

SPECIAL MEETING - March 31, 2015

BE IT REMEMBERED, that on this 31st day of March A.D., 2015, 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 RAMON GARCIA

HIDALGO COUNTY JUDGE

HONORABLE A.C. CUELLAR, JR.

COMMISSIONER, PRECINCT NO. 1

HONORABLE EDUARDO "EDDIE" CANTU

COMMISSIONER, PRECINCT NO. 2

HONORABLE JOE M. FLORES

COMMISSIONER, PRECINCT NO. 3

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



AGENDA
CC REGULAR CONSENT
COMMISSIONERS' COURT
March 31, 2015
9:30 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held at the Edinburg Council Chambers 415 W. University Drive, 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discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

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 for the exception of Item 14.E to be pulled for discussion.

Vote: 5 - 0 - Unanimously

- 1. Approval of check register and payment of claims and bills -**
(Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Bad Check Processing Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)
- 2. 2015 Intradepartmental transfers:**
 - A. AI-49078** 2015 - Co Wide Adm (1100)
 - B. AI-49066** 2015 - I.T. Department (1100)
 - C. AI-49044** 2015 - County Clerk (1100)
 - D. AI-49035** 2015 - District Attorney (1100)
 - E. AI-48864** 2015 - Constable Pct. 1 (1100)
 - F. AI-48943** 2015 - Constable Pct. #2 (1100)

- A. **AI-48941** Request for approval of one (1) applicant in the Countywide Area and one (1) applicant in the City of Merced under the Owner-Occupied Housing Rehabilitation Program.

12. Auditor's Office:

- A. **AI-48967** 1. Pursuant to Local Government Code Sections 114.023-.025, requesting approval of Monthly Financial Report for the Month of January 2015.
2. Pursuant to Local Government Code Section 115.0035, requesting approval of the attached reports.

13. Budget & Management:

- A. **AI-48803** 1. Approval of reimbursement in the amount of \$718,236.60 to Blue Cross Blue Shield Insurance Company for claims paid on behalf of Hidalgo County from 03/01/15 to 03/13/15.

| | |
|--------------|---------------------|
| 03/01-06/15 | \$347,845.97 |
| 03/07-13/15 | \$370,390.63 |
| TOTAL | \$718,236.60 |

- 2. Approval of wire transfer to cover claims paid.

- B. **AI-48982** Self-Funded (2202)
Requesting approval of reimbursement of Hidalgo County Workers' Comp. Paying Account for claims paid by Tristar Risk Management for the period of 03/01-15/2015 in the amount of \$40,078.83 and requesting approval of wire transfer.

14.

Purchasing Dept:

Notes:

A. FOR ANY CONTRACTS(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.

B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).

- A. **AI-49131** Requesting authority to exercise the **Sixty (60) Day** grace period extension as provided in the current agreement# **E-14-154-05-06** (C-12-321-10-18) for the: **"PEST CONTROL SERVICES"** (on an as needed basis) for Hidalgo County under the same rates, terms and conditions with **Robert Sanchez d/b/a KILL A BUG, effective, 05/13/15 - expiring, 05/12/15** or (upon completion of the procurement process which

APPROVED