

Be it remembered that on this the 12<sup>th</sup> day of Sept. 2016 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
Gilberto Uribe, Jr.	Co. Comm. Pct. #4
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Garcia and seconded by Comm. Garza that we approve the minutes of June 30, 2016, July 21, 2016, and Aug. 8, 2016 as presented. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve payment of bills as presented. 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 Line Item Transfers. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Sheriff's and Constables fees for 2017. 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 the Tax Refund for Christina Castillo Martinez. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Uribe and seconded by Comm. Garza that we table the donation from the Wyatt Foundation for the Duval County Park. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Bond on Ana M. Martinez. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we accept Internal Compliance Program Certification as required by the Texas Department of Transportation in order to receive state or federal public transportation funds. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Garcia that we accept Certification of Internal Ethics and Compliance Program as required by the Texas Department of Transportation Title 43 Texas Administrative Code. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept Code of Conduct. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Garcia and seconded by Comm. Garza that we accept fiscal year 2016 Certification and assurances as required by the Texas Department of Transportation. Motion carried with all members voting "Aye" Against "None."

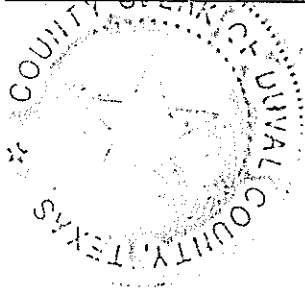
12. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve amending the current policies on limit of Mail in Ballot Application Requests. Motion carried with all members voting "Aye" Against "None."

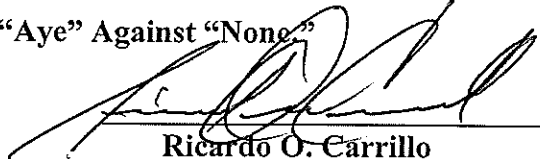
13. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Dept. Reports. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we table adopting Intergovernmental Agreement between Duval County Sheriff Office and the San Diego ISD. For the purpose of employing A.S.R.O. (School Resource Officer) for Fiscal Year 2016 & 2017 and table adopting Intergovernmental Agreement between Duval County Sheriff Office and the Benavides ISD. For the purpose of employing A.S.R.O. (School Resource Officer) for fiscal year 2016-2017. Motion carried with all members voting "Aye" Against "None."

15. 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: Rosalia S. Scales Deputy



  
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Ricardo O. Carrillo  
Duval Co. Judge  
Date: Oct. 11, 2016