

ON THIS THE 15<sup>TH</sup> DAY OF JUNE 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: Christine Guerrero Daniel Estrada Carlos Pereda Estanislado Martinez Marcy Muñoz

§§§ 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 OF PRESENTERS

County Judge Francisco G. Ponce Called the Meeting to Order [9:00 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) Alonso Carmona-Commsr. Pct. 2, RE:--reported leak at Fire Station; collected 40 tires off county road(s)
- b) Juan Carmona-Commsr. Pct. 3, RE:--reported trash dumping at Espantosa
- c) Mario Garcia-County Clerk/EA, RE:--reminder for candidates in the Primary and Runoff Elections to submit Campaign Final Report (Ethics Commission compliance)

2. FINANCIAL

2.1 APPROVED: CLAIMS

MOTION: Valerie Rubalcaba SECOND: Juan Carmona  
List of CLAIMS as presented

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

2.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba  
GENERAL FUND docket (\$383,202.78) as presented

THAT THE COMMISSIONERS COURT APPROVE :

ABSTAIN: Francisco G. Ponce [ from any/all claims for Michael Ponce and/or Ponce family related ]

ABSTAIN: Alonso Carmona, Juan Carmona [ from any/all claims for Marina Carmona and/or Carmona family related ]

MOTION CARRIED. \*attachment

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

AIRPORT FUND docket (\$875.80), RCDS MANAGEMENT/COUNTY CLERK FUND docket (\$1,126.75) and UTILITIES FUND docket (\$21,793.50) as presented

MOTION(s) CARRIED. attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

FBOR/STAR II GRANT FUND docket (\$1,034.19), the RODEO ARENA&CONFERENCE FUND docket (\$2,945.18) and OPERATION STONE GRANT FUND docket (\$26,432.07) as presented

MOTION(s) CARRIED. attachment(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

FPUBLIC SAFETY FACILITIES FUND docket (\$22,149.01) as presented

MOTION CARRIED. attachment

Discussion:--generator Warranty

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

DIMITT COUNTY PAYROLL docket (\$336,497.47), the CO'17 FUND docket (\$750.00) as presented

MOTION(s) CARRIED. attachment(s)

Discussion:--1) TAC Health Insurance,i.e., IRS social security tax, Retirement, 2) water well at golf course

MOTION(s) CARRIED. attachment(s)

**3. PERSONNEL & POLICY**

**3.1 APPROVED: (subject to) DIMMIT COUNTY LIVESTOCK ASSOCIATION USE OF OFFICE SPACE**

[RE:--currently sharing office space; AG Opinion might prevent use for this purpose (?) ]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**  
Dimmit County Livestock Association USE of an office space at the Rodeo Arena & Conference Center as presented ...subject to  
Attorney General Opinion regards to this use does or does not serve a "public purpose" and, that the Livestock Association  
submit this request for office space "in writing" to the County.

Discussion:--maybe can assist per a Contract w/the Livestock Association, w/documentation; or charge a market rate rent fee(?)  
**MOTION CARRIED.**

**4. LAW ENFORCEMENT**

**4.1 APPROVED: ONLINE CERTIFICATION FOR AUTHORIZED USER OF CELLEBRITE EQUIPMENT**

[RE:--training to unlock digital data from electronic devices (ex: cell phones) ]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**  
Raul Vega to take an Online Certification Course to become an Authorized User of the Cellebrite Equipment as presented .  
**MOTION CARRIED.**

**4.2 TABLED: TRAVEL REQUEST – COUNTY JAIL NURSE**

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

**5. EXECUTIVE SESSION [ 9:45 AM ]**

**6. RECONVENE IN OPEN SESSION [ 9:55 AM ]**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**  
To AUTHORIZE County Judge Francisco G. Ponce to execute any documents related to the Settlement of and concerning  
Cause NO.17-03-13118-DCV as presented  
**MOTION CARRIED.**

**7. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**  
To Adjourn Meeting [ 9:58 AM ]  
**MOTION CARRIED.**

**APPROVED:**

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**FRANCISCO G. PONCE, COUNTY JUDGE**

**ATTEST:**

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**MARIO Z. GARCIA, COUNTY CLERK**

**SEAL:**