

June 29, 2017
Special Meeting

BE IT REMEMBERED, that on the 29th day of June, A.D., 2017 there was held a Special 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. Presentation and Approval of Willacy County Fiscal Year 2015-2016 Independent Audit. ACTION REQUIRED
4. Discussion and Action to consider funding the Sheriff's Department major patrol vehicle repairs. ACTION REQUIRED
5. Discussion and Action to consider the realignment of Sheriff's Department administrative positions within the Sheriff's Department budget to include salary adjustments. ACTION REQUIRED
6. Approval of Travel Request. ACTION REQUIRED
7. Adjourn.

THE COURT MET:
PRESENT:

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

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

PERSONS VISITING THE COURT:
Matthew Montemayor/CRI

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1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Henry De La Paz - **ABSENT**

Agenda # 3
PRESENTATION AND APPROVAL OF
WILLACY COUNTY FISCAL YEAR
2015-2016 INDEPENDENT AUDIT

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Willacy County Fiscal Year 2015-2016 Independent Audit. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Guerra steps out of the meeting at 10:50 a.m., returns back at 10:53 a.m.

Agenda # 4
DISCUSSION AND ACTION TO
CONSIDER FUNDING THE SHERIFF'S
DEPARTMENT MAJOR PATROL
VEHICLE REPAIRS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to fund \$9,000.00 from Fund 38 and transfer to Fund 2 for the Sheriff's Department Repairs and Maintenance for the vehicles. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 5
DISCUSSION AND ACTION TO
CONSIDER THE REALIGNMENT OF
SHERIFF'S DEPARTMENT
ADMINISTRATIVE POSITIONS WITHIN
THE SHERIFF'S DEPARTMENT BUDGET
TO INCLUDE SALARY ADJUSTMENTS

Motion was made by the Chairman, seconded by Commissioner Guerra for approval to create the Major Position by eliminating the two (2) positions that are vacant, which are the Chief Jailer and Chief Investigator into one (1) position for \$45,000.00 before benefits to be effective immediately and that the remaining salary of \$26,533.00 to remain with the Jail as a Jailer. Also, to include \$600.00 for a phone allowance. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by the Chairman, seconded by Commissioner Gonzales for approval of flight for Sheriff, Larry Spence to attend the conference at San Diego, California. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.