

Be it remembered that on this the 14th day of February, 2022 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Texas with the following members present:

(Absent)	Edmundo B. Garcia, Jr.	Co. Judge
	Pete A. Guerra	Co. Comm. Pct. #1
	Rene M. Perez	Co. Comm. Pct. #2
	David O. Garza	Co. Comm. Pct. #3
	Gilbert Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

There were no public comments nor citizen communications at this time.

1. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the minutes of the Regular Commissioners Court Meeting of January 2022 and the Special Meeting of January 2022. Motion carried with all members voting "Aye" Against "None".

2. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the payment of bills. Motion carried with all members voting "Aye" Against "None".

3. No motion made by Commissioners due to no line item transfers and no budget amendments.

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."

4. Mr. Phil Esquivel, Discussed Duval County Employee Benefit Health Plan with Entrust.

5. On a motion made by Comm. Perez and seconded by Comm. Uribe that

we approve the Department Reports. Motion carried with all members voting "Aye" Against "None".

6. No action at this time for to hire a Temporary Contract Clerk for Duval County Election Department.

7. Considered possible action to approve on hiring Part-time Clerk for Duval County Museum. Work 30 hrs a week @ \$10.00 an hour.

8. On a motion made by Comm. Garza and seconded by Comm. Perez that we 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. Mr. Justin Goodman, the Representative of the company addressed the Commissioners Court on the matter. Motion carried with all members voting "Aye" Against "None".

9. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve Resolution for Grant Application Request for Continuation of Duval County Victims of Crime Assistance Program. Motion carried with all members voting "Aye" Against "None".

10. On a motion made by Comm. Uribe and seconded by Comm. Perez that we 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). Motion carried with all members voting "Aye" Against "None".

11. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the annual renewal invoice from IBT in the amount of \$531.30

for the Duval County Public Library. Motion carried with all members voting "Aye" Against "None".

12. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve Caliche donation by Mr. Rick Oliveira to Duval County for CR 283, CR 284 and Part of CR 211. Motion carried with all members voting "Aye" Against "None".

13. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the 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). Motion carried with all members voting "Aye" Against "None".

14. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve County mileage rate to increase from .56 to .585 in accordance with IRS guidelines. Motion carried with all members voting "Aye" Against "None".

15. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the 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 serve as board members of Commissioner Emergency Service District 2, Duval County, Texas. Motion carried with all members voting "Aye" Against "None".

16. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve 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. Motion carried with all members voting "Aye" Against "None".

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

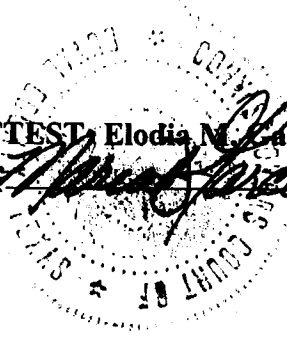
18. On a motion made by Comm. Uribe and seconded by Comm. Garza that we authorize The First State Bank of San Diego, Texas to release Information pertaining to all County depository accounts from Duval County Commissioners Court members (including Duval County Judge and County Auditor). Motion carried with all members voting "Aye" Against "None".

19. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Criminal Justice Software with PTS Solutions, Inc. and Tyler Technologies Annual Contracts. Motion carried with all members voting "Aye" Against "None".

20. On a motion made by Comm. Uribe and seconded by Comm. Perez that we award caliche road material bid(s) under the County Transportation Infrastructure Fund (CTIF) grant. David Longoria with Loma Alta addressed the Commissioners Court. Motion carried with all members voting "Aye" Against "None".

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

ATTEST, Elodia M. Garza, Duval Co. Clk.
By: *Elodia M. Garza* Deputy



Edmundo B. Garcia, Jr.
Edmundo B. Garcia, Jr.
Duval Co. Judge

Date: *3/14/2022*

FILE FOR RECORD
AT O'CLOCK M

MAR 14 2022

ELODIA M. GARZA
Elodia M. Garza
CLERK OF THE COUNTY COURT OF DUVAL COUNTY, FLORIDA
DEPUTY