

THE STATE OF TEXAS §

COUNTY OF CAMERON §

**BE IT REMEMBERED** on the 15<sup>th</sup> day of January 2008, there was conducted a **REGULAR 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:**

**PRESENT:**

**5:00 P.M.**

**CARLOS H. CASCOS, CPA**  
**COUNTY JUDGE**

**SOFIA C. 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**

**Mayra Medrano Deputy Clerk**

**ABSENT:**

\_\_\_\_\_

=====

The meeting was called to order by Judge Cascos at 5:00 P.M. Mr. Godfrey Garza then led the Court and audience in reciting the Pledge of Allegiance and the Pledge of Allegiance to the State Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on January 11, 2008 at 9:53 A.M.:

## **EXECUTIVE SESSION**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 5:03 P.M. to discuss the following matters:

**(1) EXECUTIVE SESSION:**

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 16, FOR RIGHT OF WAY FOR DIXIELAND ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.**

---

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Court reconvened into Regular Session at 5:10 P.M. to discuss the following matters:

**(2) ACTION RELATIVE TO EXECUTIVE SESSION:**

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.**

Commissioner Tamayo motioned to accept the appraised value of \$5,669.00.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 16, FOR RIGHT OF WAY FOR DIXIELAND ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.**

Commissioner Wood motioned to accept the counteroffer in the amount of \$20,251.50.

The motion was seconded by Commissioner Tamayo and carried unanimously.

---

Judge Cascos then asked Commissioner Tamayo to lead the Court in the invocation.

**NOTE: Commissioner Garza joined the meeting at 5:15 PM.**

## **PRESENTATIONS**

- (5) PRESENTATION OF 1<sup>ST</sup> QUARTERLY REPORT FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the 1<sup>st</sup> Quarterly Report for the Cameron County International Bridge System was acknowledged.

**The Report is as follows:**

---

**(3) PUBLIC COMMENTS.**

Mr. Javier Mendez, Parks Director, thanked everyone for their thoughts and prayers for his brother, who was in a motorcycle accident before Christmas and has been hospitalized for (3) weeks. He also thanked Susie Marfileno, Human Resources, who set up a blood drive in honor of his brother.

Commissioner Garza announced that the Parks Department has been awarded a \$400,000 grant for the Laureles Park. He thanked Javier Mendez and the Parks Staff who had a part in preparing the grant application. He added that the Texas Department of Transportation has stated that they will be issuing \$75 million worth of bonds for the Third Call Colonia Project in February 2008.

---

**(4) PRESENTATION BY GODFREY GARZA REGARDING THE  
LEVEE REHABILITATION PROJECT IN HIDALGO COUNTY.  
(PSJ-ADMINISTRATOR)**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Presentation by Godfrey Garza Regarding the Levee Rehabilitation Project in Hidalgo County was acknowledged.

## **RESOLUTIONS**

- (6) **CONSIDERATION AND ADOPTION OF A RESOLUTION NO. 2008R1002 AUTHORIZING THE DEPOSIT OF THE COUNTY'S 8% GROSS REVENUE TAX LEVY USED FOR INDIGENT CARE INTO AN ESCROW ACCOUNT. (DJV-LEGAL) (Resolution No. 2008R01002)**

Ms. Dylbia Jeffries-Vega, Legal Counsel, clarified that the deposit of the County's Gross Revenue Tax Levy used for indigent care will be 4%.

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the Resolution authorizing the Deposit of the County's 4% Gross Revenue Tax Levy Used for Indigent Care into an Escrow Account was adopted.

**The Resolution 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 CONCERNING CONSENT AND TRAVEL ITEMS:

**Consent Item No. 17:**

Judge Cascos asked to discuss this item separately.

Commissioner Tamayo moved to approve the "Consent and Travel Items" excluding Item No. 17.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (7) **CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR FM 732 PARCEL 10. (PSJ-ADMINISTRATOR) (Contract No. 2008C01020)**  
**The Documentation is as follows:**
- (8) **CONSIDERATION AND AUTHORIZATION TO PURCHASE A CELL PHONE FROM SPRINT FOR NETWORK ADMINISTRATOR. (JR-COMPUTER CENTER)**
- (9) **CONSIDERATION AND AUTHORIZATION TO ALLOW THE BOYS AND GIRLS SCOUTS OF AMERICA THE USE OF THE CAMERON COUNTY COMMISSIONERS' COURTROOM FOR A SCOUT GOVERNMENT DAY ELECTION CONVENTION ON JANUARY 17, 2008 FROM 6:00 P.M. TO 9:00 P.M. (CHC-COUNTY JUDGE)**
- (10) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 14, 2008 TO FEBRUARY 14, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERON COVE SUBDIVISION, PCT. 4. (EH-CCDoT)**  
**The Documentation is as follows:**
- (11) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR ROYAL VILLA ESTATES SUBDIVISION, PCT. 4, BEING 31.54 ACRES OF LAND CONSISTING OF 3.27 ACRES OF LAND OUT OF BLOCK 1, 4.48 ACRES OF LAND OUT OF BLOCK 2, 5.20 ACRES BEING ALL OF BLOCK 3, 2.44 ACRES OUT OF BLOCK 4, LEELAND SUBDIVISION OF SURVEY 295 AND THE WEST 16.15 ACRES OF LAND OUT OF BLOCK 2, SURVEY 294, STUART PLACE SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
**The Documentation is as follows:**
- (12) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR ROSE COUNTRY ESTATES SUBDIVISION, PCT 4, BEING A 24.021 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK EIGHTY-SEVEN (87), WILSON TRACT SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
**The Documentation is as follows:**
- (13) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RANDOLPH SUBDIVISION, PCT. 4, BEING A 7.407 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK EIGHTY-SEVEN (87), WILSON TRACT SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
**The Documentation is as follows:**
- (14) **CONSIDERATION, APPROVAL AND IMPLEMENTATION OF TEXAS HOMELAND SECURITY REGIONAL RESPONSE PLAN FOR LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC). (JC-EMERGENCY MANAGEMENT)**  
**The Documentation is as follows:**
- (15) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**

- (A) MENTAL HEALTH SERVICES – COUNTY INFIRMARY, JAIL & SHERIFF’S DEPT. – ANNUAL RFQ #1515 AND SUBJECT TO COMMISSIONERS’ COURT APPROVAL OF NEGOTIATED CONTRACT. (ASSOC. IN PSYCHOLOGY)

The Tabulation is as follows:

- (16) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP’S, RFQ’S FOR THE FOLLOWING: (MF-PURCHASING)

- (A) LAND LEASE FOR AUTOMATED ICE MACHINE – SOUTH PADRE ISLAND - RFP #071104 (ICE PRIMO) AND SUBJECT TO COMMISSIONERS’ COURT APPROVAL OF NEGOTIATED CONTRACT.

The Tabulation is as follows:

- (17) CONSIDERATION AND APPROVAL OF SEMPACO X-RAY CO. CONTRACT TERMS OF THE PORTABLE X-RAY MACHINE TO BE USED IN THE COUNTY JAILS. (OL-SHERIFF) (ACTION TAKEN SEPARATELY)

- (18) CONSIDERATION AND APPROVAL OF MANAGEMENT CONTROL AGREEMENT REGARDING TEXAS DEPARTMENT OF PUBLIC SAFETY AND FBI CRIMINAL JUSTICE INFORMATION SYSTEMS. (OL-SHERIFF) (Contract No. 2008C01022)

The Contract is as follows:

- (19) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH TEXAS STATE BANK: CAMERON COUNTY TAX ASSESSOR, TONY YZAGUIRRE JR.-SPECIAL INVENTORY TAX VIT 2008. (DAB-TREASURER) (Resolution No. 2008R01001)

The Resolution is as follows:

## TRAVEL ITEMS

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

- (A) COMMISSIONER PCT. 2 TO TRAVEL AUSTIN, TEXAS ON 4/20 TO 4/22/08, TO ATTEND THE “2008 TEXAS TRANSPORTATION FORUM”.
- (B) COMPUTER CENTER STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/29 TO 1/31/08, TO ATTEND THE 2008 COURTS AND LOCAL GOVERNMENT TECHNOLOGY CONFERENCE.
- (C) EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO PASADENA, TEXAS, ON 1/21/08, TO ATTEND THE 2008 TEXAS REGIONAL ARSON CONFERENCE.
- (D) EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO MIAMI, FLORIDA ON 1/27 TO 2/1/08, TO ATTEND THE NATIONAL HURRICANE CENTER TRAINING COURSE L324 “INTRODUCTION TO HURRICANE PREPAREDNESS”.
- (E) EMERGENCY MANAGEMENT STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 1/6 TO 1/12/08, TO ATTEND THE GOVERNOR’S DIVISION OF EMERGENCY MANAGEMENT AND TEXAS FOREST SERVICE TRAINING FOR “ALL HAZARDS RESPONSE TEAM”.
- (F) EXTENSION OFFICE STAFF (2) TO TRAVEL TO COLUMBUS, TEXAS, ON 2/11 TO 2/13/08 TO ATTEND THE SOUTH REGION FAMILY CONSUMER SCIENCE RETREAT.
- (G) HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 1/30/08, TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS PLANNING AND ORGANIZING MEETING FOR THE FY2008 TALWD ANNUAL MEETING.
- (H) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/17 TO 1/19/08, TO ATTEND THE 2008 PUBLIC HEALTH POLICY FORUM.

- (I) HUMAN RESOURCES STAFF (4) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 1/23 TO 1/24/08, TO ATTEND THE MANAGEMENT REFRESHER COURSE.**
- (J) JUSTICE OF THE PEACE PRECINCT 4 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 1/29 TO 2/01/08 TO ATTEND THE 2008 JUSTICE OF THE PEACE SEMINAR.**
- (K) JUVENILE INDIGENT DEFENSE STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/18 TO 2/20/08 TO ATTEND THE 21<sup>ST</sup> ANNUAL ROBERT O. DAWSON JUVENILE LAW INSTITUTE.**
- (L) JUVENILE PROBATION STAFF (4) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 1/24 TO 1/26/08, TO ATTEND THE 14<sup>TH</sup> ANNUAL COUNSELOR'S INSTITUTE.**
- (M) PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1) TO TRAVEL TO HARLINGEN, TEXAS, ON 1/31/08, TO ATTEND NOTARY PUBLIC TRAINING AND FILE APPLICATION.**
- (N) PUBLIC WORKS STAFF (17) TO TRAVEL TO EDINBURG, TEXAS, ON 1/31/08, TO ATTEND THE SAFETY TRAINING FOR NATURAL GAS AND PETROLEUM PIPELINE INCIDENTS.**
- (O) SHERIFF'S OFFICE STAFF (4) TO TRAVEL TO HIDALGO COUNTY ON 12/4 TO 12/6/07, TO ATTEND INTERPERSONAL COMMUNICATIONS IN A JAIL.**
- (P) SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/8 TO 1/9/08 TRAVEL TO MEET WITH TEXAS JAIL COMMISSION.**

- (7) **CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR FM 732 PARCEL 10. (PSJ-ADMINISTRATOR) (Contract No. 2008C01020)**  
**The Documentation is as follows:**



- (10) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 14, 2008 TO FEBRUARY 14, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERON COVE SUBDIVISION, PCT. 4. (EH-CCDoT)**  
**The Documentation is as follows:**

- (11) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR ROYAL VILLA ESTATES SUBDIVISION, PCT. 4, BEING 31.54 ACRES OF LAND CONSISTING OF 3.27 ACRES OF LAND OUT OF BLOCK 1, 4.48 ACRES OF LAND OUT OF BLOCK 2, 5.20 ACRES BEING ALL OF BLOCK 3, 2.44 ACRES OUT OF BLOCK 4, LEELAND SUBDIVISION OF SURVEY 295 AND THE WEST 16.15 ACRES OF LAND OUT OF BLOCK 2, SURVEY 294, STUART PLACE SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
**The Documentation is as follows:**

- (12) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR ROSE COUNTRY ESTATES SUBDIVISION, PCT 4, BEING A 24.021 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK EIGHTY-SEVEN (87), WILSON TRACT SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**

**The Documentation is as follows:**

- (13) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RANDOLPH SUBDIVISION, PCT. 4, BEING A 7.407 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK EIGHTY-SEVEN (87), WILSON TRACT SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
**The Documentation is as follows:**

- (14) **CONSIDERATION, APPROVAL AND IMPLEMENTATION OF TEXAS HOMELAND SECURITY REGIONAL RESPONSE PLAN FOR LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC). (JC-EMERGENCY MANAGEMENT)**  
**The Documentation is as follows:**

- (15) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**
- (A) **MENTAL HEALTH SERVICES – COUNTY INFIRMARY, JAIL & SHERIFF'S DEPT. – ANNUAL RFQ #1515 AND SUBJECT TO COMMISSIONERS' COURT APPROVAL OF NEGOTIATED CONTRACT. (ASSOC. IN PSYCHOLOGY)**

**The Tabulation is as follows:**

- (16) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**
- (A) **LAND LEASE FOR AUTOMATED ICE MACHINE – SOUTH PADRE ISLAND - RFP #071104 (ICE PRIMO) AND SUBJECT TO COMMISSIONERS' COURT APPROVAL OF NEGOTIATED CONTRACT.**

**The Tabulation is as follows:**

- (18) CONSIDERATION AND APPROVAL OF MANAGEMENT CONTROL AGREEMENT REGARDING TEXAS DEPARTMENT OF PUBLIC SAFETY AND FBI CRIMINAL JUSTICE INFORMATION SYSTEMS. (OL-SHERIFF) (Contract No. 2008C01022)**  
**The Contract is as follows:**



- (19) **CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH TEXAS STATE BANK: CAMERON COUNTY TAX ASSESSOR, TONY YZAGUIRRE JR.-SPECIAL INVENTORY TAX VIT 2008. (DAB-TREASURER) (Resolution No. 2008R01001)**  
**The Resolution is as follows:**

---

(17) **CONSIDERATION AND APPROVAL OF SEMPACO X-RAY CO. CONTRACT TERMS OF THE PORTABLE X-RAY MACHINE TO BE USED IN THE COUNTY JAILS. (OL-SHERIFF)  
(Contract No. 2008C01021)**

Judge Cascos asked for clarification as to whether the contract terms are for a purchase or a lease as page (1), "Terms of Payment", lists both.

Sheriff Omar Lucio replied that the contract is for a purchase.

Judge Cascos inquired as to whether there will be any additional costs that may be incurred with the installation of the x-ray machine.

Mr. Mike Leinart, Chief Jail Administrator, stated that he was unsure at this time.

Judge Cascos referred to page (2), "Governing Law and Venue", and noted that the venue is listed as "Bexar County".

Ms. Dylbia Jeffries-Vega, Legal Counsel, stated that the item reads, "...are payable to Sempco Xray in Bexar County, Texas", and noted that the Sempco office is located in Bexar County.

Judge Cascos asked Legal Counsel to review and clarify the venue to in order to avoid any disputes. He commented that "Time Limit", on page (3), states that the offer will expire within (30) days and noted that the (30) day time period has lapsed.

Mr. Leinart replied that Sempco. X-ray will honor the (30) day quotation. He added that corrections will be made and forwarded to Legal Counsel.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Sempco X-Ray Co. Contract Terms of the Portable X-Ray Machine to Be Used in the County Jails was approved subject to the changes as discussed.

**The Contract is as follows:**

---

**(15) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**

- (A) MENTAL HEALTH SERVICES – COUNTY INFIRMARY, JAIL & SHERIFF'S DEPT. – ANNUAL RFQ #1515 AND SUBJECT TO COMMISSIONERS' COURT APPROVAL OF NEGOTIATED CONTRACT. (ASSOC. IN PSYCHOLOGY)**

Commissioner Wood clarified that the County will be contracting with Associates in Psychology, as recommended by the Evaluation Committee.

---

**ACTION ITEMS**

**(21) BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.**

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

**The Budget Amendments, Line Item Transfers and/or Salary Schedules are as follows:**

---

(22) **APPROVAL OF CLAIMS.**

Commissioner Tamayo moved to approve the Claims.

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

AYE: Commissioner Tamayo, Commissioner Wood, Commissioner Garza and Commissioner Benavides

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00193868, made payable to the Public Utilities Board, in the amount of \$13,924.34.

**The Claims and Affidavit are as follows:**

---

(23) **CONSIDERATION AND AUTHORIZATION TO REQUEST  
RFQ'S FOR A CONSTRUCTION MANAGER AT RISK FOR  
THE ADDITION TO THE CARRIZALEZ RUCKER FACILITY.  
(PSJ-ADMINISTRATOR)**

Commissioner Garza motioned to authorize the Request for Qualifications for a Construction Manager at Risk for the Addition to the Carrizalez Rucker Facility as presented by Pete Sepulveda.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

---

**(24) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY PROPERTY THAT IS BEING VACATED WHEN THE HARLINGEN ANNEX IS OPEN. (PSJ-ADMINISTRATOR)**

Commissioner Benavides motioned to authorize Mr. Pete Sepulveda to follow procurement in terms of how to sell the building.

The motion was seconded by Commissioner Tamayo and carried unanimously.

---

**(25) CONSIDERATION AND POSSIBLE ACTION CONCERNING THE COUNTY'S MILEAGE REIMBURSEMENT RATE. (XV-BUDGET)**

Commissioner Garza motioned to raise the County's Mileage Reimbursement Rate to \$.44 per mile effective February 1, 2008.

The motion was seconded by Commissioner Benavides and carried unanimously.

---

**(26) CONSIDERATION AND AUTHORIZATION TO PAY COUNTY SHARE OF ANNUAL MAINTENANCE FOR INTEROPERABLE COMMUNICATION EQUIPMENT. (XV-BUDGET)**

Commissioner Garza motioned to authorize payment of the County's Share for the Annual Maintenance of the Interoperable Communication Equipment.

The motion was seconded by Commissioner Benavides and carried unanimously.

**The Documentation is as follows:**

---

(27) **DISCUSSION AND POSSIBLE ACTION REGARDING CAMERON COUNTY POSITIONS ASSIGNED TO TEXAS REGULATORY FAMILY PROTECTIVE SERVICES. (YS-HEALTH)**

Ms. Yvette Salinas, Health Administrator, stated that she has been in discussions with a representative from Child Protective Services regarding compliance of County Policy and the duties of the (5) County employees that are assigned to CPS. She informed the Court that CPS has determined that compliance of County policy places an administrative burden on them and has requested that the (5) employees be transferred back to the County. She noted that March 1, 2008 has been agreed as the date of transfer of the employees.

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Report by Yvette Salinas regarding the Cameron County Positions assigned to the Texas Regulatory Family Protective Services was acknowledged.

**The Documentation is as follows:**

---

**(28) CONSIDERATION AND AUTHORIZATION TO ADJUST FUNDS FOR THE PREVIOUSLY SELECTED COUNTY COASTAL IMPACT ASSISTANCE PROGRAM TIER I & TIER II PROJECTS. (JM-PARKS)**

Commissioner Tamayo motioned to authorize the adjustment of funds for the previously selected County Coastal Impact Assistance Program Tier I & Tier II Projects.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Documentation is as follows:**



---

**(29) CONSIDERATION AND AUTHORIZATION TO INCREASE  
SLOT 01 FROM BUDGET 830-6691 BY \$2,914.00 AND  
DECREASE SLOT 04 FROM BUDGET 830-691 BY \$2,914.00.  
(JM-PARKS)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, authorization to Increase Slot 01 from Budget 830-6691 by \$2,914.00 and Decrease Slot 04 from Budget 830-6691 by \$2,914.00 was approved.

**The Documentation is as follows:**

---

**(30) CONSIDERATION AND AUTHORIZATION TO INCREASE  
SLOT 02 FROM BUDGET 830-654 BY \$2,150.00 AND  
DECREASE SLOT 02 FROM BUDGET 830-652 BY \$2,150.00.  
(JM-PARKS)**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, authorization to Increase Slot 02 from Budget 830-654 by \$2,150.00 and Decrease Slot 02 from Budget 830-652 by \$2,150.00 was approved.

**The Documentation is as follows:**

---

**(31) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR) (TABLED)**

Commissioner Benavides motioned to **TABLE** this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

---

**(32) CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY EXPANDED NUTRITION PROGRAM TO OCCUPY SPACE AT CAMERON COUNTY SAN BENITO ANNEX BUILDING. (PSJ-ADMINISTRATOR)**

Commissioner Tamayo motioned to authorize Mr. Pete Sepulveda and Legal Counsel to look into leasing Space at the Cameron County San Benito Annex Building for the Expanded Nutrition Program.

The motion was seconded by Commissioner Garza and carried unanimously.

---

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 6:41 P.M.

---

---

**APPROVED** this 29<sup>th</sup> day of **January 2008**

---

**CARLOS H. CASCOS, CPA**  
**COUNTY JUDGE**

**ATTEST:**

---

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