

Be it remembered that on this the 22nd day of July, 2020 there was held a Special 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- In	Co. Comm. Pct. #3
Zoom	
Gilberto Uribe, Jr. - In	Co. Comm. Pct. #4
Zoom	
Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Uribe and seconded by Comm. Trigo that we approve to change Duval County Personnel Policy Section 5 (Types of Employment) 5:01 Temporary Employee, to approve health benefits for any temporary employee authorized to work 30 hours or more. Motion carried with Comm. Uribe, Comm. Trigo, and Comm. Perez voting “Aye” Against Comm. Garza

2. On a motion made by Comm. Trigo and seconded by Comm. Perez that we approve the Resolution to enter into an Agreement with the Texas Department of Transportation (TxDot) for the County Transportation Infrastructure Fund (CTIF) grant program. Motion carried with all members voting “Aye” Against “None.”

3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we grant authorization to issue a request for proposals for Administrative services (RFPs) related to the Texas Home Investment Partnerships Program, Texas Department of Housing and Community Affairs. Motion carried with all members voting “Aye” Against “None.”

4. On a motion made by Comm. Trigo and seconded by Comm. Perez that we table to grant authorization to issue a request for proposals for a fully-funded or self-funded health benefits plan. Motion carried with all members voting “Aye” Against “None.”

5. On a motion made by Comm. Garza and seconded by Comm. Trigo that we approve the issuance of an advertisement for a temporary COVID Emergency Program Assistance Coordinator to be paid from CRF grant funds. Motion carried with all members voting “Aye” Against “None.”

6. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve to fill vacancy (heavy equipment operator) in Precinct #1. Motion carried with all members voting “Aye” Against “None.”

7. On a motion made by Comm. Perez and seconded by Comm. Trigo to keep the New York Life from the County payroll deduction. Motion carried with all members voting “Aye” Against “None.”

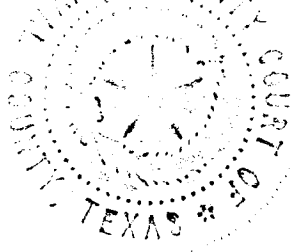
Comm. Pct. #3 Garza who attended by zoom stated by phone after the meeting that he lost connection and was not able to participate on agenda items #15, 16, and 17.

8. On a motion made by Comm. Perez and seconded by Comm. Trigo that we approve to submit a request to Texas Comptroller’s Office for unclaimed capital credits for counties and to authorize County Judge to sign and send request form certifying that the purpose of any funds received will comply with Texas Local Government Code, Section 381.004. Motion carried with all members voting “Aye” Against “None.”

9. On a motion made by Comm. Uribe and seconded by Comm. Trigo to initiate a ninety (90) day burn ban for Duval County effective July 22, 2020. Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Trigo 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: Roxhinda G. Scales Deputy



Gilbert N. Saenz
Gilbert N. Saenz
Duval Co. Judge
Date: Aug 10, 2020