

August 31, 2018
Special Meeting

BE IT REMEMBERED, that on the 31st day of August, A.D., 2018 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. Review and Approve for Willacy/Cameron County Partnership to participate in the Strengthening Coastal Counties Resilience Challenge on October 15-17, 2018. ACTION REQUIRED
4. Approval to formally invite Cameron County to partner with Willacy County for the Strengthening Coastal Counties Resilience Challenge in Baldwin County/Fairhope, Alabama on October 15-17, 2018. ACTION REQUIRED
5. Review and Discuss Made in Stone Website Contract. ACTION REQUIRED
6. Consideration and possible action to award Third Party Administration services for the Willacy County Employee Health & Welfare plan to Caprock Health Plans for administration of Medical and Dental benefits for Plan Year 2018-2019 with the option to renew for (3) additional one year contracts. POSSIBLE ACTION REQUIRED
7. Consideration and possible action to eliminate the "base" Plan from the Willacy County Employee Health & Welfare Plan and offer only the "buy-up" Plan to the employees of Willacy County and their dependents. POSSIBLE ACTION REQUIRED
8. Approval of Travel Request. ACTION REQUIRED
9. 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,
Eduardo Gonzales,	Commissioner, Precinct 4,
Annette Hinojosa,	County Attorney,
Ida Martinez,	County Auditor,
Lorena Cepeda,	County Deputy Clerk,

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

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**

Agenda # 3

REVIEW AND APPROVE FOR
WILLACY/CAMERON COUNTY
PARTNERSHIP TO PARTICIPATE
IN THE STRENGTHENING COASTAL
COUNTIES RESILIENCE CHALLENGE
ON OCTOBER 15-17, 2018

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for Willacy/Cameron County Partnership to participate in the Strengthening Coastal Counties Resilience Challenge on October 15-17, 2018. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 4
IN REGARDS TO APPROVAL TO
FORMALLY INVITE CAMERON
COUNTY TO PARTNER WITH
WILLACY COUNTY FOR THE
STRENGTHENING COASTAL
COUNTIES RESILIENCE CHALLENGE
IN BALDWIN COUNTY/FAIRHOPE,
ALABAMA ON OCTOBER 15-17, 2018

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to formally invite Cameron County to partner with Willacy County for the Strengthening Coastal Counties Resilience Challenge in Baldwin County/Fairhope, Alabama on October 15-17, 2018. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5
REVIEW AND DISCUSS MADE
IN STONE WEBSITE CONTRACT

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Made in Stone Website Contract. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
CONSIDERATION AND POSSIBLE
ACTION TO AWARD THIRD PARTY
ADMINISTRATION SERVICES FOR
THE WILLACY COUNTY EMPLOYEE
HEALTH AND WELFARE PLAN TO
CAPROCK HEALTH PLANS FOR
ADMINISTRATION OF MEDICAL
AND DENTAL BENEFITS FOR PLAN
YEAR 2018-2019 WITH THE OPTION
TO RENEW FOR (3) ADDITIONAL
ONE YEAR CONTRACTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to award Third Party Administration Services for the Willacy County Employee Health and Welfare Plan to Caprock Health Plans for administration of Medical and Dental Benefits for Plan Year 2018-2019 with the option to renew for (3) additional one year contracts. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
CONSIDERATION AND POSSIBLE
ACTION TO ELIMINATE THE "BASE"
PLAN FROM THE WILLACY COUNTY
EMPLOYEE HEALTH AND WELFARE
PLAN AND OFFER ONLY THE "BUY-
UP" PLAN TO THE EMPLOYEES
OF WILLACY COUNTY AND THEIR
DEPENDENTS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to eliminate the "Base" Plan from the Willacy County Employee Health and Welfare Plan and offer only the "Buy-Up" Plan to the employees of Willacy County and their dependents. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 8
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

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

1. Willacy County, up to two (2) members of Court and Jessica Gracida to Baldwin County/Fairhope Alabama on October 15-17, 2018. (\$3,000.00 will be reimburse for travel and lodging, meals not included).
2. Juvenile Department, Raul Garza and Crystal Gonzalez to Georgetown, Texas on September 18-19, 2018. To be paid out from Juvenile Justice Department Funding.
3. Constable Precinct 2, Jose Salazar to Austin, Texas on September 25-27, 2018. To be paid out from General Fund.
4. District Attorney's Office, Annette Hinojosa, Teresa Coronado, Charles Mattingly, Nereyda Morales Martinez, Oscar Rivera, Ben Vera, Viola Vela, Melissa Cruz, Dora Coy and Juan Mijares to Galveston, Texas on September 19-21, 2018. To be paid out from Fund 15 or Fund 50.

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

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

1. Willacy County, three (3) persons from Willacy County to attend (one (1) person being an Elected Official) to Baldwin County/Fairhope Alabama on October 15-17, 2018. (\$3,000.00 will be reimburse from the Funding for travel/lodging and the County will provide for meals).
2. Juvenile Department, Raul Garza and Crystal Gonzalez to Georgetown, Texas on September 18-19, 2018. To be paid out from Juvenile Justice Department Funding.
3. Constable Precinct 2, Jose Salazar to Austin, Texas on September 25-27, 2018. To be paid out from General Fund.
4. District Attorney's Office, Annette Hinojosa, Teresa Coronado, Charles Mattingly, Nereyda Morales Martinez, Oscar Rivera, Ben Vera, Viola Vela, Melissa Cruz, Dora Coy and Juan Mijares to Galveston, Texas on September 19-21, 2018. To be paid out from Fund 15 or Fund 50.

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

There being no further action,

Court Adjourned.