

**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
Thursday, May 14, 2009 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

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

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

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.



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2009 MAY 11 P 1:35

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 14TH DAY OF MAY 2009 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.

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING FDM, INC. VS. BENITO OCHOA, III AND JESUS RIVERA; CAUSE NO. 95-03-1372-A; 107TH JUDICIAL COURT, FOR DISCUSSION OF MOTION TO ASSIGN COUNTY LEASE AND AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).
- B. DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE LEASE WITH OPTION TO BUY AND/OR ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING THE WEST 1/2 OF LOT 6, ALL OF LOTS 7 AND 8, BLOCK 9, RIO HONDO TOWNSITE, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING ALL OF LOTS 1 AND 12, THE EAST 1/2 OF LOT 11, BLOCK 144, ORIGINAL TOWNSITE OF THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE COMMUNITY PREPAREDNESS SECTION/BIOTERRORISM DISCRETIONARY FUND PROJECTS PHASE I, AS ALLOWED BY THE TEXAS GOVERNMENT CODE §418.183(F).

E. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF THE ARMY KNOWN AS: TRACK NO. RGV-HRL-3014, LOCATED IN THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; SAID 0.13010 ACRE TRACT.

2. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.

A. PRESENTATION AND UPDATE ON STATUS OF BORDER COLONIA ACCESS PROGRAM 1ST, 2ND AND 3RD CALLS. (PSJ-ADMINISTRATOR)

B. PRESENTATION AND UPDATE ON STATUS OF JUDICIAL SOFTWARE INTEGRATION PROJECT. (PSJ-ADMINISTRATOR)

C. PRESENTATION BY DR. JOSEPH B. McCORMICK REGIONAL DEAN WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON SCHOOL OF PUBLIC HEALTH BROWNSVILLE REGIONAL CAMPUS ON THE H1N1 VIRUS. (YS-HEALTH DEPARTMENT)

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.

A. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION AGREEMENT BETWEEN CAMERON COUNTY AND JWH & ASSOCIATES. (PSJ-ADMINISTRATOR)

B. CONSIDERATION AND AUTHORIZATION TO PURCHASE THE PORTABLE COMPUTER EQUIPMENT FOR THE TYLER TECHNOLOGY ODYSSEY JUSTICE SYSTEM USING TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES/DELL. (RL-ADMINISTRATIVE SERVICES)

- C. CONSIDERATION AND AUTHORIZATION TO APPROVE THE SPRINT MOBILE BROADBAND SERVICES FOR THE PORTABLE COMPUTER EQUIPMENT FOR THE TYLER TECHNOLOGY ODYSSEY JUSTICE SYSTEM VIA HGAC/SPRINT. (RL-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH TDIR (CONTRACT #DIR-SDD-515)/XEROX. (RL-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND AUTHORIZATION TO APPROVE THE VOICE CPE SUPPORT SERVICE (MAINTENANCE & SERVICE PLAN) MASTER AGREEMENT ADDENDUM FOR THE 445TH DISTRICT COURT VIA DIR (DIR-SDD-232)/AT&T. (RL-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR INWOOD SECTION II, PCT. 2, BEING A 41.21 ACRE TRACT OF LAND, MORE OR LESS, CONSISTING OF 40.25 ACRES OUT OF BLOCK SIX (6), EL JARDIN SUBDIVISION, VOLUME 4, PAGE 60, MAP RECORDS, AND A 0.964 ACRE TRACT SAID TRACT BEING RESERVE AREA "B" OUT OF INWOOD SUBDIVISION AS RECORDED IN CABINET 1, SLOT 2452-B, CAMERON COUNTY MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT) tabled on 4.30.09
- G. CONSIDERATION AND AUTHORIZATION TO ACCEPT MALDONADO DRIVE LOCATED IN MALDONADO SUBDIVISION, PCT. 3, AS RECORDED IN CABINET 1, PAGES 2902-B, 2903-A AND 2903-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, INTO THE COUNTY ROAD SYSTEM. (EH-CCDoT)
- H. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 20, 2009 TO APRIL 26, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PALOMAR SUBDIVISION, PCT. 4. (EH-CCDoT)
- I. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 13, 2009 TO MAY 13, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA VIEW ESTATES SUBDIVISION, PHASE I. (EH-CCDoT)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT TO GIBSON & ASSOCIATES, INC. FOR THE REHABILITATION OF THE FREE TRADE INTERNATIONAL BRIDGE PROJECT. (EH-CCDoT)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO MARTINEZ HAULING SERVICE FOR ROADWAY EXCAVATION MATERIAL AND DEBRIS DISPOSAL (CAMERON PARK – SECTION 2, BID NO. 090401). (EH-CCDoT)
- L. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER-HOUSTON SCHOOL OF PUBLIC HEALTH-BROWNSVILLE REGIONAL CAMPUS. (YS-HEALTH)
- M. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ANTONIO CUEVAS JR. AND DAVID SALINAS RESERVE DEPUTY CONSTABLES FOR PCT. 7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)

- N. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DEYANIRA HERNANDEZ RESERVE DEPUTY CONSTABLE FOR PCT. 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- O. CONSIDERATION AND AUTHORIZATION TO PURCHASE A NEW COMPUTER USING THE JUSTICE OF THE PEACE TECHNOLOGY FUND UTILIZING DIR CONTRACT NO. SDD-192. (LS-JP 2-1)
- P. CONSIDERATION AND AUTHORIZATION TO APPROVE ASSIGNMENT OF CONCESSION AGREEMENT FROM ALFONSO SALAZAR D/B/A SEA RANCH GROCERY & TACKLE TO D/B/A SALAZAR FAMILY PARTNERSHIP. (JM-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO APPROVE CONCESSION AGREEMENT AMENDMENT NO. 2009C04161 WITH SALAZAR FAMILY PARTNERSHIP. (JM-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS) VIA CLEAN AIR SOLUTIONS (CAS COMPANIES) FOR THE CONSTRUCTION OF LAURELES COMMUNITY PARK. (JM-PARKS)
- S. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO APPLY TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FORMULA GRANT UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009. (FB-PD&M)
- T. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL 12,250 WATT STREETLIGHTS IN CAMERON PARK. (FB-PD&M)
- U. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. FINANCING FOR EQUIPMENT – ANNUL BID #1420.
 - b. ROLLER (QTY.-1) – BID #090405.
- V. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. FIRE ALARM SYSTEM (INSPECTION, MAINTENANCE & REPAIRS – ANNUAL BID #1425D (CIRCLE INDUSTRIES))
- W. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING ANNUAL BIDS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. INSURANCE: VEHICLE AUTO LIABILITY – PHYSICAL DAMAGE, COLLISION AND COMPREHENSIVE – ANNUAL RFP #1457 WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FROM JULY 1, 2009 TO JULY 1, 2010.

- X. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. BOAT RAMP RENOVATION – STATE HWY. 48 – BID #090502
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. FIRE EXTINGUISHERS & SYSTEMS MAINTENANCE & REPAIRS – ANNUAL BID #1430 (ALL STATE FIRE EXTINGUISHERS)
- Z. CONSIDERATION AND AUTHORIZATION TO PURCHASE FURNITURE UTILIZING TEXAS PROCUREMENT AND SUPPORT SERVICES (TPASS) TEXAS MASTER AGREEMENT SCHEDULE (TxMAS) FOR THE A. 444TH & B. 445TH. DISTRICT COURTS (A. CORPORATE EXPRESS, B. JONES & COOK). (MF-PURCHASING)
- AA. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS DEPARTMENT OF PUBLIC SAFETY AND CAMERON COUNTY. (OL-SHERIFF)
- BB. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD VIA PHILPOTT FORD, BUYBOARD #208-04, TO PURCHASE (1) FORD EXPEDITION XLT USING FUNDING FROM FUND 900. (OL-SHERIFF)
- CC. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE AND CAMERON COUNTY, TEXAS FOR THE COLLECTION OF AD VALOREM TAXES. (TY-TAX ASSESSOR)

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. 404TH DISTRICT COURT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 6/14 TO 6/18/09, TO ATTEND PROFESSIONAL DEVELOPMENT PROGRAM, TEXAS CENTER FOR THE JUDICIARY, INC.
 - B. ADMINISTRATIVE SERVICES DIRECTOR, TO TRAVEL TO EDINBURG, TEXAS, ON 5/28/09, TO ATTEND THE GDEM TEXAS DISASTER RECOVERY WORKSHOP (TDRW).
 - C. COMMISSIONER PRECINCT 3 AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 5/6 TO 5/7/09, TO MEET WITH LOCAL DELEGATION AND HOUSE AND SENATE BUDGET CONFEREES REGARDING COUNTY PRIORITIES AND THE LOS FRESNOS BOYS AND GIRLS CLUB.
 - D. CONSTABLE PRECINCT 3 STAFF (1) TO TRAVEL TO KERRVILLE, TEXAS, ON 5/19 TO 5/22/09, TO ATTEND A TEXAS JUSTICE COURT TRAINING COURSE FOR CIVIL PROCESS TRAINING FOR DEPUTY CONSTABLE 20 HOUR SEMINAR.

- E. COUNTY CLERK AND STAFF (6) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/14 TO 6/18/09, TO ATTEND THE COUNTY & DISTRICT CLERK'S ASSOCIATION OF TX 114 ANNUAL CONFERENCE.
- F. COUNTY CLERK STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/14/09, TO ATTEND THE VITAL STATISTICS 2009 REGIONAL CONFERENCE.
- G. DISTRICT ATTORNEYS OFFICE STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 5/27 TO 5/29/09, TO ATTEND THE TDCAA SEMINAR.
- H. DISTRICT ATTORNEYS OFFICE STAFF (1) TO TRAVEL TO LEWISVILLE, TEXAS, ON 6/18 TO 6/19/09, TO ATTEND THE TAMIO SEMINAR.
- I. DISTRICT ATTORNEYS OFFICE STAFF (2) TO TRAVEL TO KERRVILLE, TEXAS, ON 6/24 TO 6/26/09, TO ATTEND THE TDCAA SEMINAR.
- J. ENGINEERING DEPARTMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/17/09, TO ATTEND THE CURRENT ISSUES IN STORM WATER REGULATION SEMINAR.
- K. EXTENSION OFFICE STAFF (1) TO TRAVEL TO PORT ARANSAS, TEXAS, ON 4/27 TO 4/30/09, TO ATTEND THE TEXAS BAYS & ESTUARIES CONFERENCE.
- L. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/26/09, TO DROP OF H1N1 (SWINE FLU) SPECIMENS TO SAN ANTONIO DEPARTMENT OF STATE HEALTH SERVICES LAB.
- M. JUSTICE OF THE PEACE PRECINCT 2 PLACE 1 STAFF (1) TO TRAVEL TO ZAPATA, TEXAS, ON 4/26 TO 4/27/09, TO ATTEND A ONE DAY WORKSHOP ON CREDIT CARD CASES.
- N. JUVENILE PROBATION STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/24 TO 6/26/09, TO ATTEND THE NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT SEMINAR.
- O. JUVENILE PROBATION STAFF (4) TO TRAVEL TO AUSTIN, TEXAS, ON 7/6 TO 7/9/09, TO ATTEND THE TITLE IV-E FISCAL TRAINING.
- P. JUVENILE PROBATION STAFF (2) TO TRAVEL TO TAMPA, FLORIDA, ON 7/12 TO 7/16/09, TO ATTEND THE 2009 COMMUNITY CAPACITY DEVELOPMENT OFFICE NATIONAL CONFERENCE.
- Q. LEGAL DIVISION STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 6/12/09, TO ATTEND THE FEDERAL COURT PRACTICE 2009.
- R. PUBLIC WORKS STAFF (4) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/24 TO 6/26/09, TO ATTEND THE MOMENTUM 2009 GOVERNMENTAL PURCHASING SEMINAR.
- S. PURCHASING DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 6/4 TO 6/5/09, TO ATTEND THE PURCHASE ORDER CONTRACTS SEMINAR.

- T. SHERIFFS OFFICE STAFF (6) TO TRAVEL TO McALLEN, TEXAS, ON 5/6 TO 5/7/09, TO ATTEND THE TEXAS NARCOTICS OFFICER'S ASSOCIATION (SOUTHERN REGION) TRAINING.
- U. SHERIFF'S OFFICE STAFF (3) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 5/11 TO 5/13/09, TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION MEETING.
- V. TAX OFFICE STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/7 TO 6/11/09, TO ATTEND THE 55TH ANNUAL TAX ASSESSOR-COLLECTORS ASSOCIATION OF TEXAS CONFERENCE.
- W. TAX OFFICE STAFF (2) TO TRAVEL TO HOUSTON, TEXAS, ON 6/15 TO 6/19/09, TO ATTEND THE TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY ANNUAL CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

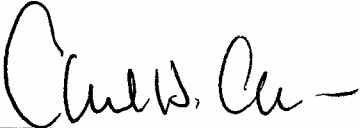
7. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:

APRIL 16, 2009 – REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING REQUESTED CHANGES TO THE LAYOUT OF THE 444TH DISTRICT COURTROOM. (RL-ADMINISTRATIVE SERVICES)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF AN ADDITIONAL COUNTY COURT AT LAW COURT IN CAMERON COUNTY. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF A REQUEST FOR A SALARY INCREASE FOR JULIETA KOWALSKI, COURT INTERPRETER IN THE AMOUNT OF \$7,955 AND LIABILITY INSURANCE IN ACCORDANCE WITH PROBATE CODE. (AM-COUNTY COURT AT LAW NO. 1)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF NON COMPLIANCE ISSUES AT THE COUNTY'S DETENTION CENTER FACILITIES. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND APPROVAL TO CONVERT EXISTING SALARY SLOT FROM CAMERON COUNTY DISTRICT ATTORNEY OFFICE SALARY SCHEDULE, 500-4740 TO EXISTING CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE GRANT SALARY SCHEDULE, 220-4781. (AV-DISTRICT ATTORNEY)

- I. CONSIDERATION AND APPROVAL FOR ACKNOWLEDGEMENT OF PROCEDURES FOR HEALTH BENEFITS PLAN LIMIT FOR RETROACTIVE TERMINATION OF COVERAGE. (MV-HUMAN RESOURCES)
- J. DISCUSSION AND POSSIBLE APPROVAL OF AN ORDER AUTHORIZING THE CAMERON COUNTY PUBLIC WORKS AUTHORITY TO RECOGNIZE AN EMPLOYEE ORGANIZATION FOR PUBLIC WORKS TO MEET AND CONFER WITH MANAGEMENT. (ROB-LEGAL)
- K. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S 2009 JUSTICE ASSISTANCE GRANT (JAG). (FB-PD&M) tabled on 4.30.09
- L. CONSIDERATION AND AUTHORIZATION TO AWARD RFQ #09HGPTISB FOR AIRCRAFT HANGAR AT PORT ISABEL CAMERON COUNTY AIRPORT SUBJECT TO CONTRACT APPROVAL. (MF-PURCHASING)
- M. CONSIDERATION AND DIRECTION FROM COMMISSIONERS COURT ON THE FOLLOWING ANNUAL BID: (MF-PURCHASING)
 - a. INSURANCE: PROPERTY AND CASUALTY – ANNUAL RFP #1464 WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FROM JULY 1, 2009 TO JULY 1, 2010.
- N. DISCUSSION AND POSSIBLE ACTION TO INSTALL CABLE SERVICES TO THE JUDICIAL & ADMINISTRATION BUILDINGS. (PSJ-ADMINISTRATOR)
- O. CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING CHANGES ON MINUTE ORDER NO. 110690 REGARDING THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR)
- P. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND CLEAN AIR SOLUTIONS (CAS COMPANIES) FOR THE LAURELES PARK. (JM-PARKS)
- Q. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 11 DAY OF MAY 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE