

March 12, 2021  
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 12<sup>th</sup> day of March, A.D., 2021 there was held a Special Meeting Via Teleconference 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. Approval of salary from vacant Jailer position (\$26,790.00) to be redistributed. \$10,000.00 to be transferred to Sheriff Deputies and Assistants account as stipend for Administrative Assistant for records management. Remaining \$16,790.00, plus remaining "on-call" Nurse funds, to be utilized to convert "on-call" Nurse to "Part Time" Nurse. ACTION REQUIRED
5. Discuss and consider approval of a prioritized list of projects in relation to the 2021-2022 TxCDBG Colonia Fund Construction (CFC) grant application. POSSIBLE ACTION REQUIRED
6. Adjourn.

THE COURT MET:

PRESENT:

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

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

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Eduardo Gonzalez – **ABSENT**

**(Commissioners Eliberto Guerra and Henry De La Paz by Via Teleconference)**

3. Invocation / Pledge **Chairman Guerra, moves to item number 4.**

Agenda # 4

IN REGARDS TO APPROVAL OF SALARY FROM VACANT JAILER POSITION (\$26,790.00) TO BE REDISTRIBUTED. \$10,000.00 TO BE TRANSFERRED TO SHERIFF DEPUTIES AND ASSISTANTS ACCOUNT AS STIPEND FOR ADMINISTRATIVE ASSISTANT FOR RECORDS MANAGEMENT. REMAINING \$16,790.00, PLUS REMAINING “ON-CALL” NURSE FUNDS, TO BE UTILIZED TO CONVERT “ON-CALL” NURSE TO “PART TIME” NURSE

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval as requested by the Sheriff for approval of salary from vacant Jailer position (\$26,790.00) to be redistributed. \$10,000.00 to be transferred to Sheriff Deputies and Assistants account as stipend for Administrative Assistant for records management. Remaining \$16,790.00, plus remaining “on-call” Nurse Funds, to be utilized to convert “on-call” Nurse to “Part Time” Nurse. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to convert the Jailer position to fund \$10,000.00 stipend on the Sheriff’s Department and to create a part-time position in the Jail Department utilizing “on-call” Nurse position to balance. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 5  
DISCUSS AND CONSIDER APPROVAL  
OF A PRIORITIZED LIST OF PROJECTS  
IN RELATION TO THE 2021-2022  
TXCDBG COLONIA FUND CONSTRUCTION  
(CFC) GRANT APPLICATION

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

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

There being no further action,

Court Adjourned.