

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 18th day of February 2010, 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:

8:00 A.M.

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

Aide A. Trejo Deputy Clerk

ABSENT:
CARLOS H. CASCOS, CPA

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NOTE: Commissioner Benavides was not present when the Meeting was called to order.

The meeting was called to order by Judge Pro-Tem Garza at 8:00 A.M. He asked for a moment of silence on behalf of Pfc. Adriana Alvarez, who recently passed away in Iraq. He then asked any veteran's in attendance to lead 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 February 12, 2010 at 1:01 P.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 8:04 A.M. to discuss the following matters:

- (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).**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 8:16 A.M. to discuss the following matters:

NOTE: Commissioner Benavides joined the Meeting when the Court reconvened into Regular Session.

- (2) **ACTION RELATIVE TO 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).**

Commissioner Tamayo motioned to acknowledge and proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (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).**

Commissioner Wood motioned to acknowledge the Report of Counsel.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (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.**

Commissioner Tamayo motioned to acknowledge the Report of Counsel and staff.

The motion was seconded by Commissioner Wood and carried unanimously.

- (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). (TABLED)**

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

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- (3) PUBLIC COMMENTS.**

None were presented.

PRESENTATIONS

- (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) (Resolution No. 2010R03025)**

Commissioner Wood motioned to adopt the Resolution honoring Vicente Fernandez, Jr. on the occasion of his selection as Mr. Amigo 2009.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Resolution is as follows:

(B) PRESENTATION BY HISPANIC ACTIVE RELATIONSHIPS PROJECT (HARP) ON MILITARY COMMUNITY COVENANTS. (PSJ-ADMINISTRATOR)

Ms. Karen Amzak, Hispanic Active Relationships Project (HARP), explained the function of the Military Community Covenants of Cameron County and bringing awareness to the needs of the families of military members. She stated that supporters of the mission include Congressman Solomon Ortiz, Representative Eddie Lucio III, National Guard units in the Rio Grande Valley, HARP and the Office of Army Community Covenants in Washington D.C. She asked the Court to approve a resolution in support of the Military Community Covenants.

Commissioner Tamayo motioned to acknowledge the presentation by the Hispanic Active Relationships Project (HARP) on Military Community Covenants.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(C) PRESENTATION OF THE FIRST QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JM-PARKS)

Mr. Javier Mendez, Parks Director, presented the following First Quarter Revenue Report and noted that the revenue for the entire Parks & Recreation Department increased by \$10,046.82 over the First Quarter for FY 2009.

Commissioner Tamayo motioned to acknowledge the presentation of the First Quarter Revenue Report for the Parks & Recreation Department.

The motion was seconded by Commissioner Wood 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 ITEMS:

Consent Items No. 5 (E) and (K):

Judge Pro-Tem Garza asked to TABLE these items.

Consent Items No. 5 (A), (B) and (NN):

Mr. Pete Sepulveda, County Administrator, asked to TABLE these items.

Consent Item No. 5 (CCC):

Mr. Pete Sepulveda, County Administrator, stated that there are (9) Health Department staff members attending the travel and not (7) as listed on the Agenda.

Consent Item No. 5 (U):

Judge Pro-Tem Garza asked to discuss this item separately.

Commissioner Wood motioned to approve the "Consent Items", excluding Consent Item No. 5 (U), tabling Consent Items No. 5 (A), (B), (E), (K) and (NN) and with the correction to Consent Item No. 5 (CCC).

The motion was seconded by Commissioner Benavides and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR) (TABLED)**
- (B) **CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND BANNERS OVER TEXAS FOR THE USE OF THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR) (TABLED)**
- (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) (Contract No. 2010C02048)**
The Agreement is as follows:
- (D) **CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND TEMPLO SHEKINA. (PSJ-ADMINISTRATOR) (Contract No. 2010C02051)**
The Agreement is as follows:
- (E) **CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER 2 WITH L&G ENGINEERS FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR) (TABLED)**
- (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) (Resolution No. 2010R02011)**
The Resolution is as follows:
- (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) (Contract No. 2010C02052)**
The Agreement is as follows:
- (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) (Contract No. 2010C02053)**
The Agreement is as follows:
- (J) **CONSIDERATION AND APPROVAL OF CONSULTING SERVICES AGREEMENT BETWEEN CAMERON COUNTY, TEXAS AND MGT OF AMERICA, INC. (MG-AUDITOR) (Contract No. 2010C02054)**
The Agreement is as follows:
- (K) **APPROVAL OF LEASE AND SERVICE AGREEMENT BETWEEN IKON OFFICE SOLUTIONS, INC. AND CAMERON COUNTY CLERKS OFFICE. (JGR-COUNTY CLERK) (TABLED)**
- (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) (Resolution No. 2010R02012)**
The Resolution is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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) (Contract No. 2010C02056)**
The Agreement is as follows:
- (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) (Contract No. 2010C02027)**
The Agreement is as follows:
- (Q) **CONSIDERATION AND ACTION TO APPROVE THE FY 2010 NIMSCAST & TRRN CERTIFICATION DOCUMENT. (JC-EMERGENCY MANAGEMENT)**
The Documentation is as follows:
- (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) (Contract No. 2010C02029)**
The Contract is as follows:

- (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) (Contract No. 2010C02057)**
- 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**
- The Documentation is as follows:**
- (T) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND SUPERIOR HEALTH PLAN. (YS-HEALTH) (Contract No. 2010C02058)**
- The Contract is as follows:**
- (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) (ACTION TAKEN SEPARATELY)**
- (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)**
- The Documentation is as follows:**
- (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) (Contract No. 2010C02047)**
- The Documentation is as follows:**
- (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) (Order No. 2010O2005)**
- The Documentation is as follows:**
- (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)**
- The Documentation is as follows:**
- (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)**
- The Documentation is as follows:**
- (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) (Order No. 2010O2006)**
- The Documentation is as follows:**

- (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) (Contract No. 2010C02060)**
The Documentation is as follows:
- (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)**
The Tabulation is as follows:
- (EE) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP’S/RFQ’S FOR THE FOLLOWING: (MF-PURCHASING)**
a. **ROAD MACHINERY RENTALS – ANNUAL BID #1710**
The Tabulation is as follows:
- (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)**
The Tabulation is as follows:
- (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)**
The Tabulation is as follows:
- (HH) **CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR: (MF-PURCHASING)**
a. **JAIL PHYSICIAN SERVICES – INFIRMARY – RFQ #1511.**
The Documentation is as follows:
- (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.**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (NN) **CONSIDERATION AND APPROVAL TO PURCHASE 15 LIGHT BARS VENDOR JOHN WRIGHT & ASSOCIATES INC. THROUGH TARRANT COUNTY CONTRACT (UTILIZING JAG DIRECT GRANT). (OL-SHERIFF) (TABLED)**

- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (QQ) CONSIDERATION AND ACKNOWLEDGMENT OF THE RACIAL PROFILE REPORT FROM JANUARY TO DECEMBER 2009. (OL-SHERIFF)
The Documentation is as follows:
- (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 |
- The Documentation is as follows:
- (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) (Contract No. 2010C02061)
The Agreement is as follows:
- (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)
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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.

The Documentation is as follows:

- (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.**

The Documentation is as follows:

- (BBB) HEALTH DEPARTMENT ADMINISTRATOR YVETTE SALINAS TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/1/10, TO ATTEND THE LOCAL HEALTH DEPARTMENT QUARTERLY MEETING.**

The Documentation is as follows:

- (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.**

The Documentation is as follows:

- (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.**

The Documentation is as follows:

- (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.**

The Documentation is as follows:

- (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.**

The Documentation is as follows:

- (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) (Contract No. 2010C02048)**
The Agreement is as follows:

- (D) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND TEMPLO SHEKINA. (PSJ-ADMINISTRATOR) (Contract No. 2010C02051)
The Agreement is as follows:**

- (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) (Resolution No. 2010R02011)**
The Resolution is as follows:

- (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) (Contract No. 2010C02052)**
The Agreement is as follows:

- (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) (Contract No. 2010C02053)**
The Agreement is as follows:

- (J) CONSIDERATION AND APPROVAL OF CONSULTING SERVICES AGREEMENT BETWEEN CAMERON COUNTY, TEXAS AND MGT OF AMERICA, INC. (MG-AUDITOR) (Contract No. 2010C02054)**
The Agreement is as follows:

- (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) (Resolution No. 2010R02012)**
The Resolution is as follows:

- (M) CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF 5103-2 PAVER FROM NUCES POWER AND EQUIPMENT THROUGH PARTICIPATION OF HGAC CONTRACT PRICING. (LHA-CCDoT)**
The Documentation is as follows:

- (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-CCDøT)**
The Documentation is as follows:

- (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) (Contract No. 2010C02056)**
The Agreement is as follows:

- (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) (Contract No. 2010C02027)**
The Agreement is as follows:

(Q) CONSIDERATION AND ACTION TO APPROVE THE FY 2010 NIMSCAST & TRRN CERTIFICATION DOCUMENT. (JC-EMERGENCY MANAGEMENT)
The Documentation is as follows:

- (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) (Contract No. 2010C02029)**
The Contract is as follows:

- (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) (Contract No. 2010C02057)**
- 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**
- The Documentation is as follows:**

- (T) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND SUPERIOR HEALTH PLAN. (YS-HEALTH) (Contract No. 2010C02058)**
The Contract is as follows:

- (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)**
The Documentation is as follows:

- (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) (Contract No. 2010C02047)**
The Documentation is as follows:

- (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) (Order No. 2010O2005)**
The Documentation is as follows:

- (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)
The Documentation is as follows:**

- (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)**
The Documentation is as follows:

(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) (Order No. 2010O2006)
The Documentation is as follows:

(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) (Contract No. 2010C02060)
The Documentation is as follows:

- (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)
The Tabulation is as follows:**

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

- (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)**
- The Tabulation is as follows:**

- (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)**
- The Tabulation is as follows:**

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

- (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.**
- The Documentation is as follows:**

(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)
The Documentation is as follows:

- (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)**
The Documentation is as follows:

**(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)
The Documentation is as follows:**

(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)
The Documentation is as follows:

**(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)
The Documentation is as follows:**

(QQ) CONSIDERATION AND ACKNOWLEDGMENT OF THE RACIAL PROFILE REPORT FROM JANUARY TO DECEMBER 2009. (OL-SHERIFF)
The Documentation is as follows:

- (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**
- The Documentation is as follows:**

(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) (Contract No. 2010C02061)
The Agreement is as follows:

(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)

The Documentation is as follows:

**(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.
The Documentation is as follows:**

**(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.
The Documentation is as follows:**

**(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.
The Documentation is as follows:**

- (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.
The Documentation is as follows:**

**(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.
The Documentation is as follows:**

(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.

The Documentation is as follows:

**(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.
The Documentation is as follows:**

**(BBB) HEALTH DEPARTMENT ADMINISTRATOR YVETTE SALINAS TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/1/10, TO ATTEND THE LOCAL HEALTH DEPARTMENT QUARTERLY MEETING.
The Documentation is as follows:**

(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.

The Documentation is as follows:

(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.

The Documentation is as follows:

(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.

The Documentation is as follows:

(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.

The Documentation is as follows:

CONSENT ITEMS

(5) CONSENT ITEMS.

- (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) (Contract No. 2010C02059)**

Commissioner Tamayo motioned to approve the 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.

The motion was seconded by Commissioner Wood and carried unanimously.

The Contract is as follows:

ACTION ITEMS

(6) ACTION ITEMS.

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

Commissioner Tamayo motioned to approve the Budget Amendments, Line Item Transfers and/or Salary Schedules with the salary schedule regarding the District Attorney's Border Prosecution Department be approved pending a Memorandum of Understanding with the County of El Paso.

The motion was seconded by Commissioner Benavides and carried unanimously.

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

(B) APPROVAL OF CLAIMS.

Commissioner Benavides motioned to approve the Claims.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Claims are as follows:

**(C) APPROVAL OF MINUTES FOR:
JANUARY 21, 2010 – REGULAR MEETING
FEBRUARY 4, 2010 – SPECIAL MEETING**

Commissioner Wood motioned to approve the Minutes for the January 21, 2010-Regular Meeting and tabling the Minutes for the February 4, 2010-Special Meeting.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(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) (TABLED)

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(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)

Commissioner Tamayo motioned to accept the bid received from the invitation to Bid #100101 for the Table Top Advertisement at Isla Blanca Park.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

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

Mr. David Garcia, Deputy County Administrator, asked the Court for their recommendations as to the Cameron County FY 2011 Appropriations Requests to Congress.

Commissioner Tamayo asked to include any drainage projects to the list of appropriations requests.

Commissioner Benavides asked to include Beach Re-nourishment to the list of appropriations requests.

Judge Pro-Tem Garza asked to include the US-77/I-69 Project, the General Brandt Road Project and the Dixieland Road Project to the list of appropriations requests.

Commissioner Wood asked to include the Veteran's Hospital and any waste water infrastructure project to the list of appropriations requests.

Judge Pro-Tem Garza instructed Mr. Garcia to contact Mr. Ken Jones, Lower Rio Grande Valley Development Council Executive Director, in order to coincide with any of their drainage projects.

Commissioner Tamayo motioned to acknowledge the Report regarding the Cameron County FY 2011 Appropriations Requests to Congress.

The motion was seconded by Commissioner Benavides and carried unanimously.

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

Commissioner Tamayo motioned to appoint Commissioner Benavides to the Lower Rio Grande Valley Development Council's Housing Advisory Committee.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

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

Mr. Robert L. Lopez, Director of Administrative Services, reported that the audit with the State is now finalized and noted that final reimbursements should be received within (30) days for the remaining (14) projects.

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

The motion was seconded by Commissioner Wood and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Judge Pro-Tem Garza and carried unanimously, the meeting was **ADJOURNED** at 9:20 A.M.

APPROVED this 18th day of **March 2010**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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