

September 12, 2016
Special Meeting

BE IT REMEMBERED, that on the 12th day of September, A.D., 2016 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. Pledge.
4. Consideration and Approval of a resolution authorizing the Willacy County District Attorney's Office to conduct enhance patrol through the Local Border Star Program and to accept the award. ACTION REQUIRED
5. Discussion and Action to approve contract for Court Collection Services between Willacy County and GHS (Graves Humphries Stahl, LTD). ACTION REQUIRED
6. Approval to advertise to request bids for bank depository. ACTION REQUIRED
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	Commissioner, Precinct 1,
Oscar De Luna,	Commissioner, Precinct 2,
Alfredo Serrato,	Commissioner, Precinct 3,
Eduardo Gonzales,	Commissioner, Precinct 4,
Oscar Rivera,	County Attorney Assistant,
Ida Martinez,	County Auditor,
Elizabeth Rios,	County Clerk Deputy,

ABSENT

arrives at 10:12 a.m.

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 Oscar De Luna - **Absent**
3. Pledge – Commissioner Serrato

Public Comment(s) – I brought up to the Chairman that public comment was not listed on the Agenda. The Chairman decides to accept the public comment request.

Justice of the Peace, Judge George Solis comments on reference to the Net Data on the i-ticket program and also talks about the Justice of the Peace Offices being relocated; concerns based on security issues for their Staff.

Agenda # 4

CONSIDERATION AND APPROVAL
OF A RESOLUTION AUTHORIZING
THE WILLACY COUNTY DISTRICT
ATTORNEY'S OFFICE TO CONDUCT
ENHANCE PATROL THROUGH THE
LOCAL BORDER STAR PROGRAM
AND TO ACCEPT THE AWARD

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Resolution authorizing the Willacy County District Attorney's Office to conduct enhance patrol through the Local Border Star Program and to accept the award. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5

DISCUSSION AND ACTION TO
APPROVE CONTRACT FOR
COURT COLLECTION SERVICES
BETWEEN WILLACY COUNTY
AND GHS (GRAVES HUMPHRIES
STAHL, LTD)

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of contract for Court Collection Services between Willacy County and GHS (Graves Humphries Stahl, LTD). Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
IN REGARDS TO APPROVAL
TO ADVERTISE TO REQUEST
BIDS FOR BANK DEPOSITORY

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato for approval to advertise to request bids for bank depository. Motion was put before the Court by the Chairman. Commissioners Guerra, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.