

**REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:00 A.M.
THURSDAY, FEBRUARY 8, 2018
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580**

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY, FEBRUARY 8, 2018, at 10:00 A.M. For the purpose of discussion of the following items.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

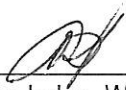
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- at a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

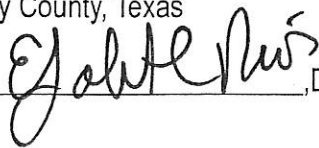
1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of previous minutes as follows; January 11, 2018 Regular Meeting, January 17, 2018 Workshop, January 25, 2018 Regular Meeting, and January 25, 2018 Regular Meeting Addendum # 1. ACTION REQUIRED
6. Spread in Minutes- Willacy County Building Inspector has received certificate of completion for "Results and Analysis from the Texas Energy Code Field Study.
7. Approval of Bond for Interim County Clerk Susana R. Garza. ACTION REQUIRED
8. Presentation by Veterans Officer Daniel Gomez in regards to setting up transportation program with Valley Metro System.
9. Discussion and Action to consider the County Jail inmate population count as part of our requested monthly reports. ACTION REQUIRED
10. Discussion and Action to consider monthly employee overtime payroll report as part of our requested monthly reports. ACTION REQUIRED
11. Discussion and Action to approve MOU between Health and Human Services Commission and Reber Memorial Library for online community based application assistance services through YourTexasBenefits.com. ACTION REQUIRED
12. Authorization to submit applications, resolutions, and if awarded, accept funding via the Juvenile Justice and Delinquency Prevention Allocation from the Criminal Justice Division (CJD) of the Governor's Office 2019 grant cycle. (Grant #2795305 and #1716915). ACTION REQUIRED
13. Discussion and Action to approve the County Auditor's Office copier lease agreement with Archer Business System. ACTION REQUIRED
14. Approval for Jail Sgt. Jose Castaneda to take online class on Inmate Sexual Assault Prevention to be paid from Sheriff's Dept. Commissary Fund and to be reimbursed back into the Commissary Fund from the Travel and Training 01-401-150 for a total of \$55.00. ACTION REQUIRED
15. Approval of the District Attorney's Office to apply for, and accept if awarded, grants for the General Victims Assistance Direct Services Program Grant through the Criminal Justice Division of the Governor for fiscal year 2018-2019. ACTION REQUIRED

16. Approval of the District Attorney's Office to apply for, and accept if awarded, grants for the Violence against Women Justice and Training Program Violence against Women Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2018-2019. ACTION REQUIRED
17. Approval of the District Attorney's Office to apply for, and accept if awarded, grants for the General Victims Assistance Program Grant through the Criminal Justice Division of the Office of the Governor for fiscal year 2018-2019. ACTION REQUIRED
18. Discussion and Action to consider reimbursing the Raymondville Volunteer Fire Department for the purchase of a Brush Truck Winch Replacement. ACTION REQUIRED
19. Discussion and Action to extend temporary halt of issuing Commercial Building Permits in unincorporated areas in Willacy County. ACTION REQUIRED
20. Approval of the Districts Attorney's Office to apply for, and accept if awarded, grants for Border Prosecution Unit Grant through the Office of the Governor for fiscal year 2017-2018. ACTION REQUIRED
21. Approval of the District Attorney's Office to apply for, and accept if awarded, grants for BL18 Border Security Program Grant through the Office of the Governor for fiscal year 2018-2019. ACTION REQUIRED
22. Approval of Monthly Reports. ACTION REQUIRED.
23. Approval of Treasurer's Report. ACTION REQUIRED.
24. Approval of Tax Collector's Report. ACTION REQUIRED.
25. Approval of Budget Amendments. ACTION REQUIRED.
26. Approval of Travel Request. ACTION REQUIRED.
27. Approval of Claims. ACTION REQUIRED.
28. Adjourn.

Susana R. Garza, Interim County Clerk &
 Ex-Officio Clerk of the
 Commissioners' Court of
 Willacy County, Texas





 County Judge, Willacy County
 Aurelio Guerra, Jr.

By: , Deputy

FILED
 COUNTY COURT

FEB - 5 2018

Susana R. Garza ER.
 CLERK
 WILLACY COUNTY, TEXAS
 BY:  DEPUTY

 @ 9:55 AM.

