

Be it remembered that on this the 10th day of June, 2019 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

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|-----------------|----------------------------|--------------------------|
| | Gilbert N. Saenz | Co. Judge |
| (Absent) | Alejo C. Garcia | Co. Comm. Pct. #1 |
| | 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. Perez and seconded by Comm. Uribe that we approve the minutes of the Regular Commissioners Court Meeting of May 13, 2019.

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 minutes of the Budget Workshop of May 23, 2019. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the minutes of the Special Commissioners Court Meeting of May 30, 2019. Motion carried with all members voting "Aye" Against "None."

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

5. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve Line item transfers. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve orally and written Dept. Reports. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve a Memorandum of Understanding between Duval County and Coastal Plains Community Mental Health and Mental Retardation (MHMR) Center regarding the construction of a new community center in Duval County. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve an agreement between Duval County and the Medication Assistance Program of the Coastal Bend Health Education Center of Texas A&M University, and authorizing the County Judge to execute any and all relevant documents. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve an Order for Disbursement of Salaries and Routine Office Expenses. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Perez and seconded by Comm. Uribe that we amend Duval County Personnel Policies (7:13 Separations) which is the reduction in force to change administration recommendation where it states Co. Judge, Co. Auditor, or Co. Treasurer phrase to Dept. Heads of each Dept. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Perez and seconded by Co Judge Saenz to determine the reduction in accordance with the stipulation that the Constables and Justice of the Peace to 3 percent. Motion carried with Comm. Perez and Co. Judge Saenz voting "Aye" Against Comm. Uribe

12. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve the attached Amended 2018-2019 Chapter 59 Forfeiture Budget. Motion carried with all members voting "Aye" Against "None."

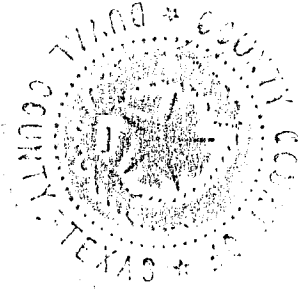
13. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve a \$5,000 annual salary supplement, for a total of \$25,000, allocated from the General Budget - Assistant District Attorney, to Marco A. Trevino and approve a \$5,000 annual salary supplement, allocated from the General Budget - Assistant District Attorney, to a new employee Andrew A. Whitlock, III. Motion carried with all members voting "Aye" Against "None."


14. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve a Tax Refund to James & Ivana Rose Benavides, acct. number 11205100101510000 in the amount of \$731.78 for the tax year 2018, approve a Tax Refund to Oscar & Olga Garza, Jr., acct. number 11026006601000000 in the amount of \$1,452.50 for the tax years 2017-2018, approve a Tax Refund to Trinity Environmental Services, acct. numbers 003329-899-0000-50, 003329-899-002-00 and 003329-899-0001-50, in the total amount of \$1,429.05 for the tax year 2018, approve a Tax Refund to Mathew Martinez acct. number 11014001201200000, in the amount of \$1,100.19 for the tax years 2017-2018, approve a Tax Refund to Corelogic, acct. number 10083110100110000, in the amount of

\$1,775.13 for the tax years 2016-2017, approve a Tax Refund to Jose A. & Lilly Castillo acct. number 1110800000491, in the amount of \$1,287.91 for the tax year 2018, and approve a Tax Refund to Victor M. Madrigal Jr. acct. number 11014000102700000, in the amount of \$1,279.39 for the tax years 2017-2018. Motion carried with all members voting "Aye" Against "None."

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

ATTEST: Elodia M. Garza, Duval Co. Clerk
By: Rosalinda G. Scales Deputy




Gilbert N. Saenz
Duval Co. Judge
Date: 7-8-19