

ON THIS THE 6TH DAY OF FEBRUARY, 2019, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3

COMMISSIONER PCT. 2

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

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

VISITORS : DeWayne Jackson Christine Guerrero Daniel Estrada 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

County Judge Francisco G. Ponce Called the Meeting to Order [3:00 PM]; County Clerk Mario Z Garcia conducted Roll Call of Court Members with a Quorum present and the Absence of County Commissioners, Pct. 2-Alonso G, 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) Christine Guerrero-Grants & Planning, EMC, RE:--1) received Grant Information from MRGDC for Fire Trucks, Ambulance, Special Terrain vehicles...2) consulting w/Ken Coignet for status on HOME Grant update/Meeting w/Commissioners Court

2. FINANCIAL

2.1 APPROVED: CLAIMS

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

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

ABSTAIN: Francisco G. Ponce [any/all claims for Francisco R. Ponce]

2.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

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

GENERAL FUND docket (\$501,522.55), RCDS MANAGEMENT FUND docket (\$73.20), CERTIFICATES OF OBLIGATION FUND

(Landfill- \$24,712.20) as presented

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

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

UTILITIES FUND docket (\$ 37,981.57), RODEO ARENA&CONF.CENTER FUND docket (\$7,112.26), LOCAL BORDER SECURITY

FUND docket (\$2,805.44) as presented

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

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

PUBLIC SAFETY CORP. FUND docket(\$4,375.65),DC PAYROLL FUND docket (\$328,903.53).MOTION(s) CARRIED. *attachment(s)

Discussion:--claims for Public Safety Corp., approve in separate Meeting/Agenda (?)

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

INTEREST & SINKING FUND docket (\$6,150,364.50) as presented

NOTED:--\$6M is money left over, the rest sent to Class Investment

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

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

CO's-17 FUND docket (\$74,152.18), CO's-18 FUND docket (4 5,013.06)

NOTED:--part of claim for Toro Green Master Mower will be paid from Donation MOTION(s) CARRIED. *attachment

3. ADJOURNMENT

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba
To Adjourn Meeting [3:25 PM]

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK