

Be it remembered that on this the 24th day of January, 2022 there was held a Special 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
(Absent)	Pete A. Guerra	Co. Comm. Pct. # 1
(Absent)	Rene M. Perez	Co. Comm. Pct. # 2
	David O. Garza	Co. Comm. Pct. # 3
	Gilbert Uribe, Jr	Co. Comm. Pct. # 4
	Elodia M. Garza	Co. Clerk

On Public comments, Bobby Gonzalez Administrator with Elections said that the Elections work doubled and needed to hire a clerk till Elections are over. That she or he will be paid through his Budget to handle the load. Will publicize the notice to hire.

1. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the payment of bills. Motion carried with all members voting “Aye” Against “None”.

2. No line item transfers or budget amendments at this time.

3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we accept the Applicant contribution of the \$7,500.00 for the Pre-Development Planning Grant to the U.S.D.A. 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 Hansen to evaluate and provide further guidance as appropriate, regarding county landfill options and direction. Motion carried with all members voting “Aye” Against “None”.

5. On a motion made Comm. Uribe and seconded by Comm. Garza that we approve the Continuance Certificate of renewal of official bond coverage for Edmundo B. Garcia, Jr., Judge for County of Duval. (Bond #65672270 for \$100,000.00). Motion carried with all members voting “Aye” Against “None”.

6. On a motion made by Comm. Uribe and seconded by Comm. Garza we approve the official bond and oath for Elodia M. Garza, Duval County Clerk for County of Duval. (Bond #70972511 for \$5000.00). 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 the Continuance Certificate of renewal of official bond coverage for Elodia M. Garza, County Clerk for County of Duval. (Bond #70972529 for \$50,000.00). Motion carried with all members voting “Aye” Against “None”.

8. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the official bond and oath for Romeo R. Ramirez, Sheriff for County of Duval. (Bond #15229207 for \$5000.00). Motion carried with all members voting “Aye” Against “None”.

9. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve official bond and oath for Arturo Martinez, Constable for County of Duval. (Bond #15229263 for \$3000.00). 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 purchase of a Dozer for the Duval County Landfill and keep the old Dozer as a Back Up. Motion carried with all members voting “Aye” Against “None”.

11 On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve the Holidays to be added to the FY 2021 – 2022, are as follows:

Presidents Day on February 21, 2022 – on a Monday
Good Friday on April 15, 2022 on a Friday.

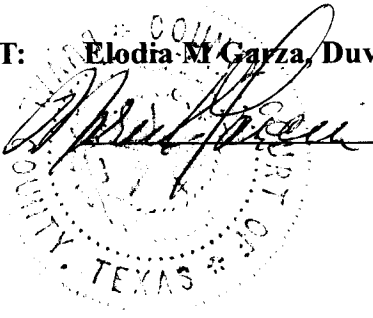
Motion carried with all members voting “Aye” Against “None”.

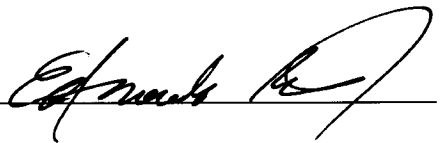
12 On a motion made by Comm. Uribe and seconded by Comm. Garza that we Table the Insurance Payroll deduction with New York Life & others.
Motion carried with all members voting “Aye” Against “None”.

13 On a motion made by Comm. Uribe and seconded by Comm. Garza that we adjourn. Motion carried with all members voting “Aye” Against “None”.

ATTEST: Elodia M Garza, Duval County Clerk

BY:  Deputy



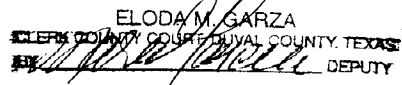


Edmundo B Garcia Jr
Duval County Judge

Date: 2/14/2022

FILE FOR RECORD
AT ___ O'CLOCK ___

FEB 14 2022

ELODA M. GARZA
CLERK COUNTY COURT DUVAL COUNTY, TEXAS
 DEPUTY