



NOTICE OF MEETING OF THE COMMISSIONERS COURT

The Commissioners Court of Duval County, Texas will hold a **Regular Meeting** on **Monday, February 14, 2022, 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;

Questions regarding this agenda should be directed to the County Judge's Office at (361) 279-6204.

1. Roll call, and establish quorum. FILE FOR RECORD
AT 4:10 O'CLOCK P M
2. Invocation. FEB 10 2022
3. Pledge of Allegiance. ELODA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY *[Signature]* DEPUTY
4. Call meeting to order. Public comment / citizen communications.
5. Discussion and possible action on approval of minutes of the Regular Commissioners Court Meeting of January 2022 and Special Meeting of January 2022.
6. Discussion and possible action on approval of payment of bills.
7. Discussion and consider action to approve line items transfer or budget amendments.
8. Congratulations to Graciela "Gracie" Gonzalez, Chair of the Duval County Historical Commission on her selection as the "Historical Commission's State Wide Volunteer of the Year."
9. Phil Esquivel – To Discuss Duval County Employee Benefit Health Plan with Entrust.
10. Consideration and possible action regarding department reports:
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Sheriff / 9-1-1
 - d. Emergency Management
 - e. Constables
 - f. Justices of the Peace
 - g. Extension Agents
 - h. Landfill
 - i. Treasurer/Human Resources/Risk Management
 - j. Indigent Health Care
 - k. Maintenance & Custodial
 - l. Museum & Libraries
 - m. Civic Centers
 - n. Elderly Nutrition
 - o. Veterans' Services


11. Consider and discuss possible action to hire a Temporary Contract Clerk for Duval County Election Department.
12. Consider and discuss possible action to approve on hiring Part-time Clerk for Duval County Museum.
13. Consider and discuss possible action to approve Pipeline/Road Cross Permit Application submitted by GM Southeast Energy Ventures, LLC for CR 311 between N.B. Gussett Survey, A-1208 and Mrs. Jacob Morales A-1873 Duval County, Texas.
14. Consider and discuss possible action to approve Resolution for Grant Application Request for continuation of Duval County Victims of Crime Assistance Program.
15. Consider and Discuss possible action to approve - Errors and Omissions Renewal Policy #B0429BA207134 for Elodia M. Garza Duval County Clerk. (Effective: 01/27/2022 and Expiration: 01/27/2023. (For the amount of \$1,271.69)
16. Discuss and possible action to approve the annual renewal invoice from IBT in the amount of \$531.30 for the Duval County Public Library.
17. Discuss and possible action to approve Caliche donation by Mr. Rick Oliveira to Duval County for CR 283, CR284 and Part of CR 211.
18. Discuss and possible action on approval of settlement in the Opioid Litigation as it concerns the claims of Duval County, Texas against the following "Opioid Litigation Defendants": (#1. Endo/Par) - (#2. Teva) - (#3. Amerisource) - (#4. McKesson) and (#5. Cardinal).
19. Discuss and possible action regarding County mileage rate to increase from .56 to .585 in accordance with IRS guidelines.
20. Discuss and possible action regarding appointment of Celia H. Ramirez And the Re-Appointment of Bradford A. "Brad" Wyatt and Jorge "George" Gonzalez for two years (February 2022 to February 2024) to board members of Commissioner Emergency Service District 2, Duval County, Texas.
21. Discuss and possible action regarding IADT annual maintenance agreement for Auditors' and Treasurers' offices for the period of 01/01/2022 thru 12/31/2022 for 7 users including IADT Annual Maintenance.
22. Discuss and take action on option to accept all remaining ARPA (American Rescue Plan Acts) Funds as Lost revenue pursuant to and in compliance with the U.S. Treasurer Final Rule issued January 6th 2022.
23. Discuss and take action to authorize the Duval County Commissioners Court members (including Duval County Judge and County Auditor) to release Information pertaining to all depository accounts from First State Bank of San Diego, Texas.

FILED FOR RECORD
AT 11:00 CLOCK P. M.

FEB 10 2022

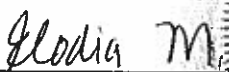
24. Discussion and Possible Action on Approval of Criminal Justice Software with PTS Solutions, Inc. and Tyler Technologies Annual Contracts.
25. Discussion and appropriate action to award caliche road material bid(s) under the County Transportation Infrastructure Fund (CTIF) grant.
26. Adjournment

Dated this 10th day of February, 2022.

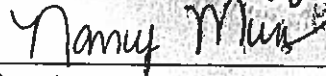


 Edmundo B. Garcia, Jr. County Judge
 Duval County, Texas

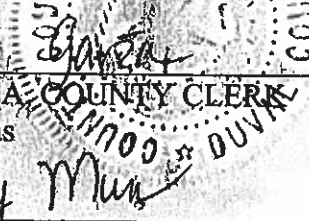
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Commissioners Court of Duval County, Texas is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board near the Courthouse door of Duval County, Texas, a place readily accessible to the general public at all times, on the 10th day of February, 2022, 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: 

 Deputy



ACCESSIBILITY STATEMENT FOR DISABLED PERSONS: This meeting site is accessible to disabled persons, and disabled parking spaces are available. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact the County Judge's Office at 361.279.6204 in advance so accommodations can be arranged.

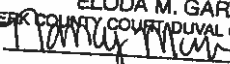
PUBLIC COMMENT: Persons addressing Commissioners Court under the "Public comment" agenda item should limit their comments to a maximum of five minutes. Please be advised the "Open Meeting Act" prohibits the Commissioners Court from responding and discussing your comments at length. The law only authorizes to do the following:

1. Make a statement of factual information;
2. Recite an existing policy in response to the inquiry;
3. Advise the person that the subject will be placed on the agenda at a later date; and/or
4. Receive information.

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 listed for executive session.

FILE FOR RECORD
 AT 4:10 O'CLOCK P. M.

FEB 10 2022

ELODIA M. GARZA
 CLERK COUNTY COURT DUVAL COUNTY, TEXAS
 BY  DEPUTY