

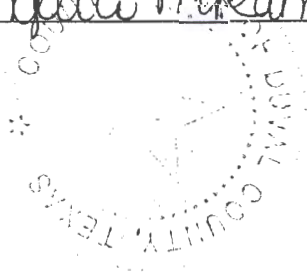
Be it remembered that on this the 4th day of June 2015 there was held a Public Hearing of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

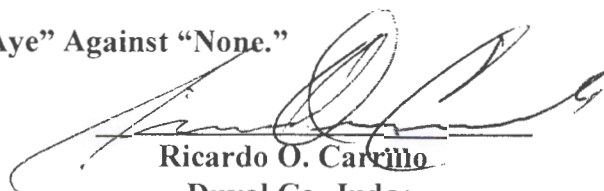
	Ricardo O. Carrillo	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct. #1
(absent)	Rene M. Perez	Co. Comm. Pct. #2
(absent)	David Orlando Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

County Judge Carrillo discussed the Duval County Budget for the year beginning October 1, 2015 to September 30, 2016.

1. 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: Amelia M. Ramirez Deputy




Ricardo O. Carrillo
Duval Co. Judge
Date: 8/6/15

Be it remembered that on this the 8th day of June 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
Rene M. Perez	Co. Comm. Pct. #2
(absent) 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. Garcia and seconded by Comm. Uribe that we approve the minutes for May 11, 2015, Regular Meeting and June 4, 2015 Budget hearing.

Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve payment of bills 235649-236498. 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 to ratify and transfer the duty of registering the births and deaths in Duval County to the Duval County Clerk for Justice of the Peace Precinct 2, 3, and 4. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we appoint Oralia Perez to fill the vacancy on the Duval County Appraisal District Board of Directors. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we accept line item transfer. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Perez and seconded by Comm. Garcia that we advertise for bids for a Bank Depository for Duval County and Ramirez CSD. Motion carried with all members voting “Aye” Against “None.”

7. On a motion made by Comm. Perez and seconded by Comm. Garcia that we enter into contract with Xerox to upgrade copiers. Motion carried with all members voting “Aye” Against “None.”

8. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve Resolution for the Violent Crimes Investigator CJD Grant #2885101. Motion carried with all members voting “Aye” Against “None.”

9. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we grant Tax Refund to Frank Garcia. Motion carried with all members voting “Aye” Against “None.”

Mr. Gilberto Uribe, Jr. Co. Comm. Pct. 4 left at 9:35 a.m.

10. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve Resolution for the Development Block Grant. Motion carried with all members voting “Aye” Against “None.”

11. On a motion made by Comm. Perez and seconded by Comm. Garcia that we enter into a Interlocal Agreement with the San Diego Mud, Duval County Conservation and Reclamation District. Motion carried with all members voting “Aye” Against “None.”

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

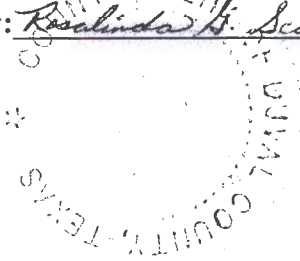
The Commissioner's Court members went into executive session at 10:07 a.m. and resumed the meeting at 10:16 a.m.

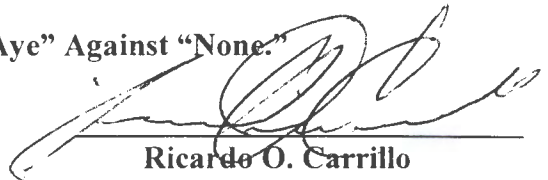
13. On a motion made by Co. Judge Carrillo and seconded by Comm. Perez that we approve the Offer to purchase tax sale property suit 98-08-17,345. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Garcia and seconded by Comm. Perez that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.

By: Rosalinda B. Scales Deputy





Ricardo O. Carrillo
Duval Co. Judge
Date: 7/13/15

Be it remembered that on this the 29th day of June 2015 there was held a Special 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
Rene M. Perez	Co. Comm. Pct. #2
(absent) David O Garza	Co. Comm. Pct. #3
Gilberto Uribe, Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve Bills 236499-236898 except 236824 Dogget Heavy Machinery Service for \$1975.56 and bill is on pg. 4. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Perez and seconded by Comm. Garcia that we keep Insurance rates and enter in 15-16 agreement with Companion Life. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Perez and seconded by Comm. Uribe effective Jan. 1, 2016 County will change Retirement Plan to 7% / 200. Motion carried with all members voting "Aye" Against "None."

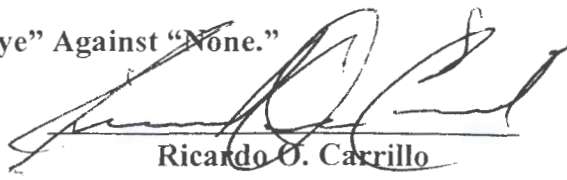
4. On a motion made by Co. Judge Carrillo and seconded by Comm. Perez that we approve Line item transfer from Indigent Health Care-expenses to Welfare Dept. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve Line item transfer from Gen. Ins. to Gen. Co. Clk.-telephone et al . Motion carried with all members voting “Aye” Against “None.”

6. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we appoint Marty Perez and Shelly Gaitan to the Duval County Housing Board. Motion carried with all members voting “Aye” Against “None.”

7. 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: Rosalia H. Seales Deputy


Ricardo O. Carrillo

Duval Co. Judge

Date: 7/13/15

