

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 24th day of November 2008, 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:

PRESENT:

8:30 A.M.

CARLOS H. CASCOS, CPA
COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

JOHN WOOD
COMMISSIONER PRECINCT NO. 2

COMMISSIONER PRECINCT NO. 3

EDNA TAMAYO
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:
DAVID A. GARZA

The meeting was called to order by Judge Cascos at 8:33 A.M. He asked Commissioner Tamayo for the invocation. Mr. Pete Sepulveda, County Administrator, 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 November 20, 2008 at 2:11 P.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 8:35 A.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL AND THE CAMERON COUNTY ATTORNEY CONCERNING CONTRACT ISSUES WITH JUDICIAL DIALOG SYSTEMS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2(E), RIGHT OF WAY FOR THE FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, RIGHT OF WAY FOR THE WEST RAIL PROJECT, 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 8:45 A.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL AND THE CAMERON COUNTY ATTORNEY CONCERNING CONTRACT ISSUES WITH JUDICIAL DIALOG SYSTEMS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Report by Mr. Armando Villalobos, District Attorney, was acknowledged and authorization to proceed as discussed in Executive Session was approved.

- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2(E), RIGHT OF WAY FOR THE FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Report by Mr. Pete Sepulveda, County Administrator, was acknowledged and authorization to proceed as discussed in Executive Session was approved.

- (C) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Report by Mr. Pete Sepulveda, County Administrator, was acknowledged and authorization to proceed as discussed in Executive Session was approved.

(3) PUBLIC COMMENTS.

Commissioner Tamayo congratulated the communities of Santa Maria, La Feria, Santa Rosa, Harlingen and Rio Hondo for making the playoffs.

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

(A) PRESENTATION BY KEN WETHE, INDEPENDENT INSURANCE CONSULTANT FOR CAMERON COUNTY HEALTH BENEFITS, ON EXPENSES VS. BUDGET FOR SEPTEMBER 1, 2007 – SEPTEMBER 30, 2008. (MV-HUMAN RESOURCES)

Commissioner Tamayo motioned to acknowledge the Presentation by Ken Wethe, Independent Insurance Consultant for Cameron County Health Benefits, on Expenses vs. Budget for September 1, 2007 – September 30, 2008.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

CONSENT ITEMS

- (5) 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. 5 (D):

Judge Cascos asked to discuss this item separately.

Consent Item No. 5 (O):

Mr. Javier Mendez, Parks Director, asked to discuss this item separately.

Commissioner Tamayo motioned to approve the "Consent and Travel Items", excluding Consent Items No. 5 (D) and 5 (O).

The motion was seconded by Commissioner Wood and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH XEROX STATE OF TEXAS CONTRACT DIR-SDD-515. (ACN-138TH DISTRICT COURT) (Contract No. 2008C11405)**
The Contract is as follows:
- (B) **CONSIDERATION AND AUTHORIZATION TO INCREASE COUNTY'S SHARE OF MATCHING FUNDS FOR THE AIRPORT HANGAR PROJECT. (PSJ-ADMINISTRATOR) (Resolution No. 2008R11087)**
The Resolution is as follows:
- (C) **CONSIDERATION AND APPROVAL OF AN ADVANCE FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE EXPANSION AT THE VETERAN'S INTERNATIONAL BRIDGE AT LOS TOMATES. (PSJ-ADMINISTRATOR) (Contract No. 2008C11406) (Resolution No. 2008R11089)**
The Documentation is as follows:
- (D) **CONSIDERATION AND APPROVAL OF CHANGING HOLIDAYS FROM DECEMBER 24-25, 2008 TO DECEMBER 25-26, 2008. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**
- (E) **CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF SUN GUARD BITECH FOR ANNUAL SUPPORT COUNTY FINANCIAL SOFTWARE PACKAGE AS A SOLE SOURCE PROVIDER. (XV-BUDGET) (Contract No. 2008C11407)**
The Documentation is as follows:
- (F) **CONSIDERATION AND AUTHORIZATION TO ALLOW ADT SECURITY SERVICE INC. TO DO MODIFICATIONS TO THE EXISTING FIRE ALARM SYSTEM AT THE SAN BENITO ANNEX BUILDING AS PER STATE AND LOCAL FIRE CODE. (RL-BUILDING MAINTENANCE) (Contract No. 2008C11408)**
The Documentation is as follows:
- (G) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RESACA DE CARRICITOS SUBDIVISION, PHASE II & PHASE III, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:
- (H) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR PELICAN POINTE SUBDIVISION, PHASE II, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:

- (I) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR EAGLE ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:
- (J) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR HACIENDA DEL NORTE SUBDIVISION, SECTION III & IV, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION TO PAY LICENSE RENEWAL AND MEMBERSHIP FEES FOR DANIEL ORIVE, COUNTY SURVEYOR. (EH-CCDoT)**
The Documentation is as follows:
- (L) **ACKNOWLEDGEMENT OF DISTRICT CLERK'S OCTOBER, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRCT CLERK)**
The Documentation is as follows:
- (M) **CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT CLERK'S OFFICE TO ENTER INTO CONTRACT (09-C0016) BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND THE DISTRICT CLERK'S OFFICE – CHILD SUPPORT DIVISION. (AdelaG-DISTRICT CLERK) (Contract No. 2008C11409)**
The Contract is as follows:
- (N) **DISCUSSION AND POSSIBLE APPROVAL TO SELL BY SEALED BID THE FOLLOWING COUNTY PROPERTIES LOCATED IN THE CITY OF HARLINGEN: AN OFFICE BUILDING 608 E. HARRISON AVE., A VACANT COMMERCIAL SITE ON THE NORTH SIDE OF E. TYLER AVE. BETWEEN 6TH AND 7TH STREETS AND SINGLE TENANT COMMERCIAL BUILDING 602 E. HARRISON AVE., AND TO PUBLISH NOTICE IN THE NEWSPAPER OF TE COUNTY'S INTENT TO SELL THE ABOVE DESCRIBED PROPERTIES BY SEALED BID. (DJV-LEGAL)**
- (O) **CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION UPDATING THE CAMERON COUNTY PARKS & RECREATION PARK MASTER PLAN FOR SUBMITTAL TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THEIR REVIEW AND ACCEPTANCE. (JM-PARKS) (ACTION TAKEN SEPARATELY)**
- (P) **CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE POSSIBLE LEASE OF MARINA DOCK SPACE SOUTH SEAWALL OF THE SEA RANCH MARINA MEASURING APPROXIMATELY 235 L.F. (JM-PARKS)**
The Documentation is as follows:

TRAVEL ITEMS

- (6) **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) **CONSTABLE PRECINCT 6 STAFF (1) TO TRAVEL TO NEW BRAUNFELS, TEXAS, ON 12/8 TO 12/11/08, TO ATTEND THE LINGUISTIC STATEMENT ANALYSIS.**
- (B) **COUNTY JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 12/3 TO 12/4/08 TO ATTEND THE 12TH ANNUAL TEXAS WORKFORCE COMMISSION CONFERENCE.**
- (C) **COUNTY JUDGE TO TRAVEL TO LAREDO, TEXAS, ON 12/5/08 TO ATTEND THE DISTRICT 12 – CONTINUING EDUCATION CONFERENCE FOR COUNTY JUDGES AND COMMISSIONERS.**

- (D) DISTRICT ATTORNEY'S OFFICE STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 11/14 TO 11/15/08, TO ATTEND VALLEY BAPTIST HEALTH SYSTEM'S 5TH ANNUAL FORENSICS SCIENCES SEMINAR, SPECIALIZING IN CHILD ABUSE: PREVENTION, INTERVENTION & INVESTIGATION.**
- (E) DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 11/23 TO 11/25/08, TO ATTEND TEXAS ATTORNEY GENERAL'S OFFICE – OPEN GOVERNMENT CONFERENCE.**
- (F) DISTRICT ATTORNEY TO TRAVEL TO AUSTIN, TEXAS, ON 12/3 TO 12/5/08, TO ATTEND THE TDCAA ELECTED PROSECUTOR CONFERENCE.**
- (G) EMERGENCY MANAGEMENT STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 1/12 TO 1/14/09, TO ATTEND LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) CONFERENCE AND TRAINING.**
- (H) EXTENSION OFFICE STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 11/20 TO 11/21/08, TO CO-SPONSOR SHRIMP ROUNDTABLE MEETING FOR SHRIMP INDUSTRY STAKEHOLDER.**
- (I) HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO RIO GRANDE CITY, TEXAS, ON 12/1/08, TO ATTEND A MEETING WITH THE TEXAS-MEXICO BORDER HEALTH DEPARTMENT DIRECTORS.**
- (J) HEALTH DEPARTMENT STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 12/1 TO 12/4/08, TO ATTEND THE 2008 PLANNING PROJECT DIRECTORS' CONFERENCE.**
- (K) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO HOUSTON, TEXAS, ON 12/3/08, TO ATTEND THE HURRICANE DEBRIEFING MEETING.**
- (L) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO FALFURRIAS, TEXAS, ON 12/15/08, TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES – LOCAL HEALTH DEPARTMENT AND REGIONAL HEALTH DEPARTMENT STRATEGIC NATIONAL STOCKPILE QUARTERLY MEETING.**
- (M) SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 11/17 TO 11/19/08, TO ATTEND THE CARRIZALEZ RUCKER PROGRESS REVIEW MEETING.**
- (N) SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 12/1 TO 12/2/08, TO ATTEND THE NEW JAIL FACILITY MEETING.**
- (O) SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO FORT WORTH, TEXAS, ON 12/3 TO 12/4/08, TO PURCHASE MILITARY SURPLUS.**

- (A) CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH XEROX STATE OF TEXAS
CONTRACT DIR-SDD-515. (ACN-138TH DISTRICT COURT) (Contract No. 2008C11405)
The Contract is as follows:**

(B) CONSIDERATION AND AUTHORIZATION TO INCREASE COUNTY'S SHARE OF MATCHING FUNDS FOR THE AIRPORT HANGAR PROJECT. (PSJ-ADMINISTRATOR) (Resolution No. 2008R11087)

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- (C) CONSIDERATION AND APPROVAL OF AN ADVANCE FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE EXPANSION AT THE VETERAN'S INTERNATIONAL BRIDGE AT LOS TOMATES. (PSJ-ADMINISTRATOR) (Contract No. 2008C11406) (Resolution No. 2008R11089)**
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(E) CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF SUN GUARD BITECH FOR ANNUAL SUPPORT COUNTY FINANCIAL SOFTWARE PACKAGE AS A SOLE SOURCE PROVIDER. (XV-BUDGET) (Contract No. 2008C11407)

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The Documentation is as follows:

- (I) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR EAGLE ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**

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The Documentation is as follows:

(K) CONSIDERATION AND AUTHORIZATION TO PAY LICENSE RENEWAL AND MEMBERSHIP FEES FOR DANIEL ORIVE, COUNTY SURVEYOR. (EH-CCDoT)
The Documentation is as follows:

(L) ACKNOWLEDGEMENT OF DISTRICT CLERK'S OCTOBER, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRCT CLERK)

The Documentation is as follows:

- (M) CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT CLERK'S OFFICE TO ENTER INTO CONTRACT (09-C0016) BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND THE DISTRICT CLERK'S OFFICE – CHILD SUPPORT DIVISION. (AdelaG-DISTRICT CLERK) (Contract No. 2008C11409)**
The Contract is as follows:

- (P) CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE POSSIBLE LEASE OF MARINA DOCK SPACE SOUTH SEAWALL OF THE SEA RANCH MARINA MEASURING APPROXIMATELY 235 L.F. (JM-PARKS)
The Documentation is as follows:**

(5) **CONSENT ITEMS.**

(D) CONSIDERATION AND APPROVAL OF CHANGING HOLIDAYS FROM DECEMBER 24-25, 2008 TO DECEMBER 25-26, 2008. (PSJ-ADMINISTRATOR)

Judge Cascos asked that a mass email be sent out informing employees of the change of date.

Commissioner Tamayo motioned to approve changing Holidays from December 24-25, 2008 to December 25-26, 2008.

The motion was seconded by Commissioner Benavides and carried unanimously.

(O) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION UPDATING THE CAMERON COUNTY PARKS & RECREATION PARK MASTER PLAN FOR SUBMITTAL TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THEIR REVIEW AND ACCEPTANCE. (JM-PARKS) (Resolution No. 2008R11086)

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the Resolution updating the Cameron County Parks & Recreation Park Master Plan for submittal to the Texas Parks & Wildlife Department for their review and acceptance was approved.

The Documentation is as follows:

ACTION ITEMS

(7) ACTION ITEMS.

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

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides 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:

(B) APPROVAL OF CLAIMS.

Commissioner Wood moved to approve the Claims.

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

AYE: Commissioner Wood, Commissioner Benavides and Commissioner Tamayo

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00210927, made payable to Harlingen Waterworks System, in the amount of \$793.80 and Warrant No. 00211001, made payable to Public Utilities Board, in the amount of \$9,020.25.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
NOVEMBER 10, 2008 – SPECIAL MEETING**

Commissioner Benavides motioned to approve the Minutes for the November 10, 2008-Special Meeting.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**(D) DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION
AND FUNDING OF 1 ATTORNEY POSITION AND 2 SECRETARIAL
POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE. (AV-
DISTRICT ATTORNEY)**

Commissioner Tamayo motioned to approve the Creation and Funding of 1 Attorney Position and 2 Secretarial Positions in the District Attorney's Office.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(E) CONSIDERATION AND POSSIBLE ACTION REGARDING THE CONTINUED DESIGNATION OF FUND 500-4740 (FORMALLY FUND 500-4800) FOR CAMERON COUNTY (DISTRICT) ATTORNEY'S SPECIAL OPERATIONS GROUP BUDGET. (AV-DISTRICT ATTORNEY)

Commissioner Wood motioned to approve the continued Designation of Fund 500-4740 (formally Fund 500-4800) for Cameron County (District) Attorney's Special Operations Group Budget.

The motion was seconded by Commissioner Benavides and carried unanimously.

(F) CONSIDERATION AND ACTION TO TRANSFER TWO (2) PERSONNEL SLOTS FROM FUND 100-5520 AND THEIR ASSIGNED SALARIES, VEHICLES, AND RELEVANT EQUIPMENT BUDGET TO THE EMPLOYMENT AND CONTROL OF THE COUNTY (AND DISTRICT) ATTORNEY FUND 100-4750. (AV-DISTRICT ATTORNEY)

Mr. Xavier Villarreal, Auditor's Office, clarified that Slot #2 and Slot #6 will be transferred from the Constable's Office to the District Attorney's Office if approved and inquired as to the effective date of the transfer.

Constable Abel Gomez recommended that the vacant slot, Slot #2, be transferred effective immediately and the filled slot, Slot #6, be transferred effective January 1, 2009.

Commissioner Tamayo motioned to approve the Transfer of Two (2) Personnel Slots from Fund 100-5520 and their assigned Salaries, Vehicles, and relevant Equipment Budget to the Employment and Control of the County (and District) Attorney Fund 100-4750 with the stipulation that Slot #2 be transferred effective immediately and Slot #6 be transferred effective January 1, 2009.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

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- (G) CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH LEXISNEXIS (ACCURINT FOR GOVERNMENT) TO ASSIST THE CAMERON COUNTY DISTRICT CLERK'S OFFICE – COLLECTIONS DEPARTMENT WITH THE COLLECTIONS OF COURT COSTS, FEES, FINES AND ATTORNEYS FEES FROM DEFENDANTS WHO ARE SENTENCED BY THE DISTRICT COURTS. (AdelaG-DISTRICT CLERK) tabled on 11/18/07 (TABLED)**

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (H) CONSIDERATION AND AUTHORIZATION TO APPROVE DESIGN, CONSTRUCTION BUDGET AND ALLOW PARKS DEPARTMENT TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE LOS FRESNOS BOYS AND GIRLS CLUB. (JM-PARKS) (TABLED)**

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

-
- (I) CONSIDERATION AND AUTHORIZATION TO INCREASE DEPARTMENT 100.4951 SLOT 02 \$4,000 AND SLOT 05 \$1,000 BY DECREASING SLOT 06 BY \$4,000 AND REDUCTION IN 6050 TRAVEL \$1,000. (MF-PURCHASING)**

Commissioner Tamayo motioned to increase Department 100-4951 Slot 02 by \$4,000 and Slot 05 by \$1,000 by decreasing Slot 06 by \$4,000 and Reduction in 6050 Travel of \$1,000.

The motion was seconded by Judge Cascos and carried unanimously.

The Documentation is as follows:

(J) DISCUSSION AND POSSIBLE ACTION TO INCREASE DEPARTMENT 150-621 SLOT 32 AND DECREASE LINE ITEM 150-621-6082 BY \$2,000.00. (PSJ-ADMINISTRATOR) (TABLED)

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

(K) CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

Commissioner Benavides motioned to acknowledge the Report regarding reimbursements from FEMA.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

**(L) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S
STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-
ADMINISTRATOR) (NO ACTION TAKEN)**

There being no further business to come before the Court, upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 9:43 A.M.

APPROVED this 16th day of **December 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**