Be it remembered that on this the 10th day of October 2017 there was held a Regular Meeting of the Commissioners Court at the Court Courthouse, San Diego, Duval County, Texas with the following members present:

Ricardo O. Carrillo
Alejo C. Garcia
Co. Comm. Pct. #1
Rene M. Perez
David Orlando Garza
(absent) Gilberto Uribe, Jr.
Elodia M. Garza
Co. Comm. Pct. #3
Co. Comm. Pct. #4
Co. Clerk

- 1. On a motion made by Comm. Garcia and seconded by Comm. Garza 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 the payment of bills as presented. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve the transfer of \$7,250.00 from the DA Forfeiture account to the Pretrial Diversion Account. Motion carried with all members voting "Aye" Against "None."
- 4. On a motion made by Comm. Perez and seconded by Comm. Garza that we adopt Surety Bond on County Judge Ricardo O. Carrillo. Motion carried with all members voting "Aye" Against "None."
- 5. On a motion made by Comm. Garza and seconded by Comm. Garcia that we table to approve budget for Drug Forfeiture Account, Pursuant to Chapter 59 of the Code of Criminal Procedure. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garza and seconded by Comm. Garcia that we table supplemental salaries to be paid through drug forfeiture fund. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Perez that we table to appoint and approve contract between Leonel Cantu and the 229th District Attorney's Office for bookkeeping and reporting services for financial reporting pursuant to Texas Code Criminal Procedure Act. 59. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Garcia that we lift current Burn Ban, effective immediately. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Perez and seconded by Comm. Garcia that we amend three (3) of the Personal Policy Sec. 9:03 and Sec. 9:10 effective immediately. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garcia 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 went into Executive Session at 9:46 a.m. and came out at 9:59 a.m.

11. 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 S. Sca

Deputy

Ricardo O. Carrillo, Duval Co. Judge

Date: 11-13-2017