

**B. Approval of 457 plan withdrawal requests due to hardship for Employees #000752, #026174, #006491, #126381, #110922, and #011053.**

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

**C. 1 Notification of call of bonds using proceeds of the Limited Tax Refunding Bonds, Series 2009A and commitment to issue financial guaranty insurance policy.  
2. Ratification of designation of Commissioners' Court Executive Officer and Budget Officer as authorized designees for purposes of Issuance of Certificates of Obligation. Series 2009 and Refunding Bonds, Series 2009A**

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

At this time Commissioner Palacios steps out.

**D. Authorization to issue a check from General Fund to the District Clerk's Trust Account in the amount of \$ 45,807.37 to pay trustee Esteban Gonzalez and to replenish the over disbursement account**

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

**E. Sheriffs Office:**

**1. Presentation of approved "pool" of consultants for state and/or federal issues in order to score, grade and evaluate firms and submit grid to Commissioners Court for ranking in connection with securing consulting services for identifying, applying and securing funding from the newly passed federal stimulus package for the Hidalgo County Sheriffs Office;**

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

**2. Selection/Designation of graders of firms nominated to score and evaluate as detailed above;**

On of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to designate Sheriff Lupe Trevino, Commissioner Handy and Commissioner Flores.

**F. Civil Service Commission Rules/County Personnel Policy Manual:**

**1. Discussion, consideration, and approval to concur with the inclusion of item 2.18-J to the Civil Service Commission Rules as approved by the Civil Service Commission at its meeting of February 12, 2009.**

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

AI-14027

20.H.O.

**Consulting Services-Stimulus Package Federal Funding Source for Sheriff's Office**

**CC REGULAR**

**Date:** 02/17/2009  
**Submitted By:** Marty Salazar, PURCHASING DEPT.  
**Submitted For:** Valde Guerra-Executive Officer  
**Department:** PURCHASING DEPT.

**Agenda Category:** Purchasing Department **Purchasing only:** Sheriff's Office

**Information**

**CAPTION**

A. Presentation of approved "pool" of consultants for state and/or federal issues in order to score, grade and evaluate firms and submit grid to Commissioners Court for ranking in connection with securing consulting services for identifying, applying and securing funding from the newly passed federal stimulus package for the Hidalgo County Sheriff's Office;

B. Selection/Designation of graders of firms nominated to score and evaluate as detailed above;

**BACKGROUND**

**Fiscal Impact**

**FISCAL YEAR:** **ACCT. #:**  
**FUNDS AVAILABLE Y/N?:** **MATCHING FUNDS Y/N?:**

**BUDGETARY IMPACT:**

In the event the contract is negotiated on a "contingency" basis, then funding will be secured through awarded funding;  
If contract is negotiated a fee (paid from funds other than those secured) then budget office would need to identify funding for these service;

**Attachments**

- Link: [EXHIBIT A REQUIREMENTS](#)
- Link: [EXHIBIT B EVALUATION](#)
- Link: [POOL PARTICIPATION LOG](#)

**Form Routing/Status**

Route Seq	Inbox	Approved By	Date	Status
		Marty Salazar	02/13/2009 11:32 AM	CREATED
1	Purchasing Department (Originator)	Marty Salazar	02/13/2009 12:08 PM	APRV
2	Budget & Management	Veronica Lopez	02/13/2009 01:21 PM	APRV

3

Rey Salazar

NEW

4

Auditor's Office

Form Started By: Marty Salazar

Started On: 02/13/2009 11:32 AM

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