

**Be it remembered that on this the 9<sup>th</sup> day of March 2020 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:**

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

**1. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve the minutes of the Regular and Special Commissioners Court Meetings of February 2020 as presented. Motion carried with all members voting “Aye” Against “None.”**

**2. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve payment of bills. Motion carried with all members voting “Aye” Against “None.”**

**3. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve Dept. Reports. Motion carried with all members voting “Aye” Against “None.”**

**4. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we table Resolution and Interlocal Agreement to participate in the Texas Public Energy Solutions and Authorization to negotiate, execute and amend future contracts for electricity through the Texas Public Energy Solutions Program (as presented by Ruben De Los Santos with Acclaim Energy). Motion carried with all members voting “Aye” Against “None.”**

**5. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve to support the application for the Digitization Grant Program 2020 from the Tocker Foundation to digitally update Duval County historical media. (Graciela T. Gonzalez) Motion carried with all members voting “Aye” Against “None.”**

**6. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we accept the Duval County Historical Commission Annual State Report for 2019 (as presented by Graciela T. Gonzalez). Motion carried with all members voting “Aye” Against “None.”**

**7. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve the Interlocal Agreement between San Diego ISD (SDISD) and Duval County regarding the use of voting machines for SDISD’s special bond election on May 2, 2020. Motion carried with all members voting “Aye” Against “None.”**

**8. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve to renew Hart Intercivic annual software license and support (fee \$9,661). Motion carried with all members voting “Aye” Against “None.”**

**9. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve to modify the policy regarding the Limit of Mail in Ballot Applications requested by candidates. (Erica Gonzalez) Motion carried with all members voting “Aye” Against “None.”**

**10. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve to update the policy regarding the Mileage Rate for travel reimbursements. Motion carried with all members voting “Aye” Against “None.”**

11. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve a Tax Refund to Lereta LLC in the amount of \$1,693.03 (Robert Elizondo). Motion carried with all members voting “Aye” Against “None.”

12. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve to renew the iDocket Hamachi contract (support fee \$250) for the Auditor’s Office. Motion carried with all members voting “Aye” Against “None.”

13. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve to renew the iDocket contract (support fee \$4,500) for the District Clerk’s Office. Motion carried with all members voting “Aye” Against “None.”

14. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we table contract for Professional Services to assist Duval County with the division of the political entity into precincts and districts, and to conduct reapportionment (redistricting) to accomplish fair representation and one-person-one-vote balance to be in compliance (Initial Assessment Fee - \$5000). Motion carried with all members voting “Aye” Against “None.”

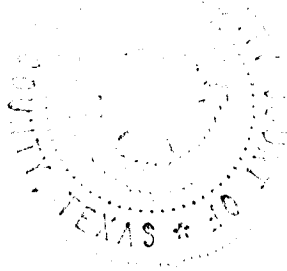
15. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve contract for Professional Services to represent Duval County with the prosecution of claims and suits against various manufacturers and distributors of opioid based medications. (30% contingency fee). Motion carried with all members voting “Aye” Against “None.”

16. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we adjourn.

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

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

By: Rosulinda A. Scales Deputy



A handwritten signature in black ink, appearing to read "Gilbert N. Saenz", written over a horizontal line.

Gilbert N. Saenz

Duval Co. Judge

Date: 4-14-2020