BE IT REMEMBERED, that on the 28th day of May, A.D., 2015 there was held a Regular 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. Invocation/Pledge.
- 4. Public Comment (s).
- 5. Spread in the Minutes that Oscar De Luna attended the V.G. Young Institute of County Government and successfully completed 16 hours of Educational Training for the School for County Commissioner Courts.
- 6. Spread in the Minutes that Alfredo Serrato attended the V.G. Young Institute of County Government and successfully completed 15 hours of Educational Training for the School for Commissioner Courts.
- 7. Presentation by: Cruz Rodriguez from Liberty Power Holdings in regards to electricity agreement.
- 8. Discussion and Action to hire one deputy District Clerk (criminal cases) to fill vacant position. ACTION REQUIRED
- 9. Approval for the County Clerk to charge a \$2.00 fee for every E-file transaction. ACTION REQUIRED
- 10. Discussion and Action on adoption of order prohibiting certain fireworks in unincorporated areas of Willacy County in accordance with Local Government Code 352.08 (h). ACTION REQUIRED
- 11. Discussion and Action rejecting bids received on the Fema Safe Room Project, Interlocal agreement with the City of Raymondville and re advertising for new bids. ACTION REQUIRED
- 12. Approval of Claims. ACTION REQUIRED.
- 13. Approval of Budget Amendments. ACTION REQUIRED.
- 14. Approval of Travel Request. ACTION REQUIRED.
- 15. 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,	
Bernard Ammerman,	County Attorney,	Arrived at 10:14 A.M.
Ida Martinez,	County Auditor,	
Rebecca Sanchez,	County Clerk Deputy,	

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

PERSONS VISITING THE COURT: Cruz Rodriguez Gilbert Lozano

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call/Establishment of Quorum All Present
- 3. Invocation Commissioner Gonzales Pledge Commissioner Guerra
- 4. Public Comment(s) None

Agenda # 5 SPREAD IN THE MINUTES THAT OSCAR DE LUNA ATTENDED THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT AND SUCCESSFULLY COMPLETED 16 HOURS OF EDUCATIONAL TRAINING FOR THE SCHOOL FOR COUNTY COMMISSIONER COURTS

As per the Chairman, spread in the minutes that Oscar De Luna attended the V.G. Young Institute of County Government and successfully completed 16 hours of Educational Training for the School for County Commissioner Courts.

> Agenda # 6 SPREAD IN THE MINUTES THAT ALFREDO SERRATO ATTENDED THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT AND SUCCESSFULLY COMPLETED 15 HOURS OF EDUCATIONAL TRAINING FOR THE SCHOOL OF COMMISSIONER COURTS

As per the Chairman, spread in the minutes that Alfredo Serrato attended the V.G. Young Institute of County Government and successfully completed 15 hours of Educational Training for the School for Commissioner Courts.

Agenda # 7 PRESENTATION BY: CRUZ RODRIGUEZ FROM LIBERTY POWER HOLDINGS IN REGARDS TO ELECTRICITY AGREEMENT

Presentation by Cruz Rodriguez from Liberty Power Holdings in regards to electricity agreement.

Agenda # 8 DISCUSSION AND ACTION TO HIRE ONE DEPUTY DISTRICT CLERK (CRIMINAL CASES) TO FILL VACANT POSITION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for denial of hiring one Deputy District Clerk (Criminal Cases) to fill vacant position, continue with the freeze of hiring. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 9 IN REGARDS TO APPROVAL FOR THE COUNTY CLERK TO CHARGE A \$2.00 FEE FOR EVERY E-FILE TRANSACTION

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval for the County Clerk to charge a \$2.00 fee for every E-file transaction. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10 DISCUSSION AND ACTION ON ADOPTION OF ORDER PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF WILLACY COUNTY IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 352.08 (H)

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval on the adoption of order prohibiting certain fireworks in unincorporated areas of Willacy County in accordance with Local Government Code 352.08 (h). Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11 DISCUSSION AND ACTION REJECTING BIDS RECEIVED ON THE FEMA SAFE ROOM PROJECT, INTERLOCAL AGREEMENT WITH THE CITY OF RAYMONDVILLE AND RE ADVERTISING FOR NEW BIDS

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of rejecting bids received on the Fema Safe Room Project, Interlocal Agreement with the City of Raymondville and re-advertising for new bids. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12 IN REGARDS TO APPROVAL OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner Serrato for approval of Claims, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, Serrato and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13 IN REGARDS TO APPROVAL OF BUDGET AMENDMENTS

As per the Chairman, pass on this item, no reports presented.

Agenda # 14 IN REGARDS TO APPROVAL OF TRAVEL REQUEST

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

- 1. Justice of the Peace Office, Flor Montes to Corpus Christi, Texas on July 27, 2015.
- 2. Justice of the Peace Office, Juan Salinas to San Antonio, Texas on July 27, 2015.
- 3. Justice of the Peace Office, Juan Silva to San Antonio, Texas on July 27, 2015.
- 4. Justice of the Peace Office, Dolores Cantu to South Padre Island, Texas on August 24, 2015.
- 5. Constable Pct. 5, Mario Salazar to South Padre Island, Texas on June 22-26, 2015 and Registration Payment of \$190.00.
- 6. Constable Pct. 4, Albert Garza to South Padre Island, Texas on June 22-26, 2015 and Registration Payment of \$190.00.

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

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

There being no further action,

Court Adjourned.