

Be it remembered that on this the 14th day of Oct. 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:

Gilbert N. Saenz	Co. Judge
Alejo C. Garcia	Co. Comm. Pct. #1
(Absent) 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. Garza and seconded by Comm. Garcia that we approve the minutes of the Regular and Special Commissioners Court Meetings and Public Hearings of Sept. 2019. 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 Dept. Reports. Motion carried with all members voting "Aye" Against "None."
3. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve a tax refund to Samantha Holcomb, acct. number 11023000080120 in the amount of \$2,103.60 for the tax year 2018. Motion carried with all members voting "Aye" Against "None."
4. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve to replace the former board members Able Aragon, Belinda Torres Diaz, and Robert Salazar on Duval County Emergency Service District #1 with Ruben Alaniz, Mateo Trevino, and Manuel Estrada for the remainder of the revelant term. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Garza that we accept the resignation of Ricardo Gonzales and appoint Pedro Trevino to replace him for the remainder of Mr. Gonzalez term. 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 the bond and oath of the Interim Auditor. 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 the IT agreement between Duval County and Mr. Ted Daniels for IT services. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm Garcia that we approve the change of county Database and Web servers (as presented by IT - Ted Daniels). 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 the Memorandum of Understanding between Texas A&M and Duval County. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we transfer all payroll and Human Resources responsibilities (to include all associated funds - \$37,104.00) from Auditor's Office to Treasurer's Office (as budget amendment). Motion carried with Comm. Uribe, Comm. Garcia voting "Aye" Against Comm. Garza He stated that he had voted against because he had previously voted for it to be transferred to the Co.

Auditor's.

11. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we designate the Treasurer as the county Security Administrator for the TCDRS system. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept letter of resignation of Alejo Garcia, Duval County Commissioner Precinct #1, effective Nov. 30, 2019 and recommended for Adelina Trigo to fill vacancy. Motion carried with all members voting "Aye" Against "None."

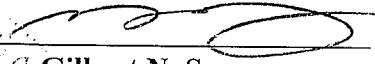
13. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve payment of bills. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve report from J P Canales. Motion carried with all members voting "Aye" Against "None."

15. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the report from 9-1-1 Sally Lichtenberger. Motion carried with all members voting "Aye" Against "None."

16. On a motion made by Comm Garcia and seconded by Comm. Garza 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
Duval Co. Judge
Date: 11-12-19

