

ON THIS THE 6TH DAY OF MARCH, 2019, 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

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

VALERIE C. RUBALCABA
COMMISSIONER PCT. 4

VISITORS : Christine Guerrero Carlos Pereda Estanislado Martinez John Petry

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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 [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) **Mike Uriegas**-Commsr. Pct. 1, RE:--inquiry to what is in original Contract for Golf Course Management to allow other business to operate on property(?)

2. PERSONNEL & POLICY

2.1 APPROVED: ADVERTISEMENT - MAINTENANCE OF THE CATARINA CEMETERY

[RE:--in exchange for use of land by M&M Land, d/b/a Catarosa]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

ADVERTISEMENT to maintain the Catarina CEMETERY area located within the M&M Land & Wildlife properties .

NOTED:--trespassing issues w/illegals]

MOTION CARRIED. *attachment

2.2 NON-ACTION ITEM : APPROVED : ISSUE CREDIT CARD – DISTRICT CLERK JURY EXPENDITURES

[RE:--County Auditor w/instructions to proceed, i.e., issue a Credit Card for use by the District Clerk for (impaneled) Jury expenditures for duration of trial; to follow Purchase Order System : obtain an "open" PO per court case and keep Card until end of the Trial.]

NO MOTION PRESENTED.

2.3 APPROVED: RESCHEDULE REGULAR MEETING OF MARCH 11, 2019

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

Reschedule Regular Meeting of Commissioners Court of Monday, March 11, 2019 to the following Monday : March 18, 2019 as presented

MOTION CARRIED.

2.4 APPROVED: QUOTES TO PURCHASE TILE – (new) DPS LAW ENFORCEMENT OFFICE

[RE:--consensus of court to refrain from self-adhesive vinyl or carpet tiles]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :

Obtain Quotes for the PURCHASE of Commercial Tile for the new DPS Law Enforcement Office (formerly the Capital Bank Building, as presented

MOTION CARRIED.

3. FINANCIAL

3.1 APPROVED: CLAIMS

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

List of CLAIMS as presented

THAT THE COMMISSIONERS COURT APPROVE :

MOTION CARRIED. *attachment

3.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona

GENERAL FUND docket (\$491,905.54), the OPERATION STONEGARDEN GRANT FUND docket (\$6,391.28), the LOCAL BORDER SECURITY FUND docket (\$2,805.45) and CO's-18 FUND docket (\$31,380.45).

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas

AIRPORT FUND docket (\$55.92), the UTILITIES FUND docket (\$38,613.25), the CO's-LANDFILL FUND docket (\$12,290.00), as presented

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION(s) CARRIED. *attachment(s)

MOTION: Juan Carmona SECOND: Alonso Carmona

RODEO ARENA & CONFERENCE CENTER FUND docket (\$5,424.47), the DIMIT COUNTY PAYROLL FUND docket (\$359,243.45) as presented

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

PUBLIC SAFETY FUND docket (\$4,235.37) as presented.

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas

To Adjourn Meeting [3:25 PM]

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL :