

ON THIS THE 16TH DAY OF MARCH 2020, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL 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

VALERIE RUBULCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Myranda Medina Alberto Esquivel Marion Boyd Richie Griffin Luciano Quintanilla Charlette Guzman Jeff Davis Gracie Perez **Sonia G. Perez** David Torres **Audra Rumfield** Paula Seydel Christine Cardona-Guerrero Heather Valles Leticia Carmona Ronnie Guest **Mary Sandoval** Hugo Sulaica **Maricela Gonzalez** **Estanislado Martinez** **Alfredo Martinez** **Leticia Hernandez** Chris Castañeda Ruth A Ceniseros Daniel M. Gonzalez Daniel Estrada Carlos Pereda

OTHER VISITORS: Osvaldo Perez Eric Olivarez

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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

1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG

1.2 ROLL CALL

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 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) **Heather Valles**-RE:--spokesperson for CS Little League w/concern for having to cancel their new season and Fees (for insurance purposes) already paid by Applicants and un-refundable; will need to know by April 6

2.

PERSONNEL & POLICY

2.1 DISCUSSION AND APPROPRIATE ACTION: CONCERNING THE CORONAVIRUS

a). **APPROVED: CANCELLING ALL EVENTS ON COUNTY PROPERTY(S)**

[RE:--County Judge shared contents of FIRST EMERGENCY ORDER REGARDING THE COVID-19 STATE OF DISASTER from the Supreme Court of Texas, EX: limiting Meetings, avoiding large gatherings, new protocol for precautions--

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**

CANCELLATION of all Events scheduled to be held on County Property(s) and authorize **REFUND(s)** Reservation Fee .

NOTED:--avoid large gatherings of 50 or more persons—Sheriff Dept. readiness w/protocol precautions (EX: no visitors for Jail Inmates; Attorneys can enter at own risk if representing an inmate)—Commodities Distribution as scheduled; staff will hand deliver food items to the vehicles—from Dimmit Regional Hospital Head Nurse : [sic] if you "think" you have flu symptoms DO NOT go to the ER; Call the Hospital first to answer screening questions from staff—MedShield Ambulance dispatcher will answer calls w/Questionnaire .

MOTION CARRIED.

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2.1 CONCERNING THE CORONAVIRUS, contd.,

b). APPROVED: INFORMING COMMUNITY ABOUT AWARENESS AND HYGIENE

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO :**
[sic] open up (enact) Emergency Management expenditures and instruct the EMC to coordinate, follow all CDC (Centers for Disease Control)i.e., Social Distancing Measures, guidelines to limit spread of COVID-19 as presented .

NOTED:--(from Auditor) follow Claim Docket protocol for EMC expenses

MOTION CARRIED.

c). APPROVED: ALLOW EMPLOYEES TO LEAVE IF THEY EXHIBIT FLU-LIKE SYMPTOMS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
County Offices to follow Hospital protocol and allow Employees to return home if they exhibit flu-like symptoms and authorize payment of Sick Leave in addition to what (SL Hours) an employee may have accumulated as presented .

MOTION CARRIED.

d). APPROVED: REIMBURSEMENT PROCESS FOR CANCELLED EVENTS

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
Reimbursements for cancelled Events thru the Claim Docket process as presented. **MOTION CARRIED.**

e). NON-ACTION ITEM : OTHER ISSUES CONCERNING THE CORONAVIRUS

[RE:--Sheriff Dept. : persons arrested will be jailed only if exhibiting violent behavior; regular jail visitation is suspended]

ADDENDUM:

3. FINANCIAL

3.1 APPROVAL OF CLAIMS

MOTION: Mike Uriegas SECOND: Alonso Carmona
RODEO ARENA FUND docket (\$2,600.-reimbursements) as presented.

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

3.2 APPROVED: CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Alonso Carmona
GENERAL FUND docket (\$3,002,950.00) as presented .

NOTED:--\$3M for CD's Investment (due to rate reduced)

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas
Adjourn Meeting [10:40 AM] .

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

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST :

MARIO Z. GARCIA, COUNTY CLERK