

Be it remembered that on this the 13th day of July, 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	Co. Judge
Adelina Trigo	Co. Comm. Pct. #1
Rene M. Perez	Co. Comm. Pct. #2
David Orlando Garza - In	Co. Comm. Pct. #3
Zoom	
Gilberto Uribe, Jr. - In	Co. Comm. Pct. #4
Zoom	
Elodia M. Garza	Co. Clerk

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

2. On a motion made by Comm. Perez and seconded by Comm. Trigo that we approve payment of bills with the exception of Fuquay Inc. in the amount of \$90,925.00 which was incorrect. Motion carried with all members voting “Aye” Against “None.”

3. On a motion made by Comm. Trigo and seconded by Comm. Perez that we approve Line item transfer. Motion carried with all members voting “Aye” Against “None.”

4. On a motion made by Comm. Perez an seconded by Comm. Trigo that we approve Dept. Reports as presented. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Trigo and seconded by Comm. Perez that we approve iBT annual renewal contract for Duval County Benavides Civic Center (\$304.90).

Motion carried with all members voting “Aye” Against “None.”

6. On a motion made by Comm. Perez and seconded by Comm. Garza that we table to set a solid waste collection fees for rural trash removal and plan of action for new program (presented by Lone Star Strategy). Motion carried with all members voting “Aye” Against “None.”

7. On a motion made by Comm. Perez and seconded by Comm. Trigo that we approve and support a partnership with CACOST and Texas A&M - Corpus Christi to use San Diego - Duval County Library in order to host computer portals for a tele-counseling program for Duval residents. Motion carried with all members voting “Aye” Against “None.”

8. On a motion made by Comm. Perez and seconded by Comm. Trigo that we approve transfer/budget amendment for \$25,074.25 (funds from two claim settlements regarding hail storm damage to the Benavides Civic Center and Benavides maintenance shop) into line item 0351 Benavides Civic Center repairs and replacements and \$5,515.69 (funds from two claim settlements regarding rain damage to the Benavides Civic Center) into line item 0351 Benavides Civic Center repairs and replacements. Motion carried with all members voting “Aye” Against “None.”

9. On a motion made by Comm. Trigo and seconded by Comm. Perez that we approve any additional funds being provided to the County for specifically identified uses allowed by the CARES Act (CRF) or any other sources authorized and provided to address the pending global pandemic and public health emergency including additional revenue

into new or existing budget items. Motion carried with all members voting “Aye” Against “None.”

10. On a motion made by Comm. Uribe and seconded by Comm. Trigo to keep the Tax Office employees to work 35 hours per week and eliminate an employee position. Motion carried with all members voting “Aye” Against “None.”

11. On a motion made by Comm. Perez and seconded by Comm. Trigo that we replace Pct. #1 general worker (with CDL). Motion carried with all members voting “Aye” Against “None.”

12. On a motion made by Comm. Trigo and seconded by Comm. Perez that we approve COVID-19 Response employee protocol. Motion carried with all members voting “Aye” Against “None.”

13. On a motion made by Comm. Trigo 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: *Rosa L. Scales* Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: *Aug 10, 2020*