

BIDS, RFP'S, RFQ'S ITEMS

(1) BIDS, RFP'S, RFQ'S:

(A) CONSIDERATION AND AUTHORIZATION TO TERMINATE ANNUAL BID #1420 – EQUIPMENT FINANCING (BANK OF AMERICA). (MF-PURCHASING) (TABLED)

Commissioner Garza motioned to discuss this item.

The motion was seconded by Commissioner Tamayo.

Mr. Mike Forbes, Purchasing Agent, stated that Bank of America is no longer able to honor their commitment concerning Bid #1420. He explained that, based on IRS regulations, if a non-qualifying public entity reaches a cap of 2% of their total assets and continues to issue loans over and in excess of the 2% cap, the funding institution would be penalized by being prohibited from issuing loans for a period of (5) years. He added that Bank of America is nearing the 2% cap and can no longer commit to financing equipment for the County based on the rates in the RFP.

Judge Cascos inquired as to whether Bank of America has requested terminating the bid.

Mr. Forbes replied that Bank of America has proposed rates different than those in the RFP and advised the Court that deviating from the rates in the RFP would not be appropriate.

Judge Cascos mentioned the fact that the County will be “damaged” if the bid is terminated with Bank of America as the County will have to contract with another financial institution at a higher interest rate and questioned whether Bank of America will be paying the difference.

Mr. Tomasz Gozdalski, Assistant Auditor, added that he has spoken with representatives from Bank of America and they have admitted that they cannot provide financing at the rates indicated in the contract.

Commissioner Garza and Commissioner Tamayo rescinded their motion and second respectively.

Judge Cascos asked that Legal Counsel review the contract before a decision is made.

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(B) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)

a. INSURANCE: VEHICLE – ANNUAL RFP #1457 (TAC)

Commissioner Garza motioned to authorize to award the Bids/RFP's/RFQ's for the following:

Insurance: Vehicle – Annual RFP #1457 (TAC).

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(C) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)

a. PEST CONTROL SERVICES (A-COUNTY BUILDINGS) - ANNUAL BID #16040 (TERMINEX)

Commissioner Garza motioned to authorize to award the Bids/RFP's/RFQ's for the following:

Pest Control Services (A-County Buildings) - Annual Bid #16040 (Terminex).

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 6:11 P.M. to discuss the following matters:

(2) EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES WITH THE 2006 ELECTION CONDUCTED BY THE CAMERON COUNTY ELECTIONS DEPARTMENT FOR THE BROWNVILLE INDEPENDENT SCHOOL DISTRICT (B.I.S.D.), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**
- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LUIS A. QUEZADA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2007-02-0844-D, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNEMNT CODE, SECTION 551.071 (1) (A) & (B) & (2).**

Judge Cascos announced that he will not be participating in the discussion for Executive Session Item No. 2 (A).

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 6:31 P.M. to discuss the following matters:

(3) ACTION RELATIVE TO EXECUTIVE SESSION:

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LUIS A. QUEZADA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2007-02-0844-D, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNEMNT CODE, SECTION 551.071 (1) (A) & (B) & (2).**

Commissioner Benavides motioned to proceed as discussed in Executive Session with the settlement.

The motion was seconded by Commissioner Garza and carried unanimously.

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES WITH THE 2006 ELECTION CONDUCTED BY THE CAMERON COUNTY ELECTIONS DEPARTMENT FOR THE BROWNVILLE INDEPENDENT SCHOOL DISTRICT (B.I.S.D.), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**

Commissioner Garza-"As a result of the discussion in Executive Session, Commissioners' Court wishes to authorize Legal to bill the balance of \$59,315.18 to the Brownsville Independent School District. If it's not paid in a timely manner, the County will request from the Secretary of State permission to not conduct the next school board election."

Commissioner Wood-"I'll make that motion with the addition that all future negotiations be handled by our Legal Department and not by our County Judge because I think that, I certainly think that the Judge wants to stay out of any conflict of interest and if he discontinues meeting with them, perhaps that will keep this on board."

Judge Cascos-“That was a motion by Commissioner Wood. Do I have a second?”

Commissioner Tamayo-“Second.”

Judge Cascos-“By Commissioner Tamayo. All those in favor please signify by saying ‘aye’.”

Commissioner Benavides, Commissioner Wood, Commissioner Garza and Commissioner Tamayo-“Aye.”

Judge Cascos-“Any opposed? Item carries.”

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

(A) PRESENTATION REGARDING THE 3RD QUARTERLY REPORT FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)

Mr. David Garcia, Deputy County Administrator, reported the following: bridge crossings for the Gateway Bridge totaled 1 million, a 7% decrease, with revenues totaling \$1.5 million, a 6% decrease; bridge crossings for the Free Trade Bridge totaled 181,261, a 4% decrease, with revenues totaling \$600,000, a 4% decrease; and bridge crossings for the Veteran’s Bridge totaled 513,040, a 13% decrease, with revenues totaling \$2 million, a 7% decrease. He added that overall bridge crossings for the 3rd Quarter were down 7%.

Commissioner Tamayo motioned to acknowledge the Presentation Regarding the 3rd Quarterly Report for the Cameron County International Bridge System.

The motion was seconded by Commissioner Benavides and carried unanimously.

(B) PRESENTATION BY PREPAID LEGAL SERVICES INC. ON PROPOSAL TO PROVIDE TRAINING TO COUNTY EMPLOYEES ON IDENTITY THEFT. (DJV-LEGAL)

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Presentation by Prepaid Legal Services Inc. on proposal to provide training to County Employees on Identity Theft was acknowledged.

The Documentation is as follows:

(5) **PUBLIC COMMENTS.**

None were presented.

CONSENT ITEMS

(6) **ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.**

DISCUSSION CONCERNING CONSENT AND TRAVEL ITEMS:

Consent Items No. 6 (A), (C) and (FF):

Mr. Pete Sepulveda, County Administrator, asked to TABLE these items.

Consent Item No. 6 (L):

Commissioner Tamayo asked to discuss this item separately.

Consent Item No. 6 (BB):

Commissioner Garza asked to discuss this item separately.

Commissioner Garza moved to approve the "Consent and Travel Items", excluding Consent Items No. 6

(A), (C), (L), (BB) and (FF).

The motion was seconded by Commissioner Wood and carried unanimously.

- (A) **CONSIDERATION AND AUTHORIZATION TO RENEW THE CONTRACT BETWEEN TEXAS LOGIC, INC. (HAMER ENTERPRISES) ON BEHALF OF THE JUSTICE OF THE PEACE PCT. 7 (DAN SANCHEZ) AS A SOLE SOURCE PURCHASE FOR CONTINUATION OF SOFTWARE MAINTENANCE CONTRACT. (JR-COMPUTER CENTER) (ACTION TAKEN SEPARATELY)**
- (B) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR TIO PANCHO GARZA SUBDIVISION, PCT. 4, FOR SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:
- (C) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RED BIRD SUBDIVISION, PCT. 4, FOR WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDoT) (ACTION TAKEN SEPARATELY)**
- (D) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR 5-G ESTATES, PCT. 2, FOR SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:
- (E) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR GONZALEZ ESTATES, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:
- (F) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR T & S GUTIERREZ SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:
- (G) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 1, 2008 TO AUGUST 1, 2009 FOR PROVIDING WATER WELLS AND SEWER FACILITIES (SEPTIC SYSTEMS) AT RED BIRD SUBDIVISION, PCT. 4. (EH-CCDoT)**

The Documentation is as follows:

- (H) **CONSIDERATION AND APPROVAL OF AGREEMENT WITH CAMERON COUNTY THROUGH THE STATE OF TEXAS CONTRACT DIR-SDD-515 WITH TDIR/XEROX FOR FOUR COPY MACHINES FOR JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE PROBATION) (Contract No. 2008C07212)**
The Contract is as follows:
- (I) **CONSIDERATION AND AUTHORIZATION TO APPROVE A CELLULAR PHONE FOR THE INTENSIVE SUPERVISION OFFICER (ISP) OUT OF COUNTY FUNDS. (TR-JUVENILE PROBATION)**
- (J) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENEWAL OF WESTLAW ONLINE LEGAL SERVICES CONTRACT FOR THE LAW LIBRARY AND EXECUTE CONTRACT. (MG-LAW LIBRARY) (Contract No. 2008C07213)**
The Contract is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION TO VOID STANDARD AGREEMENT NUMBER 2008CO6195 AND APPROVE STANDARD AGREEMENT NUMBER 2008CO7210 WITH STAN CROCKETT D/B/A BAYVIEW FARMS FOR LANDSCAPING SERVICES FOR LA PALOMA, RIO HONDO, AND LA ESPERANZA PARK. (JM-PARKS) (Contract No. 2008C07210)**
The Contract is as follows:
- (L) **CONSIDERATION AND AUTHORIZATION TO ACCEPT THE SUBSTANTIAL COMPLETION STATUS OF RIO HONDO AND LA ESPERANZA PARKS BY W. MURRAY THOMPSON CONSTRUCTION. (JM-PARKS) (ACTION TAKEN SEPARATELY)**
- (M) **CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT AGREEMENT WITH GOMEZ, MENDEZ, SAENZ INC. FOR THE PLANNING AND DESIGN OF THE BOYS & GIRLS CLUB OF LOS FRESNOS. (JM-PARKS) (Contract No. 2008C07208)**
The Contract is as follows:
- (N) **CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ANNUAL AUCTION ON AUGUST 16, 2008. (MF-PURCHASING)**
- (O) **CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R. -TEX-AN STATE OF TEXAS TECHNOLOGY & TX MAS TEXAS MASTER AGREEMENT SCHEDULE (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACTS). PROCUREMENT PROGRAMS. (MF-PURCHASING)**
- (P) **CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)**
- (Q) **CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HARRIS COUNTY DEPARTMENT OF EDUCATION INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)**
- (R) **CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)**
- (S) **CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I – EDUCATION SERVICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)**
- (T) **CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION II – TEXAS ASSOCIATION OF SCHOOL BOARDS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)**

- (U) CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION IV – TEXAS COOPERATIVE PURCHASING NETWORK EDUCATION CENTER INTERLOCAL PURCHASING AGREEMENT. (MF-PURCHASING)
- (V) CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII – EDUCATION SERVICE CENTER TEXAS INTERLOCAL PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
- (W) CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)
- (X) CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)
- (Y) CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS PROCUREMENT CENTER COOPERATIVE PURCHASING AGREEMENT NETWORK. (MF-PURCHASING)
- (Z) CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE U.S. COMMUNITIES/NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE. (MF-PURCHASING)
- (AA) CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED PURCHASING AGREEMENT. (MF-PURCHASING)
- (BB) CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE ON AUGUST 31, 2008 OR ALTERNATE DATE AS DETERMINED BY COMMISSIONERS COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES AS APPROVED BY THE COUNTY AUDITOR. (MF-PURCHASING) (ACTION TAKEN SEPARATELY)
- (CC) CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE PURCHASING SOLUTIONS ALLIANCE. (MF-PURCHASING) (Contract No. 2008C07214)
The Contract is as follows:
- (DD) CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (MF-PURCHASING)
 - a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS – PURCHASING COOPERATIVE AGREEMENT
 - b. STATE TRAVEL MANAGEMENT PROGRAM STMP – CAR RENTAL/VEHICLE LEASING
- (EE) CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICE: (MF-PURCHASING)
 - a. STATE SURPLUS PROPERTY
 - b. FEDERAL SURPLUS PROPERTY
- (FF) CONSIDERATION AND AUTHORIZATION TO UTILIZE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS HGAC INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT FOR FINANCING OF EQUIPMENT (BAYSTONE FINANCIAL). (MF-PURCHASING) (ACTION TAKEN SEPARATELY)

TRAVEL ITEMS

- (7) CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
 - (A) COMMISSIONERS' COURT AND STAFF TO TRAVEL TO AUSTIN, TEXAS, ON 8/26 TO 8/29/08, TO ATTEND THE TAC ANNUAL CONFERENCE.

- (B) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/15 TO 7/16/08, TO ATTEND CONTRACT INTERVIEWING: SKILLS FOR THE TB WORKER TRAINING.**
- (C) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO ALBUQUERQUE, NEW MEXICO, ON 7/21 TO 7/24/08, TO ATTEND THE TB NURSE CASE MANAGEMENT TRAINING.**
- (D) JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 7/20 TO 7/22/08, TO ATTEND THE NUT AND BOLTS OF JUVENILE LAW TRAINING.**
- (E) MAGISTRATE COURT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/27 TO 7/31/08, TO ATTEND THE CLE – ADVANCED CRIMINAL LAW COURSE.**
- (F) SHERIFF’S OFFICE STAFF (3) TO TRAVEL TO IRVING, TEXAS, ON 7/20 TO 7/25/08, TO ATTEND THE TEXAS NARCOTICS OFFICERS ASSOCIATION ANNUAL TRAINING CONFERENCE.**
- (G) TAX OFFICE STAFF (4) TO TRAVEL TO AUSTIN, TEXAS, ON 8/26 TO 8/29/08, TO ATTEND THE 2008 TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE & TRADE SHOW.**

- (B) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR TIO PANCHO GARZA SUBDIVISION, PCT. 4, FOR SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:

- (D) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR 5-G ESTATES, PCT. 2, FOR SEPTIC SYSTEMS. (EH-CCDøT)**
The Documentation is as follows:

- (E) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR GONZALEZ ESTATES, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDoT)**
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The Documentation is as follows:

- (G) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 1, 2008 TO AUGUST 1, 2009 FOR PROVIDING WATER WELLS AND SEWER FACILITIES (SEPTIC SYSTEMS) AT RED BIRD SUBDIVISION, PCT. 4. (EH-CCDoT)**
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- (M) CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT AGREEMENT WITH GOMEZ, MENDEZ, SAENZ INC. FOR THE PLANNING AND DESIGN OF THE BOYS & GIRLS CLUB OF LOS FRESNOS. (JM-PARKS) (Contract No. 2008C07208)
The Contract is as follows:**

(CC) CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE PURCHASING SOLUTIONS ALLIANCE. (MF-PURCHASING) (Contract No. 2008C07214)
The Contract is as follows:

(6) CONSENT ITEMS.

- (A) CONSIDERATION AND AUTHORIZATION TO RENEW THE CONTRACT BETWEEN TEXAS LOGIC, INC. (HAMER ENTERPRISES) ON BEHALF OF THE JUSTICE OF THE PEACE PCT. 7 (DAN SANCHEZ) AS A SOLE SOURCE PURCHASE FOR CONTINUATION OF SOFTWARE MAINTENANCE CONTRACT. (JR-COMPUTER CENTER) (TABLED)**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (C) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RED BIRD SUBDIVISION, PCT. 4, FOR WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDoT) (TABLED)**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (L) CONSIDERATION AND AUTHORIZATION TO ACCEPT THE SUBSTANTIAL COMPLETION STATUS OF RIO HONDO AND LA ESPERANZA PARKS BY W. MURRAY THOMPSON CONSTRUCTION. (JM-PARKS) (TABLED)**

Commissioner Tamayo inquired as to the status of the punch list and the cost estimate of the work to be completed.

Mr. Pete Sepulveda, County Administrator, recommended that this item be tabled in order to clarify the cost estimate and punch list with the architect.

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

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- (BB) CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE ON AUGUST 31, 2008 OR ALTERNATE DATE AS DETERMINED BY COMMISSIONERS COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES AS APPROVED BY THE COUNTY AUDITOR. (MF-PURCHASING)**

Commissioner Garza motioned to establish a purchase order cut-off date of August 15, 2008 for the current fiscal year with the exception of emergencies as approved by the County Auditor.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (FF) CONSIDERATION AND AUTHORIZATION TO UTILIZE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS HGAC INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT FOR FINANCING OF EQUIPMENT (BAYSTONE FINANCIAL). (MF-PURCHASING) (TABLED)**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

ACTION ITEMS

(8) ACTION ITEMS.

**(A) BUDGET AMENDMENTS, LINE ITEM TRANSFERS
AND/OR SALARY SCHEDULES.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

The Budget Amendments, Line Item Transfers and/or Salary Schedules are as follows:

(B) APPROVAL OF CLAIMS.

Commissioner Benavides moved to approve the Claims.

The motion was seconded by Commissioner Garza and carried as follows:

AYE: Commissioner Benavides, Commissioner Tamayo and Commissioner Wood

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00203822, made payable to Brownsville Independent School District, in the amount of \$16,462.17 and Warrant No. 00203898, made payable to Harlingen Waterworks System, in the amount of \$130.15 and Warrant No. 00203934, made payable to Los Fresnos ISD, in the amount of \$52,544.00 and Warrant No. 00203970, made payable to Point Isabel ISD, in the amount of \$26,206.91 and Warrant No. 00203974, made payable to Public Utilities Board, in the amount of \$120,733.71 and Commissioner Garza as to Warrant No. 00203944, made payable to The Medicine Shoppe, in the amount of \$2,424.72.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
JUNE 23, 2008 - SPECIAL MEETING
JUNE 24, 2008 - REGULAR MEETING**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Minutes for the June 23, 2008-Special Meeting and the June 24, 2008-Regular Meeting were approved.

**(D) DISCUSSION AND POSSIBLE ACTION REGARDING THE
CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-
ADMINISTRATOR) (TABLED)**

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

**(E) DISCUSSION AND POSSIBLE ACTION TO ADD VEHICLE
INSURANCE REQUIREMENT SECTION TO CAMERON COUNTY
VEHICLE USE POLICY APPROVED BY COMMISSIONER'S COURT
4/29/2003. (MG-AUDITOR) (TABLED)**

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

**(F) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S
STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-
ADMINISTRATOR) (NO ACTION TAKEN)**

Commissioner Garza informed the Court that last week an email was sent from Senator Hutchinson's Office announcing that \$500,000 has been earmarked for Highway Project 509.

There being no further business to come before the Court, upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 7:25 P.M.

APPROVED this 5th day of **August 2008**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

JOE G. RIVERA,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS