THE STATE OF TEXAS COUNTY OF ZAPATA IN THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 30th day of September, A. D., 2009, the Commissioners Court of Zapata County, Texas, convened in **SPECIAL SESSION** of said Court, at the regular meeting place thereof, in the Courthouse of Zapata, Texas, with the following members of said Court, to-wit:

PRESENT:

Hon.	Norberto Garza Jose Emilio Vela Gabriel Villarreal Joseph Rathmell Mary Jayne Villarreal-Bonoan	Commissioner, Precinct No. 4, Presiding Commissioner, Precinct No. 1 Commissioner, Precinct No. 2 Commissioner, Precinct No. 3 County Clerk
ABSENT:	Rosalva Guerra Saíd Alfonso Figueroa	County Judge County Attorney

VISITORS: Romeo Salinas, Doroteo N. Garza, Sara Rocha, Nellie R. Treviño, Sigifredo Gonzalez, Jr., Carmen Reyes, Nereida Garza, Laura Guerra, Blanca Lopez, Rene Salinas, April Guzman, Clarissa Guerra, Fina Villarreal, Norma I. Gonzalez, Kelly Crews Kolodzey (TAC), Maria E. Gutierrez, Rosa Elena Martinez and Belinda Bravo.

WHEREUPON, the following Orders and Proceedings were had by said Court, to-wit:

MEETING CALLED TO ORDER AT 9:00 A.M.

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

ORDER AWARDING BID FOR HEALTH INSURANCE FOR ALL COUNTY EMPLOYEES

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to award bid for health insurance coverage for all county employees to Texas Association of Counties (TAC) / Blue Cross Blue Shield as recommended by the committee and as requested by Doroteo Garza, County Auditor and Romeo Salinas, County Treasurer. The County has agreed to pay 100% of insurance coverage for county employees.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING TO CLOSE 7TH STREET BETWEEN GLENN STREET AND HIDLAGO BOULEVARD FOR ZAPATA COUNTY DRUG FREE PEP RALLY

Motion was made by Commissioner Rathmell, seconded by Commissioner Villarreal, to approve to close 7th Street between Glenn Street and Hidalgo Boulevard for the Zapata County Drug - Free Pep Rally from 5:00 pm - 7:00 pm on Wednesday, October 14th, 2009 as requested by Fina Villarreal, SCAN Program Coordinator.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING REQUEST BY ZAPATA COUNTY CONVENTION AND VISITORS' BUREAU TO USE OSWALDO H. AND JUANITA G. RAMIREZ EXHIBIT HALL FOR METRO FISHING TOURNAMENT

Motion was made by Commissioner Rathmell, seconded by Commissioner Vela, to approve request by Zapata County Convention and Visitors' Bureau to use the Oswaldo H. and Juanita G. Ramirez Exhibit Hall for the Metro Fishing Tournament on October 2nd and 3rd, 2009.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING REQUEST BY ROSALVA GUERRA, COUNTY JUDGE, TO USE OSWALDO H. AND JUANITA G. RAMIREZ EXHIBIT HALL FOR AUCTION OF MATERIALS STORED IN FORMER LIONS CLUB AND SURPLUS COUNTY OFFICE EQUIPMENT

Motion was made by Commissioner Rathmell, seconded by Commissioner Villarreal, to approve request by Rosalva Guerra, County Judge, to use the Oswaldo H. and Juanita G. Ramirez Exhibit Hall for the auction of materials stored in the former Lions Club and surplus county office equipment as requested by Rosalva Guerra, County Judge.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING RESOLUTION FOR FISCAL YEAR 2010 FORMULA GRANT PROGRAM OF TEXAS TASK FORCE ON INDIGENT DEFENSE

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve a resolution for the Fiscal Year 2010 Formula Grant Program of the Texas Task Force on Indigent Defense as requested by Sara Rocha, County Court Coordinator.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

NO ACTION WAS TAKEN ON REQUEST BY JUAN JOSE MEZA TO DISCUSS SALARY MATTERS

ADJOURN

Motion to adjourn was made by Commissioner Rathmell, seconded by Commissioner Villarreal, and being put to a vote, was approved by the affirmative vote of all members of the Court.

There being no further business for disposition at this term, the Court adjourned.

ROSALVA GUERRA, COUNTY JUDGE ZAPATA COUNTY, TEXAS

ATTEST:

MARY JAYNE VILLARREAL-BONOAN COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS