BE IT REMEMBERED, that on the 14th day of January, A.D., 2021 there was held a Regular Meeting Via Teleconference 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).
- Approval of Previous Minutes as follows: December 10, 2020 Public Hearing via Teleconference; December 10, 2020 Regular Meeting via Teleconference; December 22, 2020 Public Hearing via Teleconference; December 22, 2020 Regular Meeting via Teleconference. ACTION REQUIRED.
- 6. Presentation of Online Auctions for Tax Foreclosure Sales and Resales
- 7. Presentation TxDOT to provide monthly updates.
- 8. Approval of Bond and Payment for Elected Officials: ACTION REQUIRED
- 9. Approval of Oath for Elected Officials: ACTION REQUIRED
- 10. Discussion and Approval of designation of the Willacy County Commissioners Court Regular Meeting Place and Time for Calendar Year 2021. ACTION REQUIRED.
- 11. Discussion and Action on nomination of Interim/Presiding Officer for Commissioners Court in the absence of the County Judge for Calendar Year 2021. ACTION REQUIRED.
- 12. Discussion and Action to renew Contract with Pitney Bowes for the Willacy County Tax Assessor/Collector mail machine. ACTION REQUIRED.
- 13. Discussion and appropriate action to award materials and hauling bidders for the TxDOT County Transportation Infrastructure Fund grant. ACTION REQUIRED
- 14. Discussion and appropriate action to authorize a second round of bidding for road construction materials for the TxDOT County Transportation Infrastructure Fund. ACTION REQUIRED.
- Consider and Discuss authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Colonia Fund Construction (CFC) administered by the Texas Department of Agriculture (TDA). ACTION REQUIRED.

- 16. Discussion and Approval of resolutions authorizing the Willacy County and District Attorney's Office to apply for the Violence Against Women Justice and Training Program Violence against Women grant and General Victims Assistance Direct Services Program through the Victims of Crime Act grant. ACTION REQUIRED
- 17. Discussion and Approval of Order by Commissioners' Court to Renew the Coronavirus-COVID-19 Disaster Declaration. ACTION REQUIRED
- Discussion and Approval of resolution authorizing the County Judge to sign the Resolution for the grant application to the Office of the Governor for the BL21 Border Security Program Grant. ACTION REQUIRED
- 19. Discussion and Action to approve Family Partition of the Lands of Rosita A. Rivera, located in Precinct 1 at 8339 6th Street, Raymondville, Texas 78580. ACTION REQUIRED
- 20. Discussion and Action to approve Family Partition of the Lands of Analiza Sias, located in Precinct 1 at 11606 Marina Road, Raymondville Texas 78580. ACTION REQUIRED.
- 21. Discussion and Action to re-nominate Ernesto Cavazos (Pct. 1), Cecilia A. Infante (Pct. 3), and Moises Robles (resident), to The Willacy County Housing Authority Board of Commissioners for a 4-year term. ACTION REQUIRED.
- 22. Discussion and Action on authorization to submit application, resolution and if awarded, accept funding via the FY22 State Criminal Justice Planning Funds Juvenile Justice & Truancy Prevention Grant Program (Grant Number 1716918). ACTION REUIRED.
- 23. Discussion and Approval of Interlocal Agreement between Willacy County, the Willacy County Livestock Show Board, and the Department of State health Services for the administration of immunization during a public health emergency on the Willacy County Livestock Show facilities. ACTION REQUIRED
- 24. Discussion and Approval of Interlocal Agreement between Willacy County, the Willacy County Housing Authority, and the Department of State Health Services for the administration of immunization during a public health emergency on the Willacy County Housing Authority Community Safe Room. ACTION REQUIRED
- 25. Discussion and Action in reference to the Federal Surplus Property Program Utilization. ACTION REQUIRED.
- 26. Discussion and Action to approve to re-title Civil Warrants Deputy to Investigator at the same pay rate. ACTION REQUIRED.
- 27. Discussion and Action to approve to re-title Jailer position to Records Clerk at the same pay rate. ACTION REQUIRED.

- 28. Discussion and Action to re-title Jailer position to Dispatch at the same pay rate. ACTION REQUIRED.
- 29. Discussion and Action to approve to revert to (1) One full time Nurse instead of (2) two part-time nurse's positions. ACTION REQUIRED.
- 30. Discussion and Action to approve Precinct 1 to repair and pave right-of-ways drive ways located on Wells Street in Lasara, Texas and to be paid out of the matching funds account. ACTION REQUIRED.
- 31. Approval of Monthly Reports. ACTION REQUIRED
- 32. Approval of Treasurers Report. ACTION REQUIRED
- 33. Approval of Quarterly Treasurers Reports. ACTION REQUIRED.
- 34. Approval of Travel Request. ACTION REQUIRED.
- 35. Approval of Tax Collector Report. ACTION REQUIRED
- 36. Approval of Budget Amendments. ACTION REQUIRED
- 37. Approval of Claims. ACTION REQUIRED
- 38. Review of Special Claims.
- 39. Review monthly reports on jail count.
- 40. Review of monthly employee overtime report.
- 41. Adjourn.

THE COURT MET: PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	VIA TELECONFERENCE
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	VIA TELECONFERENCE
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	VIA TELECONFERENCE
Ida Martinez,	County Auditor,	VIA TELECONFERENCE
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 by Via Teleconference)
- 3. Pledge Commissioner Henry De La Paz Invocation Commissioner Eduardo Gonzales
- 4. Public Comments None

Agenda # 5 IN REGARDS TO APPROVAL OF PREVIOUS MINUTES AS FOLLOWS: DECEMBER 10, 2020 PUBLIC HEARING VIA TELECONFERENCE, DECEMBER 10, 2020 REGULAR MEETING VIA TELECONFERENCE, DECEMBER 22, 2020 PUBLIC HEARING VIA TELECONFERENCE AND DECEMBER 22, 2020 REGULAR MEETING VIA TELECONFERENCE

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of previous minutes as follows: December 10, 2020 Public Hearing Via Teleconference, December 10, 2020 Regular Meeting Via Teleconference, December 22, 2020 Public Hearing Via Teleconference and December 22, 2020 Regular Meeting Via Teleconference. 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 # 6 PRESENTATION OF ONLINE AUCTIONS FOR TAX FORECLOSURE SALES AND RESALES

Presentation by Arianna with Linebarger of Online Auctions for Tax Foreclosure Sales and Resales.

Agenda # 7 PRESENTATION – TXDOT TO PROVIDE MONTHLY UPDATES

Presentation by Carlos Ceballos with TxDOT to provide monthly updates on the South Project on U.S. 77, North Project on U.S. 77, SH FM 186 Project, FM 186 and FM 1420 Project, FM 1420 and FM 490 Project and FM 1018 Project.

Agenda # 8 IN REGARDS TO APPROVAL OF BOND AND PAYMENT FOR ELECTED OFFICIALS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Bond and Payment for Elected Officials for the following: 1.) Jose Salazar, 2.) Elizabeth Barnhart, 3.) Eliberto Guerra, 4.) Carlos Ybarra, 5.) Andres Chavez, 6.) Ben Vera, 7.) Jose "Albert" Garza and 8.) Manuel Guerra. 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 # 9 IN REGARDS TO APPROVAL OF OATH FOR ELECTED OFFICIALS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Oaths for Elected Officials for the following: 1.) Jose Salazar, 2.) Elizabeth Barnhart, 3.) Eliberto Guerra, 4.) Carlos Ybarra, 5.) Andres Chavez, 6.) Ben Vera, 7.) Jose "Albert" Garza, 8.) Albert Oviedo, Jr., 9.) Manuel Guerra, 10.) Annette Hinojosa, 11.) Henry De La Paz and all other require to take Oath in order for them to perform their duties: 12.) Marcelino Flores, Jr., 13.) David Robles, 14.) Oscar Rivera, Jr., 15.) Sandra Tamayo, 16.) John Cisneros, 17.) Jonathan Scaggs, 18.) Gustavo Prieto, 19.) David Osorio, 20.) Juan Trevino, 21.) Matthew Lozano, 22.) Felix Tamez, 23.) Michael Aaron Silva, 24.) Jeanette Gonzalez, 25.) Sergio Barrera, 26.) Merced Rodriguez, 27.) Jose G. Castaneda, 28.) Jeremias Rivas, 29.) Adulfo Vargas, III and 30.) Roy Moreno. 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 # 10 DISCUSSION AND APPROVAL OF DESIGNATION OF THE WILLACY COUNTY COMMISSIONERS COURT REGULAR MEETING PLACE AND TIME FOR CALENDAR YEAR 2021

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to designate County Judge's Office (Commissioners Courtroom) at 576 West Main Street, Raymondville, Texas 78580 for the Willacy County Commissioner Court Regular Meeting Place on every second (2nd) and fourth (4th) Thursdays of the month at 10:00 a.m. for Calendar Year 2021. 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 # 11 DISCUSSION AND ACTION ON NOMINATION OF INTERIM/ PRESIDING OFFICER FOR COMMISSIONERS COURT IN THE ABSENCE OF THE COUNTY JUDGE FOR CALENDAR YEAR 2021

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to continue having it as is for Commissioner Eduardo Gonzales, Interim/Presiding Officer for Commissioner Court in the absence of the County Judge for Calendar year 2021. 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 # 12 DISCUSSION AND ACTION TO RENEW CONTRACT WITH PITNEY BOWES FOR THE WILLACY COUNTY TAX ASSESSOR/COLLECTOR MAIL MACHINE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to renew contract with Pitney Bowes for the Willacy County Tax Assessor/Collector mail machine. 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 # 13 DISCUSSION AND APPROPRIATE ACTION TO AWARD MATERIALS AND HAULING BIDDERS FOR THE TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna not to award the bids for this project because of the discrepancies that were discovered and for the Court to reject this bid. 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 # 14 DISCUSSION AND APPROPRIATE ACTION TO AUTHORIZE A SECOND ROUND OF BIDDING FOR ROAD CONSTRUCTION MATERIALS FOR THE TXDOT COUNTY TRASPORTATION INFRASTRUCTURE FUND

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to advertise for bids. 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 # 15 CONSIDER AND DISCUSS AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSALS (RFPs) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQs) FOR ENGINEERING SERVICES RELATED TO THE 2021-2022 COLONIA FUND CONSTRUCTION (CFC) ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE (TDA)

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of authorization to issue Requests for Proposals (RFPs) for Administrative Services and Requests for Qualifications (RFQs) for Engineering Services related to the 2021-2022 Colonia Fund Construction (CFC) administered by the Texas Department of Agriculture (TDA). 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 # 16 DISCUSSION AND APPROVAL OF RESOLUTIONS AUTHORIZING THE WILLACY COUNTY AND DISTRICT ATTORNEY'S OFFICE TO APPLY FOR THE VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM VIOLENCE AGAINST WOMEN GRANT AND GENERAL VICTIMS ASSISTANCE DIRECT SERVICES PROGRAM THROUGH THE VICTIMS OF CRIME ACT GRANT

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Resolutions authorizing the Willacy County and District Attorney's Office to apply for the Violence Against Women Justice and Training Program Violence Against Women Grant and General Victims Assistance Direct Services Program through the Victims of Crime Act Grant. 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 # 17 DISCUSSION AND APPROVAL OF ORDER BY COMMISSIONERS' COURT TO RENEW THE CORONAVIRUS-COVID-19 DISASTER DECLARATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Order by Commissioners' Court to Renew the Coronavirus-COVID-19 Disaster Declaration. 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 # 18 DISCUSSION AND APPROVAL OF RESOLUTION AUTHORIZING THE COUNTY JDUGE TO SIGN THE RESOLUTION FOR THE GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR FOR THE BL21 BORDER SECURITY PROGRAM GRANT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Resolution authorizing the County Judge to sign the Resolution for the grant application to the Office of the Governor for the BL21 Border Security Program Grant. 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 # 19 DISCUSSION AND ACTION TO APPROVE FAMILY PARTITION OF THE LANDS OF ROSITA A. RIVERA, LOCATED IN PRECINCT 1 AT 8339 6TH STREET, RAYMONDVILLE, TEXAS 78580

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval of Family Partition of the lands of Rosita A. Rivera, located in Precinct 1 at 8339 6th Street, Raymondville, Texas 78580. 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 # 20 DISCUSSION AND ACTION TO APPROVE FAMILY PARTITION OF THE LANDS OF ANALIZA SIAS, LOCATED IN PRECINCT 1 AT 11606 MARINA ROAD, RAYMONDVILLE, TEXAS 78580

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval of Family Partition of the lands of Analiza Sias, located in Precinct 1 at 11606 Marina Road, Raymondville, Texas 78580. 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 # 21 DISCUSSION AND ACTION TO RE-NOMINATE ERNESTO CAVAZOS (PRECINCT 1), CECILIA A. INFANTE (PRECINCT 3) AND MOISES ROBLES (RESIDENT), TO THE WILLACY COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A 4-YEAR TERM

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to re-nominate Ernesto Cavazos (Precinct 1), Cecilia A. Infante (Precinct 3) and Moises Robles (Resident), to the Willacy County Housing Authority Board of Commissioners for a 4-year term. 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 # 22 DISCUSSION AND ACTION ON AUTHORIZATION TO SUBMIT APPLICATION, RESOLUTION AND IF AWARDED, ACCEPT FUNDING VIA THE FY22 STATE CRIMINAL JUSTICE PLANNING FUNDS – JUVENILE JUSTICE AND TRUANCY PREVENTION GRANT PROGRAM (GRANT NUMBER 1716918)

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of authorization to submit application, resolution and if awarded, accept funding via the FY22 State Criminal Justice Planning Funds – Juvenile Justice and Truancy Prevention Grant Program (Grant Number 1716918). 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 # 23 DISCUSSION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN WILLACY COUNTY, THE WILLACY COUNTY LIVESTOCK BOARD AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE ADMINISTRATION OF IMMUNIZATION DURING A PUBLIC HEALTH EMERGENCY ON THE WILLACY COUNTY LIVESTOCK SHOW FACILITIES

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County, the Willacy County Livestock Show Board, and the Department of State Health Services for the administration of immunization during a public health emergency on the Willacy County Livestock Show Facilities. 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 # 24 DISCUSSION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN WILLACY COUNTY, THE WILLACY COUNTY HOUSING AUTHORITY AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE ADMINISTRATION OF IMMUNIZATION DURING A PUBLIC HEALTH EMERGENCY ON THE WILLACY COUNTY HOUSING AUTHORITY COMMUNITY SAFE ROOM

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Interlocal Agreement between Willacy County, the Willacy County Housing Authority and the Department of State Health Services for the administration of immunization during a public health emergency on the Willacy County Housing Authority Community Safe Room. 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 # 25 DISCUSSION AND ACTION IN REFERENCE TO THE FEDERAL SURPLUS PROPERTY PROGRAM UTILIZATION

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of the Federal Surplus Property Program Utilization. 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 # 26 DISCUSSION AND ACTION TO APPROVE TO RE-TITLE CIVIL WARRANTS DEPUTY TO INVESTIGATOR AT THE SAME PAY RATE

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales to table this item. 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 # 27 DISCUSSION AND ACTION TO APPROVE TO RE-TITLE JAILER POSITION TO RECORDS CLERK AT THE SAME PAY RATE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to table this item. 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 # 28 DISCUSSION AND ACTION TO RE-TITLE JAILER POSITION TO DISPATCH AT THE SAME PAY RATE

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to table this item. 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 # 29 DISCUSSION AND ACTION TO APPROVE TO REVERT TO (1) ONE FULL TIME NURSE INSTEAD OF (2) TWO PART-TIME NURSE'S POSITIONS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to revert to (1) one full-time Nurse instead of (2) two part-time Nurse's positions. 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 De Luna for approval of any variance/savings of the change to be adjusted out of the Nurse in Call. 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 # 30 DISCUSSION AND ACTION TO APPROVE PRECINCT 1 TO REPAIR AND PAVE RIGHT-OF-WAYS DRIVE WAYS LOCATED ON WELLS STREET IN LASARA, TEXAS AND TO BE PAID OUT OF THE MATCHING FUNDS ACCOUNT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval for Precinct 1 to repair and pave right-of-ways drive ways located on Wells Street in Lasara, Texas, not to exceed the amount of \$10,000.00 and the difference to be paid from Commissioner Precinct 1 Budget; to be paid out from Capital Fund (Machinery and Equipment > \$500.00) the success is part of the infrastructure. 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 # 31 IN REGARDS TO APPROVAL OF MONTHLY REPORTS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Monthly Reports, as presented. 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 # 32 IN REGARDS TO APPROVAL OF TREASURER'S REPORT

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Treasurer's Report, as presented. 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 # 33 IN REGARDS TO APPROVAL OF QUARTERLY TREASURERS REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Quarterly Treasurers Report, as presented. 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 # 34 IN REGARDS TO APPROVAL OF TRAVEL REQUEST

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

- 1. District Clerk, Isabel Adame, to attend the 2021 Virtual CDCAT Winter Conference on February 2-4, 2021.
- 2. County Extension Agent, Georgina Macias to San Antonio, Texas on February 11-17, 2021. (Requesting meals and county truck)
- 3. County Treasurer, Ruben Cavazos to San Marcos, Texas on April 18-22, 2021.

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 # 35 IN REGARDS TO APPROVAL OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to table this item. 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 # 36 IN REGARDS TO APPROVAL OF BUDGET AMENDMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Budget Amendments, as read and presented. 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 # 37 IN REGARDS TO APPROVAL OF CLAIMS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Claims, as presented. 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 # 38 IN REGARDS TO REVIEW OF SPECIAL CLAIMS

As per the Chairman, Review of Special Claims.

Agenda # 39 REVIEW OF MONTHLY REPORTS ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was no inmates.

Agenda # 40 REVIEW OF MONTHLY EMPLOYEE OVERTIME REPORT

As per the Chairman, review of Monthly Employee Overtime Report.

> Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales that Court Adjourned. 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.