

Be it remembered that on this the 9<sup>th</sup> of October, 2018 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Ricardo O. Carrillo	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct. #1
(Absent)	Rene M. Perez	Co. Comm. Pct. #2
(Absent)	David Orlando Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the minutes as presented. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve the Line Item Transfer as presented by the Co. Auditor. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve the 2018-2019 Chapter 59 Forfeiture Budget. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Co. Judge Carrillo and seconded by Comm. Garcia that we approve an additional \$2,000.00 annual salary supplement for a total of \$5,000.00 allocated from the Forfeiture Budget - Legal Assistant, to Lidiana Corona eff. Oct. 7, 2018 and to approve a \$2,000.00 annual salary supplement allocated from the Forfeiture Budget - Legal Clerk, to Daniella Barrera eff. Oct. 7, 2018. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Co. Judge Carrillo and seconded by Comm. Garcia that we approve the Duval County Sheriff's Fees for 2018-2019. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we accept Resolution for the Duval County Elderly Nutrition Program with the Texas Dept. Of Agriculture (Texans Feeding Texans: Home Delivered Meal Grant Program) in the amount of \$60,000.00 for the year 2019 to be used between the 1<sup>st</sup> of October 2018 and the 30<sup>th</sup> of September 2019. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we accept Interlocal Cooperative Agreement for use of Freer Independent School Secondary Library between Freer Independent School District, City of Freer, Texas and The County of Duval, Texas. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve Resolution authorizing the borrowing of \$1,400,000.00 from First State Bank of San Diego to be secured by the Pledge of Property Taxes Levied or Collected in 2018 and the issuance of the Tax Anticipation note and Execution of a Security Agreement in connection therewith. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve transferring the San Diego Civic Center, and Nutrition Program to the authority of Commissioner Alejo C. Garcia. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve annual payment to HALO Flight in the amount of \$5,000.00. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Co. Judge Carrillo and seconded by Comm. Garcia that we approve annual payment to Texas Mexican Railway. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we accept the List of names presented by Elections Administrator (as recommended by the Democratic and Republican Party Chairs for appointment of Precinct Judges and Alternates as set out by the Texas Election Code Sections 32.002.00, 87.002, 87.027 and 127.002-27.005. and List of Polling Locations. Motion carried with all members voting "Aye" Against "None."

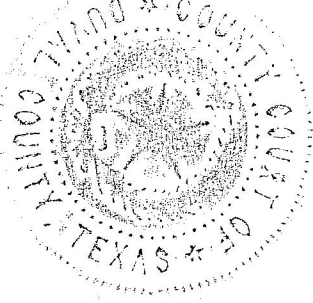
14. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the Voting System: DRE: e-scans, e-slates, and paper ballots. Motion carried with all members voting "Aye" Against "None."

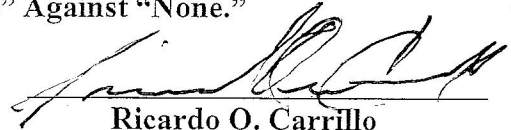
15. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve the Dept. Reports. Motion carried with all members voting "Aye" Against "None."

16. On a motion made by Comm. Garcia 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: Rosalinda G. Scales Deputy



  
Ricardo O. Carrillo

Duval Co. Judge

Date: Nov. 12, 2018