

ON THIS THE 6TH DAY OF FEBRUARY, 2017 THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT
CONVENED IN SPECIAL SESSION, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE <> COUNTY JUDGE ALONSO G. CARMONA <> COMMISSIONER PCT. 2
JUAN R. CARMONA <> COMMISSIONER PCT. 3
VALERIE RUBULCABA <> COMMISSIONER PCT. 4

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

VISITORS: Mary Perez Richie Griffin Joe Koch Eloy F. Rodriguez, Sr.

[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/SALUTE TO THE TEXAS FLAG
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. 1-**Mike Uriegas** so duly noted for the record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag

1.4 PUBLIC COMMENT(s)

- a) **Richie Griffin**-Extension Ag Agent, RE:--w/concerns and report unkempt conditions at the Firing Range, i.e., household trash dumped, bullet-riddled pallets debris---apparent there is no record keeping of key authorization or whom enters--- COURT ADVISORY: Next Agenda Item
- b) **Mario Z Gacia**-County Clerk, RE:--County Clerk's Office to Close, morning hours only on Wednesday, February 8 for Office Staff Training w/Regional Rep from Office of Court Administration (OCA)—notifications made to the Public
- c) **Juan Carmona**-Commsr. Pct. 3, RE:--contractor Zertuche at JP 3 Office Bldg, Saturday-Feb. 4

2. FINANCIAL

2.1 APPROVED: CLAIMS

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

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

2.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba
GENERAL FUND docket (\$3,936.60) and CO's 15 docket (\$164,165.15) as presented.

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment(s)

3. ADJOURNMENT

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona
To Adjourn Meeting [10:18 am]

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

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK