

ON THIS THE 25<sup>TH</sup> 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

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: Christine C. Guerrero Roxanne Gonzalez Mary Sandoval Estanislado Martinez Carlos Pereda

§§§ 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 with 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) Roxy Gonzales-MRGDC,, RE:--Advisory to Court; MRGDC Foundation approved \$500 for each county to use towards School and/or Health Fair events
b) Christine Guerrero-Acting Events Coordinator, RE:--1) made contacts w/vendors at Lonestar Health Fair in Laredo; 5 of them willing to participate w/Dimmit County, 2) attended panel focus group Training by Williams Pipeline on emergency management procedures in the event of gas pipeline explosions, 3) Acceptance Letter to attend Emergency Management Training in Alabama, August 19-25

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: Valerie Rubalcaba SECOND: Alonso Carmona
General Fund docket(\$485,253.42), Law Library Fund docket(\$2,401.00) .

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

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

FRecords Mgmt Fund (\$1,347.98), Rodeo/Conference Cntr. Fund docket (\$2,653.28).

MOTION(s) CARRIED. \*attachment(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

Utilities Fund docket (\$22,124.95), Operation Stonegarden Fund docket(\$827.97).

MOTION(s) CARRIED. \*attachment(s)

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Public Safety FAC Fund docket (\$4,773.21), Local Border Sec.Fund docket (\$28,415.15).

MOTION(s) CARRIED. \*attachment(s)

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

Valley Wells Cemetery Fund docket (\$3,109.69)

MOTION CARRIED. \*attachment

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

Dimmit County Payroll Fund docket (\$182,198.12)

MOTION CARRIED. \*attachment

3. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona
To Adjourn Meeting

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK