

Be it remembered that on this the 22nd day of Sept. 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
Rene M. Perez	Co. Comm. Pct. #2
David Orlando Garza- In	Co. Comm. Pct. #3
Zoom	
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 approve Pipeline/Road Crossing Permit Application submitted by Whistler Pipeline LLC for County Roads 103, 104, 405, and 406. (Resubmission) Motion carried with all members voting “Aye” Against “None.”

2. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we accept Resolution supporting the efforts of Duval County to execute restoration of the Duval County Courthouse. 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 the Extension of Purchase of Service Contract between REAL Inc. And Duval County for FY 2020-2021. 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 purchase order (PO) requirements and county policy pertaining to purchase processing. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve 2020-2021 Chapter 59 Forfeiture Budget. Motion not carried with Comm. Garza and Comm. Perez voting “Aye” Against Comm. Trigo, Comm. Uribe, and Co. Judge Saenz

6. On a motion made by Comm. Trigo and seconded by Comm. Uribe to zero out the 2020-2021 Chapter 59 Forfeiture Budget for the remainder of the following year. Motion carried with Comm. Trigo, Comm. Uribe, Co. Judge Saenz voting “Aye” Against Comm. Perez and Comm. Garza

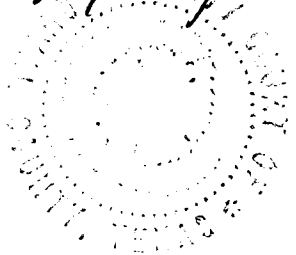
7. On a motion made by Comm. Uribe and seconded by Comm. Trigo not to approve the request by District Atty. (Escobar) (a \$15,260 annual salary, allocated from the General Budget-Salary Secretary, to Ninfa Garcia, eff. Oct.1,2020 and a \$23,285 annual salary supplement, allocated from the Forfeiture budget, to Barbara M. Ramirez, eff. Oct. 1, 2020). Motion carried with Comm. Uribe, Comm. Trigo, and Co. Judge Saenz voting “Aye” Against Comm. Perez and Comm. Garza

8. On a motion made by Comm. Uribe and seconded by Comm. Trigo to renew Social Media Policy 10:06 and the adverse action or repercussions of any violations as stated. Motion carried with all members voting “Aye” Against “None.”

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

10. 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: Maria Perez Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: 10-12-2020