

NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners' Court of Duval County, Texas will hold a **Regular Meeting** on **Monday**, **April 12, 2021**, at 9:00 a.m. in the Duval County Commissioners' Courtroom in San Diego, Texas. The Commissioners' Court meeting will be open to the public; however, in order to prevent the potential exposure to and spread of the Coronavirus (COVID-19) everyone will be required to wear a face covering and practice sufficient social distancing.

1. Roll call, and establish quorum.

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AT 3:400 CLOCK P. M

2. Pledge of Allegiance.

3. Invocation.

- 4. Call meeting to order. Public comment / citizen communications.
- Consider action to approve the minutes of the Regular and Special Commissioners Court Meetings of March 2021.
- 6. Consider possible approval of the payment of bills, budget amendments, and any line item transfers.
- 7. Presentation and consider approval of agreement and/or resolution to co-sponsor applications with Agua Poquita SWCD #3 for possible funding of watershed repair improvement projects.
- 8. Presentation and consider acceptance of 2019 Audit report.
- 9. Consideration and possible action regarding department reports:

a.	Auditor	i.	Treasurer / Human Resources
b.	Tax Assessor-Collector		Risk Management
c.	Sheriff / 9-1-1	j.	Indigent Health Care
d.	Emergency Management	k.	Maintenance & Custodial
e.	Constables	1.	Museum & Libraries
f.	Justices of the Peace	m.	Civic Centers
g.	Extension Agents	n.	Elderly Nutrition
h.	Landfill	0.	Veterans' Service

- 10. Consider approval of Web Hosting (CIRA) Mar-Dec 2021 (\$833.33).
- 11. Consider action to approve renewal of iDocket support fee (\$4,500) for county clerk's office.
- 12. Consideration and possible action to approve the FIRETROL protection system agreement for installation of smoke detectors at county jail (\$3,969).

- 13. Discussion about Private Waste Screening training for Landfill and Precinct employees administered by Texas Environmental Training and Compliance.
- 14. Consider action to approve new hire of temporary landfill assistant (within personnel budget; 20 hours/week or less).
- 15. Consider action to approve new hire of temporary Duval County park employee (county-wide budget; 20 hours/week or less).
- 16. Consider action to approve a temporary replacement for general worker Precinct #1.
- 17. Discussion and possible action to approve enrolling all Duval County employees' who have access to a county computer system or database in the mandatory cybersecurity training program certified by the Texas Department of Information Resources (DIR) to be completed by June 10, 2021.
- 18. Discuss and possible approval of compensation for employees who worked during severe winter weather storm week of 16-19 February 2021 (tabled March 12).
- 19. Discussion and possible action to return to one monthly purchase order number per vendor and eliminating the requirement of two quotes for purchases that exceed \$100.00.
- 20. Discussion and possible action to approve Resolution to authorize County Judge to submit requests for Community Project Funding (CPF) including priority list of possible projects needing funding.
- 21. Discussion and update regarding American Rescue Plan allocations and allowable use.
- 22. Adjournment.

Dated this 8th day of April, 2021.

GILBERT N. SAENZ, COUNTY JUDGE Duval County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 8th day of April 2021, and said notice remained posted continuously both on the Internet and in the described physical location for at least 72 hours preceding the scheduled time of said Meeting.

ELODIA M. GARZA, COUNTY CLERK

Duval County, Texas, By: Resolution S. Scoles

EXECUTIVE SESSIONS: The Commissioners Court of Duval County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the TEX. GOV. CODE, Section 551. The Commissioners Court may act in open session on items discussed in executive session.

FILED FOR RECORD AT 1:40 O'CLOCK ... M

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