Be it remembered that on this the 14<sup>th</sup> day of Sept. 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

Rene M. Perez

David Orlando Garza

Gilberto Uribe, Jr.

Elodia M. Garza

Co. Comm. Pct. #3

Co. Comm. Pct. #4

Co. Comm. Pct. #4

By: Rosalinda G. Scales, Deputy

- 1. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the Regular and Special Commissioners Court Meetings of August, 2020. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Line item transfers. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve payment of bills and approve Duval County CRF grant payments to applicable small businesses impacted by the pandemic as recommended by the CRF committee.

  Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve Dept. reports. 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 to advertise and accept bids to sale used Pct. 4 dump trucks. Motion carried with all members voting "Aye" Against "None."

- 6. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve 2020 Notice of General Election. Motion carried with all members voting "Aye" Against "None."
- 7. On a motion made by Comm. Garza and seconded by Comm. Uribe that we advertise to fill vacancy (Voter Registrar) at the Elections Dept. Motion carried with all members voting "Aye" Against "None."
- 8. On a motion made by Comm. Uribe and seconded by Comm. Perez that we adopt the FY 2020-2021 Holiday Calendar. Motion carried with all members voting "Aye" Against "None."
- 9. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Duval County Sheriff & Constable Fees for 2020-2021. 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 the updated bonds for the office of the County Clerk and Tax Assessor-Collector. Motion carried with all members voting "Aye" Against "None."
- 11. On a motion made by Comm. Uribe and seconded by Comm. Perez that we restrict any future Line item transfers from health insurance and personnel deductions (such as retirement, etc.) to any other line item. Motion carried with all members voting "Aye" Against "None."
- 12. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we restrict any future use or transfer of Road & Bridge funds from being used for General Fund budgeted items. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we change the TCDRS employer matching to 100% and approve the cost of plan year 2021 to be 6.32%. Motion carried with Comm. Uribe, Comm. Trigo, and Co. Judge Saenz voting "Aye" Against Comm. Perez and Comm. Garza

14. On a motion made by Comm. Uribe and seconded by Comm. Perez that we change the County's health insurance premium contribution to 80/20. Motion carried with all members voting "Aye" Against "None."

15. On a motion made by Comm. Uribe and seconded by Comm. Trigo to provide an employee-only covered health insurance plan. Motion carried with Comm. Uribe, Comm. Trigo, and Co. Judge Saenz voting "Aye" Against Comm. Perez and Comm. Garza

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 Flodia M. Garza, Duval Co. Clk.

Gilbert N. Saenz Duval Co. Judge

Date: 10-12-2020