

ON THIS THE 20TH DAY OF FEBRUARY, 2019, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENE IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

ALONSO C. CARMONA
COMMISSIONER PCT. 2

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

JOSEFA O. DE LEON
CHIEF DEPUTY, COUNTY CLERK

VISITORS SIGNED-IN : Christine C. Guerrero Carlos Pereda Estanislado Martinez

§§§ 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 Juan R. Carmona Called the Meeting to Order [3:00 PM]; Chief Deputy Clerk Josefa O. De Leon conducted Roll Call of Court Members with a Quorum present and the Absence of County Judge Francisco G. Ponce and County Commissioner, Pct. 1-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

2. PERSONNEL & POLICY

2.1 APPROVED: HIRING – COUNTY JUDGE’S OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Raul Balderas, Jr. as Part-Time County Employee for the County Judges’ Office. MOTION CARRIED.

3. FINANCIAL

3.1 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented MOTION CARRIED. *attachment

3.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$482,698.47), LAW LIBRARY FUND docket (\$680.00), UTILITIES FUND docket (\$34,040.76), the
RODEO/CONFERENCE CNTR. FUND docket (\$3,255.05), PUBLIC SAFETY FAC FUND docket (\$3,512.83), OPERATION

STONEGARDEN FUND docket (\$9,572.42), LOCAL BORDER SECURITY FUND docket (\$2,203.54), DIMMIT COUNTY PAYROLL
FUND docket (\$343,264.80), as presented MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
RECORDS MANAGEMENT FUND docket (\$144.04) as presented MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [3:20 PM] MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK