

Be it remembered that on this the 9th day of December, 2019 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Gilbert N. Saenz	Co. Judge
	Adelina Trigo	Co. Comm. Pct. #1
(Absent)	Rene M. Perez	Co. Comm. Pct #2
	David Orlando Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Garza and seconded by Comm. Trigo that we accept donation in the amount of \$125,000.00 from The Wyatt Foundation for the improvements to the Vaquero Courts Park. Motion carried with all member voting "Aye" Against "None."

2. On a motion made by Comm. Garza and seconded by Comm. Trigo that we accept donation of 8 computers to the Duval County-San Diego Public Library from San Diego ISD. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Garza and seconded by Comm. Trigo that we accept District Judge's Order Appointing County Auditor signed on Nov. 19, 2019. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we accept the minutes of the Regular and Special Commissioners Court Meetings of November, 2019. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garza and seconded by Comm. Trigo that we accept payment of bills as presented. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept the Dept. Reports. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Uribe that we table to initiate a specific plan of action (to be presented by Bert Martinez, Landfill Director and Kelly Mayfield, Hanson Task Manager) until Dec. 16, 2019. Motion carried with all members voting "Aye" Against "None".

8. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Offer to purchase Tax Resale Property. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve the bond & oath of Melissa Villegas as payroll clerk. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve to enter into Interlocal Agreement between State of Texas (by and through the Texas Dept. Of Motor Vehicles) and the County of Duval for provision of equipment and consumables for tax office. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table to increase pay rate of temporary election clerks to conform to the State reimbursement rates.

Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we recess.

Motion carried with all members voting "Aye" Against "None."

The Commissioners resume the meeting at 10:35 a.m.

13. On a motion made by Comm. Uribe and seconded by Comm. Garza that we close the Juvenile Detention Facility. Motion carried with all members voting "Aye" Against "None."

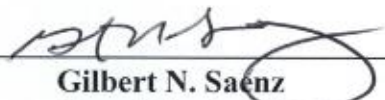
14. On a motion made by Comm. Garza that we table regarding new hire of an Assistant Foreman for Duval Co. Pct. #2 shop until next meeting. Motion Died for a lack of second.

15. On a motion made by Comm. Garza and seconded by Comm. Uribe that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.

By: Rosinda A. Scales Deputy




Gilbert N. Saenz
Duval Co. Judge
Date: 1-13-2020