

Be it remembered that on this the 26th day of July, 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
(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 to initiate a ninety (90) day burn ban for Duval County eff. 07-26-2019. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Perez and seconded by Comm. Uribe that we accept the required training regarding waste screening for all Duval County Employees involved in operations and supervision of trash disposal and pickup, and to include possible approval of any line item transfers or budget amendments to pay for said training. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Uribe and seconded by Comm. Perez that we issue a request for proposals to contract with an agent of record regarding county employee benefits and any other county insurance plans. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Perez and seconded by Comm. Garcia that we table to form and approve a salary grievance committee, including the appointment of three public members along with the elected officials listed pursuant to Local Government Code

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

5. On a motion made by Comm. Perez and seconded by Comm. Garcia that we keep it the same, New York Life from the County Payroll deduction. Motion died. Co. Judge Saenz stated No motion since it will be kept the same.

6. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve a Tax Refund to Midcon Compression LLC, acct. number 556699000050, in the amount of \$24,307.30 for the tax years 2012-2014. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve a Tax Refund to JW Power Company, acct. number 410799000750, 410799000450, 410799000800, in the amount of \$4,753.71 for the tax year 2017-2018. Motion carried with all members voting "Aye" Against "None."

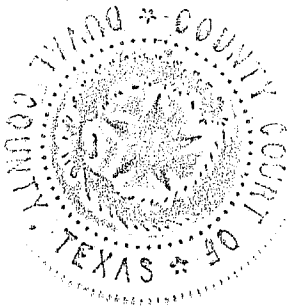
8. On a motion made by Comm. Uribe and seconded by Comm. Perez that we submit a request to Texas Comptroller's Office for unclaimed capital credits for counties and to authorize County Judge to sign and send request form certifying that the purpose of any funds received will comply with Texas Local Government Code, Section 381.004. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve a Lease Agreement between the City of San Diego and Duval County regarding block thirty-four (34) location of San Diego Civic Center and authorize County Judge to negotiate the terms and sign a new agreement. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garcia and seconded by Comm. Perez that we keep it the same for Health Insurance with Entrust. Motion died. County Judge Saenz stated that No motion since it will be kept the same.

11. 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: Roselinda G. Scales Deputy



Gilbert N. Saenz
Duval Co. Judge
Date: 8-12-19