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| <p><b>CO CPR 20.1 (R1)</b><br/>                 * Changes are per (AHJ) Authority Having Jurisdiction Reviews<br/>                 (Audio Reference 2h:21m 41s)</p> <p>The Court made a motion to <b>DENY CO CPR 20.1 (R1)</b></p> <p>On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU to <b>DENY</b>, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of to <b>DENY CO CPR 20.1 (R1)</b></p> <p><b>Vote: 5 - 0 -Unanimously</b></p> | <p>\$1,008.869.00</p> |
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B. Requesting authority for County Judge and/or (if applicable) Owner's Designated Representative to sign required documents. (Audio Reference 2h:22m 01s)

County Executive Officer, Valde Guerra stated that the approval of agenda item 23.A.2.B would be for **CPR 47.1 (R2)**., as **CO CPR 20.1 (R1)** was denied by the Court.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 23.A.2.B, with comment stated above.

**Vote: 5 - 0 -Unanimously**

- 3. **AI-81233** Presentation of 457 Plan Documents/Agreements with National Benefit Services (NBS) for approval with authority for County Judge to sign required/applicable titled/forms; including, but not limited to, the following :
  - a. 457(b)Plan/Document Authorization;
  - b. Service Agreement/Employee Benefits NBS Defined Contribution Retirement Plan/Fee Schedule;
  - c. Schedule "A" - Services and Obligations (Audio Reference 2h:22m 20s)

Commissioner Torres stepped away from the meeting.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 23.A.3.

**Vote: 4 - 0 - Unanimously**

**B. Pct. 3**

- 1. **AI-81280** Requesting approval to purchase 3 heavy equipment machinery through our membership with Sourcewell subject to price verification:

| Requisition # | Sourcewell Coop Contact # | Description      | Qty | Amount       |
|---------------|---------------------------|------------------|-----|--------------|
| 435573        | 032119-CAT                | Large Excavator  | 1   | \$445,006.00 |
| 435573        | 032119-CAT                | Front-end Loader | 1   | \$192,500.00 |