

ON THIS THE 26TH DAY OF JUNE, 2019, 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

ALONSO G. CARMONA
COMMISSIONER PCT. 2

JUAN R. CARMONA
COMMISSIONER PCT. 3

JOSEFA O. DE LEON
CHIEF DEPUTY COUNTY CLERK

VISITORS : Alberto Esquivel Sonia G. Perez Mary Sandoval Christine Cardona-Guerrero Daniel M. Gonzalez
Maricela G. Gonzalez Daniel Estrada Estanislado Martinez Carlos Pereda

<><> 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 [3:00 PM]; Chief Deputy County Clerk Josefa O. De Leon conducted Roll Call of Court Members with a Quorum present and the Absence of Commissioner Pct. 1- Mike Uriegas and 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

2. PERSONNEL & POLICY

- 2.1 Tabled: APPROVAL TO AMEND THE POLICY REGARDING BASE PAY OF \$10.00 PER HOUR AND ADD THE CONDITION THAT A NEW EMPLOYEE MAY BE PAID MORE THAN \$10.00 PER HOUR DEPENDING ON EXPERIENCE.

MOTION: Alonso Carmona SECOND: Juan Carmona
TABLE this Item _____.

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

3. FINANCIAL

3.1 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Juan Carmona
List of CLAIMS as presented _____.

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

3.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

GENERAL FUND docket (\$316,380.74), UTILITIES FUND docket (\$25,532.79), RODEO ARENA&CONFERENCE CENTER FUND docket (\$2,348.81), OPERATION STONEGARDEN GRANT FUND docket (\$27,681.81), DIMITT COUNT PAYROLL FUND docket (\$359,582.80), CO's-18 FUND docket (\$434.01) as presented .

MOTION(s) CARRIED. *attachment(s)

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

AIRPORT FUND docket (\$70.77), RECORDS MGMT. FUND docket (\$698.78), PUBLIC SAFETY FACILITIES FUND docket (\$2,294.43), LOCAL BORDER SECURITY FUND docket (\$2,171.20), CO's-17 FUND docket (\$150,000.00) as presented _____.

MOTION(s) CARRIED. *attachment(s)

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona
Adjourn Meeting [3:48 PM] _____.

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED: _____
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: _____
MARIO Z. GARCIA, COUNTY CLERK