

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval on item 16.D.

Vote: 5 - 0 – Unanimously

The court proceeded to item 16.E.

**Attachments:**

**Grant Contract Amendment**

- E. AI-74907** Requesting approval to submit to Texas Department of State Health Services a request to realign available funds in the Immunization FY 20 grant budget. (Audio Reference 43m:16s)

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval on item 16.E.

Vote: 5 - 0 – Unanimously

The court continued to item 17.A.

**Attachments:**

**Imm Budget**

- 17. Community Service Agency:**

- A. AI-74826** Discussion, consideration, and possible action to accept donation of \$2,000 from Texas Gas Service for support of the Share the Warmth Program. (Audio Reference 44m:50s)

Jaime Longoria, with the Community Service Agency stated that \$2,375.50 was the correct donation amount.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on item 17.A with the corrected amount of \$2,375.50.

Vote: 5 - 0 – Unanimously

The court proceeded to the March 24, 2020 Supplemental "Meeting" Agenda (Audio Reference 45m:19s)

**Attachments:**

**Share the Warmth Funding**

- 18. IT Department:**

- A. AI-74924** Requesting approval and authorization of the following payment applications for the Hidalgo County Annex NOC Renovation as submitted by contractor, Noble Texas Builders and as reviewed by the project engineer, Half Associates:  
1. Payment application no four in the amount of \$3,288.60. (Audio Reference 57m:38s)

Commissioner Cantu rejoined the meeting.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 3, JOE FLORES, the Court made a UNANIMOUS vote of approval on item 18.A.1.

Vote: 5 - 0 -Unanimously

2. Payment application (Retainage) in the amount of \$12,202.50. with authority for County Treasurer to issue payment after review and auditing procedures are completed by County Auditor (PO#793539). (Audio Reference 58m:12s)

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a

UNANIMOUS vote of approval on item 18.A.2.

Vote: 5 - 0 – Unanimously

The court continued to item 18.B.

**Attachments:**

**Noble Four  
Retainage**

- B. AI-74835** Authorization and approval to purchase and upgrade wireless devices with service plans through the County's membership/participation with CONTRACT: DIR-TSO-3415 with VERIZON WIRELESS for the following: (Audio Reference 58m:26s)

<u>Department:</u>	<u>Employee/ID:</u>	<u>Description:</u>	<u>Current Service Plan:</u>	<u>New Service Plan:</u>	<u>Equipment/Cost:</u>
<u>Comm. Pct. 1</u>	<u>David L. Fuentes /219355</u>	<u>Upgrade</u>	<u>America's Choice II 400 Share Unl @ \$29.99/mo</u>	<u>4G Custom Nationwide Unl. Mins+MSG Unl + Email&amp;Data Unl @ \$39.99 + \$5.00 (taxes/fees) per month</u>	<u>Apple iPhone XR 64GB @ \$0</u>
<u>Comm. Pct. 2</u>	<u>Eduardo Cantu /207934</u>	<u>New iPad w/ data service</u>		<u>Custom 4G Unl. MB Plan w/MBP for National Security, Public Safety, &amp; First Responders @ \$37.99/mo</u>	<u>Apple iPad Pro 11"-64GB @ \$799.99 InvisibleShield Glass VisionGuard Screen @ \$38.99 SlimGo Case @ \$99.99 Pencil @ \$129.87</u>
<u>Domestic Relations Office</u>	<u>Ida Trejo /238104</u>	<u>New iPhone w/ Service</u>		<u>4G Custom Nationwide Unl. Mins + Msg Unl + Email&amp;Data Unl @ \$39.99 + \$5.00 (taxes/fees) per month</u>	<u>iPhone Xs 64GB @ \$0</u>
<u>County Judge</u>	<u>Office Use</u>	<u>New Data Cards</u>		<u>10 @ \$ 37.99 each</u>	<u>\$ 0 Cost for equipment</u>

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 3, JOE M. FLORES, the Court made a UNANIMOUS vote of approval on item 18.B.

Vote: 5 - 0 - Unanimously

The court proceeded to item 20.A.

**Attachments:**

**Co Judge backup  
Comm. Pct. 1 backup  
Comm. Pct. 2 backup  
Executive Office backup**

- 19. Elections Administration:**

- A. AI-74873** Discussion, consideration and action; in accordance with Governor Abbott's Disaster Declaration and his March 18, 2020 Proclamation that allows municipalities, schools and all who hold their general election in May to postpone their upcoming election until November, 2020, and coupled with Judge Richard Cortez's Declaration of Local Disaster Due to Public Health Emergency, the Hidalgo County Elections Department will not be conducting a May 2, 2020 election for any political subdivision. A political subdivision that decides to hold their election on May 2, 2020 will be responsible for administering the election themselves. (Audio Reference 51m:45s)

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on item 19.A.