

COMMISSIONERS COURT

DECEMBER 2018 TERM

ON THIS THE 12TH DAY OF DECEMBER, 2018, 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

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

DELMA DE LEON
DEPUTY COUNTY CLERK

VISITORS SIGNED-IN : Christine Guerrero Erik Torres Daniel Estrada

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

1. ADMINISTRATIVE

1.1 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG

1.2 ROLL CALL

1.4 TESTIMONIAL OATH OF PRESENTERS

Commissioner Mike Uriegas Called the Meeting to Order [3:00 PM]; Deputy Clerk Delma De Leon conducted Roll Call of Court Members with a Quorum present and the Absence of County Judge Francisco G. Ponce and Commissioner Pct. 2 Alonso G. 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

2. PERSONNEL & POLICY

2.1 APPROVED: CHRISTMAS LUNCHEON FOR DIMMIT COUNTY EMPLOYEES

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : Christmas Luncheon for Dimmit County EMPLOYEES to be held on December 21, 2018 as presented. MOTION CARRIED.

2.2 APPROVED: RESOLUTION NO. - 2019 INDIGENT DEFENSE GRANT PROGRAM

[RE:--to receive Grants providing improvements in indigent defense services in the county] MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : 2019 Dimmit County RESOLUTION NO. - Indigent Defense Grant Program as presented. MOTION CARRIED. *attachment

3. FINANCIAL

3.1 APPROVED: CLAIMS

MOTION: Valerie Rubalcaba SECOND: Juan Carmona List of CLAIMS as presented .

THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. *attachment

3.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : GENERAL FUND docket (\$560,809.76), the LAW LIBRARY FUND docket (\$1,247.00), the HISTORICAL GRANT FUND docket (\$116,000.00), the COURTHOUSE SECURITY FUND docket (\$2,286.28), the RECORDS MGMT. FUND docket (\$110.68), the UTILITIES FUND docket (\$50,322.37) as presented . MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona To TABLE Equitable Sharing FO Fund docket (\$1,500.00) as presented .

THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. *attachment

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

RODEO ARENA/CONFERENCE CNTR. Docket (\$4,083.22), the FPUBLIC SAFETY FUND docket (\$4,254.48) and LOCAL BORDER SECURITY FUND docket (\$2,774.25) as presented .

MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

DC PAYROLL FUND docket (\$406,955.26), CO's-15 FUND docket (\$22,990.00).

MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

CO's-17 FUND docket (\$45,203.87) --subject to removing claims for ZERO TIME TRUCK & TRW (repair Mack : \$3,061.69) since should not be taken from CO's17 monies, as presented .

MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

CO's-18 FUND docket (\$31,500.00 as presented .

MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Valerie Rubalcaba SECOND: Juan Carmona Adjourn Meeting [3:40 PM] as presented.

THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED.

FRANCISCO G. PONCE, COUNTY JUDGE
DECEMBER 12, 2018

SPECIAL SESSION

MARIO Z. GARCIA, COUNTY CLERK

PAGE : 1 OF 1