BE IT REMEMBERED, that on the 10th day of May, A.D., 2018 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).
- Approval of previous minutes as follows; April 12, 2018 Regular Meeting, April 13, 2018
 Public Workshop, April 19, 2018 Special Meeting, and April 26, 2018 Regular Meeting.
 ACTION REQUIRED
- 6. Discussion and Action to approve transferring 2013 Chevrolet Silverado 1500 4x4 4 door/white VIN # 3GCPKPE78DG268755 to Willacy County Precinct 2 from Willacy County Sheriff's Department. ACTION REQUIRED
- 7. Discussion and Action to approve family partition of the lands of Linda G. Martinez. ACTION REQUIRED
- 8. Discussion and Action to approve family partition of the lands of Orlando O. and Angelica Quintanilla. ACTION REQUIRED
- 9. Discussion and Action to allow Constable Pct. 4 Alberto Oviedo to take online courses for a one-time fee of \$150.00. ACTION REQUIRED
- 10. Approval to accept resignation letter from County Building Inspector. ACTION REQUIRED
- 11. Discussion and Action to approve mileage reimbursement for personal vehicle during county business hours when county vehicle is not available. ACTION REQUIRED
- 12. Approval of Monthly Reports. ACTION REQUIRED.
- 13. Approval of Treasurer's Report. ACTION REQUIRED.
- 14. Approval of Travel Request. ACTION REQUIRED.
- 15. Approval of Tax Collector's Report. ACTION REQUIRED.
- 16. Approval of Budget Amendments. ACTION REQUIRED.
- 17. Approval of Claims. ACTION REQUIRED.
- 18. Approval of Monthly Report on Jail Count. ACTION REQUIRED

- 19. Approval of Monthly Employee Overtime Report. ACTION REQUIRED
- 20. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge, ABSENT

Eliberto Guerra, Commissioner, Precinct 1, 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, arrives at 10:05 a.m.

Elizabeth Rios, County Clerk Deputy,

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 Presiding Chairman Commissioner Eliberto Guerra
- Roll Call / Establishment of Quorum County Judge, Aurelio Guerra, Jr. and Commissioner Henry De La Paz – ABSENT
- 3. Pledge/Invocation Commissioner Eduardo Gonzales
- 4. Public Comments None

Agenda # 5
IN REGARDS TO APPROVAL
OF PREVIOUS MINUTES AS
FOLLOWS: APRIL 12, 2018
REGULAR MEETING, APRIL
13, 2018 PUBLIC WORKSHOP,
APRIL 19, 2018 SPECIAL MEETING
AND APRIL 26, 2018 REGULAR
MEETING

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of previous minutes as follows: April 12, 2018 Regular Meeting, April 13, 2018 Public Workshop, April 19, 2018 Special Meeting and April 26, 2018 Regular Meeting. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
DISCUSSION AND ACTION TO
APPROVE TRANSFERRING 2013
CHEVROLET SILVERADO 1500
4X4 4 DOOR/WHITE VIN #
3GCPKPE78DG268755 TO
WILLACY COUNTY PRECINCT 2
FROM WILLACY COUNTY
SHERIFF'S DEPARTMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of transferring 2013 Chevrolet Silverado 1500 4X4 4 door/white VIN # 3GCPKPE78DG268755 to Willacy County Precinct 2 from Willacy County Sheriff's Department. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION OF
THE LANDS OF LINDA G. MARTINEZ

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Family Partition of the lands of Linda G. Martinez. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
DISCUSSION AND ACTION TO
APPROVE FAMILY PARTITION
OF THE LANDS OF ORLANDO
O. AND ANGELICA QUINTANILLA

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Family Partition of the lands of Orlando O. and Angelica Quintanilla. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
DISCUSSION AND ACTION TO
ALLOW CONSTABLE PCT. 4 ALBERTO
OVIEDO TO TAKE ONLINE COURSES
FOR A ONE-TIME FEE OF \$150.00

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to allow Constable Precinct 4 Alberto Oviedo to take online courses for a one-time fee of \$150.00, to be funded from Administration-Training. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
IN REGARDS TO APPROVAL TO
ACCEPT RESIGNATION LETTER
FROM COUNTY BUILDING INSPECTOR

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to accept resignation letter from County Building Inspector, Amos Prado. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
DISCUSSION AND ACTION TO
APPROVE MILEAGE REIMBURSEMENT
FOR PERSONAL VEHICLE DURING
COUNTY BUSINESS HOURS WHEN
COUNTY VEHICLE IS NOT AVAILABLE

Motion was made by the Presiding Chairman Guerra, seconded by Commissioner Gonzales for approval of mileage reimbursement for personal vehicle during county business hours when county vehicle is not available. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 12
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 Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 13 IN REGARDS TO APPROVAL OF TREASURER'S REPORT

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

> 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. Commissioner Precinct 4, Eduardo Gonzales to South Padre Island, Texas on May 14-18, 2018.
- 2. Emergency Medical Services Manager, Frank Torres to San Antonio, Texas on May 14-18, 2018.
- 3. Sheriff's Department, Sargent Investigator Andres Maldonado to San Antonio, Texas on May 21-23, 2018.
- 4. Juvenile Department, Raul Garza and Rico R. Ramirez to Brownwood, Texas on May 10-11, 2018. (Texas Juvenile Justice Department Funding will be used).
- 5. Juvenile Department, for request travel approval to perform additional monthly face to face contacts, as required by TJJD, with Juveniles in residential care which may include overnight stay due to travel expenses.
- 6. Extension Office, Matthew Rodriguez to College Station, Texas on June 11-15, 2018.
- 7. Extension Office, Matthew Rodriguez to Kingsville, Texas on June 19-21, 2018.
- 8. Extension Office, Matthew Rodriguez to Kingsville, Texas on June 22, 2018.

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

Agenda # 15
IN REGARDS TO APPROVAL
OF TAX COLLECTOR'S REPORT

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

Agenda # 16
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 Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 17 IN REGARDS TO APPROVAL OF CLAIMS

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

Agenda # 18
IN REGARDS TO APPROVAL
OF MONTHLY REPORT ON
JAIL COUNT

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Monthly Report on Jail Count, as presented. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Guerra, Commissioners De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 19
IN REGARDS TO APPROVAL
OF MONTHLY EMPLOYEE
OVERTIME REPORT

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

There being no further action,

Court Adjourned.