

Be it remembered that on this the 12th day of September, 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	Co. Judge
(Absent)	Pete A. Guerra	Co. Comm. Pct. #1
(Absent)	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

1. Public comments and citizen communications, guest speaker Robert Pena, along with his guests, addressed the Comm. Ct. on a brief presentation of the Savion (A Renewable Energy Company) for the Dove Run and Sun Cactus Solar Project of September 2022.

Mrs. Mary Wilson requested that the YR 2018 minutes of the Commissioners Court be posted on the County Website along with all other Commissioner Hearings Held.

2. On a motion made by Comm.Garza and seconded by Comm. Uribe that we approve the minutes of the Regular Commissioners Court Meeting of August 2022. Motion carried with all members voting “Aye” Against “None”.

3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the payment of bills. Motion carried with all members voting “Aye” Against “None”.

4. No line item transfers or budget amendments at this time.

5. On a motion made by Comm. Garza and seconded by Uribe that we approve the Department Reports. Comm. Garza requested that all Departments submit a report. A

Memo will be sent out. Motion carried with all members voting "Aye" Against "None".

6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve to fill the position for Nutrition Director/San Diego Civic Center - Manager Imelda Luera as per recommendation by Co. Judge Edmundo B. Garcia. Motion carried with all members voting "Aye" Against "None".

7. On a motion made by Comm. Garza and seconded by Comm. Uribe that we keep as is, the Veterans Service Officer Agreement between Duval County and Mr. Roel Perez for Veterans Service FY 2023. Motion carried with all members voting "Aye" Against "None".

8. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the IT Agreement to stay the same as budgeted between Duval County and Mr. Ted Daniels for IT Service FY 2023. Motion carried with all members voting "Aye" Against "None".

9. On a motion made by Comm. Garza and seconded by Comm. Uribe that we adopt the monthly Regular Meeting Schedule of The Commissioners Court for FY 2022 - 2023. If Holidays fall on the Monday Meetings, then the Meetings will be held on the next day, Tuesdays. Motion carried with all members voting "Aye" Against "None".

10. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Annual Software Maintenance for PTS Solutions, Inc. In the amount of: \$25,540.00 for the Sheriff's Department. 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 proposed County FY 2022-2023 General Order regarding Departments,

Positions, and Wages / Salaries. - Effective 10/01/2022. Motion carried with all members voting “Aye” Against “None”.

12. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve soliciting Request for Proposal (RFP’s) for Administrative service for the FY 2023 Community Project Grant. Motion carried with all members voting “Aye” Against “None”.

13. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the cost of the following utilizing ARP recovery funds (Pending ARP committee discussion and approval):

- a. Additional \$30,000.00 For Benavides Civic Center repairs**
- b. Duval County Park / Shooting Complex Infrastructure Project - \$30,000.00**
- c. Technology Upgrades - \$90,000.00**

Motion carried with all members voting “Aye” Against “None”.

14. On a motion made by Comm. Garza and seconded by Comm. Uribe that we Table on the next Meeting to accept the Sheriff’s Chapter 59 Forfeiture Budget. Motion carried with all members voting “Aye” Against “None”.

15. On a motion made by Comm. Garza and seconded by Comm. Uribe that we supplement the Salary of the Jail Administrator, Kimberly Perez from the Inmate Commissary Account As permitted by Sub. Chapter C Section 351.0415 (c)(3) of the Local Government Code - Amount of \$2,500.00 monthly. Motion carried with all members voting “Aye” Against “None”.

16. On a motion made by Comm. Garza 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: *Elodia M. Garza* Deputy

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

Date: *10/11/2022*

FILE FOR RECORD
AT O'CLOCK

OCT 11 2022

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