

Be it remembered that on this the 24th day of March, 2020 there was held a Special 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. Uribe that we authorize Co. Judge Saenz to approve Interlocal Cooperation Agreement between Duval County, Kleberg County and other counties for the use and participation of a remote off-site clinical testing facility to test for COVID-19, an agreement between Duval County and Gulf Coast Imaging for x-rays ad sonograms for Duval County health insurance participants, and agreement between Duval County and Castaneda Quick Care for Duval County health insurance participants on anything to do with COVID-19. Motion carried with all members voting “Aye” Against “None.”

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

3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve to renew the Web Hosting contract (fee \$1,000) for Duval County. Motion carried with all members voting “Aye” Against “None.”

4. On a motion made by Comm. Uribe and seconded by Comm. Garza that we keep the Burn Ban for a period of ninety (90) days. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve Master Professional Services Agreement between Duval County and Hanson Professional Services to retain services at the county landfill in connection with Quarterly Methane Monitoring-2020. Motion carried with all members voting “Aye” Against “None.”

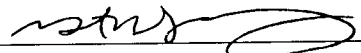
6. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve contract for Professional Services to assist Duval County with the division of the political entity into precincts and districts, and to conduct reapportionment (redistricting) to accomplish fair representation and one-person-one-vote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

7. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve to update personnel policy to allow employees to sharing vacation and/or sick leave. Motion carried with all members voting “Aye” Against “None.”

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

ATTEST: Elodia M. Garza, Duval Co. Clk.
By: Rosalinda L. Seales Deputy




Gilbert N. Saenz
Duval Co. Judge
Date: 4-14-2020