


ON THIS THE 7<sup>TH</sup> DAY OF March 2023 , THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

JOSE A. URENDA COMMISSIONER PCT. 1	MARTHA ALICIA GOMEZ PONCE COUNTY JUDGE	JUAN R. CARMONA COMMISSIONER PCT. 3
		
ALONSO G. CARMONA COMMISSIONER PCT. 2	BELINDA SANDOVAL DEPUTY COUNTY CLERK	VALERIE RUBULCABA COMMISSIONER PCT. 4

VISITORS SIGNED-IN: Frank Picazo Mirtha Hernandez Christine Cardona Guerrero Jose Calzada Carlos Pereda

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

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 **Martha Alicia Gomez Ponce** Called the Meeting to Order [10:00 AM]; Deputy County Clerk **Belinda Sandoval** 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) **Juan Carmona**-Commissioner Pct. 3, RE:--issues at USBP Station w/plumbing and high costs to fix; recommends the Utility Department to do repairs to help reduce cost
- b) **Valerie Rubalcaba**-Commissioner Pct.4, RE:--issues w/maintenance on Dump Trucks; trash not being picked up on scheduled days—City is assisting
- c) **Jose Urenda**-Commissioner Pct. 1, RE:--maintenance being done at the Arena

2. PERSONNEL & POLICY

2.1 APPROVED: SOFTWARE AGREEMENT and SERVICE CONTRACT – DIMMIT COUNTY SHERIFF OFFICE  
[RE:--Software Vendor based in North Carolina; supports records management, jail management and CAD systems; Department proposes to install/maintain/operate just one software and for an accurate compliance ]

MOTION: Juan Carmona SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : SOUTHERN SOFTWARE SOLUTIONS, INC. AGREEMENT and SERVICE CONTRACT (NIBERS Compliance) for the Dimmit County Sheriff Office and (designate) to be Paid by Forfeiture Account Funds, [as presented].

AGAINST: Valerie Rubalcaba

MOTION CARRIED.

\*attachment

**ADDENDUM :**

**2.2 DISCUSSION AND APPROPRIATE ACTION : FRONTERA CONTRACT**  
[RE:--Consensus of Court to enter into Executive Session ]

**3. EXECUTIVE SESSION : [ 9:30 AM ]**  
**RECONVENE IN OPEN SESSION : [ 10:04 AM ]**

**2.2 APPROVED: FRONTERA CONTRACT**  
[RE:--Dimmit County Nutrition Center Project ]  
MOTION: Alonso Carmona SECOND: Jose Urenda  
Frontera **CONTRACT** [as presented] .

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

**4. FINANCIAL**

**4.1 APPROVED: CLAIM DOCKET**  
MOTION: Valerie Rubalcaba SECOND: Juan Carmona  
Claim Docket (FRONTERA CONSTRUCTION--\$233,371.15) [as presented].

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

**5. ADJOURNMENT**  
MOTION: Alonso Carmona SECOND: Jose Urenda  
Adjourn Meeting [ 10:05 AM ] .

**THAT THE COMMISSIONERS COURT APPROVE TO :**  
**MOTION CARRIED.**

**APPROVED:**

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**MARTHA ALICIA GOMEZ PONCE, COUNTY JUDGE**

**ATTEST:**

**SEAL :**

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**MARIO ZUVIA GARCIA, COUNTY CLERK**