

ON THIS THE 24th DAY OF AUGUST 2017, 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

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Estanislado Martinez
OTHER VISITORS: Danny Estrada

<><>< 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 [9:00 am]; County Clerk Mario Z Garcia conducted Roll Call of Court Members w/ a quorum present and the Absence of Commissioner Pct. 1-Mike Uriegas so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag. Presenters prepared to address the Court acknowledged the Testimonial Oath.

1.5 PUBLIC COMMENT(s)

- a) Alonso Carmona-Commsr. Pct. 2, RE:--Emergency Management preparations in anticipation of assisting traffic; evacuees from counties affected by incoming Hurricane Harvey, i.e., sleeping cots, bottled water--centralize equipment at the Metroplex--Alonso Carmona designated person for Red Cross--notify Mary Perez for availability next 2-3 days
- b) Juan Carmona-Commsr. Pct. 3, RE:--where/what to spend new CO's loan...priorities

2. FINANCIAL

2.1 APPROVAL OF CLAIMS

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona
List of all CLAIMS as presented _____.

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

2.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Juan Carmona
GENERAL FUND docket (\$348,356.83) as presented _____.

THAT THE COMMISSIONERS COURT APPROVE :

ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce and/or any Ponce family-related]
Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or any Carmona family-related]

MOTION CARRIED. *attachment

2. FINANCIAL, contd.,

MOTION: Juan Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket (\$400.04), OPERATION STONE GRANT FUND docket (\$30,943.76). MOTION CARRIED. *attachment(s)

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GRANTS & PLANNING FUND docket (\$1,337.40), UTILITIES FUND docket (\$117,006.12) . MOTION CARRIED. *attachment(s)

MOTION: Valerie Rubulcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
ARENA & CONFERENCE CENTER FUND docket (\$2,111.59), DIMITT COUNTY PAYROLL FUND docket (\$264,661.37) as
presented . MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
PUBLIC SAFETY FUND docket (\$6,035.55) as presented . MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TX DOT CETRZ GRANT FUND docket (\$474,053.51), T ZONE FUND docket (\$646,663.92) . MOTION CARRIED. *attachment

3. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [9:50 am] . MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST :

MARIO Z. GARCIA, COUNTY CLERK