

Be it remembered that on this the 11th day of April, 2022 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

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

No Public Comments or 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 April 2022.

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 the payment of bills. Motion carried with all members voting “Aye” Against “None”.

3. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the line item transfer. Motion carried with all members voting “Aye” Against “None”.

4. There were no budget amendments at this time.

5. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the Department Reports. Motion carried with all members voting “Aye” Against “None”.

6. The discussion and action on the Duval County Lawsuit: (DC-22-52 Duval County,

Texas) Filed in District Court on March 25, 2022. The Commissioners Court went into Executive Session @ 9:35 A.M. They returned back @ 10:00 with no action taken.

6a. On a motion made by Comm. Perez and seconded by Comm. Uribe that we adopt the Guide for Procurement in accordance with The 2 Code of Federal Regulation (C.F.R) 200 to be utilized with the current Duval County Procurement Manuel when utilizing Federal Funds - ARP (American Rescue Plan).

7. On a motion made by Comm. Uribe and seconded by Comm. Perez that we Table the full time employee for the Duval County Tax Collectors Office on the next meeting. Motion carried with all members voting "Aye" Against "None".

8. On a motion made by Comm. Perez and seconded by Comm. Uribe that approve the Order of Uniform Election (Orden De Eleccion Uniform) with Notice of Election for May 7, 2022. Motion carried with members voting "Aye" Against "None".

9. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the Xerox Lease Agreement for Ricardo Garcia Juvenile Probation Office. Motion carried with all members voting "Aye" Against "None".

10. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve to extend the data entry part-time position to over-come backlog in case dockets due to Covid-19 pandemic for JP-2 that is through the ARP (American Rescue Plan): extension until 12/31/2022. Motion carried with all members voting "Aye" Against "None".

11. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve ITC Corporation Annual Web Hosting Beginning 04-01-2022 for Sheriffs' Department - (including email addresses) - Invoice for \$269.00. Motion carried with all members voting "Aye" Against "None".

12. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve ITC Corporation Annual Web Hosting Beginning 04-01-2022 for Auditors' Office-(including email addresses - Invoice for \$269.00). 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 iDocket Support Fee for 05-01-2022 To 05-01-2023 for County Clerks' Office - Invoice for \$4,500.00. 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 Resolution for Duval County - FY 23 Community Project Funding (CPF) Program Emergency Operations Center. (Lone Star Strategy). Motion carried with all members voting "Aye" Against "None".

15. On a motion made by Comm. Perez and seconded by Comm. Uribe that we accept the donation from The Wyatts Ranches Foundation to the Duval County Sheriff's Office in amount of \$200,000. Motion carried with all members voting "Ayue" Against "None".

16. On a motion made by Comm. Uribe and seconded by Comm. Perez that we accept the donation from The Wyatts Ranches Foundation to Duval County to upgrade the Vaquero Courts Parks in the amount of \$100,000.00. Motion carried with all members voting "Aye" Against "None".

17. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve the Tax resale Properties:

a. Suit Number: DC-09-18-: San Diego Independent School District and Duval County vs. Martin V. Garcia and Aurelio Martinez, et al.

(Acct:11026002100600000).

b. Suit Number: DC-00-436: San Diego Independent School District and Duval County vs. Florencio Maldonado, et al. -(Acct:100675-007-0020-0000).

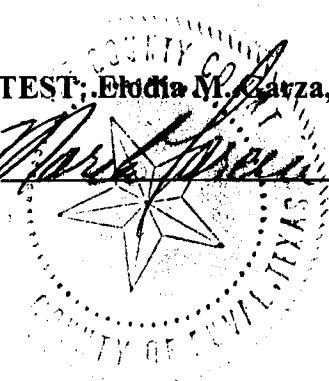
c. Suit Number: DC-99-451: San Diego Independent School District and Duval County vs. Catarino Z. Rodriguez Jr., et al. (Acct:100709-075-0160-0000). Motion carried with all members voting "Aye" Against "None".

18. On a motion made by Comm. Uribe and seconded by Comm. Perez that we Establish a blanket Host Agent Agreement for AARP Foundation Senior Community Service Employment Program - (an Affiliate of American Association of Retired Persons- AARP). Motion carried with all members voting "Aye" Against "None".

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

ATTEST: Elodia M. Garza, Duval Co. Clk.

By [Signature] Deputy



[Signature]
Edmundo B. Garcia, Jr.
Duval County Judge

Date: 09/05/2022

FILE FOR RECORD
AT O'CLOCK AM

MAY 09 2022

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