[Excerpt from]

Official Minutes for Webb County Commissioners Court Meeting

Monday, October 24, 2016 at 9:00 AM (Approved November 14, 2016)

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:

Tano E. Tijerina, County Judge
Frank Sciaraffa, Commissioner, Pct. 1
Rosaura "Wawi" Tijerina, Commissioner, Pct. 2
John C. Galo, 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 20th day of October 2016. Present also were Mrs. Virginia M. Rodriguez, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Exofficio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

Honorable Rudy Rodriguez, Constable Pct. 1

36. Al-5008 Discussion and possible action to accept and approve the terms of the Memorandum of Understanding (MOU) authorized by the Juvenile Board of Judges on September 14, 2016 which provides for the following transfer of funds for the Hon. Rodolfo Rodriguez, Jr., Constable Pct. 1, for security services to be provided at the Webb County Youth Village building and J.J.A.E.P.; and any other matters incident thereto. [Co-Sponsored by Commissioner Rosaura "Wawi" Tijerina, Pct. 2]

_	Acct. Number	Acct. Name	<u>Amount</u>	Bal.	End Bal.
From:	<u>001-1301-6708-02</u>	Juvenile Security Cost	\$56,500	\$56,500	<u>\$0</u>
_	_	_	_	_	_
To:	<u>001-2500-5005</u>	Part Time	\$36,000	<u>\$100</u>	\$36,100
_	<u>001-2500-6205</u>	Materials & Supplies	\$10,500	\$7,000	\$17,500
_	<u>001-2500-6011</u>	Training & Education	\$10,000	\$8,50 <u>0</u>	\$18,500

Issue: Constable Pct. 1 provides security services for the J.J.A.E.P. and Youth Village. Subsequently, \$56,500 are transferred to the Constable Pct. 1 Part Times, Materials & Supplies, and Training & Education accounts.

Solution: Transfer of funds in accordance to the MOU.

Result: Satisfaction and compliance with MOU terms.

Motion by Commissioner, Pct. 2 Rosaura "Wawi" Tijerina, seconded by Commissioner, Pct. 1 Frank Sciaraffa

Vote: 5 - 0 Motion Carried