

ON THIS THE 7<sup>TH</sup> DAY OF MARCH, 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Daniel Estrada Christine Guerrero Osvaldo Perez Maricela Hernandez Cynthia Montes Carlos Pereda
Estanislado Martinez Daniel M. Gonzalez
OTHER VISITORS: Jana Burton David Ojeda, Jr. Robert Diaz

§ 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 quorum present and the Absence of Commissioner Pct. 3-Juan R. Carmona 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 Oath.

1.5 PUBLIC COMMENT

- a) Mike Uriegas-Commissioner Pct. 1, RE:--to publish Ad for Bids for restrooms at the Golf Course
b) Francisco G. Ponce-County Judge, RE:--property for County Landfill (165.5 acres)-purchase/agreement looks favorable; will discuss as a NEXT AGENDA ITEM

2. FINANCIAL

2.1 APPROVED: CLAIMS

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

2.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$398,652.96) as presented

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

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

MOTION: Mike Uriegas SECOND: Alonso Carmona MOTION CARRIED. \*attachment
THAT THE COMMISSIONERS COURT APPROVE :

UTILITIES FUND docket (\$32,232.55), FBOR/STAR II GRANT FUND docket(\$64,061.69), OPERATION STONE GA FUND docket
(\$19,344.90) and INTEREST & SINKING FUND docket (\$2,560,500.00) . MOTION(s) CARRIED. \*attachment

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
RODEO ARENA&CONFERENCE FUND docket (\$4,704.00) as presented . MOTION CARRIED. \*attachment

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
FPUBLIC SAFETY FAC FUND docket (\$7,074.91) as presented . MOTION CARRIED. \*attachment

3. PERSONNEL & POLICY

3.1 APPROVED: RENEWAL - 2018 AFFORDABLE CARE ACT SERVICES (ARTS)

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
RENEWAL of the Affordable Care Act Reporting and Tracking SERVICES (ARTS) for year 2018. MOTION CARRIED. \*attachment

**3. PERSONNEL & POLICY, contd.,**

**3.2 APPROVED: HIRING – PART TIME RECEPTIONIST/CLERK/CUSTODIAN FOR COURTHOUSE BUILDINGS**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of a part-time Receptionist/Clerk/Custodian, Rhiannon Charles for courthouse buildings as presented.  
MOTION CARRIED.

**3.3 APPROVED: (subject to) PURCHASE OF FURNITURE FOR THE ELDERLY NUTRITION CENTER**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
PURCHASE of a Sofa Set for the Elderly Nutrition Center (Carrizo Springs)...subject to a Budget Amendment and that items be added to the County Inventory as presented \_\_\_\_\_.  
MOTION CARRIED.

**3.4 APPROVED: POOLING AGREEMENT BONUS -- CHESAPEAKE EXPLORATION, LLC**

[--spokesperson for Chesapeake Jana Burton addressed court members ]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
Request from Chesapeake Exploration, LLC for the execution of documents provided by the State of Texas General Land Office for acceptance of bonus for Pooling AGREEMENT executed by the State of Texas on behalf of Dimmit County as presented .  
MOTION CARRIED. \*attachments

**3.5 APPROVED: AMENDMENT TO COUNTY DEPOSITORY CONTRACT --FIRST STATE BANK OF UVALDE**

[RE:--to require use of hard tokens for all ACH and Merchant Capture users; an added security against cybercrimes ]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
Amendment to the CONTRACT with First State Bank of Uvalde, as presented . MOTION CARRIED. \*attachment

**3.6 APPROVED: AWARD BID – COMMISSARY PROVIDER FOR DIMMIT COUNTY JAIL**

[RE:--2 Bids opened on 02/26/2018 Commissioners Court regular session ]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
To Award BID to : KEEFE GROUP (Garland, TX) for Commissary Provider for Dimmit County Jail as presented.  
MOTION CARRIED.

**4. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas  
To Adjourn Meeting [ 3:33 PM ] \_\_\_\_\_.

THAT THE COMMISSIONERS COURT APPROVE :  
MOTION CARRIED.

APPROVED:

\_\_\_\_\_  
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

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