

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 3rd day of MARCH, 1998, there was conducted a REGULAR Public 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:

9:30 A.M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

PEDRO "PETE" BENAVIDES
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS, C.P.A.
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

HECTOR PEÑA
COMMISSIONER, PRECINCT NO. 4

Hilda V. Treviño Deputy
COUNTY CLERK

ABSENT:

The meeting was called to order by Judge Gilberto Hinojosa. He then asked Mr. Bob Clark, Brownsville resident, for the invocation and Commissioner Cascos to lead the Court and the audience in reciting the Pledge of Allegiance.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on February 27, 1998, at 1:42 P.M.:

(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, addressed the concerns regarding Warrant No. 53069, as to Mata-Villarreal, in the amount of \$5,600.00, and explained that the warrant was for the construction phase of the Sheriff's Substation.

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the County Claims were approved as presented by the County Auditor.

The Budget Officer's Comments Report is as follows:

(2) **APPROVAL OF BUDGET AMENDMENTS
AND/OR SALARY SCHEDULES**

Commissioner Benavides moved that the Salary Schedule for the District Attorney/Unified Intelligence Narcotic, Fund No. 22-471, be approved.

The motion was seconded by Commissioner Peña and carried unanimously.

The Salary Schedule is as follows:

(3) APPROVAL OF THE MINUTES OF JANUARY 27, 1998

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Minutes of the Regular Meeting held January 27, 1998, at 9:30 A.M., were approved.



(19) AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF SAN BENITO AND CAMERON COUNTY TO PROVIDE ROAD MAINTENANCE WITHIN THE CITY LIMITS

Commissioner Matz moved that the Interlocal Agreement be executed with the City of San Benito and Cameron County to provide road maintenance within the city limits, subject to Legal review.

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

AYE: Commissioners Benavides, Matz and Peña

NAY: None

ABSTAINED: Commissioner Cascos.

The Agreement is as follows:

(12) **IN THE MATTER OF THE ELECTION VOTING
BALLOT BOXES AND VOTING BOOTHS FOR
THE ELECTION TO BE HELD IN CAMERON
COUNTY (TABLED)**

At this time, Judge Hinojosa stated that concerns had been expressed regarding the voting issues and added that several recommendations made had been implemented into the Voting System. He noted that the issue had been raised as to the height of the voting booth regarding privacy and confirmed that the height of the booths utilized by Cameron County met the requirements of the Elections Code and were approved by the State. Judge Hinojosa stated that the booths of the Early Voting were placed as far apart as possible in some of the locations, but noted that certain locations were limited in space. He noted that voting sleeves for the ballots were provided at the different locations, in order for the voters to confidentially transfer their ballots from the booths to the ballot boxes and reported that there were higher voter turn outs at the local H.E.B. Stores. Judge Hinojosa stated that there were six hundred (600) ballot boxes County wide and that the cost of raising the booth shields higher would cost the County a total amount of \$6,000.00. He added that there was a concern regarding the large gap in the ballot boxes and reported that the gaps had been modified. Judge Hinojosa stated that the size of the gap had been narrowed as much as possible, but noted that there were many elderly voters who might have problems navigating the ballots into the boxes. He expressed concern as to whether the ballot boxes should be further modified County wide and reiterated that the ballot boxes and booths had been approved by the State. Judge Hinojosa stated that the utilization of pencils had been addressed and added that the County had changed from utilizing the pencils to the use of indelible ink, but noted that the ink was going through to the back of the ballot.

Ms. Amalia Cano Acevedo, Elections Administrator, stated that there was a problem with utilizing the indelible ink pens, due to the pens drying up after being used by the voters.

Mr. Doug Wright, Commissioners- Court Legal Counsel, stated that the County should strictly follow the Statutes or that the County should have the Secretary of State certify the voting equipment.

Mr. Manuel Vela, Democratic Party Chairperson, confirmed that the Secretary of State's Office had verbally approved the ballot boxes and the booths, but reported that written approval had been received only for the ballot boxes and not the booths. He stated that Mr. Donald Crow, Early Voting Judge, had expressed concern as to the use of indelible markers, due to the ink bleeding out of the ovals on the ballots and added that the issue would cause a delay concerning the voting results on Primary night.

At this time, Mr. Manuel Hernandez, Brownsville resident, expressed concern as to the approval by the Secretary of State concerning the voting equipment and stated that the Election Codes were not being followed

correctly. He stated that based on the Election Codes, the gaps on the ballot boxes should be on top of the boxes, as opposed to the side gaps and added that the County was violating the laws by not following the correct voting process.

Judge Hinojosa stated that the concerns expressed by Mr. Hernandez regarding the ballot boxes, the spacing between the booths and the pencils had been corrected and noted that Mr. Hernandez had not expressed concerns as to the gaps of the ballots boxes being on top, as opposed to the side gaps.

Ms. Acevedo clarified that the top gaps were required for the paper ballots and the side gaps were required for the Optical Scanned Ballots.

Commissioner Cascos expressed concern as to why the Secretary of State approved the ballot boxes which were considered to be in violation of the law and as to whether it was necessary for the County to receive an approval from the Department of Justice along with the Secretary of State's approval. He expressed concern as to whether Mr. Hernandez was recommending that the Election be postponed or whether he was advising the Court, in order to address the concerns for the following Election.

Ms. Acevedo clarified that the vendors of the voting equipment were required to obtain clearance from the Secretary of State and the Department of Justice before distributing the equipment. She recommended that the ballot boxes purchased along with the optical scanner equipment be left as is and added that the booths had been measured and complied with the Election Codes. Ms. Acevedo recommended that the pencils be utilized, as opposed to the indelible markers and noted that the pencils did not have erasers and were in compliance with the Election Codes.

Commissioner Matz suggested that the location for the November Election be evaluated concerning the distance, in order to provide the voters with privacy of the ballots.

Judge Hinojosa stated that the locations could not be changed during the Elections and added that the November Early Voting should be held at the Courthouse break room which had enough room to separate the booths, as opposed to the Elections Office.

The following individuals expressed their concerns regarding said matter:

Mr. Eliseo Muñoz, Brownsville resident, and

Ms. JuaNita Brodecky, Rio Hondo resident.

There was some discussion regarding the action by the Commissioners= Court and the suggestion was made for the Elections Administrator to comply with the State Statutes and Voting Laws.



**(4) PRESENTATION AND ACKNOWLEDGMENT OF
THE SUMMARY OF MONTHLY REPORTS FOR
THE FISCAL YEAR ENDED DECEMBER 31, 1997,
AS REQUIRED BY LOCAL GOVERNMENT
CODE 114.026**

Commissioner Cascos moved that the Presentation of the summary of Monthly Reports for the Fiscal Year ended December 31, 1997, as required by Local Government Code 114.026, be acknowledged.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Reports are as follow:

(5) **ADOPTION OF A RESOLUTION DESIGNATING THE NEW SOUTHEAST PARKING LOT EXPANSION AS A JURORS ONLY® PARKING LOT FROM 7:30 A.M. TO 5:30 P.M. EVERY MONDAY AND AUTHORIZATION TO POST NOTICE**

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Resolution was adopted designating the new Southeast parking lot expansion as a Jurors Only® parking lot from 7:30 A.M. to 5:30 P.M., every Monday, and designating Tuesdays, due to the Holidays which fell on a Monday, and the posting of the notice was approved.

At this time, Commissioner Matz expressed concern as to the Budget Officer's Comments regarding the feasibility study to be performed on the parking issue for the County Courthouse and the Federal Courthouse.

Judge Hinojosa stated that the Property Management Coordinator had approached the property owners of the possible sale of the properties in the area and added that the request for condemnation would be submitted to the Court. He stated that the decision would then be made to either construct an asphalt parking lot, a concrete parking lot or the construction of a multi-story parking garage based on the facility study. Judge Hinojosa noted that a parking fee would be implemented for the new parking lot and added that designated slots would be designated for jurors and personnel. He confirmed that the Property Management Coordinator was focusing and prioritizing the Project as to the acquisition of the properties.

Mr. Juan Bernal, Public Works Director, reported that thirty-five percent (35%) of the feasibility study was complete and should be finalized by August, 1998.



(7) **AUTHORIZATION TO OPEN A CERTIFICATE OF DEPOSIT ACCOUNT WITH THE INTERNATIONAL BANK OF COMMERCE**

Commissioner Peña moved that the Certificate of Deposit Account for the Cameron County Treasurer, Parks System I & S Fund, Fund No. 84, be opened with the International Bank of Commerce.

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

AYE: Commissioners Benavides, Cascos, Matz and Peña

NAY: None

ABSTAINED: Judge Hinojosa.

The Contract is as follows:

(8) ADOPTION OF A POLICY AUTHORIZING THE COUNTY SHERIFF TO RUN A CRIMINAL RECORD CHECK ON ALL CAMERON COUNTY LAW ENFORCEMENT PERSONNEL PRESENTLY EMPLOYED AND DIRECT PRE-EMPLOYMENT RECORD CHECKS FOR ALL FUTURE EMPLOYMENT

At this time, Judge Hinojosa suggested that the Criminal Record check include all County Reserve Deputies approved by the Commissioners= Court and added that the matter be reviewed by Legal Counsel.

Mr. Doug Wright, Commissioners= Court Legal Counsel, clarified that the National Crime Information Center (NCIC) Reports were limited for Law Enforcement purposes and added that the Park Rangers, Deputy Constables, Reserve Deputies, Sheriff=s Deputies, District Attorney=s Office Staff and all Jail Facility employees should be included.

Commissioner Peña moved that the Policy be adopted authorizing the County Sheriff to run a Criminal Record check on all Cameron County Law Enforcement Personnel presently employed and directing Pre-employment Record Checks for all future employees, noting that the record checks include all Law Enforcement related staff, that being the Sheriff=s Department, Constables and District Attorney=s Office.

The motion was seconded by Commissioner Benavides and carried unanimously.



(9) IN THE MATTER OF THE REQUEST FOR WAIVER OF PENALTIES AND INTEREST IN PROPERTY ABSTRACT NO. 2 - RICHARDSON LOT NO. 11, ACCOUNT NO. 77-9470-0000-0110-00 (DENIED)

At this time, Ms. Dylbia Jefferies Vega, Commissioners= Court Legal Counsel, reported that the request for the waiver of penalties and interest had been submitted after the period of one hundred and eighty-one (181) days and did not qualify for the waiver.

Mr. Javier Gonzalez, Brownsville resident, expressed his opinion regarding the waiver of the penalties and interest and noted that the property owner had attempted to resolve the matter in good faith with the County.

Commissioner Matz moved that the request for Waiver of Penalties and Interest in property Abstract No. 2 - Richardson Lot No. 11, Account No. 77-9470-0000-0100-00, be denied, as recommended by the Commissioners= Court Legal Counsel, the County Auditor and the Delinquent Tax Collection Firm.

The motion was seconded by Commissioner Peña and carried unanimously.

(10) AUTHORIZATION TO CHANGE THE DATE OF THE COUNTY AUCTION FROM APRIL 4, 1998, TO APRIL 25, 1998, TO ALLOW FOR PLANNING PURPOSES

Upon motion by Commissioner Benavides, seconded by Commissioner Matz and carried unanimously, the date of the County Auction was changed from April 4, 1998, to April 25, 1998, to allow for planning purposes.



(11) APPROVAL OF THE CONTRACT CONFIRMING EMPLOYMENT OF A. ANN GANN, IN THE POSITION OF ASSISTANT DISTRICT ATTORNEY, FOR A PERIOD OF FOUR (4) MONTHS BEGINNING ON MARCH 1, 1998, AND ENDING JUNE 30, 1998

Commissioner Peña moved that the Contract confirming employment of A. Ann Gann, in the position of Assistant District Attorney, be approved for a period of four (4) months beginning on March 1, 1998, and ending June 30, 1998.

The motion was seconded by Commissioner Matz and carried unanimously.

The Contract is as follows:

- (13) APPROVAL OF THE AMENDMENT TO THE GRANT CONTRACT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE SHERIFF-S DEPARTMENT-S OCCUPANT PROTECTION/SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (OP-STEP) PROJECT
- (14) APPROVAL OF THE AMENDMENT TO THE GRANT CONTRACT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE SHERIFF-S DEPARTMENT-S DRIVING WHILE INTOXICATED-SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (DWI-STEP) PROJECT
- (15) APPROVAL OF THE AMENDMENT TO THE GRANT CONTRACT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE SHERIFF-S DEPARTMENT-S SPEED/SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (SPEED/STEP) PROJECT

Commissioner Matz moved that the Amendments to the Grant Contracts between Cameron County and the Texas Department of Transportation be approved for the Sheriff-s Department-s Occupant Protection/Selective Traffic Enforcement Program (OP-STEP), Driving While Intoxicated - Selective Traffic Enforcement Program (DWI-STEP) and the Speed/Selective Traffic Enforcement Program (SPEED/STEP) Projects.

The motion was seconded by Commissioner Cascos and carried unanimously.

The Amendments are as follow:

**(16) APPROVAL OF THE PROGRAM AGREEMENT
BETWEEN THE UNIVERSITY OF TEXAS AT
BROWNSVILLE AND THE CAMERON COUNTY
HEALTH DEPARTMENT FOR THE PERIOD OF
TWO (2) MONTHS**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Program Agreement between the University of Texas at Brownsville and the Cameron County Health Department for the period of two (2) months was approved.

The Agreement is as follows:

(17) **AUTHORIZATION TO ISSUE A TOWING PERMIT TO MIKE DUNN, DOING BUSINESS AS, INTERNATIONAL TOWING**

Commissioner Matz moved that the Towing Permit be issued to Mike Dunn, doing business as, International Towing.

The motion was seconded by Commissioner Peña and carried unanimously.

(18) **IN THE MATTER OF THE PUBLIC WORKS DEPARTMENT TO PROVIDING MINOR REPAIR WORK ON A PRIVATE ROAD OFF PALMITO HILL ROAD (TABLED)**

At this time, Mr. Juan Bernal, Public Works Department, reported that the Affidavits of the Precinct No. 1 employees had not been obtained yet regarding the work performed during the last ten (10) years and the suggestion was made to Tabled the Item until the Affidavits and a recommendation by the County Engineer were submitted to the Court.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, this Item was (TABLED).

(20) **IN THE MATTER OF THE POLICY CHANGE RECOMMENDATION FOR A) ASSIGNED STAFF AND B) RECRUITMENT AND SELECTION GENERAL POLICY (TABLED)**

At this time, Mr. Manuel Villarreal, Personnel/Safety Risk Director, stated that there were several Contracts in the County concerning Assigned Staff funded through State and Federal Grants and suggested that the flexibility of the Grants should not be limited by implementing a structured Policy. He noted that the existing Policy was vague and added that the Policy had been modified to reflect the required approval of said Agreements by the Commissioners-Court. Mr. Villarreal recommended that the Budget specify the individuals employed through Contracts sponsored by the County or by Independent Contracts. He stated that the General Policy should maintain consistency in selecting staff within the Departments and that the upper level and mid-management should be approved by the Court. Mr. Villarreal suggested that the Policy Committee should evaluate and incorporate the steps in the selection process, in order to maintain consistency throughout the County.

Upon motion by Commissioner Benavides, seconded by Commissioner Peña and carried unanimously, this Item was (TABLED).

CONSENT AGENDA ITEM

THE FOLLOWING ITEMS WERE RECOMMENDED FOR ACONSENT® AND WERE EITHER RECOMMENDED BY THE DEPARTMENT HEAD, WITHIN BUDGET OR AWARDED TO THE LOW BIDDER:

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the

AConsent® Agenda Items were approved as follow:

(21) APPROVAL OF TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO FUNDS IN THEIR BUDGET:

- a) Justice of the Peace Precinct No. 2, Place No. 1, to attend a ATwenty-Hour Justice of the Peace Seminar® in San Antonio, Texas, on March 3-6, 1998;
- b) Juvenile Chief and Assistant Chief Juvenile Probation Officer to attend a ASouth Texas Juvenile Chiefs Meeting® at the Willacy County Juvenile Department in Raymondville, Texas, on February 4, 1998;
- c) Chief Juvenile Probation Officer to attend the AInterim House Committee on Juvenile Justice and Family Issues Public Hearing® in Austin, Texas, on February 19, 1998;
- d) Ten (10) Juvenile Probation Staff members to attend the ATexas Department of Health, Public Health Region 11, HIV/STD Workshop® in Weslaco, Texas, on February 26-27, 1998;
- e) Sheriff and Captain to attend the ASpecial Program Designing the Total Fitness Program® in Huntsville, Texas, on February 24-26, 1998;
- f) Health Department employee to attend the A1998 Nutrition Education and Breast-Feeding Promotion Workshop® in Austin, Texas, on March 1-4, 1998;
- g) Assistant District Attorney to attend the AEmployment Law Seminar® in Houston, Texas, on March 18-21, 1998;
- h) Two (2) Assistant District Attorneys to attend the A1998 TDCAA DWI Manslaughter Investigation and Prosecution Trial Advocacy Course® in Huntsville, Texas, on April 13-17, 1998;
- I) Commissioners= Court Legal Counsel to attend the AState Bar of Texas Property Tax Committee Meeting® in Austin, Texas, on February 26-27, 1998; and
- j) Commissioners= Court to attend the ACounty Judges= and Commissioners= Association Conference® in South Padre Island, Texas, on June 16-19, 1998.

- (22) **AUTHORIZATION TO AWARD BIDS AND/OR REQUEST FOR PROPOSALS FOR ANNUAL BID NO. 2380 - LUBES, OILS, GREASES AND ANTI-FREEZE**

SPECIALTY OIL - La Feria, Texas
Total \$3,381.45

- (23) **AUTHORIZATION TO OPEN BIDS AND/OR REQUEST FOR PROPOSALS**

- a) **SWEEPER HYDROSTATIC - PUBLIC WORKS**
- b) **ROLLER - TEN (10) TON DUAL STEEL DRUM - PUBLIC WORKS**
- c) **TWO (2) JEEPS - PARKS SYSTEM**
- d) **ANNUAL BID NO. 2660 UNIFORMS: JAIL GUARDS**
- e) **LOS TOMATES BORDER STATION - LOS TOMATES/MATAMOROS III INTERNATIONAL CROSSING**

The Bids and/or Request for Proposals received and opened are as follow:

(24) AUTHORIZATION TO AWARD BIDS AND/OR REQUEST FOR PROPOSALS

a) ANNUAL BID NO. 2580 ROAD MATERIALS: SURFACING

VULCAN MATERIALS - San Antonio, Texas

Item	Description	Cost per ton
a-1	Limestone Rock Asphalt (Class A) Type CC	\$14.50
a-2	Limestone Rock Asphalt (Class A) Type D	\$14.50
f-1-a	Limestone Rock Asphalt (Class A) Type CC	

(25) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 11:02 A.M. to discuss the following matters:

- a) In the matter of the case styled Southwestern Bell Telephone vs. Security Telecom Corporation, et. al., Cause No. 98-01202-H, to discuss the case and authorize the hiring of an Attorney; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A); **(TABLED)**
- b) Confer with County Counsel on the case styled Cameron County vs. Scoggins Construction, Incorporated, Cause No. 97-03-1037-C, to discuss the settlement offer; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(B);
- c) Confer with County Counsel on the case styled Ruben Peña vs. Jose Alfredo Jimenez, individually, et. al., Cause No. 98-02-0663-A, to discuss the case and authorize representation; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A);
- d) Confer with County Counsel on the mortgage of S.R. Marine Center; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A); and
- e) Confer with County Counsel on the possible condemnation case concerning Parcel No. 76, FM 1419; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 11:43 A.M.

(26) ACTION RELATIVE TO EXECUTIVE SESSION

- a) In the matter of the case styled Southwestern Bell Telephone vs. Security Telecom Corporation, et. al., Cause No. 98-01202-H, to discuss the case and authorize the hiring of an Attorney. **(TABLED)**

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, this Item was **(TABLED)**.

- b) Confer with County Counsel on the case styled Cameron County vs. Scoggins Construction, Incorporated, Cause No. 97-03-1037-C, to discuss the settlement offer.

Commissioner Matz moved that County Counsel be authorized to enter into negotiations with Scoggins Construction, Incorporated, concerning the case styled Cameron County vs. Scoggins Construction, Incorporated, Cause No. 97-03-1037-C.

The motion was seconded by Commissioner Peña and carried unanimously.

- c) Confer with County Counsel on the case styled Ruben Peña vs. Jose Alfredo Jimenez, individually, et. al., Cause No. 98-02-0663-A, to discuss the case and authorize representation.

Commissioner Cascos moved that County Counsel be authorized to negotiate the Professional Service Contract on representation for Constable Jose Alfredo Jimenez, to be handled on an individual basis, based on the findings by the Commissioners= Court from the presented facts that the suit involved an action of an official, Jose Alfredo Jimenez, arguably within the scope of his authority and the performance of public duties and that the Court finds in good faith that the public=s interest is at stake, noting that Commissioner Peña was not present for the discussion of said matter.

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

AYE: Commissioners Benavides, Cascos and Matz

NAY: None

ABSTAINED: Commissioner Peña.

The Agreement is as follows:

- d) Confer with County Counsel on the mortgage of S.R. Marine Center.

Commissioner Cascos moved that the action of S.R. Marine Center to seek a mortgage for the construction of certain facilities at the Marine docks be acknowledged and that County Counsel be instructed to review all mortgage documents prior to submitting said documents to the Court.

The motion was seconded by Commissioner Benavides and carried unanimously.

- e) Confer with County Counsel on the possible condemnation case concerning Parcel No. 76, FM 1419.

Commissioner Benavides moved that County Counsel be directed to proceed with the condemnation case concerning Parcel No. 76, FM 1419.

The motion was seconded by Commissioner Cascos and carried unanimously.

The Resolution is as follows:

(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, presented a late claim for approval as to United States Marshall Service, Warrant No. 53261, in the amount of \$3,314.00.

Upon motion by Commissioner Benavides, seconded by Commissioner Cascos and carried unanimously, the late claim as to the United States Marshall Service, Warrant No. 53261, in the amount of \$3,314.00, was approved.



(6) IN THE MATTER OF THE RECOMMENDATION BY THE EVALUATION COMMITTEE FOR REQUEST FOR PROPOSAL NO. 97-12-02 II INMATE TELEPHONE SERVICES TO COMMISSIONERS= COURT (TABLED)

Upon motion by Commissioner Benavides, seconded by Commissioner Matz and carried unanimously, this Item was **(TABLED)** for two (2) weeks.



There being no further business to come before the Court, upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the meeting was **ADJOURNED**.



APPROVED this **24th** day of **March, 1998**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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