

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 7th day of July 2005, there was conducted a SPECIAL 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:

9:30 A.M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

PEDRO "PETE" BENAVIDES
COMMISSIONER PRECINCT NO. 1

JOHN WOOD
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER, PRECINCT NO. 3

EDNA TAMAYO
COMMISSIONER, PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Mary Robles Deputy Clerk

ABSENT:

The meeting was called to order by Judge Pro-tem Benavides at 3:00 P.M. He then asked Reverend Bob Clark, Brownsville resident, for the invocation, and he then led the Court and audience in reciting the Pledge of Allegiance.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on July 1, 2005, at 4:35 P.M.:

(4) CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)

Mr. Remi Garza, County Administrative Assistant, informed the Court that a copy of the TCEQ application is in custody of the Minute's Department at the County Clerks Office.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Report was acknowledged.

(1) PUBLIC COMMENTS

None were presented.

ACTION ITEMS

(2) BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES

Mr. Xavier Villarreal, Budget Officer, stated the all transfers were within budget.

Commissioner Garza questioned where the funding for the "Indirect Costs" in Community Parks is coming from.

Mr Villarreal explained that there was a \$25,000 dollar match for the Santa Maria Church Project that was discussed and approved by the Court a couple of months ago. He added that there was some question in the matter of moving forward but now that the Court has decided to move forward with the project, the money is being placed together.

Commissioner Garza asked if that was what they discussed for funding to go through the Parks System and noted that they were passing bond issues on land acquisition and they were willing to zero out an account for land acquisition.

Mr. Villarreal stated that when the budget process started at beginning of the year there was \$100,000 dollars set aside for land acquisition, but as the year commenced those funds were utilized for various items.

Commissioner Garza and Commissioner Tamayo clarified that it was presented to the Court and was not voted on.

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

The Documents are as follow:

(3) APPROVAL OF CLAIMS.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, claims approved as presented.

The Claims are as follows:

**(5) CONSIDERATION AND APPROVAL OF
MODIFICATION OF EXISTING CONTRACT
BETWEEN CAMERON COUNTY AND
GOVERNMENT RECORDS SERVICES, INC. – A.C.S.
(MY-AUDITOR)**

Mr. Joe G. Rivera, County Clerk, asked to extend the contract for an additional two years and then go out for proposals.

Commissioner Benavides confirmed that it was a month to month contract for the last eight months and that Mr. Rivera would like to extend it for the next two years.

Commissioner Tamayo expressed concern about two years not being worded on the agenda item.

Commissioner Wood asked what the reason for not going out for proposals.

Mr. Rivera stated that there is a contract with A.C.S. to finish our historical records expiring in the year 2006. He stated that it did not make sense to stop the work now as A.C.S. has finished working from 1969 – 1991 in imaging and scanning, adding that they are presently working from 1969 back to 1848.

Commissioner Wood expressed lack of understanding as to why the bill is so much when County employees are doing the work.

Mr. Rivera explained that there are two contracts: (1) Daily work which is done by some County employees in-house and (2) Work that is being done strictly by A.C.S. dated from 1991 back to 1848 and that is the most tedious work to be done.

Commissioner Wood concerned with the cost of \$16,000 a month.

Mr. Rivera clarified that before, A.C.S., would do all the work and charge over \$20,000 dollars.

Commissioner Benavides commented that it did make sense to be with A.C.S., but we should give everybody a chance to go out for proposals.

Mr. Rivera agreed once the two years expire he will have no problem going out for proposals, but not until after the work is completed. He added to compare apples with apples because some departments only need scanning and indexing.

Commissioner Wood commented on his concern of the cost of the system.

Mr. Rivera clarified that the current work was \$16,000 dollars a month and the archival work was \$15,000 dollars a month and this was approved by the Commissioners Court three years ago.

Commissioner Wood asked if the archival work was done by A.C.S. employees.

Mr. Rivera answered in the affirmative.

Commissioner Wood stated that it made a lot more sense on the billing statement of each month. He asked if any records had ever been lost through A.C.S.

Mr. Rivera answered in the negative.

Commissioner Benavides asked what the opposition was for getting proposals.

Mr. Rivera stated that the reason was due to the contract expiring in 2006 and that the work should be completed in a year and half.

Commissioner Wood stated that instead of paying less with all the new technology coming out, we are paying more.

Commissioner Garza stated that the contracts should run concurrently and then go out for bids.

Commissioner Benavides recommended going out for bids as to address several questions.

Commissioner Tamayo stated that the determination she made was based on the benefits and the savings.

Commissioner Wood noted that money could be saved if proposals were sent out.

Commissioner Garza stated that it has been a point of contention in this issue of renewing or not renewing the contract.

Commissioner Benavides stated that it has not hurt the County and it is the matter of opinion.

Commissioner Garza stated that there is no problem with going out for bids and added that there is a contract with A.C.S. that runs for two more years on the other component of the past versus the current and suggested of running the contracts concurrently until the contract is complete.

Commissioner Benavides suggested denying Item 5 and approving Item 6.

Commissioner Garza explained that Aurora De La Garza, Cameron County District Clerk, has another contract.

Commissioner Tamayo moved to approve the modifications to the existing contract with A.C.S.

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

Aye: Commissioner Tamayo and Commissioner Garza

Nay: Commissioner Benavides and Commissioner Wood

Mr. Joe G. Rivera stated for the record that he recommended to the Court a two year contract. He asked what will be done about the daily work.

Commissioner Garza explained that the reason this item was placed on the agenda was because there was a question as to the legality of payment made for last months work because there is not contract and it was brought to the Court's attention that the contract was non-existent and that potential claim could be disputed as an illegal claim.

Mr. Doug Wright, Commissioner's Court Legal Counsel, stated that the last time that this was voted on for about an eight month period the services were utilized and if not extended, then allow Legal Counsel to make an addendum or incorporate the original contract terms.

Mr. Wright commented that the addendum will not be performed if the auditor does not present a claim because there is no contract. He added that there was no contract when this issue was taken up before the Court and the services were accepted. He suggested allowing the legal department to do an addendum to that existing contract which will allow a term of month to month until the Court goes out for proposals.

Commissioner Tamayo informed that she made a motion to that affect and moved to add an addendum to the contract.

Commissioner Garza expressed concern.

Commissioner Benavides recommended that the contract be on a month to month basis and to table Item #6.

Mr. Wright stated that under the original contract it was permitted to allow an automatic extension for two years; so in effect the court should be making a counter offer to this company.

Commissioner Wood asked if the original contract was done three years ago.

Commissioner Garza replied that the contract was done in 2001 on an extension basis with a very minimal increase.

Mr. Rivera clarified that before that, it was done on proposals.

Mr. Wright stated that the court should exercise the option of extending with a 30 day out clause.

Commissioner Wood commented that we should exercise the option retroactive back to when this contract terminated.

Commissioner Tamayo withdrew her motion.

Commissioner Garza moved to extend the contract with the stipulations in the addendum commencing that the original contract began in September 30, 2004 and it will end in September 30, 2006.

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

AYE: Commissioner Tamayo, Commissioner Garza and Commissioner Benavides

NAY: Commissioner Wood:

(6) CONSIDERATION AND POSSIBLE ACTION REGARDING THE ISSUANCE OF A REQUEST FOR PROPOSALS/QUALIFICATIONS FOR DOCUMENT IMAGING AND INDEXING, DOCUMENT PRESERVATION, MICROFILM PRESERVATION, EMERGENCY BACKUP, CONSULTING REGARDING COUNTY RECORDS MANAGEMENT PLAN AND/OR GENERAL RECORD PRESERVATION FOR COUNTY DEPARTMENTS. (COMM. COURT)

Mr. Remi Garza, County Administrative Assistant, stated that a RFP does not exist at this time and the item was placed on the agenda to determine if the court was willing to move in this direction and to offer the document imaging services to the various departments that wanted to be included in the service. He added that currently there are different contracts that provide these services for the departments to meet each department need.

Mr. Remi Garza suggested calling all of the departments and finding out what their needs are as to prepare for the RFP's to be placed out to the public.

Mr. Mark Yates, County Auditor, stated that the County has gone out for RFP's a number of times before and that particular RFP had a section for miscellaneous copy that would have allowed other departments to piggy back on to that particular contract. He added that he would like to supply to the Commissioners Court a copy of the original RFP that the County Clerks Office used back in 1994 or 1996 and then provide a copy of the RFP that involved the District Clerks Office for the court to review and through that process the court can make some changes to fashion the RFP process for all county wide documents.

Michael Forbes, Purchasing Agent, stated that there was an RFP on hold at the District Attorney's office and at that time the committee recommended to keep it on hold until the new District Attorney took office and then review it and make a recommendation to the court as to what the court would like to do with that RFP.

Mr. Forbes confirmed that the RFP is on hold and it does exist and there has been no final action taken. He added that the Sheriff's office went out for quotes for imaging services about three weeks ago and the quotes were awarded for an annual quote for about \$5,000-\$6,000.

Commissioner Garza stated that nothing has been presented to Commissioners' Court.

Mr. Forbes noted that the quote was well under \$15,000 and he has been working with Xavier Villarreal, Budget Officer, because the department is looking to put this in next years budget and that is the reason that Sheriff's Dept. has not done an appeal yet.

Sheriff Omar Lucio commented that The Texas Commission requires for some records to be kept permanently; noting that the system holds 300,000 and that QDI is a local vendor and meets all needs.

Commissioner Wood clarified that QDI is charging \$5,000 for 300,000 images.

Mr. Forbes replied that he was not exactly accurate of the amount but it is under \$15,000.

Commissioner Wood made comparison of the number of images and cost being provided and paid by A.C.S. and QDI and commented that maybe the cost is going down.

Mr. Forbes informed that the Districts Clerks contract is expiring on May 31, 2007.

Commissioner Benavides stated that he would like to see the contract from the District Clerks Office terminate the same date as the County Clerks Office contract.

Commissioner Wood expressed concern about comparing the needs of the District Clerks office and the County Clerks office; there is no comparison when it comes to the numbers being presented.

Mr. Yates commented that the process grant judicially selects A.C.S. to do document management system as there is a difference in having an image burned on a c.d. that can be seen on a PC to an indexed document that can be managed.

Commissioner Wood explained that since 1990 a lot of companies have come up with these systems and generally makes it more competitive and creates a lower cost for the user.

Commissioner Tamayo stated that she wanted the department heads to be involved in the input of what is going to happen.

Mr. Remi Garza stated that the suggested proposal is going to include input adding that the proposals that were on hold at the District Attorney's office were based on 120 days timeline. He added that there is a different level of need for each department and that is costing the County a lot of money.

Commissioner Garza stated that there is a 30 day out clause.

Mr. Yates commented that the county's computer department can establish a system and prepare for an RFP.

Commissioner Garza moved to approve the discussion of the issuance of a Request for Proposals/Qualifications for Document Imaging and Indexing, Document Preservation, Microfilm Preservation, Emergency Backup, Consulting Regarding County Records Management Plan and/or General Record Preservation for County Departments.

The motion was seconded by Commissioner Tamayo with the insurance of each department head giving their input and carried unanimously.

Commissioner Benavides expressed concern about having all department heads coming in to give their input about what their department needs and with a company that has been there since the 60's. He added that the Court needs to make the decision, not the department heads.

Commissioner Tamayo clarified that the Court would make the unanimous decision.

(7) CONSIDERATION AND POSSIBLE ACTION TO CONTINUE FUNDING FOR DEPUTY DISTRICT CLERK WHICH PROVIDES SUPPORT SERVICES AT THE CARRIZALEZ-RUCKER DETENTION CENTER. (COMM. COURT)

Commissioner Garza asked where the funding coming from was.

Xavier Villarreal, Budget Officer, stated that the funding is within their budget. He added that he spoke with Mr. Remi Garza, County Administrative Assistant, regarding the need to readdress the duties of the clerk. He stated that previously she was under the direction of the temporary Justice of the Peace and because of the rotation there probably is going to be an opportunity for the individual to come back to the Court's office and perform duties there.

Sheriff Omar Lucio stated that the individual should work out of the Sheriff's office because the department is funding the service.

Commissioner Garza commented that the funding is coming from the District Clerks office and noted concern as to the funding for the Deputy District Clerk as it ended at the end of last month. He added that he had met with the Justice of the Peace and they expressed the concern of needing these services provided by this individual so that they can be more efficient with their work.

Commissioner Wood moved to approve the continuation of funding for Deputy District Clerk.

The motion was seconded by Commissioner Garza and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 3:46 P.M. to discuss the following matters:

(18) EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A) & (2).**
- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE CAMERON COUNTY DETENTION CENTERS AND THE CAMERON COUNTY SHERIFF'S ADMINISTRATION BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- (C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SOLID WASTE DISPOSAL IN CAMERON COUNTY ON WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JUAN JOSE MIRELES VS. CAMERON COUNTY, TEXAS AND CONRADO M. CANTU; CAUSE NO. 2004-12-6113-E, FOR DISCUSSION AND THE AUTHORITY TO HIRE OUTSIDE COUNSEL FOR CONRADO CANTU, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).**
- (E) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO THE POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

(19) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A) & (2).**

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, this Item was **TABLED**.

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- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE CAMERON COUNTY DETENTION CENTERS AND THE CAMERON COUNTY SHERIFF'S ADMINISTRATION BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Commissioner Benavides moved to order the architect to proceed with the design development on the repairs to the Cameron County Detention facility.

The motion was seconded by Commissioner Garza and carried unanimously.

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- (C) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SOLID WASTE DISPOSAL IN CAMERON COUNTY ON WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the authorization for Commissioners' Court legal counsel to negotiate phase I and II was approved.

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- (D) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JUAN JOSE MIRELES VS. CAMERON COUNTY, TEXAS AND CONRADO M. CANTU; CAUSE NO. 2004-12-6113-E, FOR DISCUSSION AND THE AUTHORITY TO HIRE OUTSIDE COUNSEL FOR CONRADO CANTU, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, withdrawal of permission of representation for Conrado Cantu was approved.

Judge Hinojosa stated that there will be no action on hiring outside counsel.

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- (E) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO THE POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the authorization to allow the Texas Historical Commission to do a scale and survey to the areas in question to make a determination in the numbers that could potentially be done was approved.

(8) CONSIDERATION AND APPROVAL OF THE AUTHORIZED CHECK PAY AGREEMENT WITH FIRST NATIONAL BANK FOR THE CLEARING ACCOUNT AND PAYROLL ACCOUNT. (EG-TREASURER)

Commissioner Tamayo moved to approve the check pay agreement with First National Bank for the clearing account and payroll account

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

AYE: Commissioner Tamayo, Garza, Wood and Benavides

NAY: None

Abstain: Judge Hinojosa

The Documentation is as follows:

**(9) CONSIDERATION AND APPROVAL OF THE BUSINESS
WEB BANKING AGREEMENT WITH FIRST NATIONAL
BANK. (EG-TREASURER)**

Commissioner Tamayo moved the Business Web Banking Agreement with First National Bank be approved.

The motion seconded by Commissioner Wood and carried as follows:

AYE: Commissioner Benavides, Wood, Garza, and Tamayo

NAY: None

ABSTAIN: Judge Hinojosa

The Documentation is as follows:

(10) CONSIDERATION AND APPROVAL OF THE BANKING RESOLUTIONS FOR THE LISTED 79 NEW ACCOUNTS WITH FIRST NATIONAL BANK. (EG-TREASURER)

Mr. Remi Garza, County Administrative Assistant, stated to reference Exhibit A as the list of accounts.

Commissioner Garza moved to approve the banking resolutions for the listed 79 new accounts with First National Bank.

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

AYE: Commissioner Tamayo, Wood, Benavides and Garza

NAY: None

ABSTAIN: Judge Hinojosa

The Resolution is as follows:

**(11) CONSIDERATION AND APPROVAL OF FLOOR PLAN
FOR THE PORT ISABEL ANNEX BUILDING. (PS-DEPT.
OF TRANSPORTATION)**

David Mendez, Project Architect, stated that some of the requests include the parking lot as a base bid and when the project originally started, the parking lot was for the police and was another \$19,000 to \$20,000. He added that another request was for storm shutters and three doors with keypad hardware on the doors.

Commissioner Garza asked how long the construction process was.

Mr. Mendez replied if construction starts in September, the project will be done by May of 2006.

Commissioner Garza asked if the meetings being held included all the officials involved in that building.

Judge Hinojosa asked if the Sheriff's Department had any offices in that building.

Mr. Mendez replied in the negative and added that only the Deputies, Constables, and Justice of the Peace have offices in the building.

Commissioner Garza added that there was a Probation Office.

Mr. Remi Garza, County Administrative Assistant, informed that the Department of Public Safety has an office that was only utilized in Spring Break, so if the Sheriff Department needs to have an office in that building, office space can be utilized.

Judge Hinojosa asked if there was a sale in that issue.

Commissioner Garza replied no because it is utilized in Port Isabel city.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the floor plan for the Port Isabel Annex Building was approved.

The Plan is as follows:

(12) CONSIDERATION AND APPROVAL OF FLOOR PLAN FOR THE HARLINGEN ANNEX BUILDING. (PS-DEPT. OF TRANSPORTATION)

Mr. Juan Mejia, Project Architect, stated that the elevation was not complete, but wanted to present a floor lay out on how the departments are going to relate to each other and get approval of the plan to begin the development phase.

Commissioner Garza asked if the item was to improve the floor lay out.

Mr. Mejia informed the Court that Commissioner Garza attended a meeting and has a floor plan lay out, a schematic side plan lay out and the schedule that is being proposed for this project. He added that he met with the department heads and the modifications that were being requested were very moderate.

Mr. Mejia explained the floor plan and minor changes made by the tax office to the Court; noting that if the plan does get approved then he would like to follow the schedule.

Judge Hinojosa asked for the schedule to be revised.

Mr. Mejia revised the schedule and foresees it to be very realistic if the meetings are kept on a timely matter and get the approvals they need.

Commissioner Garza commented that all the concerns that were expressed by some of the individuals that will be occupying the building were very well taken into consideration with developing of the plan.

Mr. Mejia stated that the information that he handed to the Court included a list of everyone who was present at the meeting and the comments on the actions that were redirected to proceed with what is best for the facility.

Commissioner Tamayo stated that she followed up with the JPs and their concern was to have a second area to be operated at the same time, but that was discussed at the meeting and to an understanding.

Commissioner Garza moved to approve the floor plan for the Harlingen Annex Building.

The motion was seconded by Commissioner Tamayo and carried unanimously.

Judge Hinojosa asked if Mr. Marcelino Ibarra, Maintenance Supervisor, would be doing the furniture.

Mr. Remi Garza replied that the location of the built-ins and the amount of storage space that each department would need for various forms and access.

The Plan is as follows:

CONSENT ITEMS

ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY

DISCUSSION REGARDING CONSENT AND TRAVEL ITEMS:

Item No. 13: Mrs. Dylbia Jeffries, County Contract Attorney, stated that four water board companies have approved the interlocal agreement and three of the companies will be approved next week.

Commissioner Tamayo confirmed that Mrs. Jeffries has been in contact with them.

Mrs. Jeffries answered in the affirmative.

Commissioner Garza moved that the "Travel and Consent Items" be approved, inclusive of the late claims.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (13) **CONSIDERATION AND POSSIBLE APPROVAL OF THE FOLLOWING INTERLOCAL AGREEMENTS WITH WATER COMPANIES TO PROVIDE BILLING SERVICES FOR THE COLLECTION OF SOLID WASTE: CITY OF SAN BENITO, CITY OF HARLINGEN WATER WORKS, EL JARDIN WATER SUPPLY CORPORATION, NORTH ALAMO WATER SUPPLY CORPORATION, EAST RIO HONDO WATER SUPPLY CORPORATION, LAGUNA MADRE WATER DISTRICT AND CITY OF LA FERIA. (DJV-LEGAL)**

The Agreement is as follows:

- (14) **CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO SUBMIT A GRANT RENEWAL APPLICATION FOR TUBERCULOSIS (TB) ELIMINATION SERVICES WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES. (YS-HEALTH)**

The Documentation is as follows:

- (15) **CONSIDERATION AND APPROVAL TO UTILIZE BAI CONSULTANTS INC. ACOUSTICS & AUDIO VISUAL FOR DANCY BUILDING UNDER THE CONTRACT TERMS WITH ROBERTO J. RUIZ ARCHITECTS INC. CONTRACT AGREEMENT. (MY-AUDITOR)**

The Documentation is as follows:

- (16) **CONSIDERATION AND APPROVAL TO PURCHASE TWO KINGFISH GATOR PUMPS FROM GATOR PUMP, INC. TO BE USED BY THE PUBLIC WORKS DIVISION FOR AN AMOUNT GREATER THAN \$15,000 BUT LESS THAN \$25,000. (PS-DEPT. OF TRANSPORTATION)**

The Documentation is as follows:

TRAVEL ITEMS

- (17) **CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):**

- (A) **Elections Administrator and Computer Programmer to attend the "Focus Group Meeting to assist in the development of the New Texas Election Administrative Management (Team Application," in Austin, Texas, July 13 -14, 2005;**

- (B) Associate Judge to attend the “Texas Juvenile Probation Commission’s Post Legislative Conference,” in Austin, Texas, July 6 -7, 2005;**
- (C) Four District Attorney’s office employees to attend “TDCAA’s Prosecutor Trial Skills Course,” in Austin, Texas, July 7 -15, 2005;**
- (D) Four County Extension agents to attend “The Texas Cooperative Extension Accountability System Training,” in Weslaco, Texas, July 7 -19, 2005;**
- (E) Human Resources/Safety Risk Department employees (2), to attend “Perspectives 2005 (Texas Association Of Counties),” in Austin, Texas, July 28 -29, 2005;**
- (F) Two Juvenile Probation employees to attend “Texas Juvenile Probation Commission Post-Legislative Conference Training,” in Austin, Texas, July 6 -8, 2005; and**
- (G) Two Constable Precinct 2 employees to attend “P.A.T.C. Seminar Undercover Drug Investigation,” in Rockport, Texas, July 7-14, 2005.**

- (13) **CONSIDERATION AND POSSIBLE APPROVAL OF THE FOLLOWING INTERLOCAL AGREEMENTS WITH WATER COMPANIES TO PROVIDE BILLING SERVICES FOR THE COLLECTION OF SOLID WASTE: CITY OF SAN BENITO, CITY OF HARLINGEN WATER WORKS, EL JARDIN WATER SUPPLY CORPORATION, NORTH ALAMO WATER SUPPLY CORPORATION, EAST RIO HONDO WATER SUPPLY CORPORATION, LAGUNA MADRE WATER DISTRICT AND CITY OF LA FERIA. (DJV-LEGAL)**
The Agreement is as follows:

- (14) CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO SUBMIT A GRANT RENEWAL APPLICATION FOR TUBERCULOSIS (TB) ELIMINATION SERVICES WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES. (YS-HEALTH)**

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- (16) **CONSIDERATION AND APPROVAL TO PURCHASE TWO KINGFISH GATOR PUMPS FROM GATOR PUMP, INC. TO BE USED BY THE PUBLIC WORKS DIVISION FOR AN AMOUNT GREATER THAN \$15,000 BUT LESS THAN \$25,000. (PS-DEPT. OF TRANSPORTATION)**
The Documentation is as follows:

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 5:27 P.M.

APPROVED this 25th day of **October 2005**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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