

Jenny



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, MARCH 01, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC

CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of Minutes - January 04, 1994
- January 10, 1994
2. Approval of Bills - County Auditor
3. Approval of Court Reporter's Fees:
 - A. Shirley Ralston - \$ 13,647.00
4. Request for Voting Machines:
 - A. Democratic Party - 262 machines
 - B. Hidalgo ISD - 03 machines
 - C. McAllen ISD - 23 machines
 - D. Valley View ISD - 03 machines
5. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Arnaldo Corpus - \$ 2,564.64 - January
 2. Ismael Ochoa - \$ 9,859.83 - January
6. Declare Equipment Surplus:
 - A. Office equipment - County Library System
 - B. Office equipment - Purchasing Department
 - C. Sharp Copier - Jail Commissary



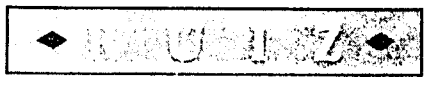
J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Consent Agenda
March 01, 1994
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7. Planning Department:
 - A. Subdivisions:
 1. Los Chaparrales Subd. Unit 3 - Pct. 2
 2. Parkway Estates Subd. - Pct. 4
 3. Window Rock Estates Subd. - Pct. 4
8. Permits:
 - A. Shell Western E & P Inc. - Pct.3
 - B. Southwestern Bell Telephone - Pct.4
 - C. North Alamo Water Supply - Pct.4
9. Internal Line Item Transfers - 1994:
 - A. Pct. #3 - Paved/unpaved
 - B. Pct. #3 - Enterprise Fund
 - C. Road & Bridge - R.O.W.
 - D. D.P.S.
 - E. Computer Department

Dated this the 23rd day February, 1994.

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J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, MARCH 01, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Proclamation for Border Texan of the Year
2. WIC:
 - A. Request to advertise for Rental Space - Mission
 - B. Approval to amend budget
 - C. Approval of Lease between Bell's Inc. & Hidalgo County WIC Program for Donna Clinic
3. Health Department:
 - A. Authorization to adjust salaries & positions of nursing staff
 - B. Approval of Contract with DHS for renewal of Medicaid Worker Contract
 - C. Approval of renewal contract - HIV Grant
4. Human Services, Rudy De La Vina:
 - A. Authorization & approval to establish Fraud Procedures
 - B. Budget Appropriation Acct. #4-170-441-114.45 - \$ 100,000.00
5. Appointments of South Texas Independent School District Directors
6. Sheriff Department:
 - A. Budget Appropriations:
 1. Sheriff Inv. Fund - Acct. #4-104-421-100.74 - \$ 100.00
 2. Sheriff Inv. Fund - Acct. #4-104-421-100.86 - \$ 8,420.40
7. J.D. Salinas, Project Coordinator:
 - A. Authorization to accept, appropriate and implement the Solid Waste Enforcement Program Grant
8. Planning Department:
 - A. Subdivisions:
 1. Hill-Halbert Subd. Lot 19 - Pct. 4
 - B. Preliminary Plat Approval:
 1. Minnesota Heights Subd. - Pct. 3
9. Vona Walker, Right of Way Department:
 - A. Resolution endorsing expansion of Business 83 from City of San Juan eastward to City of Harlingen



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HIDALGO COUNTY JUDGE

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10. Urban County:
 - A. Budget Amendment - 1992 Emergency Shelter
 - B. Acceptance of Progreso Community Center Building
 - C. Approval of bills

11. Office of Employment & Training:
 - A. Concur with Final Title IIB Summer Youth Program for PY94
 - B. Concur with Administrative Amendments for Title IIA PY93-94
 - C. Concur with Administrative Amendments for Title IIC PY 93-94
 - D. Concur with Modification to Title IIA to Title IIC PY 93-94 for transfer of funds
 - E. Concur with Administrative Amendments for Title III EDWAA for PY 93-94
 - F. Concur with Preliminary Plan for Title IIA for PY 94-95 & Authorize Staff to continue with Request for Proposal Process
 - G. Concur with Preliminary Plan for Title IIC for PY 94-95 and Authorize Staff to continue with Request for Proposal Process

Dated this the 23rd day of February, 1994.



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, MARCH 01, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

A D D E N D U M

1. Planning Department:
 - A. Subdivisions:
 1. Union Cristiana Subdivision - Pct. #3

Dated this the 24th day of February, 1994

Jenny



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, MARCH 01, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

A D D E N D U M

1. Urban County:
 - A. Authorization to award \$ 500,000.00 to the community of Monte Alto for improvements to their water plant

Dated this 25th day of February, 1994.

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 1ST day of MARCH, 1994, after due notice having been given, there was begun and holden, a SPECIAL MEETING of the Commissioners' Court and the Drainage District, in the Commissioners' Courtroom of the Administration Building in the City of Edinburg, Hidalgo County, Texas with the following members of said Court present and participating:

Hon. J. Edgar Ruiz
County Judge

Hon. Samuel Sanchez
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Juan Rosel
County Commissioner, Precinct #3

Hon. Leonard Camarillo
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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MARCH 1, 1994

The Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

CONSENT AGENDA
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ITEM 1. APPROVAL OF MINUTES - January 04, 1994
January 10, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #96880	- #97092	- \$13,991,898.44
Special Revenue Fund	- #95431	- #95886	- \$ 1,701,285.68
Debt Service Fund	- # 918		- \$ 1,286,537.75
Capital Projects Fund	- # 4695	- # 4697	- \$ 44,844.26
Trust and Agency Fund	- # 3969	- # 3072	- \$ 413,151.96
Enterprise Fund	- # 1786	- # 1794	- \$ 8,031.18

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF COURT REPORTERS' FEES:
A. Shirley Ralston - \$13,647.00
(SEE "EXHIBIT B")

ITEM 4. REQUEST FOR VOTING MACHINES:
A. Democratic Party - 262 machines
B. Hidalgo ISD - 03 machines
C. McAllen ISD - 23 machines
D. Valley View ISD - 03 machines
(SEE "EXHIBIT C")

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:
A. Justice of the Peace:
1. Arnaldo Corpus - \$2,564.64 - January
2. Ismael Ochoa - \$9,859.83 - January
(SEE "EXHIBIT D")

ITEM 6. DECLARE EQUIPMENT SURPLUS:

- A. Office equipment - County Library System
- B. Office equipment - Purchasing Department
- C. Sharp Copier - Jail Commissary

(SEE "EXHIBIT E")

ITEM 7. PLANNING DEPARTMENT:

- A. Los Chaparrales Subdivision Unit 3 - Pct. 2
- B. Parkway Estates Subdivision - Pct. 4
- C. Window Rock Estates Subdivision - Pct. 4

7/A

Los Chaparrales Subdivision Unit 3 is located approximately 1/2 mile east of Raul Longoria Road, on the north side of Gasline Road, City of San Juan, Precinct Two.

(SEE "EXHIBIT F")

7/B

Parkway Estates Subdivision is located approximately 100 feet south of Trenton Road, on the west side of North 23rd Street, City of McAllen, Precinct Four.

(SEE "EXHIBIT F")

7/C

Window Rock Estates Subdivision is located approximately 1980 feet south of Daffodil, City of McAllen, Precinct Four.

(SEE "EXHIBIT F")

ITEM 8. PERMITS:

- A. Shell Western E & P Inc. - Pct. 3
- B. Southwestern Bell Telephone - Pct. 4
- C. North Alamo Water Supply - Pct. 4

8/A

In Precinct Three, Shell Western E & P, Inc. is requesting a permit for a six inch gas line to cross an extension of F.M. 681, approximately 1 1/2 miles south of F.M. 490.

(SEE "EXHIBIT G")

8/B

In Precinct Four, Southwestern Bell Telephone is requesting a permit to lay a cable along Morningside Road, beginning at Texas Road and going south to the intersection with Iowa Road.

(SEE "EXHIBIT G")

8/C

In Precinct Four, North Alamo Water Supply Corporation is requesting a permit for two inch water lines to cross Anderson Road approximately 1/4 mile east of F.M. 1423 and to go along Val Verde Road, beginning at S.H. 107 and going north 620 feet.
(SEE "EXHIBIT G")

- ITEM 9. INTERNAL LINE ITEM TRANSFERS:
- A. Pct. #3 - Paved/Unpaved - \$500.00
 - B. Pct. #3 - Enterprise Fund - \$100.00
 - C. Road & Bridge - R.O.W. - \$585.20
 - D. D.P.S. - \$282.00
 - E. Computer Department - \$2,178.00
- (SEE "EXHIBIT H")

Judge Ruiz began by asking the Commissioners if they had any questions and/or comments on the Consent Agenda, there being none, a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-H"

REGULAR AGENDA
=====

- ADD. 1. URBAN COUNTY:
- A. Authorization to award \$500,000.00 to the community of Monte Alto for improvements to their water plant

The County Judge began with this item, due to there being residents of Monte Alto present, as well as some of the members of North Water Supply Corporation. Anthony Covacevich then explained that an announcement had recently been made whereby Monte Alto had been awarded \$500,000.00, after a study, for improvements to their water plant. The County Judge then presented them with a symbolic check for this amount, adding that the total project cost would be \$1.32 million, with the remaining balance coming from Precinct One, and North Alamo Water Supply. From Monte Alto, the members present were Joe Garza, Porfirio Galvan, Joe Davila, Mario Reyna, David Garcia and Robert Garate; and Mr. Brown-ing and Allan Booth, from North Alamo Water Supply.

NO ACTION.
SEE "EXHIBIT I"

Judge Ruiz then introduced Mr. Eloy Aguilar and Mr. Antonio Morales who were the organizers of Neighbors for a Better Community or "Vecinos para una Mejor Comunidad". He added that they have been involved in the McAllen and Donna areas, in education, infrastructure and social services programs, to name a few and he hoped that they would also work in conjunction with the County of Hidalgo. He then allowed them to say a few words and they proceeded to explain the services that their organization provided.

NO ACTION.

Judge Ruiz continued with the public comments, by entertaining some comments on the meeting held by Commissioner Sanchez, and those concerned with this issue. Commissioner Sanchez then reported that he had met in his office with five representatives from the surrounding community, along with Mr. Paul Shelstrake and Mr. Ray Gonzalez, from Browning-Ferris. He added that the main discussion was with regards to how they could bring everybody to focus on the solution to the situation. He added that they basically entertained remarks towards a solution, with respect to the road, concentrating on the size of the road and the safety factor involved with the constant traffic. He continued by saying that after this meeting, he had received a letter from BFI, in which they stated that they would provide a thirty foot back-to-back road, as per the request and that they would retain Mr. Roy Davis, a realtor, who would assist them in the acquisition of the additional right-of-way.

NO ACTION.

ITEM 1. PROCLAMATION FOR BORDER TEXAN OF THE YEAR

Judge Ruiz reported that the Border Fest would begin on Friday evening, with Senator Lloyd Bentsen being named the Border Texan of the Year. He was at this time requesting that a proclamation be approved, by this Commissioners' Court. A motion was made by Commissioner Arcaute and seconded by Commissioners Rosel and Camarillo, to authorize the approval of a resolution naming the Secretary of the Treasury Lloyd Bentsen, as Border Texan of the Year for 1993.

MOTION CARRIED.

ITEM 2. WIC:

A. Request to advertise for Rental Space - Mission

- B. Approval to amend budget
- C. Approval of Lease between Bell's Inc. & Hidalgo County WIC Program, for Donna clinic

2/A

Norma Longoria, WIC Director, came before the Court requesting authorization to advertise for a second location for rental space in the Mission. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to authorize the advertising for bids for the rental space in Mission; bid opening March 23, bid award March 29.

MOTION CARRIED.
SEE "EXHIBIT J"

2/B

Ms. Longoria was also requesting a budget amendment of \$97,238.84, which was awarded by the State. She stated that the additional monies would be used for additional staff that would be needed for the Sullivan City clinic, as well as for the second clinic in the Mission area. This budget amendment would cover the salaries from March through September and the additional staff would be as follows: four part-time cleaning aides, four clerks, one clinic aide, and two LVN clinic managers. After a brief discussion, regarding the salaries proposed for these new positions, a motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to amend the budget by a total sum of \$97,238.84, to employ eleven people; four part-time cleaning aides at \$4.75 per hour, four clerical positions at \$10,400.00 per year each, one clinic aide at \$12,000.00 per year, two LVN clinic managers at \$22,094.10 per year and one LVN at \$19,380.00 per year; with the budget being for the period of March through September.

MOTION CARRIED.
SEE "EXHIBIT J"

2/C

Ms. Longoria also requested that the lease for the Donna location be approved, being that the owner of the property would not begin construction until there was a lease in place. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize a lease with Bell's Inc., for a five year lease with a sixty day cancellation clause, at \$.50 per square foot.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 3. HEALTH DEPARTMENT:

- A. Authorization to adjust salaries & positions of nursing staff

- B. Approval of Contract with DHS for renewal of Medicaid Worker Contract
- C. Approval of renewal contract - HIV Grant

3/A

Dora Longoria came before the Court and gave a report on her task of trying to hire some additional RNs. She reported that we had one new RN on board and there were four individuals who would be getting back to her. She added that she felt confident that with the new salaries she would be able to fill all the vacancies, if she advertised for the positions. Commissioner Rosel commented that he felt that the County would be hiring newly certified nurses, instead of trained nurses and Commissioner Camarillo added that he thought this was a good start. Judge Ruiz then indicated that previously this Commissioners' Court had approved the increases for the thirteen RN positions and the ten clinic supervisor RN positions. He then asked Ofelia Espinoza if they were prepared to give salary increases to the remaining positions and if they had enough monies in the Co-Pay fund for this and she responded that they did. He then made a recommendation to authorize the salary adjustments of twenty staff LVNs to \$20,257.00, four social workers to \$23,374.00 and two health coordinators at \$21,603.00, with all of these increases coming from the Co-Pay funds. He added that all salary increased would become effective March 15th. A motion was then made by Commissioner Sanchez and seconded by Commissioner Camarillo, and it carried unanimously.

MOTION CARRIED.
SEE "EXHIBIT K"

3/B

Ofelia Espinoza came before the Court requesting renewal of a contract with the Department of Human Services (DHS) for a Medicaid worker. The contract was for partial payment for this worker totaling \$15,986.99, which would come out of Co-Pay funds. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a renewal contract with DHS for a Medicaid worker contract for Hidalgo County; the contract is for one year.

MOTION CARRIED.
SEE "EXHIBIT K"

3/C

A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve a contract renewal of \$49,243.00 coming from the State for a counselor and RN.

MOTION CARRIED.
SEE "EXHIBIT K"

(03/01/94)

7

ITEM 4. HUMAN SERVICES, Rudy De La Vina:

A. Authorization & approval to establish Fraud Procedures

B. Budget Appropriation Acct. #4-170-441.114.45 - \$100,000.00

4/A

Rudy De La Vina came before the Court requesting approval of the Fraud Procedures. Judge Ruiz then indicated that these procedures were solely for the County of Hidalgo. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve the Fraud Procedures, as presented.

MOTION CARRIED.

SEE "EXHIBIT L"

4/B

Mr. De La Vina explained that this appropriation was for a contract with UTMB to provide services for the indigent in the area. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize an appropriation of \$100,000.00 to the contract with UTMB for referral services.

MOTION CARRIED.

SEE "EXHIBIT L"

ITEM 5. APPOINTMENTS TO THE SOUTH TEXAS INDEPENDENT SCHOOL DISTRICT DIRECTORS

The County Judge explained that there were reappointments to be made with the current positions being held by Mr. Romeo Villarreal and Ms. Socorro Sandoval. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to appoint Mr. Romeo Villarreal and Ms. Socorro Sandoval, as reappointments to Directors of the South Texas Independent School Board.

MOTION CARRIED.

SEE "EXHIBIT M"

ITEM 6. SHERIFF DEPARTMENT:

A. Budget Appropriations:

1. Sheriff Inv. Fund - Acct. #4-104-421-100.74 - \$100.00

2. Sheriff Inv. Fund - Acct. #4-104-421-100.86 - \$8,420.40

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve the budget appropriations of \$8,520.40, as presented.

(03/01/94)

MOTION CARRIED.
SEE "EXHIBIT N"

- ITEM 7. J.D. SALINAS, Project Coordinator:
A. Authorization to accept, appropriate and implement the
Solid Waste Enforcement Program Grant

J.D. Salinas informed the Court that they had submitted a grant application to the Texas Natural Resource Conservation Commission and they had stated that their request of \$116,000.00 had been decreased to \$69,000.00. He stated that at this time he needed direction to continue seeking the \$69,000.00 or to cease the operation. He added that in order to fund this operation, the budget would have to be changed so as to delete any purchases of equipment. He then continued by saying that they were proposing a 40/60 grant whereby the County would pay for the 60% and the 40% would be covered by the State, with the total County match being approximately \$97,000.00. Mr. Salinas reported that the request for an additional officer had been denied but this could probably be covered from the portion coming from the County, with no new capital outlay purchases, such as vehicles and equipment. Commissioner Camarillo then pointed out that the additional officer was needed and Judge Ruiz asked how much it would cost to add this position and Mr. Salinas responded that it would be approximately \$40,000.00 for the officer and an extra vehicle. A discussion then ensued, with Commissioner Arcaute asking what amount had been collected, in terms of fines and Mr. Salinas explained that most of the Judges were working with the violators, in giving them Community Service hours, instead of fines. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to accept the grant of \$69,904.00 and appropriate accordingly.

MOTION CARRIED.
SEE "EXHIBIT O"

- ITEM 8. PLANNING DEPARTMENT:
A. Subdivisions:
1. Hill-Halbert Subdivision Lot 19 - Pct. 4
B. Preliminary Plat Approval:
1. Minnesota Heights Subdivision - Pct. 3

8/A

A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute to approve the plat of Hill-Halbert Subdivision Lot 19, which is located 1/2 mile east of Dillon Road, on Mile 15 Road (Anderson Road), in the rural area of the County, in Precinct Four.

MOTION CARRIED.

SEE "EXHIBIT P"

8/B

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to give preliminary approval to the plat of Minnesota Heights Subdivision which is located between Miles 3 and 5, on the west side of Minnesota Road, City of Mission, Precinct Three. The preliminary approval is contingent on the following: that all street signs traffic control devices have been installed in accordance to the County standards and the testing of all streets be done and inspected by the County.

MOTION CARRIED.
SEE "EXHIBIT P"

ADD. 2. PLANNING DEPARTMENT:
A. Subdivision:

1. Union Cristiana Subdivision - Pct. #3

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve the plat of Union Cristiana Subdivision which is located approximately 400 feet north of the 4 Mile Line, on the east side of 46th Street, City of McAllen, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 9. VONA WALKER, Right of Way Department:

A. Resolution endorsing expansion of Business 83 from City of San Juan eastward to City of Harlingen

Vona Walker came before the Court requesting approval of a resolution and she added that of the total expansion approximately 7.6 miles would be within Hidalgo County jurisdiction. She continued by saying that the match by the County would be \$135,500.00, but that she had included a clause in the resolution which stated that the County's participation would be "subject to the participation by Cameron County and the Cities involved of their proportionate share". A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a resolution endorsing the expansion of Business 83 from the City of San Juan eastward to the City of Harlingen.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 10. URBAN COUNTY:

- A. Budget Amendment - 1992 Emergency Shelter
- B. Acceptance of Progreso Community Center Building
- C. Approval of bills

10/A

Anthony Covacevich, Urban County Director, came before the Court requesting a budget amendment for Mujeres Unidas/Women Together. The budget amendment would entail the transferring of \$500.00 from Renovation and Major Rehab to Maintenance & Operation costs. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve the Mujeres Unidas/Women Together subrecipient contract as a budget amendment, as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

10/B

Mr. Covacevich reported that Mr. Luis Figueroa had requested approval of substantial completion and occupancy of the Progreso Community Center. A brief discussion then ensued regarding the use of the Center without insurance. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to accept the Progreso Community Center.

MOTION CARRIED.
SEE "EXHIBIT S"

10/C

A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to approve the 1990 Urban County bill #5755 in the amount of \$7,500.00; the 1991 Urban County bills #5756 thru #5759 totaling \$43,521.18; the 1992 Urban County bills #5760 thru #5762 totaling \$76,386.88; the 1993 Urban County bills #5763 thru #5769 totaling \$112,297.40; the 1992 Emergency Shelter Grant bill #5770 in the amount of \$15,698.28; the Colonia II Program bill #5771 totaling \$7,007.28 and the HOME Program bills #5772 thru #5777 totaling \$30,000.00. The total Urban County memorandum to be approved is \$292,411.02.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 11. OFFICE OF EMPLOYMENT & TRAINING:

- A. Concur with Final Title IIB Summer Youth Program for PY 94
- B. Concur with Administrative Amendments for Title IIA PY 93-94
- C. Concur with Administrative Amendments for Title IIC PY 93-94
- D. Concur with Modification to Title IIA to Title IIC PY 93-

- 94 for transfer of funds
- E. Concur with Administrative Amendments for Title III EDWAA for PY 93-94
 - F. Concur with Preliminary Plan for Title IIA for PY 94-95 & Authorize Staff to continue with Request for Proposal Process
 - G. Concur with Preliminary Plan for Title IIC for PY 94-95 and Authorize Staff to continue with Request for Proposal Process

11/A

Melly Moroles came before the Court requesting concurrence for the Final Title IIB Summer Youth Program, for Year 1994. She added that the total allocation to the County was \$4,507,165.00 to commence June 1. She added that we had originally planned for \$3.2 million. A motion was made by Commissioner Camarillo and seconded by Commissioners Arcaute and Rosel, to concur with the Final Title IIB Summer Youth Program adjustments, for the Year 1994.

MOTION CARRIED.
SEE "EXHIBIT T"

11/B

Ms. Moroles indicated that the administrative amendments were as follows:

- 1) allow the addition of universities and colleges to the providers of classroom training activities;
- 2) allow the addition of identified demand occupations to the targeted demands, occupations and industries;
- 3) allow a 10% participation by individuals which are educationally disadvantaged;
- 4) allow participants of the Title II-A to be coenrolled in 8% activities

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to concur with the administrative amendments to the Title IIA PY 93-94, as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

11/C

Ms. Moroles reported that the amendments were the same as those for Title II-A. A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to concur with administrative amendments for the Title II-C fiscal year 1993-1994.

MOTION CARRIED.
SEE "EXHIBIT T"

11/D

Ms. Moroles explained that they were allowed to transfer up to 10% of the funds from Title II-A to Title II-C. She stated

(03/01/94)

that at this time they were requesting the transfer of \$417,266.00 to be used under the work-experience program. A motion was made by Commissioner Sanchez and seconded by Commissioners Arcaute and Rosel, to modify the Title II-A Plan by transferring funds totaling \$417,266.00, to Title II-C, under fiscal year 1993-1994.

MOTION CARRIED.
SEE "EXHIBIT T"

11/E

Ms. Moroles stated that the amendments requested under the Title II EDWAA Program were:

- 1) to allow for the provision of relocation services to participants;
- 2) to allow for the provision of GED training to participants lacking a high school diploma;
- 3) to allow for the provision of Career Counseling to participants.

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to concur with the administrative amendments for the Title III EDWAA for its fiscal year 93-94, as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

11/F

Ms. Moroles reported that they were already in the planning process for 1994-95 and at this time they were presenting the preliminary plan for Title II-A. She added that the County had received a 2.7% cut, but since then they had been notified that they would be cut by a total of 8%. She stated that these were cuts that were being mandated by the Department of Labor. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to concur with the preliminary plan for Title II-A for fiscal year 94-95 and authorize the staff to continue with the Request for Proposal Process.

MOTION CARRIED.
SEE "EXHIBIT T"

11/G

Ms. Moroles indicated that the preliminary plan for the Title II-C was the same as that for the Title II-A, with the cut. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to concur with the preliminary plan for Title II-C for fiscal year 94-95 and authorize staff to continue with RFP, under the Title II-C Plan.

MOTION CARRIED.
SEE "EXHIBIT T"

There being no further business to come before the Court, a motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, that said meeting of Commissioners' Court be hereby adjourned.

MOTION CARRIED.

