August 20, 2015 Special Meeting

BE IT REMEMBERED, that on the 20th day of August, A.D., 2015 there was held a Special Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the Reber Memorial Library, 190 North 4th Street, 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. Public Comment (s).
- 5. Budget Workshop.
- 6. 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,	ABSENT
Ida Martinez,	County Auditor,	
Bernard Ammerman,	County Attorney,	
Terry Flores,	County 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 Commissioner Gonzales ABSENT
- 3. Pledge Chairman Guerra
- 4. Public Comment (s) None

Agenda # 5 IN REGARDS TO THE BUDGET WORKSHOP

Commissions continued to discuss the 2015-2016 Budget.

Motion was made by Commissioner Guerra, seconded by Commissioner Serrato to approve the Sheriff's Department Budget. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to approve the Constables Budget including Constable No. 2 which is \$2,500.00 less than the other constable. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Budget discussion continued

Court Reporter Constable # 2 Sheriff Justice of the Peace

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato to approve that the Justice of the Peace Office be given two and a half (2 ½) clerks. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Discussion continued

Motion was made by Commissioner De Luna, seconded by Commissioner Serrato to approve the Justice of the Peace Administration and Technology Budget. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Commissioner De Luna and Commissioner Serrato amend the motion to include moving the \$9,100.00 into the Technology Budget once Ida checks to see how much was generated. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

August 20, 2015 Special Meeting

Discussion continued

County Administration County Court

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of the part-time position from County Court go to County Clerk. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

Discussion continued

Maintenance

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to approve the Administrative Maintenance Budget by reducing it by two and a half (2 ½). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Serrato voting AYE. NAYS NONE. Motion was declared carried.

12:00 p.m. Court recessed until 1:30 p.m.

Court Recessed

1:30 p.m.

All Commissioners present, but County Judge did not show up. Court could not resume, since it is the Judge's budget being discussed.

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna that Court recess until 3:00 p.m. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Court Recessed

August 20, 2015 Special Meeting

3:10 p.m.

Court Reconvenes Commissioner Serrato – **ABSENT**

Discussion continued on the 2015-2016 Budget.

Health and Welfare

County Administration

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 and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.