



**AGENDA
CC REGULAR CONSENT
COMMISSIONERS' COURT
October 3, 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discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval with the exception of Item.4.A. to be pulled for further discussion.

Vote: 4 - 0 -Unanimously

Court proceeded to Item.4.A.

1. AI-61920 **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:**

- B. AI-61869 Pct. #4:
Requesting approval of payment of invoice submitted by Hidalgo County Urban Program for contract contribution in the amount of \$173,373.15.

- C. AI-61865 Pct. #4:
Requesting approval of payment of invoice submitted by Hidalgo County Urban Program for contract award shortage-in the amount of \$64,058.85. See attached back up documentation

- D. AI-61845 PCT. 4
Acceptance and approval of payment for Application No.3 in the amount of \$22,512.73 submitted by Rigney Construction & Development for Building Renovations at M Rd. (PO# 752997).

- E. AI-61844 Acceptance and approval to exercise the County's option to extend the final one (1) year renewal allowed in contract #C-16-283-09-27 under the same rates, terms and conditions with Rio Grande Hauling, Inc. for the provision of "Aggregate Limestone Grade 4 (3/8 Edged Rock, Crushed)"-Pct 1 effective October 29, 2017 to October 28, 2018 .

- F. AI-61789 Requesting authority to advertise and approval of procurement packet (i.e.. specifications/requirements, legal notices, draft requirement agreement, etc.) as attached hereto: Hidalgo County Elections Department- "Printing and Mass Mail Out of Voter Registration Cards 2017" - RFB No.: 2017-178-10-25-SGS, including the re-advertisement of project in the event No Bids are received and/or are rejected and project is still required.

- G. AI-61818 Hidalgo County Human Resources is requesting approval to enter into a 36 month capital lease agreement with G.E. Capital Information Technology Solutions, dba, Ricoh USA, awarded vendor through Hidalgo County's membership/ participation with Texas Department of Information Resources, under contract DIR-TSO-3041, with all supporting documentation attached herein.