

Official Minutes for Webb County Commissioners Court Special Meeting

Monday, July 9, 2012 at 12:00 PM
(Approved August 2, 2012)

Call to order by Judge Danny Valdez

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 12:00 p.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 6th day of July 2012. 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

Item No.2. Pledge of Allegiance

Item No.3. Communications

Cmr. Sciaraffa – No comments.

Cmr. Tijerina – No comments.

Cmr. Garza – No comments.

Cmr. Canales – No comments.

Judge Valdez – No comments.

Item No.4. 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.

Administrative Services

Item No.5. Discussion and possible action to conduct interviews and select an Insurance Consultant for the County's Health Insurance, Property & Casualty Insurance, Excess Workers Comp Insurance, third party administrators, from the 2 proposals submitted during the RFQ process; and any other matters incident thereto. [Executive Session may be 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 July 9, 2012 Commissioners Court Special Meeting DVD.

The following Insurance Consultant companies were interviewed by the Commissioners Court.

1. Wortham
2. Valley Risk Consulting, Inc.

Cmr. Garza motioned to enter into negotiations with Valley Risk Consulting, Inc. and to be brought back to the Commissioners Court. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.6. Adjourn

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

Motion carried 5-0 by unanimous consent.