

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval to appoint Non-Voting Members: Frank Traver, Marty Salazar (Coordinator), Valde Guerra (Advisor), Graders: Sergio Cruz, Raul Lozano, Raul Silguero, Ray Eufrazio (Alternate: Linda Fong), Marcos Lopez, and Yolanda Chapa (Alternates: Jaime Longoria or Bobby Villarreal).

Vote: 4 - 0 - Unanimously

Commissioner Hector "Tito" Palacios joined the meeting.

C. Pct. 1

1. **AI-43934** Acceptance and approval of professional service agreement #C-14-099-04-15 with Harvey L. Heerssen d/b/a HLH Appraisal Services for the purposes of "Review of Appraisal Services" (on an as needed basis) for projects located within Hidalgo County Precinct No. 1 authorized for negotiations by CC on 03/18/14.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

2. **AI-43972** **Constable:** Acceptance and approval for County to pay the outstanding balance as submitted by Reliant and referenced on Invoice Number #122-003-595-617-9 in the amount of \$2,099.54 from 10/01/13 to 12/11/13 and thereafter pursuant to Article Section 9.7.1 of the AIA Contract with Holchmont (Contract #C-12-028-07-24-Construction Of A New Constable Building Precinct One) thus allowing County to deduct the outstanding amount from the retainage still owed to the general contractor, "Holchmont, LTD" and avoid the possibility of services to be terminated by Reliant due to the outstanding balance.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

D. Pct. 2

1. **AI-44008** A. Recommendation by project engineer Raul Sesin, P.E., Hidalgo County Planning Dept., to award the project -Hidalgo County Precinct No. 2 -"Gearhart Drive Paving and Drainage Improvements"-RFB No. 2014-078-04-02-MSS." to the lowest bidder meeting all specifications, Rojas Heavy Equipment, LLC dba Rojas Construction & Paving, in the total amount of \$185,675.92 (base bid and Alternates 1 and 2).

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a

UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

B. Pursuant to TXLGC 262.031 and in the interest of expediting a project's progress, requesting authority/approval for the Precinct Commissioner or designee (historically Raul Sesin unless otherwise voice by Comm.) to execute change orders that involve ...'an increase or decrease in cost of \$50,000.00 or LESS and in no event to exceed the Change Order's statutory limits...'. The original contract price may not be decreased by 18 % or more without the consent of the contractor".

On motion by COMMISSIONER PCT. 2, HECTOR "TITO" PALACIOS, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

2. **AI-44023** Approval of the following requisitions listed for operating expenditures exceeding \$1,500:

Program	Requisition No.	Vendor	Amount	Item
Road Maintenance	254910	Doggett Freightliner of South Texas, LLC	\$1,537.51	Parts for Unit# 51
Road Maintenance	255197	H&V Equipment	\$11,658.49	Parts for Unit# 63
Sanitation	254918	Fleetpride	\$1,859.82	Parts for Unit# 55

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

E. Pct. 4

1. **AI-44027** Requesting approval of a professional appraisal services agreement with **LEONEL GARZA, JR. & ASSOCIATES, LLC** for the purposes of appraisal services for: **The Fair Market Value Appraisals in connection with the Acquisition of Land, Rights of Way, Easements, Condemnations and Disposition of County owned Property** located within **Hidalgo County Precinct No. 4** (on an as needed basis) and as selected for negotiations by CC from the "POOL" of Appraisers by CC on 03/05/14.

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

F. Sheriff's Office