

ON THIS THE 21<sup>ST</sup> DAY OF FEBRUARY, 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS  
COMMISSIONER PCT. 1

FRANCISCO G. PONCE  
COUNTY JUDGE

JUAN R. CARMONA  
COMMISSIONER PCT. 3

ALONSO G. CARMONA  
COMMISSIONER PCT. 2

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

VISITORS SIGNED-IN: Estanislado Martinez Christine Guerrero  
OTHER VISITORS: Ernest Flores Danny Estrada 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 SALUE TO THE TEXAS FLAG  
1.4 TESTIMONIAL OATH OF PRESENTERS

County Judge Francisco G. Ponce Called the Meeting to Order [3:00 pm]; County Clerk Mario Z Garcia conducted Roll Call of Court Members w/ a quorum present and the Absence of Commissioner Pct. 4-Valerie Rubalcaba 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) Juan Carmona-Commsr. Pct. 3, RE:-- information /process/fund source to obtain tables, chairs for Big Wells Gym  
b) Mike Uriegas-Commsr. Pct. 1, RE:--Meeting w/ UTSA Architecture Dept., Feb. 23 at downtown Campus regarding design of a Master Plan for the Golf Course

2. FINANCIAL

2.1 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Mike Uriegas  
List of CLAIMS as presented

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

2.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Mike Uriegas  
GENERAL FUND docket (\$294,802.67) as presented

THAT THE COMMISSIONERS COURT APPROVE :

ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce and/or Ponce family-related ]

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

MOTION CARRIED. \*attachment

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

UTILITIES FUND docket (\$21,696.93), RODEO/CONFERENCE FUND docket (\$2,013.15), DC PAYROLL FUND docket (\$347,999.40)

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

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

FBOR II GRANT docket (\$1,293.50), OP STONEGARDEN GRANT docket (\$20,830.48) and CATARINA WATER WELL FUND docket (\$10,000.00) as presented

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

MOTION: Juan Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

FPUBLIC SAFETY FACILITIES FUND docket (\$4,566.90), CO's-17 FUND docket (\$2,500.00). MOTION(s) CARRIED. \*attachment(s)

3. PERSONNEL & POLICY

3.1 APPROVED: LIABILITY INSURANCE FOR THE DIMMIT COUNTY AIRPORT

[RE:--liability policy for "slip-n-fall" incidents; \$1540 premium ]

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

Liability INSURANCE for Dimmit County Airport w/ Global Airspace, \$1540.00 premium as presented.

MOTION CARRIED.

**ADDENDUM**

**3.2 APPROVED: 1) PRESENTATION AND 2) SCHEDULED TOURS FOR COUNTY EMPLOYEES OF THE MAMMOGRAPHY DEPARTMENT AT DIMMIT REGIONAL HOSPITAL**

[RE:-- Dimmit Regional Hospital CEO Ernest Flores addressed court members about their new Women's Imaging Center services for mammogram/clinical breast exam services adding, that issues, concerns are answered on-wit, i.e., no extended waiting for results and also provide one-on-one private consultation w/doctor staff based in Houston. Flores encouraged court to arrange t sending county employees to tour the facility ]

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE :**

**PRESENTATION from Ernest Flores on the Mammography Department at Dimmit Regional Hospital and to allow county employees to tour the Mammography Department on scheduled times and on county time as presented .**

**MOTION CARRIED.**

**\*attachment**

**4. ADJOURNMENT**

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

**To Adjourn Meeting [ 3:30 pm ] .**

**APPROVED:**

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**FRANCISCO G. PONCE, COUNTY JUDGE**

**ATTEST:**

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**MARIO Z. GARCIA, COUNTY CLERK**