September 26, 2018 Special Meeting

BE IT REMEMBERED, that on the 26<sup>th</sup> day of September, 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. Discussion and Possible Action on Sheriff Office grants. POSSIBLE ACTION REQUIRED
- 4. Discussion and Possible Action on Mental Health Jail Diversion Initiative. POSSIBLE ACTION REQUIRED
- Discussion and Action to submit a response letter to the Office of the Governor, Office of Compliance and Monitoring regarding Willacy-2016 OPSG Grant. ACTION REQUIRED
- 6. Adjourn.

## THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Eliberto Guerra, Commissioner, Precinct 1, arrives at 10:07 a.m.

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,

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.

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call/Establishment of Quorum Commissioners Eliberto Guerra and Henry De La Paz -

## **ABSENT**

## As per the Chairman, moves to item number 4

Commissioner Guerra returns back to the meeting at 10:35 a.m.

Agenda # 3 DISCUSSION AND POSSIBLE ACTION ON SHERIFF OFFICE GRANTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to accept the NIBRS Grant through a Resolution that is pending for the next meeting for Grant Number 368001. 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 10:34 a.m. does not vote for item number 4.

Agenda # 4 DISCUSSION AND POSSIBLE ACTION ON MENTAL HEALTH JAIL DIVERSION INITIATIVE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to take no action on this item.

Motion Rescind: by Commissioner Gonzales and seconded by Commissioner De Luna

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to table this item, until further information is provided. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

As per the Chairman, move back to item number 3.

September 26, 2018 Special Meeting

Agenda # 5
DISCUSSION AND ACTION TO
SUBMIT A RESPONSE LETTER
TO THE OFFICE OF THE GOVERNOR,
OFFICE OF COMPLIANCE AND
MONITORING REGARDING WILLACY2016 OPSG GRANT

Motion was made by Chairman Guerra, seconded by Commissioner Gonzales for approval to allow the County Judge, Aurelio Guerra, Jr. to submit letter to the Office of the Governor, Office of Compliance and Monitoring is asking for. 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.