

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 4th day of November 2002, there was conducted a Special Public Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

1:30 P.M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

PEDRO "PETE" BENAVIDES
COMMISSIONER PRECINCT NO. 1

COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER, PRECINCT NO. 3

RICHARD VALDEZ
COMMISSIONER, PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Mary Robles Deputy Clerk

ABSENT:

CARLOS H. CASCOS, C.P.A

DAVID A. GARZA

The meeting was called to order by Judge Hinojosa at 2:05 P.M.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on November 1, 2002, at 11:52 A.M.:

ACTION ITEMS

**(1) APPROVAL OF THE BUDGET AMENDMENTS
AND/OR SALARY SCHEDULES**

Commissioner Benavides moved that the Salary Schedules be approved.

The motion was seconded by Commissioner Valdez and carried unanimously.

The Salary Schedules are as follow:

(2) APPROVAL OF MINUTES FOR THE REGULAR MEETINGS HELD OCTOBER 3, 2002, AND OCTOBER 8, 2002

Upon motion by Commissioner Benavides, seconded by Commissioner Valdez and carried unanimously, the Minutes for the Regular Meetings held on October 3, 2002, and October 8, 2002, were approved.

CONSENT ITEMS

ALL ITEMS UNDER THE CONSENT AGENDA ITEMS WERE HEARD COLLECTIVELY UNLESS OPPOSITION WAS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WAS CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION WAS TAKEN SEPARATELY.

DISCUSSION CONCERNING CONSENT AGENDA ITEMS:

(3) APPROVAL OF CLAIMS:

Mr. Mark Yates, County Auditor, presented the following late claim:
Warrant No. 00085865, payable to Ms. Eileen Barry, in the amount of \$25,000.00.
He noted that the County had paid Ms. Barry a total of \$135,505.00 and that the \$25,000.00 was in addition to said amount.
Mr. Remi Garza, Administrative Assistant, stated that the \$25,000.00 was the final amount needed for the foundry.
Judge Hinojosa questioned the status concerning the pedestal.
Mr. Garza explained that the Evaluation Committee had met and contacted the marble company that would provide the block, adding that the Committee would select the color. He stated that the Artist had designed the pedestal and plaque, and that completion and delivery of the statue were expected by December 17, 2002.

Commissioner Benavides moved that the County Claims be approved.

The motion was seconded by Commissioner Valdez and carried as follows:

AYE: Commissioners Benavides, Valdez, and Judge Hinojosa,

NAY: None,

ABSTAIN: Judge Hinojosa as to Warrant No. 00085757, payable to Laguna Madre Water District, in the amount of \$19.75, and Warrant No. 00085592, payable to Laguna Madre Water District, in the amount of \$5,219.65.

The Affidavit is as follows:

- [REDACTED]
- (4) **OPENING OF THE FOLLOWING BIDS/PROPOSALS:**
(A) **BUILDING SUPPLIES: AIR CONDITIONER FILTERS - ANNUAL BID NO. 2001;**
AND
(B) **ROOF REPAIRS - DETENTION CENTER NO. 2.**

Upon motion by Commissioner Benavides, seconded by Commissioner Valdez and carried unanimously the opening of the following Bids/Proposals was approved:

- (A) Building Supplies: Air Conditioner Filters - Annual Bid No. 2001; and
(B) Roof Repairs - Detention Center No. 2.
- [REDACTED]

Commissioner Benavides commended the County Personnel for their efforts and hard work conducted to minimize the flooding issues.

[REDACTED]

There being no further business to come before the Court, upon motion by Commissioner Valdez, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 2:12 P.M.

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APPROVED this 10th day of **December 2002**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

JOE G. RIVERA
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS.