

ON THIS THE 18<sup>TH</sup> DAY OF MARCH 2019, BEING THE THIRD 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

VALERIE RUBULCABA  
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Richie Griffin June Ureste Christine C. Guerrero Rick Aldridge Eric Olivarez Gracie Perez Carlos Pereda Dahlia Martinez Mary Sandoval Daniel Estrada Chris Plaster Osvaldo Perez Andres Arambula Robert Diaz Estela M. Villarreal Ricardo Ramirez, Jr. Celina Rodriguez Daniel M. Gonzalez Marion Boyd Myranda Medina Ruth A. Ceniseros Kennedy C. Whiteley  
OTHER VISITORS: Jose Galvan Dan Hejl Charles R. Kimbrough

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

ADMINISTRATIVE

- 1. CALL MEETING TO ORDER 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG
1.2 ROLL CALL OF COURT MEMBERS 1.4 TESTIMONIAL OATH FOR PRESENTORS
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 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
1.6 APPROVED: MINUTES OF SPECIAL MEETING – FEBRUARY 20, 2019
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Special Meeting held on February 20, 2019 as presented. MOTION CARRIED.
1.7 APPROVED: MINUTES OF REGULAR MEETING – FEBRUARY 25, 2019
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on February 25, 2019 as presented. MOTION CARRIED.

PERSONNEL & POLICY

- 2.1 APPROVAL OF BONDS
[RE:--no Bond(s) timely submitted for approval ] NON-ACTION ITEM
03 : 18 : 19 PAGE : 1 OF 7

2. PERSONNEL & POLICY, contd.,

JOINT AGENDA ITEMS :

2.2 APPROVED: MONTHLY REPORT – AG EXTENSION AGENT

2.4 APPROVED: MONTHLY REPORT FCH EXTENSION AGENT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2019 from Ag Agent Richard Griffin as presented AND REPORT for Month of February 2019 from FCH Agent June Ureste as presented

NOTED:--Ureste to assist Commsr. Rubalcaba w/enrollment for Boot Camp Program MOTION CARRIED. \*attachment(s)

2.3 APPROVED: TRAVEL REQUEST – EXTENSION AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for Ag Agent Richard Griffin to attend : Austin Livestock Show, March 25-26-27-28-29, 2019 to assist the Youth, in Austin, TX as presented MOTION CARRIED. \*attachment

2.5 APPROVED: MONTHLY REPORT – ARENA&CONFERENCE CENTER EVENT COORDINATOR

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2019 from Event Coordinator Myranda Medina as presented. MOTION CARRIED. \*attachment

2.6 TABLED: MONTHLY REPORT – CONSTABLE PCT. 1

[RE:--no one present to address this Item ]

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
TABLE this Item MOTION CARRIED.

2.7 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT(s) for Month of February 2019 and Racial Profiling REPORT from Constable Pct. 2 Andres Arambula as presented . MOTION CARRIED. \*attachment(s)

2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2019 from Constable Pct. 3 Ruth Ceniseros as presented. MOTION CARRIED. \*attachment

2.9 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2019 from Constable Pct. 4 Jose Galvan as presented. MOTION CARRIED. \*attachment

2.10 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2019 from Supervisor Eric Olivarez for Medshield Ambulance. MOTION CARRIED. \*attachment

2.11 APPROVED: LETTER OF APPROVAL – AMBULANCE SERVICE PROVIDER (MEDSHIELD REQUEST)

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
(AUTHORIZATION) Letter from Dimmit County that : a) an additional licensed emergency medical service provider, i.e., Victory Ambulance Care L.L.C., will not interfere with current (Medshield) EMS Services, that b) it will remedy an existing shortage and not cause an oversupply of licensed EMS care services as presented .

NOTED:--Victory Ambulance is a sister company to Medshield MOTION CARRIED. \*attachment

2.12 APPROVED: USE OF CONFERENCE CENTER – DIMMIT COUNTY NUTRITION CENTER

[RE:--Robert Diaz spokesperson addressed court members w/request ]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
USE OF the Conference Center on May 10, 2019 from 8am to 3pm for the "SENIOR FUN DAY" hosted by the Dimmit County Nutrition Center as presented

NOTED:-- 9 counties invited MOTION CARRIED. \*attachment

**2. PERSONNEL & POLICY, contd.,**

**2.13 APPROVED: SEISMOGRAPH SURVEY ON DIMMIT COUNTY PROPERTY**

[RE:--Rick Aldridge, Permit Agent on behalf of CML Exploration w/request]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Dawson Geophysical Co. to seismograph : Lots 7-8-9-10, Block 5 and Lot 5, Block 29 in Brundage (property donated to Dimmit County by The Carmelite Sisters of Sacred Heart (Nov.2017) as presented .

NOTED:--doing 60 other permits in area—to Revisit this as Next Agenda Item to include County Roads in this area  
MOTION CARRIED. \*attachment

**2.14 APPROVED: USE OF CONFERENCE CENTER – “KIDS ARE FIRST” LEARNING CENTER**

[RE:--spokesperson Dahlia Martinez addressed court w/request; this is their 4<sup>th</sup> year adding, that Fee was waived last year ]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
USE OF the Conference Center on April 26, 2019, 4pm to 6pm, for KIDS ARE FIRST Learning Center to host a Parent/Child Activity celebrating “Dia de Los Niños” and declare this purpose serves the Public and waive the User Fee as presented .

AGAINST: Juan Carmona MOTION CARRIED. \*attachment

**2.15 APPROVED: RESOLUTION NO. – OPPOSING HOUSE BILL 990**

[RE:--construction of a barrier wall along the U.S.-Mexico border ]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
RESOLUTION NO. in support of House Bill 990 that opposes construction of a barrier Wall along the U.S.-Mexico border as presented .

MOTION CARRIED. \*attachment

**2.16 APPROVED: HIRING – COUNTY TAX ASSESSOR-COLLECTOR OFFICE**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :

HIRING of Miranda Ramirez as Full-Time Motor Vehicle Clerk for the County Tax Assessor-Collector Office, effective : March 19, 2019 and accept RESIGNATION of former MV Clerk Maria I. Garza . MOTION CARRIED. \*attachment

**2.17 APPROVED: AWARD BID – GOLF COURSE GREENS PROJECT**

[RE:--Bid opened/read : 02/25/2019 ]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
Award BID to Larson Golf Services (Concan, TX - \$174,276.96) for the Golf Greens Project as presented .

NOTED:--CO's-17 funding MOTION CARRIED.

**2.18 NON-ACTION ITEM : ENFORCE POLICY FOR COUNTY EMPLOYEE UNIFORMS**

[RE:--stems from observations that several employees not properly wearing uniform, i.e., shirt not tucked in and/or unbuttoned --that Department Head and/or Foreman need to correct the employee, especially during working hours ]

NO MOTION PRESENTED.

**2.19 APPROVED: RECORD OF DONATION – ROAD & BRIDGE PCT. 3 and 6**

[RE: --for purposes of record for the county and for the Donor ]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
provide LIGHT L. RANCH with record of DONATION of material dirt to R&B Pct. 3 & 6 as presented.

AGAINST: Mike Uriegas MOTION CARRIED.

**2.20 APPROVED: REINSTATE BURN BAN**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
Reinstate BURN BAN ORDER Prohibiting Outdoor Burning (90 days) as presented. MOTION CARRIED. \*attachment

**2.21 APPROVED: ADVERTISE FOR BIDS – BANK DEPOSITORY CONTRACT**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
Advertise for BIDS for Bank Depository Contract as presented . MOTION CARRIED.

**2.22 APPROVED: HIRING – COUNTY AUDITOR OFFICE**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of an Assistant Auditor Clerk in County Auditor Office as presented . MOTION CARRIED.

2. PERSONNEL & POLICY, contd.,

2.23 APPROVED: OPEN BANK ACCOUNT – EDWARD BYRNE MEMORIAL JUSTICE ASSISTANT GRANT  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
open a Bank Account for the DJ-Edward Byrne Memorial Justice Assistant GRANT . MOTION CARRIED.

2.24 APPROVED: COMPLETION CERTIFICATE – CATARINA WATER WELL #2 PROJECT  
[RE:--Project Engineer Dan Hejl explained the "close-out" paperwork ]  
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
AUTHORIZE County Judge Francisco G. Ponce to execute the Catarina Water Well #2-PROJECT Final Change Order #2, the Final  
Pay Estimate #6 and Certificate of Construction Completion documents and accept improvements into County Operation and  
Maintenance responsibility as presented . MOTION CARRIED. \*attachment

2.25 APPROVED: AMEND POLICY, DESIGNATE EMPLOYEES -- ON 24 HOUR CALL, EMERGENCY RESPONDERS  
[RE:--per compliant with IRS, 1099# Form for employee to report travel in a county vehicle for personal use/business from job  
location—does not affect County Commissioners—under County Judge Department : Daniel Estrada, Gary Iturbe, Juan  
Marines, Tony Villarreal, Christine Guerrero, Chris Plaster ]  
MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
DESIGNATION of personnel as Employees on 24-Hour Call, due to emergencies in the County and request the need to possibly  
amend the Personnel Policy to reflect Employees on 24-Hour Call as presented. MOTION CARRIED.

2.26 TRAVEL REQUEST – 365<sup>TH</sup> JUDICIAL DISTRICT JUDGE  
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for 365<sup>th</sup> District Judge Amado Abascal to attend : National Council of Juvenile and Family Court  
Judges' Conference, March 17-20, 2019 in Las Vegas, Nevada as presented .  
NOTED:--expenses shared by 3 counties MOTION CARRIED. \*attachment

2.27 APPROVED: TRAVEL REQUEST -- COUNTY JUDGE, COUNTY COMMISSIONERS  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for County Judge Francisco G. Ponce, Commissioners : Pct. 1-Mike Uriegas, Pct. 2-Alonso G.  
Carmona, Pct. 3-Juan R. Carmona, Pct. 4-Valerie Rubalcaba to attend : 85<sup>th</sup> Annual South Texas County Judges&Commissioners  
Association Conference, June 10-11-12-13, 2019 in San Antonio, TX as presented. MOTION CARRIED. \*attachment(s)

2.28 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR  
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COUT APPROVE :  
TRAVEL request/expenses for County Auditor Carlos Pereda to attend : County Management &Risk Management Conference  
April 10-11-12, 2019 in San Marcos, TX as presented . MOTION CARRIED. \*attachment

3. LAW ENFORCEMENT

3.1 APPROVED: RENEWAL – LEADSONLINE SYSTEM  
[RE:--a national network designed to assist Investigator problems, issues... ]  
MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
PURCHASE renewal Subscription (3-Yr. commitment) for LEADSONLINE SYSTEM (for Law Enforcement Use ONLY as presented  
MOTION CARRIED. \*attachment

3.2 APPROVED: PURCHASE – WASHERS, DRYERS FOR COUNTY JAIL  
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
PURCHASE per best value Quote for two(2) Washers and two(2) Dryers for County Jail Laundry as presented .  
NOTED:-vondor: CLEC (\$29,480-) MOTION CARRIED. \*attachment(s)

3.3 APPROVED: HIRING -- DISPATCHERS  
MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of : Briana Castañeda, Dominique Ortiz as Full-Time Dispatchers for DC Sheriffs' Office. MOTION CARRIED.

3.4 APPROVED: LOCAL BORDER SECURITY PROGRAM FY'20 GRANT RESOLUTION  
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Local Border Security Program FY'20 GRANT RESOLUTION as presented.  
NOTED:--for overtime MOTION CARRIED. \*attachment

**3. LAW ENFORCEMENT, contd.,**

**3.5 APPROVED: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT RESOLUTION**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Edward Byrne Memorial Justice Assistance GRANT RESOLUTION as presented. MOTION CARRIED. \*attachment

**3.6 APPROVED: JUVENILE JUSTICE REVENTION GRANT (Local Impact) GRANT RESOLUTION**

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
Juvenile Justice Revention Grant (Local Impact) GRANT RESOLUTION as presented. MOTION CARRIED. \*attachment

**3.7 APPROVED: OPERATION STONEGARDEN FY'18 GRANT RESOLUTION**

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
Operation Stonegarden FY'18 GRANT RESOLUTION as presented.

NOTED:--to share with DPS; Court "Appreciation" to Celina Rodriguez for her work productivity  
MOTION CARRIED. \*attachment

**3.8 APPROVED: HOMELAND SECURITY-REGULAR SOLICITATION FY'19 GRANT RESOLUTION**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Homeland Security-Regular Solicitation FY'19 GRANT RESOLUTION as presented. MOTION CARRIED. \*attachment

**3.9 APPROVED: HOMELAND SECURITY-LETPA SOLICITATION FY'19 GRANT RESOLUTION**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Homeland Security-LETPA Solicitation FY'19 GRANT RESOLUTION as presented.

NOTED:--to renovate Dispatch Office—Court "Appreciation" to Celina Rodriguez for her work productivity  
MOTION CARRIED. \*attachment

**3.10 APPROVED: PURCHASE – 2018 CHEVY SILVERADO TRUCK**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
PURCHASE of a 2018 Chevy Silverado 1500 thru the Edward Byrne Memorial GRANT #3603301 as presented.

NOTED:--received grant : \$67,000-  
MOTION CARRIED.

**3.11 APPROVED: TRAVEL REQUEST – SHERIFF DEPARTMENT DEPUTIES**

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for Deputies Luis Carmona, Jose Díaz to attend : Practical Kinesic Interview and Interrogation Phase I and II, May 20-21-22-23-24, 2019 in Pharr, TX as presented. MOTION CARRIED. \*attachment(s)

**3.12 APPROVED: MONTHL REPORT(s) - JAIL STATUS , SHERIFF'S STATUS**

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REPORT for Month of February 2019 for Status and Jail Operations from Jail Admin Osvaldo Perez as presented. MOTION CARRIED. \*attachment

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Activity REPORT for Month of February 2019 from Sheriff Marion Boyd as presented. MOTION CARRIED. \*attachment

**4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS**

**4.1 APPROVED: METER LOOPS – FOR COUNTY WORK SITES**

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
DESIGNATE and construct Meter Loops at County Job Worksites, i.e., 2X Storage, Arena, RV Park, Golf Course, Soccer Field and Catarina Park and at locations as needed, as presented. MOTION CARRIED.

**4.2 APPROVED: QUOTE – LIGHTING AT ALANIZ SPORT COMPLEX**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
Best Value QUOTE for lighting fixtures, poles and all materials, labor and construction for the T-Ball Field at ALANIZ SPORT COMPLEX, i.e., Federico Jimenez (\$26,500-) as presented.

NOTED:-- funding : CO's-17  
MOTION CARRIED. \*attachment

**4.3 APPROVED: QUOTE, CONTRACT – A/C UNITS AT COURTHOUSE "ANNEX"**

[RE:--units warranty expired; warranty only on compressor ]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Best Value QUOTE and CONTRACT for repairs to 4 (four) A/C Units at Courthouse "Annex", Compressor Contracts, Economizer Controllers, thermostat, outdoor Air Filters, i.e., Johnson Controls (\$3,866.04). MOTION CARRIED. \*attachment

**4. GRANTS & PLANNING / REGULATORY COMPLIANCE, contd.,**

**4.4 APPROVED: CELL PHONE USE ADVISORY / PROTOCOL**

[RE:--presenter **Daniel Estrada** w/ effects stemming to this Item, i.e., Billing Dept. in Auditor's Office frequent questioning his usage of a 'smart phone', to-wit : Commsr. Pct. 4 : workers 'pay phone'(s) were closed; now use 'flip phone' and her phone now on D. Estrada phone Plan—G&P Director (Christine) using 'l phone' formerly used by Constable Pct. 3—

Auditor **Carlos Pereda** explained : 1) unaware of questioning from Billing Dept., 2) no issue using 'smart phones', 3) advised that when buying new 'smart phone', creates a **Contract**, which must be approved in Commissioners Court ]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :  
1.) suspend/close Cell Phone Numbers not being used, 2.) 'smart phones' are acceptable and 3.) approve two(2) phones for Commissioner Pct. 4 (funding: County Judge budget) as presented. MOTION CARRIED.

[ NOTED: Commissioner Juan Carmona exits Meeting at 12:15 pm ]

**4.5 APPROVED: PRESENTATION OF DESIGN – ASHERTON PROJECT(s)**

[RE:--Ausland Architects project spokesperson **Kennedy Whitely** w/Presentation of proposed designs ]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

Designs for the Asherton Justice Center and Commodities Building PROJECTS as presented. MOTION CARRIED. \*attachment

**4.6 STATUS REPORTS**

[RE:--finishing tile work at new DPS Building (formerly Capital Bank), seeking wiring Quotes---weed killer proposed for the Soccer Field ] NON-ACTION ITEM

**5. FINANCIAL**

**5.1 APPROVED: BUDGET ADJUSTMENT NO. 8 – COUNTY ATTORNEY**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 8 (\$5,000-) for County Attorney Office. MOTION CARRIED. \*attachment

**5.2 APPROVED: BUDGET ADJUSTMENT NO. 5 – JAIL**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 5 (\$9,000-) for County Jail. MOTION CARRIED. \*attachment

**5.3 APPROVED: REIMBURSEMENT – 365<sup>TH</sup> DISTRICT COURT REPORTER**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT for 365<sup>th</sup> Court Reporter **Patricia Salinas** for expenses incurred w/mileage, meals, December 17, 2018 thru February 15, 2019 as presented. MOTION CARRIED.

**5.4 APPROVED: REIMBURSEMENT – 365<sup>TH</sup> DISTRICT CIVIL COURT COORDINATOR**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT for 365<sup>th</sup> Civil Court Coordinator **Debbie Montemayor** for expenses incurred w/meals, November 28, 2018 thru February 22, 2019 as presented. MOTION CARRIED.

**5.5 APPROVED: REIMBURSEMENT – 365<sup>TH</sup> DISTRICT CRIMINAL COORDINATOR**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT for 365<sup>th</sup> Criminal Coordinator **Valeria Muñoz** for expenses incurred w/meals December 20, 2018 thru March 6, 2019 as presented. MOTION CARRIED.

**5.6 APPROVED: REIMBURSEMENT – 365<sup>TH</sup> DISTRICT FAMILY & JUVENILE COORDINATOR**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
REIMBURSEMENT for 365<sup>th</sup> Family & Juvenile Coordinator **Melissa Garcia** for expenses incurred w/meals, December 18, 2018 thru February 22, 2019 as presented. MOTION CARRIED.

**5.7 APPROVED: CLAIMS**

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

5. FINANCIAL, contd.,

5.8 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
GENERAL FUND docket (\$91,604.19), the OPERATION STONEGARDEN GRANT docket (\$4,887.56) and D.C. PAYROLL FUND docket (\$13,088.00), as presented . MOTION(s) CARRIED. \*attachment(s)

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
UTILITIES FUND docket (\$17,208.27), the ARENA&CONFERENCE CENTER FUND docket (\$4,505.84) as presented . MOTION(s) CARRIED. \*attachment(s)

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
CO's-18 FUND docket (\$6,007.58) as presented . MOTION CARRIED. \*attachment

6. EXECUTIVE SESSION

[ 12:38 PM ]

a) proposed Shakes Solar LLC Project , b) any topic listed on Agenda

7. RECONVENE IN OPEN SESSION FOR POTENTIAL ACTION

[ 1:15 PM ]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
RE: proposed Shakes Solar LLC Project, i.e., Antiquities Permit Application to be submitted by representatives of Shakes Solar LLC to the Texas Historical Commission regarding suitability testing on certain land owned by the County and associated with the aforesaid project, as follows : all that certain tract or parcel of land, located in Dimmit County, Texas, containing 4.92 acres, more or less, a part of the Blas Reyes Eleven League Grant, Abstract NO. 4, therein, and generally located on State Highway 85, near Tattillo Road, approximately 7.5 miles east of Carrizo Springs, Texas and AUTHORIZE County Judge Francisco G. Ponce to execute any and all relevant documents, as presented . MOTION CARRIED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE TO :  
Adjourn Meeting [ 1:16 pm ] . MOTION CARRIED.

APPROVED:

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FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARIO Z. GARCIA, COUNTY CLERK