

ON THIS THE 13TH DAY OF DECEMBER, 2017 THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED 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

ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

JOSEFA O. DE LEON
CHIEF DEPUTY, COUNTY CLERK

VISITORS signed-in : Carlos Pereda

§§ 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 TO PRESENTERS

Commissioner Mike Uriegas Called the Meeting to Order [3:00 pm]; Chief Deputy Josefa O. De Leon conducted Roll Call of Court Members w/ a quorum present and the Absence of County Judge Francisco G. Ponce 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(s)

a) Joint Comments from County Commissioners, RE:-- assisting City of Carrizo Springs with patchwork repairs on designated city streets, per Interlocal Cooperation Agreement, i.e., Commsr. Juan Carmona, Commsr. Alonso Carmona on Lee St. and 12th St., Commsr. Valerie Rubulcaba on Alamo St.

2. FINANCIAL

2.1 APPROVED: LIST OF CLAIMS

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

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

2.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona
GENERAL FUND docket (\$279,281.93) as presented

THAT THE COMMISSIONERS COURT APPROVE :

ABSTAIN: Alonso Carmona, Juan Carmona [from any/all claims for Marina Carmona and/or Carmona family-related]

MOTION CARRIED. *attachment
THAT THE COMMISSIONERS COURT APPROVE :

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba
AIRPORT FUND docket (\$33.53), the PUBLIC SAFETY FACILITEIS FUND docket (\$5,704.23), the OPERATION STONE GRANT FUND docket (\$30,005.12) and CO's-17 FUND docket (\$35,549.00) as presented. MOTION(s) CARRIED. *attachment(s)

THAT THE COMMISSIONERS COURT APPROVE :

MOTION: Juan Carmona SECOND: Alonso Carmona
RCDS/COUNTY CLERK FUND docket (\$14,915.00), T ZONE FUND docket (\$155,757.93). MOTION(s) CARRIED. *attachment(s)

THAT THE COMMISSIONERS COURT APPROVE :

MOTION: Alonso Carmona SECOND: Juan Carmona
UTILITIES FUND docket (\$25,456.65), the RODEO ARENA&CONFERENCE FUND docket (\$3,205.36) as presented

MOTION CARRIED. *attachment
THAT THE COMMISSIONERS COURT APPROVE :

MOTION: Valerie Rubulcaba SECOND: Juan Carmona
FBOR/STAR II GRANT FUND docket (\$771.46), DIMMIT COUNTY PAYROLL FUND docket (\$378,642.16) as presented

MOTION CARRIED. *attachment(s)

3. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba
To Adjourn Meeting [3:20 pm]

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK