

Jenny

R U I ZJ. 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, DECEMBER 06, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - November 01, 1994
November 08, 1994
2. Approval of bills - County Auditor
3. Approval of voting machines:
 - A. City of Alton - 03 machines
4. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Arnaldo Corpus \$ 1,119.82 - October
 2. Ismael Ochoa \$ 9,577.33 - October
5. Approval of Court Reporters Fees:
 - A. Francisco B. Moreno - \$ 70.00
6. Approval of Attorneys Fees - \$ 48,192.97
7. Internal line item transfers:
 - A. Sheriff Investigation Fund
 - B. County Extension Service
 - C. Health Department - Administration
 - D. Health Department - Clinics
 - E. Health Department - Adm./Clinics
 - F. Human Services

Continued

R U I ZJ. EDGAR RUIZ
HIDALGO COUNTY JUDGEConsent Agenda
Page 02
December 06, 1994

Continuation - Internal Line Item Transfers

- G. Planning Department
 - H. J.P. Pct. #3, Pl. #2
 - I. Library System
 - J. Tax Office
 - K. Bad Check (Processing Fees)
 - L. D.A. Investigation Fund
 - M. Constable Pct. #5
 - N. Detention Center (Jail)
 - O. Sheriff Department
 - P. Youth Village
 - Q. D.P.S.
 - R. Buildings & Grounds
 - S. Minor Structures
 - T. 332nd District Court - 1995
8. Set and approve amount of Compensation, Office and Travel Expenses and other allowances for County and Precinct Officers and Employees
9. Permits:
A. North Alamo Water Supply - Pct. #4

Dated this the 23rd day of November, 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, DECEMBER 06, 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. Tax Assessor/Collector:
 - A. Tax Refund
 1. Hugo Garza - \$ 600.87
2. Authorization to adopt Resolution endorsing Regional Health Care needs of South Texas
3. Approval of Proposed Holidays for the year 1995
4. WIC:
 - A. Authorization to delete equipment from inventory:
2-motorolla radio/pager
 - B. Request to advertise for bids - Office Equipment
5. Library System:
 - A. Request to advertise for Book Contract 1995
6. 139th District Court:
 - A. Authorization to remove from inventory - Four (4) chair/side
 - B. Declare equipment surplus - Three (3) chairs and One (1) desk
7. County Clerk:
 - A. Authorization to remove from inventory unlocated equipment
8. Budget Amendments:
 - A. Insurance
 - B. Unemployment Compensation
 - C. Crippled Children's Hospital
 - D. Election Expense
 - E. Public Defense
9. Health Department:
 - A. Budget Amendment - Administration
10. Indigent Health Care:
 - A. Indigent Health Care Bills
 - B. Appropriate funds from undistributed account in the amount of \$ 34,577.16 to fund budget amendment
11. District Attorney:
 - A. Budget Amendment - Grand Jury \$ 180.00



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
December 06, 1994
Page 02

12. Buildings & Grounds, Raul Hernandez:
 - A. Approval of temporary part-time employee for the month of December 1994
13. Sheriff's Department:
 - A. Request to purchase three (3) 1993 D.P.S. Surplus units
 - B. Request to advertise for bids for Computer Laptops & Personal Computers
 - C. Request to purchase prisoner transportation van for detention center
 - D. Request New Auditor's position for Sheriff Department
14. Pct. #1:
 - A. Acceptance of Road Easement
15. Pct. #4:
 - A. Renewal of affidavit for hauling services provided by Santiago Ramon Jr.
 - B. Accept settlement for property damage claim - Sentry Claim Service
 - C. Request from residents by petition to name roads in Rankin Subdivision and Cantu Subdivision
16. Planning Department:
 - A. Gabriel Subdivision - Pct. #1
 - B. Preliminary & Variance request:
 1. Los Cerritos Subdivision unit #2 - Pct. #4
17. Purchasing Department:
 - A. Award Bid:
 1. Rental Space McAllen - WIC
 2. Van & Truck - Youth Village
 3. Microfilming - County Clerk
 - B. Report on quotes for chipper
18. J.D. Salinas, Project Coordinator:
 - A. Approval of Contract between Lower Rio Grande Development Council & County of Hidalgo
 - B. Appropriation
 - C. Appropriate budget for Texas Forest Service
 - D. Budget Amendment - Financial Disruption Task Force
 - E. Line item transfer - Financial Disruption Task Force
19. Vona Walker, Right of Way Director:
 - A. Report of sale



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
December 06, 1994
Page 03

20. Urban County:
 - A. City of Elsa - Professional Services Contract (Engineering)
 - B. City of Weslaco - Boys & Girls Club - Weslaco Subrecipient Agreement
 - C. Pct. 1 - Competitive bidding exemption & payment of bills
 - D. HOME - First-time Homebuyer Contracts & Letter of Commitment
 - E. Approval of bills

21. Office of Employment & Training:
 - A. Consider & approve Donna Title IIC Year-Round Program Budget
 - B. Consider & approve Region I De-obligation of funds
 - C. Consider & approve request to Re-obligate funds
 - D. Consider & approve final Governor's Report
 - E. Consider & approve Tentative Title IIB Summer Youth Plan

Dated this the 01st day of December, 1994.



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, DECEMBER 06, 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:

DRAINAGE DISTRICT

1. Authorization to pay bill

Dated this the 01st day of December, 1994.

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 6TH day of DECEMBER, 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:

-----000-----

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 - November 01, 1994
November 08, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor
General Fund - #104674 - #104922 - \$1,173,683.78
Special Revenue Fund - #104574 - #104836 - \$ 947,816.04
Trust and Agency Fund - # 4448 - # 4470 - \$ 671,040.85
Enterprise Fund - # 2118 - # 2128 - \$ 8,273.33
(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF VOTING MACHINES:
A. City of Alton - 03 machines
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:
A. Justice of the Peace:
1. Arnaldo Corpus - \$1,119.82 - October
2. Ismael Ochoa - \$9,577.33 - October
(SEE "EXHIBIT C")

ITEM 5. APPROVAL OF COURT REPORTERS' FEES:
A. Francisco B. Moreno - \$70.00
(SEE "EXHIBIT D")

ITEM 6. APPROVAL OF ATTORNEYS' FEES - \$48,192.97
(SEE "EXHIBIT E")

ITEM 7. INTERNAL LINE ITEM TRANSFERS:

- A. Sheriff Investigation Fund - \$500.00
- B. County Extension Service - NO ACTION
- C. Health Department - Administration - NO ACTION
- D. Health Department - Clinics - NO ACTION
- E. Health Department - Adm./Clinics - NO ACTION
- F. Human Services - NO ACTION
- G. Planning Department - NO ACTION
- H. J.P. Pct. #3, Pl. 2 - NO ACTION
- I. Library System - \$2,010.00
- J. Tax Office - NO ACTION
- K. Bad Check (Processing Fees) - \$1,150.00
- L. D.A. Investigation Fund - \$20,650.00
- M. Constable Pct. #5 - NO ACTION
- N. Detention Center (Jail) - \$29,000.00
- O. Sheriff Department - \$38,500.00
- P. Youth Village - NO ACTION
- Q. D.P.S. - NO ACTION
- R. Buildings & Grounds - \$35,600.00
- S. Minor Structures - NO ACTION
- T. 332nd District Court - 1995 - \$49.01

(SEE "EXHIBIT F")

ITEM 8. SET AND APPROVE AMOUNT OF COMPENSATION, OFFICE AND TRAVEL EXPENSES AND OTHER ALLOWANCES FOR COUNTY AND PRECINCT OFFICERS AND EMPLOYEES

(SEE "EXHIBIT G")

ITEM 9. PERMITS:

- A. North Alamo Water Supply - Pct. #4

In Precinct Four, North Alamo Water Supply Corporation is requesting a permit for two inch lines as follows:

- 1) within Rancho Nueveo Subdivision;
- 2) within Las Palmas #2 Subdivision;
- 3) to cross Mile 17 North, approximately 300 feet east of Morningside Road; and
- 4) to cross Mile 17 North, approximately 200 feet east of Terry Road.

(SEE "EXHIBIT H")

Judge Ruiz began by making some clarification, with regards to the internal line item transfers. He stated that he had some concern in that many of the departments were transferring monies from salaries into operational line items, one of these being the Sheriff's Department. Chief Dick Dickinson then approached the podium and explained on of their line item requests, with was for camera supplies, food, machinery and equipment and office equipment, which entailed the purchase of some laptop computers, in order to save in copy costs and secretarial time. The County Judge then stressed another concern, in that he felt that this Court should begin to curtail most of the budget amendments and budget adjustments, in order to to have an appropriate fund balance, for December 31st. He continued by saying that the issue of insurance had been discussed when they transferred all of the unemployment compensation, into the fund balance; and within this budget this issue was being brought up again. He also mentioned that within this agenda the requests for budget amemdments totaling over half a million dollars which he did not feel this County had in unappropriated funds. Commissioner Arcaute then stated that maybe this Court should have a policy, wherein if any department had a surplus in the salary category, then those positions should either be filled or those funds should be returned to the General Fund. Commissioner Sanchez then commented that even the laptop computers would be very useful to the Sheriff's Department, he felt that it was something that they could do without at this time and possible consider it sometime next year. Chief Dickinson again reiterated that the computers were needed in order to meet the requirements of the District Attorney's Office, in expediting the cases, as they were short-handed in central processing. A brief discussion then ensued, in which Judge Ruiz stated that there were some line item requests that were being done from funds that did not affect the General Fund, such as the DA's Bad Check Account, the DA's Investigation Fund, the Library System, etc. Chief Dickinson then stated that they also had a request for the purchase of portable radios and Judge Ruiz directed that the Sheriff draw up a budget of what was needed and place it on next week's agenda for consideration. Commissioner Rosel then asked if it would not be better to just table all transfers from the salary category and Judge Ruiz responded by recommending that they only approve the transfers within the Sheriff's Investigation Fund, the Library System, Bad Check Processing Fees, District Attorney's Investigation Fund, and the 332nd District Court, as it was a 1995 adjustment.

The County Judge then pointed out that Item #8, was the setting of salaries and compensation and Commissioner Rosel specified that an adjustment would have to be made in the Precinct Three budget, in order to correct a miscalculation in his salary schedule.

A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the Consent Agenda, with corrections as follows: under Item 7/A-7/T, approval is only being made on 7/A, 7/I, 7/K, 7/L AND 7/T.

MOTION CARRIED.
SEE "EXHIBITS A-H"

REGULAR AGENDA
=====

ITEM 1. TAX ASSESSOR/COLLECTOR:

A. Tax Refund:

1. Hugo Garza - \$600.87

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve a tax refund, in the amount of \$600.87, as recommended by the Tax Assessor/Collector.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 2. AUTHORIZATION TO ADOPT RESOLUTION ENDORSING REGIONAL HEALTH CARE NEEDS OF SOUTH TEXAS

Judge Ruiz explained that this was in reference to a presentation made by Representative Roberto Gutierrez, a week ago. He stated that the bill that Rep. Gutierrez submitted was to approach the UT System's Department of Health and thus better the health care services in South Texas and Hidalgo County per se. He continued by saying that since the submittal of this bill, three others have also been filed and thus various organizations have been trying to make a regional approach to this health care issue. The County Judge then introduced Mr. Ken Jones, from the Lower Rio Grande Valley Development Council, who commented briefly on the endorsement of this project, by other local entities. He also highlighted some of the key points, of the resolution and he stated that this resolution will support any of the two bills that are currently filed or any future ones. A motion was then made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve resolution, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 3. APPROVAL OF PROPOSED HOLIDAYS FOR THE YEAR 1995

The County Judge that this was for the proposed holidays for 1995 and he added that in the packs they had supplied their proposal. Judge Ruiz explained that they were proposing a change with respect to Lyndon B. Johnson's Birthday, which he saw as conflicting with Presidents' Day and also the State of Texas did not recognize LBJ's Birthday as a holiday. At this time he was proposing deleting LBJ's Birthday and substituting it with either March 2, which was Texas Independence Day,

or October 9, which was Columbus Day. Judge Ruiz then polled the Commissioners, after which a motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve the calendar, as amended, with twelve holidays for the County of Hidalgo: Martin Luther King Day, President's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans' Day, Thanksgiving Day, Christmas Day and New Year's Day.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 4. WIC:

- A. Authorization to delete equipment from inventory:
 - 1. Two (2) motorolla radio/pagers
- B. Request to advertise for bids - Office Equipment

4/A

Norma Longoria, WIC Director, came before the Court requesting the removal of two Motorola pagers, from their inventory, as they could not be located. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to delete these particular items from the inventory of WIC, as presented.

MOTION CARRIED.
SEE "EXHIBIT L"

4/B

Ms. Longoria then stated that this request was due to the need for additional desks, cabinets, etc. A motion was made by Commissioners Rosel and Sanchez and seconded by Commissioner Arcaute, to authorize the advertising for bids for office equipment, for the WIC Program; bid opening December 28th, bid award January 3rd.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 5. LIBRARY SYSTEM:

- A. Request to advertise for Book Contract 1995

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize the advertising for book contract for year 1995, in the Library System; bid opening December 28, bid award January 3rd.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 6. 139TH DISTRICT COURT:

- A. Authorization to remove from inventory - Four (4) chair/ side
- B. Declare equipment surplus - Three (3) chairs and one (1) desk

A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to authorize the removal from the inventory, of four chairs, from the 139th District Court inventory and authorize the declaration of equipment surplus, other chairs and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 7. COUNTY CLERK:

- A. Authorization to remove from inventory unlocated equipment

Steve Austin, the County Auditor, informed the Court that the computer modem, that was on the list, has been located, so this item should be deleted from the motion. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to authorize the removal from inventory of unlocated equipment, in the County Clerk's Office, deleting item #026593, computer equipment modem.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 8. BUDGET AMENDMENTS:

- A. Insurance
- B. Unemployment Compensation
- C. Crippled Children
- D. Election Expense
- E. Public Defense

THE FOLLOWING ITEM IS IN VERBATIM FORMAT

8/A

JUDGE RUIZ

Budget amendments, as promised. Commissioners these are recommendations that are given to us, by Mr. Austin, on the breakdown of necessary amounts needed to be inven., ah, allocated to pay our Automobile Liability Insurance, Public Officials and General Liability and Judgments and Damages. Ahm, the amount totals \$329,389.83.

COMM. SANCHEZ

How much?

(12/06/94)

JUDGE RUIZ \$329,389.83. Judgments and Damages, the large, large majority of this is wrongful terminations.

COMM. ARCAUTE We have wrongful terminations?

JUDGE RUIZ The large, large majority of this is wrongful terminations.

COMM. ARCAUTE I wonder if our, our department heads are, when they're going to take action like that, they should consult with the County Judge's Office or Legal Counsel -----...

JUDGE RUIZ Well, now, now we hope that they, they communicate with the Personnel Department...

COMM. ARCAUTE Uh-hum.

JUDGE RUIZ ...which was the intent to try to eliminate this type of things on this particular issue. Ah, but, ah, the other thing is that this is a particular, these are particular items that are listed as bulk. These are, do not come from individual, ah, ah, departments, Mrs. Etnire?

LOURA ETNIRE No, not particularly. Are you talking about the...

JUDGE RUIZ Automobile and Public Officials liability.

LOURA ETNIRE Ah, that is not in the -----...

JUDGE RUIZ As particular line items.

LOURA ETNIRE Yes (INAUDIBLE) we do have (INAUDIBLE)

JUDGE RUIZ But this is over and above what we have in that particular budget.

LOURA ETNIRE That is correct. Ah...

COMM. SANCHEZ The amount was \$329,000.00.

JUDGE RUIZ You told me the Fund Balance, inappropriate fund balance, just a minute ago, Steve, tell it to me again.

STEVE AUSTIN Ah, Judge, right now in the General Fund there is approximately \$393,000.00 of unbudget fund balance, ah. Judge, in, ...

JUDGE RUIZ Go ahead.

STEVE AUSTIN

...in view of the amount of the, ah, ah, the bill from Texas Association of Counties, ah, which totals \$766,000.00 and not knowing exactly what portion is gonna be due, from the agencies, ah, Judge, I would recommend, although this bill is, is overdue, that Commissioners' Court not take any action on this until after you look at some of the other items, because there are some other items that, ah, that, ah, ah, perhaps Commissioners' court might want to look at, ah, for example, ah, paying election expense, that there does need to be a, a budget amendment there to pay election workers for the previous, ah, election; ah, public defense attorneys, ahm, ahm, workers compensation, ahm, by, by amending these, ah, ah, these, by making these, ah, proposed budget amendments Commissioners' Court would be tying its hands with regard to any future amends for the rest of the year.

JUDGE RUIZ

Even so, ah, Steve, I mean, this, this isn't an item that's not gonna go away and whatever fund balance we have by the end of the year that's, that's probably the first priority that, that money's gonna go to, ah, I agree with you in terms of the General Fund, there's no question that with that unappropriate fund balance that we do not recommend immediate payment although we want to make you aware that that, that exists. Okay.

STEVE AUSTIN

If...

JUDGE RUIZ

If, let me, let me, let me talk about election expense, \$126,602.99, ah, we have not been able to confirm this particular figure with anybody, even the County Clerk's Office. Is anybody here at this point in time, from the County Clerk's Office.

COMM. ROSEL

Flo.

JUDGE RUIZ

Flo Chavez, ah, have you talked to them Ms. Etnire.

LOURA ETNIRE

No.

JUDGE RUIZ

Ahm, we, we have not, this was submitted to us, ah, I think we, we called this last few days, Oscar and yourself, Flo, and we could not be able, we were not able to meet with, or my of-

office was not able to meet with you all, in terms about this \$126,000.00. Ah, the other ones, Public Defense, this was, ah, we called it in last week, we found out that Pauline Gonzalez was holding about \$48,000.00 worth of bills up there that she submitted today, ah, last week, I'm sorry. Ah, we thought that we had cleared that last week, ah, Children's hospital obviously is important, a budget amendment for Health Department, we'll talk about it in just a minute. District Attorney budget amendment is also requesting \$180.00 for grand jury. We still have to look at indigent health care for another month, we still have to have food, for the Sheriff's Office, Detention for another month, ahm, I figure that when you put it all together, probably in the area of \$800,000.00.

COMM. ARCAUTE

Does that include that seven hundred and seventy-six, from that insurance, that you just mentioned? I remember seeing a memo earlier of...

JUDGE RUIZ

Well, for that -----, \$393,000.00 is necessary.

COMM. ARCAUTE

I thought those monies were already there.

JUDGE RUIZ

No.

COMM. ARCAUTE

That's what we've been fighting, to keep -----.

COMM. SANCHEZ

1.2 million.

COMM. ARCAUTE

Yeah, but then we go through this every year.

JUDGE RUIZ

We have plans for, Steve, all the, ah, the unappropriated fund balance, the unemployment compensation that was taken by Commissioners' Court action.

STEVE AUSTIN

That's, that's correct, Judge, there is no money in unemployment compensation, right now. In any, any accounts in the General Fund. Ah, what Commissioners' Court might want to do is look at some accounts, ah, where there a surplus monies, for example, ah, the refusal to approve the, ah, the budget transfers in, in the Sheriff's Department and in, in the Jail. Ah, Commissioners' Court might want to unappropriate those monies and, and free those monies up, so that, ah, you can pay these, ahm, these insurance bills.

JUDGE RUIZ

Well, I think, I don't think we need to unappropriate them, I think that at, at, at the point, come December 31st, all these fund balances just automatically go to the fund balance. Ahm, the problem is that, that by the time they're accounted for, in Steve Austin's bookkeeping, it may be February and March, at the earliest. So, the problem with this bill, that it may stay pending until, until we get an appropriate fund balance from Steve Austin, come 1995.

COMM. CAMARILLO

That'll be too long.

JUDGE RUIZ

Yes. I don't think we should go in and unappropriate any, any departments' funds, at this point in time.

COMM. CAMARILLO

I go along with that.

COMM. SANCHEZ

So do we prioritize some of these other things, like the election expenses, prior to this 393,000?

JUDGE RUIZ

Although I'm not gonna recommend approval of the election expenses, at this point in time, because they have not been reviewed. Do you want to review them or should we just approve them as is, Ms. Etnire?

COMM. ARCAUTE

You mean those people haven't gotten paid, for working the election, November the 8th?

FLO CHAVEZ

(INAUDIBLE)

COMM. SANCHEZ

Why not?

JUDGE RUIZ

This is, for the budget amendment. They just brought it in this week.

FLO CHAVEZ

I had submitted a copy of the, more or less, just a, an estimate, of how much the election was gonna cost, and I had estimated something like 95,000 plus, and this was given, it was submitted and, sometime back. Even before we even had the election started. Then I was asked that we had to make an amendment, so I did another one, but one had already been submitted and I can't remember whether it was back in July, when I came to Court, on the approval of the polling places or whether it was done the following month.

LOURA ETNIRE (INAUDIBLE)

FLO CHAVEZ An estimate which was 95,000 plus, I don't have the, I don't have it with me, but I, it was...

JUDGE RUIZ Then we did budget some money at that point in time?

FLO CHAVEZ I don't know if it was or not.

COMM. CAMARILLO Yes we did.

JUDGE RUIZ As a budget amendment.

LOURA ETNIRE No.

JUDGE RUIZ No.

FLO CHAVEZ No, that was just an estimate of how much, so then it could be done, but I don't know whether...

COMM. SANCHEZ But couldn't pay off an estimate.

JUDGE RUIZ Yeah.

COMM. SANCHEZ Or we couldn't move anything off the estimate, so we were waiting for the actual budget to be submitted.

JUDGE RUIZ Yeah. Well, let me, let me stick with insurance, and the we'll be right back to the election expense. Let me, this, the 329,389.83 is for the General Fund, then we have Road & Bridge County Wide, what is the fund balance at this point in time for Road & Bridge County Wide.

STEVE AUSTIN Road & Bridge County Wide has 23,000, approximately 23,000.

JUDGE RUIZ We recommend approval of the 13,000 Road & Bridge County Wide, ah, for insurance, of \$13,000.00. That's where we wanted the money for the, ah, from the unemployment compensation, that you all did not transfer, okay. Is there a motion to approve the budget amendment.

COMM. ROSEL So move.

JUDGE RUIZ Is there a second?

COMM. ROSEL On the County Wide.

COMM. ARCAUTE That's for insurance?

COMM. CAMARILLO Second.

JUDGE RUIZ County Wide.

COMM. SANCHEZ This is for the portion that applies to County Wide. Second.

JUDGE RUIZ Motion and second to approve a \$13,000.00 budget amendment from County Wide, Road and Bridge for insurance. Automobile liability, public officials and judgments and damages. All in favor signify by saying aye.

COMMISSIONERS Aye.

JUDGE RUIZ All opposed same sign. Motion carries. What about Park Fund. What is.., what is the unappropriated fund balance for Parks.

STEVE AUSTIN Parks, Judge, we have approximately 37,000.

JUDGE RUIZ 16,077 -----. That's another area we wanted to get the unemployment compensation from the Park Fund, which was denied by Commissioners' Court, we'd like to recommend \$16,077.89 as a budget amendment from Parks County Wide.

COMMS. SANCHEZ & ROSEL So move.

COMM. ROSEL Second.

JUDGE RUIZ Motion and second, all in favor signify by saying aye.

COMMISSIONERS Aye.

JUDGE RUIZ All opposed same sign. Motion carries. Let's pay those at least.

(SEE "EXIHBIT O")

8/C

Mrs. Etnire explained that the Crippled Childrens Hospital request for a budget amendment was for electricity. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve a budget amendment of \$4,300.00, for Crippled Childrens' Hospital, for utilities.

MOTION CARRIED.
SEE "EXHIBIT O"

Steve Austin, the County Auditor, then informed the Commissioners that with regards to unemployment compensation, there was a reserve of \$39,139.23 that the Texas Association of Counties (TAC) was requesting be built back up. This reserve is broken into various funds and some of these funds did not have any monies unappropriated or available for appropriation. He continued by saying that of the \$39,000.00 there were \$624.00 that is being requested as a budget amendment and he was wanting to inform the Court that some of these budget amendments may be void because they exceed the available funds and may not be posted. He then used Precinct Fours budget as an example and added that if Commissioners' Court authorized that any unavailable funds be appropriated in the General Fund, they could. Judge Ruiz then informed him that they had just made budget amendments for Road & Bridge County Wide and for Parks, of \$13,000.00 and \$16,077.89 respectively. Mrs. Etnire then clarified that the budget amendments that had just been approved were for the insurance, and not for the unemployment compensation. Mr. Austin then reiterated that this was correct and that these amendments would only cover for a portion of the bill and Judge Ruiz inquired as to what bill. Mr. Austin then pointed out that the bills on the insurance were approximately \$750,000.00 and they had only amended the budget by \$13,000 and \$16,000 and Mrs. Etnire stated that these were the bills for the insurance. Judge Ruiz then asked her that, once the budget was amended for the \$329,389.93, if this would take care of 100% of the general liability costs, auto insurance and judgments and damages and she replied that it would.

8/B

The County Judge then went into the unemployment compensation, where he stated that they had a pending bill of \$39,139.23 and another of \$11,971.13. He added that the first amount came from the 1989-93 audit and this fund had not been funded properly and it would entail this amount to bring it up to par. Judge Ruiz then asked Mrs. Etnire where this money would be coming from and she replied that it would be coming from all funds and the other amount was for the bill for 1994. The County Judge then recommended that these two bills be adjusted within the budgets of the elected officials and department heads, so that it would not reflect as a budget amendment, but as a budget adjustment within their budgets.

NO ACTION.
SEE "EXHIBIT O"

8/C

Judge Ruiz then went into the Election Expense account and under contractual services, he went through the various line items under this account. Under contractual services, he stated that this was for the people that had worked during the election and he continued by going down another list that was supplied by Flo Chavez, from the County Clerk's Office. During a discussion, Ms. Chavez stated that the list that was supplied was just an estimate of the monies that were needed to pay the bills and Judge Ruiz asked her why the exact figures were not supplied. To this, Ms. Chavez responded that she could pos-

sibly get that for the Commissioners and Steve Austin, the County Auditor added that at this time they were processing the costs for the election clerks and judges, which was approximately \$75,000.00. Commissioner Sanchez then stated that an estimated should have been estimated prior to the election, but after the election an actual amount should have been calculated and Ms. Chavez replied that this was the way it has always been done. A discussion then ensued whereby the County Judge was comparing the listing with the amount that was being requested, for each line item and finally Mr. Austin made a recommendation that this Court approve only \$75,000.00 for contractual services and that the County Clerk's Office review the invoices for the other costs, to be brought back for consideration at another time. After further discussion, a motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, authorize a budget amendment of \$75,000.00, for contractual services only, and that all the other expenses be scrutinized so that they can be budgeted appropriately and brought back to Commissioners' Court for action.

MOTION CARRIED.
SEE "EXHIBIT O"

8/E

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve a budget amendment of \$52,000.00 for court appointed attorneys' fees.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 9. HEALTH DEPARTMENT:
A. Budget Amendment - Administration

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a budget amendment of \$4,200.00, under administration, for contractual services, in the Health Department.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 10. INDIGENT HEALTH CARE:
A. Indigent Health Care Bills
B. Appropriate funds from undistributed account in the amount of \$34,577.16 to fund budget amendment

Rudy De La Vina, Human Services Director, came before the Court to appropriate funds from the undistributed account, to be transferred

into the regular budget account, in order to pay out additional indigent health care claims. A motion was made by Commissioner Rosel and seconded by Commissioners Sanchez and Arcaute, to appropriate \$34,577.16, to fund further payment of indigent health care costs; it comes from an undistributed account calculated as a budget amendment.

MOTION CARRIED.
SEE "EXHIBIT Q"

Mr. De La Vina then added that if this amount would include the 3 1/2% processing fee and the County Judge asked him to bring it back at a later date.

ITEM 11. DISTRICT ATTORNEY:
A. Budget Amendment - Grand Jury - \$180.00

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a \$180.00 budget amendment for grand jury under the District Attorney's Office.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 12. BUILDINGS & GROUNDS, Raul Hernandez:
A. Approval of temporary part-time employee for the month of December 1994

Judge Ruiz explained that Mr. Hernandez was requesting a temporary full-time employee for the month of December, in the amount of \$774.00, and this amount is coming from his 03 category. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to create a temporary full-time employee for the month of December, and approving an adjustment of \$774.00, from his 03 category.

MOTION CARRIED.
SEE "EXHIBIT S"

Steve Austin then clarified if this was a full-time or a part-time position and Judge Ruiz replied that it was for a full-time position. After calculating what the hourly rate would be, Mr. Austin said that it would be \$4.46.

ITEM 13. SHERIFF'S DEPARTMENT:

- A. Request to purchase three (3) 1993 D.P.S. Surplus units
- B. Request to advertise for bids for Computer Labtops & Personal Computers
- C. Request to purchase prisoner transportation van for detention center
- D. Request New Auditor's position for Sheriff Department

13/A

Dick Dickinson, from the Sheriff's Department, came before the Court requesting the purchase of three surplus D.P.S. units, for which an interlocal agreement would be needed. The cost for the vehicles is \$6,800.00 each and this amount will be paid from the Sheriff's current budget, under line item #95. Commissioner Rosel then questioned Chief Dickinson, with regards to the condition of the vehicles and the response was that they have looked into the condition of the units and they have found them to be adequate. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize the purchase of three D.P.S. surplus units, under inter-agency State agreement.

MOTION CARRIED.
SEE "EXHIBIT T"

13/B

Judge Ruiz stated that there would be no action on item 13/B until they approve the line item.

NO ACTION.
SEE "EXHIBIT T"

13/C

Chief Dickinson stated that this was to come from a budget adjustment, otherwise they would like to get authorize to purchase it from the 1995 budget. The purchase would be made from the Houston-Galveston Council, where they have a acquired a price for this van. Commissioner Sanchez then asked that he clarify where the monies for this purchase would be made and Chief Dickinson stated that they had requested a line item transfer from the 03 category into line item #95 for this purchase, but it had been tabled earlier in this agenda. Judge Ruiz then made a recommendation that on this purchase, he would recommend that it be done and then bring it back to adjust the budget for this purchase. A motion was made by Commissioner Rosel and seconded by Commissioners Sanchez and Camarillo, to authorize the purchase of a transportation van, for the Detention Center, said purchase to come from the State bid process; and that for the payment of this van, that there be an adjustment within their 1994 budget, next week.

MOTION CARRIED.
SEE "EXHIBIT T"

13/D

Judge Ruiz informed the Court that the need for an au-

ditor, in the Sheriff's Department, has been discussed previously. This is to keep up with the time-sheets, time-cards and overtime and this position needs to be created immediately. Judge Ruiz then added that for 1994 all that was needed was a budget adjustment, but for 1995 they would have to come back and create the position and amend the budget for this salary. The salary for this position would be \$28,940.00 per year. After a brief discussion of how to fund this position, in the coming year, a motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to create an auditor's position, within the Sheriff's Department, at a salary of \$28,940.00 to come from the 03 category of the Sheriff's Department.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 14. PCT. #1:
A. Acceptance of Road Easement

Vona Walker informed the Court that this was merely for the extension of an existing County road, by fifty feet, to allow for a family partition, of some property and it is out of Lot 8 Clearview Estates Addition, Hidalgo County. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to accept a road easement on Clearview Drive, from Lot 8 Clearview Estates.

MOTION CARRIED.

ITEM 15. PCT. #4:
A. Renewal of affidavit for hauling services provided by Santiago Ramon, Jr.
B. Accept settlement for property damage claim - Sentry Claim Service
C. Request from residents by petition to name roads in Rankin Subdivision and Cantu Subdivision

15/A

Commissioner Camarillo explained that this action was needed in order to pay for hauling services, on a contract that had expired, in August. The request was to exempting him from the bidding process, in order to pay him for services totaling \$4,494.00 and he's services are no longer needed. A motion was made by Commissioner Camarillo and seconded by Commissioners Sanchez and Rosel, to approve an affidavit, for hauling services, by Mr. Santiago Ramon, Jr., exempting him from the bidding procesure, as sole service provider; also authorizing payment of pending bills totaling \$4,494.00.

MOTION CARRIED.
SEE "EXHIBIT U"

15/B

Commissioner Camarillo stated that this was for a pick-up which had been involved in an accident, back in October and they had received a claim check of \$1,288.00. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve a settlement for property damage claim, through Sentry Claim Services, in the amount of \$1,288.00.

MOTION CARRIED.
SEE "EXHIBIT U"

15/C

Commissioner Camarillo then said that this last item was a request from the residents of Rankin and Cantu Subdivisions. They were requesting that the roads within these subdivisions be named Rankin Drive, Hernandez Drive and Cantu Drive. He then asked that Vona Walker please check that these roads not be duplicated and that it be brought back the following week for consideration.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 16. PLANNING DEPARTMENT:

- A. Gabriel Subdivision - Pct. #1
- B. Preliminary & Variance request:
 - 1. Los Cerritos Subdivision Unit #2 - Pct. #4

16/A

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the plat of Gabriel Subdivision which is located approximately 1/2 mile north of Mile 11 North on the west side of Mile 6 West, City of Weslaco, Precinct One.

MOTION CARRIED.
SEE "EXHIBIT V"

16/B

Roy Gonzalez, from the Planning Department, explained that the developer for Los Cerritos Subdivision Unit #2 was requesting preliminary plat approval, as well as a variance on the culvert pipes. The Planning Department was not recommending this variance and they were also requesting other conditions, which included the 2% inspection fee be paid, the installation of all street signs, traffic control devices, the submittal of a drainage report and a letter from the City of Edinburg stating that the water improvements were done in accordance to their regulations. Bill Shea, Engineer with Sigler Winston & Greenwood

& Associates, then came forward and spoke on behalf of the developer. In his discussion, he stated that the culverts were not feasible in the location where this subdivision was located, as it was basically sandy soils and rolling terrain and he felt that there is no drainage problem unless it is created by the installation of the culvert pipes. He also stated that the roads for this subdivision were proposed to be six inches higher than the lots and Commissioner Camarillo inquired as to what would become of the run-off water from the road and he was concerned that if the culvert pipes were not installed then there could possibly be some problems in the future. Judge Ruiz then addressed Mr. Shea and stated that this Commissioners' Court had opened up a can of worms, with the granting of a variance of this kind and he felt that this practice should be stopped, until a workshop was called whereby this issue of the culvert pipe requirement could be looked at more closely. At this time he was not recommending the variance, as he felt that the County should insure some kind of drainage, and all that was being considered at this time was this particular development, but what is to become of the situation in the future if more developments are established in and around this area later on. Mr. Shea then continued his argument, in favor of the variance and Commissioner Arcaute stated that Melden & Hunt had reviewed this subdivision and they were also not recommending the variance. Vona Walker pointed that there were actually two variances that were being requested, one was on the culvert pipes and the other was that they not install any bar ditches along the road. A motion was then made by Commissioner Camarillo and seconded by Commissioner Rosel, to give preliminary approval on Los Cerritos Subdivision Unit #2, without any of the two variances.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 17. PURCHASING DEPARTMENT:

- A. Award Bid:
 - 1. Rental Space McAllen - WIC
 - 2. Van & Truck - Youth Village
 - 3. Microfilming - County Clerk
- B. Report on quotes for chipper

17/A/1

Mary Maldonado, the Purchasing Agent, informed the Court that she had received one bid for a rental space, in the South McAllen area. The sole bid was from Carlos Franco Electronics at \$.71 per square foot, for a total amount of \$3,053.00 per month. Judge Ruiz then mentioned that he has received quite a number of calls, with regards to this and he was at this time recommending that they take this bid under advisement. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to take all bids received under rental space for McAllen, UNDER ADVISEMENT.

MOTION CARRIED.
SEE "EXHIBIT W"

17/A/2

Ms. Maldonado then reported that for the purchase of a van and truck for the Youth Village, she had received three bids, these being as follows:

Bidder -----	Van ---	Truck -----
Roberts Chevrolet (Edinburg)	\$20,743.00	\$19,809.00
Tip-O-Tex (Brownsville)	\$19,752.75	\$19,519.75
Bert Ogden Motors, Inc. (Edinburg)	\$19,830.00	\$19,780.00

She was at this time recommending that the bid be awarded to Tip-O-Tex. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve low bid being Tip-O-Tex, out of Brownsville, for the purchase of a van at \$19,752.75 and a truck at \$19,519.75.

MOTION CARRIED.
SEE "EXHIBIT W"

17/A/3

Ms. Maldonado also stated that she had received two bids for microfilming and at this time the recommendation, from the County Clerk's Office was to reject all bids. The reason for this, as Ms. Maldonado explained was due the changing in the administration of this office. Commissioner Arcaute recommended that they take them under advisement and allow the County Clerk-elect to study the bids. A motion was then made by Commissioner Arcaute and seconded by Commissioner Rosel, to take all bids UNDER ADVISEMENT, for microfilming at the County Clerk's Office.

MOTION CARRIED.
SEE "EXHIBIT W"

17/B

Ms. Maldonado indicated that she had called the following vendors:

- Case Power & Equipment Co. (Mission)
- Stewart, Stephenson & Co. (Corpus Christi)
- B-C Equipment (Corpus Christi)
- Prime Equipment (Corpus Christi)
- Anderson Equipment Co. (Pharr)
- AG Sales, Inc, (Orange Grove)

Of the six vendors she had only received a price from AG Sales Inc. for \$8,387.00 and she had received another quote just this morning from Connally, Lowd & Nichols, out of Corpus Christi, for \$6,590.00. She mentioned that she had not had a chance to study this last quote and the Commissioners asked to study it and bring it back later on, in the meeting.

(12/06/94)

NO ACTION.
SEE "EXHIBIT W"

- ITEM 18. J.D. SALINAS, Project Coordinator:
- A. Approval of Contract between Lower Rio Grande Development Council & County of Hidalgo
 - B. Appropriation
 - C. Appropriate budget for Texas Forest Service
 - D. Budget Amendment - Financial Disruption Task Force
 - E. Line Item Transfer - Financial Disruption Task Force

18/A

J.D. Salinas informed the Court that this was the contract for the chipper, which was on the previous item. He mentioned that he had presented this to Commissioners' Court and this contract is good until December 31, 1994, and it is for the purchase of the chipper. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the contract between the Development Council and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT X"

18/B

Mr. Salinas stated that this was to appropriate the grant monies of the contract that had just been approved with the Lower Rio Grande Development Council. The grant amount to be appropriated is \$10,000.00, into line item #95. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize the appropriation of \$10,000.00 from this grant to Object #95, in the County of Hidalgo's budget.

MOTION CARRIED.
SEE "EXHIBIT X"

18/C

NO ACTION.

18/D

Mr. Salinas explained that this was a budget amendment that was approved by the Criminal Justice Division, under HIDTA Grant #94-B03-07-992 and it was from the program income, to be used for court costs to pay ad-litem, any costs that are incurred in the seizure of property, for the replacement of two mobile phones and the security service that is provided for the confiscated homes. A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a budget amendment of \$15,778.00, within the Financial Disruption Task Force.

MOTION CARRIED.
SEE "EXHIBIT X"

18/E

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a line item transfer of \$3,000.00 for the leasing of vehicles, under the Financial Disruption Task Force.

MOTION CARRIED.
SEE "EXHIBIT X"

ITEM 19. VONA WALKER, Right of Way Director:
A. Report of Sale

Vona Walker reported that this was for the sale of the landfills and she had not received any bids. Judge Ruiz then said that no action was needed, but they were accepting the report, of no bids.

NO ACTION.
SEE "EXHIBIT Y"

ITEM 20. URBAN COUNTY:
A. City of Elsa - Professional Services Contract (Engineering)
B. City of Weslaco - Boys & Girls Club - Weslaco Subrecipient Agreement
C. Pct. 1 - Competitive bidding exemption & payment of bills
D. HOME - First-Time Homebuyer Contracts & Letters of Commitment
E. Approval of bills.

20/A

The City of Elsa is asking permission to enter into a professional services contract with Quintanilla, Headley & Associates for \$8,500.00. This is for a street paving project. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a contract for professional services between the County of Hidalgo, the City of Elsa and Quintanilla, Headley & Associates; contract amount is \$8,500.00.

MOTION CARRIED.
SEE "EXHIBIT Z"

20/B

The City of Weslaco is requesting approval of a subrecipient agreement with the Weslaco Boys and Girls Club, for \$80,000.00. A motion was made by Commissioner Sanchez and seconded by Commissioner

Arcaute, to approve a subrecipient agreement between the Boys and Girls Club of Weslaco, the City of Weslaco and the County of Hidalgo, in the amount of \$80,000.00.

MOTION CARRIED.
SEE "EXHIBIT Z"

20/C

Anthony Covacevich, Urban County Director, informed the Commissioners' Court that Precinct One, was requesting an exemption from the competitive bidding process, for Moises Castillo Trucking. The reason for the request was that they have already expended \$9,999.99 and they have a pending invoice of \$3,450.00, for additional hauling for the Midway Village street project. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to exempt from the bidding procedure and authorize payment to Moises Castillo Trucking, in the amount of \$3,450.00.

MOTION CARRIED.
SEE "EXHIBIT Z"

20/D

Mr. Covacevich reported that under the HOME First-Time Homebuyer Program, he was bringing three application for consideration, these being from Rogelio Guzman, Andres Guevara and Mauricio Saldana. He was also requesting the approval of the letters of credit, for each application, with Rural Economic & Community Development, formerly the Farmers Home Administration. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve three First-Time Homebuyer contracts and letters of commitment, as presented.

MOTION CARRIED.
SEE "EXHIBIT Z"

20/E

A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve the 1991 Urban County bills #7999 and #8000 totaling \$15,241.80; the 1992 Urban County bill #8001 in the amount of \$10,474.00; the 1993 Urban County bills #8002 thru #8013 totaling \$98,791.89; the 1994 Urban County bills #8014 thru #8017 totaling \$20,570.02; the 1992 HOME Program bills #8018 and #8019 totaling \$9,175; the 1993 HOME Program bill #8020 in the amount of \$1,000.00 and the CASA Program bill #8021 in the amount of \$147.00. The total Urban County memorandum to be approved is \$155,399.71.

MOTION CARRIED.S
SEE "EXHIBIT Z"

ITEM 21. OFFICE OF EMPLOYMENT & TRAINING:

- A. Consider & approve Donna Title IIC Year-Round Program Budget
- B. Consider & approve Region I De-obligation of funds
- C. Consider & approve request to Re-obligate funds
- D. Consider & approve final Governor's Report
- E. Consider & approve Tentative Title IIB Summer Youth Plan

21/A

David House, from OET, came before the Court and stated that this item had previously been brought to Commissioners' Court whereby Donna had requested an amendment to their contract, for additional funds. He stated that they had gone on the recommendation of this Court and negotiated with them and found some errors in their budgeting process and were able to renegotiate this budget, where no additional funds were needed. A motion was made by Commissioner Sanchez and seconded by Commissioners Camarillo and Arcaute, to approve Donna Title IIC Year-Round budget, as amended.

MOTION CARRIED.
SEE "EXHIBIT AA"

21/B

Paul Vazaldua indicated that during program year 93, Region I was awarded a \$395,000.00 contract, to serve approximately 526 participants, in GED programs. Staff has looked over this contract and found that Region I was not enrolling the students that needed to be served in that contract and consequently negotiated with them and recommended that the contract be deobligated by \$229,000.00, and put into other programs. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to de-obligate \$229,000.00, as presented.

MOTION CARRIED.
SEE "EXHIBIT AA"

21/C

David House then requested that the funds that were just de-obligated, be re-obligated, as well as \$86,934.00, in Title IIA funds and \$19,974.00, in Title IIC, from the State. He added that they also requested up to \$150,000.00 in Title III funds. This funds will then be disbursed through individual referrals. A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to re-obligate the funds as presented.

MOTION CARRIED.
SEE "EXHIBIT AA"

21/D

Paul Vazaldua briefed the Commissioners on the final Governor's Report. He mentioned that in the report that had included events that took place during program year 1993, where there was a struggle for the SDA and some positive impact had been made. He added that in addition they have posted a collage of photos that will be in-

(12/06/94)

serted in the Governor's report. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the report, as presented.

MOTION CARRIED.
SEE "EXHIBIT AA"

21/E

Mr. House explained that they are starting their planning program for the Title IIB Summer Youth Program and they have a time table schedule and a proposed allocation, of \$4,050,000.00, to serve approximately 2000 youth. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the Tentative Title IIB Summer Youth Plan, as presented.

MOTION CARRIED.
SEE "EXHIBIT AA"

WENT BACK TO ITEM 17/B

17/B

J.D. Salinas informed the Court that the last quote that was received, was not a portable chipper, therefor it did not meet specifications. At this time they were recommending that they buy the chipper from AG Sales, Inc., out of Orange Grove, Texas, at a price of \$8,387.00. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the purchase of chipper from AG Sales, Inc., for the purchase of chipper, at \$8,387.00.

MOTION CARRIED.
SEE "EXHIBIT W"

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

MOTION CARRIED.

DRAINAGE DISTRICT
=====

The Honorable J. Edgar Ruiz, County Judge, called the Drainage

District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. AUTHORIZATION TO PAY BILL

NO ACTION.

SEE "EXHIBIT BB"

There being no further business to come before the Drainage District, the meeting was hereby adjourned.

THERE BEING NO FURTHER BUSINESS TO COME

BEFORE SAID COURT, the meetings of the Commissioners' Court and the Drainage District were hereby adjourned.

J. Edgar Ruiz _____
County Judge

Samuel Sanchez _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Juan Rosel _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 6TH day of DECEMBER, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: _____
Jennifer Castillo, Deputy

