



**AGENDA  
CC REGULAR CONSENT  
COMMISSIONERS' COURT  
May 10, 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:**

**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discussed separately unless requested by a Court Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU the Court made a UNANIMOUS vote of approval without Items.2.X., 2.CC., 8.A., 10.B.3., 10.O., 10.DD. to be pulled for discussion.

**Vote: 5 - 0 - Unanimously**

1.           AI-54555   **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.                           **2016 Intradepartmental transfers:**
  - A.           AI-54527   2016 - Human Resources (1100)

- DD. AI-54396 Requesting authority to enter into several Ricoh Copier Leases Agreements through our membership/participation with (DIR) Department of Information Resources awarded vendor, RICOH USA / GE RICOH USA Contract DIR-SO-3041 through the following elected offices with requisition numbers:
1. JP1, PL 2, #297019 - \$ 65.61/month;
  2. JP1, PL 2, #293819 - \$267.80/month;
  3. JP1, PL 2, #296098 - \$ 65.61/month
  4. JP2, PL 2, #293995 - \$267.80/month;
  5. JP3, PL 1, #296854 - \$118.03/month;
  6. JP4, PL 1, #293996 - \$267.80/month;
- subject to compliance with HB23 & HB1295 when and if applicable.

Mrs. Fong stated that for this item there was only a clarification on the agenda caption, for two requisitions #297019 & 296098. The monthly amount is \$63.58 **NOT** \$65.61

Mrs. Salazar added that RICHCO submitted another quote which will lower the \$63.58 for both requisitions but it will not exceed. Therefore, she requested to be approve subject to that.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

**Vote: 5 - 0 -Unanimously**

- EE. AI-54390 Acceptance and approval of the continuation of the "Retail Fuel Card Services-Contract #946-C1" with the renewal term by the Council on Competitive Government Cooperative [CCG] with and thru the State of Texas Comptroller's Office-Texas Procurement and Support Services [TPASS] exercising its option of renewing final year [on web page] with contracted vendor "U.S. Bank National Association" with ending date of renewal services through April 30, 2017 thus allowing the County continuing the use of the retail fuel card services for emergency situations and/or travel outside the County.