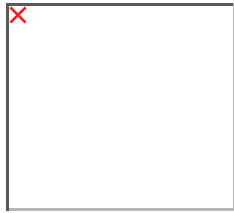


**SPECIAL MEETING - May 10, 2016**

**BE IT REMEMBERED, that on this 10th day of May A.D., 2016, 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:**

<b>HONORABLE RAMON GARCIA</b>	<b>HIDALGO COUNTY JUDGE</b>
<b>HONORABLE A.C. CUELLAR, JR.</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>HONORABLE EDUARDO "EDDIE" CANTU</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>HONORABLE JOE M. FLORES</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>HONORABLE JOSEPH PALACIOS</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

**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  
May 10, 2016  
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discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. 2, EDUARDO "EDDIE" CANTU the Court made a UNANIMOUS vote of approval without Items.2.X., 2.CC., 8.A., 10.B.3., 10.O., 10.DD. to be pulled for discussion.

**Vote:** 5 - 0 - Unanimously

1.           AI-54555   **Approval of check register and payment of claims and bills -**  
(Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Check Fraud Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.)
  
2.                           **2016 Intradepartmental transfers:**
  - A.       AI-54527   2016 - Human Resources (1100)
  - B.       AI-54528   2016 - Pct. 1 Road Maint. (1200)
  - C.       AI-54529   2016 - Pct. 1 Parks (1100)
  - D.       AI-54508   2016 - Pct. 3 Rd. Maint. (1200)

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- E. AI-54507 2016 - Pct. 4 CRC (1100)
- F. AI-54452 2016 - Pct. 4 Sanitation (1100)
- G. AI-54463 2016 - Pct 2 Parks (1100)
- H. AI-54461 2016 - CW Mech Shop (1200)
- I. AI-54414 2016 - Pct. 4 Adm. (1200)
- J. AI-54484 2016 - Pct. 4 CO2015A (1347)
- K. AI-54493 2016 - Human Services Div. (1100)
- L. AI-54490 2016 - 332nd District Court (1100)
- M. AI-54478 2016 - Sheriff's - COPS Retention (1284)
- N. AI-54464 2016 - Hidalgo County Sheriff's Office (1100)
- O. AI-54453 2016 - Public Affairs (1100)
- P. AI-54440 2016 - Pct. 3 Sanitation (1100)
- Q. AI-54435 2016 - Health & Human Services Dept. / Clinics (1100)
- R. AI-54410 2016 - Pct 2 Rd Maint (1200)
- S. AI-54417 2016 - Pct #3 Parks (1100)
- T. AI-54409 2016 - Tax Office (1100)
- U. AI-54405 2016 - Health & Human Services Dept. / H.D. Adm (1293)
- V. AI-54394 2016 - Master Court #2 (1100)
- W. AI-54393 2016 - Sheriff's Office (1284)
- X. AI-54385 2016 - County Clerk's (1100)

Mrs. Linda Fong explained that Items.2.X. and 2.CC. are intradepartmental transfers and there are questions in regards to the purchasing they intent to make. The questions is whether or not the funding is allowable under those funding sources.

*She requested to take no action.*

Mr. Sergio Cruz informed that one of the items is a request for purchasing of a vehicle for transportation purposes of records. Mr. Cruz mentioned that there were concerns regarding the purchasing of a vehicle, as supposed to contracting someone to transfer records, and if it was allowable under the purposes for that.

The other item in questioned was the request for a counterfeit machine.

*Mr. Cruz requested the court to approve both items subject to legal review, and whether this would be within the purposes of the statute.*

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval subject to legal.

**Vote:** 5 - 0 -Unanimously

- Y. AI-54383 2016 - 370th District Court (1100)
- Z. AI-54381 2016 - Safety Division (1100)
- AA. AI-54380 2016 - District Attorney (1100)
- BB. AI-54376 2016 - Imm Div Local (1293)
- CC. AI-54365 2016 - County Clerk's Office (1237)

*Mr. Cruz requested the court to approve both items subject to legal review, and whether this would be within the purposes of the statute.*

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval subject to legal.

Vote: 5 - 0 -Unanimously

- DD. AI-54362 2016 - Health & Human Services Dept. / Clinics (1100)
- EE. AI-54361 2016 - Elections Dept. (1283)
- FF. AI-54354 2016 - Health & Human Services Dept. (1293)

3. **2016 Interdepartmental transfers:**