

1. **AI-77003** A. Discussion, consideration, and approval of a necessary CARES Act Relief Fund expenditure to cover costs not accounted for in the current budget and cannot be lawfully funded by a line item, allotment or allocation, for the purchase of Mobile Command Unit, while operating testing sites, responding to food distribution locations and otherwise coordinating the Hidalgo County COVID-19 response it is critical that Office of Emergency Management maintains complete communication and information management capabilities; the Court having reviewed the Agenda Item Briefing, herein finds that such expenditure is reasonable and necessary for the intended use; (Audio Reference 1h:30m 10s)

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on item 19.D.1.A.

Vote: 4 - 0 – Unanimously

B. Requesting exemption from competitive procurement requirements pursuant to Texas Local Government Code 262.024(a) (1)&(2). (Audio Reference 1h:30m 58s)

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on item 19.D.1.B.

Vote: 4 - 0 – Unanimously

C. Requesting approval to purchase One (1) Mobile Command Center through distributor LDV Custom Specialty Vehicles in the total amount of \$410,715.00 though HC membership/participation in the HGAC Cooperative Program under awarded Contract No. AM10-18. (Audio Reference 1h:31m 15s)

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 19.D.1.C.

Vote: 4 - 0 – Unanimously

2. **AI-77017** Office of Emergency Management: (Audio Reference 1h:31m 47s)

A. Discussion, consideration, and action to approve a necessary CARES Act Relief Fund expenditure to cover cost not accounted for in the current budget and cannot be lawfully funded by line item, allotment or allocation, for the [Hidalgo County Emergency Management One (1) Mobile Ramp], in order to assist with County Public Health expenses for acquisition and stockpile for personal protective equipment, for other public health or safety workers for addressing the ongoing COVID-19 public health emergency; the Court having reviewed the Agenda Item Briefing, herein finds that such expenditure is reasonable and necessary for the intended use;

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on item 19.D.2.A.

Vote: 4 - 0 – Unanimously

B. Authorization and approval to purchase through the State of Texas Federal Surplus Program under Chapter 2175.001 of the Texas Local Government Code and Sec 262.024 (9)(C): One (1) Mobile Ramp in the amount of \$1950.00 through Requisition No. 419514 and if necessary rescission of R/AI#76937-CC 08-18-20; (Audio Reference 1h:32m 30s)

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval on item 19.D.2.B.

Vote: 4 - 0 – Unanimously

C. Authorization for the Purchasing Department to issue a purchase order [under submitted Req. #419514] and the County Treasurer to issue a check payable to Texas Facilities Commissioner after review, audit, and processing procedures have been completed by the County Auditor. (Audio Reference 1h:33m 17s)

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on item 19.D.2.C.

Vote: 4 - 0 – Unanimously

E. **Pct. 1**