

ON THIS THE 14TH DAY OF APRIL 2020, BEING A DAY AFTER THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3

[Empty box]



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBALCABA
COMMISSIONER PCT. 4

MARIO Z. GARCIA
COUNTY CLERK & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS SIGNED-IN: Mary Sandoval Christine Guerrero Carlos Pereda Leticia Carmona Daniel Estrada Daniel M. Gonzalez Marion Boyd Osvaldo Perez

OTHER VISITORS: Luciano Quintanilla Chris Plaster

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THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT :

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ADMINISTRATIVE

- 1. 1.1 CALL MEETING TO ORDER 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG
1.2 ROLL CALL 1.4 TESTIMONIAL OATH OF PRESENTERS

County Judge Francisco G. Ponce Called the Meeting to Order [10:00 AM]; County Clerk Mario Z Garcia conducted Roll Call of Court Members with a Quorum present and the Absence of Commissioner Mike Uriegas, so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag. Presenters addressing the Court acknowledged the Testimonial Oath.

1.5 PUBLIC COMMENT

a) Juan Carmona-Commsr. Pct. 3, RE:--next FY Budget recommend Auditor to prepare new Line Item for Parts, Supplies

1.6 APPROVED: MINUTES OF REGULAR MEETING – MARCH 23, 2020

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on March 23, 2020 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF SPECIAL MEETING – MARCH 30, 2020

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on March 30, 2020 as presented . MOTION CARRIED.

PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BOND for Deputy Sheriff Dept.: Joseph Mahurin, Deputy District Clerk Ellen Sulaica . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

JOINT AGENDA ITEMS :

- 2.2 APPROVED: MONTHLY REPORT – EXTENSION AG AGENT
- 2.3 APPROVED: MONTHLY REPORT – EXTENSION FCH AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2020 from Ag Agent Richard Griffin and REPORT for Month of February and March 2020 from
Extension FCH Agent June Ureste as presented MOTION CARRIED. *attachment(s)

JOINT AGENDA ITEMS :

- 2.4 APPROVED: MONTHLY REPORT – COUNTY EVENT COORDINATOR
- 2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4
- 2.9 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2020 from Event Coordinator Myranda Medina, the REPORT for Month of March 2020 from
Constable Pct. 4 Jose Galvan and REPORT for Month of March 2020 from Medshield Ambulance all as presented MOTION CARRIED. *attachment(s)

JOINT AGENDA ITEMS :

- 2.5 TABLED: MONTHLY REPORT(s) – CONSTABLE PCT. 1
- 2.6 TABLED: MONTHLY REPORT – CONSTABLE PCT. 2
- 2.7 TABLED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE these items as presented MOTION CARRIED.
 NOTED:--Court to recall this 'lack of reporting' at new Budget time

2.10 APPROVED: EXECUTIVE ORDER DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY
 with CAVEAT – DIMMIT COUNTY, TEXAS

[--County Judge Francisco G. Ponce duly read the Order and Declaration w/explanation of Section 6, 7, 8 and 9—adding, that for those ages 16-17 and employed; be transported to/from work sites by a Parent and continue the wearing of masks out in public as voluntary, for now]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Executive ORDER DECLARATION of Local Disaster For Public Health Emergency with Caveat to continue for a period of not
more than thirty (30) days from the date of this declaration unless continued by the Commissioners Court on May 11, 2020 as
presented MOTION CARRIED. *attachment

2.11 APPROVED: OPEN-CLOSE BIDDING FOR REFINERY ROAD and WILLIAMSON ROAD IMPROVEMENT PROJECT

[RE:--County Judge Francisco G. Ponce opened and duly read aloud the four(4) Bids timely submitted :

Bidder:	Refinery RD:	Williamson RD:	TOTAL BID :
1. JR Sitework, Inc. Marion, TX	379,849.00	964,470.00	1,344,319.00
2. J. Carroll Weaver, Inc. Sinton, TX	450,892.26	726,044.00	1,176,936.96
3. J&J Excavating & Materials Crystal City, TX	298,640.00	851,884.00	1,150,524.00
4. Dirtboys, Inc. San Antonio, TX	387,584.50	764,468.75	1,152,053.25

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Accept, the Opening of and Closing of all Bidding for the Refinery Road and the Williamson Road Improvement PROJECT and
designate the County Auditor and Hejl, Lee & Associates to review, analyze for recommendation Report to Commissioners
Court as presented MOTION CARRIED. *attachment(s)

2.12 APPROVED: PROFESSIONAL SERVICES AGREEMENT – DIMMIT COUNTY MUNICIPAL SOLID WASTE FACILITY

[RE:--this Agreement is for 'administering' the project]

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Professional Services AGREEMENT w/Hejl, Lee & Associates to perform design and construction administration SERVICES for
the Dimmit County Municipal Solid Waste Facility(MSWF) Type 1-Arid Exempt(AE) phase one LANDFILL construction activities
as presented MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: PROFESSIONAL SERVICES AGREEMENT – TxDOT COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM (HB 4280)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Professional Services AGREEMENT w/Hejl, Lee & Associates to assist Dimmit County "[sic] in the Hiring for Road Engineering Services only", with HB 4280 Texas Department of Transportation (TxDOT) County Transportation Infrastructure Grant Program as presented MOTION CARRIED. *attachment

2.14 APPROVED: (subject to) HAULING CONCRETE MATERIAL -- ROAD & BRIDGE PCT. 3 and 6

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Road & Bridge Pct. 3 and 6 to dispose of concrete material at Espantosa Lake area...subject to the county does the hauling of said material at no charge, as presented MOTION CARRIED.

2.15 APPROVED: (subject to) AMEND PERSONNEL POLICY and EXTEND INSURANCE CONVERGAGE FOR R&B PCT. 3 & 6 EMPLOYEE

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Extend INSURANCE coverage for Road & Bridge Pct. 3 & 6 EMPLOYEE : Charlie De Leon until the end of June 2020 and subject to Attorney General Opinion to Amend Personnel POLICY that he (De Leon) be placed on Administrative Leave, when all other options have exhausted, without Pay (salary) and that the County only pay for the Insurance, as presented.
Discussion:--no county positions limit a maximum of 5 lbs. only for lifting--Impairment Rating MOTION CARRIED.

2.16 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 and 6

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING one (1) Part-Time Employee for Road & Bridge Pct. 3 and 6 as presented MOTION CARRIED.
Discussion:--all Hiring posted on Agendas for Disclosure to the Public

2.17 APPROVED: RENEWAL OF COUNTY INVESTMENT POLICY

[RE:--no changes in policy language]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Re-Approve (renew) the County Investment Policy, as is, no changes. MOTION CARRIED.

LAW ENFORCEMENT

3.

3.1 APPROVED: HIRING OF and TRANSFER OF -- DISPATCHERS

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Pedro Olivarez and transfer of Angel Ayala (from Tax Office) as Dispatchers for the Dimmit County Sheriff's Office, as presented MOTION CARRIED.

3.2 TABLED: HIRING FULL TIME DEPUTY SHERIFF

[RE:-- position undefined as to which is open to fill (?)]
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item for more Information MOTION CARRIED.

3.3 APPROVED: HIRING – JAILERS

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Mathews Edwards Christian and Victor Mata, Jr. to fill the two(2) Open Jail Positions. MOTION CARRIED.

3.4 NON-ACTION ITEM : JAIL STATUS and SHERIFF REPORT STATUS

[RE:--NOTED: Sand Trucks parking on county road; Pct. 1 to install NO PARKING signs] *attachment(s)

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 APPROVED: HIRING OF CRANE TO INSTALL EQUIPMENT ON COUNTY BUILDINGS.

[RE:--job completed ; only need to ratify and enter as Record and compliant w/Purchase Order system as a service requested]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of a Crane to remove and install equipment on County Buildings as presented. MOTION CARRIED.

4.2 APPROVED: METER SERVICE CONSTRUCTION -- RODEO ARENA RV PARK
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Construct a meter loop and a two-pole construction for Meter Service at the Rodeo Arena RV Park, as presented.

MOTION CARRIED.

4.3 APPROVED: QUOTE FOR CHLORINE SYSTEM -- BRUNDAGE
[RE:--two (2) Quotes compliant obtained]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Best Value QUOTE : Central Texas Water Maintenance (CTWM)- \$7,907.90) for the chlorine system in Brundage, as presented.

MOTION CARRIED. *attachment

4.4 APPROVED: REIMBURSEMENT -- ARENA & CONFERENCE CENTER EVENTS
[RE:--Reservations scheduled before the Coronavirus outbreak/quarantine; ordered to be Cancelled]
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENTS for Events scheduled from June 1 thru August 2020 .

MOTION CARRIED.

4.5 NON-ACTION ITEM : STATUS REPORTS
[RE:-- Carrizo Hill Subdivision: installing of Lights ; project completed--Upgrading of Phones (it Director): County Attorney authorized to proceed with negotiations; Hosted Service Agreement/Helifax Technologies---COVID-19 Quarantine: still on for next 14 days]

FINANCIAL

5.1 APPROVED: BUDGET ADJUSTMENT NO. 12 -- ROAD & BRIDGE PCT. 1
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 12 (R&B Pct. 1 - \$10,000.00) as presented .

MOTION CARRIED. *attachment

5.2 NON-ACTION ITEM: BUDGET ADJUSTMENT NO. 9 -- COUNTY CLERK'S OFFICE
[RE:--due to the amount \$1,500.00; this Item does not require Commissioners Court action] NO MOTION PRESENTED .

5.3 APPROVED: CLAIMS
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented .

MOTION CARRIED. *attachment

5.4 APPROVED: CLAIM DOCKET
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND (\$651,009.69), AIRPORT FUND (\$758.37), LAW LIBRARY FUND (\$680.00), RCDS/MGMT COUNTY CLERK FUND (\$726.56), RODEO ARENA FUND (\$7,874.70), UTILITIES FUND (\$59,265.65), STONEGARDEN FUND (\$31,146.89), LOCAL BORDER SEC FUND (\$2,831.35), DC PAYROLL FUND (\$265,185.87), CO's-2019 FUND (\$6,101.00) for a Grand Total of :
\$1,025,580.08 as presented .

MOTION CARRIED. *attachment(s)

6. EXECUTIVE SESSION [NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION [NON-ACTION ITEM]

8. PUBLIC SAFETY CORPORATION

8.1 NEW BUSINESS [NON-ACTION ITEM]

8.2 PERSONNEL AND EXPENDITURES [NON-ACTION ITEM]

8.3 APPROVED: CLAIM DOCKET
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
PUBLIC FACILITIES FUND docket (\$1,994.79) as presented .

MOTION CARRIED. *attachment

9. ADJOURNMENT
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [12:10 PM] .

MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK