Be it remembered that on this the 14th day of December 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
(Absent)	David Orlando Garza	Co. Comm. Pct. #3
(Absent)	Gilberto Uribe Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

- 1. On a motion made by Comm. Perez and seconded by Comm. Trigo that we approve the Regular & Special Commissioners Court Meetings of November 2020 with the correction of the typographical error (bond number) on Nov. 17, 2020 motion item #3.

 Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Perez and seconded by Comm. Trigo that we impose a 90-day Burn Ban. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Perez 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 (Small Business Relief Phase II). Motion carried with all member voting "Aye" Against "None."
- 4. On a motion made by Comm. Trigo and seconded by Comm. Perez that we accept Dept. Reports. Motion carried with all members voting "Aye" Against "None."
- 5. On a motion made by Comm. Perez and seconded by Comm. Trigo that we approve to remove all employees from District Attorney county payroll with the exception of Barbara M. Ramirez, remove Omar Escobar from County Payroll, approve a \$25,000

annual salary supplement, to be allocated from the General Budget Assistant District Attorney to Rumaldo Solis, Jr., approve a \$3,560 annual salary supplement allocated from the General Budget - District Attorney, to Gocha Allen Ramirez, 229th District Attorney-Elect and approve the budget amendments to the 229th District Attorney Ch. 59 Forfeiture Budget FY 2020-2021 eff. January 1, 2021. Motion carried with all members voting "Aye" Against "None."

- 6. On a motion made by Comm. Trigo and seconded by Comm. Perez that we approve the Hill Country Budgetary Accounting System User Support for the Cy 2021 (7 users at \$4,460). 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 Resolution authorizing the grant request to the Governor's Criminal Justice Division for funding the Duval County Victims of Crime Assistance Program. Motion carried with all members voting "Aye" Against "None."
- 8. On a motion made by Comm. Trigo and seconded by Comm. Perez that we approve Resolution which allows Duval County to participate and maintain the option to accept certain allocations from the Texas Opioid settlement funds. Motion carried with all members voting "Aye" Against "None."
- 9. On a motion made by Comm. Perez and seconded by Comm. Trigo that we go into executive session at 10:58 a.m. regarding Cause number DC-20-182, Robert Elizondo, Plaintiff v Erica O. Gonzalez in her capacity as Duval County Elections Administrator, Defendant. (Executive Session as authorized by the Tex. Gov. Code, Section 551 (Legal counsel). Motion carried with all members voting "Aye" Against "None."

10. 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 S. Garza, Duval Co. Clk.	
By Bree Jacob Deputy	Gilbert N. Saenz
1000 COU.	Duval Co. Judge
	Date: <u>Jan 11</u> 202
23	
CXNS # 3	