

ON THIS THE 19<sup>TH</sup> 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 :

FRANCISCO G. PONCE  
COUNTY JUDGE

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: Mary Sandoval Daniel Estrada Chris Plaster

§§ 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 [10:00 am]; Chief Deputy Clerk **Josefa O. De Leon** conducted Roll Call of Court Members w/ a quorum present and the Absence of Commissioner **Mike Uriegas** 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) **Valerie Rubulcaba**-Commsr. Pct. 4, RE:--(distress) call from Sheriff's Office about an 18-wheeler "stuck" at Espejo Gates RD needing to close road; asking if it's a county road? COURT ADVISORY: not a county road

2. PERSONNEL & POLICY

2.1 APPROVED: RESOLUTION NO. – INDIGENT DEFENSE GRANT PROGRAM

[RE:--for eligibility to receive grants to provide improvements in indigent defense services in the county ]

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba THAT THE COMMISSIONERS COURT APPROVE :  
2018 Dimmit County RESOLUTION INDIGENT DEFENSE GRANT PROGRAM as presented. MOTION CARRIED. \*attachment

3. FINANCIAL

3.1 APPROVED: LIST OF CLAIMS

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

THAT THE COMMISSIONERS COURT APPROVE :  
MOTION CARRIED. \*attachment

3.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona  
GENERAL FUND docket (\$170,834.65) as presented .

THAT THE COMMISSIONERS COURT APPROVE :

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

MOTION CARRIED. \*attachment

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

AIRPORT FUND docket (\$2,903.01), the FBOR/STAR II/GRANT FUND docket (\$67.70) and RODEO ARENA&CONFERENCE FUND docket (\$2,310.52) as presented .

MOTION(s) CARRIED. \*attachment(s)

MOTION: Valerie Rubulcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

RCDS MANAGEMENT/COUNTY CLERK FUND docket (\$14,915.00), the DIMMIT COUNTY PAYROLL FUND docket (\$8,815.82) and CO's-17 FUND docket (\$900.00) as presented .

MOTION(s) CARRIED. \*attachment(s)

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba  
UTILITIES FUND docket (\$7,953.33) as presented .

THAT THE COMMISSIONERS COURT APPROVE :

MOTION: Alonso Carmona SECOND: Juan Carmona

MOTION CARRIED. \*attachment

PUBLIC SAFETY FACILITIES FUND docket (\$1,365.94) as presented .

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. \*attachment

**4. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba  
To Adjourn Meeting [ 10:25 am ].

THAT THE COMMISSIONERS COURT **APPROVE :**  
**MOTION CARRIED.**

**APPROVED:**

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**FRANCISCO G. PONCE, COUNTY JUDGE**

**ATTEST:**

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**MARIO Z. GARCIA, COUNTY CLERK**