

ON THIS THE 12TH DAY OF AUGUST 2019, BEING 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 :

MIKE URIEGAS
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

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: Richard Griffin June Ureste Jeff Davis Adan Sanchez Angel Avila Cesar A. Peralta Daniel Estrada Christine Guerrero Myranda Medina Ruth A. Ceniseros Mary Sandoval Estanislado Martinez Chris Plaster Andres Arambula Maricela G. Gonzalez Dan Hejl Erik Torres Ricardo Ramirez, Jr. Osvaldo Perez Carlos Pereda

OTHER VISITORS: -

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

ADMINISTRATIVE

- 1.
- 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 [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) **Juan Carmona**-Commsr. Pct. 3, RE:--playground equipment received; new Pct. Yard Office 99% complete

1.6 APPROVED: MINUTES OF REGULAR MEETING – JULY 22, 2019

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on July 22, 2019 as presented . MOTION CARRIED.

PERSONNEL & POLICY

2
2.1 APPROVAL OF BONDS

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

2.2 APPROVED: MONTHLY REPORT – EXTENSION AG AGENT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2019 from Ag Agent-Ritchie Griffin as presented.

NOTED:--monthly Crop Report to USDA for moisture levels—Mass Spraying of prickly pear areas w/ a new chemical treatment; Aerial survey done . MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.3 APPROVED: TRAVEL REQUEST – EXTENSION AG AGENT

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Ag Agent-Ritchie Griffin to attend : Mandatory Program Planning Conference, September 11-12, 2019 in San Antonio, TX (updates/training for Year 2020 Programs) as presented. MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – EXTENSION FCH AGENT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2019 from FCH Agent-June Ureste as presented .
NOTED:--Youth Program for students grades 9-12 "Preparing for the Real World"--"Cooking Well with Diabetes" school set for September--selected, chaperoned 4H Trip to Italy MOTION CARRIED. *attachment

2.5 APPROVED: TRAVEL REQUEST – EXTENSION FCH AGENT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for FCH Agent-June Ureste to attend : Regional Program Planning, September 11-12, in Helotes, TX as presented . MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – COUNTY EVENT COORDINATOR

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2019 from Arena & Conference Event Coordinator-Myranda Medina as presented . MOTION CARRIED. *attachment

2.7 TABLED: MONTHLY REPORT – CONSTABLE PCT. 1

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
TABLE this Item .

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

2.8 APPROVED: MONTHLY REPORT -- CONSTABLE PCT. 2

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2019 from Constable Pct. 2-Andres Arambula as presented. MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of July 2019 from Constable Pct. 3-Ruth Ceniseros as presented. MOTION CARRIED. *attachment

2.10 TABLED: MONTHLY REPORT – CONSTABLE PCT. 4

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

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
TABLE this Item .

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

2.11 TABLED: MONTHLY REPORT – MEDSHIELD AMBULANCE

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

MOTION: Alonso Carmona SECOND: Mike Uriegas
TABLE this Item .

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

2.12 APPROVED: DESIGNEE, AUTHORIZATION – DIMMIT COUNTY AGENT OF RECORD (PRESENTATION)

[RE:--Insurance Agent of Record Kelly Koepf addressed court members w/comparison of other Top Voluntary Carriers with (his) i.e., Allstate Benefits and their affordable products with broader coverage, e.g., Critical Illness Plan Policy, Group Accident Policy, Short Term Disability--- discussion also focused on-upcoming Open Enrollment, August 19-23, and other insurance company with interests to participate]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

(acknowledge) PRESENTATION by Agent of Record-Kelly Koepf for Allstate Benefits and designate/instruct him (Koepf) to place Insurance Companies "On Notice", i.e., that a written request must be submitted and approved by Dimmit County Commissioners Court to participate in "Open Enrollment" as presented .

NOTED:-- commissioners court 1) can disallow other insurance companies, 2) must approve Employee deductions from their payroll for insurance products selected

MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

- 2.13 APPROVED: RESOLUTION NO. – RENAME FM RD 2644 : TYLER R. ROBLEDO MEMORIAL HIGHWAY**
[RE:--delegation of Border Patrol Agents, Carrizo Springs Station addressed court members w/request to consider this on the verge of Agent Robledo's 5th Anniversary]
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION NO. – to rename Fm Rd 2644 in Honor of Fallen U. S. Border Patrol Agent Tyler R. Robledo as presented .
NOTED:--section of highway begins at Carrizo Springs City Limits, ends at Maverick County Line
MOTION CARRIED. *attachment
- 2.14 APPROVED: CHANGE LOCKS TO SIDE ENTRY DOORS – COUNTY HISTORICAL COURTHOUSE**
[RE:--District Clerk Maricela Gonzalez explained reason(s) for this request, e.g., when Juries are still in session after 5pm and once everyone leaves to insure that everyone has left the building; current doors allow to be unlocked from the inside]
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To change Locks to entry Doors on the North (Houston St.) and South (Peña St.) at the Dimmit County Historical Courthouse, 103 N. 5th St., Carrizo Springs, TX as presented
MOTION CARRIED.
- 2.15 APPROVED: HIRING – DISTRICT CLERK'S OFFICE**
[RE:--to fill vacant position]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Lexie R. Reyes , Full-Time Deputy Clerk District Clerk's Office, effective July 29, 2019. MOTION CARRIED.
- 2.16 APPROVED: PUBLIC HEARING SCHEDULE FOR PROPOSED TAX RATE, 2019-2020**
[RE:--Tax A&C Mary Sandoval addressed court w/2019 Tax Rate Calculation Worksheet and status, i.e., values are up in comparing 2018 and 2019; \$1.2 Billion in values increase—current tax rate is .3108, a proposed tax rate of .2929 will require Public Hearing with a full quorum of commissioners court]
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Schedule of Public Hearings on August 26 and September 9, 2019 for the proposed Tax Rate, 2019-2020 as presented.
MOTION CARRIED. *attachment
- 2.17 APPROVED: HIRING – CO-OP STUDENT FOR COUNTY TAX OFFICE**
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one(1) Co-Op Student from CSCISD 2019-2020 School Year for the County Tax Office. MOTION CARRIED.
- 2.18 APPROVED: PURCHASE BRUSH CUTTER/SHREDDER TRACTOR – ROAD & BRIDGE PCT. 1**
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona. THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Brush Cutter and Shredder Tractor through Buy Board from KUBOTA, per best value quote of \$92,000.00 for Road & Bridge Pct. 1 as presented
NOTED:--option to fund purchase w/ CO's MOTION CARRIED.
- 2.19 APPROVED: PURCHASE (2) ZERO TURN MOWERS – ROAD & BRIDGE PCT. 2**
MOTION: Alonso Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of two(2) Bad Boy Zero Turn Mowers, i.e., 1-commercial and 1-regular for Road & Bridge Pct. 2 as presented .
MOTION CARRIED.
- 2.20 APPROVED: PURCHASE POWER WASHER – ROAD & BRIDGE PCT. 3 and 6**
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Power Washer for Road & Bridge Pct. 3 and 6 as presented . MOTION CARRIED.
- 2.21 APPROVED: PURCHASE WATER REEL – ROAD & BRIDGE PCT. 4**
[RE:--water lines abandoned/cut at Bowman Field]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Water Reel for Road & Bridge Pct. 4 as presented . MOTION CARRIED.
- 2.22 APPROVED: (subject to) CONTRACT TO UPGRADE XEROX COPIER – ROAD & BRIDGE PCT. 4**
MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
CONTRACT with XEROX to upgrade for new Copier for Road&Bridge Pct. 4...subject to Review of the Contract by the County Attorney as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.23 APPROVED: PURCHASE ICE MACHINE – ROAD & BRIDGE PCT. 4
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of an Ice Machine for Road & Bridge Pct. 4 Yard as presented . MOTION CARRIED.

2.24 APPROVED: ADVERTISE FOR BIDS – LOWERY ROAD SURFACE PROJECT
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To ADVERTISE for Bids for the Lowery Road Surface Course Improvement PROJECT as presented .
NOTED:--being that this road is narrow; to ask landowners to allow footage to widen MOTION CARRIED.

2.25 APPROVED: INTERLOCAL AGREEMENT – LUBBOCK COUNTY
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Interlocal AGREEMENT between Lubbock County and Dimmit County, Texas (to provide court-appointed counsel for persons charged with the offense of capital murder per The Regional Public Defender for Capital Cases funded by the Texas Indigent Defense Commission Multi-Year Discretionary Grant Program Funds), as presented. MOTION CARRIED. *attachment

2.26 APPROVED: INTERLOCAL COOPERATION AGREEMENT – CITY OF CARRIZO SPRINGS, TEXAS
[RE:--for providing services, i.e., personnel, use of equipment...]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Interlocal Cooperation AGREEMENT between County of Dimmit and the City of Carrizo Springs, Texas as presented .
NOTED:--Section 1.03(d) Waiver of Tipping Fees(discussion) MOTION CARRIED. *attachment

2.27 APPROVED: APPOINTMENT OF PRESIDING, ALTERNATE ELECTION JUDGES, 2019-2020
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
APPOINTMENT of Presiding and Alternate Judges for General, County, Special Elections in Dimmit County (does not include Party Primary Elections) for Term: August 1, 2019 thru July 31, 2020 as presented. MOTION CARRIED. *attachment

2.28 APPROVED: DIMMIT COUNTY POLICY – COUNTY VEHICLE USAGE
[RE:--for Audit purposes; maintain Log of destinations/purpose]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
POLICY for usage of all County-owned Vehicles, that said vehicles are not for Personal Use as presented. MOTION CARRIED.

2.29 APPROVED: TRAVEL REQUEST – ROAD & BRIDGE PCT. 1 EMPLOYEES
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for R&B Pct. 1 Employees/Food Pantry Handlers : Jose Gonzalez, Juan Puente to attend : Member Agency Meeting, August 21, 2019 in Laredo, TX as presented . MOTION CARRIED. *attachment(s)

2.30 APPROVED: TRAVEL REQUEST – ROAD & BRIDGE PCT. 2 EMPLOYEES
MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for R&B Pct. 2 Employees/Food Pantry Handlers : Efrain Villastrigo, Frank Rosas to attend : Member Agency Meeting, August 21, 2019 in Laredo, TX as presented . MOTION CARRIED. *attachment(s)

2.31 APPROVED: TRAVEL REQUEST – ROAD & BRIDGE PCT. 3
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for R&B Pct. 3 & 6 Employees/Food Pantry Handlers : Esmeralda Lozano, Veronica Mena, Charlie De Leon to attend : Member Agency Meeting, August 21, 2019 in Laredo, TX , as presented.
ABSTAIN: Francisco G. Ponce [only for E. Lozano] MOTION CARRIED. *attachment(s)

2.32 APPROVED: TRAVEL REIMBURSEMENT – VETERANS SERVICE OFFICER
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for Veterans Services Officer-Jeff Davis for expenses incurred attending : Texas Veterans Commission VSO Training, July 16-18, 2019 in Laredo, TX as presented .
Discussion:--S.W.A.R.T. services transporting local Veterans to medical appointments MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.

2.33 APPROVED: TRAVEL REIMBURSEMENT – COUNTY COMMISSIONER PCT. 1

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Travel REIMBURSEMENT for Commissioner Pct. 1-Mike Uriegas for expenses incurred attending : Mediation in Cause NO. 17-08-13240-DCV on July 25, 2019 in San Antonio, TX as presented . MOTION CARRIED. *attachment

2.34 APPROVED: TRAVEL REIMBURSEMENT – COUNTY JUDGE

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Travel REIMBURSEMENT for County Judge Francisco G. Ponce for expenses incurred attending : Judicial Education Advisory Committee Meeting, August 8, 2019 in Austin, TX as presented . MOTION CARRIED. *attachment

2.35 APPROVED: TRAVL REQUEST – 293RD DISTRICT COURT REPORTER

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for 293rd Court Reporter-Susan Villanueva to attend : Texas Court Reporter’s Association Annual Convention, September 5-8, 2019 in Austin, TX as presented . MOTION CARRIED. *attachment

3. LAW ENFORCEMENT

3.1 APPROVED: (subject to) RENEWAL OF UNIFIRST CONTRACT (Jean Wrangler Services)

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Renewal of CONTRACT with UNIFIRST for Uniform Services (Jean Wranglers)...subject to review of contract by the County Attorney, as presented . MOTION CARRIED. *attachment

3.2 TABLED: CONCERNING THE WORK SCHEDULE FOR THE CODE ENFORCER

[RE:--Captain Richard Ramirez advised Court : Sheriff is that employees’ Supervisor, he (Ramirez) cannot answer any questions/concerns regarding the Code Enforcer]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item . MOTION CARRIED.

3.3 TABLED:REVISITED:AMENDED:APPROVED : TRAVEL REQUEST – DEPUTY-SHERIFF DEPARTMENT

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy Luis Carmona to attend : “Solving Homicides-Investigative Steps to Success”, September 24-25-26, 2019 in Galveston, TX as presented .
ABSTAIN: Alonso Carmona, Juan Carmona MOTION CARRIED. *attachment

3.4 APPROVED: TRAVEL REQUEST – DEPUTY- SHERIFF DEPARTMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy/Bailiff –Gabriel Riojas to attend : “Court Security Specialist Training (TCLOE Mandated Class), September 2-6, 2019 in Galveston, TX as presented . MOTION CARRIED. *attachment

3.5 TABLED: TRAVEL REQUEST – SHERIFF MARION BOYD TO ATTEND “SOUTHWESTERN BORDER SHERIFF COALITION”, SEPTEMBER 17-18, 2019 IN TUCSON, ARIZONA

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

3.6 APPROVED: TRAVEL REQUEST, DEPUTY-SHERIFF DEPARTMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Deputy-Cesar Martinez to attend : “Advanced Interview and Interrogation”, September 12-13, 2019 in Allen TX as presented . MOTION CARRIED. *attachment

3.7 APPROVED: TRAVEL REQUEST – JAIL ADMINISTRATOR, LIEUTENANT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Jail Administrator-Osvaldo Perez, Lieutenant-Cynthia Montes to attend : “2019 Jail Management Training”, September 9-12, 2019 in Galveston, TX as presented . MOTION CARRIED. *attachment(s)

3. LAW ENFORCEMENT, contd.,

3.8 APPROVED: JAIL STATUS REPORT – SHERIFF DEPARTMENT STATUS REPORT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Jail Operations REPORT for Month of July 2019 from Jail Administrator-Oswaldo Perez as presented.

NOTED:--U.S. Marshal Inspection on July 15; jail in compliance MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Sheriff Dept. Activity REPORT for Month of July 2019 as presented

DISCUSSION:--Intech—tires on new vehicles replaced w/All-Terrain tires MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

4.1 APPROVED: AMEND RENTAL FEES – RODEO ARENA & CONFERENCE CENTER

[RE:--amend fee for Section 1 same as Section 2 : \$350.00]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Amend Rental FEES for use of the Rodeo Arena & Conference Center as presented. MOTION CARRIED. *attachment

4.2 TABLED: REQUEST and APPROVAL TO ..a) EXPAND THE COUNTY JAIL FACILITY, b) EXPAND THE SHERIFF'S OFFICE,
c) ADVERTISE FOR ARCHITECTURAL RFP's FOR EXPANSIONS

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item(s) MOTION CARRIED.

4.3 APPROVED: PURCHASE – THREE(3) ZERO TURN CUT MOWERS

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of three (3) Zero Turn 60" Cut Mowers (2 for US Border Patrol Station and 1 for the Park) per Best Value Quote
(Hill Country Tractor - \$4,750.00) as presented MOTION CARRIED. *attachment

4.4 APPROVED: APPLY FOR CDBG COLONIA FUND CONSTRUCTION GRANT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
(to) Apply for the 2019-2020 CDBG Colonia Fund Construction GRANT as presented.

NOTED:--to re-do Water Valves in Catarina MOTION CARRIED.

4.5 APPROVED: PURCHASE METAL BUILDING FOR SHERIFF OFFICE EVIDENCE STORAGE

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a 40X60 Metal Building to be used for Evidence/Storage use for Sheriff's Office. MOTION CARRIED.

4.6 STATUS REPORTS

[RE:--IT Dept. (Chris) internet work completed at new Pct. 3 building—IT Dept. Work Order for internet at Pct. 1 building—
LANDFILL: permit received at Regional Council of Government from there on to TCEQ—successful "Back To School" Fair w/
465 students participating---HOME Project: down to 11 Applicants] NON-ACTION ITEM

5. FINANCIAL

JOINT AGENDA ITEMS :

5.1 APPROVED: BUDGET ADJUSTMENT NO. 34 – COURTHOUSE

5.2 APPROVED: BUDGET ADJUSTMENT NO. 37 – UTILITIES DEPARTMENT

5.3 APPROVED: BUDGET ADJUSTMENT NO. 38 – JUSTICE OF THE PEACE PCT. 2

5.4 APPROVED: BUDGET ADJUSTMENT NO. 39 – JUSTICE OF THE PEACE PCT. 1

5.5 APPROVED: BUDGET ADJUSTMENT NO. 41 – ROAD & BRIDGE PCT. 4

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 34 (Courthouse-\$1,000-), BUDGET Adjustment NO. 37(Utilities-\$28,000.-), BUDGET Adjustment NO.38
(JP 2-\$149.-), BUDGET Adjustment NO. 39(JP 1-\$394.-), BUDGET Adjustment NO. 41(R&B Pct. 4-\$19,200.-) as presented .

MOTION CARRIED. *attachment(s)

5. FINANCIAL, contd.,

5.6 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Mike Uriegas
List of CLAIMS Forms as presented

THAT THE COMMISSIONERS COURT APPROVE :

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

5.7 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

GENERAL FUND docket (\$130,545.36), AIRPORT FUND docket (\$472.35), PUBLIC SAFETY FACILITIES FUND docket (\$419.88)

ABSTAIN: Francisco G. Ponce [any/all claims for Ponce Family-related]

MOTION CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

RODEO ARENA&CONFERENCE CENTER FUND docket (\$2,948.85) .

MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

OPERATION STONEGARDEN GRANT FUND docket (\$25,568.33), VALLEY WELLS CEMETERY FUND docket (\$896.67), CO's-17

FUND docket (\$4,030.20), CO's-18 FUND docket (\$2,620.62) .

MOTION CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

UTILITIES FUND docket (\$22,848.42) .

MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

DIMITT COUNTY PAYROLL FUND docket (\$102,851.90) .

MOTION CARRIED. *attachment

6. EXECUTIVE SESSION

[1:40 PM]

7. RECONVENE IN OPEN SESSION

[1:47 PM]

MOTION: Alonso Carmona SECOND: Mike Uriegas
[sic] RETAIN Fitzgerald (--as legal counsel) .

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas
Adjourn Meeting [1:50 PM] .

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK