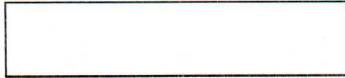


ON THIS THE 2ND DAY OF JULY 2020, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :



FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Marko De Leon **Mary Sandoval** Christine Guerrero Leticia Carmona Carlos Pereda

OTHER VISITORS: N/A

<><><> THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT : <><><>

ADMINISTRATIVE

- 1.
- 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 [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a Quorum present and the Absence of Commissioner Pct. 1-**Mike Uriegas** 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**-Pct. 1, RE:--NEXT AGENDA ITEM : Interlocal Agreement w/ South Texas Rural Health Services (STRHS)

PERSONNEL & POLICY

2.1 APPROVED: (subject to) EXTEND THE 06/26/2020 EXECUTIVE ORDER DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY

[RE:--Order to extend for 30 more days—**Mandatory** use of masks —any elderly person over age 60 without care of a home provider may contact Elderly Nutrition Center for home-delivered meals during pandemic—Indoor Gatherings of 11 or more prohibited; currently 10 confirmed cases, 10 pending CDC investigation]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE** :

07/02 EXECUTIVE ORDER DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY ...subject to modifications as presented

MOTION CARRIED. *attachment

FINANCIAL

3.

3.1 APPROVED: CLAIMS

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

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

3.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

GENERAL FUND (\$332,433.67)	UTILITIES FUND (\$32,421.92)	CO's-2015 FUND (\$7,575.00)
AIRPORT FUND (\$57.82)	EQUITABLE SHARING FUND (\$2,173.73)	CO's-2017 FUND (\$6,750.00)
COURTHOUSE SECURITY FUND (\$3,115.99)	ARENA & CONFERENCE FUND (\$4,035.14)	CO's-2018 FUND (\$166,632.45)
RCDS/MGMT CO.CLERK FUND (1,364.10)	DC PAYROLL FUND (\$200,643.62)	CO's-2019 FUND (\$2,900.00)
Grand Total : \$ 798,405.63 as presented _____.		

MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
To Adjourn Meeting [**1:40 PM**] _____.

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

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK