

Be it remembered that on this the 8th day of June 2020 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

Gilbert N. Saenz	Co. Judge
Adelina Trigo	Co. Comm. Pct. #1
Rene M. Perez	Co. Comm. Pct. #2
David Orlando Garza- came	Co. Comm. Pct. #3
in at 9:07 a.m. during citizen	
communication.	
Gilberto Uribe, Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Perez and seconded by Comm. Trigo that we approve minutes of the Regular and Special Commissioners Court Meetings of May, 2020.

Motion carried with all members voting “Aye” Against “None.”

2. On a motion made by Comm. Uribe and seconded by Comm. Perez that we accept the 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. Perez 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. Perez that we approve Dept. Reports. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve 60 mos. Xerox upgrade lease proposal for Duval County (as presented by Anna Lopez). Motion carried with all members voting “Aye” Against “None.”

6. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the Offer to purchase tax sale property, Cause No. DC-04-385, Cause No. DC-09-246, Cause DC-03-485, Cause No. 16,606, Cause 97-03-16873-CV. Motion carried with all members voting “Aye” Against “None.”

7. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve annual renewal of County Sheriff and Auditor Mail Server hosting with ITC Corp (\$269 and \$249 fees). Motion carried with all members voting “Aye” Against “None.”

8. On a motion made by Comm. Perez and seconded by Comm. Trigo that we approve replacement or filling position of van driver for Elderly Nutrition Program/SD Civic Center. Motion carried with all members voting “Aye” Against “None.”

9. On a motion made by Comm. Trigo and seconded by Comm. Uribe that we award the bid to Fuquay Inc. for Co. Road 103 Phase II paving project as advertised to the bidder whose submitted bid is in the best interest of Duval County and also offers the best value to Duval County, and to authorize the County Judge to approve any matter incident thereto. Motion carried with Comms. Trigo, Uribe, and Perez voting “Aye” Comm. Garza voting “Against”

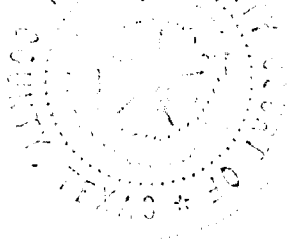
10. On a motion made by Comm. Garza and seconded by Comm. Trigo that we select engineer, R. E. Garcia & Associates in response to a request for qualifications pertaining to the USDA pre-development grant (Lone Star Strategy Group LLC). Motion carried with all members voting “Aye” Against “None.”

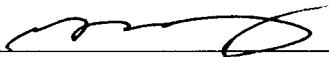
11. On a motion made by Comm. Perez and seconded by Comm. Trigo to engage Estrada Hinojosa & Co. For financial advisory services and to authorize the Co. Judge to sign the engagement contract. Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Garza and seconded by Comm. Trigo that we adjourn. Motion carried with all members voting "Aye" Against "None."

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

By: Roculinda L. Scales Deputy




Gilbert N. Saenz
Duval Co. Judge
Date: 7-13-2020