



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Thursday, February 18, 2010 at 8:00 a.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.



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2010 FEB 12 P 1:01

JOS E. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

THURSDAY, THE 18TH DAY OF FEBRUARY 2010 AT 8:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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 CONCERNING HOMER AND MARIA L. SALINAS VS. CAMERON COUNTY, SHERIFF OMAR LUCIO, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AND SHERIFF DEPUTY LEROY RINCONES, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-50, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).
 - B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH COSTA RICA FOOD AND SPIRITS, INC. FOR COSTA RICA FOOD AND SPIRITS CONCESSION IN ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION AGREEMENT WITH SOUTH PADRE ISLAND WATER PARK, LTD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
 - D. CONSULTATION WITH ATTORNEY CONCERNING PENDING LITIGATION IN CAMERON COUNTY ATTORNEY V. RICHARD BURST, ET AL; CAUSE NO. 2009-12-6895-H IN THE 444TH DISTRICT COURT OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 AND SECTION 551.129 (CONSULTATION WITH ATTORNEY).

2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
 - A. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING VICENTE FERNANDEZ, JR. ON THE OCCASION OF HIS SELECTION AS MR. AMIGO 2009. (CHC-JUDGE)
 - B. PRESENTATION BY HISPANIC ACTIVE RELATIONSHIPS PROJECT (HARP) ON MILITARY COMMUNITY COVENANTS. (PSJ-ADMINISTRATOR)
 - C. PRESENTATION OF THE FIRST QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JM-PARKS)

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 LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND BANNERS OVER TEXAS FOR THE USE OF THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY, THE CITY OF HARLINGEN, THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY, UNION PACIFIC RAIL ROAD, AND THE RIO VALLEY SWITCHING COMPANY REGARDING THE OLMITO SWITCHYARD PROJECT. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND TEMPLO SHEKINA. (PSJ-ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER 2 WITH L&G ENGINEERS FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR)

- F. CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS DETERMINING ITS INTENT TO BORROW FOR CERTAIN CAPITAL EXPENDITURES. (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- H. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTOR, MARTHA T. VELEZ, OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- I. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTOR, ROBERTO ZAMORANO, JR., OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- J. CONSIDERATION AND APPROVAL OF CONSULTING SERVICES AGREEMENT BETWEEN CAMERON COUNTY, TEXAS AND MGT OF AMERICA, INC. (MG-AUDITOR)
- K. APPROVAL OF LEASE AND SERVICE AGREEMENT BETWEEN IKON OFFICE SOLUTIONS, INC. AND CAMERON COUNTY CLERKS OFFICE. (JGR-COUNTY CLERK)
- L. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MARCH 2010, AS "INTELLECTUAL AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (CHC-COUNTY JUDGE)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF 5103-2 PAVER FROM NUECES POWER AND EQUIPMENT THROUGH PARTICIPATION OF HGAC CONTRACT PRICING. (LHA-CCDoT)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF A PRO-PATCH POT HOLE PATCHER FROM HD INDUSTRIES THROUGH PARTICIPATION OF BUYBOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT PRICING. (LHA-CCDoT)
- O. CONSIDERATION AND APPROVAL OF THIS AMENDMENT AND EXTENSION COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.P. NEWMAN TO PROVIDE OFFICES FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK FORCE AND WHITESANDS HIDTA LOCATED AT 1100 FM 802, SUITE 101, BROWNSVILLE, TEXAS 78521, FROM JANUARY 1, 2009 THRU DECEMBER 31, 2010. (AV-DISTRICT ATTORNEY)
- P. CONSIDERATION AND APPROVAL OF AN ANNUAL RENEWAL OF THE APPLICATION SOFTWARE SUPPORT SERVICES AGREEMENT WITH EASY ACCESS INC. ON VOTER REGISTRATION AND TRACKING SYSTEM (EZ-VOTE), STATE OF TEXAS OFF-LINE COUNTY API (SOS-API), AND GRAPHICAL USER INTERFACE (EZ-GUI), COVERING THE PERIOD OF 3/1/10 THROUGH 2/28/11 FROM EASY ACCESS INC. (RO-ELECTIONS)

- Q. CONSIDERATION AND ACTION TO APPROVE THE FY 2010 NIMSCAST & TRRN CERTIFICATION DOCUMENT. (JC-EMERGENCY MANAGEMENT)
- R. CONSIDERATION, APPROVAL AND ACCEPTANCE OF AMENDMENT 6 FOR YEAR 5 (2010) PRE-POSITION CONTRACT FOR A POST-HURRICANE DISASTER RECOVERY PROGRAM WITH HDR ENGINEERING. (JC-EMERGENCY MANAGEMENT)
- S. CONSIDERATION AND POSSIBLE APPROVAL OF (10) MEMORANDUM OF UNDERSTANDINGS BETWEEN CAMERON COUNTY, THE TEXAS FOREST SERVICE AND THE FOLLOWING CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES EMPLOYEES TO SERVE AS REGIONAL INCIDENT MANAGEMENT TEAM MEMBERS. (YS-HEALTH)
 - a. YVETTE SALINAS, HEALTH ADMINISTRATOR
 - b. FIDEL CALVILLO, DIRECTOR OF PUBLIC HEALTH PREPAREDNESS
 - c. ESMERALDA GUAJARDO, ASSISTANT HEALTH ADMINISTRATOR
 - d. PEDRO HINOJOSA, OPERATIONS DIRECTOR
 - e. LEO LOPEZ, EPIDEMIOLOGIST
 - f. RAQUEL CASTILLO, DIRECTOR OF ENVIRONMENTAL HEALTH
 - g. SANDRA DE LA CRUZ, CLINICAL SERVICES PROGRAM COORDINATOR
 - h. LETICIA MONTIEL, WIC DIRECTOR
 - i. GUSTAVO OLIVAREZ, ASSISTANT DIRECTOR OF ENVIRONMENTAL HEALTH
 - j. GABRIELA SAUCEDO, PERSONNEL SAFETY SPECIALIST
- T. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND SUPERIOR HEALTH PLAN. (YS-HEALTH)
- U. CONSIDERATION AND APPROVAL OF A RENEWAL LEASE CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM AND NICO-WF1, L.L.C., TO RENT SPACE FOR WIC PROGRAM SERVICES. (YS-HEALTH)
- V. CONSIDERATION AND AUTHORIZATION TO ADVERTISE TO SOLICIT FOR OFFICE SPACE FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) WIC PROGRAM. (YS-HEALTH)
- W. CONSIDERATION AND POSSIBLE APPROVAL TO EXEMPT CONTRACT NO. 2010C02047 WITH HOME DEPOT U.S.A., INC. (GRANT NO: 10568) FROM ORDER NO. 2009O4013. (JM-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A GRANT CONTRACT WITH HOME DEPOT U.S.A., INC. FOR IMPROVEMENTS TO LA ESPERANZA PARK (EL CENTRO CULTURAL). (JM-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 4 TO CONTRACT NO. 2010O2005 TO CONTRACT NO. 2009CO6216 AWARDED TO TERRY RAY CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE HWY 48 BOAT RAMP. (JM-PARKS)

- Z. CONSIDERATION AND AUTHORIZATION TO RENEW FOUR (4) MOBILE VENDING PERMITS TO FRANCISCO H. TORRES, D/B/A EL REY DEL ELOTE FOR UNITS 1,2,3 AND 4. (JM-PARKS)

- AA. CONSIDERATION AND APPROVAL TO ACCEPT STIMULUS (2009 ARRA) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD FROM THE GOVERNOR'S OFFICE OF CRIMINAL JUSTICE DIVISION. (FB-PD&M)

- BB. CONSIDERATION AND APPROVAL OF ENVIRONMENTAL SERVICE PROVIDER WORK ORDER WITH TLC ENGINEERING, INC. PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)

- CC. CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE MILITARY WATER SUPPLY CORPORATION, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)

- DD. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ARMORED CAR SERVICES – ANNUAL BID #1180 (ROCHESTER ARMORED CAR)

- EE. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MACHINERY RENTALS – ANNUAL BID #1710

- FF. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: CEMENT, CONCRETE, FLOWABLE BACKFILL – ANNUAL BID #2510 (MAGIC VALLEY CONCRETE)

- GG. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: LIME – ANNUAL BID #2515 L (CHEMICAL LIME)

- HH. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR: (MF-PURCHASING)
 - a. JAIL PHYSICIAN SERVICES – INFIRMARY – RFQ #1511.

- II. CONSIDERATION AND AUTHORIZATION TO ADD RENE GARZA AND GILBERT LEAL TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
 - a. HIGH VOLUME PRODUCTION SCANNER & INTEGRATED CAPTURE SOFTWARE – RFP #100102.

- JJ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S AND APPROVAL OF SPECS: (MF-PURCHASING)
- a. PATROL CARS (QTY. 18) BID # RFQ #100203.
- KK. CONSIDERATION AND APPROVAL FOR THE SHERIFF'S DEPARTMENT TO SUBMIT A CONTINUATION APPLICATION TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE 2010 OPERATION STONEGARDEN GRANT. (OL-SHERIFF)
- LL. CONSIDERATION AND APPROVAL FOR SHERIFFS OFFICE TO ACCEPT GRANT AWARD FOR OPERATION BORDER STAR FROM GOVERNORS OFFICE CRIMINAL JUSTICE DIVISION (NO GRANT MATCH REQUIRED). (OL-SHERIFF)
- MM. CONSIDERATION AND APPROVAL TO PURCHASE (1) 2010 FORD E 350 (15 PASSENGER CLUB WAGON) VENDOR CHASTANG'S BAYOU CITY FORD THROUGH HGAC PRICING. (OL-SHERIFF)
- NN. CONSIDERATION AND APPROVAL TO PURCHASE 15 LIGHT BARS VENDOR JOHN WRIGHT & ASSOCIATES INC. THROUGH TARRANT COUNTY CONTRACT (UTILIZING JAG DIRECT GRANT). (OL-SHERIFF)
- OO. CONSIDERATION AND APPROVAL TO PURCHASE 12 MOROVISION PVS GEN 3 GOGGLES THROUGH VENDOR GT DISTRIBUTORS THROUGH BUY BOARD PRICING (UTILIZING OPERATION BORDER EAGLE). (OL-SHERIFF)
- PP. CONSIDERATION AND AUTHORIZATION TO CREATE A PART-TIME POSITION TO BE PAID FROM THE INMATE COMMISSARY FUND AT \$9.50 AN HOUR. (OL-SHERIFF)
- QQ. CONSIDERATION AND ACKNOWLEDGMENT OF THE RACIAL PROFILE REPORT FROM JANUARY TO DECEMBER 2009. (OL-SHERIFF)
- RR. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON COUNTY APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX ASSESSOR)
- | | | | |
|----|---------------------|-------------|------------------------------|
| a. | ACADEMY CORPORATION | \$ 7,915.27 | CHANGE VALUE FINAL JUDGEMENT |
| b. | CUNNINGHAM MANOR LP | \$14,527.36 | ADD CHARITABLE EXEMPTION |
| c. | CUNNINGHAM MANOR LP | \$13,788.59 | ADD CHARITABLE EXEMPTION |
- SS. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE SANTA MARIA INDEPENDENT SCHOOL DISTRICT AND CAMERON COUNTY, TEXAS FOR THE COLLECTION OF AD VALOREM TAXES. (TY-TAX ASSESSOR)
- TT. CONSIDERATION AND AUTHORIZATION TO ALLOW BBVA COMPASS BANK TO RELEASE SECURITIES HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF. (DAB-TREASURER)
- UU. 103RD DISTRICT COURT JUDGE JANET L. LEAL, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 2/26/10, TO ATTEND THE 2010 FAMILY LAW CONFERENCE.

- VV. BRIDGE SYSTEM STAFF (2): BRIDGE SYSTEM MANAGER MARTY PENA AND BRIDGE SYSTEM COMPUTER TECHNICIAN FRANCISCO SAN MIGUEL, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/23/10, TO INSPECT THE CONDITIONS OF SURPLUS GENERATORS ON SALE.
- WW. COUNTY COURT AT LAW NO. 2 STAFF (2): COURT ADMINISTRATOR MARY ESTER GARCIA AND COURT COORDINATOR PERLA DIAZ, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/24 TO 3/26/10, TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES CONFERENCE.
- XX. EXTENSION OFFICE STAFF (1): CEA-4-H MARCO PONCE, TRAVELED TO SAN ANTONIO, TEXAS, ON 2/9 TO 2/10/10, TO ACCOMPANY AND SUPPORT THE CAMERON COUNTY 4-HER'S THAT ARE PARTICIPATING IN THE SAN ANTONIO STOCK SHOW.
- YY. EXTENSION OFFICE STAFF (1): CEA-4-H MARCO PONCE, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/19 TO 2/20/10, TO ACCOMPANY AND SUPPORT THE CAMERON COUNTY 4-HER'S THAT ARE PARTICIPATING IN THE SAN ANTONIO STOCK SHOW.
- ZZ. EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/28 TO 3/3/10, TO REPRESENT SEA GRANT AND CAMERON COUNTY AT THE INTERNATIONAL CONFERENCE ON SEA LEVEL RISE IN THE GULF OF MEXICO.
- AAA. EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER, TO TRAVEL TO COLLEGE STATION, TEXAS, ON 3/4 TO 3/7/10, TO REPRESENT SEA GRANT AND CAMERON COUNTY AT THE DOLPHIN CHALLENGE, PART OF THE OCEAN SCIENCE BOWL COMPETITION SPONSORED BY SEA GRANT.
- BBB. HEALTH DEPARTMENT ADMINISTRATOR YVETTE SALINAS TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/1/10, TO ATTEND THE LOCAL HEALTH DEPARTMENT QUARTERLY MEETING.
- CCC. HEALTH DEPARTMENT STAFF (7): NUTRITION EDUCATION (NE) COORDINATOR CHRISTINE LISTER, INTERIM BREASTFEEDING (BF) COORDINATOR JANNET GUTIERREZ, CERTIFYING AUTHORITY (CA) CLAUDIA SOTO, IBCLC, CA/CLINIC SUPERVISOR TERESA LOPEZ, IBCLC, WCS/CLINIC SUPERVISOR IRMALISSA PINEDA, R.D., L.D., CA BRENDA MARTINEZ, BREASTFEEDING PEER COUNSELOR (BFPC) PATRICIA MARTINEZ, BFPC IDA ESPARZA, AND BFPC CARMEN SALAS TO TRAVEL TO AUSTIN, TEXAS, ON 4/5 TO 4/8/10, TO ATTEND THE 2010 WIC NUTRITION AND BREASTFEEDING CONFERENCE.
- DDD. HEALTH DEPARTMENT STAFF (1): BREASTFEEDING PEER COUNSELOR PATRICIA MARTINEZ, TO TRAVEL TO AUSTIN, TEXAS, ON 4/20 TO 4/23/10, TO ATTEND THE CLINICAL LACTATION PRACTICUM.
- EEE. JUVENILE PROBATION DEPARTMENT STAFF (4): TRAINING COORDINATOR LAURA TORRES, JJAEP ADMINISTRATOR KARLO RUIZ, LIEUTENANT JOSE ROSALES, AND JUVENILE DETENTION OFFICER MARIA ELENA GAYTAN, TO TRAVEL TO AUSTIN, TEXAS, ON 3/2 TO 3/4/10, TO ATTEND THE HANDLE WITH CARE INSTRUCTOR TRAINING.

FFF. SHERIFF OMAR LUCIO AND STAFF (1): CHIEF JAIL ADMINISTRATOR MIKE LEINART TO TRAVEL TO TARRANT COUNTY AND FORT WORTH, TEXAS, ON 2/16 TO 2/20/10, TO VIEW CENTRAL BOOKING DIRECT FILING PROCESS AND POSSIBLY PURCHASE SURPLUS EQUIPMENT.

ITEMS FOR DISCUSSION AND ACTION:

6. ACTION ITEMS.

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

B. APPROVAL OF CLAIMS.

C. APPROVAL OF MINUTES FOR:

JANUARY 21, 2010 – REGULAR MEETING
FEBRUARY 4, 2010 – SPECIAL MEETING

D. CONSIDERATION AND AUTHORIZATION TO SUBMIT REQUEST FOR FUNDING TO HIRE TWO ADDITIONAL EMPLOYEES IN ORDER TO PROVIDE WEEKEND ASSISTANCE TO INMATES WHO REQUEST COUNSEL AND TO ENSURE THAT ALL REQUESTS FOR COUNSEL ARE COLLECTED WITH REQUESTERS BEING PROMPTLY INTERVIEWED. (KDS-PRE TRIAL)

E. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT OR REJECT THE BID RECEIVED FROM THE INVITATION TO BID #100101 FOR THE TABLE TOP ADVERTISEMENT AT ISLA BLANCA PARK. (JM-PARKS)

F. DISCUSSION AND AUTHORIZATION TO SUBMIT CAMERON COUNTY FY 2011 APPROPRIATIONS REQUESTS TO CONGRESS. (PSJ-ADMINISTRATOR)

G. CONSIDERATION AND APPOINTMENT OF CAMERON COUNTY REPRESENTATIVE TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL'S HOUSING ADVISORY COMMITTEE. (FB-PD&M)

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

SIGNED THIS 12 DAY OF FEBRUARY 2010.



CARLOS H. CASCOS, CPA
COUNTY JUDGE