

Official Minutes for Webb County Commissioners Court Meeting

Monday, November 28, 2011 at 9:00 AM
(Approved January 9, 2012)

Call to order by Judge Danny Valdez

Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez	County Judge
Frank Sciaraffa	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
Jerry Garza	Commissioner, Pct. 3
Jaime Alberto Canales	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 23rd day of November 2011. Present also were Ms. Virginia Martinez, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

Item No.1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Judge Valdez motioned to excuse Cmr. Garza. Cmr. Canales seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes

Item No.4. Approval of Bills, Payroll, and Monthly Report

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

9:04 a.m. – Cmr. Garza present.

County Treasurer, Delia Perales presented her monthly report for October.

Cmr. Sciaraffa motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Cmr. Canales welcomed everyone present. He thanked Mr. Rodriguez and Rodriguez Catering for the lunch they provided at the courthouse. Cmr. Canales thanked everyone who helped sponsor the Annual Thanksgiving Dinner and Dance, in particular, H.E.B. He thanked the volunteers who participated in the feast of sharing and all the Community Centers who hosted a Thanksgiving Lunch for members of the community. Cmr. Canales acknowledged the Webb County Employee Recognition Committee for organizing the Annual Christmas Party. He invited all Webb County Employees to the 5th Annual Christmas Luncheon to be held Wednesday, December 14, 2011. Cmr. Canales congratulated the Alexander High School Bulldogs, United High School Longhorns, football teams, and coaching staff for their outstanding season.

Cmr. Garza welcomed everyone present. He congratulated all the groups and organizations that helped sponsor the various Thanksgiving meals including the Feast of Sharing by H.E.B., The Turkey Fest, Guerra Communication, and Fernando Salinas Trust. Cmr. Garza sent out his heartfelt condolences to the Alonso and Trevino Families for the passing of Derek Wright Trevino. He congratulated United High School and Alexander High School Football Teams for their 3rd Round Playoff appearances in the State High School 5A Playoffs. Cmr. Garza also congratulated Alexander High School for winning the Border Olympics Basketball Tournament.

Cmr. Tijerina thanked Guerra Communications, Judge Valdez, and Fernando Salinas Trust for such a well attended Noche de Gracias event. She congratulated H.E.B. on the Feast of Sharing event. Cmr. Tijerina invited everyone to the Annual Christmas Pastolera hosted by Mexican Council Miguel Angel Isidro held at the Larga Vista Community Center on Tuesday, December 1, 2011. She reminded everyone of the Bruni Christmas Parade set for December 8, 2011 and the Webb County Employee Christmas Dinner and Dance to be held on Saturday, December 10, 2011 at the Casa Blanca Ballroom. Cmr. Tijerina thanked Webb County Employee Recognition Committee for their involvement. She congratulated and thanked the Alexander High School Bulldogs, United High School Longhorns, football teams, and coaching staff for their outstanding season. Cmr. Tijerina also invited all Webb County Employees to the 5th Annual Christmas Luncheon to be held Wednesday, December 14, 2011. Lastly, Cmr. Tijerina sent out her heartfelt condolences to the Alonso and Trevino Families for the passing of Derek Wright Trevino.

Cmr. Sciaraffa congratulated and thanked the Alexander High School Bulldogs, United High School Longhorns, football teams, and coaching staff for their outstanding season.

Judge Valdez sent out his heartfelt condolences to Erasmo Villarreal and his family for the passing of Jerry Trevino and to the Valdez Family Laurentina Villarreal. He thanked Guerra Communication and the Fernando Salinas Trust for their unconditional support for the past fourteen years. Judge Valdez also thanked all the sponsors in particular Cmr. Tijerina, staff, and volunteers, Cmr. Canales, Cmr. Garza, and Cmr. Sciaraffa. Judge Valdez congratulated and thanked the Alexander High School Bulldogs, United High School Longhorns, football teams, and coaching staff for their outstanding season.

Item No.6. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

No one signed up for Public Comment.

Honorable Danny Valdez, Webb County Judge

Item No.7. Status report by County staff regarding the park in Bruni, Texas; and any other matters incident thereto. [Co-sponsored by Rosaura "Wawi" Tijerina, Commissioner Pct. 2]

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

County Engineer, Mike Cabello presented a status report regarding the park in Bruni, Texas.

Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2

Item No.8. Discussion and possible action to authorize the Mirando City Water Supply Corporation to solicit bids for the TCDP #710075 Mirando Sanitary Sewer Improvements and Sanitary Sewer House-to-Line Connection Project and to authorize the approval of street cuts on intersections as specified in the project design by Crane Engineering. Project design will be reviewed by the Webb County Engineering Office and authorizing Webb County Judge to sign all relevant documentation. This action will have no impact on the County's General Fund. [Requested by Juan Vargas, Webb County Economic Development Director; Accounts #642-0111-7009-3 and #642-8001-8702-1]

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.9. Discussion and possible action to authorize the Webb County Road & Bridge Department to issue a trash receptacle and to provide trash pickup to La Purisima Ranch, located on Hwy. 359 between Oilton and Bruni, Texas, and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

Cmr. Tijerina motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Anna L. Cavazos Ramirez, County Attorney

Item No.10. Discussion and possible action to approve the Consulting Services Agreement (including term and fees) between Webb County and Johnson and Johnson, Attorneys at Law for consulting services concerning County legislative matters and

authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.11. Discussion and possible action to approve the Five (5) year Lease Agreement between Webb County and the South Texas Council on Alcohol and Drug Abuse (STCADA) at a rental rate of FIVE THOUSAND DOLLARS (\$5,000.00) per month with a TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) deposit to commence on January 1, 2012, the premises will be leased "as is", and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.12. Discussion and possible action to approve the Request for Qualifications regarding Insurance Consultant Services, and authorizing the Webb County Judge and the County Purchasing Agent to execute all relevant documents; and any other matters incident thereto. [Requested by Cynthia Mares, Webb County Administrative Services Director]

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Cmr. Sciaraffa withdrew his motion.

Cmr. Tijerina withdrew her second.

Cmr. Canales motioned to table item #12, refer back to the Insurance Committee, and come back to the court with a recommendation. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.13. Discussion and possible action to approve an Agreement between the Webb County Juvenile Department and Recovery Healthcare Corporation (RHC). Wherein RHC

will provide GPS Monitoring Services for Webb County Juvenile offenders at the following agreed cost:

Self-installed, self-maintained, and monitored by Webb County

3M GPS Active \$7.50 per day per unit

3M GPS Passive \$3.50 per day per unit

And

RHC installed, maintained, and monitored

3M GPS Active \$9.50 per day per unit

3M GPS Passive \$7.50 per day per unit

And authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Melissa Mojica, Webb County Juvenile Probation Director; Account 147-1301-6054]

Judge Valdez motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.14. Discussion and possible action to authorize the Webb County Head Start Director to exercise an option to extend a property lease agreement with VIMOSA II, located at 102 Sierra Vista Blvd. for One (1) year from September 1, 2011 through August 31, 2012, with an option to extend a renewal at an annual rate of ONE DOLLAR (\$1.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6012]

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.15. Discussion and possible action to appoint a member of Commissioners Court to the Time and Attendance Committee; and any other matters incident thereto.

Judge Valdez motioned to appoint Cmr. Garza to the Time and Attendance Committee. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.16. Discussion and possible action to approve a Protocol to be enacted by Webb County upon request/notification by the Webb County Medical Examiner for medical, military, or personal leave, and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto. [Requested by Dr. Corinne Stern, Webb County Medical Examiner]

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

Cmr. Tijerina motioned to table item #16. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.17. Discussion and possible action to approve title changes to the following Slots. There will be no salary changes for these Slots and thus, have no effect on the current budget.

	<u>Slot #</u>	<u>Title</u>
From:	245	Legal Assistant/Receptionist
To:	245	Legal Assistant
From:	2082	Legal Clerk
To:	2082	Receptionist

Cmr. Sciaraffa motioned to approve items #17, #18, and #19.

Cmr. Sciaraffa withdrew his motion.

No action taken.

Honorable Margie Ibarra, County Clerk

Item No.18. Discussion and possible action to approve an exception to the County wide wage and hiring freeze and to approve the filling of the following Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines, effective November 28, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
312	Deputy Clerk	\$14.25

Item No.19. Discussion and possible action to approve the transfer of employee within the following Slots with salary changes, effective November 28, 2011:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	0312	Deputy Clerk	\$14.25
To:	0643	Deputy Clerk	\$14.42

Honorable Esther Degollado, District Clerk

Item No.20. Discussion and possible action to approve the filling of the following Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
300	Deputy District Clerk	\$18.09

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

Comr. Sciaraffa motioned to approve items #18, #19, and #20 as submitted. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Ramiro Veliz, Justice of the Peace Pct. 2 Pl. 1

Item No.21. Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of the following vacant Slots, subject upon the availability of payroll funds and any applicable Civil Service timelines:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2206	D.P.S. I	\$12.90
2689	Criminal Clerk	\$11.00
2688	Traffic Clerk V	\$10.31
2240	Warrant Peace Officer	\$21.83
2608	Certified Peace Officer	\$17.43

Comr. Garza motioned to approve item as submitted. Comr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Ricardo Rodriguez, Constable Pct. 2

Item No.22. Discussion and possible action to approve the filling of the following Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines, effective November 28, 2011:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2704	Deputy Constable	\$19.51

Comr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Martin Cuellar, Sheriff

Item No.23. Discussion and possible action to accept a FY 2011 State Criminal Alien Assistance Program (SCAAP) grant award from the Department of Justice in the amount of \$179,207 as a reimbursement for the housing of felonious criminal aliens in the Webb County jail and designating the County Judge as the authorized official in all matters relating to this grant. This grant does not require any type of match; and, thus, will have no impact on the general fund.

Item No.24. Discussion and possible action to authorize the submission of a PAL grant application to the National Police Athletic League (P.A.L.) for the purpose of funding or mentoring coordinator for at-risk youth in the amount of \$15,000 for P.A.L. Mentor Coordinator and designating the County Judge as the authorized official in all matters relating to this grant. This grant does not require any type of match; and, thus, will have no impact on the general fund.

Cmr. Tijerina motioned to approve items #23 and # 24 as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.25. Discussion and possible action to approve an exemption to the current County wide hiring freeze and to approve the filling of the following grant-funded Slot for the Victim Coordinator and Liaison Grant (VCLG) Fund 322:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2408	Crime Victims Advocate	\$13.94

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

Cmr. Garza stated that he would like for the wording on the Slot to include subject to grant funding availability.

Cmr. Tijerina motioned to delete item #25. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.26. Discussion and possible action to enter into a professional service consultant contract with Estela Quintanilla for a period of Five (5) months, effective September 1, 2011 through January 31, 2011, for a sum not to exceed \$14,000.00 and authorizing the County Judge to execute all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff; Border Juvenile Gang Prevention/Intervention Program Grant fund]

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

Mr. Joe Lopez stated a correction on item #26 to read as effective September 1, 2011 through January 31, 2012.

Cmr. Garza motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.27. Discussion and possible action to enter into an instructional professional service contract with Diana Laurel-Pentecost for an afterschool educational program for ESL/GED/Life Skills/Financial Management instruction for a period of Five (5) months, effective September 1, 2011 through January 31, 2011, for a sum not to exceed \$5,600.00 and authorizing the County Judge to execute all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff; Border Juvenile Gang Prevention/Intervention Program Grant fund]

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.28. Discussion and possible action to approve an exemption to the current County wide hiring freeze and approve the filling of the following vacant Slots to support overall operations. These Slots are part of the general order for FY2011-2012.

<u>Dept. #</u>	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2060	2408	Crime Victims Advocate	\$13.94
2001	2411	Officer II	\$19.33

[Slot #2408 is covered by Grant Fund #322]

Cmr. Tijerina motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Closed Session/Executive Session

Item No.47. Discussion and possible action to approve a proposed settlement of Charge No. 451-2011-01561 filed with the United States Equal Employment Opportunity Commission; to advise Commissioners Court regarding the mediation of said charge; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Judge Valdez motioned to go into Executive Session. Cmr. Tijerina seconded the motion.

Motion carried 3-2 with Cmr. Garza and Cmr. Canales out of the courtroom.

(Executive Session 10:11 – 10:43 a.m.)

No action taken.

Closed Session/Executive Session

Item No.47. Discussion and possible action to approve a proposed settlement of Charge No. 451-2011-01561 filed with the United States Equal Employment Opportunity Commission; to advise Commissioners Court regarding the mediation of said charge; and any other matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

Judge Valdez motioned to authorize the County Attorney to continue discussions aimed at a possible settlement. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Delia Perales, Treasurer

Item No.29. Discussion and possible action to approve the Texas County and District Retirement System plan provisions for the Year 2012 with no change to the plan and with the contribution rate of 10.00% effective January 1, 2012 and authorizing the County Judge to sign all relevant documents.

Item No.30. Discussion and possible action to pass a resolution amending authorized representatives for the TexPool Investment Entity.

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #29 and #30 as submitted. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Administrative Services

Item No.31. Discussion and possible action to act on and finalize procedures for the selection process of the Management Information Systems Director, and Fire/EMS Chief positions, including but not limited to, the selection of dates to interview and/or evaluate applicants; to appoint these department heads; and to take action incident thereto.

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting

DVD.

Com. Sciaraffa motioned to table item #31.

Com. Sciaraffa withdrew his motion.

Com. Garza motioned to set the interviews for the Fire/EMS Chief for the first meeting in January 2012.
Com. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Engineer

Item No.32. Discussion and possible action to approve the release of the design retainage and close out project of Ranchitos 359 East Paving for TEC Engineering & Consultants, Inc. in the amount of \$2,086.50. [Accounts #703-8001-6023-7 and #703-2311]

Item No.33. Discussion and possible action to accept the close out of the Ranchitos 359 East Project for Martinez Paving Co., and approve the final payment in the amount of \$165,683.12. Contingent on concurrence from TxDOT. [Account #703-8001-8801-14]

Com. Canales motioned to approve items #32 and #33 as submitted. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.34. Discussion and possible action to approve the release of the design retainage and close out project of Old Milwaukee East & West Paving for Puig Engineering Consultants in the amount of \$2,907.69. Contingent on concurrence from TxDOT. [Accounts #705-8001-6023-7 and #705-2311]

Com. Tijerina motioned to approve item as submitted. Com. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Juvenile Probation Department

Item No.35. Discussion and possible action to authorize the following line item transfer in order to pay 2% increase to JJAEP employees:

From:	001-1301-5005	Part-time	\$13,500
To:	149-1301-5001	Payroll	\$13,500

Planning

Item No.36. Discussion and possible action to issue "Certification Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize an electrical connection pursuant to Section 232.029(c)(2), Local Government Code to an

unplatted 1.00 acre tract of land, more or less, being out of and part of Tract 6, La Presa Subdivision, as further described in Vol. 1846, Pgs. 578-580, Webb County Deed Records (electricity – one dwelling only).

Item No.37. Discussion and possible action to issue a “Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities” pursuant to Section 232.028, L.G.C. and authorize an electrical service connection pursuant to Section 232.029 (b), L.G.C. to the following properties:

- a) Lot 6, Block 6, Pueblo Nuevo Subdivision. Approval is limited to one dwelling only (limited to a total of two dwellings unless replatted).
- b) Lot 17, Block 3, San Carlos Subdivision, Phase II. Approval limited to one dwelling only (limited to a total of two dwellings unless replatted).

Staff recommends the Court’s approval contingent upon receipt of the Premise Report from the City of Laredo Health Department evidencing the decommissioning of existing septic systems.

Discussion on file at the Webb County Clerk’s Office November 28, 2011 Commissioner’s Court Meeting DVD.

Cmr. Sciaraffa motioned to approve items #35, #36, and #37 as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Public Defender

Item No.38. Discussion and possible action concerning an Interlocal Agreement between Lubbock County, Texas and Webb County, Texas for the purpose of having the Regional Public Defender represent individuals facing Capital Murder charges in Webb County.

Discussion on file at the Webb County Clerk’s Office November 28, 2011 Commissioner’s Court Meeting DVD.

Cmr. Sciaraffa motioned to approve item as submitted.

Cmr. Sciaraffa withdrew his motion.

Cmr. Tijerina motioned to table item #38. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Purchasing

Item No.39. Discussion and possible action to reject all proposals on RFP-2011-08 "Old Juvenile Detention Building Remodeling".

Judge Valdez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 unanimous consent.

Item No.40. Discussion and possible action to authorize payment in the amount of \$9,585.00 to Caldwell Tanks, Inc. for storage tank repairs. [Requested by Johnny Amaya, Webb County Water Utilities Director; Account #801-3001-6402 (Repairs)]

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 unanimous consent.

Item No.41. Discussion and possible action to purchase HF Turbidimeter System equipment for Water Utilities Department from Sendero South Company in the amount of \$5,680.00. [Requested by Johnny Amaya, Webb County Water Utilities Director; Account #801-3001-6402]

Cmr. Tijerina motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 unanimous consent.

Item No.42. Discussion and possible action to purchase interoperable communications for the mobile command unit for the Sheriff's Department pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC-Contract #RA01-08 from Motorola in the amount of \$52,008.57. [Requested by Martin Cuellar, Webb County Sheriff; Account #345-2001-8801 (Stonegarden Grant Funds)]

Item No.43. Discussion and possible action to purchase equipment for interoperable communications for the mobile command unit for the Sheriff's Department from RZ Communication in the amount of \$18,525.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #345-2001-8801 (Stonegarden Grant Funds)]

Item No.44. Discussion and possible action to purchase interoperable communications in the form of a radio console for Sheriff's Department pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC-Contract #RA01-08 from Motorola in the amount of \$122,395.75. [Requested by Martin Cuellar, Webb County Sheriff; Account #317-2001-8801 (FY 2010 State Homeland Security Program funding)]

Discussion on file at the Webb County Clerk's Office November 28, 2011 Commissioner's Court Meeting DVD.

Cmr. Tijerina motioned to table item #43 and to approve items #42 and #44 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.45. Discussion and possible action to dispose of salvage and surplus property that have become obsolete for any future use as per Section 263.151, Subchapter D(1) Disposition of Salvage Surplus Property, Texas Local Government Code. [Requested by Martin Cuellar, Webb County Sheriff]

Cmr. Garza motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Road and Bridge

Item No.46. Discussion and possible action to approve the transfer of employees within the following Slots with salary changes and approve the filling of the resultant vacant Slots, subject upon the availability of payroll funds and any applicable Civil Service timelines:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	683	Heavy Equipment Operator	\$14.82
To:	657	Heavy Equipment Operator	\$16.50
From:	2355	Maintenance Aide	\$ 9.90
To:	1897	Maintenance Aide	\$10.91
From:	685	Equipment Operator	\$12.64
To:	675	Equipment Operator	\$12.79
From:	697	Equipment Operator	\$12.09
To:	685	Equipment Operator	\$12.64
From:	1898	Equipment Operator	\$12.02
To:	697	Equipment Operator	\$12.09
From:	2402	Equipment Operator	\$11.51
To:	1898	Equipment Operator	\$12.02
To Fill:	683	Heavy Equipment Operator	\$14.82
	2355	Maintenance Aide	\$ 9.90
	2402	Equipment Operator	\$11.51

Cmr. Garza motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.48. Adjourn

Cmr. Tijerina motioned to adjourn. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.