

**Be it remembered that on this the 28<sup>th</sup> day of October, 2020 there was a held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:**

<b>Gilbert N. Saenz</b>	<b>Co. Judge</b>
<b>Adelina Trigo</b>	<b>Co. Comm. Pct. #1</b>
<b>(Absent) Rene M. Perez</b>	<b>Co. Comm. Pct. #2</b>
<b>David Orlando Garza- Came In</b>	<b>Co. Comm. Pct. #3</b>
<b>Zoom at 2:17 p.m</b>	
<b>during the discussion</b>	
<b>of agenda item #5</b>	
<b>Gilberto Uribe, Jr.</b>	<b>Co. Comm. Pct. #4</b>
<b>Elodia M. Garza</b>	<b>Co. Clerk</b>

**1. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we approve authorization to procure road construction material bids for the County Transportation Infrastructure Fund (CTIF) grant program. Motion carried with all members voting “Aye” Against “None.”**

**2. On a motion made by Comm. Uribe and seconded by Comm. Trigo to retain the services of ArchiTexas to assist Duval County with efforts to plan and design a new Duval County Justice Center (to include a Jail, Sheriff and other law enforcement office spaces) and authorize the Co. Judge to negotiate and execute contract for said services. Motion carried with all members voting “Aye” Against “None.”**

**3. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we accept and approve agreement for the recently awarded grant in the amount of \$14,831.25 from the Center for Tech and Civic Life for the public purpose of planning and operationalizing safe and secure election administration in Duval County 2020. Motion carried with all members voting “Aye” Against “None.”**

**4. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we recommend the Co. Auditor to implement payment control Co. Wide. 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 Commissioners Court members (including Co. Judge and Co. Auditor) to have access to information pertaining to all depository accounts including but not limited to the attached. Motion carried with all members voting “Aye” Against “None.”**

**6. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve Duval County Park - District 12 Archery competition as requested by Texas A&M AgriLife and County Agent - date set for Dec. 5, 2020, if the surge of the virus rises then it's a possibilities that it will cancel. Motion carried with all members voting “Aye” Against “None.”**

**7. On a motion made by Comm. Uribe and seconded by Comm. Garza to allow District Court to empanel a grand jury on Nov. 10, 2020 at San Diego Civic Center subject to, if the virus rises then it will cancel. Motion carried with all members voting “Aye” Against “None.”**

**8. On a motion made by Comm. Trigo and seconded by Comm. Garza that we approve the 2020-2021 Sheriff's Chapter 59 Forfeiture Budget. 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 a Xerox C8145H lease agreement for the Duval County Elderly Nutrition Dept. (\$144/mo-60 month lease). Motion carried with all members voting “Aye” Against “None.”**

10. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve to sell one inoperable vehicle for salvage (2005 Yukon LP 106-0926 VIN#3GKEC16Z75G248875) and any proceeds to be deposited in the Duval County Elderly Nutrition Account. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve Line item transfer to Co. Auditor Personnel. 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 payment of bills. Motion carried with all members voting "Aye" Against "None."

13. 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: Rosalinda S. Styles Deputy



Gilbert N. Saenz

Gilbert N. Saenz  
Duval Co. Judge

Date: 11-9-2020