

ON THIS THE 3<sup>rd</sup> DAY OF AUGUST, 2020, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENE IN SPECIAL 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 RUBULCABA  
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Daniel Estrada Christine Cardona-Guerrero Leticia Carmona **Marion Boyd** Osvaldo Perez  
Carlos Pereda

OTHER VISITORS: Marko De Leon

<><><> 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

**PERSONNEL & POLICY**

- 2.
- 2.1 **APPROVED: SUPPLEMENTAL EMERGENCY ORDER DECLARATION OF LOCAL DISASTER**  
[RE:--Order identical to last one(07/12/2020)—only adding "closure of schools to students for face-to-face instruction" ]  
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :  
Supplemental Emergency ORDER DECLARATION of Local Disaster Public Health Emergency and the Re-Opening of Schools for Face-to-Face Instruction as presented .  
**NOTED:**--in effect for not more than 11 days from today **MOTION CARRIED. \*attachment**

**LAW ENFORCEMENT**

- 3.
- 3. **APPROVED: 'NOT' TO MODIFY PAY SCALE FOR NEWLY HIRED CLERKS**  
[RE:--consensus of court to leave starting hourly rate at \$10 for clerks ]  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE** :  
Leave as is, i.e., not to modify the Pay Scale for newly Hired Clerks at the Sheriff's Office as presented. MOTION CARRIED.

**3. LAW ENFORCEMENT, contd.,**

**3.2 APPROVED: OVERTIME FOR JAILERS DUE TO COVID-19 (DEBILITY)**

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To allow Overtime (for period indefinite) for Jailers taking over (acquiring) Shifts due to the COVID-19 as presented .

NOTED:--pay overtime not comp time--avoid increase in manpower--No Cap; do not exceed only make sure shift is covered--  
No inmates are out in public, i.e., for cleanup etc. MOTION CARRIED.

**3.3 APPROVED: HIRING – ADDITIONAL MEDICAL ASSISTANT, AUTHORIZE SHERIFF FOR BACKUP NURSE**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of an additional Medical Assistant (MA) and authorize Sheriff to negotiate for a backup Nurse [sic] for as long as needed  
as presented

NOTED:--current Nurse is an employee, i.e., not under Contract MOTION CARRIED.

**FINANCIAL**

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**4.1 APPROVED: BUDGET ADJUSTMENT NO. – COUNTY JAIL**

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment within department for the County JAIL. MOTION CARRIED. \*no attachment

**5. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :  
Adjourn Meeting [11:00 AM] MOTION CARRIED.

APPROVED:

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FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

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MARIO Z. GARCIA, COUNTY CLERK