

SPECIAL MEETING - February 21, 2017

BE IT REMEMBERED, that on this 21st day of February A.D., 2017, 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 DAVID FUENTES

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 CONSENT
COMMISSIONERS' COURT
February 21, 2017
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discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval with the exception of Items.13.A. and 13.G.

Vote: 5 - 0 -Unanimously

APPROVED

Court proceeded to Consent Item. 13.A.

1. **AI-58646 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. **Auditor's Office:**
 - A. **AI-58655** Presentation of Fund Information Report
 - B. **AI-58446** Pursuant to Local Government Code Section 115.0035, requesting approval of the attached reports.
 - C. **AI-58550** Pursuant to Local Government Code Sections 114.023-.025, requesting approval of Monthly Financial Report for the Month of December 2016.
3. **2017 Intradepartmental transfers:**
 - A. **AI-58566** 2017 - Mailing Services (1100)
 - B. **AI-58567** 2017 - Executive Office (1100)
 - C. **AI-58632** 2017 - Sheriff's Investigation HB65 (1227)
 - D. **AI-58611** 2017 - Health & Human Services Dept. / H.D. Adm (1293)
 - E. **AI-58610** 2017 - Health & Human Services Dept. / CPS-HAZARDS (1293)
 - F. **AI-58589** 2017 - Tax Office (1100)

02/01-01/17	\$147,151.32
02/02-08/17	\$416,140.71
TOTAL	\$810,790.93

2. Approval of wire transfer to cover claims paid.

- E. **AI-58512** Self-Insured (2202):
Requesting approval of reimbursement of the Hidalgo County Workers' Comp. Claims paying account for claims paid by Tristar Risk Management for the period of February 1-15, 2017 in the amount of \$75,677.62 and requesting approval of wire transfer.
- F. Interfund transfers:
 - 1. **AI-58624** TxDOT Pct 2 McColl Rd Project (1315):
Approval of 2016 inter-fund transfer from CO2010A&B-Pct 2 Various Projects (Fund 1342) to TxDOT Pct 2 McColl Rd Project (Fund 1315) in the amount of \$11,126.00 to fund acquisition expenditures.
 - 2. **AI-58617** TxDOT Pct 2 Regional Park Project (1315):
Approval of 2016 inter-fund transfer from CO2016-Pct 2 Regional Park Project (Fund 1350) to TxDOT Pct 2 Regional Park Project (Fund 1315) in the amount of \$218,941.35 to fund project expenditures .

13.

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-58594** Pct 1 Border Ave (M5N-M6N): Concurrence of Change Order #1-3 as submitted by the City of Weslaco for the Border Ave Road Project.

Martha Salazar requested the court to proceed with the approval subject to the receipt of the change orders.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval subject to the receipt of the change orders.

Vote: 5 - 0 – Unanimously

Court proceeded to Item. 13.G.

- B. **AI-58559** Acceptance and approval of formal resignation/retirement letter received from Dr. Marin Garza (effective 12/1/16) including the expiration/termination of Contract #E-16-117-04-05.
- C. **AI-58507**
 - a). Approval of invoice #11326117 for Work Authorization No. 2 in the amount of \$1,700.00 submitted by L&G Consulting Engineers Inc., awarded contractor for Precinct's 4's, FM 2220 (Ware Road) Project, C-13-178-08-20.
 - b). Approval of Payment Application No. 1, invoice #2016-068 in the amount of \$47,075.25 submitted by RG Enterprises, LLC., dba, G&G Contractors, awarded contractor for Precinct's 4', Concrete Walking Trail at San Carlos CRC & Sunflower Park, C-16-226-06-20.

- W. AI-58478** Hidalgo County Clerk - Recording Department requests approval to enter into a 36 month capital lease with G.E. Capital Information Technology Solutions, dba, Ricoh, awarded through HC membership/participation with Texas Department of Information Resources contract: DIR-TSO-3041 with all supporting documentation attached/contained herein.
- X. AI-58479** Hidalgo County Clerk - Criminal Department requests approval to enter into a 36 month capital lease with G.E. Capital Information Resources, dba, Ricoh, awarded through HC membership/ participation with Texas Department of Information Resources awarded contract: DIR-TSO-3041 with all supporting documentation attached/ contained herein.
- Y. AI-58480** Hidalgo County Clerk:
Civil Department, requests approval to enter into a 36 month capital lease agreement with Ricoh, awarded vendor through HC membership/ participation with Texas Department of Information Resources (DIR-TSO-3041), with all supporting documentation attached/ contained herein.
- Z. AI-58481** Co Clerk:
Approval to enter into a 36 month capital lease with G.E. Capital Information Solutions, dba, Ricoh, awarded through HC membership/ participation with Texas Department of Information Resources contract: DIR-TSO-3041 with all documentation attached/ contained herein.
- AA. AI-58484** Approve request for Payment-Application #4 in the amount of \$600,611.04 as submitted by IOC Company, LLC awarded under Contract #C-16-289-09-06 (PO #750987) for the provision of Paving & Drainage Improvements for Project: Nittler Road.
- BB. AI-58497** SHERIFF'S OFFICE
Requesting authority to exercise the **Sixty (60) Day** grace period extension as provided in the current agreements (under the same rates, terms and conditions) or [upon completion of the procurement process which ever comes first] and is most advantageous to Hidalgo County for the following:

 - Purpose Driven Polygraph Investigative - (E-16-104-03-07) - commencing, 03/05/17, expiring, 05/04/17.
 - South Texas Communications - (E-16-105-03-07) - commencing, 03/12/17, expiring, 05/11/17.
- CC. AI-58353** Ratification of Change Order No. 1 in connection with contract #C-16-279- 09-06 for Hidalgo County Precinct No. 1 - Mile 11 N Paving & Drainage Improvements (from FM 1015 to Mile 1 West) as recommended by project engineer Sames Engineering & Surveying, Jessica M. Maldonado, P.E. with a cost increase in the amount of \$8,496.00 with no additional calendar/working days and subject to compliance with HB 1295 when and if applicable.

DD. AI-58544 Pursuant to HCCC [Regular AI#57333/11-15-16] and the current agreement between Hidalgo County [SO] and MAO Westwood Pharmacy, Inc., dba, Westwood Pharmacy [Contract #E-16-039-01-05] approval to "Amend" Exhibit "B" & "B-1" to reflect the additional listing of legend and non-legend pharmaceuticals prescribed by physicians and titled Exhibit "B-2".

APPROVED

- EE. AI-58336** Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice, etc.) as attached hereto for Hidalgo County Sheriff's Office-Polygraph Examiner (Pre-employment, Criminal, Suitability) RFB No 2017-038-SMA; including the authority to re-advertise the project in the event that not bids are received and/or are rejected and project is still required.



EXHIBIT B-2

Drug Name	Unit Price
Acetaminophen 500 mg	\$0.01
Amlodipine 5 mg	\$0.08
Atenolol 100 mg	\$0.06
Vitamin b-1 100 mg	\$0.03
Chlorpromazine 50 mg	\$7.70
Clonidine 0.1 mg	\$0.05
Dilantin 100 mg	\$0.23
Escitalopram 20 mg	\$0.46
Prozac 20 mg	\$0.05
Prozac 40 mg	\$0.74
Glimepiride 4 mg	\$0.13
Ondansetron 4 mg	\$0.44
Metoprolol 50 mg	\$0.03
Quetiapine 100 mg	\$0.44
Pharbecchlor 4 mg	\$0.01
Venlafaxine 75 mg	\$0.36
Reguloid 10oz	\$0.02
Tussin 15ml	\$0.02
Mylanta 12 oz	\$0.01
Anti-Dandruff 7oz	\$0.01
Triamcinolone Cream 1lb	\$0.04
Lice Treatment 1% 4oz	\$0.04
De-Licer Shampoo 4oz	\$0.04
Lidocaine Solution 1% 10box	\$5.30
Glucagon Kit	\$257.60
Tetanus inj 0.5ml	\$39.60
Humulin R	\$13.79
Novolog 70/30 vial	\$26.49
Clozaril 50 mg	\$1.32
Clozaril 25 mg	\$0.89
Stelazine 2 mg	\$0.90
Ergocalciferol 50,000 IU	\$0.36
Flagyl 250 mg	\$0.28
Flagyl 500 mg	\$0.48
Pyridium 100 mg	\$0.80
Pyridium 200 mg	\$1.56
Abacavir 300 mg	\$6.83
Atacand 8 mg	\$2.64
Atacand 16 mg	\$2.64
Atacand 32 mg	\$3.58
Viread 300 mg	\$33.26
Navane 5 mg	\$1.91
Navane 10 mg	\$2.69
Aricept 5 mg	\$0.17



EXHIBIT B-2

Procardia XL 60 mg	\$1.81
Tessalon Perles 100 mg	\$0.30
Spirolactone 25 mg	\$0.20
Colchicine 0.6 mg	\$5.61
Nadolol 20 mg	\$2.74
Prazosin 1 mg	\$0.54
Prazosin 2 mg	\$0.79
Seroquel 400mg	\$0.93
Namenda XR 21 mg	\$12.92
Levaquin 250 mg	\$0.59
Latuda 80 mg	\$33.77
Symbicort 80/4.5	\$26.48
Symbicort 160/4.5	\$30.26
Pulmicort 0.25mg/2ml	\$3.77
Pulmicort 0.5mg/2ml	\$4.43
Pulmicort 1mg/2ml	\$9.23
Acyclovir 400 mg	\$0.17
Acyclovir 800 mg	\$0.30
Lamisil 250 mg	\$0.43
Norvir 100 mg	\$8.57
Valtrex 500 mg	\$0.77
Valtrex 1gm	\$1.30
Tivicay	\$51.19
Prezista 800 mg	\$48.83
Truvada	\$48.88
Mag Oxide 400 mg	\$0.02
Cefdinir 300 mg	\$2.55
Augmentin 875/125 mg	\$1.18
Strattera 40 mg	\$14.32
Strattera 60 mg	\$14.32
Vigamox 0.5% gtts	\$51.65
Triumeq	\$86.63
Lovastatin 40 mg	\$0.34
Sulfasalazine 500 mg	\$0.19
Omnicef 300 mg	\$2.55
Epzicom 600/300 mg	\$37.20
Prezcobix	\$55.81
Sustiva	\$32.69
Lamivudine 150 mg	\$5.75
Lamivudine 300 mg	\$5.75
Pravastatin 40 mg	\$0.72
Levetiracetam 500 mg	\$0.33
Amox/Clav 500/125 mg	\$0.99
Magic Mouth Wash	\$0.07
Warfarin 2 mg	\$0.33



EXHIBIT B-2

Pilocarpine 2% op sol	\$5.38
Olanzapine 20 mg	\$1.99
Abacavir-Lamivudine 600-300	\$37.20
Prezcobix 800-150	\$55.81
Acidophilus 175 mg	\$0.04
Pink Bismuth 262 mg	\$0.06
Neo-Poly HC 1% otic soln	\$4.61

ZIPROASIDONE, 80MG, CAP
OLANSAPINE 5MG, TAB