

SPECIAL MEETING - November 15, 2016

BE IT REMEMBERED, that on this 15th day of November 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:**

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
HONORABLE JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

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
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
November 15, 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:

1. Roll Call

All members of the court attended the meeting.

2. Pledge of Allegiance

Judge Garcia led the courtroom in reciting the Pledge of Allegiance.

3. Prayer

Virginia Townsend led the courtroom in Prayer.

Judge Garcia requested a moment of silence in honor and memory of formal County Commissioner Precinct 4, Leonardo Camrillo who served from 1983 and 1994.

4. Approval of Consent Agenda

The court approved the entire consent agenda.

Court proceeded to Item.6.A.

5. County Judge's Office:

- A. AI-57330** Proclamation declaring November 2016 as National Home Care and Hospice Month to recognize the services provided and the nurses, home care aides, therapists, and social workers who help care for those in need.

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

Vote: 5 - 0 - Unanimously

Court proceeded to Item.5.C.

- B. AI-57197** Presentation by Mr. Tim Ousley and possible action regarding Palm Valley Animal Center.

Executive Director Tim Ousley appealed to the court regarding the funding for the animal center. Although, the center obtains money from fund raising, galas, donations and county and municipality contracts, the director petitioned the court for an increase to the contribution. According to Ousley, their expenditures exceeded the funding received of \$1.7 from municipal and county's. Ousley reported that they are running out of funds and are running into substantial deficit. The director formally requested the county for an increase and modification of the existing contract beginning on January 1, of \$241,000 increase.

Under the current 2017 contract, the county is providing \$548,000 the increase asked for is of \$241,000

Commissioner Palacios recognized the impeccable job done by the board and encouraged the the increase to keep the impeccable equability of service for animals.

Ousley informed that the main cities that donate are City of Mission, City of Pharr, City of Weslaco, City of Edinburg which has a holding facility.

20.

Purchasing Department:

Notes:

A. FOR ANY CONTRACT(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. Hidalgo County

- 1. **AI-57204** A. Presentation of sole response [SOQ] received from Southmost Realty, Appraisals & Court Expert for: Expansion of Current Appraisal Services Providers: RFQ#2016-005A-09-07SMA for addition to the existing approved "Pool" of providers [with term of eligibility to coincide with expiration of current pool in March of 2017]; and, if more participation is desired for expansion of the "pool",

Commissioner Palacios stepped away.

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: 3 - 0 - Unanimously

B. Authority to advertise an additional time to encourage participation for: Expansion of Current Pool of Appraisal Services Providers with term to coincide with expiration of current approved pool of March 2017 including approval of the RFQ procurement packet [as newly accepted and adopted by HCCC to include Title VI and other changes].

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

Vote: 3 - 0 - Unanimously

- 2. **AI-57184** A. Requesting approval to declare the items listed in Exhibit "A" (attached herein), office furniture, equipment and vehicles as "Surplus" for the purpose of sale through auction scheduled for 12-07-2016 [in the event assets not sold on 12-07-2016 we will retry to sell on 12-10-2016 auction] in accordance with Texas Local Government Code 263.152 (a)(1); AND, in the event "NO BIDS" received on either auction date,

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: 3 - 0 - Unanimously

B. Pursuant to Texas Local Government Code, 263.151(1) and/or 263.152(a)(3), Commissioners Court proceed to: "...order any of the property to be destroyed or otherwise disposed of as worthless in as much as the sale of said items CC undertook to sell (under Subsection (1) at auction on 12-07-2016 and 12-10-2016 resulted in no bids were received;

Judge Garcia joined the meeting.

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: 4 - 0 - Unanimously

C. Requesting authority to publish advertisement for the auction of surplus equipment and vehicles scheduled for 12-07-2016 and if need be 12-10-2016, including but not limited to Seized, Abandoned and Unclaimed Property or additional and/or necessary auctions.

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.

Vote: 4 - 0 - Unanimously

B. Pct. 1

Vote: 5 - 0 - Unanimously

- 3. **AI-57154** Approval to rescind action taken on July 19, 2016 for AI-55433 in relation to bid award with AssetWorks, LLC for Structure Valuation and Insurance Appraisals

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.

Vote: 5 - 0 – Unanimously

H.

Sheriff's Office

- 1. **AI-57333** Pursuant to current agreement between Hidalgo County [SO] and MAO Westwood Pharmacy, Inc., dba, Westwood Pharmacy [Contract #E-16-039-01-05] requesting approval to "Amend" Exhibit "B" to reflect the additional listing of legend and non-legend pharmaceuticals prescribed by physicians and titled Exhibit "B-1 plus TRUVADA-TAB; OLANZAPINE-5MG-TAB; LEVETIRACETAM-500&1000MG-TABS " with additions to be placed on subsequent HCCC-Consent Agendas.

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

- 2. **AI-57279** Requesting approval of the additional one (1) year extension for agreements as (set forth below) for the Hidalgo County Sheriff's Office (on an as needed basis), under the same rates, terms and conditions;
 - a. Southern Tire Mart, E-15-386-10-27 (C-14-324-12-02), "Purchase of Tires-Including Installation and other Related Services", effective, 12/06/16;
 - b. Pro-Tech Pest Control-C-13-146-08-06-Pest Control Services, effective, 01/01/17;
 - c. Tropical Texas Behavioral Health Ctr (MHMR)-Screening Assessments and Psychiatric Evaluation of Inmates Incarcerated at the County Jail, effective, 01/01/17.

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

- 3. **AI-57282** a. Presentation of the scoring/evaluation grid for the purpose of ranking by Commissioners Court the responses received in connection with the Request for Proposals for: Hidalgo County Sheriff's Office - Psychological Evaluation for All H.C. Law Enforcement Agencies" RFP 2016-357-10-12-HGO.

PARTICIPANT	Grade/Score	Ranked
Rollins York & Associates	60.5	3
MLD Mental Health Services of South TX	62.5	2
Gregorio Piña PhD	87	1

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

Vote: 5 - 0 – Unanimously

Martha Salazar informed that 13 packets were received.

b. Authority for Purchasing Department to proceed to commence to negotiate commencing with the number one ranked participant/firm of **Gregorio Pina PhD** in order to finalize a contract for the provision of "Psychological Evaluation Services for H.C. Law Enforcement Agencies".

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



EXHIBIT B-1

HILDALGO Non-Contract Utilization	Unit Price
ACETAMINOPHEN-cod #3 300	\$0.27
ALLOPURINOL 100MG TAB	\$0.41
ALLOPURINOL 300MG TAB	\$0.74
AMITRIPTYLINE HCL 75MG TAB	\$1.60
AMOX-CLAV 875-125MG TAB	\$2.70
AMOX/CLAV ER 1000/62.5 TAB	\$5.63
ATENOLOL 25MG TAB	\$0.45
ATORVASTATIN 10MG TAB	\$2.22
AZITHROMYCIN 600MG TAB	\$10.26
BENZONATATE 100MG CAP	\$1.38
BUMETANIDE 1MG TAB	\$0.73
BUPROPION SR 150MG TAB	\$1.07
CALCIUM CARBONATE 1250/5ML SUS	\$0.02
CALCIUM/D 600-400 TAB	\$0.02
CARVEDILOL 6.25MG TAB	\$1.16
CEFDINIR 300MG CAP	\$4.30
CEFPROZIL 500MG TAB	\$4.91
CETIRIZINE HCL 10MG TAB	\$0.04
CHLORHEXIDINE GLUCONATE 0.12% SOL	\$0.01
CLOBETASOL 0.05% CREM	\$5.22
CLONAZEPAM 0.5MG TAB	\$0.39
CLOPIDOGREL 75MG TAB	\$0.08
CLOTRIMAZOLE 1% CREM	\$0.09
CLOTRIMAZOLE VAGINAL 2% CRM	\$0.40
COLCHICINE 0.6MG TAB	\$5.66
DAPSONE 100MG TAB	\$2.82
DESCOVY 200-25 MG TAB	\$49.27
DIVALPROEX 250MG DR TAB	\$0.96
DORZOLAMIDE-TIMOLOL 2-0.5%OP SOL	\$6.74
ERYTHROMYCIN 2% SOL	\$0.70
ERYTHROMYCIN OP OINT	\$4.56
FENOFIBRATE 145MG TAB	\$3.15
FENOFIBRATE 54MG TAB	\$0.67
FEXOFENADINE HCL 180MG TAB	\$0.39
FLUCONAZOLE 100MG TAB	\$4.81
FLUCONAZOLE 200MG TAB	\$7.88
FLUTICASONE 50MCG SPR	\$2.93
GENTAK 0.3% OP OINT	\$4.72
GNP MELATONIN 3MG TAB	\$0.02
GNP VITAMIN D3 2000UNIT TAB	\$0.04
HALOPERIDOL 2MG TAB	\$0.53
HAVRIX 1440 U/ML INJ	\$58.75
HYDROXYCHLOROQUINE 200MG TAB	\$2.25
ISOSORB MONO 30MG ER TAB	\$0.43



ISOSORBIDE MONONITRATE 60MG ER TAB	\$0.40
KETOCONAZOLE 2% CREM	\$0.10
LABELALOL 100MG TAB	\$0.42
LAMOTRIGINE 25MG TAB	\$2.28
LEVETIRACETAM 1000MG TAB	\$3.87
LEVOFLOXACIN 500MG TAB	\$11.05
LEVOTHYROXINE 100MCG TAB	\$0.47
LEVOTHYROXINE 200MCG TAB	\$0.68
LEVOTHYROXINE 75MCG TAB	\$0.46
LOSARTAN 100MG TAB	\$1.71
LOVASTATIN 40MG TAB	\$2.35
MEGESTROL AC 40MG/ML SUS	\$0.33
MELOXICAM 7.5MG TAB	\$1.53
METHIMAZOLE 10MG TAB	\$0.65
METHIMAZOLE 5MG TAB	\$0.37
METHOTREXATE 2.5MG TAB	\$2.99
METHYLPRED 4MG PAK TAB	\$0.79
METRONIDAZOLE 1% GEL	\$3.88
MICONAZOLE VAG CREAM 2% CRM	\$0.13
MUPIROCIN 2% CREM	\$8.42
NEOMYCIN-POLYMYXIN-HC 1% OTIC SUS	\$8.46
NEXIUM 20MG OTC CAP	\$0.83
NIFEDIPINE 60MG ER TAB	\$2.09
NIFEDIPINE ER 60MG TAB	\$1.90
NITROFUR MAC 100MG CAP	\$2.84
NITROFURANTOIN MONO MACRO 100MG CAP	\$2.69
OXYBUTYNIN 5MG TAB	\$0.64
PANTOPRAZOLE SODIUM 40MG TAB	\$2.23
PENTOXIFYLLI 400MG ER TAB	\$0.54
PERPHENAZINE 8MG TAB	\$1.62
PHENAZOPYRID 200MG TAB	\$3.36
PHENOBARB 60MG TAB	\$0.44
POLYETH GLYC 3350 NF POW	\$0.05
POTASSIUM CL ER 20MEQ TAB	\$0.53
PRAVASTATIN 20MG TAB	\$1.80
PRAZOSIN HCL 1MG CAP	\$0.75
PRAZOSIN HCL 2MG CAP	\$1.11
PRAZOSIN HCL 5MG CAP	\$1.93
PRENATAL PLUS IRON 29-1MG TAB	\$0.15
PRIMIDONE 50MG TAB	\$0.28
QUETIAPINE FUMARATE 25MG TAB	\$2.20
RANEXA ER 500MG TAB	\$5.36
RENAL CAPS SOFTGEL CAP	\$0.37
SILVASORB GEL	\$0.60
SPIRONOLACT 100MG TAB	\$0.78



SPIRONOLACTONE 25MG TAB	\$0.24
SPIRONOLACTONE 50MG TAB	\$0.44
SUDOGEST 60MG TAB	\$0.06
SULFASALAZINE 500MG TAB	\$0.21
TAMSULOSIN 0.4MG CAP	\$2.32
TIVICAY 50 MG TAB	\$47.80
TRI-CHLOR 80% SOL	\$3.99
TRIUMEQ TAB	\$80.90
VALSARTAN 40MG TAB	\$3.27
VALSARTAN 80MG TAB	\$2.56
VENTOLIN HFA INHALER AER	\$2.84
VERAPAMIL 80MG TAB	\$0.29
VIT D2 50,000 UNITS CAP	\$1.09
VITAMIN D3 2,000 UNIT CAP	\$0.06
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