

ON THIS THE 14TH DAY OF AUGUST 2020, 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



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

BELINDA SANDOVAL
DEPUTY COUNTY CLERK

VISITORS SIGNED-IN: Mary Sandoval Leticia Carmona Daniel V. Estrada Christine Guerrero 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]; Deputy County Clerk **Belinda Sandoval** 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) **Francisco G. Ponce**-County Judge, RE:--Judge **Ponce** addressed court members with a preliminary dispatch of cuts to some departments for the new FY' Year Budget; due to 1.) loss in revenues and having to depend on utilizing the Catastrophic Fund—2.) reduction of revenues from Sheriff, District Clerk, County Clerk, JP Offices (county offices continue to be closed to the public per Local Disaster Plan for Public Health Emergency due to COVID-19 precautions) and foresee 3) cutting part-time positions

PERSONNEL & POLICY

2. 2.1 APPROVED: EXTENDING THE 07/16 EXECUTIVE ORDER DECLARATION (COVID-19)

[RE:--consensus to extend, i.e., for next decision(s) from the Governor's Office]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Extending the 07/16 Executive ORDER Declaration of Local Disaster for Public Health Emergency, as presented .

MOTION CARRIED. *attachment

2.2 APPROVED: EXPIRATION OF SUPPLEMENTAL EMERGENCY ORDER DECLARATION REOPENING OF SCHOOLS

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :

Per Advisory from Carrizo Springs CISD Superintendent to allow the Supplemental Emergency ORDER Declaration of Local Disaster Public Health Emergency, (reopening of Schools for face-to-face Instruction) to expire as presented .

NOTED:- School Board Trustees will meet on 08/18/2020

MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.3 APPROVED: PURCHASE – ROAD & BRIDGE PCT. 4

MOTION: Juan Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

PURCHASE of a Pickup Truck (2020 GMC ½ ton Crew Cab 4x4 V8-\$32,263.75) for R&B Pct. 4-5-7 as presented .

MOTION CARRIED. *attachment

2.4 APPROVED: PURCHASE – DCVFD

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE :**

PURCHASE of a Fire Truck (Freightliner M2, 106MD Responder Unit-\$305,315.48) for the Dimmit County Volunteer Fire Department as presented .

MOTION CARRIED. *attachment

2.5 APPROVED: REJECT – BIDS FOR ROOF AT R&B PRECINCT 3 COUNTY YARD

[RE:--County Judge **Francisco G. Ponce** opened and dutifully read aloud the three(3) Bids timely submitted :

1. J & J EXCAVATING & MATERIALS (Crystal City)

2. R & R UTILITY CONSTRUCTION (Eagle Pass)

3. R & J EAGLE CONTRACTORS, INC. (Eagle Pass)

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE TO :**

REJECT all Bids submitted for the Roof at R&B Pct. 3 County Yard as presented. **MOTION CARRIED. *attachment(s)**

3. GRANTS & PLANNING / REGULATORY COMPLIANCE

3.1 APPROVED: DENY TO UN-RESIGN MYRANDA MEDINA; ADHERE TO PERSONNEL POLICY

[RE:--employee resigned, wants to withdraw resignation and be re-hired]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE TO :**

Deny request to un-resign Myranda Medina and adhere to Personnel Policy (Sec. 8.01): must wait 90 days before rehire and the starting hourly wage rate of \$10.00 as presented.

AGAINST: Francisco G. Ponce

MOTION CARRIED.

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE TO :**

Adjourn Meeting [11:43 A. M.].

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK