

D. HIDALGO COUNTY PRECINCT NO. 3-

1. **Recommending of bid award and approval of contract to the lowest bidder meeting all specifications attached hereto for: "Supply and Install Liner for Cell "O" & "P" at Penitas Landfill". A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office.**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the lowest bidder being Inline Plastics, L.L.C.

Commissioner Flores stepped away from the Court and was not present for the remainder of the meeting.

E. HIDALGO COUNTY PRECINCT NO. 4-

1. **Requesting authority to remove from inventory a 1999 Utility asset number 033387 and 4 (Four) Garbage Containers asset number 018005,020282,020287 and 020284.**

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

2. **Requesting authority to exercise the additional (1) one year extension as provided in current contract under the same rates, terms and conditions for "Pit Run Caliche" with Roy's Hauling Service.**

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

Commissioner Palacios stepped away from the Court.

F. HIDALGO COUNTY SHERIFF'S DEPARTMENT-

1. **Requesting authority to advertise with for: RFB- "Estray Project" and approval of specifications as attached hereto.**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval. Judge Garcia abstained from this vote.

2. **Presentation for discussion, consideration, acceptance and approval for the purpose of ranking by Hidalgo County Commissioner's Court as "Qualified", the statements of qualifications (SOQ'S) received from the two participants responding to the Hidalgo County's RFQ/P in connection with "Physician Services for Hidalgo County Sheriff's Department", project from Dr. Ivan Melendez and Dr. Javier E. Cortinas;**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to rank as 1 and 2.

3. **Presentation for discussion, consideration, acceptance and approval of proposal negotiated contract for "Physician Services" with "Drs. Melendez and Cortinas.**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$3,300.00 a month per physician.