

ON THIS THE 24TH DAY OF JANUARY 2018, 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

ALONSO G. CARMONA
COMMISSIONER PCT. 2

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Christin Cardona-Guerrero Carlos Pereda

OTHER VISITORS: Daniel Estrada

§§ 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 OF PRESENTERS

County Judge Francisco G. Ponce Called the Meeting to Order [3:01 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:-- Big Wells Recreation Center to host 1st "Little Dribblers" Tournament
- b) Alonso Carmona-Commsr. Pct. 2, RE:--call to report 10 tires dumped on CR 1957; removed to prevent accident(s)

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: Juan Carmona SECOND: Valerie Rubalcaba
GENERAL FUND docket (\$513,196.73 as presented

THAT THE COMMISSIONERS COURT APPROVE :

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

MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Mike Uriegas
AIRPORT FUND docket (\$5,966.00), the UTILITIES FUND docket (\$31,545.58).

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

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

FBOR II GRANT FUND (\$905.11), the RODEO&CONFERENCE FUND docket (\$317.80).

MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

PUBLIC SAFETY FUND docket(\$4,567.03),LOCAL BORDER SEC FUND docket (\$20,102.41).

MOTION(s)CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

OP STONE GARDEN GRANT FUND docket(\$1,165.84),CO's-17 FUND docket (\$2,556.16).

MOTION(s)CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

DC PAYROLL FUND docket (\$354,360.50), T ZONE FUND docket (\$31,815.00) .

MOTION(s) CARRIED. *attachment(s)

3. PERSONNEL & POLICY

3.1 APPROVED: KEYS FOR JP COURT CLERKS – DIMMIT COUNTY HISTORICAL COURTHOUSE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

To assign Keys and Alarm Codes for Justice of The Peace Court Clerks at the Dimmit County Historical Courthouse as presented.

MOTION CARRIED.

3.2 APPROVED: AUTHORIZATION – CONFERENCE CENTER FOR ELDERLY CENTER EVENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To AUTHORIZE use of the Rodeo Arena & Conference Center for the Elderly Nutrition Center Valentine’s Dance on Friday, February 16, 2018 as presented. MOTION CARRIED.

3.3 APPROVED: TRAVEL REQUEST – COUNTY COMMISSIONER PCT. 4

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Commissioner Pct. 4-Valerie Rubalcaba to attend : VG Young Institute School for County Commissioners, February 19-20-21-22, 2018 in College Station, TX as presented. MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas 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