BE IT REMEMBERED, that on the 10<sup>th</sup> day of March, A.D., 2022 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. Approval of Previous Minutes as follows: February 10, 2022 Regular Meeting; February 24, 2022 Regular Meeting; ACTION REQUIRED.
- 6. Presentation by TxDOT to provide monthly updates.
- 7. Spread in the Minutes Henry De La Paz, Pct. 3 Commissioner, has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code in 2021.
- 8. Introduction by Area Health Education Center (AHEC) on 2 year grant program for Willacy County.
- 9. Discussion and Action to approve Family Partition of Jose De Jesus and Linda G. Martinez Lands (Precinct 2). ACTION REQUIRED.
- 10. Discussion and Possible Action to approve bid(s)/offer(s) received for the following properties struck off to Willacy County on a Tax Resale conducted on February 1, 2022, for itself and other taxing jurisdictions. POSSIBLE ACTION REQUIRED.

LEGAL DESCRIPTION: Lots 11 and 12, Block 1, R & R Subdivision, a subdivision in Willacy County, Texas according to the map or plat thereof, recorded in Volume 3, Page 103, Map Records of Willacy County, Texas. (Account No. 62298)

LEGAL DESCRIPTION: Lot 30, Block 41, Original Townsite Addition, an addition to the City of San Perlita, Willacy County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 46, Map Records of Willacy County, Texas (Account No. 10556)

LEGAL DESCRIPTION: Lot 11, Block 40, Townsite of Raymondville, Willacy County, Texas, as described in Volume 100, Page 184, Official Records of Willacy County, Texas. (Account No. 13443)

LEGAL DESCRIPTION: Lots 17, 18, 19 and 20, Block 52, City of Raymondville, Willacy County, Texas as described in deed dated February 18, 2004 from John F. Dominguez and Wife Sylvia M. Dominguez to Thelma Hernandez Puga, recorded in Volume 339, Page 171, Official Records of Willacy County, Texas. (Account No. 12334)

LEGAL DESCRIPTION: Lots 15 and 16, Block 3, Las Palmas Addition of Outlot 'C', an addition to the City of Raymondville, Willacy County, Texas, as described in Volume 46, Page 130, Deed Records of Willacy County, Texas (Account No. 13579)

LEGAL DESCRIPTION: Lots 12 and 13, Block 36, Original Town to the City of Raymondville, Willacy County, Texas, as described in Volume 487, Page 271, Official Records of Willacy County, Texas. (Account No. 27568)

LEGAL DESCRIPTION: Lots 15 and 16, Block 2, Santa Anna Addition, an addition to the City of Raymondville, Willacy County, Texas, as described in Volume 131, Page 575, Deed Records of Willacy County, Texas. (Account No. 14043)

LEGAL DESCRIPTION: Lots 3 and 4, Block 7, Colonia Hidalgo Subdivision, a subdivision in Willacy County, Texas, according to the map or plat thereof, recorded in Volume 2, Page 8, Map Records of Willacy County, Texas. (Account no. 17568)

LEGAL DESCRIPTION: Lots 5 and 6, Block 1, Buena Vista Subdivision No. 2, Outlots 'H' and 'G', a subdivision in the City of Raymondville, Willacy County, Texas, as described in Volume 86, Page 30, Deed Records of Willacy County, Texas. (ACCT. NO. 13798)

- 11. Discussion and Possible Action required on Resolution approving the highest bid(s)/offer(s) received on tax resale conducted on February 1, 2022. ACTION REQUIRED.
- 12. Discussion and Action to approve proclaiming the week of April 25-29, 2022 as Parental Alienation Prevention Week and April 25, 2022 as Parental Alienation Day in Willacy County. ACTION REQUIRED.
- 13. Discussion and Action to approve Road & Bridge Precinct #2 to add another phone line and upgrade county cell phone(s). ACTION REQUIRED.
- 14. Permission to apply for, and if awarded, accept funds through OPSG Texas Willacy FY21 grant, Office of the Governor-Grant: 3193507. ACTION REQUIRED.
- 15. Discussion and Action to request funding to purchase a new control panel for the Willacy County Jail. ACTION REQUIRED.
- 16. Discussion and Action to request funding to purchase new firearms and authorization to trade in old firearms for the Willacy County Sheriff's office. ACTION REQUIRED.

- 17. Discuss, Consider and select planning and management service provider(s) to complete application and project implementation for the Community Development Block Grant-Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) funding administered by the Texas General land Office. ACTION REQUIRED.
- 18. Approval to canvas votes for Willacy County Primary Elections held on March 1, 2022. ACTION REQUIRED.
- 19. Discussion and Action to approve contract between Willacy County Elections Officer and Lyford CISD for the conduct and supervision of the School Bond Election on May 7, 2022. ACTION REQUIRED.
- 20. Discussion and Action to approve Contract between Willacy County Elections Officer and the City of Lyford for the conduct and supervision of the City Election on May 7, 2022. ACTION REQUIRED.
- 21. Discussion and Action to approve Order of Special Election. ACTION REQUIRED
- 22. Approval of Monthly Reports. ACTION REQUIRED
- 23. Approval of Treasurers Report. ACTION REQUIRED
- 24. Approval of Travel Request. ACTION REQUIRED.
- 25. Approval of Tax Collector Report. ACTION REQUIRED
- 26. Approval of Budget Amendments. ACTION REQUIRED
- 27. Approval of Claims. ACTION REQUIRED
- 28. Review of Special Claims. ACTION REQUIRED
- 29. Review monthly reports on jail count.
- 30. Review of monthly employee overtime report.
- 31. Adjourn.

## THE COURT MET: PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	arrives at 10:23 a.m.
Oscar De Luna,	Commissioner, Precinct 2,	Deceased
Henry De La Paz,	Commissioner, Precinct 3,	
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	arrives at 10:52 a.m.
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: Fabriel Cisneros Mario Tijerina

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call/Establishment of Quorum Commissioner Eliberto Guerra ABSENT
- 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: FEBRUARY 10, 2022 REGULAR MEETING AND FEBRUARY 24, 2022 REGULAR MEETING

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of previous minutes as follows: February 10, 2022 Regular Meeting and February 24, 2022 Regular Meeting. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried. Agenda # 6 PRESENTATION BY TXDOT TO PROVIDE MONTHLY UPDATES

As per the Chairman, there is no one present from TxDOT to provide monthly updates.

Agenda # 7 SPREAD IN THE MINUTES – HENRY DE LA PAZ, PRECINCT 3 COMMISSIONER, HAS SUCCESSFULLY COMPLETED THE CONTINUING EDUCATION PROVISIONS OF ARTICLE 81.0025 OF THE TEXAS LOCAL GOVERNMENT CODE IN 2021

As per the Chairman, spread in the minutes – Henry De La Paz, Precinct 3 Commissioner, has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code in 2021.

Agenda # 8 INTRODUCTION BY AREA HEALTH EDUCATION CENTER (AHEC) ON 2 YEARS GRANT PROGRAM FOR WILLACY COUNTY

Introduction by Julie Bazan with Area Health Education Center (AHEC) on two (2) years grant program for Willacy County.

> Agenda # 9 DISCUSSION AND ACTION TO APPROVE FAMILY PARTITION OF JOSE DE JESUS AND LINDA G. MARTINEZ LANDS (PRECINCT 2)

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Family Partition of Jose De Jesus and Linda G. Martinez Lands (Precinct 2). Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Commissioner Eliberto Guerra arrives at the meeting at 10:23 a.m.

> Agenda # 10 DISCUSSION AND POSSIBLE ACTION TO APPROVE BID (S) / OFFER (S) RECEIVED FOR THE FOLLOWING PROPERTIES STRUCK OFF TO WILLACY COUNTY ON A TAX RESALE CONDUCTED ON FEBRUARY 1, 2022, FOR ITSELF AND OTHER TAXING JURISDICTIONS:

> > LEGAL DESCRIPTION: LOTS 11 AND 12, BLOCK 1 R & R SUBDIVISION, A SUBDIVISION IN WILLACY COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 103, MAP RECORDS OF WILLACY COUNTY, TEXAS. (ACCOUNT NUMBER 62298)

<u>LEGAL DESCRIPTION:</u> LOT 30, BLOCK 41, ORIGINAL TOWNSITE ADDITION, AN ADDITION TO THE CITY OF SAN PERLITA, WILLACY COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 46, MAP RECORDS OF WILLACY COUNTY, TEXAS. (ACCOUNT NUMBER 10556)

<u>LEGAL DESCRIPTION:</u> LOT 11, BLOCK 40, TOWNSITE OF RAYMONDVILLE, WILLACY COUNTY, TEXAS AS DESCRIBED IN VOLUME 100, PAGE 184, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS. (ACCOUNT NUMBER 13443)

<u>LEGAL DESCRIPTION:</u> LOTS 17, 18, 19 AND 20, BLOCK 52, CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS AS DESCRIBED IN DEED DATED FEBRUARY 18, 2004 FROM JOHN F. DOMINGUEZ AND WIFE SYLVIA M. DOMINGUEZ TO THELMA HERNANDEZ PUGA, RECORDED IN VOLUME 339, PAGE 171, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS. (ACCOUNT NUMBER 12334)

<u>LEGAL DESCRIPTION:</u> LOTS 15 AND 16, BLOCK 3, LAS PALMAS ADDITION OF OUTLOT 'C', AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 46, PAGE 130, DEED RECORDS OF WILLACY COUNTY, TEXAS. (ACCOUNT NUMBER 13579)

LEGAL DESCRIPTION: LOTS 12 AND 13, BLOCK 36, ORIGINAL TOWN TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 487, PAGE 271, OFFICIAL RECORDS OF WILLACY COUNTY, TEXAS. (ACCOUNT NUMBER 27568)

<u>LEGAL DESCRIPTION:</u> LOTS 15 AND 16, BLOCK 2, SANTA ANNA ADDITION, AN ADDITION TO THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 131, PAGE 575, DEED RECORDS OF WILLACY COUNTY, TEXAS. (ACCOUNT NUMBER 14043) <u>LEGAL DESCRIPTION:</u> LOTS 3 AND 4, BLOCK 7, COLONIA HIDALGO SUBDIVISION, A SUBDIVISION IN WILLACY COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 8, MAP RECORDS OF WILLACY COUNTY, TEXAS. (ACCOUNT NUMBER 17568)

LEGAL DESCRIPTION: LOTS 5 AND 6, BLOCK 1, BUENA VISTA SUBDIVISION NUMBER 2, OUTLOTS 'H' AND 'G', A SUBDIVISION IN THE CITY OF RAYMONDVILLE, WILLACY COUNTY, TEXAS, AS DESCRIBED IN VOLUME 86, PAGE 30, DEED RECORDS OF WILLACY COUNTY, TEXAS (ACCOUNT NUMBER 13798)

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of bid (s) / offer (s) received for the following properties struck off to Willacy County on a Tax Resale conducted on February 1, 2022, for itself and other taxing jurisdictions: Legal Description: Lots 11 and 12, Block 1, R & R Subdivision, a subdivision in Willacy County, Texas, according to the map or plat thereof, recorded in Volume 3, Page 103, Map Records of Willacy County, Texas. (Account Number 62298), Legal Description: Lot 30, Block 41, Original Townsite Addition, an addition to the City of San Perlita, Willacy County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 46, Map Records of Willacy County, Texas. (Account Number 10556), Legal Description: Lot 11, Block 40, Townsite of Raymondville, Willacy County, Texas, as described in Volume 100, Page 184, Official Records of Willacy County, Texas. (Account Number 13443), Legal Description: Lots 17, 18, 19 and 20, Block 52, City of Raymondville, Willacy County, Texas as described in deed dated February 18, 2004 from John F. Dominguez and wife Sylvia M. Dominguez to Thelma Hernandez Puga, recorded in Volume 339, Page 171, Official Records of Willacy County, Texas. (Account Number 12334), Legal Description: Lots 15 and 16, Block 3, Las Palmas Addition of Outlot 'C', an addition to the City of Raymondville, Willacy County, Texas, as described in Volume 46, Page 130, Deed Records of Willacy County, Texas. (Account Number 13579), Legal Description: Lots 12 and 13, Block 36, Original Town to the City of Raymondville, Willacy County, Texas, as described in Volume 487, Page 271, Official Records of Willacy County, Texas. (Account Number 27568), Legal Description: Lots 15 and 16, Block 2, Santa Anna Addition, an addition to the City of Raymondville, Willacy County, Texas, as described in Volume 131, Page 575, Deed Records of Willacy County, Texas. (Account Number 14043), Legal Description: Lots 3 and 4, Block 7, Colonia Hidalgo Subdivision, a subdivision in Willacy County, Texas, according to the map or plat thereof, recorded in Volume 2, Page 8, Map Records of Willacy County, Texas. (Account Number 17568) and Legal Description: Lots 5 and 6, Block 1, Buena Vista Subdivision Number 2, Outlots 'H' and 'G', a subdivision in the City of Raymondville, Willacy County, Texas, as described in Volume 86, Page 30, Deed Records of Willacy County, Texas (Account Number 13798). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 11 DISCUSSION AND POSSIBLE ACTION REQUIRED ON RESOLUTION APPROVING THE HIGHEST BID (S) / OFFER (S) RECEIVED ON TAX RESALE CONDUCTED ON FEBRUARY 1, 2022

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of Resolutions for approving the highest bid (s) / offer (s) received on tax resale conducted on February 1, 2022. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12 DISCUSSION AND ACTION TO APPROVE PROCLAIMING THE WEEK OF APRIL 25-29, 2022 AS PARENTAL ALIENTATION PREVENTION WEEK AND APRIL 25, 2022 AS PARENTAL ALIENATION DAY IN WILLACY COUNTY

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval of Proclaiming the week of April 25-29, 2022 as Parental Alienation Prevention Week and April 25, 2022 as Parental Alienation Day in Willacy County. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13 DISCUSSION AND ACTION TO APPROVE ROAD AND BRIDGE PRECINCT NUMBER 2 TO ADD ANOTHER PHONE LINE AND UPGRADE COUNTY CELL PHONE(S)

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval for Road and Bridge Precinct Number 2 to add another phone line and upgrade county cell phone(s). Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 14 PERMISSION TO APPLY FOR, AND IF AWARDED, ACCEPT FUNDS THROUGH OPSG TEXAS WILLACY FY 21 GRANT, OFFICE OF THE GOVERNOR-GRANT: 3193507

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval of the Resolution approving the submittal for OPSG Texas Willacy FY 21 Grant, Office of the Governor-Grant: 3193507 that was previously approved as part of the original application. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners De La Paz and Gonzales voting AYE. Commissioner Guerra voting NAY. Motion was declared carried.

## District Attorney, Annette Hinojosa arrives at the meeting at 10:52 a.m.

Agenda # 15 DISCUSSION AND ACTION TO REQUEST FUNDING TO PURCHASE A NEW CONTROL PANEL FOR THE WILLACY COUNTY JAIL

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to purchase a new control panel for the Willacy County Jail, not to exceed \$30,000.00 and to be paid from Capital Fund. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to amend the motion to include on the motion to be paid from Capital Fund or any other available funds. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 17.

> Agenda # 16 DISCUSSION AND ACTION TO REQUEST FUNDING TO PURCHASE NEW FIREARMS AND AUTHORIZATION TO TRADE IN OLD FIREARMS FOR THE WILLACY COUNTY SHERIFF'S OFFICE

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to purchase new firearms and authorization to trade in old firearms for Willacy County Sheriff's Office, contingent upon available funding. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz for approval to return back to item number 15. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17 DISCUSS, CONSIDER AND SELECT PLANNING AND MANAGEMENT SERVICE PROVIDER(S) TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) LOCAL HAZARD MITIGATION PLANS PROGRAM (LHMPP) FUNDING ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to accept Grantworks as the Planning and Management Service Provider(s) to complete application and project implementation for the Community Development Block Grant-Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) funding administered by the Texas General Land Office. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 18 IN REGARDS TO APPROVAL TO CANVAS VOTES FOR WILLACY COUNTY PRIMARY ELECTIONS HELD ON MARCH 1, 2022

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval to Canvas Votes for Republican and Democratic for Willacy County Primary Elections held on March 1, 2022, as submitted. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19 DISCUSSION AND ACTION TO APPROVE CONTRACT BETWEEN WILLACY COUNTY ELECTIONS OFFICER AND LYFORD CISD FOR THE CONDUCT AND SUPERVISION OF THE SCHOOL BOND ELECTION ON MAY 7, 2022

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Contract between Willacy County Elections Officer and Lyford CISD for the conduct and supervision of the School Bond Election on May 7, 2022. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 20 DISCUSSION AND ACTION TO APPROVE CONTRACT BETWEEN WILLACY COUNTY ELECTIONS OFFICER AND THE CITY OF LYFORD FOR THE CONDUCT AND SUPERVISION OF THE CITY ELECTION ON MAY 7, 2022

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Contract between Willacy County Elections Officer and the City of Lyford for the conduct and supervision of the City Election on May 7, 2022. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

> Agenda # 21 DISCUSSION AND ACTION TO APPROVE ORDER OF SPECIAL ELECTION

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Order of Special Election. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 22 IN REGARDS TO APPROVAL OF MONTHLY REPORTS

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

Agenda # 23 IN REGARDS TO APPROVAL OF TREASURER'S REPORT

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Treasurer's Report, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 24 IN REGARDS TO APPROVAL OF TRAVEL REQUEST

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

1. District Attorney's Office, Annette Hinojosa, Nereyda Morales-Martinez, Lena Munoz and Alberto Osorio to Houston, Texas on April 10-14, 2022. (To be paid out of Fund 52 L.M and Fund 56

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

Agenda # 25 IN REGARDS TO APPROVAL OF TAX COLLECTOR'S REPORT

Motion was made by Commissioner Gonzales, seconded by Commissioner De La Paz to pass on this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 26 IN REGARDS TO APPROVAL OF BUDGET AMENDMENTS

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval of Budget Amendments, as read and presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 27 IN REGARDS TO APPROVAL OF CLAIMS

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

Agenda # 28 IN REGARDS TO REVIEW OF SPECIAL CLAIMS

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

Agenda # 29 REVIEW OF MONTHLY REPORTS ON JAIL COUNT

As per the Chairman, Review of Monthly Report on Jail Count. There was a total of 78 Inmates, 10 Federal Inmates and 5 Ice Holds.

Agenda # 30 REVIEW OF MONTHLY EMPLOYEE OVERTIME REPORT

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

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

There being no further action,

Court Adjourned.