

ON THIS THE 9TH DAY OF JANUARY, 2019, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3

ALONSO C. CARMONA
COMMISSIONER PCT. 2

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS : Daniel Estrada Carlos Pereda Estanislado Martinez Christine Guerrero Alma Galvan

§§§ 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

Commissioner Mike Uriegas 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 Judge Francisco G. Ponce 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

2. LAW ENFORCEMENT

2.1 TABLED : TRAVEL REQUEST – DEPUTY ABRAHAM GARZA TO ATTEND COMPREHENSIVE AR 15/16 ARMORER CLASS, JANUARY 15-17, 2019 IN SAN ANTONIO, TX

[RE:--no one present to address this Item]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
TABLE this Item _____.

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

3. FINANCIAL

3.1 APPROVED: CLAIMS

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

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

3.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

GENERAL FUND docket (\$606,478.24, COUNTY CLERK FEES FUND docket (\$176.00) .

MOTION(s) CARRIED. *attachment(s)

Discussion:--Fuelman Accts., to review Pin# assignments

THAT THE COMMISSIONERS COURT APPROVE :

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

DISTRICT CLERK FEES FUND docket (\$138,366.78), the RCDS/MANAGEMENT FUND docket (\$107.64), UTILITIES FUND docket (\$50,820.56), EQUITABLE SHARING FO FUND docket (\$4,000.00), LOCAL BORDER SEC FUND docket (\$2,806.59) and DC PAYROLL FUND docket (\$344,870.12) _____.

MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

AIRPORT FUND docket (\$2,750.00), LAW LIBRARY FUND docket (\$1,247.,00)..

MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

HISTORICAL GRANT FUND docket (\$116,000.), RODEO ARENA CONFERENCE FUND docket(new:\$59,798.61) .

NOTED:--Claim for City of Asherton (\$53,783.29) removed from Rodeo/Conf.Fund MOTION CARRIED. *attachment(s)

3. FINANCIAL, contd.,

3.2 CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

FPUBLIC SAFETY FUND docket(\$424,080.21), CATARINA WATER WELL FUND docket(\$55,164.79) and CO'18 FUND docket (\$23,555.54) as presented

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION(s) CARRIED. *attachment(s)

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona

Adjourn Meeting [3:19 PM]

THAT THE COMMISSIONERS COURT **APPROVE TO :**

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK