

Be it remembered that on this the 13th day of December, 2021 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Edmundo B. Garcia, Jr.	Co. Judge
	Pete A. Guerra	Co. Comm. Pct. #1
	Rene M. Perez	Co. Comm. Pct. #2
	David O. Garza	Co. Comm. Pct. #3
(Absent)	Gilbert Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve the minutes of the Regular and Special Commissioners Court Meetings of November 2021. Motion carried with all members voting "Aye" Against "None".

2. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the payment of bills. Motion carried with all members voting "Aye" Against "None".

3. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve the line item transfers and the budget amendments. Motion carried with all members voting "Aye" Against "None".

4. On a motion made by Comm. Garza and seconded by Comm. Perez that we (A) approve up-grading the half-time clerical position at the County Judge's Office to a full-time position, effective: December 13, 2021, and (B) Transfer \$3,150.00 from the General Miscellaneous Fund to the District Judge's Budget to adjust the 5% raise for the 2021-2022 Calendar starting October 1st, 2021. 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 the Department Reports. Motion carried with all members voting "Aye" Against "None".

6. On a motion made by Comm. Garza and seconded by Comm. Perez that we Table the action on Compensating Employees working during Observed Holidays, to get paid time and half: Effective December 13, 2021. Motion carried with all members voting "Aye" Against "None".

7. On a motion made Comm. Garza and seconded by Comm. Guerra that we approve to re-appoint Oralía Perez to the Duval County Appraisal Board. Motion carried with all members voting "Aye" Against "None".

8. On a motion made by Comm. Garza and seconded by Comm. Guerra that we adopt the Resolution for Oralía Perez to be re-appointed to the Duval County Appraisal Board. Motion carried with all members voting "Aye" Against "None".

9. On a motion made by Comm. Garza and seconded by Comm. Perez that we accept the final plat approval of Quail Run Ranch Subdivision and with the added item to Restrictions: Discharge of firearms. Comm. Guerra opposed. Motion carried with all members voting "Aye" Against "None".

10. On a motion made by Comm. Garza and seconded by Comm. Guerra that we place the 2 offers (a.) and (b.) to purchase Tax Resale Property back on the Tax Roll. Motion carried with all members voting "Aye" Against "None".

11. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve Hart InterCivic Inc. Master Agreement - the Purchasing of New Machines (Hardware and Software with Warranty Services) for Duval County

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

12. On a motion made by Comm. Garza and seconded by Comm. Guerra that we approve Official Bond and Oath of Hermelinda Garza-Moncada as Interim Justice of the Peace for Precinct #4 for the County of Duval. Motion carried with all members voting "Aye" Against "None".

13. On a motion made by Comm. Perez and seconded by Comm. Guerra that we approve the agreement on a contract with Coastal LLC for Fire Extinguisher Service. Motion carried with all members voting "Aye" Against "None".

14. On a motion made by Comm. Guerra and seconded by Comm. Perez that we go out for bids on a dozer for Duval County Landfill. Motion carried with all members voting "Aye" Against "None".

15. On a motion made by Comm. Garza and seconded by Comm. Guerra that we take action on the Memorandum of Understanding Use of Radio Tower on Ramirez CSD Property - November 5, 2021. Motion carried with all members voting "Aye" Against "None".

16. On a motion made by Comm. Perez and seconded by Comm. Guerra that we approve the action regarding the American Rescue Plan (ARP) Project List allocating funds. See Chart on Project List: Number 8; Number 9; Number 11; Number 17-A. Number 15, for the Repair of roofs for the County Courthouse and County Library, the Judge announced that we go through the Insurance first and then the American Rescue Plan (ARP). Number 18, on the Dozer that we go out for Bids. Judge said to buy a new one and to contract maintenance service on it,

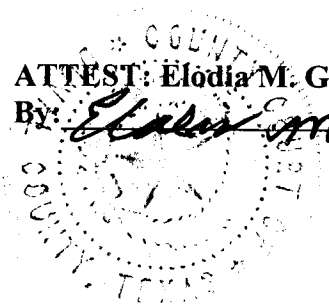
using the American Rescue Plan (ARP). Motion carried with all members voting "Aye" Against "None".

17. On the discussion and update regarding the American Rescue Plan Act from Duval County ARP Committee on the following: Vehicles, Water District and Staff for Civic Center and County Custodians. Ms. Adriana Benavides announced that the New Vehicles for the Civic Center would not be available till March 2022. Water Districts Freer, San Diego and Benavides are to follow the guidelines. Civic Center Staffs and County Custodians are to follow the guidelines and answer to the County Judge's Office.

Announcements to the Commissioners Court Mr. Albert Martinez donated a sound system to the Freer and San Diego Civic Centers and Mr. Jorge Guerra (Comm. Pete Guerra's) son made all District MVP Offensive Lineman for District 16 3A Division.

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

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



Edmundo B. Garcia, Jr.
Edmundo B. Garcia, Jr.
Duval Co. Judge

Date: 1-10-22

FILE FOR RECORD
AT O'CLOCK M

JAN 10 2022

ELODA M. GARZA
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS
BY: Amey Mung DEPUTY