

ON THIS THE 9TH DAY OF JULY, 2018 BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

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 SIGNED-IN: Anais De Luna Mary Sandoval Rudy Lopez Ruth Ceniseros Osvaldo Perez Ricardo Ramirez Daniel Estrada Christine Guerrero Carlos Pereda Chris Plaster Andres Arambula Selena Esquivel Eric Olivarez
OTHER VISITORS: Jose Galvan Veronica Ibarra John Petry Dan Hejl

<><><> 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 FOR PRESENTORS

County Judge Francisco G. Ponce Called the Meeting to Order [10:00 am]; 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) Mary E. Sandoval-County Tax A&C, RE:--Office to Host "Truth In Taxation" Training for Perdue, Brandon Fielder, Collins & Mott, July 11, at Conference Center at 10:00 am. Office will still be open/staffed for regular business.
- b) Juan Carmona-Commsr. Pct. 3, RE:-- 1) Valley Wells Cemetery; cut, weld, install bar fence expenses explained...2) information about HEPA Privacy Act,i.e., confidentiality, protection about releasing information on a person/employee

1.6 APPROVED: MINUTES OF REGULAR MEETING – JUNE 25, 2018

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on June 25, 2018 as presented . MOTION CARRIED.

1.7 APPROVED: MINUTES OF SPECIAL MEETING – JUNE 27, 2018

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on June 27, 2018 as presented . MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BOND(s)

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BOND for County Auditor Carlos Pereda as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.2 APPROVED: MONTHLY REPORT – EXTENSION AG AGENT

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2018 from Anais De Luna for Ag Agent Richie Griffin as presented.

NOTED: --Griffin will out for 6-weeks or more after surgery on July 16 MOTION CARRIED. *attachment

2.3 APPROVED: MONTHLY REPORT – ACTING EVENT COORDINATOR

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2018 from Acting Event Coordinator Christine Guerrero as presented.

NOTED:--have bookings from now til October--inquiry from Rodeo Association, i.e., extend Contract for use of facilities from an annual term to a 3 or 5-year term (?) COURT: will need to ask AG Office MOTION CARRIED. *attachment

2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2018 from Constable Pct. 1 Rudy Lopez as presented.

NOTED:--illegal dumping continues at Buddys Lane/FmRd 1556 MOTION CARRIED. *attachment

2.5 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2018 from Constable Pct. 2 Andres Arambula as presented. MOTION CARRIED. *attachment

2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2018 from Constable Pct. 3 Ruth Ceniseros as presented. MOTION CARRIED. *attachment

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2018 from Constable Pct. 4 Jose Galvan as presented. MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2018 from Eric Olivarez for Medshield Insurance. MOTION CARRIED. *attachment

2.9 TABLED: STATE REPRESENTATIVE PONCHO NEVAREZ ADVOCATE FOR THE EXPANSION OF HWY. 277 TO A FOUR LANE; RESOLUTION IN SUPPORT OF THE PROJECT.

[RE:--Rep. Nevarez had to reschedule Presentation]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item. MOTION CARRIED.

2.10 TABLED: INTERLOCAL AGREEMENT BETWEEN COUNTY OF DIMMIT AND CITY OF ASHERTON

[RE:--no one present from City of Asherton to address this Item]

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To TABLE this Item. MOTION CARRIED.

2.11 APPROVED: RETAIN ENVIRONMENTAL CONSULTING FIRM FOR REAL ESTATE TRANSACTION OF OLD ASHERTON CITY HALL BUILDING

[RE:--Attorney John Petry addressed court members w/proposal for environmental study on the property and recommendation to 1) obtain signed contract documents from the School District before moving forward on this project adding, and 2) need to pass Phase I of the Study or no purchase]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To first secure signed Contract from Carrizo Springs CISD for purchase of the Old Asherton City Hall property and authorize Attorney John Petry to retain/Hire Larry Cox from Cox McLain Environmental Consulting (Austin,TX) to conduct an Environmental Study on the property : Old Asherton City Hall, 7935 S. Hwy. 83 in Asherton, TX as presented.

MOTION CARRIED. *attachment

2.12 APPROVED: (subject to) AWARD BID FOR EMPLOYEE UNIFORMS
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To award BID for Employees Uniforms to : Brite Star (Alice, TX) ...subject to providing clarification of terms (to County Auditor Office) as presented . MOTION CARRIED. *attachment

2.13 APPROVED: DONATION – ROAD & BRIDGE PCT. 3
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
DONATION of two(2) office desks, two(2) filing cabinets and two(2) water tanks from Black Brush Oil & Gas to Road & Bridge Pct. 3 and 6 as presented . MOTION CARRIED.

2.14 APPROVED: HIRING – COUNTY AUDITOR OFFICE
[RE:--for special projects,i.e., Sheriff, JP Courts]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of part-time summer employee for the County Auditor Office as presented. MOTION CARRIED.

2.15 APPROVED: TRAVEL REQUEST – COUNTY COMMISSIONERS PCT.2, PCT. 4
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Commissioner Pct. 2 Alonso Carmona and County Commissioner Pct. 4 Valerie Rubalcaba to attend : 96th Annual County Judges & Commissioners Conference, October 7-11, 2018 in The Woodlands, TX as presented. MOTION CARRIED. *attachment(s)

2.16 APPROVED: TRAVEL REQUEST – COUNTY JUDGE, COUNTY AUDITOR
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Judge Francisco G. Ponce and County Auditor Carlos Pereda to attend : TCDRS Conference, July 18-20-, 2018 in Austin, TX as presented . MOTION CARRIED. *attachment(s)

3. LAW ENFORCEMENT

3.1 APPROVED: HIRING – FULL TIME DEPUTY
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Full Time Deputy-Daniel Serrano as presented . MOTION CARRIED.
ABSTAIN: Alonso Carmona, Juan Carmona

3.2 APPROVED: RESOLUTION NO. – LOCAL BORDER SECURITY PROGRAM FY'19 GRANT RESOLUTION
[RE:--for period of October 1, 2018 thru September 30, 2019]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION NO. –Local Border Security Program FY'19 Grant Resolution; submission of the grant application and acceptance of any funds as presented . MOTION CARRIED. *attachment

3.3 APPROVED: TRAVEL REQUEST – TASK FORCE DEPUTIES
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Juan David Ramos and Jacob Bradshaw to attend : Texas Narcotic Officers Association, July 22-26, 2018 in Austin, TX as presented . MOTION CARRIED. *attachment(s)

3.4 APPROVED: HIRING – JAILER
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Sergio Diaz to fill one Jailer position as presented . MOTION CARRIED.

3.5 APPROVED: MONTHLY REPORT – JAIL STATUS
3.5 APPROVED: MONTHLY REPORT – SHERIFF DEPARTMENT
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2018 from Jail Administrator Osvaldo Perez for Jail Status as presented. MOTION CARRIED. *attachment
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of June 2018 from Deputy Richard Ramirez for Sheriff Department as presented . MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: HIRING -- DESIGNATED REPRESENTATIVE FOR OSSF PERMITS

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Apolonio Rodriguez as designated Representative for County of Dimmit for OSSF Permits, effective: May 12, 2018.
MOTION CARRIED.

4.2 APPROVED: EMPLOYEE STATUS CHANGE

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
To move Jerry Diaz from part-time (Arena) to full-time (Sanitation Dept.) employee status as presented. MOTION CARRIED

4.3 APPROVED: 1) PURCHASE , 2) ADVERTISE FOR ERECTING METAL BUILDING

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
1) PURCHASE of a metal building for the Dimmit County Junior Livestock Association and 2) ADVERTISE (for Bids) for the
Construction of erecting the metal building as presented . MOTION CARRIED.

4.4 APPROVED: HIRING -- FULL TIME CUSTODIAN

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Miranda Ramirez as full-time Custodian as presented . MOTION CARRIED.

4.5 STATUS REPORTS

[RE:--Catarina Well : pilot hole, mats laid out, chlorine added to Pump RM--Landfill: started clearing 60 acres--Other: rep from Summit Construction has yet to check on issues at the Fire Station (roof leaks)]

5. FINANCIAL

5.1 APPROVED: BUDGET ADJUSTMENT NO. 32 -- COUNTY TAX OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 32 (\$11,000-) for transfer within department of County Tax Office. MOTION CARRIED. *attachment

5.2 APPROVED: CLAIMS

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

5.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$109,104.73), UTILITIES FUND docket(\$22,476.53) . MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
LAW LIBRARY FUND docket (\$260.00) as presented . MOTION CARRIED. *attachment

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
RODEO&CONFERENCE CENTER FUND docket(\$357.99), PUBLIC SAFETY FAC FUND docket (\$427.70), DC PAYROLL FUND docket (\$149,750.87) . MOTION(s) CARRIED. *attachment(s)

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
CO's-17 (Golf Course) FUND docket (\$5,800.00) as presented .

AGAINST: Juan Carmona (using CO's funds for Golf Course...) MOTION CARRIED. *attachment

6. EXECUTIVE SESSION

NON-ACTION ITEM

7. RECONVENE IN OPEN SESSION

NON-ACTION ITEM

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [11:25 am] . MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK