

Be it remembered that on this the 12th day of October, 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
(Absent)	Rene M. Perez	Co. Comm. Pct. #2
(Absent)	David Orlando Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr. - In	Co. Comm. Pct. #4
	Zoom	
	Elodia M. Garza	Co. Clerk

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

2. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve payment of bills. Motion carried with all members voting “Aye” Against “None.”

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

4. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve Dept. reports. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve a Resolution for the approval of grant funds to Duval County Elderly Nutrition Program and its Director as fiscal agent (to apply for the Texas Department of Agriculture for the Texans Feeding Texans: Home-Delivered Meals Grant Program FY 2021). Motion carried with all members voting “Aye” Against “None.”

6. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve an agreement between Duval County and Amigos Del Valle Inc. for home-delivered meals activities financed through the Texas Department of Aging and Disability Services (TDADS) during the period of Oct. 1, 2020 though Sept. 30, 2021. Motion carried with all members voting “Aye” Against “None.”

7. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we authorize to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the *Community Development Block Grant - Mitigation (CDBG-MIT)* grant programs administered by the Texas General Land Office (GLO). Motion carried with all members voting “Aye” Against “None.”

8. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve a Resolution to apply for and receive grants from the Texas Indigent Defense Commission for FY 2021. Motion carried with all members voting “Aye” Against “None.”

9. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve to renew contract between Duval County and Lone Star Strategy Group LLC for general Economic/Business/Financial/Government Relations Consultant; and approve contract to manage and administer Duval County’s Coronavirus Relief Fund (CRF). Motion carried with all members voting “Aye” Against “None.”

10. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve Duval County CRF grant assistance to help support local school districts with connectivity support and any other COVID-19 public health expenses. Motion carried with all members voting “Aye” Against “None.”

11. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve the IT agreement between Duval County and Mr. Ted Daniels for IT services FY 2021. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve Offer to purchase tax sale property regarding Cause No. DC-10-133. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we renew the annual software subscription for the Duval County-San Diego Public Library (Alexandria 15-user Cloud - \$1,218). Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we table any use of county vehicles or resources for unauthorized, non-county related matters. Motion carried with all members voting "Aye" Against "None."

15. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.
By: *Rebecca A. Seales* Deputy

Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: 11-9-2020

