

ACCEPTED FOR FILING
CAMERON COUNTY

2008 JUL 25 P 2:31

J. S. RIVERA
COUNTY CLERK



Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 2nd Floor
1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, July 29, 2008 at 5:00 p.m. in the Courtroom on the 2nd Floor
at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

Carlos H. Cascos, CPA
County Judge
(956) 544-0830

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

John Wood
Commissioner, Pct. 2
(956) 983-5091

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414.

Cameron County Courthouse Accessibility Statement

~~This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.~~



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COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 29TH DAY OF JULY 2008 AT 5:00 P.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. 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.
 - A. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. INSURANCE - DENTAL VOLUNTARY (EMPLOYEE PURCHASED) - ANNUAL RFP #1466D
 - b. INSURANCE - DENTAL VOLUNTARY (EMPLOYEE PURCHASED) - ANNUAL RFP #1466V
 - c. THIRD PARTY ADMINISTRATION FOR SECTION IRC 125 AND FLEXIBLE SPENDING ACCOUNT SPECIFICATIONS - ANNUAL RFP #1460
 - B. CONSIDERATION AND ACCEPTANCE OF FINAL COMPLETION OF THE CAMERON PARK COLONIA PROJECT, SECT-3, DIRT & CONCRETE HAULING SERVICES PROJECT; BID NO 070103. (EH-CCD0T)

- C. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 31, 2008 TO AUGUST 31, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MERCER SUBDIVISION, PCT. 4. (EH-CCDoT)
- D. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 18, 2008 TO AUGUST 18, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT COLONY ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT)
- E. ACKNOWLEDGEMENT OF DISTRICT CLERK'S JUNE, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)
- F. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS STATE TECHNICAL COLLEGE-HARLINGEN. (YS-HEALTH)
- G. CONSIDERATION AND APPROVAL OF "CAS COMPANIES" QUOTE NO. 2008-192ST-06, THROUGH THE INTERLOCAL PURCHASING SYSTEM, TO CONSTRUCT A FOUNDATION, CANOPY, AND RELATED WORK AT A COST OF \$21,975 FOR THE MASTER GARDENERS COMPOSING PROJECT. (FB-PD&M)
- H. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUDGE TO REQUEST INSTALLATION OF STREET LIGHTS BY AEP TEXAS IN THE CAMERON PARK AND LAGUNA HEIGHTS COLONIAS. (FB-PD&M)
- I. CONSIDERATION AND APPROVAL OF CONSTRUCTION CONTRACT WITH CORNETT CONSTRUCTION CO., INC. AT A TOTAL COST OF \$116,870.85, FOR WATERLINE IMPROVEMENTS ON BEDDOES AVENUE IN CAMERON COUNTY PRECINCT NO. 2 (TCDP CONTRACT NO. 727051). (FB-PD&M)
- J. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR A SERVICE PROVIDER TO OPERATE THE 2008-2011 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER (FB-PD&M)
- K. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE JUNE 2008 TERM. (DAB-TREASURER)

TRAVEL ITEMS:

- 3. 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. EXTENSION OFFICE STAFF (2) TO TRAVEL TO BROWNWOOD, TEXAS, ON 7/20 TO 7/23/08, TO ASSIST WITH THE PRIME TIME 08.
 - B. JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO HUNTSVILLE, TEXAS, ON 8/4 TO 8/7/08, TO PARTICIPATE IN THE GRANT WRITING FOR CRIMINAL JUSTICE TRAINING.

C. PROGRAM DEVELOPMENT & MANAGEMENT STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 8/4 TO 8/5/08, TO ATTEND THE PROJECT IMPLEMENTATION TRAINING FOR THE TEXAS COMMUNITY DEVELOPMENT PROGRAM.

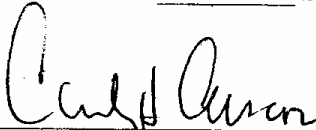
D. TREASURER TO TRAVEL TO McALLEN, TEXAS, ON 9/15 TO 9/19/08, TO ATTEND THE COUNTY TREASURER'S ASSOCIATION OF TEXAS 60TH ANNUAL CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE TRANSPORTATION OF MENTAL HEALTH PATIENTS (PSJ-ADMINISTRATOR)
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 25th DAY OF JULY 2008.



CARLOS H. CASCOS, CPA
COUNTY JUDGE

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JOEL G. RIVERA
COUNTY CLERK

