

SPECIAL MEETING – OCTOBER 23, 2007

BE IT REMEMBERED, that on this 23rd day of October, A.D., 2007, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE JUAN DE DIOS SALINAS, III	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE OSCAR L. GARZA JR.	COMMISSIONER, PRECINCT NO. 4

and ARTURO GUAJARDO, JR., COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

B. Presentation for discussion, consideration and approval of the Longevity Pay Policy to be implemented as part of the 2008 Adopted Budget.

On motion of Commissioner Handy, seconded by Judge Salinas, the Court made a UNANIMOUS vote of approval with no maximum of years and to include other agencies.

C. Discussion, consideration, and action on proposed Interlocals with School Districts for the escort of school buses by Hidalgo County Constables.

On motion of Commissioner Palacios, seconded by Judge Salinas, the Court made a UNANIMOUS vote of approval.

D. Health Insurance Division:

1. Discussion, consideration and approval to transfer \$ 534,591.90 to the Hidalgo County Insurance claims bank account for Health Insurance claims for periods:

October 02, 2007 thru October 08, 2007	\$ 311,407.06
October 09, 2007 thru October 15, 2007	\$ 223,184.84
Total:	\$ 534,591.90

2. Approval of wire transfer to cover claims paid.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #1 & 2.

E. Fund 2202-Workers' Compensation Self-Insurance Approval of reimbursement to the Hidalgo County Workers' Compensation Claims paying account for claims paid by Tristar Risk Management in the amount of \$ 68,971.19 for the period of 09/16-30/07 and requesting approval of wire transfer.

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

**F. Safety Division:
Discussion and Approval to accept settlement agreement of \$3,700.80 with Allstate Insurance Agency to settle auto accident with County vehicle (Const. P2).**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

G. Approval to increase estimated revenues for actual interest earned from March through July 2007 in the medicaid supplemental escrow account and appropriate same to cover negative balance in FY'07 account in the amount of \$88,484.75 (Indigent Fund 1249)

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.