

ON THIS THE 7TH 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

VALERIE RUBALCABA
COMMISSIONER PCT. 4

VISITORS SIGNED-IN: Richie Griffin Christine Guerrero Daniel Estrada Estanislado Martinez
OTHER VISITORS: 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 SALUTE TO THE TEXAS FLAG 1.4 TESTIMONIAL OATH FOR PRESENTERS

County Jude Francisco G. Ponce Called the Meeting to Order [3:00 PM]; County Clerk Mario Z. Garcia conducted Roll Call of Court Members w/ a full quorum present and 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:--landowners with access issues at Lufkin RD, a/k/a Barker Loop b) Valerie Rubalcaba-Commsr. Pct. 4, RE:--Asherton Recreation Center : 1) installed guard posts to fence area to prevent vehicles from parking inside boundary, 2) found leak in storage RM

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

2.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
GENERAL FUND docket (\$459,729.28) as presented

THAT THE COMMISSIONERS COURT APPROVE :

ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce and/or Ponce family-related]
Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmona family-related]

MOTION CARRIED. *attachment

MOTION: Juan Carmona SECOND: Valerie Rubalcaba
AIRPORT FUND docket (\$736.18), UTILITIES FUND docket (\$38,119.18), DIMMIT COUNTY PAYROLL FUND docket (\$339,392.92) and PUBLIC SAFETY FACILITIES FUND docket (\$5,769.62) as presented.

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

MOTION: Alonso Carmona SECOND: Juan Carmona
FBOR II GRANT FUND docket (\$ 1,384.42) as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

MOTION: Mike Uriegas SECOND: Alonso Carmona
RODEO/CONFERENCE EVENT CENTER FUND docket (\$3,085.63), OPERATION STONE GARDEN FUND docket (\$1,295.38) and LOCAL BORDER SECURITY FUND docket (\$ 18,271.20)

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

MOTION: Mike Uriegas SECOND: Alonso Carmona
INTEREST & SINKING FUND docket (\$7,519,000.00), CO's-17 FUND docket (\$113,368.58). MOTION(s) CARRIED. *attachment(s)

3. PERSONNEL & POLICY

3.1 APPROVED: TRAVEL REQUEST – COUNTY EXTENSION AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
TRAVEL request/expenses for Ag Agent Richard Griffin to assist Youth and attend : San Antonio Livestock Show & Rodeo, February 11 thru 23, 2018 in San Antonio, TX as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

3. PERSONNEL & POLICY, contd.,

3.2 APPROVED: TRAVEL REQUEST – COUNTY EVENT COORDINATOR

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
TRAVEL request/expenses for County Event Coordinator Christine Guerrero to attend : Basic Grant Writing Workshop/Training
February 15, 2018 in San Antonio, TX as presented . MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE** :
To Adjourn Meeting [3:36 PM] . MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK