

August 12, 2021
Regular Meeting

BE IT REMEMBERED, that on the 12th day of August, A.D., 2021 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: July 7, 2021 Budget Workshop; July 8, 2021 Regular Meeting; July 8, 2021 Budget Workshop; July 20, 2021 Budget Workshop. ACTION REQUIRED.
6. Presentation – TxDOT to provide monthly updates.
7. Discussion and Action for Precinct 4, Commissioner Eduardo Gonzales to pay precinct workers their overtime from payroll 7/10/21 – 7/23/21 Flooding Event. ACTION REQUIRED.
8. Discussion and Action to approve Host Agency Agreement between Willacy County and AARP Foundation SCSEP Program/ ACTION REQUIRED.
9. Consider/Discuss authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant – 2019 DR-4454 Lower Rio Grande Valley Grant Program administered by the Texas General Land Office (GLO). ACTION REQUIRED.
10. Discussion and Action on Outreach Specialist Laura Montes will be receiving \$5,304 stipend pay from TVC General Grant. ACTION REQUIRED.
11. Discussion and Action to approve permission to bury fiber optic cable on the north side of Dahlia Road from Simo Road going east 8500-feet (Precinct 3). ACTION REQUIRED.
12. Discussion and Action to approve permission to bury fiber optic cable on the east side of Fern Road from FM 490 going North 3000-feet, almost to Emma Ross Road (Precinct 2). ACTION REQUIRED.
13. Discussion and Action on giving Constable Pct. 4 permission to pick up a reserve deputy. ACTION REQUIRED.
14. Discussion and Approval to transfer 2020 Chevrolet Equinox LS VIN# 3GNAZHEV1LS660183 from Willacy County District Attorney to Willacy County and to be funded from Fund 40 (Hotel/Motel Tax) in the amount of \$20,314.75 for vehicle and delivery fee. ACTION REQUIRED

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15. Discussion and action to request Willacy County Auditor to conduct 2019-2020 Asset Forfeiture audit of Willacy County District Attorney account. ACTION REQUIRED.
16. Approval of Governmental Equipment Lease – Purchase Agreement and Resolution for County Precinct #2. ACTION REQUIRED.
17. Approval of Governmental Equipment lease – purchase Agreement and Resolution for County Precinct #4. ACTION REQUIRED.
18. Consideration and Approval of an order by the Commissioners Court of Willacy County, Texas ratifying, confirming, and validating an order authorizing the issuance of “Willacy County, Texas combination tax and subordinate lien revenue certificates of obligation, taxable series 2021” and the levying of an annual ad valorem tax, within the limited prescribed by law, upon all taxable property in the county for the payment of the certificates and further securing said certificates by a subordinate and inferior lien on and pledge of the pledged revenues of the county’s library system; and providing an effective date. ACTION REQUIRED.
19. Discussion and Action to approve the Willacy County Sheriff’s Office copier lease agreement with Archer Business Systems. ACTION REQUIRED.
20. Discussion and Action to approve tax collection fees charged and collected by Willacy County Tax Office. ACTION REQUIRED.
21. Discussion and Approval to reclassify vehicle from District Attorneys Grant to Hotel/Motel and move 2013 White Chevy Silverado 4x4 to fixed asset listing. ACTION REQUIRED.
22. Discussion and Approval for local governmental entities to check-out sanitization/disinfection supplies inventory from Judge’s Department. ACTION REQUIRED.
23. Discussion and Action to approve Prairie View A&M Cooperative Extension Program and Houston Furniture Bank Initiative to conduct a free furniture program for Willacy County Families from each Willacy County Precinct. ACTION REQUIRED.
24. Discussion and Approval to transfer 2012 Chevrolet Silverado VIN# 3GCPKPE71DG268144 from Willacy County District Attorney to Willacy County and any title transfer fees, repairs, or expanses to be paid from Fund 40 (Hotel/Motel Tax) ACTION REQUIRED
25. Discussion and Approval of per diem and mileage, if any, to and from Brownsville, Cameron County for travel to trial(s), as need, for Willacy County District Attorney Staff: Annette Hinojosa, Nereyda Morales Martinez, Lena Munoz, Charles Mattingly, Dora Coy, Martha Martinez, Valerie Lopez, Cindy Adameit, Jennedy Chavez, Juan Mijares, and Ben Vera, to be paid from the Willacy County District Attorney budget. ACTION REQUIRED
26. Discussion and Action to accept transfer from Local Government Corporation in the amount of \$344,300.00 to Fund 104 for Courthouse match. ACTION REQUIRED
27. Approval of Monthly Reports. ACTION REQUIRED

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28. Approval of Treasurers Report. ACTION REQUIRED
29. Approval of Travel Request. ACTION REQUIRED.
30. Approval of Tax Collector Report. ACTION REQUIRED
31. Approval of Budget Amendments. ACTION REQUIRED
32. Approval of Claims. ACTION REQUIRED
33. Review of Special Claims. ACTION REQUIRED
34. Review monthly reports on jail count.
35. Review of monthly employee overtime report.
36. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	Deceased
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:

Megan R. Rodriguez	Rene Davila
Laura Montes	Roberto Jimenez
Frances L. Najera	

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**
3. Pledge – Commissioner Henry De La Paz Invocation – Commissioner Eduardo Gonzales
4. Public Comments – None

Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: JULY 7, 2021 BUDGET
WORKSHOP, JULY 8, 2021 REGULAR
MEETING, JULY 8, 2021 BUDGET
WORKSHOP AND JULY 20, 2021
BUDGET WORKSHOP

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of previous minutes as follows: July 7, 2021 Budget Workshop, July 8, 2021 Regular Meeting, July 8, 2021 Budget Workshop and July 20, 2021 Budget Workshop, as read. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
PRESENTATION – TXDOT TO
PROVIDE MONTHLY UPDATES

Presentation by Rene Davila with TxDOT to provide monthly updates on U.S. 77 South Project, U.S. 77 North Project, SH 186 Project and Highway Maintenance Contract.

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Agenda # 7
DISCUSSION AND ACTION
FOR PRECINCT 4, COMMISSIONER
EDUARDO GONZALES TO PAY
PRECINCT WORKERS THEIR
OVERTIME FROM PAYROLL
JULY 10, 2021 – JULY 23, 2021
FLOODING EVENT

Motion was made by Commissioner De La Paz, seconded by Commissioner Eliberto Guerra for approval for Precinct 4, Commissioner Eduardo Gonzales to pay precinct workers their overtime from payroll July 10, 2021 – July 23, 2021 Flooding Event. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE HOST AGENCY AGREEMENT
BETWEEN WILLACY COUNTY AND
AARP FOUNDATION SCSEP PROGRAM

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Host Agency Agreement between Willacy County and AARP Foundation SCSEP Program. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 9
CONSIDER/DISCUSS AUTHORIZATION
TO ISSUE REQUESTS FOR PROPOSALS
(RFPS) FOR ADMINISTRATIVE SERVICES
AND REQUESTS FOR QUALIFICATIONS
(RFQS) FOR ENGINEERING SERVICES
RELATED TO THE COMMUNITY
DEVELOPMENT BLOCK GRANT – 2019
DR-4454 LOWER RIO GRANDE VALLEY
GRANT PROGRAM ADMINISTERED BY
THE TEXAS GENERAL LAND OFFICE (GLO)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of authorization to issue Requests for Proposals (RFPs) for Administrative Services and Requests for Qualifications (RFQs) for Engineering Services related to the Community Development Block Grant – 2019 DR-4454 Lower Rio Grande Valley Grant Program administered by the Texas General Land Office (GLO). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
DISCUSSION AND ACTION ON
OUTREACH SPECIALIST LAURA
MONTES WILL BE RECEIVING
\$5,304.00 STIPEND PAY FROM
TVC GENERAL GRANT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval on Outreach Specialist Laura Montes will be receiving \$5,304.00 stipend pay from TVC General Grant, in compliance and allowed by the Grant. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 11
DISCUSSION AND APPROVAL TO
APPROVE PERMISSION TO BURY
FIBER OPTIC CABLE ON THE NORTH
SIDE OF DAHLIA ROAD FROM SIMO
ROAD GOING EAST 8500-FEET
(PRECINCT 3)

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval for permission to bury fiber optic cable on the north side of Dahlia Road from Simo Road going east 8500-feet (Precinct 3). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
DISCUSSION AND ACTION TO
APPROVE PERMISSION TO BURY
FIBER OPTIC CABLE ON THE EAST
SIDE OF FERN ROAD FROM FM
490 GOING NORTH 3000-FEET,
ALMOST TO EMMA ROSS ROAD
(PRECINCT 2)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for permission to bury fiber optic cable on the east side of Fern Road from FM 490 going North 3000-feet, almost to Emma Ross Road (Precinct 2). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13
DISCUSSION AND ACTION ON
GIVING CONSTABLE PRECINCT 4
PERMISSION TO PICK UP A RESERVE
DEPUTY

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval on giving Constable Precinct 4 permission to pick up a Reserve Deputy. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Commissioner Eliberto Guerra steps out of the meeting at 10:45 a.m., does not vote for item numbers 14, 15 and 24.

Agenda # 14
DISCUSSION AND APPROVAL TO
TRANSFER 2020 CHEVROLET
EQUINOX LS VIN NUMBER
3GNAZHEV1LS660183 FROM WILLACY
COUNTY DISTRICT ATTORNEY TO
WILLACY COUNTY AND TO BE FUNDED
FROM FUND 40 (HOTEL/MOTEL TAX) IN
THE AMOUNT OF \$20,314.75 FOR VEHICLE
AND DELIVERY FEE

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to transfer 2020 Chevrolet Equinox LS VIN Number 3GNAZHEV1LS660183 from Willacy County District Attorney to Willacy County and to be funded from Fund 40 (Hotel/Motel Tax) in the amount of \$20,314.75 for vehicle and delivery fee. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move to item number 24.

Agenda # 15
DISCUSSION AND ACTION TO
REQUEST WILLACY COUNTY AUDITOR
TO CONDUCT 2019-2020 ASSET
FORFEITURE AUDIT OF WILLACY
COUNTY DISTRICT ATTORNEY ACCOUNT

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval for Willacy County Auditor to conduct with a modification to state 2020-2021 instead of 2019-2020 for Asset Forfeiture Audit of Willacy County District Attorney Account. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Commissioner Eliberto Guerra returns back to the meeting at 10:48 a.m.

Agenda # 16
IN REGARDS TO APPROVAL OF
GOVERNMENTAL EQUIPMENT LEASE –
PURCHASE AGREEMENT AND
RESOLUTION FOR COUNTY PRECINCT
NUMBER 2

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Governmental Equipment Lease – Purchase Agreement and Resolution with signature from the County Judge for County Precinct Number 2. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17
IN REGARDS TO APPROVAL OF
GOVERNMENTAL EQUIPMENT
LEASE – PURCHASE AGREEMENT
AND RESOLUTION FOR COUNTY
PRECINCT NUMBER 4

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Governmental Equipment Lease – Purchase Agreement and Resolution with signature from the County Judge for County Precinct Number 4. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 18
CONSIDERATION AND APPROVAL OF
AN ORDER BY THE COMMISSIONERS
COURT OF WILLACY COUNTY, TEXAS
RATIFYING, CONFIRMING, AND VALIDATING
AN ORDER AUTHORIZING THE ISSUANCE
OF "WILLACY COUNTY, TEXAS COMBINATION
TAX AND SUBORDINATE LIEN REVENUE
CERTIFICATES OF OBLIGATION, TAXABLE
SERIES 2021" AND THE LEVYING OF AN
ANNUAL AD VALOREM TAX, WITHIN THE
LIMITED PRESCRIBED BY LAW, UPON ALL
TAXABLE PROPERTY IN THE COUNTY FOR
THE PAYMENT OF THE CERTIFICATES AND
FURTHER SECURING SAID CERTIFICATES BY
A SUBORDINATE AND INFERIOR LIEN ON
AND PLEDGE OF THE PLEDGED REVENUES
OF THE COUNTY'S LIBRARY SYSTEM; AND
PROVIDING AN EFFECTIVE DATE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to Adopt Order Ratifying, Confirming and Validating an Order authorizing the issuance of "Willacy County, Texas Combination Tax and Subordinate Lien Revenue Certificates of Obligation, Taxable Series 2021". Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
DISCUSSION AND ACTION TO
APPROVE THE WILLACY COUNTY
SHERIFF'S OFFICE COPIER LEASE
AGREEMENT WITH ARCHER
BUSINESS SYSTEMS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of the Willacy County Sheriff's Office copier lease agreement with Archer Business Systems. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 20
DISCUSSION AND ACTION TO
APPROVE TAX COLLECTION FEES
CHARGED AND COLLECTED BY
WILLACY COUNTY TAX OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of tax collection fees charged and collected based on the tax code and formula collected by Willacy County Tax Assessor/Office. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21
DISCUSSION AND APPROVAL TO
RECLASSIFY VEHICLE FROM DISTRICT
ATTORNEYS GRANT TO HOTEL/MOTEL
AND MOVE 2013 WHITE CHEVY SILVERADO
4X4 TO FIXED ASSET LISTING

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to reclassify vehicle from District Attorneys Grant to Hotel/Motel and move 2013 White Chevy Silverado 4x4 to fixed asset listing. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22
DISCUSSION AND APPROVAL FOR
LOCAL GOVERNMENTAL ENTITIES
TO CHECK-OUT SANITIZATION/
DISINFECTION SUPPLIES INVENTORY
FROM JUDGE'S DEPARTMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for Local Governmental Entities to check-out sanitization/disinfection supplies inventory from Judge's Department. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 23
DISCUSSION AND ACTION TO
APPROVE PRAIRIE VIEW A&M
COOPERATIVE EXTENSION
PROGRAM AND HOUSTON
FURNITURE BANK INITIATIVE TO
CONDUCT A FREE FURNITURE
PROGRAM FOR WILLACY COUNTY
FAMILIES FROM EACH WILLACY
COUNTY PRECINCT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Prairie View A&M Cooperative Extension Program and Houston Furniture Bank Initiative to conduct a free furniture program for Willacy County Families from each Willacy County Precinct for the County's contribution to be up to \$6,000.00 and to be paid from Fund 02. Motion was put before the Court by the Chairman. Commissioner Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24
DISCUSSION AND APPROVAL TO
TRANSFER 2012 CHEVROLET
SILVERADO VIN NUMBER
3GCPKPE71DG268144 FROM
WILLACY COUNTY DISTRICT ATTORNEY
TO WILLACY COUNTY AND ANY TITLE
TRANSFER FEES, REPAIRS, OR EXPENSES
TO BE PAID FROM FUND 40
(HOTEL/MOTEL TAX)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to transfer 2012 Chevrolet Silverado VIN Number 3GCPKPE71DG268144 from Willacy County District Attorney to Willacy County and any title transfer fees, repairs, or expenses to be paid from Fund 40 (Hotel/Motel Tax). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 15.

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Agenda # 25
DISCUSSION AND APPROVAL OF
PER DIEM AND MILEAGE, IF ANY,
TO AND FROM BROWNSVILLE,
CAMERON COUNTY FOR TRAVEL TO
TRIAL(S), AS NEED, FOR WILLACY
COUNTY DISTRICT ATTORNEY STAFF:
ANNETTE HINOJOSA, NEREYDA MORALES
MARTINEZ, LENA MUNOZ, CHARLES
MATTINGLY, DORA COY, MARTHA
MARTINEZ, VALERIE LOPEZ, CINDY
ADAMEIT, JENNEDY CHAVEZ, JUAN
MIJARES AND BEN VERA, TO BE PAID
FROM THE WILLACY COUNTY DISTRICT
ATTORNEY BUDGET

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

Agenda # 26
DISCUSSION AND ACTION TO
ACCEPT TRANSFER FROM LOCAL
GOVERNMENT CORPORATION IN
THE AMOUNT OF \$344,300.00 TO
FUND 104 FOR COURTHOUSE MATCH

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to accept transfer from Local Government Corporation in the amount of \$344,300.00 to Fund 104 for Courthouse Match. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Commissioner Eliberto Guerra steps out of the meeting at 11:46 a.m. does not vote for item numbers 27 and 28.

Agenda # 27
IN REGARDS TO APPROVAL
OF MONTHLY REPORTS

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

Agenda # 28
IN REGARDS TO APPROVAL
OF TREASURER'S REPORT

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

Commissioner Eliberto Guerra returns back to the meeting at 11:49 a.m.

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Agenda # 29
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz that the following travel request be approved:

1. Sheriff's Department, Sheriff and Chief Administrator to South Padre Island, Texas on September 19-21, 2021.
2. Justice of the Peace Precinct 1, JP Judge Jessica Rosas, Clerks Laura Gomez and Arba Castillo to McAllen, Texas on August 30, 2021.
3. Sheriff's Department, travel reimbursement for Robert E. Smith to attend TCIC-TLETS full access training on August 9-11, 2021 at San Antonio, Texas

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

Agenda # 30
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

Agenda # 31
IN REGARDS TO APPROVAL
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Budget Amendments, as read and presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra it is 12:06 p.m. that Court Recess until 2:00 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra it is 2:13 p.m. that Court Reconvene into Open Session. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	Via Teleconference
Oscar De Luna,	Commissioner, Precinct 2,	Deceased
Henry De La Paz,	Commissioner, Precinct 3,	Absent
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

Call to Order – Chairman Aurelio Guerra, Jr.

Roll Call/Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**

**(Commissioner Eliberto Guerra by Via
Teleconference)**

Continue with Addendum Number 1.

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Agenda # 32
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Claims, as presented with the void on page 13 for the amount of \$400.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 32
IN REGARDS TO REVIEW
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 33
REVIEW OF MONTHLY REPORTS
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 79 Inmates and 14 Federal Inmates.

Agenda # 34
REVIEW OF MONTHLY EMPLOYEE
OVERTIME REPORT

As per the Chairman, Review of Monthly Employee Overtime Report.

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

There being no further action,

Court Adjourned.