

Be it remembered that on the 12<sup>th</sup> day of January, 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:

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

1. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the minutes of Dec. 8, 2014. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve the restructuring of Duval County Judges Office with Ruben Escobar as Director County Services from \$38,269.00 to \$41,000.00 and Ana Bazan as Director Social Services from \$39,759.00 to \$41,000.00. 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 the Tri-County Regional Development Coalition Proclamation. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve to re-appoint Robert Salazar and appoint Abel Aragon as Board Members for a two year term beginning January 2015 for E.S.D. #1. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve to re-appoint Orlando Martinez and Elva Rivera as Board Members for a two year term beginning January 2015 for E.S.D. #2. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Resolution authorizing submission of grant request for Victims of Crime Assistance Program. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve appointment of members of Duval County Historical Commission. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve appointment of Judge Ricardo O. Carrillo to the Coastal Plains Community MHMR Center Board. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we authorize the Co. Atty.'s private practice under Section 41.011 of the Government Code, V.T.C.A. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the bonds on Rosalinda Chapa, Richard Barton, Rene M. Perez, and Gilberto Uribe, Jr. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table the acceptance of bids for road construction materials and rental equipment for the TXDOT Transportation Infrastructure Fund Program . Motion carried with all members voting "Aye" Against "None."

12. On a motion made by Comm. Garza and seconded by Comm. Uribe that we table the re-advertising of bids for Caliche and/or rental equipment for the TXDOT Transportation Infrastructure Fund Program. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve Interlocal Mutual Aid Agreement between Duval County Sheriff Office and Alice Police Department subject to the approval by the Co. Attorney. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Uribe and seconded by Comm. Garza that we accept the 2015 Duval County Holiday Calendar. Motion carried with all members voting "Aye" Against "None."

15. On a motion made by Comm. Garza and seconded by Comm. Uribe that we grant Tax Refund to James and Aissa Utley. Motion carried with all members voting "Aye" Against "None."