ON THIS THE 22nd DAY OF FEBRUARY 2021, 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:

JOSE A. URENDA COMMISSIONER PCT. 1 FRANCISCO G. PONCE COUNTY JUDGE



VALERIE RUBALCABA COMMISSIONER PCT. 4

ALONSO G. CARMONA COMMISSIONER PCT. 2

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

VISITORS SIGNED-IN: Alicia Sanchez Evelyn G. Castro Sonia G. Perez Alberto Esquivel Alfredo Martinez Esther Hernandez David Torres

Leticia Hernandez Maricela G. Gonzalez Chris Castañeda Christine Cardona-Guerrero Carlos Pereda Osvaldo Perez Chris Plaster **Daniel M. Gonzalez Estanislado Martinez** Ed Walker Leticia Carmona Daniel Estrada

OTHER VISITORS: Melissa Medina

<><><>

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

County Judge Francisco G. Ponce 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 Commissioner Pct. 3-Juan R. Carmona 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/ Francisco G. Ponce-County Judge, RE:--joint reflection on providing rescue/aid to county residents during the recent Winter Freeze pandemic (Feb.14-19) and Appreciation for the "neighbor-helping-neighbor" efforts.

1.6 APPROVED:

MINUTES OF REGULAR MEETING - FEBRUARY 08, 2021

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

MINUTES of Regular Meeting held on February 08, 2021 as presented . MOTION CARRIED.

PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

BOND for County Attorney-Daniel M. Gonzalez, Sheriff-Marion M. Boyd, Jr., Tax Assessor&Collector-Mary E. Sandoval,

Commissioner Pct. 3-Juan R. Carmona as presented .

MOTION CARRIED.

02:22:21

PAGE: 1 OF 4

2. PERSONNEL & POLICY, contd.,

JOINT AGENDA ITEMS :

2.2 APPROVED: MONTHLY REPORT - JUSTICE OF THE PEACE PCT. 1

2.3 APPROVED: MONTHLY REPORT - JUSTICE OF THE PEACE PCT. 2

2.4 APPROVED: MONTHLY REPORT - JUSTICE OF THE PEACE PCT. 3 2.5 APPROVED: MONTHLY REPORT - JUSTICE OF THE PEACE PCT. 4

<u>DISCUSSION:</u>--JP 1 : requests from <u>Intech</u> (software) for payment; Invoices under review to confirm total charges—County

Auditor to review contract; ask for a monthly report from Intech

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :

REPORT(s) for Month of January 2021 from JP 1-Sonia G. Perez, JP 2-Alberto Esquivel, JP 3-Leticia Hernandez and JP4-

Alfredo Martinez as presented.

MOTION CARRIED.

*attachments

2.6 APPROVED: MONTHLY REPORT - DISTRICT CLERK

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of January 2021 from District Clerk Maricela Gonzalez as presented .

DISCUSSION:--on-going issues w/current phone equipment/system. **COURT ADVISORY:** issue Notice to Public (newspaper and website) about the phone issue problem,etc. MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT - COUNTY CLERK

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE:

REPORT for Month of January 2021 from County Clerk Mario Z Garcia as presented .

NOTED: -- still conducting business 'by Appointment Only'

MOTION CARRIED.

*attachment

2.8 APPROVED: MONTHLY REPORT - COUNTY COMMISSIONERS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT(s) for Month of January 2021 from Commissioners: Pct.1-Jose Urenda, Pct.2-Alonso Carmona, Pct.4-Valerie Rubalcaba as presented

NOTED:--Reports from Pct.3 will be submitted concurrent

MOTION CARRIED.

*attachments

29 ASSIGN VACANT POSITION - ROAD & BRIDGE PCT. 1 APPROVED:

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO:

[sic] fill vacant (employee) position for R&B Pct. 1, effective January 18, 2021 as presented .

NOTED:--starting hourly rate: \$10, add \$2 after 90 days

MOTION CARRIED.

2.10 APPROVED: LAWSUIT SETTLEMENT FUNDS - ROAD & BRIDGE PCT. 1

[RE:--Ref.: 12/14/2020 Minutes, Item 2.21]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE TO:

Amend R&B Pct. 1 BUDGET to add Funds from Lawsuit Settlement on Faith Ranch Road as presented .

NOTED: --funds for actual Faith Ranch RD, to create Line Item earmarked for Pct. 1 MOTION CARRIED.

2.11 APPROVED: (subject to) AIRPORT HANGAR LEASES - ASSIGN LEASE TO THIRD PARTY

[RE:--Hangar belongs to Ed Walker; consensus of court w/no problem him assigning, as long as, environment is kept protected

(EX: no fuel storage,etc.);current Fee to County at \$400] MOTION: Alonso Carmona SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE TO:

Terminate current Lease and agree Ed Walker to sell/allow new Lease for Buyer per current (same) rate and allow Walker to wear-out current Lease and prepare new Lease Agreement, i.e., (sic) allow Airport Hangar Leases to be assigned to a Third Party with assurance of renewal for another 20 years or to write a new Lease to Buyer as of Sale for 20-30 years due to action of Commissioners Court on October, 2015 which assured the Hangars would not be torn down...subject to review of new Contract by legal counsel. MOTION CARRIED. *attachments

2.12 APPROVED: MONTHLY REPORT - DCVFD ASSISTANT FIRE CHIEF

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE:

REPORT for Month of January 2021 from DCVD Assistant Fire Chief David Torres as presented .

NOTED:--Citation , Notice to TCEQ on burning illegal item incident off Risinger LN/Cox Lane MOTION CARRIED. *attachment

02 : 22 : 21

PAGE: 2 OF 4

PERSONNEL & POLICY, contd.,

2.13 APPROVED: INTERLOCAL AGREEMENT – REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION ("RPDO")

[RE:--Dimmit County (Participant) has a need for and desires RPDO to provide defense services to indigent defendants]

MOTION: Alonso Carmona SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE:

Interlocal AGREEMENT between Regional Public Defender Office Local Government and Dimmit County as presented.

MOTION CARRIED. *attachment

2021 RENEWAL AFFORDABLE CARE ACT REPORTING and TRACKING SERVICE (ARTS) 2.14 APPROVED:

[RE:--enables county to produce forms required by IRS for calendar year 2021]

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

Renewal of Affordable Care Act Reporting and Tracking Service (ARTS) for calendar year 2021 as presented .

MOTION CARRIED. *attachment

JOINT AGENDA ITEMS:

2.15 APPROVED: TRAVEL REQUEST - COUNTY TREASURER

2.16 APPROVED: TRAVEL REQUEST - COUNTY JUDGE

TRAVEL REQUEST(s) - COUNTY JUDGE, COUNTY COMMISSIONERS 2.17 APPROVED:

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE:

TRAVEL request/expenses for 1) County Treasurer Estanislado Martinez to attend: 49th Annual County Treasurer Seminar, April 19-22, 2021 in San Marcos, TX, 2) County Judge Francisco G. Ponce to attend: Spring Judicial Education Session, March 24-26, 2021 in Lubbock, TX and 3) County Judge Francisco G. Ponce, County Commissioners Jose A. Urenda, Alonso G. Carmona, Juan R. Carmona and Valerie Rubalcaba to attend : South Texas County Judges & Commissioners Assoc. Annual

Conference, June 28-July 1, 2021 in South Padre Island, TX as presented

MOTION CARRIED. *attachments

ADDENDUM:

4.

APPROVED: AMEND RESOLUTION FOR ADDITIONAL PAY - CASE MANAGER

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO:

[sic] Amend RESOLUTION for additional pay for the Case Manager (Evelyn Castro) as presented.

NOTED: -- an additional \$750- (not \$600-)—Castro currently reports hours worked on regular Time Sheet; does not have access to an electronic Time Clock—COURT ADVISORY: to utilize Time Clock at JP 4 Office

LAW ENFORCEMENT 3.

3.1 APPROVED: AGREEMENT AMENDMENT CONTRACT/STERICYCLE - COUNTY JAIL

[RE:--Bio-hazardous Regulated Medical Waste Disposal service]

MOTION: Valerie Rubalcaba SECOND: Jose Urenda

THAT THE COMMISSIONERS COURT APPROVE :

Service AGREEMENT Amendment of the Stericycle Contract for County Jail, effective: 02/01/2021 as presented.

MOTION CARRIED. *attachment

APPROVED: REIMBURSEMENT - DEPUTY

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

REIMBURSEMENT for Deputy Josh Garcia for expenses incurred attending: Enhance Narcotic K9 Training, February 3-5, 2021 in

San Antonio, TX as presented MOTION CARRIED. *attachment

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

GRANTS & PLANNING / REGULATORY COMPLIANCE

NON-ACTION ITEM: 4.1 STATUS REPORTS

[RE:--JP ASHERTON PROJECT: --Cortinas (Architect) in receipt of the Plans; should county proceed on its own to build (only 1 Bid submitted) still has to Re-Bid on anything over \$50,000-...LANDFILL: to inquire w/Dan Hejl if county can proceed to "dig hole" to start using ?—COVID-19: local Mormon Church donation of water (being shipped from UTAH); Food Bank providing 600 boxes to distribute tomorrow 02/23/21; as of this morning: 19 Active Cases—OTHER: county to purchase Generator]

FINANCIAL 5.

BUDGET ADJUSTMENT NO. 8 - DCVFD FIRE DEPARTMENT APPROVED:

MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE :

B UDGET Adjustment NO. 8 (Fire Dept.-\$500.-) as presented MOTION CARRIED. *attachment

02 : 22 : 21 PAGE: 3 OF 4

MOTION CARRIED. **attachment* MOTION: Alonso Carmona REPORT for Month of January 2021 from County Treasurer Estanisiado Martinez as presented DISCUSSION:—supplement Report: Cash on Hand as of 01/31/2021 MOTION: Alerie Rubalcaba MOTION: Valerie Rubalcaba MOTION: Alonso Carmona SECOND: Jose Urenda MOTION: Alonso Carmona SECOND: Valerie Rubalcaba MOTION: Alonso Carmona MOT	MOTION: Valerie Rubalcaba SECOND: Alonso Carmona REIMBURSEMENT for 365 th Family & Juvenile CRT. COORD.	MILY & JUVENILE COURT COORDII THAT THE COMMISSIONI Melissa Garcia for expenses incur	EDS COLIDE ADDROVE
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: REPORT for Month of January 2021 from County Treasurer Estanisiado Martinez as presented DISCUSSION:—supplement Report: Cash on Hand as of 01/31/2021 MOTION CARRIED. *attachment SECOND: Jose Urenda MOTION: Valerie Rubalcaba MOTION: Valerie Rubalcaba MOTION: Valerie Rubalcaba SECOND: Jose Urenda MOTION: Alonso Carmona MOTION: Alonso Carmona SECOND: Jose Urenda MOTION: Alonso Carmona SECOND: Jose Urenda MOTION: Alonso Carmona MOTION: A	of January 2021 as presented .	MOTION CARRIED.	*attachment
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: REPORT for Month of January 2021 from County Treasurer Estanislado Martinez as presented DISCUSSION:supplement Report: Cash on Hand as of 01/31/2021 MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE: FINANCIAL REPORT - COUNTY AUDITOR MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE: FINANCIAL REPORT - COUNTY AUDITOR MOTION: Valerie Rubalcaba SECOND: Valerie Rubalcaba DISCUSSION:Tax Office continues to process tax payments; total of Current Taxes collected will indicate higher amount on next reportSSM Revenue over Expenses MOTION CARRIED. **attachment* SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: LICAL MODICAL REPORT To Month of January 2021 from County Auditor Carlos Pereda as presented. MOTION CARRIED. **attachment* MOTION CARRIED. **attachment* SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: LICAL MODICAL REPORT Taxes collected will indicate higher amount on next reportSSM Revenue over Expenses MOTION CARRIED. **attachment* SECOND: Jose Lical MODICAL REPORT Taxes collected will indicate higher amount on next reportSSM Revenue over Expenses MOTION CARRIED. **attachment* MOT	WORTHER REPORT - COUNTY	TREASURER	
SECOND: Second	MOTION: Alonso Carmona SECOND: Valerie Rubalcaba	THAT THE COMMISSIONE	ERS COURT APPROVE :
APPROVED: FINANCIAL REPORT - COUNTY AUDITOR MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE: Financial REPORT for Month of January 2021 from County Auditor Carlos Pereda as presented. DISCUSSION: - Tax Office continues to process tax payments; total of Current Taxes collected will indicate higher amount on next report - \$5M Revenue over Expenses MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: MOTION CARRIED. **attachment* THAT THE COMMISSIONERS COURT APPROVE: MOTION CARRIED. **THAT THE COMMISSIONERS COURT APPROVE: MOTION CARRIED. **attachment* INON-ACTION ITEM NON-ACTION ITEM NOTION: Alonso Carmona SECOND: Jose Urenda Adiourn Meeting SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE TO: APPROVED: **ATTACHMENT APPROVE TO: **ATTACHMENT APPR	REPORT for Month of January 2021 from County Treasurer	Estanislado Martinez as presented	<u>l .</u>
MOTION: Valerie Rubalcaba SECOND: Jose Urenda Financial REPORT for Month of January 2021 from County Auditor Carlos Pereda as presented. DISCUSSION: TAX Office continues to process tax payments; total of Current Taxes collected will indicate higher amount on next reportS5M Revenue over Expenses MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: RCDS/MGMT.FUND CO. CLERK(\$1,257.06) AIRPORT FUND (\$3,126.24) COURTHOUSE SECURITY(\$3,156.23) UTILITIES (\$39,336.81) RODEO ARENA (\$2,535.20) FOUTIABLE SHARING FORFEITURE(\$30,000.00) LOCAL BORDER SECURITY(\$2,270.28) LOCY-2019 (\$705.928.77)GRAND TOTAL: \$1,758,837.28 as presented. MOTION CARRIED. *attachments 6. EXECUTIVE SESSION RECONVENE IN OPEN SESSION [NON-ACTION ITEM] NEW BUSINESS R.2 PERSONNEL and EXPENDITURES R.3 APPROVED: LIAIM DOCKET MOTION: Alonso Carmona SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented. MOTION CARRIED. *attachment THAT THE COMMISSIONERS COURT APPROVE: RCDS/MGMT.FUND CO. CLERK(\$1,257.06) RCDS/MG	DISCUSSION: supplement Report: Cash on Hand as of 01/3	1/2021 MOTION CARR	IED. *attachment
MOTION: Valerie Rubalcaba SECOND: Jose Urenda THAT THE COMMISSIONERS COURT APPROVE: Elinancial REPORT for Month of January 2021 from County Auditor Carlos Pereda as presented. DISCUSSION:—Tax Office continues to process tax payments; total of Current Taxes collected will indicate higher amount on next report.—\$5M Revenue over Expenses	THEATCIAL REPORT - COUNT	YAUDITOR	
Financial REPORT 107 Month of January 2021 from County Auditor Carlos Pereda as presented. DISCUSSIONS:—Tax Office continues to process tax payments; total of Current Taxes collected will indicate higher amount on next report.—\$5M Revenue over Expenses MOTION CARRIED. *attachment 5.5 APPROVED: CLAIM DOCKET MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: RCDS/MGMT.FUND CO. CLERK(\$1,257.06) AIRPORT FUND (\$3,126,24) COUNTHOUSE SECURITY(\$3,156,23) UTILITIES (\$39,436,81) RODEO ARENA (\$2,535.20) FOUITABLE SHARING FOREFITURE(\$30,000.00) LOCAL BORDER SECURITY(\$2,270.28) TOTI-TYDOT (\$27,350.01) DIMMIT COUNTY PAYROLL (\$351,717.50) CO's-2019 (\$705,928.77)GRAND TOTAL: \$1,758,837.28 as presented. MOTION CARRIED. *attachments 6. EXECUTIVE SESSION [NON-ACTION ITEM] 7. RECONVENE IN OPEN SESSION [NON-ACTION ITEM] 8. PUBLIC SAFETY CORPORATION 8.1 NEW BUSINESS 8.2 PERSONNEL and EXPENDITURES [NON-ACTION ITEM] 8.3 APPROVED: CLAIM DOCKET MOTION: Alonso Carmona SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented. 9. ADJOURNMENT MOTION: Alonso Carmona SECOND: Jose Urenda Adjourn Meeting [11:40 A.M.] THAT THE COMMISSIONERS COURT APPROVE TO: MOTION CARRIED. *ATTACHMENT APPROVED: **THAT THE COMMISSIONERS COURT APPROVE TO: MOTION CARRIED. **ATTACHMENT APPROVE TO: MOTION CARRIED. **ATTACHMENT APPROVE TO: MOTION CARRIED. **ATTACHMENT APPROVE TO: MOTION CARRIED.	MOTION: Valerie Rubalcaba SECOND: Jose Urenda	THAT THE COMMISSIONS	ERS COLIET APPROVE .
DISCUSSION:—Tax Office continues to process tax payments; total of Current Taxes collected will indicate higher amount on mext report—SSM Revenue over Expenses MOTION CARRIED. **attachment* 5.5 APPROVED: CLAIM DOCKET MOTION: Alonso Carmona	Financial REPORT for Month of January 2021 from County A	uditor Carlos Pereda as presented	The second secon
#attachment #attac	DISCUSSION: I ax Office continues to process tax payments	; total of Current Taxes collected v	vill indicate higher amount on
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: List of Claims and Claim Docket: GENERAL FUND (\$475,696.68) RCDS/MGMT.FUND CO. CLERK(\$1,257.06) AIRPORT FUND (\$3,126.24) COURTHOUSE SECURITY(\$3,156.23) UTILITIES (\$39,436.81) RODEO ARENA (\$2,535.20) EQUITABLE SHARING FORFEITURES(\$30,000.00) LOCAL BORDER SECURITY(\$2,270.28) CTIF-TXDOT (\$27,350.01) DIMMIT COUNTY PAYROLL (\$351,717.50) CO's-2015 (\$316,362.50) CO's-2019 (\$705,928.77)GRAND TOTAL: \$1,758.837.28 as presented. MOTION CARRIED. *attachments 6. EXECUTIVE SESSION [NON-ACTION ITEM] R. PUBLIC SAFETY CORPORATION 8.1 NEW BUSINESS 8.2 PERSONNEL and EXPENDITURES [NON-ACTION ITEM] 8.3 APPROVED: CLAIM DOCKET MOTION: Alonso Carmona SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented. MOTION CARRIED. *attachment MOTION: Alonso Carmona SECOND: Jose Urenda Adjourn Meeting [11:40 A.M] THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. MOTION CARRIED. *attachment THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. *attachment THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED.	next report\$5M Revenue over Expenses	MOTION CARRIED.	
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: List of Claims and Claim Docket: GENERAL FUND (\$475,696.68) RCDS/MGMT.FUND CO. CLERK(\$1,257.06) AIRPORT FUND (\$3,126.24) COURTHOUSE SECURITY(\$3,156.23) UTILITIES (\$39,436.81) RODEO ARENA (\$2,535.20) EQUITABLE SHARING FORFEITURES(\$30,000.00) LOCAL BORDER SECURITY(\$2,270.28) CTIF-TXDOT (\$27,350.01) DIMMIT COUNTY PAYROLL (\$351,717.50) CO's-2015 (\$316,362.50) CO's-2019 (\$705,928.77)GRAND TOTAL: \$1,758.837.28 as presented. MOTION CARRIED. *attachments 6. EXECUTIVE SESSION [NON-ACTION ITEM] R. PUBLIC SAFETY CORPORATION 8.1 NEW BUSINESS 8.2 PERSONNEL and EXPENDITURES [NON-ACTION ITEM] 8.3 APPROVED: CLAIM DOCKET MOTION: Alonso Carmona SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented. MOTION CARRIED. *attachment MOTION: Alonso Carmona SECOND: Jose Urenda Adjourn Meeting [11:40 A.M] THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. MOTION CARRIED. *attachment THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. *attachment THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED.	5.5 APPROVED. CLAIMA DOCKET		
List of Claims and Claim Docket: GENERAL FUND (\$475,696.68) RCDS/MGMT.FUND CO. CLERK(\$1,257.06) AIRPORT FUND (\$3,126.24) COURTHOUSE SECURITY(\$3,156.23) UTILITIES (\$39,436.81) RODEO ARENA (\$2.535.20) EQUITABLE SHARING FORFEITURE(\$30,000.00) LOCAL BORDER SECURITY(\$2,270.28) CTIF-TXDOT (\$27,350.01) DIMMIT COUNTY PAYROLL (\$351,717.50) CO's-2019 (\$705,928.77)GRAND TOTAL: \$1,758,837.28 as presented. MOTION CARRIED. *attachments 6. EXECUTIVE SESSION [NON-ACTION ITEM] 7. RECONVENE IN OPEN SESSION [NON-ACTION ITEM] 8. PUBLIC SAFETY CORPORATION 8.1 NEW BUSINESS 8.2 PERSONNEL and EXPENDITURES [NON-ACTION ITEM] 8.3 APPROVED: CLAIM DOCKET (NON-ACTION ITEM] MOTION: Alonso Carrmona SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented. *attachment 9. ADJOURNMENT MOTION: Alonso Carrmona SECOND: Jose Urenda Adjourn Meeting [11:40 A.M.] THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. APPROVED: FRANCISCO G. PONCE, COUNTY JUDGE ATTEST:	CEANIN BOCKET		
AIRPORT FUND (53,126.24) RODEO ARENA (\$2,535.20) FOUITABLE SHARING FORFEITURE(\$30,000.00) COTIE-TXDOT (\$27,350.01) DIMMIT COUNTY PAYROLL (\$351,717.50) CO's-2019 (\$705,928.77)GRAND TOTAL: \$1,758,837.28 as presented. MOTION CARRIED. *attachments MOTION CARRIED. *attachments [NON-ACTION ITEM] RECONVENE IN OPEN SESSION RECONVENE IN OPEN SESSION PUBLIC SAFETY CORPORATION 8.1 NEW BUSINESS 8.2 PERSONNEL and EXPENDITURES 8.3 APPROVED: CLAIM DOCKET MOTION: Alonso Carmona SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented. MOTION: Alonso Carmona MOTION: Alonso Carmona SECOND: Jose Urenda Adjourn Meeting [11:40 A.M.] THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. MOTION CARRIED. MOTION CARRIED.			
RODEO ARENA (\$2,535.20) EQUITABLE SHARING FORFEITURE(\$30,000.00) LOCAL BORDER SECURITY(\$2,270.28) CTIF-TXDOT (\$27,350.01) DIMMIT COUNTY PAYROLL (\$351,717.50) CO's-2015 (\$116,362.50) CO's-2019 (\$705,928.77)GRAND TOTAL : \$1,758,837.28 as presented. MOTION CARRIED. *attachments 6. EXECUTIVE SESSION [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: Jose Urenda Public Facility Fund (\$17,215.20) as presented. MOTION CARRIED. *attachment THAT THE COMMISSIONERS COURT APPROVE : *attachment THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED.			UND CO. CLERK(\$1,257.06)
CO's-2019 (\$705.928.77)GRAND TOTAL: \$1,758.837.28 as presented. MOTION CARRIED. *attachments 6. EXECUTIVE SESSION [NON-ACTION ITEM] 7. RECONVENE IN OPEN SESSION [NON-ACTION ITEM] 8. PUBLIC SAFETY CORPORATION 8.1 NEW BUSINESS 8.2 PERSONNEL and EXPENDITURES [NON-ACTION ITEM] 8.3 APPROVED: CLAIM DOCKET MOTION: Alonso Carmona SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented. 9. ADJOURNMENT MOTION: Alonso Carmona SECOND: Jose Urenda Adjourn Meeting [11:40 A.M.] THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. **ATTACHMENT** MOTION CARRIED.		VIDE (\$30, 200, 20)	436.81)
CO's-2019 (\$705,928.77)GRAND TOTAL: \$1,758.837.28 as presented. MOTION CARRIED. *attachments 6. EXECUTIVE SESSION [NON-ACTION ITEM] 7. RECONVENE IN OPEN SESSION [NON-ACTION ITEM] 8. PUBLIC SAFETY CORPORATION 8.1 NEW BUSINESS [NON-ACTION ITEM] 8.2 PERSONNEL and EXPENDITURES [NON-ACTION ITEM] 8.3 APPROVED: CLAIM DOCKET MOTION: Alonso Carmona SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented. MOTION CARRIED. *attachment 9. ADJOURNMENT MOTION: Alonso Carmona SECOND: Jose Urenda Adjourn Meeting [11:40 A.M.] THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED.	CTIF-TXDOT (\$27,350.01) DIMMIT COLINTY PAYRO	OLI (\$351,717,50) CO/2 2015 (\$11	SECURITY(\$2,270.28)
6. EXECUTIVE SESSION [NON-ACTION ITEM] 7. RECONVENE IN OPEN SESSION [NON-ACTION ITEM] 8. PUBLIC SAFETY CORPORATION 8.1 NEW BUSINESS 8.2 PERSONNEL and EXPENDITURES [NON-ACTION ITEM] 8.3 APPROVED: CLAIM DOCKET MOTION: Alonso Carmona SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented . 9. ADJOURMENT MOTION: Alonso Carmona SECOND: Jose Urenda Adjourn Meeting [11:40 A.M.] . THAT THE COMMISSIONERS COURT APPROVE TO: MOTION CARRIED. THAT THE COMMISSIONERS COURT APPROVE TO: MOTION CARRIED.	CO's-2019 (\$705,928.77)GRAND TOTAL: \$1,758,837,28 a	as presented MOTION CARP	
8.1 NEW BUSINESS 8.2 PERSONNEL and EXPENDITURES 8.3 APPROVED: CLAIM DOCKET MOTION: Alonso Carmona SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented . 9. ADJOURNMENT MOTION: Alonso Carmona SECOND: Jose Urenda Adjourn Meeting SECOND: Jose Urenda [11:40 A.M.] . THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED.	-11201112 02001014		
8.1 NEW BUSINESS 8.2 PERSONNEL and EXPENDITURES 8.3 APPROVED: CLAIM DOCKET MOTION: Alonso Carmona SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented . 9. ADJOURNMENT MOTION: Alonso Carmona SECOND: Jose Urenda Adjourn Meeting SECOND: Jose Urenda [11:40 A.M.] . THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED.	8. PUBLIC SAFETY CO	RPORATION	
### RESONNEL and EXPENDITURES ### THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. ### APPROVED: ### APPROVED: ### RESONNEL and EXPENDITURES ### INON-ACTION ITEM ### THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. ### APPROVED: ### A			
APPROVED: CLAIM DOCKET SECOND: Jose Urenda Public Facility Fund (\$17,215.20) as presented. Public Facility Fund (\$17,215.20) as presented. Public Facility Fund (\$17,215.20) as presented. ADJOURNMENT MOTION: Alonso Carmona Adjourn Meeting SECOND: Jose Urenda Adjourn Meeting THAT THE COMMISSIONERS COURT APPROVE TO: MOTION CARRIED. THAT THE COMMISSIONERS COURT APPROVE TO: MOTION CARRIED. THAT THE COMMISSIONERS COURT APPROVE TO: MOTION CARRIED.	8.2 PERSONNEL and EXPENDITURES		
Public Facility Fund (\$17,215.20) as presented . MOTION CARRIED. *attachment MOTION CARRIED. *attachment THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. MOTION CARRIED. *attachment THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED. MOTION CARRIED. *attachment THAT THE COMMISSIONERS COURT APPROVE TO : MOTION CARRIED.	CLAIN DOCKE		
9. ADJOURNMENT MOTION: Alonso Carmona SECOND: Jose Urenda Adjourn Meeting [11:40 A.M.] . THAT THE COMMISSIONERS COURT APPROVE TO: MOTION CARRIED. APPROVED: FRANCISCO G. PONCE, COUNTY JUDGE ATTEST:	MOTION: Alonso Carmona SECOND: Jose Urenda	THAT THE COMMISSIONE	RS COURT APPROVE :
MOTION: Alonso Carmona Adjourn Meeting SECOND: Jose Urenda [11:40 A.M.] MOTION CARRIED. THAT THE COMMISSIONERS COURT APPROVE TO: MOTION CARRIED.	Public Facility Fund (\$17,215.20) as presented.		
MOTION: Alonso Carmona Adjourn Meeting SECOND: Jose Urenda [11:40 A.M.] MOTION CARRIED. THAT THE COMMISSIONERS COURT APPROVE TO: MOTION CARRIED.	9. ADJOURNMENT		
Adjourn Meeting [11:40 A.M.] MOTION CARRIED. APPROVED: FRANCISCO G. PONCE, COUNTY JUDGE ATTEST:		THAT THE COMMISSIONES A	
APPROVED: FRANCISCO G. PONCE, COUNTY JUDGE ATTEST:	The state of the s		OURT APPROVE TO :
FRANCISCO G. PONCE, COUNTY JUDGE ATTEST:	, and the second	WOTION CARRIED.	
FRANCISCO G. PONCE, COUNTY JUDGE ATTEST:			
FRANCISCO G. PONCE, COUNTY JUDGE ATTEST:			
FRANCISCO G. PONCE, COUNTY JUDGE ATTEST:	ADDROVED.		
ATTEST:	AFFROVED:		
ATTEST:			
ATTEST:			
	FRANCISCO G. PONCE, COUNTY JUDGE		
	ATTECT		
MARIO ZUVIA GARCIA, COUNTY CLERK	ATTEST:		
MARIO ZUVIA GARCIA, COUNTY CLERK			
MARIO ZUVIA GARCIA, COUNTY CLERK			
THE DESCRIPTION OF THE PROPERTY OF THE PROPERT	MARIO ZUVIA GARCIA, COUNTY CLERK		

PAGE: 4 OF 4