

Hidalgo County

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SPECIAL MEETING - November 21, 2017

BE IT REMEMBERED, that on this 21st day of November 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 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
November 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discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval with the exception of Item.11.A.&B., and 12.C. to be pulled for further discussion.

Vote: 3 - 0 - Unanimously

1. **AI-62688** [Approval of check register and payment of claims and bills - \(Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Check Fraud Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.\)](#)
Attachments:
[Check Register](#)
[ck register](#)

2. **Auditor's Office:**
 - A. **AI-62694** [Presentation of Fund Information Report](#)
Attachments:
[letter & report](#)

 - B. **AI-62652** [Pursuant to Local Government Code Section 115.0035, requesting approval of the attached reports.](#)
Attachments:

AETNA 11/9-15/17
Certification
Funding Requests

12. 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 FORWARDED 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-62563 [Requesting authority to advertise and approval of procurement packets \(i.e., specifications, legal notice etc.\) for the H C Juvenile Justice Center, including \(re-advertising when/if necessary or required\) for the following projects:](#)

- [RFP: 2017-297-12-13-TDL - "Licensed Sex Offender Treatments Providers"](#)
- [RFP: 2017-296-12-13-LHS - "Pool for Licensed Professional Psychologist\(s\)"](#)

Attachments:

[backup](#)
[backup](#)

- B. AI-62583**

1. [Approval to enter into a 36/48 month capital lease and/or service agreements with G.E. Capital Information Technology Solutions, dba, Ricoh USA, Inc. for the following departments:](#)

Department	REQ#	Months	Model	Monthly Payment
Fire Marshal	358795	36	MP402SPF	\$76.10
Fire Marshal	358769	36	MPC4504	\$283.49
Comm., PCT 4	359803	48	MPCW2201SP	\$253.83
Comm., PCT 4	359803	48	Service Agreement	\$87.22
370th District Court	361069	36	Service Agreement	\$335.40

2. [Requesting approval to automatically renew service agreement for the life of the equipment for County Asset # 62647 for the 370th District Court.](#)

Attachments:

[Agreement Executed.](#)
[Agreement Executed.](#)
[358795](#)
[358769](#)
[359803](#)
[361069](#)

- C. AI-62615 1. [Requesting approval of a "Sole Source Declaration" for Hart InterCivic, Inc. pursuant to TxLGC 262.024\(a\)\(Z\), an item that can be obtained from only one source, including: \(A\) items for which competition is precluded because of it's propriety development/ownership for the current HC voting system in place;](#)

[Martha Salazar informed that this is a source of declaration that unfortunately went under consent.](#)

[On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.](#)

[Vote: 3 - 0 - Unanimously.](#)

2. [Authority to purchase extended {1 yr.} warranties for each of the following: Verity Controller; Verity Touch; Verity Touch w/Access through requisition #360465 in the amount of \\$77,640.00 and thereafter annually for as long as the County possess the Hart InterCivic, Inc. voting system;](#)

[On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.](#)

[Vote: 3 - 0 - Unanimously.](#)

3. [Authority to purchase Annual Software License and Support Renewal effective 01-01-18 through 12-31-18 through requisition #360523 in the amount of \\$197,175.00 and thereafter annually for as long as Hidalgo County possess the Hart InterCivic, Inc. voting system.](#)

[On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.](#)

[Vote: 3 - 0 - Unanimously.](#)

Attachments:

[Agenda 57870](#)