

Be it remembered that on this the 12th day of March 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
	David Orlando Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.-came in	Co. Comm. Pct. #4
	on motion	
	# 4	
	Elodia M. Garza	Co. Clerk

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

3. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Line Item Transfers. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve to enter into contract with Snapka, Barrera & Soliz and Duval County as Special Counsel to recover monies expended by the County as a result of the "Opioid Epidemic." Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we approve retaining legal services of the Law Firm of Bickerstaff, Health Delgado Acosta LLP of Austin, Texas. 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 Tax Refund for Exxon Co. USA Land MGMT Acct. #000270-999-0000-5 & 000270-999-0001-00 in the amount of \$1,159.06. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve Tax Refund for Ricky R & Annette Soriano Acct. # 11204002703840000 in the amount of \$625.95. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Garcia that we enter into an agreement between Conduent Enterprise Solutions, LLC and Duval County. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Resolution Grant #2604307 between Duval County and the Office of the Governor Criminal Justice Division 2018-2019. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve Supplementing Deputy Roy Carrera's Annual Salary by \$9,607.00 from the Wyatt Donation Acct. Motion carried with all members voting "Aye" Against "None."

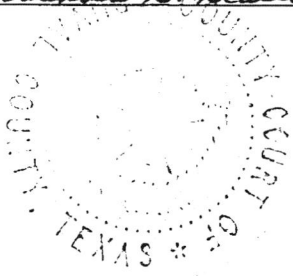
11. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve to Lift the Burn Ban for Duval County eff. immediately. Motion carried with all members voting "Aye" Against "None."

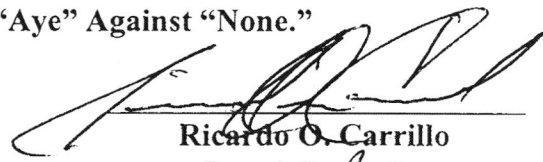
12. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Line Item Transfer. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Dept Reports as presented. Motion carried with all members voting "Aye" Against "None."

14. 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. Seales Deputy




Ricardo O. Carrillo
Duval Co. Judge
Date: 4/9/18