

ON THIS THE 11TH DAY OF JULY, 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

JUAN R. CARMONA
COMMISSIONER PCT. 3

ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS : Carlos Pereda Christine Guerrero Marion Boyd Daniel Estrada

§§§ 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 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) Alonso Carmona-Commsr. Pct. 2, RE:--Calls to grassfires on county road(s) being made daily, at same time, giving reason to believe an arsonist is causing fires; Sheriff Dept. is now aware to patrol these areas

2. PERSONNEL & POLICY

2.1 APPROVED: HIRING – ROAD & BRIDGE PCT. 2

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of (TBA) one part-time Employee (open position) as presented . MOTION CARRIED.

2.2 APPROVED: 1) LEVELING OF FOOD PANTRY BUILDING, 2) HIRING FOR LEVEL CONSTRUCTION WORK

[RE:--building has become hazardous]
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
The leveling of the Food Pantry Building located in Pct. 4 and the HIRING of Jesse Ramirez to do the leveling construction work on the Food Pantry Bldg., as presented . MOTION CARRIED. *attachment

3. FINANCIAL

3.1 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented . MOTION CARRIED. *attachment

3.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$411,091.64), FPUBLIC SAFETY FAC FUND docket (\$5,955.40), OPERATION STONEGARDEN GRANT FUND docket (\$29,057.81) and DC PAYROLL FUND docket (\$246,256.85) . MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
AIRPORT FUND docket(\$352.45), FRECORDS MANAGEMENT(INTERFUND) docket (\$1,254.75), UTILITIES FUND docket(\$31,232.36) as presented . MOTION(s) CARRIED. *attachment

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GRANTS&PLANNING docket (\$568.82),FBOR/STAR II GRANT FUND docket(\$1,850.05). MOTION(s)CARRIED.*attachment(s)

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
RODEO/CONFERENCE CNTR FUND docket(\$2,085.31) . MOTION CARRIED. *attachment

3.2 CLAIM DOCKET, contd.,

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
CATARINA WATER WELL FUND docket (\$31,346.64) as presented .
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona
CO'17 FUND docket (\$146,633.00) as presented .

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

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas
To Adjourn Meeting [3:22 pm]

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST"

MARIO Z. GARCIA, COUNTY CLERK