

- 2. **AI-83062** Approval to Purchase HVAC units and Installation services from Carrier through Buyboard Cooperative for the total amount of \$64,499.60. (Audio Reference 2h:45m 57s)

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 25.H.2.

Vote: 4 - 0 – Unanimously

I. District Attorney

- 1. **AI-83034** A. Requesting authority to exercise the sixty (60) day grace period extension as provided in the current contract for "Dead Body Pick Up and Transport Services" with, Elite Transport and Clean - Up Service under the same rates, terms and conditions so as to have no lapse in service while procurement process is completed and awarded; B. Authority to advertise with approval of RFB procurement packet (i.e., specifications-requirements, contract etc.,) for "Dead Body Pick Up and Transport Services" including the re-advertising when/if necessary or applicable. (Audio Reference 2h:46m 16s)

Dina Trevino recommended that the Court take no action on agenda items 25.I.1.A, nor on 25.I.1.B.

J. Emergency Management:

- 1. **AI-83188** Requesting approval to purchase one (1) Ford F-550 Crew Cab 4x4 through the County's membership with HGACBuy Cooperative Purchasing Program (C# FS12-19) awarded vendor Nevada Pacific Service Inc., in the amount of \$170,614.00. (Audio Reference 2h:46m 30s)

Commissioner Torres rejoined 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 25.J.1.

Vote: 5 - 0 - Unanimously

K. Co. Wide

- 1. **AI-83005** Requesting approval of the sole bid received, meeting all specifications for the purpose of award and approval of the contract to GALLS, LLC, for "Purchase of Uniforms and Accessories (C-21-149-11-02). (Audio Reference 2h:47m 02s)

On motion by COMMISSIONER PCT. 4, ELLIE TORRES, seconded by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, the Court made a UNANIMOUS vote of approval on agenda item 25.K.1.

Vote: 5 - 0 – Unanimously

L. Health & Human Services:

- 1. **AI-83216** Requesting approval to purchase fifty (50) Computers for the County Health Department through our membership with DIR, awarded vendor Dell Contract #DIR-TSO-3808 in the amount of \$51,591.50. (Audio Reference 2h:47m 22s)

Dina Trevino stated a correction to agenda item 25.L.1, in which the caption should have stated awarded vendor CDW Government, LLC, and not awarded vendor Dell Contract.

On motion by COMMISSIONER PCT. 3, EVERARDO "EVER" VILLARREAL, seconded by COMMISSIONER PCT. 4, ELLIE TORRES, the Court made a UNANIMOUS vote of approval on agenda item 25.L.1, with noted correction.

Vote: 5 - 0 - Unanimously

26. Executive Office:

- A. Presentation for discussion of the following:
 - 1) New Courthouse Project Updates
 - 2) Update on ongoing county owned building construction, relocation and/or renovation repair projects
 - 3) Emergency situations occurring since last agenda meeting (Audio Reference 2h:48m 24s)

County Executive Officer, Valde Guerra, stated that no action was to be taken on agenda items 26.A.1 through 3.

- B. **AI-82824** Request by Region One Education Service Center for the use of the Hidalgo County Courthouse for 2022 Regional Mock Trial Competition to be held on Saturday, January 29, 2022 (Audio Reference 2h:48m 30s)

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 26.B.

Vote: 5 - 0 - Unanimously