

Be it remembered that on this the 9th day of May, 2022 there was held a Regular Meeting of the Comissioners 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
	Rene M. Perez	Co. Comm. Pct. # 2
	David O. Garza	Co. Comm. Pct. # 3
(Absent)	Gilberto Uribe, Jr.	Co. Comm. Pct. # 4
	Elodia M. Garza	Co. Clerk

Robert Elizondo asked to be placed on the next Comm. Ct. Agenda for discussion on County Road 312.

1. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the minutes of the Regular Commissioners Court Meeting of April 2022.

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

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

3. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the line item transfers. No budget amendments at this time. Motion carried with all members voting “Aye” Against “None”.

4. 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”.

5. On a motion made by Comm. Garza and seconded by Comm. Perez that we table the resignation of Mr. Roel Perez, Duval County Veterans Officer effective: May 27, 2022.

Mr. Roel Perez, the Duval County Veterans Officer, had to excuse himself from the meeting to attend a Doctor's Appointment. His letter of resignation was presented to the Commissioners which was #15 on the agenda. Motion carried with all members voting "Aye" Against "None".

6. On a motion made by Comm. Perez and seconded by Comm. Garza that we adopt the electronic signature through the computer software that will generate signature for Monica Longoria Duval County Auditor, as the signature to authorize the First State Bank of San Diego to pay check upon which the mark appears or purport to appear. This electronic signature for Monica Longoria Duval County Auditor will be used only when the Duval County Auditor is not physically able to sign the checks. Motion carried with all members voting "Aye" Against "None".

7. On a motion made by Comm. Garza and seconded by Comm. Perez to allocate \$13,000.00 from the ARP funds, originally Ear marked for courthouse and library repairs, toward the purchase of a generator to be connected to the water pumps located at the west lower entrance of the courthouse. Motion carried with all members voting "Aye" Against "None".

8. On a motion made by Comm. Garza and seconded by Comm. Perez that we Proclaim May 2022 as Children Mental Health Acceptance Month: This Proclamation is that Duval County support all works and joins with other counties across Texas to support Children Mental Health Acceptance Month. Motion carried with all members voting "Aye " Against "None".

9. On a motion made by Comm. Garza an seconded by Comm. Perez that we approve to Amend Concepcion Civic Center VTX contract to include internet services for a

36 month agreement - Amount of \$234.47. Motion carried with all members voting “Aye” Against “None”.

10. On a motion made by Comm. Perez and seconded by Comm. Garza to approve the County Clerk Office - Microfilm Storage - Annual Plan with Avenue Insights & Analytics for the Amount of \$498.00. Motion carried with all members voting “Aye” Against “None”.

11. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve for Election of May 24, 2022: The Order of Primary Runoff Election (Orden De Eleccion Escorrentia Primaria) with Notice of Joint Primary Runoff Election. Also, included is List of Election Workers and Ballot Board.

12. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve Amended Resolution for County FY23 Community Project Funding (CPF) Program - Emergency Operations Center. (Lone Star Strategy). Motion carried with all members voting “Aye” Against “None”.

13. On a motion made by Comm. Perez and seconded by Comm. Garza that we accept ALL ARP Funds as Lost Revenue Funds pursuant to and in compliance with the U. S. Treasury Final Rule issued on January 6th, 2022. The Commissioners Court of Duval County finds it in the best interest of Duval County to apply this option in order to greatly simplify and streamline reporting to grant the County the broadest flexibility in determining the use of the funds. Motion carried with all members voting “Aye” Against “None”.

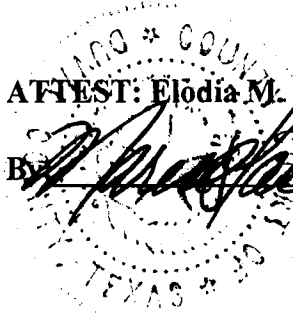
14. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve to authorize Duval County Judge Edmundo B. Garcia to write a letter of

termination of Agreement for Convenience to Grant Works, Inc. Motion carried with all members voting "Aye" Against "None".

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

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

By *Elodia M. Garza* Deputy



A handwritten signature in black ink, appearing to read "Edmundo B. Garcia, Jr.", written over a horizontal line.

Edmundo B. Garcia, Jr.
Duval County Judge

Date: 6/20/2022

FILE FOR RECORD
AT O'CLOCK M

JUN 20 2022

ELODIA M. GARZA
CLERK OF DISTRICT COURT, DUVAL COUNTY, TEXAS
BY *Elodia M. Garza* DEPUTY