Be it remembered that on this the 12th day of April 2021 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
Pete A. Guerra
Rene M. Perez
Co. Comm. Pct. #1
Co. Comm. Pct. #2
Co. Comm. Pct. #2
Co. Comm. Pct. #3
Gilberto Uribe, Jr.
Elodia M. Garza
Co. Clerk

- 1. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the minutes of the Regular and Special Commissioners Court Meetings of March 2021. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Perez 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. Guerra and seconded by Comm. Perez that we approve budget amendment as per the Co. Auditor recommendation. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve Line item transfer. Motion carried with all members voting "Aye" Against "None."
- 5. On a motion made by Comm. Guerra and seconded by Comm. Perez that we pass & support a resolution for watershed repair improvement projects as presented in the discussion & to include 5% possible funding. Motion carried with all members voting "Aye" Against "None."

- 6. On a motion made by Comm. Perez and seconded by Comm. Guerra that we accept the 2019 Audit report. Motion carried with all members voting "Aye" Against "None."
- 7. On a motion made by Comm. Perez and seconded by Comm. Uribe that we accept Dept. reports. Motion carried with all members voting "Aye" Against "None."
- 8. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve Web Hosting (CIRA) Mar-Dec 2021 (\$833.33). Motion carried with all members voting "Aye" Against "None."
- 9. On a motion made by Comm. Perez and seconded by Comm. Guerra that we approve the renewal of iDocket support fee (\$4,500) for county clerk's office. Motion carried with all members voting "Aye" Against "None."
- 10. On a motion made by Comm. Guerra and seconded by Comm. Perez that we table the FIRETROL protection system agreement for installation of smoke detectors at county jail (\$3,969). Motion carried with all members voting "Aye" Against "None."
- 11. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve new hire of temporary landfill assistance (within personnel budget; 20 hours/week or less). Motion carried with all members voting "Aye" Against "None."
- 12. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve new hire of temporary Duval County park employee (county-wide budget; 20 hours/week or less). Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve a temporary replacement for general worker Precinct #1. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Perez and seconded by Comm. Guerra that we approve enrolling all Duval County employees who have access to a county computer system or database in the mandatory cyber security training program certified by the Texas Department of Information Resources (DIR) to be completed by June 10, 2021. Motion carried with all members voting "Aye" Against "None."

15. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve compensation for employees who worked during severe winter weather storm week of Feb. 16-19, 2021. Motion carried with all members voting "Aye" Against "None."

16. On a motion made by Comm. Perez and seconded by Comm. Guerra that we increase the requirement of two quotes for purchases to \$300.00. Motion carried with all members voting "Aye" Against "None."

17. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve Resolution to authorize County Judge to submit requests for Community Project Funding (CPF) including priority list of possible projects needing funding. Motion carried with all members voting "Aye" Against "None."

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

ATTEST: Elodia M. Garza, Duval Co. Clk. Bv: Realista Scales Deputy

Duval Co. Judge

Date: 5-10-2021