

ON THIS THE 22ND DAY OF JUNE 2020, BEING THE FOURTH 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 :

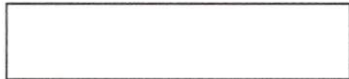
MIKE URIEGAS
COMMISSIONER PCT. 1

FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3



ALONSO G. CARMONA
COMMISSIONER PCT. 2



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

VISITORS SIGNED-IN: Rodrigo Jaime Maricela Gonzalez Leticia Carmona Alfredo Martinez Myranda Medina Christine Cardona Guerrero Carlos Pereda Daniel Estrada Osvaldo Perez Luciano Quintanilla Marion Boyd
OTHER VISITORS: Dan Hejl Chris Plaster

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

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ADMINISTRATIVE

- 1. CALL MEETING TO ORDER
- 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. 4-**Valerie Rubalcaba** 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) **Francisco G. Ponce**, RE:--with the onset of confirmed county cases for COVID-19 everyone must be more vigilant with precautions; will be preparing a new Executive Order to require the wearing of a mask when entering Courthouse(s) and applying penalty/Fine for violators—County EMC to research for Testing Mobile Units and why—**1)** some results are released on the same day of testing and **2)** why some testing is done for Free (no charge)

1.6 APPROVED: MINUTES OF REGULAR MEETING – JUNE 8, 2020

MOTION: Alonso Carmona SECOND: Mike Uriegas
MINUTES of Regular Meeting held on June 8, 2020 as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

PERSONNEL & POLICY

2.1 APPROVED: BOND(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas
BOND for Deputy Reserve Constable **Arturo Romo** as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

JOINT AGENDA ITEMS :

2.2 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 1
2.3 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 2
2.4 APPROVED: MONTHLY REPORT – JUSTICE OF THE PEACE PCT. 3
2.5 APPROVED: MONTHLY REPORT - JUSTICE OF THE PEACE PCT. 4
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of May 2020 from JP 1-Sonia Guerrero-Perez, JP 2-Alberto Esquivel, JP 3-Leticia Hernandez and JP 4 –
Alfredo Martinez as presented. MOTION CARRIED. *attachment(s)

JOINT AGENDA ITEMS :

2.6 APPROVED: MONTHLY REPORT – DISTRICT CLERK
2.7 APPROVED: MONTHLY REPORT – COUNTY CLERK
2.8 APPROVED: MONTHLY REPORT – COUNTY COMMISSIONERS
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT(s) for Month of May 2020 from District Clerk-Maricela Gonzalez, County Clerk-Mario Z Garcia, County Commissioners :
Pct. 1-Mike Uriegas, Pct.2-Alonso Carmona, Pct.3-Juan Carmona and Pct. 4-Valerie Rubalcaba as presented .
MOTION CARRIED. *attachment(s)

2.9 APPROVED: RESCIND MOTION – COMMISSIONERS COURT MEETING OF MAY 26, 2020
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
to RESCIND Motion for Agenda Item 2.12, Commissioners Court Regular Meeting of May 26, 2020. MOTION CARRIED.

2.10 APPROVED: HIRING – ROAD & BRIDGE PRECINCTS SECRETARY
[RE:--NOTED: will be under jurisdiction of County Commissioners; position budgeted and to fill vacancy in R&B Pct. 3]
MOTION: Juan Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of a Secretary (TBA) for all Road & Bridge Precincts as presented . MOTION CARRIED.

2.11 MOTION DIES-REVISITED-APPROVED : PURCHASE OF MOWER EQUIPMENT FOR CS GOLF COURSE
MOTION: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a TORO Greensmaster,2(two) Toro Zero Turn Mowers for Carrizo Springs Golf Course AND 1 (one) Jacobsen
Motor Mini Split Unit for the Clubhouse as presented. MOTION DIES FOR LACK OF A SECOND
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of 1-TORO Greensmaster, 2-Toro Zero Turn Mowers, 1-Jacobsen Motor for the Carrizo Springs Golf Course .
NOTED:--funding from CO's-17...Motor Mini Split Unit part of Club House, independent maintenance
AGAINST: Juan Carmona MOTION CARRIED. *attachment

2.12 APPROVED: OPEN-CLOSE BIDDING : METAL ROOF CONSTRUCTION
[RE:--County Judge Francisco G. Ponce duly opened and read aloud the two(2) Bids timely submitted :
1. R&J Eagle Contractors (Robert Puente, Eagle Pass) \$ 19,500.00
2. Federico Jimenez (Eagle Pass) \$ 24,000.00]
MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Opening, Closing of Bidding for the Metal Roof construction PROJECT for county equipment at R&B Pct. 3 Yard and designate
County Auditor to analyze Bids for recommendation report. MOTION CARRIED. *attachment(s)

2.13 APPROVED: MONTHLY REPORT – DCVFD ASSISTANT FIRE CHIEF
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2020 from Assistant Fire Chief David Torres as presented. MOTION CARRIED. *attachment

2.14 APPROVED: OPEN-CLOSE BIDDING : AIR CONDITIONER REPAIRS
[RE:--County Judge Francisco G. Ponce duly opened and read aloud the one (1) Bid timely submitted :
1. COOL COMFORT (Richard Diaz, Crystal City)]
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Opening, Closing of Bidding for Air Conditioner Repairs and designate County Auditor to analyze Bid for recommendation report
MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.15 APPROVED: INTERLOCAL AGREEMENT – CITY OF ASHERTON

[RE:--City Commissioner Rodrigo Jaime addressed court w/request...]

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Interlocal Cooperation AGREEMENT between County of Dimmit and City of Asherton as presented .

DISCUSSION:--implement a county-wide Animal Control Center

MOTION CARRIED.

*attachment

2.16 APPROVED: RENEW HEALTH INSURANCE – TEXAS ASSOCIATION OF COUNTIES (TAC)

[RE:--NOTED: contents same as last year]

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

Renewal of the Health INSURANCE with TAC as presented .

MOTION CARRIED.

*no attachment

2.17 APPROVED: NEW FY' BUDGET WORKSHOP DATES

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Dates for the 2020-2021 FY' BUDGET Workshops, i.e., July 15 and July 16, 2020 .

MOTION CARRIED.

3. LAW ENFORCEMENT

3.1 APPROVED: PURCHASE – MOTOROLA RADIOS FOR PATROL UNIT

MOTION: Juan Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

PURCHASE of two (2) Radios from Motorola Solutions (\$10,974.64) for Patrol Units as presented .

NOTED: --purchase w/county funds; not Grant funds

MOTION CARRIED.

*attachment

3.2 APPROVED: (subject to) TRAVEL REQUEST(s) – SHERIFF, DEPUTIES

MOTION: Mike Uriegas SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for four (4) attendees : Sheriff Marion Boyd and Deputies Richard Ramirez, Abraham Garza and Hugo Garza to attend: Sheriff's Association of Texas 142nd Annual Training Conference & Expo on July 25-29, 2020 in Fort Worth, TX....subject to Auditor determining schedule on Agenda for Saturday, July 25 as presented .

NOTED:--all 4 (no one has Hours) need to obtain Certification Hours

AGAINST: Alonso Carmona

MOTION CARRIED.

*attachment(s)

3.3 STATUS REPORTS

[NON-ACTION ITEM]

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: PURCHASE – STANDARD SERVICE BODY FOR TRUCK

[RE:-- same Truck previously assigned to and no longer used by Ag Agent]

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

PURCHASE of a Standard Service Body (Vendor: UTEC, \$5,983.-) to be installed on a F250 Ford Pickup Truck for use by the Sanitation Department as presented .

MOTION CARRIED.

*attachment

4.2 APPROVED: RENT RV SPACES AND SET RENTAL RATE – RODEO ARENA & CONFERENCE CENTER

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :

RENT the RV Spaces (10) at the Rodeo Arena & Conference Center and set the Rental FEE of \$30 per Night as presented .

NOTED: --rent only for Rodeo Events, No Waiver of Fees

MOTION CARRIED.

4.3 APPROVED: PURCHASE – TOOL BOX FOR THE METROPLEX

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

PURCHASE of a Tool Box (CAR QUEST-\$ 997.98)for tools used at the Metroplex. MOTION CARRIED. *attachment

4.4 STATUS REPORT(S)

[RE:--LANDFILL : (Dan Hejl) no word of any protest or contesting from State; 2 more weeks for results—COVID-19 Emergency Food Distribution : 2nd Food Delivery set for Tuesday, June 23 at Pct. 1 Yard ; same will follow in Asherton, Big Wells—to report back on Testing Kits, arranging Mobile Testing Unit; set up Joint Meeting with all Entities in Dimmit County]

[NON-ACTION ITEM]

FINANCIAL

5.

5.1 APPROVED: BUDGET ADJUSTMENT NO. 32 – COUNTY JAIL

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 32 (\$17,000.-) for the County Jail MOTION CARRIED. *attachment

5. FINANCIAL, contd.,

5.2 NO-ACTION ITEM : BUDGET ADJUSTMENT – ROAD & BRIDGE PCT. 3 and 6

5.3 APPROVED: MONTHLY REPORT – COUNTY TREASURER

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of May 2020 from County Treasurer Estanislado Martinez as submitted .
NOTED:– Investments at .1% interest MOTION CARRIED. *attachment

5.4 APPROVED: FINANCIAL REPORT – COUNTY AUDITOR

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Financial REPORT for Month of May 2020 from County Auditor Carlos Pereda as presented. MOTION CARRIED. *attachment

5.5 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented MOTION CARRIED. *attachment

5.6 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
General Fund (\$664,202.19) Airport Fund (\$3,618.73) Courthouse Security Fund(\$6,439.68)
Utilities Fund (\$52,432.23) Equitable Sharing Fund (\$2,382.26) Rodeo Arena Fund (3,793.73)
Stone Garden Fund (\$88,597.68) County Payroll Fund (\$614,455.21) RCDS/MGMT County Clerk Fund(982.99)
Catarina WTR.W Fund(129,450.00) CO's 2018 Fund (\$88,047.60) CO's 2019 (\$219,277.98)
GRAND TOTAL : \$1,874,680.28 as presented MOTION CARRIED. *attachment(s)

6. EXECUTIVE SESSION [NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION [NON-ACTION ITEM]

PUBLIC SAFETY CORPORATION

8.1 NEW BUSINESS

[RE:--status on workers; USBP needs to do a background check...]

8.2 NON-ACTION ITEM

8.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Public Safety Corp. docket (\$2,561.86) as presented . MOTION CARRIED. *attachment

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [12:00 PM]. MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK