Be it remembered that on this 14<sup>th</sup>, day of August, 2023 there was a Regular Meeting of the Commissioner's Court at the County Courthouse, San Diego, Duval County, Texas. With the following members present:

Arnoldo Cantu

Co. Judge

Pete A. Guerra

Co. Commissioner Pct. #1 -ABSENT

Adalberto M. Vera

Co. Commissioner Pct. #2

Marla M. Garza -

Co. Commissioner Pct. #3

Martin M. Perez

Co. Commissioner Pct. #4

Araseli B. Lichtenberger

Co. Clerk

- 1. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the minutes of the Regular Commissioner's Court Meeting of July 2023. Motion carried with all member voting "Aye" and Against "None".
- 2. On a motion made by Comm. Vera and seconded by Comm. Garza that we approve payment of bills. Motion carried with all members voting "Aye and "Against" "None".
- 3. On a motion made by Comm. Vera and seconded by Comm. Perez that we approve payment of bills. Motion carried with all members voting "Aye" and Against "None".
- 4. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve a line-item transfer for the San Diego Civic Center to move \$3000.00 from the Expense/Equipment to the Expense-Janitorial & Repair account. To move \$14,000.00 from the Personnel/Expense Account to the Expense-Road construction account. (Pct. 1) To move \$39,473.00 from the Personnel/Expense account to the Expense-Road Construction account. (Pct.4) Motion carried with all members voting "Aye" and Against "None".
- 5. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the department reports. Motion carried with all members voting "Aye" and "Against" none.
- 6. On a motion made by Comm. Vera and seconded by Comm. Perez that we approve the creation of a new bond Supervision Program in Duval County to be overseen by the Tri-County Community Supervision and Corrections Department. Motion carried with all members voting "Aye" and "Against" none.
- 7. On a motion made by Comm. Vera and seconded by Comm. Perez that we approve that the Tri-County Community Supervision and Corrections Department in Duval

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- County to start collecting court costs, fines, and other court-related fees beginning September 1, 2023. Motion carried with all members voting "Aye" and "Against" none.
- 8. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve to allow the Duval County Sheriff Office to apply for the Rural Law Enforcement Senate Bill 22. Motion carried with all members voting "Aye" and "Against" none.
- 9. On a motion made by Comm. Vera and seconded by Comm. Garza that we approve the County Judge to proceed with the closing and purchase in Duval County- 109 W. Gravis Street, San Diego, Texas 78384, from David Correa any time after September 1, 2023. Motion carried with all members voting "Aye" and Against "None".
- 10. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve Duval County Interlocal Cooperation Contract Department of State Health Services. Contract #HHREV100003170. Motion carried with all members voting "Aye" and Against "None".
- 11. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve the names of the Election Judges and staff for the 2023-2024 Election cycle. Motion carried with all members voting "Aye" and "Against" none.
- 12. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the "Interlocal Agreement" between Nueces River Authority and Duval County for Floodplain Management Services: Amount of \$25,000.00 annually paid in monthly installments. Motion carried with all members voting "Aye" and "Against" none.
- 13. On a motion made by Comm. Vera and seconded by Comm. Perez that we approve the "Project Management Agreement" between Nueces River Authority and Duval County to apply for grants and to manage project that prevents flooding. Motion carried with all members voting "Aye" and "Against" none.
- 14. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the Inter-local purchase of service agreement of public transportation between Rural Economic Assistance League, Inc. Motion carried with all members voting "Aye" and "Against" none.
- 15. On a motion made by Comm. Perez and seconded by Comm Vera that we approve the annual fire alarm inspection at the jail from FIRETROL in the amount of \$1,040.00. Motion carried with all members voting "Aye" and "Against" none.
- 16. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve the application and acceptance of funds from the office of the governor to fund the Duval County Lone Star participation project for the 2023-24 funding cycle; and authorizing the County Judge to act as the County's authorized official in all matters pertaining to the County participation in the Grant program.

- 17. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve continuing the Declaration of Local State Disaster regarding issues: 1) the arising of human smuggling & human trafficking a at the Texas/Mexico border and placing an imminent threat to the residents of Duval County from threats of violence and or the sustaining of vast amounts of property damage. 2) The exposure of unknown variants of COVID-19 and other communicable diseases.
- 18. On a motion made by Comm. Vera and seconded by Comm. Garza that we approve the increase of the attendance rate from \$40.00 to \$58.00, effective date 9/1/23 Jurors and Jury Service Awards Government Code, Section 61.001 (a) and 61.0015. Motion carried with all member voting "Aye" and "Against" none.
- 19. On a motion made by Comm. Garza and seconded by Comm. Perez that we approve the Duval County Emergency Operation Plan. Motion carried with all members voting "Aye" and "Against" none.
- 20. On a motion made by Comm. Vera and seconded by Comm. Garza that we approve to award the caliche road material bid(s) under the County Transportation Infrastructure Fund (CTIF) Grant program CTIF\_02\_067 to Loma Alta Materials LLC.

## **ADDENDUM**

1.On a motion made by Comm. Perez and seconded by Comm. Garza that we approve State Supplement amount for Duval County Sheriff, Deputies, Correctional Officers as per Senate Bill 22. Motion carried with all members voting "Aye" and "Against" none.

On motion made by Comm. Perez and seconded by Comm. Vera that we adjourn meeting. Motion carried with all members voting "Aye" and "Against" none.

JTEST: Araseli B. Lichtenberger, Duval County Clerk

David Stansell, Deputy Clerk

Arnoldo Cantu, County Judge

**Duval County, Texas**