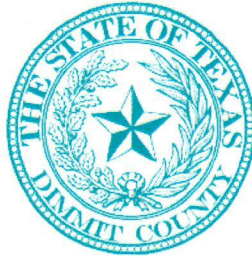


ON THIS THE 30TH DAY OF MARCH 2020, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

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: Daniel Estrada Leticia Carmona Mary Sandoval
OTHER VISITORS: Carlos Pereda

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

ADMINISTRATIVE

- 1.
- 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]; 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) **Mary Sandoval**-County Tax A&C, RE:--[inquiry] deputy clerk w/flu-like symptoms instructed not to report to work today but has only one (1) Sick Leave—[Advisory] must see a Doctor to be eligible for SL if not loses the 1-day SL and follow medical directives; court will cover until doctor issues release to return to work
- b) **Valerie Rubalcaba**-Commsr. Pct. 4, RE:--had to reorganize Annual Easter Basket program, i.e., a drive-thru for parents to pick-up baskets from their vehicles
- c) **Status on CORONAVIRUS Precautions**, RE:-- Golf Course: Opens at 8 am; do not allow golfers to start their rounds at 5:00 pm **and** not allow groups to gather on Parking Lot--Health Supplies: sanitizers for employees on 'back order'—NEW PREVENTIVE ORDER: to enforce practice that only one (1) family member enter to shop for necessities at local businesses(EX: Walmart, HEB, Dollar Stores) and not entire family members.

GRANTS & PLANNING

- 2.1 **APPROVED: 1) CONTRACT FOR HEATING, A/C SERVICING , 2) PAYMENT FOR INSTALLATION OF A/C COMPRESSOR**
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** : **CONTRACT** with COOL COMFORT HEATING & AIR-CONDITIONING services as presented. **MOTION CARRIED.**
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE** : **PAYMENT (\$6,101.-)for replacement of A/C and Compressor installed at Historical Dimmit County Courthouse as presented.**
MOTION CARRIED.

2.2 APPROVED: ADVERTISE FOR A/C SERVICES PROPOSALS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

ADVERTISE for A/C proposals as presented.

NOTED:--for replacements as they (A/C) breakdown; County does repairs

THAT THE COMMISSIONERS COURT **APPROVE TO :**

MOTION CARRIED.

3.

FINANCIAL

3.1 APPROVAL OF CLAIMS

[NON-ACTION ITEM]

3.2 APPROVED: CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

CO's-19 FUND docket (\$6,101.00) as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

Adjourn Meeting [3:50 PM].

THAT THE COMMISSIONERS COURT **APPROVE TO :**

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK