

ON THIS THE 27<sup>TH</sup> DAY OF JUNE 2016, BEING THE FOURTH MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, 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

COMMISSIONER PCT. 4

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

**\*VISITORS SIGNED-IN:** Ian Philabaum Sister Marlene Perrotte Estevan Guerra Stuart Knowlton Marian Knowlton Judith Enriquez Sharon Plocek Oscar Puente A.B. Zambrano Jennifer Brady **Alberto Esquivel Leticia Hernandez Daniel M. Gonzalez** Karla Perez Chris Huerta Lonnie Allee Gilberto P. Salinas Jason Bych Victoria Keen Stephanie Kolos Donna Eardley Dora Grace Quiroz **Sonia Guerrero** Tina Decker-Diaz Kirt Breaux Jacque Steulbel Marion Boyd Martin Carolinas Deborah Lopez Giovanni Gonzalez Laura Silvas Roberan Pulvava Melissa Gonzales Elizabeth Menchaca San Juan Alaniz Alfredo Z. Padilla Stephen Ortiz Jody Bullard Juan Cardona Josh Calzada Valerie Gonzalez Jose Calzada Edith Cedillo Benjamin De La Garza Jeanelle Coleman Zina Cruz Juan E. Cruz Paul Betts Roy Davis Ninfa Cadena **Mary E. Sandoval** Jesus Perales Mandy Perales Nereyda Perez Pedro Perez, Jr. Zaragosa Cadena Zaragosa Cadena, Jr. Alma G. Salazar Maria Melchor Manoj Govindaiah Clinton Smith Pedro Perez III George Haggerton Lisa Haggerton Mile Wes Christopher Parker Timothy Parker Deborah Darter Angela McGee Janice Leonard Barry Johnson Dan Stratton Victoria Caballero George Alvarado Linda Escamilla Martha Bustamante Rev. Francisco Quiroz Dr. Johnathan Hook Rita Devilbiss Catherine Triplitt Marilu Martin Doraelia Gonzalez Gazaan Gonzalez Betty Faye Owen Johnathan Hewett Ignacio Puene, Jr. Kenneth Taylor R. Jim Barclay Kenneth Fisher Jaime Saenz Michelle Fisher Paul Cummins Odulia Ortiz Raquel Meons Pamela Martin Ernesto Herrera Judy Mehtuft Kaeloni Perez Lorena Serna Jose Asuncion Aaron Horton Bruce Horton Ramsey Ruiz Cynthia Perez Violet Hamilton Eva Avila Evelyn Martinez George Nandin Hilda Nandin Clayton Hamilton Orlando Guerrero Alex Wickham Lizandro Trevino Ray Garza Simon Baldolamey Andrew Nees4 Mary Davis Oscar Romo David Briseño Audrey Avila Leslie H. Hearron Dora A. Suarez Teresa DuBose Billie Hearron Jack DuBose Gary Dosten Shari John Sister JT Dwyer, DC Sister Sharon Ahendorf, PBVM Mike Garza Jose Garcia Debbie Farmer Carmen P. Cadena Alexandra Lucas Brett Bousman Maryella Medina Jeff Davis Marla Box Jon A. Box Jaime Tarpley Jesse Johnson Robert Gonzales Vicki Russo Daniel Walter Donato Ramos, Jr. **Ruth A. Ceniseros** Jose Vasquez Jesse Cleveland Patricia E. Vasquez Jason M. Williamson Ramiro Salinas Ronnie Talamantes Ricky Masar Juan Briseño Rebecca Garza Shannon Salazar Celia L. Carrizales **Carlos Pereda** Don Urban **Alfredo Martinez** Justo Garza, Jr. Mark Plocek Justo A. Garza Diana E. Perez Carlos Rivera Alejandro Caceros Betsy Markman Amanda McNeal Norma Dane Lucinda Sifuentes Victoria Roni Laura Salinas Alfonso Gonzales Sofia Morones Esperanza L. Santos **Eloy F. Rodriguez, Sr.**

\*Visitors whose name does not appear as Signed-In : handwriting and/or printed name... illegible to read

**OTHER VISITORS :** Estanislado Z. Martinez Monica Navarro Maricela G. Gonzalez

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

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**1. ADMINISTRATIVE**

**1.1 CALL MEETING TO ORDER**

**1.2**

**ROLL CALL**

**1.3**

**PLEDGE OF ALLEGIANCE/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 w/ a quorum present and the Absence of Commissioner Pct. 4-**Valerie Rubulcaba** so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag. County Judge proceeded to swear-in all Presenters whom will address the court to ascertain that their Testimony given is truthful and committed to their respective information, requests and/or proposals presented.

**1.5 PUBLIC COMMENT(s)**

**a) ANNOUCEMENT OF WINNERS FOR THE 2016 "BIGGEST LOSER" CONTEST**

--Weight Loss Challenge for registrants started January 11, ended on April 29; 1<sup>st</sup> and 2<sup>nd</sup> Place Winner: **Adrian Avila** (Cash and TV), 3<sup>rd</sup> Place Winner: **Yvette Nesmith** (TV)

**b) Francisco G. Ponce**-County Judge, RE:- (NOTE: Commissioners Court Meeting relocated upstairs to the District Courtroom to accommodate the large crowd of Visitors and News Media Crews) Welcomed all Visitors and expressed appreciation for their interests/ concerns regarding Agenda Item 2.12 for today ; instructing that the court will take Items as listed numerically and should anyone have a question to raise their hand to be recognized adding, that any sudden, loud outbursts will not be tolerated and orders will be given to "clear" the courtroom.

**1.6 APPROVED: MINUTES OF REGULAR MEETING – JUNE 10, 2016**

MOTION: Juan Carmona SECOND: Alonso Carmona

MINUTES of Regular Meeting held on June 10, 2016 as presented

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

**2. PERSONNEL & POLICY**

**2.1 APPROVED: BONDS**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
BOND(s) for Chief Deputy District Clerk-Dora Balderas and Deputy County Clerk-Delma De Leon as presented . MOTION CARRIED.

**JOINT AGENDA ITEMS:**

**2.2 APPROVED: MONTHLY REPORT – JP PCT. 1**

**2.3 APPROVED: MONTHLY REPORT – JP PCT. 2**

**2.4 APPROVED: MONTHLY REPORT – JP PCT. 3**

**2.5 APPROVED: MONTHLY REPORT – JP PCT. 4**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :

REPORT(s) for Month of May 2016 from : JP Pct.1-Sonia Guerrero, JP Pct. 2-Alberto Esquivel, JP Pct. 3-Leticia Hernandez and JP Pct. 4-

Alfredo Martinez as presented .

Discussion:--ADVISORY TO COURT: All JP Courts now on State TER system for electronic submission of Death Certificates

MOTION CARRIED. \*attachment(s)

**2.6 APPROVED: MONTHLY REPORT – DISTRICT CLERK**

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2016 from District Clerk-Maricela Gonzalez as presented.

MOTION CARRIED. \*attachment

**2.7 APPROVED: MONTHLY REPORT – COUNTY CLERK**

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2016 from County Clerk-Mario Z. Garcia as presented .

MOTION CARRIED. \*attachment

**2.8 APPROVED: MONTHLY REPORT – COUNTY TREASURER**

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of May 2016 from County Treasurer-Estanislado Z. Martinez as presented.

MOTION CARRIED. \*attachment

**2.9 APPROVED-TABLED: MONTHLY REPORT(s) – COUNTY COMMISSIONERS**

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT(s) for Month of May 2016 from County Commissioners: Pct. 1-Mike Uriegas, Pct. 2-Alonso Carmona, Pct. 3-Juan Carmona and approve to TABLE Report for Commissioner Pct. 4 as presented .

MOTION CARRIED. \*attachment(s)

**2.10 Tabled: MONTHLY REPORT – DCVFD BATTALION CHIEF, JUAN OYERVIDES**

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

To TABLE this Item .

MOTION CARRIED.

**2.11 Tabled: DISTRICT CLERK – ENTER INTO LEASE AGREEMENT w/CORE BUSINESS SOLUTIONS**

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

To TABLE this Item .

MOTION CARRIED.

**2.12 APPROVED: DENY REQUEST – INTER-GOVERNMENTAL SERVICE AGREEMENT w/DIMMIT COUNTY and ICE for DHS FAMILY RESIDENTIAL FACILITY AT “THE STUDIOS” CARRIZO SPRINGS, TX**

[RE:--County Judge Francisco G. Ponce, again, addressed the packed District Courtroom about the protocol for everyone to listen to the presentation; assuring them there will be time set aside for individuals to express their concerns/ask questions in a timely manner-- Dan Stratton owner of The Studios (formerly a Man Camp facility during the Oil Boom heyday, sits on 27 acres w/ 40 undeveloped acres) explained the proposal, i.e., a Family Residential Facility, not Detention for immigrant families (85% women/children w/no criminal background); a \$50M contract, create jobs, all in-house services ; food, medical, school, child-care—families not permitted outside the facility—a government entity(county,city )is required to enter jointly w/property owner and Corporate Corrections of America(CCA) before ICE approves. **NOTABLE ISSUES:**

--**SECURITY:** Homeland Security Guidelines; interior and exterior guard; Visitor Inspections—indemnity for county, city for any violations— How will escapees be prosecuted(?)—facts not clear as to how safe everyone will be—85% quoted, what/who is the other 15% (?)

--**HEALTH RISKS:** sewer or septic tank to accommodate for 500 or more(?) close range services from Carrizo Hill Water System presently designed only for 400 customers—non-potable water

--**SCHOOL-AGE CHILDREN, SPECIAL NEEDS CHILD :** If contract w/school district how will they assist(?) how will this affect State Testing

--**EMERGENCY ISSUES:** local EMS barely covers local calls—how will case(s) of a deceased resident be handled(?)

--**SUBMISSIONS FOR THE RECORD :** 1) Petition signed by 260 residents “Against” the proposal, 2) Letter from First Bishop James A.

Tamayo,D.D., The Diocese of Laredo, to “end your engagement”...“do not further pursue efforts”--

Very evident that all comments, concerns voiced are attune to reject the proposal; County Judge asked for a Motion from the Court-- ]

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

DENY request/proposal from The Studios (Dan Stratton, owner) for an Inter-Governmental Service Agreement w/Dimmit County and ICE for a DHS Family Residential Facility at The Studios of Carrizo Springs, TX as presented .

MOTION CARRIED. \*attachment(s)

**MEETING RECESSED**

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

To RECESS MEETING to-date [ 11:50 am ] and reconvene at 1:30 pm as presented .

MOTION CARRIED.

**MEETING RECONVENED**

**MOTION:** Mike Uriegas      **SECOND:** Alonso Carmona  
**To RECONVENE MEETING to-date [ 2:00 pm] as presented .**

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

**PRESENT : FRANCISCO G. PONCE-COUNTY JUDGE**

**MIKE URIEGAS-COMMISSIONER PCT. 1**  
**ALONSO CARMONA-COMMISSIONER PCT. 2**  
**JUAN CARMONA-COMMISSIONER PCT. 3**

**MARIO Z. GARCIA – COUNTY CLERK**

**ABSENT : Valerie Rubulcaba-Commissioner Pct. 4**

**VISITORS:** Eloy Rodriguez Mary E. Sandoval Ben Factor Juan E. Cruz Zina Cruz Marion Boyd Ruth Ceniseros Carlos Pereda Jose Calzada  
Josh Calzada Alfredo Z. Padilla Daniel M. Gonzalez Chein Lee

[ The following subjects discussed, considered, passed or adopted TO-WIT : ]

**2. PERSONNEL & POLICY, contd.**

**2.13 TABLED:REVISITED:APPROVED: PROPOSED DATES FOR BUDGET FY'2016-17 WORKSHOPS**

**MOTION:** Juan Carmona      **SECOND:** Alonso Carmona      **THAT THE COMMISSIONERS COURT APPROVE :**  
**Dates for BUDGET Workshop (FY'2016-2017) as : July 13 and July 14 as presented .**      **MOTION CARRIED.**

**2.14 REPORT ON STATUS OF CARRIZO SPRING GOLF COURSE: a) FINANCIAL STATUS, b) CONTINUE COURSE OF ACTION and/or CLOSE DOWN**

[RE:--Golf Association (non-profit organization) spokespersons Juan E. Cruz , Zina Cruz jointly addressed court members w/ request to consider what avenues of assistance the county can provide to ease their maintenance, financial problems (?) adding a brief history, i.e., golf course is 60-yrs. old and now w/ a poor irrigation system, the county owns the land but not the business-end, they have agreement w/City of Carrizo for water supply and receive funds from their Hotel Tax—estimate \$3000 behind on federal tax reports for the three(3) employees being paid \$8 Hourly—COURT ADVISORY: prepare/submit a worksheet before start of new FY Budget Workshop, i.e., cost estimates etc. ]

**NO MOTIO PRESENTED.**

**2.15 APPROVED: HIRING – PART TIME ASSISTANT FOR 365<sup>TH</sup> JUDICIAL DISTRICT**

[RE:--Valerie Muñoz is transferring; position vacant]

**MOTION:** Mike Uriegas      **SECOND:** Alonso Carmona      **THAT THE COMMISSIONERS COURT APPROVE :**  
**HIRING of (TBA) as part-time Assistant for the 365<sup>th</sup> Judicial District Judge, effective: July 1, 2016 at a hourly salary rate of \$10.00 as presented**  
**MOTION CARRIED.**

**2.16 APPROVED: INTERLOCAL COOPERATION AGREEMENT – CITY OF CARRIZO SPRINGS**

[RE:--renewal; only change dates ]

**MOTION:** Alonso Carmona      **SECOND:** Juan Carmona      **THAT THE COMMISSIONERS COURT APPROVE :**  
**Interlocal Cooperation AGREEMENT between Dimmit County and City of Carrizo Springs as presented.**      **MOTION CARRIED. \*attachment**

**2.17 APPROVED: PAYMENT OF AMOUNT DUE FOR PROPERTY AT ROAD & BRIDGE PCT. 1 YARD**

[RE:--Judgment released per Statute of Limitations; county to give Live Oak Bldg. to School District ]

**MOTION:** Mike Uriegas      **SECOND:** Alonso Carmona      **THAT THE COMMISSIONERS COURT APPROVE :**  
**PAYMENT of amount due [in Judgment for School Taxing Entity] from Dimmit County as presented.**      **MOTION CARRIED.**

**2.18 APPROVED: DONATION – ROAD & BRIDGE PCT. 3**

**MOTION:** Mike Uriegas

**SECOND:** Alonso Carmona

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

**To accept DONATION of concrete material from Uvalde Concrete to Road&Bridge Pct. 3.**

**2.19 APPROVED: DONATION – ROAD & BRIDGE PCT. 3**

[RE:--material from Wilson St. access work to Yard property ]

**MOTION:** Mike Uriegas

**SECOND:** Alonso Carmona

**THAT THE COMMISSIONERS COURT APPROVE :**

**Road & Bridge Pct. 3 to DONATE one(1) load of asphalt to the City of Carrizo Springs as presented.**      **MOTION CARRIED.**

**2.20 APPROVED: ADVERTISE FOR RFP's (Bids) – EMERGENCY MEDICAL SERVICES**

**MOTION:** Alonso Carmona

**SECOND:** Mike Uriegas

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

**To ADVERTISE for RFP's (Bids) for Emergency Medical Services as presented .**

**2.21 APPROVED: AMENDMENT TO AGREEMENT w/CDS FOR PROFESSIONAL SERVICES.**

[RE:--CDS consultant Benjamin Factor addressed court w/Invoices for Tax Year 2015 of which \$179,000 has not been paid—explained work done, ex: making sure (runs) supplements not in the Zones. COURT ADVISORY: county will not pay for 2014 Year (\$80,320) and does agree to pay for the \$179,000 (part of the CDS 10%); B. Factor to prepare a basic payment guide, provide new language in Agreement by July 11, 2016 ]

**MOTION:** Juan Carmona

**SECOND:** Alonso Carmona

**THAT THE COMMISSIONERS COURT APPROVE :**

**Amendment to AGREEMENT w/CDS for Professional Services, i.e., Payment request of \$179,696.31 for 2015' and no payment for Invoice #2204 (\$19,045) and Invoice #2158(\$61,275) and deduct the \$77,000 overpaid from the \$179,696.31 for a new total PAYMENT of : \$102,696.31 to CDS, as presented.**

**MOTION CARRIED. \*attachment**

**2.22 NON-ACTION ITEM : CONCERNS FOR ADDITIONAL WORK AT THE ASHERTON RECREATION CENTER PROJECT**

[RE:-- Jose Calzada, Project Architect addressed court members w/ : county saved \$16,541 when project moved to new location (Austin & 3<sup>rd</sup> St.)--project bid awarded to Cedar Ridge Co when at first location (8<sup>th</sup> & Crockett St.)--Change Order concern of \$34,000 if "Turnkey"; increasing costs for cement, steel beams, fuel etc :construction cannot start if "not clear" on the monies. If county does not do the parking lot : \$89,400; if county does the parking lot : \$34,687 less. Project Cost at start : \$775,000...now : \$864,000. COURT ADVISORY : a Gym only project--NO parking lot, NO MORE changes...or county will reconsider and Re-Bid ] **NO MOTION PRESENTED.**

**2.23 APPROVED: TRAVEL REQUEST – COUNTY CLERK**

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request for County Clerk-Mario Z Garcia to attend : 34<sup>th</sup> Annual Texas Secretary of State Election Law Seminar, July 10-13, 2016 in Austin, TX as presented **MOTION CARRIED. \*attachment**

**2.24 APPROVED: TRAVEL REQUEST – 293<sup>RD</sup> DISTRICT COURT REPORTER**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request for 293<sup>rd</sup> District Court Reporter-Susan Villanueva to attend : 2016 TCRA Annual Convention, July 7-9, San Antonio, TX **MOTION CARRIED. \*attachment**

**3. LAW ENFORCEMENT**

**3.1 APPROVED: TRAVEL REQUEST – SHERIFF**

MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request for Sheriff Marion Boyd to attend : 138<sup>th</sup> Annual Sheriff's Association of Texas Conference, July 23-26, 2016 in Grapevine, TX as presented **MOTION CARRIED. \*attachment**

**3.2 APPROVED: TRAVEL REQUEST – SHERIFF DEPARTMENT INVESTIGATOR**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request for Investigator-Raul Vega to attend : PATC Detective and New Criminal Investigator Course, October 24-28, 2016 in Galveston, TX as presented  
Discussion:-- currently department has four(4) Investigators **MOTION CARRIED. \*attachment**

**3.3 JAIL STATUS**

[RE:--Jail is certified; passed recent State Inspection--Inmate pop. : 61 Fed + 21 locals = 82 ] **NO MOTION PRESENTED.**

**4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS**

**4.1 APPROVED: HIRING – UTILITY DEPARTMENT**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of Lionel Garcia , full-time Employee for the Utility Dept., effective: June 15, 2016, hourly wage rate of \$11.00, which will change to \$11.30 after 90-days as presented **MOTION CARRIED.**

**4.2 APPROVED: PURCHASE – 2016 FREIGHTLINER, WATER TANK**

[RE:--to purchase through BUY BOARD (\$89,000) w/Public Safety Corp funds--]  
MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
PURCHASE of a 2016 Freightliner to include a 2000 gallon Ledwell Water Tank as presented. **MOTION CARRIED.**

**4.3 STATUS REPORT**

[RE:--Eloy Rodriguez : Big Wells Recreation project going well--new JP Office water line Tap; all copper--County Park : stage, utilities in, banners are up; road too narrow to turn at Gate--all sheetrock up at new Annex--Soccer Field tilled ] **NO MOTION PRESENTED**

**ADDENDUM:**

**4.4 APPROVED: PURCHASE – PUBLIC FACILITIES DEPARTMENT**

[RE:--price reduced to \$42,000 ]  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
PURCHASE a Utility Cab Tractor and Hay King Disk for the Public Facilities Department as presented. **MOTION CARRIED.**

**5. FINANCIAL**

**5.1 APPROVED: REIMBURSEMENT – 365<sup>TH</sup> DISTRICT COURT COORDINATOR**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT to 365<sup>th</sup> District Court Coordinator-Erika V. Mancha for expenses incurred w/: meals for February 29 thru May 24, 2016 **MOTION CARRIED.**

**5.2 APPROVED: REIMBURSEMENT – 365<sup>TH</sup> DISTRICT COURT REPORTER**

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT to 365<sup>th</sup> District Court Reporter-Patricia Salinas for expenses incurred w/: meals, mileage for February 11 thru May 26, 2016 as presented **MOTION CARRIED.**

5. FINANCIAL, contd.,

5.3 APPROVED: BUDGET ADJUSTMENT NO. 17 – GRANTS & PLANNING DEPARTMENT  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 15 (\$5,500) for Grants & Planning Department as presented. MOTION CARRIED. \*attachment

5.4 APPROVED: BUDGET ADJUSTMENT NO. 16 – INSPECTOR  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 16 (\$21,155) for Inspector Department (salaries) as presented. MOTION CARRIED. \*attachmen

5.5 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Financial REPORT for Month of May 2016 from County Auditor Carlos Pereda as presented. MOTION CARRIED. \*attachment

5.6 APPROVED: COUNTY PAYROLL REPORT  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
County Payroll REPORT for periods : 06/03/16, 06/17/16 inc. Employee Vac-Sick-Comp Hours Report. MOTION CARRIED.

5.7 APPROVED : LIST OF CLAIM FORMS  
MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
List of CLAIMS Forms as presented MOTION CARRIED. \*attachment

5.8 APPROVED: CLAIM DOCKET  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
GENERAL FUND docket (\$129,814.82) as presented MOTION CARRIED. \*attachment

ABSTAIN : Francisco G. Ponce [ any/all claims for Michael Ponce and/or related Ponce Family Members ]  
Juan Carmona, Alonso Carmona [ any/all claims for Marina Carmona and/or related Carmona Family Members ]  
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
LAW LIBRARY docket (\$1,771.00), the AIRPORT FUND docket (\$933.83) and T ZONES docket (\$1,520.0). MOTION CARRIED. \*attachment(s)  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
GRANTS&PLANNING docket(\$620.58), the RCDS.MGMT/COUNTY CLERK docket(\$1,380) and UTILITIES FUND docket(\$8,341.07) as presented MOTION CARRIED. \*attachment(s)  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
PAYROLL docket(\$20,111.00), CO'14 docket(\$88,958.38) and TXDOT /CETZ GRANT docket(\$118,023.96). MOTION CARRIED. \*attachment(s)

ADDENDUMS:

5.9 APPROVED: RETAIN ATTORNEY FOR LEGAL ISSUES – DIMMIT COUNTY CONFERENCE CENTER (construction defects)  
[RE:-retain on a contingency basis; 40% of what is covered ]  
MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
To RETAIN Attorney Marc E. Gravely of Gravely & Pearson, L.L.P –San Antonio, TX, to represent Dimmit County "...in connection w/claims against the general contractor, subcontractors and other related affiliates w/respect to construction defects for work performed on the Dimmit County Rodeo Arena & Conference Center, 539 Industrial Blvd., Carrizo Springs, TX", and authorize County Judge Francisco G. Ponce to review Contract and enter into Agreement (w/Gravely & Pearson LLP) as presented. MOTION CARRIED. \*attachment

5.10 APPROVED: BUDGET ADJUSTMENT NO. 17 – SANITATION DEPARTMENT  
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 17 (\$5,500) for Sanitation Department as presented. MOTION CARRIED. \*attachment

6. NON-ACTION ITEM EXECUTIVE SESSION  
7. NON-ACTION ITEM RECONVENE IN OPEN SESSION

8. ADJOURNMENT  
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
To Adjourn Meeting [ 4:25 PM ] as presented MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK