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 July, A. D., 2012, 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, towit:

PRESENT:

Hon. Joseph Rathmell County Judge

Jose Emilio Vela
Gabriel Villarreal
Eddie Martinez
Commissioner, Precinct No. 2
Commissioner, Precinct No. 3
Norberto Garza
Commissioner, Precinct No. 4

Mary Jayne Villarreal-Bonoan County Clerk

ABSENT: Saíd Alfonso Figueroa County Attorney

VISITORS: Brian Martinez, Auddy Hernandez, Roxanna Elizondo, J.J. Meza, Sergio Ramirez, Luis Gonzalez, and Fortunato Paredes.

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

MEETING CALLED TO ORDER AT 10:00 A.M.

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

ORDER ACCEPTING RESIGNATION LETTER OF CARLOS MATA AND TO HIRE REPLACEMENT FIRE FIGHTER/BASIC EMT

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to accept the resignation letter of Carlos Mata and to hire a replacement Fire Fighter/Basic EMT at \$10.53 an hour as requested by Chief Juan Jose 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 CHIEF MEZA TO CONSTRUCT HELIPAD

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to table request by Fire Chief Juan Jose Meza for construction of a helipad, 30' x 30' from either asphalt or concrete on the corner of Rathmell and Lincoln (located next to the Gateway Clinic). Construction cost to be taken from Tobacco Fund as requested by Chief Juan Jose Meza, Zapata County Fire Department. Chief Meza will get cost and come back with this item at the next Commissioners' Court meeting.

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

ORDER APPROVING USE OF ZAPATA COUNTY FAIR GROUNDS FOR FREE INTOCABLE CONCERT

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the use of the Zapata County Fair Grounds on August 16, 2012 for a Free Intocable Concert. Item was approved pending security and liability issues, also pending communication with Grande Garbage to provide more trash bins and coordination with Boys and Girls Club for trash pick up. Ricky Muñoz is requesting that concert attendants bring school supplies. Beer sales are going to Boys and Girls Club. Commissioner Vela asked if the County Fair had also been given the opportunity for beer sales. Item requested by Hon. Norberto Garza, Commissioner, Pct. 4, Ricky Muñoz, Intocable, and Luis "Cotoy" Gonzalez.

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

ORDER AWARDING REQUEST FOR QUALIFICATIONS NUMBER 2012-003 FOR REMEDIATION BUILD-BACK CONTRACTOR FOR ZAPATA COUNTY COURTHOUSE

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve and award Request for Qualifications Number 2012-003 for Remediation Build-Back Contractor for the Zapata County Courthouse to Serve Pro, being the best qualified respondent as determined by Zapata County Commissioners Court, and to authorize the Zapata County Judge to negotiate and enter into a contract with said respondent and any matters incident thereto as requested by Fortunato Paredes, Attorney at Law, Escamilla, Poneck, and Cruz.

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 Martinez, 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 ZAPATA COUNTY, TEXAS ATTEST:

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