


ON THIS THE 23RD DAY OF APRIL 2018, BEING THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY HISTORICAL COURTHOUSE, WITH MEMBERS PRESENT TO-WIT :

**FRANCISCO G. PONCE
COUNTY JUDGE**

**MIKE URIEGAS
COMMISSIONER PCT. 1**

**JUAN R. CARMONA
COMMISSIONER PCT. 3**



**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: David Torres **Alberto Esquivel** **Alfredo P. Martinez** **Sonia Guerrero** Christine C. Guerrero Chris Plaster
Ricardo Ramirez, Jr. Osvaldo Perez **Daniel M. Gonzalez** **Estanislado Martinez** **Mary E. Sandoval** Carlos Pereda

OTHER VISITORS: Ken Coignet Dan Hejl John Petry

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

1. ADMINISTRATIVE

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

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 full quorum present and 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) **Christine Guerrero**-Acting Event Coordinator, RE:-- 1) Swipe Card equipment (*Forte*) for Conference Center, Sanitation, Utilities Departments, 2) add link to county website for Utilities Customer payments
- b) **Mike Uriegas**-Commsr. Pct. 2, RE:--Sprinkler System for golf course delivery this week
- c) **Juan Carmona**-Commsr. Pct. 3, RE:--No Subdivision Rules to address complaints from property owners; can only go by whats' in their Deed description/language

1.6 APPROVED: MINUTES OF REGULAR MEETING – APRIL 9, 2018

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Regular Meeting held on April 9, 2018 as presented **MOTION CARRIED.**

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[RE:--no Bond(s) timely submitted for approval] NO MOTION PRESENTED.

2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of March 2018 from JP Pct. 1-**Sonia Guerrero** as presented. **MOTION CARRIED.** *attachment

2. PERSONNEL & POLICY, contd.,

2.3 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2018 from JP Pct. 2-Alberto Esquivel as presented. MOTION CARRIED. *attachment

2.4 APPROVED: USE OF BOWMAN FIELD PARK – WOMEN SOFTBALL LEAGUE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Use of the Bowman Field Park by the Ella's Women Softball League for Night Games, Tuesdays and Thursdays for the Months of June and July 2018 and for a Softball Tournament in July as presented . MOTION CARRIED.

2.5 APPROVED: USE OF BOWMAN FIELD PARK – SUSAN G. KOMEN FOUNDATION

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Use of the Bowman Field Park (by ?) for the 9th Annual Breast Cancer Tournament for the Susan G. Komen Foundation on October 6, 2018 as presented . MOTION CARRIED.

2.6 TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

[RE:--no one present to address this Item]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2.7 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2018 from JP Pct. 4-Alfredo Martinez as presented. MOTION CARRIED. *attachment

2.8 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 4

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for JP Pct. 4-Alfredo Martinez to attend : TJCTC, Annual 20-Hour Justice of the Peace Seminar, on May 29 thru June 1, 2018 in Lubbock, TX as presented . MOTION CARRIED. *attachment

2.9 TABLED: MONTHLY REPORT – DISTRICT CLERK

[RE:--no one present to address this Item]

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item . MOTION CARRIED.

2.10 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2018 from County Clerk-Mario Z Garcia as presented .
NOTED:--request to consider painting of parking space lanes at the District Clerk's Office Storage Bldg.
MOTION CARRIED. *attachment

2.11 APPROVED: TRAVEL REQUEST – COUNTY CLERK

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Clerk-Mario Z Garcia to attend : 123rd Annual County & District Clerk's Association (CDCAT) of Texas Conference, June 10-14, 2018 in San Antonio, TX (for CEU credits) . MOTION CARRIED. *attachment

2.12 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of March 2018 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-Juan Carmona and Pct. 4-Valerie Rubalcaba as presented . MOTION CARRIED. *attachment(s)

2.13 APPROVED: HIRING – ROAD & BRIDGE PCT. 3 & 6

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one part-time Employee (replacement) for Road & Bridge Pct. 3 as presented. MOTION CARRIED.

2.14 APPROVED: DECLARE CONCRETE "SURPLUS" – ESPANTOSA LAKE

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To declare concrete at Espantosa Lake as "surplus" as presented .
NOTED:--only remove and dump (unload) at approved site
MOTION CARRIED.
04 : 23 : 18 PAGE : 2 OF 6

2. PERSONNEL & POLICY, contd.,

2.3 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

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HIRING of one part-time Employee (replacement) for Road & Bridge Pct. 3 as presented. MOTION CARRIED.

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MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To declare concrete at Espantosa Lake as "surplus" as presented .
NOTED:--only remove and dump (unload) at approved site
MOTION CARRIED.
04 : 23 : 18 PAGE : 2 OF 6

2. PERSONNEL & POLICY, contd.,

2.15 APPROVED: PURCHASE BRUSH CHIPPER – ROAD & BRIDGE PCT. 3 AND 6

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Brush Chipper (Vermeer Texas-Louisiana, Final Buy Board Price: \$59,360.00) for Road & Bridge Pct. 3 and 6 .
NOTED:--currently only 1 other Chipper available for the county—Funding Source for this purchase : CO'15 monies (landfill)
MOTION CARRIED. *attachment

2.16 APPROVED: PURCHASE PORTABLE BUILDING – COUNTY COMMISSIONER PCT. 4

[RE:--this subject stems from a bat infestation at the Office Bldg. shared by Commissioner and JP Pct. 4 in Asherton—JP
Martinez opted to not purchase a building for him; will continue using current building]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of one (1) Portable Building for County Commissioner Pct. 4-Valerie Rubalcaba to use as a Temporary Office as
presented . MOTION CARRIED.

2.17 APPROVED: USE OF CONFERENCE CENTER – ANNUAL MOTHER'S DAY LUNCHEON

[RE:--Luncheon is hosted by Commissioner Valerie Rubalcaba for County Employee Mothers]
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Use of the Conference Center for the 4th Annual Mother's Day Luncheon on May 11, 2018. MOTION CARRIED.

2.18 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2018 from Assistant Fire Chief-David Torres for DCVFD. MOTION CARRIED. *attachment

2.19 APPROVED: RESOLUTION NO. ___ - ROAD NAME CHANGE IN PRECINCT 2

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION to change the name of Baehre Road to Owen Road located in Precinct 2, Dimmit County, as presented .
MOTION CARRIED.

2.20 APPROVED: PRESENTATION-GROFF TRACT EVALUATION, ROADWAY GRAVEL PIT ASSESSMENT AND PURCHASE
(subject to) OF PROPERTY FOR A MUNICIPAL SOLID WASTE FACILITY PER RECOMMENDATIONS.

[RE:--Dan Hejl from Hejl, Lee & Associates, Inc, addressed court members w/favorable findings from evaluating the tract to
determine suitability for developing a county landfill compound.]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
1) PRESENTATION (evaluation), 2) PURCHASE of the 165 acre tract known as the Groff Tract for purposes of developing a Type
1 Arid Exempt (AE) Municipal Solid Waste Facility and 3) RECOMMENDATIONS from said evaluation ...subject to completion of
all related documents, contractual obligations with Groff and TCQ contract agreement requirements as presented .
Discussion:--once purchased county can remove (excavate) clay material for County Park Lake—Groff Tract has no impact to
the Carrizo Wilcox Aquifer—will have to have Public Hearing(s) to give Notice to property owners that live within quarter mile
of the Tract site
MOTION CARRIED. *attachment

2.21 APPROVED: AUTHORIZE COUNTY JUDGE – DIMMIT COUNTY vs. STODDARD CONSTRUCTION MANAGEMENT

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
to AUTHORIZE County Judge Francisco G. Ponce to settle in the case of Dimmit County vs. Stoddard Construction
Management, Inc. during the Mediation Process ...subject to Commissioners Court approval (settlement) as presented .
MOTION CARRIED.

2.22 APPROVED: AMEND TDHCA AGREEMENT AND OPT-INTO 2017 RULES

[RE:--Ken Coignet w/Public Management Inc. with the update for the HOME projects; 17 applications submitted]
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To Amend current AGREEMENT with TDHCA and opt-into the August 2017 rules, i.e., from \$85,000 per house to \$100,000 per
house, as presented .
Discussion:--to support local bidders (contractors, supplies, etc.) MOTION CARRIED.

2.23 APPROVED: REIMBURSEMENT – COUNTY EXTENSION AGENT

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for Extension Ag Agent-Ritchie Griffin for expenses incurred attending the Spring Faculty Conference, May
23-24, 2018 in Carrizo Springs, TX as presented . MOTION CARRIED.

ADDENDUM

2. PERSONNEL & POLICY

2.24 APPROVED: TERMINATE CONTRACT – UNIFIRST

MOTION: Juan Carmona SECOND: Alonso Carmona
To Terminate CONTRACT with Unifirst, Co. as presented.

THAT THE COMMISSIONERS COURT APPROVE :

NOTED:--to give notice per contract

MOTION CARRIED.

2.25 APPROVED: ADVERTISE FOR PURCHASE – STORAGE SHED FOR DCVFD EQUIPMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas
To ADVERTISE for the purchase of a 12x24 Storage Shed for the firefighting equipment currently kept at the Metroplex be moved to the new County Fire Station as presented.

THAT THE COMMISSIONERS COURT APPROVE :

ABSTAIN: Juan Carmona

MOTION CARRIED.

*attachment

3. LAW ENFORCEMENT

3.1 APPROVED: TRAVEL REQUEST – SHERIFF DEPARTMENT INVESTIGATORS

MOTION: Alonso Carmona SECOND: Juan Carmona
TRAVEL request/expenses for Investigators Raul Vega, Octavio Sierra, Abraham Garza to attend : Narcotics Related Financial Investigations Class on May 9-10-11, 2018 in Garland, Texas as presented.

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

*attachment

3.2 APPROVED: TRAVEL REQUEST – SHERIFF DEPUTIES

MOTION: Juan Carmona SECOND: Mike Uriegas
TRAVEL request/expenses for Deputies Luis Carmona, Jerry Martinez to attend : “How to be an Effective Field Training Officer” Class, June 4-5-6-7-8, 2018 in Georgetown, TX as presented .

THAT THE COMMISSIONERS COURT APPROVE :

ABSTAIN: Alonso Carmona, Juan Carmona [only for Luis Carmona claim]

MOTION CARRIED.

*attachment

3.3 APPROVED: TRAVEL REQUEST – SHERIFF, DEPUTY

MOTION: Mike Uriegas SECOND: Alonso Carmona
TRAVEL request/expenses for Sheriff Marion Boyd and Deputy Abraham Garza to attend : 30th Annual Crimes Against Children Conference, August 13-14-15-16, 2018 in Dallas, TX as presented .

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

*attachment

3.4 APPROVED: ISSUANCE OF CREDIT CARD – SHERIFF’S DEPARTMENT

[RE:--for after hours transports, out of state]

MOTION: Alonso Carmona SECOND: Juan Carmona
Issuance of VISA Credit Card to Sheriff Marion Boyd /Dimmit County Sheriff’s Office as presented.

THAT THE COMMISSIONERS COURT APPROVE :

COURT:--not to use for out of state misdemeanor cases—AUDITOR:--submit receipts

MOTION CARRIED.

3.5 APPROVED: RESOLUTION NO. ___-COMMISSARY JAIL ACCOUNT FIRST STATE BANK OF UVALDE

[RE:--Jail Administrator Osvaldo Perez, Sheriff Marion Boyd as designees]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba
RESOLUTION by Dimmit County to First State Bank of Uvalde for the Keefe Commissary at the County Jail.

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

*attachment

3.6 APPROVED: HIRING – FULL TIME JAILER

[RE:--Agenda Item amended to full time position not part time]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba
HIRING of Jose Paderes as full-time Jailer as presented .

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: PURCHASE – EQUIPMENT FOR UTILITIES DEPARTMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas
PURCHASE of a Kubota 60 inch Zero Turn from Ag Equipment thru the Buy Board as presented. MOTION CARRIED.

THAT THE COMMISSIONERS COURT APPROVE :

ADDENDUM

2. PERSONNEL & POLICY

2.24 APPROVED: TERMINATE CONTRACT – UNIFIRST

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

To Terminate CONTRACT with Unifirst, Co. as presented.

NOTED:--to give notice per contract

MOTION CARRIED.

2.25 APPROVED: ADVERTISE FOR PURCHASE – STORAGE SHED FOR DCVFD EQUIPMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

To ADVERTISE for the purchase of a 12x24 Storage Shed for the firefighting equipment currently kept at the Metroplex be moved to the new County Fire Station as presented.

ABSTAIN: Juan Carmona

MOTION CARRIED.

*attachment

3. LAW ENFORCEMENT

3.1 APPROVED: TRAVEL REQUEST – SHERIFF DEPARTMENT INVESTIGATORS

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for Investigators Raul Vega, Octavio Sierra, Abraham Garza to attend : Narcotics Related Financial Investigations Class on May 9-10-11, 2018 in Garland, Texas as presented.

MOTION CARRIED.

*attachment

3.2 APPROVED: TRAVEL REQUEST – SHERIFF DEPUTIES

MOTION: Juan Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for Deputies Luis Carmona, Jerry Martinez to attend : "How to be an Effective Field Training Officer" Class, June 4-5-6-7-8, 2018 in Georgetown, TX as presented .

ABSTAIN: Alonso Carmona, Juan Carmona [only for Luis Carmona claim]

MOTION CARRIED.

*attachment

3.3 APPROVED: TRAVEL REQUEST – SHERIFF, DEPUTY

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for Sheriff Marion Boyd and Deputy Abraham Garza to attend : 30th Annual Crimes Against Children Conference, August 13-14-15-16, 2018 in Dallas, TX as presented .

MOTION CARRIED.

*attachment

3.4 APPROVED: ISSUANCE OF CREDIT CARD – SHERIFF'S DEPARTMENT

[RE:--for after hours transports, out of state]

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Issuance of VISA Credit Card to Sheriff Marion Boyd /Dimmit County Sheriff's Office as presented.

COURT:--not to use for out of state misdemeanor cases—AUDITOR:--submit receipts

MOTION CARRIED.

3.5 APPROVED: RESOLUTION NO. ___-COMMISSARY JAIL ACCOUNT FIRST STATE BANK OF UVALDE

[RE:--Jail Administrator Osvaldo Perez, Sheriff Marion Boyd as designees]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

RESOLUTION by Dimmit County to First State Bank of Uvalde for the Keefe Commissary at the County Jail.

MOTION CARRIED.

*attachment

3.6 APPROVED: HIRING – FULL TIME JAILER

[RE:--Agenda Item amended to full time position not part time]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

HIRING of Jose Paderes as full-time Jailer as presented .

MOTION CARRIED.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: PURCHASE – EQUIPMENT FOR UTILITIES DEPARTMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

PURCHASE of a Kubota 60 inch Zero Turn from Ag Equipment thru the Buy Board as presented. MOTION CARRIED.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS, contd.,

4.2 APPROVED: RENEW SERVICE CONTRACT – GENERATOR SERVICE

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Renewal of Service Contract with Austin Generator Service, for quarterly Maintenance and Inspection for : Espantosa WTP, Brundage WTP, Radio Tower, Rodeo Arena/Conference Center and Courthouse Annex as presented.

MOTION CARRIED. *attachment

4.3 APPROVED: PURCHASE AIR-CONDITION UNITS FOR COUNTY JAIL

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To obtain Quotes and proceed to purchase air-condition units, as needed, for the Dimmit County Jail.

NOTED:--to consider a bigger unit for the Jail Dispatch Room MOTION CARRIED.

4.4 STATUS REPORT

[RE:--work has begun at Well in Catarina—Contractor reviewing changes w/ Atty. Donato Ramos]

5. FINANCIAL

5.1 APPROVED: PAYMENT TO SEVENTY SEVEN ENERGY – COUNTY TAX REBATE

[RE:--currently on second year of a 5-year Agreement]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PAYMENT to SEVENTY SEVEN ENERGY INC. (Patterson UTI) for the 2017 50% County Property tax rebate as presented .

MOTION CARRIED. *attachment

5.2 APPROVED: BUDGET AMENDMENT NO. 13 – CAMINO REAL MHMR

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Amendment NO. 13 (\$4,995.00) for Other Expenses Department/Camino Real Community Services (MHMR) as presented .

MOTION CARRIED. *attachment

5.3 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2018 from County Treasurer-Estanslado Martinez as presented. MOTION CARRIED. *attachment

5.4 APPROVED: MONTHLY REPORT – COUNTY AUDITOR

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March 2018 from County Auditor-Carlos Pereda as presented. MOTION CARRIED. *attachment

5.5 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented .

MOTION CARRIED. *attachment

5.6 APPROVED: CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$253,011.86) as presented .

ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce and/or Ponce family related]

ABSTAIN: Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmona family related]

MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HISTORICAL GRANT 201 FUND docket (\$32,305.72)-Angel Bros.) as presented. MOTION CARRIED. *attachment

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
UTILITIES FUND docket (\$3,106.53), RODEO ARENA&CONFERENCE FUND (\$5,721.82). MOTION(s) CARRIED. *attachments

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
CO'17 FUND docket (\$227,508.65) as presented .

MOTION CARRIED. *attachment

ADDENDUM

5. FINANCIAL

5.7 APPROVED: BUDGET ADJUSTMENT NO. 16 – SANITATION DEPARTMENT
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 16 (\$4,500.00) for the Sanitation Department as presented. MOTION CARRIED. *attachment

5.8 APPROVED: BUDGET ADJUSTMENT NO. 17 – UTILITIES DEPARTMENT
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 17 (\$8,596.26) for the Utilities Department as presented. MOTION CARRIED. *attachment

6. EXECUTIVE SESSION NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION NON-ACTION ITEM

8. ADJOURNMENT
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [11:59 am] . MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

ADDENDUM

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MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 17 (\$8,596.26) for the Utilities Department as presented. MOTION CARRIED. *attachment

6. EXECUTIVE SESSION NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION NON-ACTION ITEM

8. ADJOURNMENT
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [11:59 am] . MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK