

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 19th day of December 2006, there was conducted a REGULAR 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.

BE IT FURTHER RESOLVED, that the Cameron County Commissioners' Court wishes to dedicate its proceedings in memory of Judge Darrell B. Hester.

THE COURT MET AT:

PRESENT:

9:30 A.M.

GILBERTO HINOJOSA
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:

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The meeting was called to order by Judge Hinojosa at 10:10 A.M. He asked Reverend Bob Clark, Brownsville resident, for the invocation, and he then led the Court and 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 December 15, 2006 at 4:12 P.M.:

(1) PUBLIC COMMENTS.

Mr. Fernando Ruiz, Brownsville resident, thanked Judge Hinojosa and any other official that was not reelected to office for having participated in the political process. He stressed the need for proper education of the youth of Cameron County.

ACTION ITEMS

(13) CONSIDERATION AND POSSIBLE APPROVAL OF LEASE AGREEMENT WITH COURT APPOINTED SPECIAL ADVOCATES (CASA) FOR OFFICE SPACE IN THE CAMERON COUNTY ADMINISTRATION ANNEX, 4TH FLOOR. (RB-LEGAL) (Contract No. 2006C12114)

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, this Item was **TABLED**.

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 10:14 A.M. to discuss the following matters:

(71) EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF REAL PROPERTY RELATING TO PARKING FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) DISCUSSION AND CONSULTATION WITH DELINQUENT TAX ATTORNEY ON BIDS RECEIVED AT THE NOVEMBER 7, 2006 TAX RESALE FOR PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS.**
- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF QUALITY DATA IMAGING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**
- (E) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SERVICE CORPORATION'S PROPOSED SETTLEMENT OF THE OLD (MARCH 15, 2005) CONTRACT AND AUTHORITY TO ACCEPT SETTLEMENT, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (B) & (2).**

- (F) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 47, PRIMERA ROAD IN THE PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
 - (G) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SERVICE CORPORATION'S PROPOSAL FOR CONTRACT EXTENSION, AND CONSIDER APPROVING CONTRACT, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
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Note: Commissioner Benavides did not return to the meeting.

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 10:35 A.M. to discuss the following matters:

(72) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF REAL PROPERTY RELATING TO PARKING FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Judge Hinojosa let it be known that there was no discussion concerning these items.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, Executive Session Items No. 72 (A) and (B) were tabled.

- (C) **DISCUSSION AND CONSULTATION WITH DELINQUENT TAX ATTORNEY ON BIDS RECEIVED AT THE NOVEMBER 7, 2006 TAX RESALE FOR PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS.**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Status Report by Legal Counsel was acknowledged.

- (D) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF QUALITY DATA IMAGING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Status Report by Legal Counsel was acknowledged.

- (E) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SERVICE CORPORATION'S PROPOSED SETTLEMENT OF THE OLD (MARCH 15, 2005) CONTRACT AND AUTHORITY TO ACCEPT SETTLEMENT, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (B) & (2).**
- (G) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SERVICE CORPORATION'S PROPOSAL FOR CONTRACT EXTENSION, AND CONSIDER APPROVING CONTRACT, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Commissioner Garza moved to acknowledge the Status Report by Legal Counsel regarding Executive Session Items No. 72 (E) and (G).

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

AYE: Commissioner Garza and Commissioner Wood

NAY: None

ABSTAIN: Commissioner Tamayo

Commissioner Tamayo let it be known that she was not present during the discussion of Executive Session Items No. 72 (E) and (G).

The Affidavit is as follows:

- (F) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 47, PRIMERA ROAD IN THE PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, this Item was **TABLED**.

ACTION ITEMS

- (10) **DISCUSSION AND POSSIBLE ACTION ON BIDS RECEIVED AT THE NOVEMBER 7, 2006 TAX RESALE FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TY-TAX ASSESSOR-COLLECTOR)**

Commissioner Garza moved to accept the bids received at the November 7, 2006 Tax Resale.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(11) **DISCUSSION AND POSSIBLE ACTION ON RESOLUTIONS APPROVING THE BIDS RECEIVED ON TAX RESALE PROPERTIES ON NOVEMBER 7, 2006. (TY-TAX ASSESSOR-COLLECTOR)**

Commissioner Wood moved to approve the Resolutions approving the Bids Received on the Tax Resale Properties on November 7, 2006.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

PRESENTATIONS

- (2) **PRESENTATION BY MRS. LUCY CANALES, ATTORNEY PARTNER, WITH LINEBARGER GOGGAN BLAIR & SAMPASON LAW FIRM REGARDING DELINQUENT PROPERTY TAX QUARTERLY REPORT. (TY-TAX ASSESSOR-COLLECTOR)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, this Item was **TABLED**.

ACTION ITEMS

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

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

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

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- (4) **APPROVAL OF MINUTES FOR:**
(A) **NOVEMBER 28, 2006-REGULAR MEETING**
(B) **DECEMBER 7, 2006-SPECIAL MEETING**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the minutes for the November 28, 2006-Regular Meeting and the December 7, 2006-Special Meeting were **TABLED**.

(5) **APPROVAL OF CLAIMS.**

Commissioner Garza moved that the all of the Claims be approved, inclusive of the late claims.

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

AYE: Commissioner Garza and Commissioner Wood

NAY: None

ABSTAIN: Judge Hinojosa as to Warrant No. 00172523, made payable to Laguna Madre Water District, in the amount of \$6,872.76 and Warrant No. 00172657, made payable to Southwest Key Program La Esperanza, in the amount of \$5,945.88. Commissioner Tamayo as to Warrant No. 00172596, made payable to Red River Service Corporation, in the amount of \$189.45.

The Claims and Affidavits are as follows:

**(6) CONSIDERATION AND POSSIBLE ACTION REGARDING
THE CREATION OF THE MENTAL HEALTH TASK FORCE.
(COMM. COURT)**

Judge Hinojosa commented on the lack of psychiatrists in Cameron County and stated that there is only one psychiatrist that is available to the public. He added that a meeting was held to discuss this issue with mental health professionals and various hospitals in Cameron County.

Ms. Ruth Hunter, Project Manager for the Brownsville Alliance for Science Education, informed the Court that studies have shown that Brownsville needs (14) psychiatrists in order to fully address the needs of the community. She explained that telepsychiatry is a method of providing psychiatric services locally through a psychiatrist in a remote location via a television connection.

Commissioner Tamayo added that the UT Health Science Center is providing telepsychiatry services in (2) locations for children.

Ms. Hunter noted that telepsychiatry has proven to be an effective method. She added that she has met with representatives from both hospitals in Brownsville regarding this issue. She stated that psychiatrists fear that they will be overwhelmed with patients if they were to provide services in Brownsville.

Commissioner Tamayo moved to create the mental health task force with the addition of Ms. Ruth Hunter and Commissioner John Wood as Chairman.

The motion was seconded by Commissioner Garza and carried unanimously.

Judge Hinojosa commented on the fact that there are only (50) psychiatric beds available in the Rio Grande Valley for a population of one million people.

Commissioner Tamayo commented on the strain that this issue poses on social services.

The Documentation is as follows:

(7) CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE SWAT COUNTER ATTACK TRUCK. UTILIZING THE TEXAS NATIONAL GUARD PROCUREMENT PROCESS -1122, AND UTILIZING THE TEXAS LAW ENFORCEMENT 1122 PROGRAM "LENCO ARMORED VEHICLE." (OL-SHERIFF)

Sheriff Omar Lucio expressed concern for the security of Cameron County and its residents. He stated that the SWAT counter attack truck is essential to operations as the Sheriff's Department is the agency that responds to calls concerning schools and smaller cities that do not have the capacity or personnel necessary to respond.

Judge Hinojosa added that the Sheriff's Department currently has a SWAT counter attack truck that was purchased used and does not meet the needs or provide the necessary protection to the SWAT team. He commented on the size and growth of Cameron County and the increase of gangs and drug cartel warfare that spans across the border.

Sheriff Lucio stated that the SWAT counter attack truck will cost approximately \$200,000.

Mr. Xavier Villarreal, Budget Officer, added that there is no direct funding source for this item. He advised the Court to place the vehicle on the equipment list.

Mr. Villarreal informed the Court that he is working on reducing the equipment list as the total amount being requested is at \$2.1 million.

Judge Hinojosa recommended adding the SWAT counter attack truck to the equipment list and directed Mr. Villarreal to come back to the Court with a recommendation on the funding source.

Commissioner Garza asked if the Sheriff's Department would be willing to use Fund 90 to partially fund the purchase of the SWAT counter attack truck.

Sheriff Lucio replied that there is approximately \$40,000 in Fund 90 and added that he anticipates using those funds for overtime pay.

Commissioner Wood moved to place the SWAT counter attack truck on the equipment list.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(8) CONSIDERATION AND AUTHORIZATION TO TRANSFER FUNDS FROM FUND 90 TO COMPENSATE TWENTY-FOUR OFFICERS FOR CLOTHING ALLOWANCE. (OL-SHERIFF)

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, Authorization to Transfer Funds from Fund 90 to Compensate Twenty-Four Officers for Clothing Allowance was approved.

The Documentation is as follows:

CONSENT ITEMS

- (45) **CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATION OF A SUPERIOR MODEL, INTERNATIONAL MAKE, 1980 SCHOOL BUS FROM BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO CAMERON COUNTY SHERIFF'S DEPARTMENT SWAT TRAINING DIVISION. (OL-SHERIFF)**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, Authorization to Accept Donation of a Superior Model, International Make, 1980 School Bus from Brownsville Independent School District to Cameron County Sheriff's Department Swat Training Division was approved.

The Documentation is as follows:

ACTION ITEMS

(9) CONSIDERATION AND AUTHORIZATION TO FUND VOICE & DATA SYSTEM AND EQUIPMENT FOR HARLINGEN ANNEX BUILDING. (RJ-COMPUTER CENTER)

Mr. Rudy Juarez, Chief Information Officer, informed the Court that \$80,000 is required to complete the data and voice communication needs for the Harlingen Annex. He requested that a site survey be done at a cost of \$8,000 to identify what needs to be upgraded to the communication link between the Harlingen Annex and the Levi's Building for the Sheriff's Office.

Commissioner Wood asked if the funding for this item was originally included in the budget for the Harlingen Annex.

Mr. Juarez replied that this item was not budgeted specifically and added that there are funds in place to finance these requests.

Mr. Xavier Villarreal, Budget Officer, added that the only amount that was allocated to the Harlingen Annex Building was the contract price for the construction of the facility and cost of the professional services for the architects. He stated that there are bond funds available, which can be allocated for this request.

Commissioner Wood asked that the system that is put in place at the Harlingen Annex be appropriate as the system at the Dancy Building seems to be excessive.

Mr. Juarez replied that the system that is to be placed in the Harlingen Annex is the traditional Nortel system.

Commissioner Garza moved to authorize the funding for the Voice & Data System and Equipment for Harlingen Annex Building.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(12) CONSIDERATION AND POSSIBLE APPROVAL OF LEASE AGREEMENT WITH CAMERON COUNTY CHILDREN ADVOCACY CENTER (MAGGIE'S HOUSE) FOR PROPERTY LOCATED ON THE SAN BENITO ANNEX PROPERTY. (RB-LEGAL) (Contract No. 2006C12110)

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Lease Agreement with Cameron County Children Advocacy Center (Maggie's House) For Property Located on the San Benito Annex Property was approved.

The Agreement is as follows:

**(14) CONSIDERATION AND AUTHORIZATION TO ALLOCATE
ADDITIONAL FUNDS FOR THE RENOVATION OF THE
LEVI'S BUILDING IN SAN BENITO, TEXAS. (MI-BUILDING
MAINTENANCE)**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, Authorization to Allocate Additional Funds for the Renovation of the Levi's Building in San Benito, Texas was approved.

The Documentation is as follows:

(15) CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC & POWER FOR THE INSTALLATION OF THE SECURITY LIGHTS AT THE LAGUNA HEIGHTS COMMUNITY PARK. (JM-PARK SYSTEM)

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, Authorization to Execute an Agreement between Cameron County and American Electric & Power for the Installation of the Security Lights at the Laguna Heights Community Park was approved.

The Agreement is as follows:

(16) CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC & POWER FOR THE INSTALLATION OF THE CONVERTING OVERHEAD LINE TO UNDERGROUND. (JM-PARK SYSTEM)

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, Authorization to Execute an Agreement between Cameron County and American Electric & Power for the Installation of the Converting Overhead Line to Underground was approved.

The Agreement is as follows:

(17) **CONSIDERATION AND AUTHORIZATION TO AMEND THE
CAMERON COUNTY PARKS AND RECREATION R.V.
POLICY AND PROCEDURES. (JM-PARK SYSTEM)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, Authorization to Amend the Cameron County Parks and Recreation R.V. Policy and Procedures was approved, with the increase of tent rates by \$3.00.

The Documentation is as follows:

(18) CONSIDERATION AND POSSIBLE ACTION REGARDING RENEWAL TERMS AND CONDITIONS OF THE ASO, STOP LOSS AND AGGREGATE STOP LOSS, MONTHLY PREMIUMS BETWEEN UNITED OF OMAHA LIFE INSURANCE COMPANY AND CAMERON COUNTY. (COMM. COURT)

Judge Hinojosa stated that this item was put on the agenda because it was brought to his attention that there was a significant increase on the charges for the stop loss and aggregate stop loss monthly premiums. He questioned why the premium increased by 67% without ever being brought to the Court for approval.

Mr. Carey Malek, representative with Mutual of Omaha, stated that he is responsible for bringing any changes to the policy to Administration and then Administration is responsible for bringing the changes to the Court.

Judge Hinojosa questioned the exact amount of the increase.

Mr. Malek noted that one portion of the policy did increase and stated that overall the actual cost of the program is going down.

Judge Hinojosa questioned the amount of the increase to Cameron County.

Mr. Malek replied that the increase was to the stop loss premium.

Judge Hinojosa asked how much more the County is going to pay per year for this increase in the stop loss premium.

Mr. Malek replied that the increase is approximately \$30,000 a month.

Commissioner Wood noted that the total increase is \$382,000 a year.

Mr. Malek stated that the total increase a year is a little over \$400,000. He added that emails were sent to the Human Resources Office and the County Auditor's Office regarding the increase.

Commissioner Wood noted that the document signed is a renewal for one-year to the terms and conditions.

Commissioner Garza questioned who the Chair of the Insurance Committee is.

Commissioner Wood asked if this issue was brought up to the Insurance Committee for discussion.

Commissioner Garza noted that he is pending the minutes of the Insurance Committee meetings.

Mr. Manuel Villarreal, Human Resources Director, stated that he forwarded the Minutes of the Insurance Committee meetings to the Court at the beginning of the year. He noted that August was when we had the last committee meeting was held and that this issue was not brought up because he did not have the information.

Commissioner Tamayo noted that Mr. Malek has stated that he sent Mr. Villarreal and Mr. Yates a copy of this information.

Mr. Villarreal stated that he did not receive the information regarding the increase to the stop loss insurance premium.

Commissioner Wood noted that the document was signed on October 9, 2006 and questioned under what authority that person signed the document.

Mr. Mark Yates, County Auditor stated that he received the document on October 9 and signed it as an acknowledgement of what the rates were going to be paid. He noted that he had “contemporaneous discussions” with the Personnel Director regarding this issue.

Commissioner Tamayo asked if this information was presented to the Insurance Committee.

Mr. Villarreal stressed the fact that he only received the October 9, 2006 documents on December 13, 2006.

Commissioner Tamayo asked if the document was emailed or hand-delivered.

Mr. Malek replied that the information was emailed.

Judge Hinojosa asked Mr. Malek for proof of who the email was sent to.

Mr. Malek replied that he may be unable to prove the email was sent and to whom as he no longer works for Mutual of Omaha.

Judge Hinojosa asked if this issue was discussed with the Insurance Committee.

Mr. Malek replied that he was under the impression that the information was discussed with the Insurance Committee.

Mr. Yates added that a possibility of an increase to the stop loss insurance was discussed with the Insurance Committee.

Commissioner Wood noted that the document states “ASO & Stop Loss Renewal Terms and Conditions” and should have been brought to the Court.

Mr. Malek noted that the overall cost of the program is actually decreasing.

Judge Hinojosa expressed concern for the premium increasing without the Court’s knowledge.

Commissioner Garza referred to page 4 of the handout and noted the increase from one year to the other.

Mr. Malek stated that there was a large claim within that year that affected the stop loss insurance. He noted that the particular claim will also affect the current year.

Judge Hinojosa recommended that the Insurance Committee convene immediately after the New Year in order to determine what options were available at the time this occurred and to determine if there was anything the County could have done to avoid paying \$500,000 more on the stop loss insurance.

Commissioner Wood asked that Legal Counsel review this issue in order to determine what authority the County Auditor had to sign the “ASO & Stop Loss Renewal Terms and Conditions” document.

Commissioner Tamayo moved to direct the Insurance Committee to convene and address the issue of the stop loss insurance increase and to report back to the Commissioners’ Court after the first of the year.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(19) DISCUSSION AND ACTION REGARDING CERTIFICATION OF ADDITIONAL REVENUES AND DIRECTION REGARDING UNBUDGETED AND OVER BUDGETED COUNTY EXPENDITURES. (MY-AUDITOR)

Mr. Mark Yates, County Auditor, informed the Court that his office received a \$100,000 check yesterday morning and expressed concern as to the nature of those funds and the process in certifying new revenues. He noted that he has sought the County Attorney's and District Attorney's opinion regarding those funds and will acquiesce as to the direction provided by the County Attorney and District Attorney.

Judge Hinojosa asked Mr. Yates if he has previously certified revenues based on contractual terms.

Mr. Yates replied in the affirmative.

Judge Hinojosa asked Mr. Yates if he has previously sought the opinion of the District Attorney regarding the certification of additional revenues.

Mr. Yates replied that historically the County Auditor initiates the certification of additional revenues. He commented on the Jail overtime increases and asked for direction from the Court on this issue.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, this Item was **TABLED**.

(20) CONSIDERATION AND REAPPOINTMENT OF TOM HUSHEN AS CAMERON COUNTY FIRE MARSHAL. (TH-EMERGENCY MANAGEMENT)

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the Reappointment of Tom Hushen as Cameron County Fire Marshal was approved.

(21) CONSIDERATION AND ADOPTION OF CAMERON COUNTY FIRE MARSHAL FEES. (TH-EMERGENCY MANAGEMENT)

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Adoption of the Cameron County Fire Marshal Fees was approved.

The Documentation is as follows:

(22) CONSIDERATION AND ACTION TO RECLASSIFY FUND 100-4060 AS FIRE MARSHAL/RADIO COMMUNICATION INCLUDING EQUIPMENT AND FUNDING. (RG-ADMINISTRATIVE SERVICES)

Commissioner Garza questioned whether the Commissioners' Court is in some way diminishing the ability of the incoming County Judge to perform his duties as provided by statute if this item is approved.

Mr. Richard Burst, Legal Counsel, advised the Court that an item cannot be approved if it reduces the ability of an elected official to perform a statutorily required duty.

Commissioner Wood moved to approve the Reclassification of Fund 100-4060 as Fire Marshal/Radio Communication including Equipment and Funding.

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

AYE: Commissioner Wood, Commissioner Benavides and Judge Hinojosa

NAY: Commissioner Garza and Commissioner Tamayo

The Documentation is as follows:

**(23) CONSIDERATION AND ACTION REGARDING THE
TRANSFER AND RECLASSIFICATION OF SLOT 03,
ADMINISTRATIVE ASSISTANT, FUND/DEPARTMENT 100-
4060, TO DEPUTY DIRECTOR, SLOT 03 FUND/DEPARTMENT
100-4090, GENERAL ADMINISTRATION.
(RG-ADMINISTRATIVE SERVICES)**

Commissioner Benavides moved to approve the Transfer And Reclassification Of Slot 03, Administrative Assistant, Fund/Department 100-4060, To Deputy Director, Slot 03 Fund/Department 100-4090, General Administration.

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

AYE: Commissioner Benavides, Commissioner Wood and Judge Hinojosa

NAY: Commissioner Garza and Commissioner Tamayo

The Salary Schedules are as follows:

(24) CONSIDERATION AND ACTION REGARDING THE DESIGNATION OF OFFICE NUMBERS 251 AND 252 IN THE CAMERON COUNTY COURTHOUSE (DANCY BUILDING) FOR THE ADMINISTRATIVE SERVICES DEPARTMENT, AND OFFICE NUMBER B45 AND ADJOINING OFFICES FOR THE ADMINISTRATIVE SERVICES/RADIO COMMUNICATIONS, AND OFFICE NUMBER B03 AND ADJOINING OFFICES FOR ADMINISTRATIVE SERVICES/FIRE MARSHAL. (RG-ADMINISTRATIVE SERVICES)

Commissioner Wood moved to approve the Designation of Office Numbers 251 and 252 in the Cameron County Courthouse (Dancy Building) For the Administrative Services Department, And Office Number B45 and Adjoining Offices for the Administrative Services/Radio Communications, And Office Number B03 and Adjoining Offices for Administrative Services/Fire Marshal.

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

AYE: Commissioner Wood, Commissioner Benavides and Judge Hinojosa

NAY: Commissioner Garza and Commissioner Tamayo

The Documentation is as follows:

(25) CONSIDERATION AND ACTION REGARDING THE TRANSFERRING OF NECESSARY EQUIPMENT AND FUNDING FROM FIRE MARSHAL/RADIO COMMUNICATIONS TO COUNTY JUDGE'S OFFICE AND FROM COUNTY JUDGE'S OFFICE TO ADMINISTRATIVE SERVICES AND APPROVAL OF BUDGET AMENDMENTS. (RG-ADMINISTRATIVE SERVICES)

Mr. Mark Yates, County Auditor, recommended that any information on the laptop computers that are to be transferred be extracted and preserved in order to be provided to the new Emergency Management Director.

Commissioner Wood moved to approve the Transferring of Necessary Equipment and Funding from Fire Marshal/Radio Communications to County Judge's Office and from County Judge's Office to Administrative Services and Approval of Budget Amendments.

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

AYE: Commissioner Wood, Commissioner Benavides and Judge Hinojosa

NAY: Commissioner Garza and Commissioner Tamayo

(26) CONSIDERATION AND APPROVAL TO PURCHASE CUVETTES FROM HEMOCUE AS A SOLE SOURCE SUPPLIER. (YS-HEALTH)

Commissioner Wood moved to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(27) CONSIDERATION AND AUTHORIZATION TO TRANSFER LAPSED SALARIES IN THE AMOUNT OF \$2500.00 FROM FUND 10-425, SLOT NO. 3 TO EXTRA HELP, FUND NO. 10-425. (JGR-COUNTY CLERK)

Commissioner Wood moved to authorize the Transfer of Lapsed Salaries in the Amount of \$2500.00 from Fund 10-425, Slot No. 3 to Extra Help, Fund No. 10-425

The motion was seconded by Commissioner Benavides and carried unanimously.

(28) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 FOR THE SAN BENITO (LEVI'S) ANNEX BUILDING RENOVATION PROJECT. (PS-DEPT. OF TRANSPORTATION) (Order No. 2006O12020)

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, Change Order No. 2 for the San Benito (Levi's) Annex Building Renovation Project was approved.

The Change Order is as follows:

(29) CONSIDERATION AND AUTHORIZATION FOR A FIFTY DAY CONTRACT EXTENSION FOR THE ARROYO CITY FIRE STATION AND FAMILY LEARNING CENTER DUE TO PERMIT ISSUES AND RAIN DELAYS. (PS-DEPT. OF TRANSPORTATION)

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, Authorization for a Fifty Day Contract Extension for the Arroyo City Fire Station and Family Learning Center due to Permit Issues and Rain Delays was approved.

(30) CONSIDERATION AND ACTION REGARDING CAMERON COUNTY'S PARTICIPATION WITH OCEAN TRUST BAHIA GRANDE RESTORATION PROJECT. (COMM. COURT)

Mr. Thor Lassen, Ocean Trust, thanked the Court for their support regarding the Bahia Grande Restoration Project. He noted that there are four channels being built and that construction is almost near completion. He requested \$10,000 from Cameron County to put towards a match for the current construction work of an interior channel.

Judge Hinojosa recommended that Cameron County fund \$10,000 for the project pending the determination of a funding source.

Commissioner Garza moved to approve the \$10,000 donation to the Ocean Trust Bahia Grande Restoration Project subject to the determination of a funding source at a later date.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

**(31) CONSIDERATION AND ADOPTION OF A RESOLUTION
NAMING THE LAGUNA HEIGHTS COMMUNITY PARK
“BEJARANO-MCFARLAND PARK.” (COMM. COURT)
(Resolution No. 2006R12027)**

Judge Hinojosa explained that the Laguna Heights Community Park is being proposed to be named after two Vietnam veterans.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Resolution naming the Laguna Heights Community Park “Bejarano-Mcfarland Park” was adopted.

The Resolution is as follows:

(32) CONSIDERATION AND POSSIBLE ACTION REGARDING COUNTY JUDGE-ELECT'S REQUEST TO USE THE DANCY BUILDING, THE COMMISSIONERS' COURT ROOM, AND DANCY BUILDING PARKING LOT FOR THE JANUARY 1 SWEARING-IN CEREMONY. (MELISSA ZAMORA)

Ms. Melissa Zamora informed the Court that County Judge-Elect Carlos Cascos will not require the use of the Dancy Building parking lot for his January 1st Swearing-In Ceremony.

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the County Judge-Elect's Request to use the Dancy Building and the Commissioners' Court Room for the January 1 Swearing-In Ceremony was approved.

CONSENT ITEMS

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:

Item No. 43:

Ms. Dylbia Jeffries-Vega, Legal Counsel, asked that this Item be TABLED.

Item No. 55:

Mr. Frank Bejarano, PD&M Director, asked that this item be approved with the corrections as provided to the Court.

Commissioner Benavides moved to approve the "Consent and Travel Items", excluding Item No. 45, tabling Item No. 43 and with the corrections to Item No. 55.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(33) CONSIDERATION AND AUTHORIZATION TO RELEASE 3 SECURITIES HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF THAT SECURE THE COUNTY DEPOSITS WITH FIRST NATIONAL BANK. (EG-TREASURER)

The Documentation is as follows:

(34) CONSIDERATION AND AUTHORIZATION TO PROCEED WITH YEAR 2 (2007) OF CAMERON COUNTY'S PREPOSITION DISASTER RECOVERY PROGRAM. (TH-EMERGENCY MANAGEMENT)

The Documentation is as follows:

(35) CONSIDERATION AND APPROVAL OF BOND FOR THE COUNTY COURT AT LAW NO. 3 JUDGE IN THE AMOUNT OF \$10,000.00 MADE PAYABLE TO THE COUNTY TREASURER, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 51.302(A)(4). (RB-LEGAL)

The Documentation is as follows:

(36) CONSIDERATION AND APPROVAL OF BOND FOR THE COUNT COURT AT LAW NO. 2 JUDGE IN THE AMOUNT OF \$10,000.00 MADE PAYABLE TO THE COUNTY TREASURER, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 51.302(A)(4). (RB-LEGAL)

The Documentation is as follows:

- (37) **CONSIDERATION AND APPROVAL OF BOND FOR THE COUNTY TREASURER IN THE AMOUNT OF \$250,000.00 MADE PAYABLE TO THE COUNTY JUDGE, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 83.002 (A). (RB-LEGAL)**
The Documentation is as follows:
- (38) **CONSIDERATION AND APPROVAL OF BOND FOR THE DISTRICT CLERK IN THE AMOUNT OF \$100,000.00 MADE PAYABLE TO THE GOVERNOR, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 51.302(A)(4). (RB-LEGAL)**
The Documentation is as follows:
- (39) **CONSIDERATION AND APPROVAL OF BOND FOR THE COUNTY COURT AT LAW NO. 1 JUDGE IN THE AMOUNT OF \$10,000.00 MADE PAYABLE TO THE COUNTY TREASURER, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 51.302(A)(4). (RB-LEGAL)**
The Documentation is as follows:
- (40) **CONSIDERATION AND APPROVAL OF BOND FOR THE CAMERON COUNTY JUDGE IN THE AMOUNT OF \$10,000.00 MADE PAYABLE TO THE COUNTY TREASURER, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 51.302(A)(4). (RB-LEGAL)**
The Documentation is as follows:
- (41) **CONSIDERATION AND APPROVAL OF BOND FOR THE COUNTY CLERK IN THE AMOUNT OF \$500,000.00 MADE PAYABLE TO CAMERON COUNTY, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 82.001. (RB-LEGAL)**
The Documentation is as follows:
- (42) **CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AUTHORIZING IN SERVICE COUNTY EMPLOYEES TO TRANSFER 100% OF HIS/HER FUNDS FROM A COUNTY SPONSORED 457B PLAN TO ANOTHER COUNTY SPONSORED 457B PLAN, AND AUTHORIZING PLAN ADMINISTRATOR TO NOTIFY AIG VALIC. (RB-LEGAL)**
- (43) **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO CONTRACT NO. 2006C11077 BETWEEN CAMERON COUNTY AND LAGUNA MADRE WATER DISTRICT. (RB-LEGAL) (TABLED)**
- (44) **CONSIDERATION AND APPROVAL OF PURCHASE ORDER TO HORD'S PHOTOGRAPHY FOR THE COUNTY JUDGE'S OFFICE. (GH-COUNTY JUDGE)**
The Documentation is as follows:
- (45) **CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATION OF A SUPERIOR MODEL, INTERNATIONAL MAKE, 1980 SCHOOL BUS FROM BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO CAMERON COUNTY SHERIFF'S DEPARTMENT SWAT TRAINING DIVISION. (OL-SHERIFF) (ACTION TAKEN SEPARATELY)**
- (46) **CONSIDERATION AND APPROVAL OF CELL PHONES AND SERVICES FOR DIRECTOR OF ADMINISTRATIVE SERVICES AND DEPUTY DIRECTOR. (RG-ADMINISTRATIVE SERVICES)**
- (47) **CONSIDERATION AND ADOPTION OF A RESOLUTION IN MEMORY OF MR. GUILLERMO "MEMO" PEREZ FOR HIS MANY CONTRIBUTIONS TO THE COMMUNITY. (COMM. COURT) (Resolution No. 2006R12026)**
The Resolution is as follows:
- (48) **CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MS. CARMEN SOLIZ ON THE OCCASION OF HER RETIREMENT. (COMM. COURT)**
- (49) **CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE A PROJECT COOPERATION AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS GENERAL LAND OFFICE FOR BEACH NOURISHMENT WITHIN ISLA BLANCA PARK. (JM-PARK SYSTEM) (Contract No. 2006C12143)**
The Agreement is as follows:

- (50) **CONSIDERATION AND POSSIBLE APPROVAL TO ACCEPT THE TERMINATION OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND BABE ANDREWS. (JM-PARK SYSTEM)**
- (51) **CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) WIC PROGRAM AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (TDSHS) TO PROVIDE WIC PROGRAM SERVICES. (YS-HEALTH) (Contract No. 2006C12111)**
The Contract is as follows:
- (52) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) AND NANCY M. KELADA, CERTIFYING AUTHORITY TO PARTICIPATE IN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) TEXAS WIC DIETETIC INTERNSHIP PROGRAM. (YS-HEALTH) (Contract No. 2006C12112)**
The Contract is as follows:
- (53) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) AND CHRISTINE E. S. LISTER, CERTIFYING AUTHORITY/CLINIC SUPERVISOR TO PARTICIPATE IN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) TEXAS WIC DIETETIC INTERNSHIP PROGRAM. (YS-HEALTH) (Contract No. 2006C12113)**
The Contract is as follows:
- (54) **CONSIDERATION AND ACCEPTANCE OF FORMULA GRANT AWARD FROM TEXAS TASK FORCE ON INDIGENT DEFENSE IN THE AMOUNT OF \$182,662. (GH-COUNTY JUDGE) (Order No. 2006O12021)**
The Documentation is as follows:
- (55) **CONSIDERATION AND ADOPTION OF THE 2007 CRIMINAL JUSTICE COMMUNITY PLAN FOR CAMERON COUNTY, TEXAS, PURSUANT TO GRANT FUNDING REQUIREMENTS OF THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (FB-PD & M)**
The Plan is as follows:
- (56) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR PATROL CARS (QTY. 29) AND APPROVAL OF SPECIFICATIONS. (MF-PURCHASING)**
The Documentation is as follows:
- (57) **CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS FOR: (MF-PURCHASING)**
 (A) **LAUNDRY SUPPLIES – ANNUAL BID #2320**
 (B) **MEDICAL SUPPLIES – ANNUAL BID #2420**
 (C) **UNIFORMS SHERIFF – PATROL / JAIL GUARDS & INMATES – ANNUAL BID #2660**
 (D) **BOAT RAMP & RESTROOM BUILDING DEVELOPMENT AT ISLA BLANCA PARK – BID #061101**
- (58) **CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSIONS FOR PARCEL 31, FOR FM 106 (GENERAL BRANT ROAD) BETWEEN FM 1847 ON GENERAL BRANT ROAD EAST AND SOUTH OF FM 510, IN THE PRECINCT NO. 3 AREA. (PS-DEPT. OF TRANSPORTATION)**
- (59) **CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 154, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)**
- (60) **CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 163, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)**

- (61) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSIONS FOR PARCEL 30, FOR FM 106 (GENERAL BRANT ROAD) BETWEEN FM 1847 AND GENERAL BRANT ROAD EAST AND SOUTH OF FM 510, IN THE PRECINCT NO. 3 AREA. (PS-DEPT. OF TRANSPORTATION)
- (62) CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 135, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
- (63) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR TAROS SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
- (64) CONSIDERATION AND AUTHORIZATION TO ACCEPT VICTORIAN DRIVE LOCATED IN VICTORIA ESTATES SUBDIVISION, PRECINCT NO. 3, AS RECORDED IN CABINET 1 PG. 2659-B & 2660-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
The Documentation is as follows:
- (65) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 1, 2006 TO DECEMBER 1, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PELICAN POINT SUBDIVISION, PHASE II, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
The Documentation is as follows:
- (66) CONSIDERATION AND AUTHORIZATION TO ACCEPT EL ROSAL NORTH, EL ROSAL SOUTH, EL ROSAL EAST AND EL ROSAL WEST LOCATED IN EL ROSAL SUBDIVISION, PRECINCT NO. 4, AS RECORDED IN CABINET 1 PG. 2560-A, 2560-B & 2561-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
The Documentation is as follows:
- (67) CONSIDERATION AND AUTHORIZATION TO ACCEPT RESACA SANTA DRIVE AND EVA RUTH PALMER ST. LOCATED IN RESACA SANTA SUBDIVISION, PHASE IV, PRECINCT NO. 4, AS RECORDED IN CABINET 1 PG. 2648-B, 2649-A & 2649-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
The Documentation is as follows:
- (68) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 6, 2006 TO DECEMBER 6, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RAMON SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
The Documentation is as follows:
- (69) CONSIDERATION AND AUTHORIZATION TO PAY LICENSE RENEWAL FOR DANIEL ORIVE, COUNTY SURVEYOR. (PS-DEPT. OF TRANSPORTATION)
The Documentation is as follows:

TRAVEL ITEMS

- (70) CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- (A) COMMISSIONER PRECINCT NO. 1, TO TRAVEL TO AUSTIN, TX, ON 1/29-2/2/07, TO ATTEND SEMINAR FOR NEWLY ELECTED COUNTY JUDGES AND COMMISSIONERS.

- (B) COUNTY EXTENSION AGENT, TO TRAVEL TO EDNA, TX, ON 12/14/06, TO ATTEND THE 2006 SOUTH REGIONAL INVEST TRAINING.**
- (C) SHERIFF AND CHIEF, TO TRAVEL TO BURNETT, TX, ON 2/4-6/07, TO ATTEND TEXAS BORDER SHERIFF COALITION MEETING.**
- (D) SHERIFF'S OFFICE DETENTION OFFICERS (3), TO TRAVEL TO FALFURRIAS, TX, ON 12/20/06, TO VIEW FEDERAL FACILITY.**

- (33) CONSIDERATION AND AUTHORIZATION TO RELEASE 3 SECURITIES HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF THAT SECURE THE COUNTY DEPOSITS WITH FIRST NATIONAL BANK. (EG-TREASURER)**

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(Resolution No. 2006R12026)
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The Documentation is as follows:

- (69) CONSIDERATION AND AUTHORIZATION TO PAY LICENSE RENEWAL FOR DANIEL ORIVE,
COUNTY SURVEYOR. (PS-DEPT. OF TRANSPORTATION)
The Documentation is as follows:**

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 12:28 P.M.

APPROVED this 17th day of **January 2007**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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