Be it remembered that on this 10<sup>th</sup>, day of July, 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

Adalberto M. Vera

Co. Commissioner Pct. #2

Marla M. Garza -

Co. Commissioner Pct. #3

Martin M. Perez

Co. Commissioner Pct. #4

Araseli B. Lichtenberger (Absent)

Co. Clerk

- 1. On Public Comment or Citizens Communication, Mr. John Barton introduced the new Game Warden Cheyenne Villapando for our area.
- 2. On a motion made by Comm. Guerra and seconded by Comm. Perez that we approve the minutes of the Regular Commissioner's Court Meeting of June 2023. Motion carried with all member voting "Aye" and Against "None".
- 3. On a motion made by Comm. Perez and seconded by Comm. Garza that we approve payment of bills. Motion carried with all members voting "Aye and "Against" "None".
- 4. On a motion made by Comm. Guerra and seconded by Comm. Vera that we approve payment of bills. Motion carried with all members voting "Aye" and Against "None".
- 5. On a motion made by Comm. Perez and seconded by Comm. Vera that we approve a line item transfer for the District Clerk for the purchase of filing cabinets in the amount of \$2021.00 from the Expense Acct. to the Equipment Acct.

Motion carried with all members voting "Aye" and Against "None".

- 6. On a motion made by Comm. Guerra and seconded by Comm. Garza that we approve the line item transfer for the District Clerk in the amount of \$2021.00 from the Expense account to Equipment account. Motion carried with all members voting "Aye" and "Against" none.
- 7. On a motion made by Comm. Guerra and seconded by Comm. Garza that we approve the department reports. Motion carried with all members voting "Aye" and "Against" none.
- 8. Judge Cantu presented Savannah Smith with a Distinguished Service Award to honor the Duval County Historical Commission for the 2022 year of service.

- 9. On a motion made by Comm. Guerra and seconded by Comm. Vera that we approve and accept the completed Duval County Audit ending September 30, 2022. Motion carried with all members voting "Aye" and "Against" none.
- 10. On a motion made by Comm. Guerra and seconded by Comm. Perez that we implement the county wide burn ban. Motion carried with all members voting "Aye" and Against "None".
- 11. On a motion made by Comm. Guerra and seconded by Comm. Perez that we table action on approval of purchasing of software for Duval Co. Court Justice of the Peace Pct. # 4 Linda Moncada. It was advised that a representative from PTS software company come and resolve any issues before moving forward. Motion carried with all members voting "Aye" and Against "None".
- 12. On a motion made by Comm. Perez and seconded by Comm. Guerra that we approve the John A. Barclay Agency Inc. Insurance for the County Clerk. Motion carried with all members voting "Aye" and "Against" none.
- 13. On a motion made by Comm. Vera and seconded by Comm. Garza that we approve the allocation of ARP funds. Motion carried with all members voting "Aye" and "Against" none.
  - A. Concepcion County Park- allocate additional \$12,500 for repairs.
  - B. Transfer \$20,000.00 from Sheriff Generator to Technology (cameras)
  - C. Transfer from Civic Center Generator \$75,000. for Civic Centers repairs, \$25,000 San Diego, \$25,000 Freer \$15,000 Benavides, \$10,000 Concepcion
  - D. Transfer remaining \$5,000 from Civic Center generator to Custodians for FY 23-24 (extending current ARP custodians for FY 23-24).
  - E. Auditor's stipend for ARP administrative services FY 23-24 \$8,000.
  - F. Transfer funds from Sheriff generator for purchase of a new county vehicle and new truck for the Sheriff. (Amount to be determined
- 14. The Commissioner's named their appointments for the Duval County Housing Authority for their Board of Commissioners.
  - A. Mariassa I. Perez, Pct. #1
  - B. Adrian Garza, Pct. #1
  - C. Melissa Hinojosa, Pct. #2
  - D. Melissa C. Hernandez, Pct. #3
  - E. Maria Guadalupe Garcia
- 15. On a motion made by Comm. Vera and Comm. Perez that we approve Duval County employees to participate and enroll in the TAC Cybersecurity training program in July 2023. Motion carried with all members voting "Aye" and "Against" none.
- 16. On a motion made by Comm. Guerra and seconded by Comm. Perez that we adjourn. Motion carried with all members voting "Aye" and "Against" none.

ATTEST: Araseli B. Lichtenberger, Duval County Clerk  By:
David Stansell, Deputy Clerk
Arnoldo Cantu, County Judge Duval County, Texas
7-10-23

FILED FOR RECORD

AT \_\_O'CLOCK \_\_\_ M

AUG 14 2023

CLERACOUNTY COURT, DUVAL COUNTY, TEXAS
BY DEPUTY