

ON THIS THE 27TH 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 :

ALONSO G. CARMONA
COMMISSIONER PCT. 2

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE RUBALCABA
COMMISSIONER PCT. 4

MARIO Z. GARCIA
COUNTY CLERK

VISITORS : Estanislado Martinez

§§§ 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

Commissioner Juan Carmona Called the Meeting to Order [3:00 PM]; County Clerk Mario Z Garcia conducted Roll Call of Court Members w/ a quorum present and the Absence of County Judge Francisco G. Ponce and Commissioner Pct. 1 Mike Uriegas 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 Oath.

ADDENDUM :

1.6 APPROVED: "CHECKLIST" FOR SENATORIAL DISTRICT 19 SPECIAL ELECTION, JULY 31, 2018
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
1) Election ORDER (Sec.3.004,85.004), 2) Election NOTICE (Sec.4.004,83.010), 3) "Extra" Day for Early Voting in person on Sunday, July 22, 2018, Hours: 10am to 2pm, 4) Ballots, Optical Equipment, election-related supplies, 5) HIRING Deputy EV Clerks at \$9 per hour, 6) HIRING for Election Day at \$10 per hour for Judges, Clerks, EV Ballot Board, Central Counting Station plus \$15 Delivery Fee for Pct. 3 (Big Wells) and Pct. 5 (Asherton), 7) Consolidation of Election Precincts as follows : Pct. 1-Pct.6-Pct. 7 : Dimmit County Courthouse, Pct. 2: Old Band Hall, Pct. 3: JP Pct. 3 Office Building, Pct. 4(Catarina)and Pct. 5 (Asherton) : Asherton City Hall as presented MOTION CARRIED.

1.7 NON-ACTION ITEM: BUDGET ADJUSTMENT WITHIN DEPARTMENT OF ELECTIONS/COUNTY CLERK
[RE:--Item approved on June 25, 2018, Commissioners Court Regular Session, Agenda Item : 5.6]

1.8 APPROVED: AUTHORIZE COUNTY JUDGE – 1) PURCHASE OF OLD ASHERTON CITY HALL PROPERTY (HWY. 83)
2) RATIFY OFFER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
To AUTHORIZE County Judge Francisco G. Ponce to execute any and all documents necessary/related to the PURCHASE of the Old Asherton City Hall property (Hwy.83 frontage) from Carrizo Springs CISD and RATIFY the offer of \$50,000.00 made to Carrizo Springs CISD as presented. MOTION CARRIED.

2. FINANCIAL

2.1 APPROVAL OF CLAIMS

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

2.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$289,941.78), the FBOR II GRANT FUND docket (1,035.45)and CO's-17 FUND(Golf Course) (\$81,525.80) AGAINST: Juan Carmona (--using CO's-17 for the golf course) MOTION(s) CARRIED.
*attachment(s)

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
RCDS/MGMT-COUNTY CLERK FUND docket(\$2,226.21), UTILITIES FUND docket (\$21,993.63), FBOR II GRANT FUND docket (\$1,035.45) and FPUBLIC SAFETY FUND docket(\$7,580.99) MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
RODEO&CONFERENCE CENTER FUND docket (\$2,226.21) MOTION CARRIED. *attachment
ABSTAIN: Alonso Carmona [claim for Eric Olivarez]

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2.2 CLAIM DOCKET, contd.,

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MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

OPERATION STONEGARDEN FUND docket (\$29,131.78) , DIMMIT COUNTY PAYROLL FUND (\$249,031.87).

MOTION CARRIED. *attachment(s)

3. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
To Adjourn Meeting [3:14 PM] .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK