Be it remembered that on this the 11<sup>th</sup> day of May, 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:

Gilbert N. Saenz
Adelina Trigo
Co. Comm. Pct. #1
Co. Comm. Pct. #2
Co. Comm. Pct. #2
Co. Comm. Pct. #3
Co. Comm. Pct. #3
Co. Comm. Pct. #3
Co. Comm. Pct. #3
Co. Comm. Pct. #4

Elodia M. Garza Co. Clerk

- 1. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve minutes of the Regular and Special Commissioners Court Meetings of April 2020. 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. Perez and seconded by Comm. Trigo that we approve Dept. Reports. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Trigo and seconded by Comm. Perez that we approve the Continuation of the Local State of Disaster due to Public Health Emergency COVID-19.

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

- 5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we authorize Duval County to apply for USDA Development Grant (via Lone Star Strategy Group LLC), to authorize Duval County to apply for Coronavirus Emergency Supplemental Funding (CESF) Grant (via Lone Star Strategy Group LLC), and to adopt a Resolution with the Office of the Governor for the Coronavirus Emergency Supplemental Funding (CESF) Grant. Motion carried with all members voting "Aye" Against "None."
- 6. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve the recommendation of Mr. Phil Esquivel for dental & vision by Ameritas. 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 contracts for Veteran's Van Drivers (R. Chavarria and Juan A. Perez) to be paid by Veteran Assistance Grant retroactive to April 9, 2020. Motion carried with all members voting "Aye" Against "None."
- 8. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve appointment of temporary County Assistant Auditor (Ana Martinez) for FY 2020 until Sept. 30, 2020 (submitted by District Judge Baldemar Garza). Motion carried with all members voting "Aye" Against "None."
- 9. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve annual renewal of Benavides Civic Center propane tank rental (\$92.00 fee). Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we table to award to the bidder whose submitted bid is in the best interest of Duval County and also offers the best value to Duval County, and to authorize the County Judge to finalize any terms of the contract with said winning bidder and any matter incident thereto. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Uribe and seconded by Comm. Perez that we adjourn.

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

ATTEST: Elodia M. Garza, Duval Co. Clk. By: Resalinda S. Scales Deputy

Gilbert N. Saenz

Duval Co. Judge

Date: 6-8-2020