

Be it remembered that on this the 11th day of Sept. 2017 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
(absent) Alejo C. Garcia	Co. Comm. Pct. #1
Rene M. Perez	Co. Comm. Pct. #2
David Orlando Garza - came in on motion # 2	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 as presented. Motion carried with all members voting "Aye" Against "None."
2. On a motion made by Comm. Uribe and seconded by Comm. Perez that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."
3. On a motion made by Comm. Uribe and seconded by Comm Garza that we approve Line Item Transfers as presented. Motion carried with all members voting "Aye" Against "None."
4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Interlocal Cooperative Agreement for Use of Freer Independent School Secondary Library between Freer Independent School District City of Freer, Texas and The County of Duval. 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 the use of County Funds to pay the additional amount necessary over the \$70,000.00 to complete the purchase of two (2) vehicles. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve Interlocal Agreement between Lubbock County, Texas ("Lubbock County") a political subdivision of the State of Texas, acting through the Regional Public Defender for Capital Cases. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Resolution certifying that Duval County has applied for a grant to provide home-delivered meals to Homebound elderly & disabled persons. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we approve the Dept. Reports as presented. Motion carried with all members voting "Aye" Against "None."

The Comms. Court came out of Executive Session at 10:32 a.m.

9. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we accept the Law Suit settlement between Johnathan Melendez v. Duval County and Duval County Sheriff's Dept. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Uribe 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 S. Scaler Deputy



Ricardo O. Carrillo
Ricardo O. Carrillo, Duval Co. Judge
Date: 10/10/17