

May 13, 2021  
Regular Meeting

BE IT REMEMBERED, that on the 13<sup>th</sup> day of May, 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: March 25, 2021 Regular Meeting via Teleconference; April 8, 2021 Regular Meeting via Teleconference; April 8, 2021 Addendum #1 Regular Meeting via Teleconference; April 22, 2021 Regular Meeting; April 22, 2021 Addendum #1 Regular Meeting; April 26, 2021 Special Meeting; ACTION REQUIRED.
6. Presentation – TxDOT to provide monthly updates.
7. Discussion and Approval of Proclamation for Annual Law Enforcement Memorial. ACTION REQUIRED.
8. Presentation by Guzman & Munoz on the Texas Water Development Board Flood Infrastructural Fund FIF Grant.
9. Presentation by RATES on the Texas Water Development Board Flood Infrastructural Fund FIF Grant and other Drainage and water related Projects.
10. Discussion and Adoption of Resolution supporting the Cameron County Initiative Lower Laguna Madre Estuary Partnership and its request to become a National Estuary. ACTION REQUIRED.
11. Discussion and Adoption of Resolution supporting the Hidalgo County expansion of the Hidalgo Floodway using funding from the U.S. Infrastructure Bill. ACTION REQUIRED.
12. Discuss and consider projects for the TDEM/FEMA 2021 Building Resilient Infrastructure and Communities (BRIC) program application. ACTION REQUIRED
13. Discussion and Action to approve the purchase and payment of (2) two – 2013 Freightliner Cascadia Serial No: 1FUJGEDV7DSBU6341 & Serial No: 1FUJGEDR9DLFF4672, along with (2) two trade-ins Serial No: 1XKWDB9X5XR824712 & Serial No: 2XKWD69XOPM610001, for Road & Bridge Precinct #3. ACTION REQUIRED.
14. Discussion and Action to approve permission to purchase Lenovo ThinkStation P340 Server for the Willacy County Clerk's Office. ACTION REQUIRED.

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15. Discussion and Action to approve permission to purchase a server upgrade machine for IDocket on the General Fund Account for Willacy County District Clerks Office. ACTION REQUIRED.
16. Discussion and Action to approve permission to install buried fiber optic within ROW of CR 315 N., Halm RD. (CR 3200 E.), and CR 300 N. (Cemetery RD.). Precinct 2. ACTION REQUIRED.
17. Discussion and Action to approve permission to extending 4-inch waterline 50-feet on the south side of CR 1100 (Pauline RD.) Location is approximately 2120-feet east of FM 2845 on the south side of CR 1100 (Pauline RD.). (1) -3/4-inch meter, (2) -3/4 inch pipes of 20-feet each. (Precinct 4). ACTION REQUIRED
18. Discussion and Action to approve permission to extending 4-inch waterline 1720-feet on east side of CR 205 (Ramirez RD) Location approximately 50-feet north of FM 1761. 86 pipes of 20-feet each and 1-dual meter. (Precinct 1). ACTION REQUIRED.
19. Discussion and Action to approve permission to create a new 3/4-inch meter water service on the south side of CR 3200 (Red I Ranch RD) from 200-feet west of FM 1761, tap into a 1 1/2-inch waterline. (Precinct 1). ACTION REQUIRED.
20. Discussion and Action to approve permission to bore CR200 (Williams RD), from east to west and install 2-inch casing PVS, (1) 3/4-inch meter, Location is approximately 575-feet south of CR 1300 (Mulberry RD). ACTION REQUIRED.
21. Discussion and Action to Amend previously approved resolution for the Willacy County District Attorney's Office to apply for, and accept if awarded, Border Prosecution Unit Grant through the Office of the Governor to include Fiscal Year 2021 and Fiscal Year 2022. ACTION REQUIRED.
22. Acceptance and Approval of Grant Terms and Conditions of FEMA Portal Applications regarding 4586DR-TX Winter Storm event and 4585DR-TX Biological event. ACTION REQUIRED.
23. Approval of Memorandum and Understanding between Willacy County and Willacy County EMS for CRF2020 reimbursement. ACTION REQUIRED.
24. Discuss, consider and adopt a resolution to designate authorized signators for the 2020 Texas CDBG program contract 7220025. ACTION REQUIRED.
25. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies. ACTION REQUIRED.
26. Executive Session.
  - A. Confer with Commissioners Court Legal Counsel Regarding pending or contemplated litigation and negotiations involving the County, its Employees, or its interests, pursuant to V.T.C.A. Government Code, Section 551.071.

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- B. Confer with Commissioners' Court Legal Counsel regarding legal issues with Cyber Security, Pursuant to V.T.C.A. Government Code, Section 551.071(2).

27. Action Relative to Executive Session

- A. Possible Action
- B. Possible Action

28. Approval of Monthly Reports. ACTION REQUIRED

29. Approval of Treasurers Report. ACTION REQUIRED

30. Approval of Travel Request. ACTION REQUIRED.

31. Approval of Tax Collector Report. ACTION REQUIRED

32. Approval of Budget Amendments. ACTION REQUIRED

33. Approval of Claims. ACTION REQUIRED

34. Review of Special Claims. ACTION REQUIRED

35. Review monthly reports on jail count.

36. Review of monthly employee overtime report.

37. Adjourn.

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,  
Eliberto Guerra,  
Oscar De Luna,  
Henry De La Paz,  
Eduardo Gonzales,  
Annette Hinojosa,  
Ida Martinez,  
Elizabeth Rios,

County Judge,  
Commissioner, Precinct 1,  
Commissioner, Precinct 2,  
Commissioner, Precinct 3,  
Commissioner, Precinct 4,  
County Attorney,  
County Auditor,  
County Chief Deputy Clerk,

**Deceased**  
**VIA TELECONFERENCE**

**Leaves at 10:15 a.m.**

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

PERSONS VISITING THE COURT:

Oralia Cardenas  
Larry Stewart

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum –  
**(Commissioner Henry De La Paz by Via  
Teleconference)**
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: MARCH 25, 2021  
REGULAR MEETING VIA  
TELECONFERENCE, APRIL 8, 2021  
REGULAR MEETING VIA  
TELECONFERENCE, APRIL 8, 2021  
ADDENDUM NUMBER 1 REGULAR  
MEETING VIA TELECONFERENCE,  
APRIL 22, 2021 REGULAR MEETING,  
APRIL 22, 2021 ADDENDUM NUMBER  
1 REGULAR MEETING AND APRIL 26,  
2021 SPECIAL MEETING

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of previous minutes as follows: March 25, 2021 Regular Meeting Via Teleconference, April 8, 2021 Regular Meeting Via Teleconference, April 8, 2021 Addendum Number 1 Regular Meeting Via Teleconference, April 22, 2021 Regular Meeting, April 22, 2021 Addendum Number 1 Regular Meeting and April 26, 2021 Special Meeting, 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.

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Agenda # 6  
PRESENTATION – TXDOT TO  
PROVIDE MONTHLY UPDATES

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

Agenda # 7  
DISCUSSION AND APPROVAL OF  
PROCLAMATION FOR ANNUAL  
LAW ENFORCEMENT MEMORIAL

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Proclamation for Annual Law Enforcement Memorial. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**District Attorney Annette Hinojosa leaves the meeting at 10:15 a.m.**

Agenda # 8  
PRESENTATION BY GUZMAN  
AND MUNOZ ON THE TEXAS  
WATER DEVELOPMENT BOARD  
FLOOD INFRASTRUCTURAL FUND  
FIF GRANT

Presentation by Jose Munoz with Guzman and Munoz on the Texas Water Development Board Flood Infrastructural Fund FIF Grant.

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Agenda # 9  
PRESENTATION BY RATES ON  
THE TEXAS WATER DEVELOPMENT  
BOARD FLOOD INFRASTRUCTURAL  
FUND FIF GRANT AND OTHER  
DRAINAGE AND WATER RELATED  
PROJECTS

Presentation by Chris Fuller with RATES on the Texas Water Development Board Flood Infrastructural Fund FIF Grant and other Drainage and Water Related Projects.

Agenda # 10  
DISCUSSION AND ADOPTION  
OF RESOLUTION SUPPORTING  
THE CAMERON COUNTY INITIATIVE  
LOWER LAGUNA MADRE ESTUARY  
PARTNERSHIP AND ITS REQUEST  
TO BECOME A NATIONAL ESTUARY

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval and Adoption of Resolution supporting the Cameron County Initiative Lower Laguna Madre Estuary Partnership and its request to become a National Estuary. 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 # 11  
DISCUSSION AND ADOPTION OF  
RESOLUTION SUPPORTING THE  
HIDALGO COUNTY EXPANSION OF  
THE HIDALGO FLOODWAY USING  
FUNDING FROM THE U.S.  
INFRASTRUCTURAL BILL

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval and Adoption of Resolution supporting the Hidalgo County expansion of the Hidalgo Floodway using funding from the U.S. Infrastructural Bill, contingent upon Legal's Review. 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 # 12  
DISCUSS AND CONSIDER PROJECTS  
FOR THE TDEM/FEMA 2021 BUILDING  
RESILIENT INFRASTRUCTURE AND  
COMMUNITIES (BRIC) PROGRAM  
APPLICATION

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra 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 # 13  
DISCUSSION AND ACTION TO  
APPROVE THE PURCHASE AND  
PAYMENT OF TWO (2) – 2013  
FREIGHTLINER CASCADIA SERIAL  
NUMBER: 1FUJGEDV7DSBU6341  
AND SERIAL NUMBER:  
1FUJGEDR9DLFF4672, ALONG WITH  
TWO (2) TRADE-INS SERIAL NUMBER:  
1XKWDB9X5XR824712 AND SERIAL  
NUMBER: 2XKWD69XOPM610001,  
FOR ROAD AND BRIDGE PRECINCT  
NUMBER 3

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of the purchase and payment of two (2) – 2013 Freightliner Cascadia Serial Number: 1FUJGEDV7DSBU6341 and Serial Number: 1FUJGEDR9DLFF4672, along with two (2) trade-ins Serial Number: 1XKWDB9X5XR824712 and Serial Number 2XKWD69XOPM610001, for Road and Bridge Precinct Number 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.

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Agenda # 14  
DISCUSSION AND ACTION TO  
APPROVE PERMISSION TO  
PURCHASE LENOVO THINKSTATION  
P340 SERVER FOR THE WILLACY  
COUNTY CLERK'S OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to purchase Lenovo ThinkStation P340 Server for the Willacy County Clerk's Office to be paid from Capital Fund for the amount up to \$2,000.00. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Henry De La Paz stops joining the meeting by Via Teleconference at 11:45 a.m.**

Agenda # 15  
DISCUSSION AND ACTION TO  
APPROVE PERMISSION TO  
PURCHASE A SERVER UPGRADE  
MACHINE FOR IDOCKET ON  
THE GENERAL FUND ACCOUNT  
FOR WILLACY COUNTY DISTRICT  
CLERK'S OFFICE

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to purchase a server upgrade machine for iDocket for the Willacy County District Clerk's Office and to amend to reflect to be paid from Capital Fund instead of General Fund for the amount up to \$2,000.00. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 16  
DISCUSSION AND ACTION TO  
APPROVE PERMISSION TO INSTALL  
BURIED FIBER OPTIC WITHIN ROW  
OF CR 315 N., HALM RD. (CR 3200 E),  
AND CR 300 N. (CEMETERY RD.).  
PRECINCT 2

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for permission to install buried fiber optic within ROW of CR 315 N., Halm RD. (CR 3200 E.) and CR 300 N. (Cemetery RD.) Precinct 2. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17  
DISCUSSION AND ACTION TO  
APPROVE PERMISSION TO  
EXTENDING 4-INCH WATERLINE  
50-FEET ON THE SOUTH SIDE  
OF CR 1100 (PAULINE RD.).  
LOCATION IS APPROXIMATELY  
2120-FEET EAST OF FM 2845 ON  
THE SOUTH SIDE OF CR 1100  
(PAULINE RD.). (1)-3/4-INCH  
METER, (2)-3/4 INCH PIPES OF  
20-FEET EACH (PRECINCT 4)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for permission to extending 4-inch waterline 50-feet on the south side of CR 1100 (Pauline RD.). Location is approximately 2120-feet east of FM 2845 on the south side of CR 1100 (Pauline RD.). (1)-3/4-inch meter, (2)-3/4 inch pipes of 20-feet each. (Precinct 4). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 18  
DISCUSSION AND ACTION TO  
APPROVE PERMISSION TO  
EXTENDING 4-INCH WATERLINE  
1720-FEET ON EAST SIDE OF CR  
205 (RAMIREZ RD). LOCATION  
APPROXIMATELY 50-FEET NORTH  
OF FM 1761. 86 PIPES OF 20-FEET  
EACH AND 1-DUAL METER.  
(PRECINCT 1).

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for permission to extending 4-inch waterline 1720-feet on east side of CR 205 (Ramirez RD.). Location approximately 50-feet north of FM 1761. 86 pipes of 20-feet each and 1-dual meter. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19  
DISCUSSION AND ACTION TO  
APPROVE PERMISSION TO  
CREATE A NEW 3/4-INCH  
METER WATER SERVICE ON THE  
SOUTH SIDE OF CR 3200 (RED  
I RANCH RD) FROM 200-FEET  
WEST OF FM 1761, TAP INTO  
A 1 1/2-INCH WATERLINE.  
(PRECINCT 1)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval for permission to create a new 3/4-inch meter water service on the south side of CR 3200 (Red I Ranch RD) from 200-feet west of FM 1761, tap into a 1 1/2-inch waterline. (Precinct 1). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 20  
DISCUSSION AND ACTION TO  
APPROVE PERMISSION TO  
BORE CR200 (WILLIAMS RD),  
FROM EAST TO WEST AND  
INSTALL 2-INCH CASING PVS,  
(1) 3/4-INCH METER. LOCATION  
IS APPROXIMATELY 575-FEET  
SOUTH OF CR 1300 (MULBERRY  
RD)

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for permission to bore CR200 (Williams RD), from east to west and install 2-inch casing PVS, (1) 3/4-inch meter. Location is approximately 575-feet south of CR 1300 (Mulberry RD). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 21  
DISCUSSION AND ACTION TO  
AMEND PREVIOUSLY APPROVED  
RESOLUTION FOR THE WILLACY  
COUNTY DISTRICT ATTORNEY'S  
OFFICE TO APPLY FOR AND  
ACCEPT IF AWARDED, BORDER  
PROSECUTION UNIT GRANT  
THROUGH THE OFFICE OF THE  
GOVERNOR TO INCLUDE FISCAL  
YEAR 2021 AND FISCAL YEAR  
2022

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to amend previously approved Resolution for the Willacy County District Attorney's Office to apply for and accept if awarded, Border Prosecution Unit Grant through the Office of the Governor to include Fiscal Year 2021 and Fiscal Year 2022. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 22  
IN REGARDS TO ACCEPTANCE  
AND APPROVAL OF GRANT  
TERMS AND CONDITIONS FOR  
FEMA PORTAL APPLICATIONS  
REGARDING 4586DR-TX WINTER  
STORM EVENT AND 4585DR-TX  
BIOLOGICAL EVENT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Grant Terms and Conditions for FEMA Portal Applications regarding 4586DR-TX Winter Storm Event. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Henry De La Paz re-joins the meeting by Via Teleconference at 12:00 p.m.**

Agenda # 23  
IN REGARDS TO APPROVAL OF  
MEMORANDUM AND UNDERSTANDING  
BETWEEN WILLACY COUNTY AND  
WILLACY COUNTY EMS FOR CRF2020  
REIMBURSEMENT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Memorandum and Understanding between Willacy County and Willacy County EMS for CRF2020 reimbursement. 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 # 24  
DISCUSS, CONSIDER AND  
ADOPT A RESOLUTION TO DESIGNATE  
AUTHORIZED SIGNATORS FOR THE  
2020 TEXAS CDBG PROGRAM CONTRACT  
7220025

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval and Adopt a Resolution to designate authorized signators for the 2020 Texas CDBG Program Contract 7220025. 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 # 25  
DISCUSS, CONSIDER AND  
APPROVE A RESOLUTION  
ADOPTING REQUIRED CDBG  
CIVIL RIGHTS POLICIES

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Resolution adopting required CDBG Civil Rights Policies. 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  
EXECUTIVE SESSION  
A. CONFER WITH COMMISSIONERS'  
COURT LEGAL COUNSEL REGARDING  
PENDING OR CONTEMPLATED  
LITIGATION AND NEGOTIATIONS  
INVOLVING THE COUNTY, ITS  
EMPLOYEES, OR ITS INTERESTS,  
PURSUANT TO V.T.C.A. GOVERNMENT  
CODE, SECTION 551.071  
  
B. CONFER WITH COMMISSIONERS'  
COURT LEGAL COUNSEL REGARDING  
LEGAL ISSUES WITH CYBER SECURITY,  
PURSUANT TO V.T.C.A. GOVERNMENT  
CODE, SECTION 551.071 (2)

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

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Agenda # 27  
ACTION RELATIVE TO  
EXECUTIVE SESSION  
A. POSSIBLE ACTION

B. POSSIBLE ACTION

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to pass on 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 # 28  
IN REGARDS TO APPROVAL  
OF MONTHLY REPORTS

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

**Move to item number 37.**

Agenda # 29  
IN REGARDS TO APPROVAL  
OF TREASURER'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Treasurer'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.

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Agenda # 30  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

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

1. Justice of the Peace, Judge Rodolfo Cantu to Boerne, Texas on July 5-7, 2021.
2. Justice of the Peace, Judge Juan Salinas to Lubbock, Texas on June 1-4, 2021.
3. Tax Assessor-Collector, Elizabeth Barnhart to Corpus Christi, Texas on June 6-10, 2021.
4. Constable Precinct 4, Albert Garza and Albert Oviedo to Denton, Texas on July 17-21, 2021.
5. Justice of the Peace, Judge Juan Salinas, Clerks Flor Montes and Melissa Nyquist to Denton, Texas on June 21-25, 2021.
6. Extension Office, Georgina Macias to Alice, Texas on May 27, 2021. (Meals only).
7. Extension Office, Georgina Macias to attend the District 12 Spring Faculty Conference on May 11-14, 2021. (Virtual-registration fee only).

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

**Commissioner Eduardo Gonzales steps out of the meeting at 12:20 p.m. did not vote for item number 31.**

Agenda # 31  
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. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Eduardo Gonzales returns back to the meeting at 12:22 p.m.**

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Agenda # 32  
IN REGARDS TO APPROVAL  
OF BUDGET AMENDMENTS

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz 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.

Agenda # 33  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Claims, 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 # 34  
IN REGARDS TO REVIEW  
OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 35  
REVIEW OF MONTHLY REPORTS  
ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was no inmates.

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Agenda # 36  
REVIEW OF MONTHLY EMPLOYEE  
OVERTIME REPORT

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

**Return back to item number 28.**

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

There being no further action,

Court Adjourned.