

Be it remembered that on this the 30th day of May, 2019 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

Gilbert N. Saenz	Co. Judge
Alejo C. Garcia	Co. Comm. Pct. #1
Rene M. Perez	Co. Comm. Pct. #2
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. Perez and seconded by Comm. Garza that we approve Line item transfer. Motion carried with all members voting "Aye" Against "None."

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

3. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve annual services agreement between Duval County and CIRA for county e-mail accounts. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the temporary use of an office space in the Courthouse for mental health services provided by Coastal Plains Community Center and the possibility of Coastal Plains building a local community center on vacant County real property. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we initiate bid process for public funds depository. 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 a Resolution authorizing Commissioners to obtain county bank information: specifically, deposit and balance information. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Perez and seconded by Comm. Garza that we modify to exclude the Pipeline Easement and Right of Way and to approve any applicable pipeline/road crossing permit application, and authorizing the County Judge to execute any and all relevant documents, if necessary. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Uribe and seconded by Comm. Garza that we initiate the process to convey a certain 0.9 acre tract of land as described by deed dated February 24, 1993 and recorded in Vol 145, Page 128 et seq., the Deed Records of Duval County and authorizing the County Judge to execute any and all relevant documents, if necessary. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve donation or conveyance of tax sale property: Suit No. DC-06-86; Freer Independent School District and Duval County vs Freer Cactus Corral, Inc.; Tract No. 1; Acct. No. 1020380680010; 5.00 acres, more or less, subject to any necessary and existing easements, and authorizing the County Judge to execute any and all relevant documents, if

necessary. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garza and seconded by Comm. Garcia that we cut 15 percent across the board from the top.

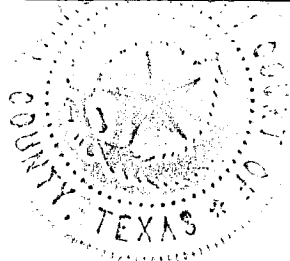
11. On a motion made by Comm. Garza and seconded by Comm. Garcia that we clarify to approve budget amendment to the 2018-2019 Budget to include a 15 percent reduction specifically salaries across the board eff. 6-03-2019. Motion carried with Comm. Garza, Comm. Garcia, and Comm. Perez and Co. Judge Saenz voting "Aye" Against Comm. Uribe.

12. On a motion made by Comm. Garza and seconded by Comm. Perez that we table discussion & possible action to approve the attached Amended 2018-2019 Chapter 59 Forfeiture Budget, table discussion & possible action to approve a \$5,000 annual salary supplement, for a total of \$25,000, allocated from the General Budget - Assistant District Attorney, to Marco A. Trevino, and table discussion and possible action to approve a \$5,000 annual salary supplement, allocated from the General Budget - Asst. District Attorney, to a new employee, Andrew A. Whitlock, III until the District Attorney is present. Motion carried with all members voting "Aye" Against "None."

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



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: 6-10-19