

Be it remembered that on this the 14th day of December, 2015 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
(absent)	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

1. On motion made by Comm. Garcia and seconded by Co. Judge Carrillo that we approve the minutes of Nov. 9, 2015 and Nov. 16, 2015 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 241951-243063 and 243064-243096 with the exception of 243080. 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 the Tax Refund for Pablo C Garcia & Irma Trevino account number of property-112062-000-0361. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Garza and seconded by Comm Garcia that we appoint two persons to the Duval County Appraisal District Board Oralía Perez and Maricela Escamilla. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve extending the sale and use of fireworks on Texas Independence Day, San Jacinto Day, and Memorial Day. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Co. Judge and seconded by Comm. Garza that we approve Intergovernmental Agreement between Jim Hogg County and Duval County regarding housing of Duval County Prisoners in the Jim Hogg County Jail and that we approve Intergovernmental Agreement between Live Oak and Duval County regarding housing of Duval County Prisoners in the Live Oak County Jail. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve agreement with Texas A&M Kingsville on internship program. 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 List of names presented by Elections Administrator for appointment of Precinct Judges and Alternates for the Duval County Democratic Primary on March 1, 2016 as per recommendations of Democratic Party Chair, List of Polling Locations, Voting System: DRE e-scans, e-slates and paper ballots. 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 Interlocal Agreement between Duval County Sheriff Office and the Benavides ISD, for fiscal year 2015 and 2016. Motion carried with all members voting "Aye" Against "None."

10. 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."

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. Clerk
By: _____ Deputy

Ricardo O. Carrillo
Duval Co. Judge
Date: _____