

ON THIS THE 21<sup>ST</sup> DAY OF MARCH, 2018, 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

MIKE URIEGAS  
COMMISSIONER PCT. 1

JUAN R. CARMONA  
COMMISSIONER PCT. 3

ALONSO G. CARMONA  
COMMISSIONER PCT. 2

VALERIE RUBALCABA  
COMMISSIONER PCT. 4

MARIO Z. GARCIA  
COUNTY CLERK

VISITORS : Carlos Pereda Estanislado Martinez Christine Cardona-Guerrero Daniel Estrada

§ 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 FOR PRESENTERS

County Judge Francisco G. Ponce Called the Meeting to Order [3:00 PM]; County Clerk Mario Z Garcia conducted Roll Call of Court Members w/ 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) Christine Guerrero-Acting Event Coordinator, RE:-- 1) to reiterate that if alcohol is to be consumed at an event the renters must provide a Certified Peace Officer for security purposes—2) schedules to send county employees for a tour of the Dimmit Regional Women’s Imaging Center at Dimmit Regional Hospital are complete.

b) Mike Uriegas-Commsr. Pct. 1, RE:--request from City Landfill operator to use county equipment (dozer) while theirs is repaired; Interlocal Agreement (?)

c) Francisco G. Ponce-County Judge, RE:--soil sample test results are in (proposed Landfill site)

d) Juan Carmona-Commsr. Pct. 3, RE:--public inquiries for Animal Control services

**2. PERSONNEL & POLICY**

2.1 APPROVED: TRAVEL REQUEST – COUNTY AUDITOR

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for County Auditor Carlos Pereda to attend : Criminal Justice Grant Training, March 28, 2018 in Del Rio, TX as presented MOTION CARRIED. \*attachment

2.2 APPROVED: TRAVEL REQUEST – ACTING GRANT WRITER

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

TRAVEL request/expenses for Acting Grant Writer Christine Guerrero to attend : eGrants Training Class, March 29, 2018 in Del Rio, TX as presented MOTION CARRIED. \*attachment

**3. FINANCIAL**

3.1 APPROVED: CLAIMS

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

List of CLAIMS as presented MOTION CARRIED. \*attachment

3.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

GENERAL FUND docket (\$5,407,010.31) as presented

ABSTAIN: Francisco G. Ponce [any/all claims for Michael Ponce and/or Ponce family related ]

ABSTAIN: Alonso Carmona, Juan Carmona [any/all claims for Marina Carmona and/or Carmona family related]

MOTION CARRIED. \*attachment

**3. FINANCIAL, contd.,**

**3.2 CLAIM DOCKET, contd.,**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
UTILITIES FUND docket (\$24,860.30), the RODEO/CONFERENCE CENTER FUND docket (\$2,315.22) and OPERATION  
STONEGARDEN GRANT FUND docket (\$19,811.49) as presented . MOTION CARRIED. \*attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
FBOR II GRANT FUND docket (\$2,076.27), the PUBLIC SAFETY FACILITIES FUND docket (\$4,571.19) as presented .

MOTION CARRIED. \*attachment(s)  
THAT THE COMMISSIONERS COURT APPROVE :  
MOTION CARRIED. \*attachment

MOTION: Juan Carmona SECOND: Alonso Carmona  
DC PAYROLL FUND docket (\$362,393.42) as presented .

MOTION: Mike Uriegas SECOND: Juan Carmona  
CO's FUND docket (\$4,000,000.00) as presented .

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

MOTION: Alonso Carmona SECOND: Mike Uriegas  
CO's-17 FUND docket (\$5,005,048.00) as presented .

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

**3.3 APPROVED: BUDGET ADJUSTMENT NO. 9 – COUNTY AIRPORT**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 9 (\$2,500.00) for transfer within dept. of County Airport. MOTION CARRIED. \*attachment

**3.4 APPROVED: BUDGET ADJUSTMENT NO. 8**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
BUDGET Adjustment NO. 8 (\$60.00) for transfer within dept. of JP Pct. 1 . MOTION CARRIED. \*attachment

**4. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
To Adjourn Meeting [ 3:40 pm ] . MOTION CARRIED.

APPROVED:

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FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

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

SEAL :