

ON THIS THE 3RD DAY OF APRIL, 2019, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS : Christine Guerrero Daniel Estrada Erik B. Torres Daniel M. Gonzalez Carlos Pereda

§§§ 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 OF PRESENTERS

County Judge **Francisco G. Ponce** Called the Meeting to Order [3:00 PM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Quorum present and the Absence of County Commissioners, Pct. 2-**Alonso Carmona** 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—RE:** Hiring of Benny Garza as part time
- b) **Francisco G. Ponce—RE:** attended April 2 City of Carrizo Council Meeting about County assisting w/pick up of trash/debris
- c) **Carlos Pereda—RE:** Legislative Bill by a Senator Garrett styled Rainy Day Project Roads; urged Commissioners for a List of County Roads

2. FINANCIAL

2.1 APPROVED: CLAIMS

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas
List of CLAIMS as presented.

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

2.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
GENERAL FUND docket (\$469,823.66) as presented

THAT THE COMMISSIONERS COURT APPROVE :

ABSTAIN: Francisco G.Ponce[any/all claims for Francisco R. Ponce or Ponce family-related] MOTION CARRIED. *attachment

THAT THE COMMISSIONERS COURT APPROVE :

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
AIRPORT FUND docket (\$472.35), HISTORICAL GRANT FUND docket (\$334,432.02), RODEO&CONFERENCE CENTER FUND docket (\$4,412.83)and D.C. PAYROLL FUND docket (\$260,062.92) .

MOTION(s) CARRIED. *attachment(s)

NOTED: COURT ADVISORY : a full Status Report on all CO's from Auditor

THAT THE COMMISSIONERS COURT APPROVE :

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

RCDS/MANAGEMENT FUND docket (\$1,097.65), PUBLIC SAFETY FUND docket (\$4,188.11), LOCAL BORDER SECURITY FUND Docket (\$2,773.10)

MOTION(s) CARRIED. *attachment(s)

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

OPERATION STONEGARDEN GRANT FUND docket (428,196.91) and CO's-15 FUND docket (\$14,892.50)

MOTION(s) CARRIED. *attachment(s)

3. ADJOURNMENT

MOTION: Juan Carmona SECOND: Mike Uriegas
To Adjourn Meeting [3:55 pm]

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED: _____
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: _____
MARIO Z. GARCIA, COUNTY CLERK