

Be it remembered that on this 10th, day of October, 2023 there was a Regular Meeting of the Commissioner's Court at the County Courthouse, San Diego, Duval County, Texas. With the following members present:

Arnoldo Cantu	Co. Judge
Pete A. Guerra	Co. Commissioner Pct. #1
Adalberto M. Vera	Co. Commissioner Pct. #2
Marla M. Garza	Co. Commissioner Pct. #3
Martin M. Perez	Co. Commissioner Pct. #4
Araseli B. Lichtenberger	Co. Clerk

1. Commissioner Guerra inquired about the Duval Co. Landfill certification, as per the County Judge, he said that Ryan Guillen had given them an extension to get certification. Commissioner Guerra expressed his concerns in wanting the landfill to be in compliance to avoid any possible fines from TCEQ. The Judge told the Court everything was fine.
2. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve the minutes of the Regular Commissioner's Court Meeting of August 2023. Motion carried with all members voting "Aye" and "Against" none. "Abstain" – Commissioner Guerra
3. On a motion made by Commissioner Guerra and seconded by Commissioner Perez that we approve the payment of bills. Motion carried with all members voting "Aye" and "Against" none.
4. The Court took no action on line-item transfers/budget amendments.
5. On a motion made by Commissioner Guerra and seconded by Commissioner Perez that we approve the department reports. Motion carried with all members voting "Aye" and "Against" none.
6. On a motion made by Commissioner Perez and seconded by Commissioner Guerra that we approve the renewal of the software maintenance agreement with PTS Solutions in the amount of \$27,585.00. Motion carried with all members voting "Aye" and "Against" none.

7. On a motion made by Commissioner Guerra and seconded by Commissioner Garza that we approve the Agreement for Court intake services for one budget year for 2023-24 to be funded with AARP funds pending committee approval (\$8,448.00 to be paid in monthly installments.) Motion passed with all members voting "Aye" and "Against" none.
8. On a motion made by Commissioner Guerra and seconded by Commissioner Perez that we table prior approved resolution and funding for Agua Poquita Soil and Water Conservation District #321 for possible funding of the amount of \$68,252.43 (5%) this item. Motion carried with all members voting "Aye" and "Against" none. Contract # APSWCD-22-C-CSF2
9. On a motion made by Commissioner Vera and seconded by Commissioner Garza that we table follow up action on Cardinal status for J.P. Linda Moncada. Motion carried with all members voting "Aye" and "Against" none.
10. On a motion made by Commissioner Guerra and seconded by Commissioner Vera that we approve the Resolution Authorizing County Grant Program year 2024 for Texas Department of Agriculture Texans Feeding Texans- Home Delivered Meal Grant Program. Motion carried with all members voting "Aye" and "Against" none.
11. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we approve the Veteran's Office Contract for FY 2023 to 2024 to be retroactive to October 1, 2023. Motion carried with all members voting "Aye" and "Against" none.
12. On a motion made by Commissioner Perez and Commissioner Vera that we table action on the Supplemental Insurance thru Cigna. Motion carried with all members voting "Aye" and "Against" none.
13. On a motion made by Commissioner Guerra and seconded by Commissioner Perez that we accept Duval County Sheriff's Office Fees for FY 2023-2024.
14. On a motion made by Commissioner Perez and seconded by Commissioner Vera that we table action to adopt Financial Policies and Procedures as a requirement to receive CDBG-DR and/or CDBG-MIT grants. Motion carried with all members voting "Aye" and "Against" none.
15. On a motion made by Commissioner Vera and seconded by Commissioner Perez that we adjourn meeting.

ATTEST: Araseli B. Lichtenberger, Duval County Clerk

By: David Stansell
David Stansell, Deputy Clerk

11-15-2023
Date

Arnoldo Cantu
Arnoldo Cantu, County Judge
Duval County, Texas

FILED FOR RECORD
AT O'CLOCK M

NOV 15 2023

ARASELI B. LICHTENBERGER
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY: D. H. P. DEPUTY