THE STATE OF TEXAS COUNTY OF ZAPATA

IN THE COMMSSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 25th day of June, A.D., 2018, the Commissioners Court of Zapata County, Texas convened in **REGULAR SESSION** of said Court, at the regular meeting place thereof, in the Courthouse of Zapata, Texas, with the following members of said Court, towit:

PRESENT:

Hon. Joseph Rathmell County Judge

Paco Mendoza
Olga M. Elizondo
Commissioner, Precinct No. 1
Commissioner, Precinct No. 2
Eddie Martinez
Commissioner, Precinct No. 3
Norberto Garza
Commissioner, Precinct No. 4

Mary Jayne Villarreal-Bonoan County Clerk and Ex-Officio Clerk of the

Commissioners Court

VISITORS: Juan J. Meza, Mario Sanchez, Xavier Villarreal, Luis Guevara, and Ricardo Guevara.

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 AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT PLEDGE OF ALLEGIANCE

COMMUNICATIONS

Judge Rathmell and Karran Westerman commented that the fireworks display would take place on the 4th of July under the Veleño Bridge.

Commissioner Elizondo commented that there would also be a fireworks display in San Ygnacio. She also stated that there was a bingo fundraiser held to raise the funds to purchase the fireworks.

ORDER APPROVING INVOICES

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve invoices as presented by Triunfo Gonzalez.

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

ORDER APPROVING CHECKS ISSUED

Motion was made by Commissioner Mendoza, seconded by Commissioner Garza, to approve checks issued as requested by Hon. Romeo Salinas, County Treasurer.

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

ORDER APPROVING TO TRANSFER POSITION FROM COMMISSIONER ELIZONDO TO SAN YGNACIO WATER WORKS, COMMISSIONER ELIZONDO WILL HIRE TEMPORARY EMPLOYEE

Motion was made by Commissioner Mendoza, seconded by Commissioner Garza, to approve to transfer position from Commissioner Elizondo to San Ygnacio Waterworks as Water Operator Trainee, effective June 25, 2018. Commissioner Elizondo will hire a temporary employee, with benefits, through September 30, 2018 as requested by Hon. Joe Rathmell, County Judge.

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

ORDER APPROVING CONTRACT WITH CANALES, GARZA, BAUM PLLC TO CONDUCT ANNUAL AUDITS OF ZAPATA COUNTY FINANCIAL STATEMENTS

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve a four year contract with Canales, Garza & Baum PLLC to conduct annual audits of Zapata County Financial Statements as requested by Hon. Joe Rathmell, County Judge.

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

ORDER APPROVING TRANSFER OF TOBACCO FUNDS TO MEDICAL SUPPLIES

Motion was made by Commissioner Mendoza, seconded by Commissioner Elizondo, to approve to transfer \$15,000 from Tobacco Fund to Medical Supplies (10-543-460) as requested by Chief J.J. Meza, Zapata County Fire Department.

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

ORDER TO TABLE REQUEST BY NELLIE R. TREVIÑO, PERSONNEL DIRECTOR, REGARDING APPROVAL OF 2018-2019 ZAPATA COUNTY CALENDAR

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve to table request by Nellie R. Treviño, Personnel Director, regarding approval of 2018-2019 Zapata County Calendar as requested by Nellie R. Treviño, Personnel Director.

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

ORDER APPROVING LINE ITEM TRANSFERS

Motion was made by Commissioner Garza, seconded by Commissioner Elizondo, to approve the following line item transfer to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Sheriff's Department	10-560-205	Uniforms	\$2,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$2,000.00
FROM	Sheriff's County Jail	10-561-394	Prisoner Supplies	\$500.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$500.00
FROM	Sheriff's Regional Jail	10-567-337	Prisoner Clothing	\$1,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
FROM	Sheriff's Regional Jail	10-567-429	Prisoner Transportation	\$1,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00

as requested by Sheriff Alonso M. Lopez, County Sheriff.

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

Motion was made by Commissioner Garza, seconded by Commissioner Elizondo, to approve the following line item transfer to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Justice of the Peace Pct. 2	10-455-462	Equipment Rental	\$303.30
TO	Justice of the Peace Pct. 2	10-455-428	Workshops/Travel	\$303.30

as requested by Judge Juana Maria Gutierrez, Justice of the Peace Pct. 2.

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

Motion was made by Commissioner Garza, seconded by Commissioner Elizondo, to approve the following line item transfer to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Sewer Department	08-602-443	Electricity	\$800.90
TO	Sewer Department	10-409-444	Electricity	\$800.90

as requested by Bobbie Meza, County Auditor's Office.

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

Motion was made by Commissioner Garza, seconded by Commissioner Elizondo, to approve the following line item transfers to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Zapata Juvenile Prob. Dept.	10-570-401	Independent Audit	\$2,000.00
ТО	Zapata Juvenile Prob. Dept.	10-570-730	Consultant/Contract Services	\$2,000.00
FROM	Zapata Juvenile Prob. Dept.	10-570-512	Juvenile Detention	\$1,800.00
ТО	Zapata Juvenile Prob. Dept.	10-570-731	Meals & Supplies Community Service	\$1,800.00

as requested by Sandy J. Pippin-Gomez, Juvenile Probation.

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

Motion was made by Commissioner Garza, seconded by Commissioner Elizondo, to approve the following line item transfers to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
TO	Water Plant	80-600-330	Fuel Lubricant	\$8,000.00
FROM	Water Plant	80-600-336	Repair & Maintenance	\$8,000.00
TO	Water Plant	80-600-443	Electricity	\$10,000.00
FROM	Water Plant	80-600-336	Repair & Maintenance	\$10,000.00

as requested by Carlos Treviño, Jr., Water Plant Manager.

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

ADJOURN

Motion to adjourn was made by Commissioner Garza, seconded by Commissioner Elizondo, 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.

JOSEPH RATHMELL, COUNTY JUDGE OF ZAPATA COUNTY, TEXAS

ATTEST:

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