

ON THIS THE 28TH DAY OF DECEMBER 2020, BEING THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR 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 RUBALCABA
COMMISSIONER PCT. 4



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

VISITORS SIGNED-IN: David Torres Evelyn Castro **Mary Sandoval** Noel Galvan **Daniel M. Gonzalez** Chris Plaster Luciano Quintanilla
Leticia Carmona Christine Guerrero Daniel Estrada **Maricela G. Gonzalez** Carlos Pereda Chris Castañeda
Estanislado Martinez Alfredo Martinez

OTHER VISITORS: ---

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

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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

Senior Commissioner **Mike Uriegas** Called the Meeting to Order [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Quorum present and the Absence of County Judge **Francisco G. Ponce** 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 Rubalcaba**- Commsr. Pct. 4, RE:-- expressed Appreciation to Commsr. **Mike Uriegas** for his contribution to the county and assistance, knowledge given her these past 6 years; wishing him a healthy, happy Retirement

b) **Mario Z Garcia**-County Clerk, RE 1) :--giving due Notice to Commsrs. Court and the Public, that in sight of the local surge in COVID cases; County Clerk's Office continues OPEN but will serve the Public by Appointment Only to better serve, protect the health, welfare of the Public and his Staff—2) Certificates of Completion for Deputy Clerks **Delma DeLeon**, **Belinda Sandoval** for TAC Cybersecurity Awareness Training (2021 Certified) on 12/21/2020

1.6 APPROVED: MINUTES – REGULAR MEETING OF DECEMBER 14, 2020

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

MINUTES of Regular Meeting held on December 14, 2020 as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

[RE:--no Bonds timely submitted for approval]

JOINT AGENDA ITEMS :

2.2 TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1

2.3 TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2

2.4 TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

TABLE these Items

2.5. TABLED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 4

[RE:--JP Martinez not able to generate Report off his system; per IT Dept. and Auditor, server is down]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

TABLE this Item

2.6 APPROVED: TRAVEL REQUEST – JUSTICE OF THE PEACE PCT. 4

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for JP 4 Alfredo Martinez to attend : FY 2021 Justice of The Peace Seminar, March 28-31, 2021 in San Antonio, TX as presented

MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of November 2020 from District Clerk Maricela Gonzalez . MOTION CARRIED.

*attachment

2.8 APPROVED: MONTHLY REPORT – COUNTY CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of November 2020 from County Clerk Mario Z Garcia . MOTION CARRIED.

*attachment

2.9 APPROVED: CLOSE OFFICE, TRAVEL REQUEST, REIMBURSE – COUNTY CLERK'S OFFICE STAFF

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

Authorization for County Clerk's Office to Close Office on Friday, January 15, 2020, after 1:00 pm to allow Staff to travel to IdentoGO Enrollment Center in Eagle Pass, TX, in compliance w/Texas Dept. of State Health Services (DSHS) Phased Implementation of fingerprint-based criminal background checks (CBC) for users whom access TXEVER per Health & Safety Code (HSC) §191.071 and approve reimbursement to each staff for the Procedure Fee (est. \$42.50) and travel-related expenses as presented

MOTION CARRIED. *attachments

2.10 APPROVED: MONTHLY REPORT- COUNTY COMMISSIONERS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORTS for Month of November 2020 from County Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-Juan Carmona and Pct. 4-Valerie Rubalcaba as presented .

MOTION CARRIED. *attachments

2.11 APPROVED: DECLARE SURPLUS EQUIPMENT (GOLF COURSE, OTHER DEPTS.)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

DECLARE equipment at the Golf Course as Surplus; and include equipment from other Departments as presented .

NOTED:--new: Auction handled "on line" now

MOTION CARRIED. *attachment

2.12 APPROVED: EXCHANGE DIRT MATERIAL – ROAD & BRIDGE PCT. 3

[RE:--to use for Midway Park]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :

Exchange dirt for sandstone material from SOCORRO RANCH as presented . MOTION CARRIED.

2.13 APPROVED: (subject to) AMEND CONTRACT – CASE MANAGER POSITION ADDITIONAL COMPENSATION

[RE:--Case Mgr. is ½ employee for county; did not receive (recent) additional pay from county—School District gave a 1Xtime pay to all its employees inc. the Case Mgr.—Auditor Ofc. only wants to follow guideline for issuing this fund]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

allow Dimmit County to receive supplemental monies from Carrizo Springs CISD and forward to Case Manager position....subject to whomever prepared the contract—to amend Contract for the amount designated as presented.

MOTION CARRIED.

2.14 **APPROVED:** **MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF**
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
REPORT for Month of November 2020 from DCVFD Assistant Fire Chief David Torres as presented .
NOTED:--to install Fridge in Fire Truck **MOTION CARRIED.** *attachment

2.15 **APPROVED:** **CONTINUING EDUCATION TRANSCRIPT – COUNTY TAX ASSESSOR & COLLECTOR**
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
For recording purposes, as per Texas Property Tax Code 6.231, Mary E. Sandoval – Tax Assessor-Collector Continuing Education
Transcript for completing the required 20 Hours, as presented . **MOTION CARRIED.** *attachment

2.16 **APPROVED:** **AMEND COUNTY PERSONNEL POLICY – CDL DRIVERS**
[RE:--(County Auditor **Carlos Pereda**) adding one more provision to [Sec. 12.01]]
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE TO :**
Amend Personnel POLICY, effective: immediately, for CDL Drivers, i.e. per TxDOT requirement : to conduct random testing for
any Employee driving a County Vehicle, especially if involved in an accident, as presented . **MOTION CARRIED.** *attachment

3. **LAW ENFORCEMENT**

3.1 **TABLED:** **PURCHASE – ADDITIONAL VEHICLE w/FORFEITURE MONIES AT ADDITIONAL LESSOR AMOUNT**
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO :**
TABLE this Item (for more information) . **MOTION CARRIED.**

3.2 **APPROVED:** **PURCHASE – TWO(2) TRUCKS w/POLICE EQUIPMENT (GRANT FUNDING)**
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
PURCHASE of two (2) Trucks w/Police Equipment for the Dimmit County Sheriff's Office, thru **GRANT OPSGFY2020-3045006**
as presented . **MOTION CARRIED.** *attachment

3.3 **STATUS REPORTS :** **NON-ACTION ITEM**

4. **GRANTS & PLANNING / REGULATORY COMPLIANCE**

4.1 **APPROVED:** **PURCHASE – TWO (2) TOOL BOXES FOR MECHANIC SHOP**
[RE:--3 Quote Compliance obtained]
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
PURCHASE : 2-Tool Boxes for the Mechanic Shop per Best Value Quote (LOWE'S)as presented . **MOTION CARRIED.** *attachment

4.2 **APPROVED:** **QUOTE FOR GEOTECHNICAL EXPLORATION AT CSA PROPERTY (NEW ELDERLY NUTRITION CENTER)**
[RE:--testing of the soil; will reimburse Architectura S.A.,Inc. (contracted for this project) thru Purchase Order system]
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
Best Value QUOTE (Alpha Testing:\$4,800.-) for geotechnical exploration (which consists of drilling 5 bore holes) on the CSA
Property as presented . **MOTION CARRIED.** *attachment

4.3 **APPROVED:** **(subject to) PURCHASE – SERVICE BODY FOR ROAD & BRIDGE PCT. 3 & 6 TRUCK**
[RE:--3 Quote Compliance obtained]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE TO :**
Authorize Regulatory Compliance Ofcr. Daniel Estrada to negotiate for PURCHASE of a Service Body for a 2013'Chevy Truck for
R&B Pct. 3 & 6, per Best Value Quote and ...subject to [sic] lowering the price if getting more than one(1), as presented .
MOTION CARRIED. *attachment

4.4 **APPROVED:** **PAYMENT – CONSTRUCTION OF WATER LEAK (ANNEX)**
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
PAYMENT (\$27,426.18) to GERLOFF COMPANY for construction of water leak at Courthouse Annex as presented .
MOTION CARRIED. *attachment

4.5 **APPROVED:** **PURCHASE – REPLACEMENT BOTTOMS FOR DUMPSTERS**
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
PURCHASE (per Best Value Quote) of (10)ten, 2-Yard and (10), 3-Yard replacement bottoms for Dumpsters as presented .
MOTION CARRIED. *attachment

4.6 STATUS REPORTS

[RE:--CATARINA: water line to open after holidays--IT DEPT.: issues w/JP 4 Office same as w/Deputies, i.e., Virtual Private Network (which allows deputies to authenticate)service "crashed"; problem w/hardware is ours; should finish the rebuilt today --COVID & CDC : employee testing, staying home for 14 days; Federal Mandate ends 12/31/2020; 10-Day Policy for Employees [sic] county only pays for first 10-days, county allowed an additional 1—days after that employee can us personal time, sick leave, vacation time etc; after 12/31/2020 employee will only have the 1-days--VACCINE: local HEB received only 100 doses; other local providers whom signed-up have not received the vaccine; [sic] State Formula indicates because COVID cases are not high here; vaccine dosage will be low, very limited.]

5.

FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 365TH COURT REPORTER

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Court Reporter Patricia Salinas for expenses incurred w/mileage on November 9 and December 3, 2020 as presented.
MOTION CARRIED.

5.2 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of November 2020 from County Treasurer Estanislado Martinez as presented.
MOTION CARRIED. *attachment

5.3 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of November 2020 from County Auditor Carlos Pereda as presented.
NOTED:--breakdown (Report) of CO's submitted to each Commissioner MOTION CARRIED. *attachment

5.4 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
List of Claims and Claim Docket :

GENERAL FUND(\$488,923.64)	UTILITIES (\$35,847.80)
AIRPORT FUND(\$2,750.00)	STONE GARDEN (\$30,131.83)
DIMMIT COUNTY GRANTS(\$3,844.24)	LOCAL BORDER SEC (\$2,390.12)
COURTHOUSE SECURITY (\$1,691.61)	DIMMIT COUNTY PAYROLL (\$391,310.24)
RCDS/MGMT. COUNTY CLERK (\$569.81)	CO's-2020 (\$200,000.00) as presented.

MOTION CARRIED. *attachment

6. EXECUTIVE SESSION

7. RECONVENE IN OPEN SESSION

[NON-ACTION ITEM]
[NON-ACTION ITEM]

8. PUBLIC SAFETY CORPORATION

8.1 NEW BUSINESS

8.2 PERSONNEL AND EXPENDITURES

8.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
Public Facility claim (\$3,053.96) as presented.

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
Adjourn Meeting [11:32 A.M.].

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

THE HONORABLE DIMMIT COUNTY COMMISSIONER PCT. 1

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MIKE URIEGAS

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FIRST DAY IN OFFICE: JANUARY 1, 2009

< 3 Elected Terms >

LAST DAY IN OFFICE: DECEMBER 31, 2020

".. Thank You for your admirable, dedicated Service to Dimmit County, TX"

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK

DECEMBER 28, 2020

REGULAR SESSION

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