of \$1,000 donation to Behavioral Health Solutions of South Texas to be paid out of the Forfeiture Fund, for drug services. ACTION REQUIRED
14. Discussion for GMES to provide recommendations for bids received on 1/14/15 regarding the new construction of the Willacy County Community Safe Room/FEMA project.
15. Discussion and Approval for GMES to issue the Notice of Award for general contract services. ACTION REQUIRED

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16. Discussion and Possible Action to consider freezing of all new hires. POSSIBLE ACTION REQUIRED
17. Approval of Data Use Agreement with the Texas Department of State Health Services. ACTION REQUIRED
18. Discussion and Action to approve Proclamation declaring "National Public Health Week" the week of April 6-12, 2015. ACTION REQUIRED
19. Discussion and Action for the American Legion boy scouts and other partners to plant grass and shrubs around the library. ACTION REQUIRED
20. Approval of Claims. ACTION REQUIRED.
21. Approval of Budget Amendments. ACTION REQUIRED.
22. Approval of Travel Request. ACTION REQUIRED.
23. Adjourn.

THE COURT MET:
PRESENT:

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

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

PERSONS VISITING THE COURT:

Rebeca Saenz
Joshua C. Barrett
Jorge Rivas
Stephanie Garcia
Jose Guzman
Felicita Gutierrez
Martha Garcia
Francisco Almaraz
Veronica Rivera
George Solis

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1. Call to Order – Presiding Chairman Commissioner Eliberto Guerra
2. Roll Call/Establishment of Quorum – County Judge, Aurelio Guerra, Jr. and Commissioner Eduardo Gonzales
3. Pledge – Commissioner Serrato Invocation – Sheriff Larry G. Spence
4. Public Comment(s) – None

Agenda # 5

SPREAD IN MINUTES: DISTRICT
CLERK GILBERT LOZANO HAS
COMPLETED THE REQUIRED 20
HOURS OF CONTINUING EDUCATION
FOR 2014 AS PRESCRIBED IN
SECTION 51.605 OF THE TEXAS
GOVERNMENT CODE

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval to spread in the minutes certificate were District Clerk Gilbert Lozano has completed the required 20 hours of Continuing Education for 2014 as prescribed in Section 51.605 of the Texas Government Code. Motion was put before the Court by the Chairman. Presiding Chairman Guerra, Commissioners De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6

SPREAD IN MINUTES: BBVA
COMPASS BANK, THE COUNTY'S
DEPOSITORY DOES NOT PROVIDE
QUARTERLY INTEREST REPORTS

As per the Presiding Chairman Guerra, presentation was given by Mr. Gilbert Lozano, District Clerk on reference that BBVA Compass Bank, the County's depository does not provide quarterly interest reports. Presiding Chairman Guerra, suggested to have a meeting with Mr. Lozano, Auditor, Bank and Independent Auditor to clarify all questions for the purpose of not to be written up.

Chairman County Judge Aurelio Guerra, Jr. arrives at the meeting at 10:13 a.m.

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Agenda # 7
PRESENTATION BY ALTON
HOLT, INVENTOR OF CIMR
TECHNOLOGY FOR MOLD
REMEDICATION USING CIMR
TECHNOLOGY

Presentation by Alton, Holt, Inventor of CIMR Technology for mold remediation using CIMR Technology.

Agenda # 8
PRESENTATION BY JOSHUA
BARRETT, VICE PRESIDENT OF
DEVELOPMENT WITH TEXAS
ENERGY WILL PRESENT OPTIONS
FOR A NEW ELECTRICITY CONTRACT
ON BEHALF OF WILLACY COUNTY

Presentation by Joshua Barrett, Vice President of Development with Texas Energy presenting options for new electricity contract on behalf of Willacy County.

Agenda # 9
PRESENTATION BY CASA
(COMMUNITY AGAINST SUBSTANCE
ABUSE COALITION) TO GIVE AN
UPDATE OF THE 1ST ANNUAL W.C.
KIDS FEST ACTIVITIES, PRESENT
POWER POINT PICTURES OF ACTIVITIES
AND EVENT

Presentation by CASA (Community Against Substance Abuse Coalition) to give an update of the 1st Annual W.C. Kids Fest Activities.

Agenda # 10
PRESENTATION BY MR. FRANCISCO
"FRANK" ALMAREZ, CHIEF
EXECUTIVE OFFICER OF
WORKFORCE SOLUTIONS

Presentation by Mr. Francisco "Frank" Almarez, Chief Executive Officer of Workforce Solutions.

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Agenda # 11
DISCUSSION AND ACTION
TO REQUEST TRAINING COSTS
IN THE AMOUNT OF \$2,250.00
FOR QUARTZ EFILING ON-SITE
TRAINING FOR DISTRICT CLERK,
COUNTY CLERK, TRAINING ALSO
AVAILABLE FOR DISTRICT COURT
COORDINATOR AND THE DISTRICT
ATTORNEY'S OFFICE

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 and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND APPROVAL FOR
INTERLOCAL CONTRACT FOR
MEMBERSHIP TO PURCHASING
COOPERATIVE OF AMERICA (PCA)

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval of Interlocal Contract for membership to Purchasing Cooperative of America (PCA). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
IN REGARDS TO APPROVAL
OF \$1,000 DONATION TO
BEHAVIORAL HEALTH SOLUTIONS
OF SOUTH TEXAS TO BE PAID OUT
OF THE FORFEITURE FUND, FOR
DRUG SERVICES

Motion was made by Commissioner Serrato, seconded by Commissioner De Luna for approval of \$1,000.00 donation to Behavioral Health Solutions of South Texas to be paid out of the Forfeiture Fund, for Drug Services. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 14
DISCUSSION FOR GMES TO
PROVIDE RECOMMENDATIONS
FOR BIDS RECEIVED ON 1/14/15
REGARDING THE NEW CONSTRUCTION
OF THE WILLACY COUNTY COMMUNITY
SAFE ROOM/FEMA PROJECT

Discussion only on reference for GMES to provide recommendations for bids received on 1/14/15 regarding the new construction of the Willacy County Community Safe Room/FEMA Project.

Agenda # 15
DISCUSSION AND APPROVAL FOR
GMES TO ISSUE THE NOTICE
OF AWARD FOR GENERAL
CONTRACT SERVICES

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval GMES to issue the Notice of Award for general contract services. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 16
DISCUSSION AND POSSIBLE
ACTION TO CONSIDER FREEZING
OF ALL NEW HIRES

Motion was made by the Chairman Guerra, seconded by Commissioner Serrato for approval to freeze of all new hires with the exception of the Jailers in the Sheriff Department to be able to meet the Jail Standards for the duration of this budget year and with the understanding once we get concrete information we will lift it if the situation calls for. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 17
IN REGARDS TO APPROVAL OF
DATA USE AGREEMENT WITH
THE TEXAS DEPARTMENT OF
STATE HEALTH SERVICES

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato for approval of Data Use Agreement providing our legal counsel agrees that is in order. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 18
DISCUSSION AND ACTION TO
APPROVE PROCLAMATION
DECLARING "NATIONAL PUBLIC
HEALTH WEEK" THE WEEK OF
APRIL 6-12, 2015

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato to approve Proclamation declaring "National Public Health Week" the week of April 6-12, 2015. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
DISCUSSION AND ACTION FOR
THE AMERICAN LEGION BOY
SCOUTS AND OTHER PARTNERS
TO PLANT GRASS AND SHRUBS
AROUND THE LIBRARY

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of the American Legion boy scouts and other partners to plant grass and shrubs around the Library. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 20
IN REGARDS TO
APPROVAL OF CLAIMS

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

Agenda # 21
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

As per the Chairman, pass on this item; no report available.

Agenda # 22
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. County Animal Control Officer, Terry White to Harlingen, Texas on April 9, 2015.
2. Justice of the Peace Office, Yesenia Rosas and Arba Castillo to Round Rock, Texas on May 4-5, 2015.
3. Justice of the Peace Office, Yesenia Rosas on July 7-10, 2015
4. Willacy County Building Inspector to McAllen, Texas on July 20-24, 2015.
5. County Auditor's Office, Ida Martinez, Maria Maldonado and Veronica Rivera to Austin, Texas on April 8-10, 2015.

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

There being no further action,

Court Adjourned.