

ON THIS THE 1st DAY OF MAY, 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

ALONSO G. CARMONA
COMMISSIONER PCT. 3

JUAN R. CARMONA
COMMISSIONER PCT. 3

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

VISITORS : Christine Guerrero Daniel Estrada Estanislado Martinez Carlos Pereda

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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 Quorum present and the Absence of County Commissioners, Pct. 4-Valerie Rubalcaba 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) **Alonso Carmona—RE:-- 1)** Advisory Letter from City of Carrizo, i.e., to clean county property on end of Eaton Street—COURT: this is Trustee Property that belongs to all Entities...**2)** to research/status on Sirens which belongs to all Entities inc. the School District

b) **Mike Uriegas-Commsr. Pct. 1, RE:--**schedule Ken Coignet on Commissioners Court Agenda for status on the HOME Program

2. FINANCIAL

2.1 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Mike Uriegas
List of CLAIMS as presented

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

2.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Juan Carmona

GENERAL FUND docket (\$521,906.67), RODEO/CONF.CENTER FUND docket(\$4,395.35), OPERATION STONGEGARDEN GRANT FUND docket(\$24,644.92), CO's-18 FUND docket (\$1,875.00) as presented..

MOTION: Mike Uriegas SECOND: Alonso Carmona

AIRPORT FUND docket(\$3,343.29), UTILITIES FUND docket (\$34,116.90)D.C. PAYROLL FUND (\$257,374.99) .

MOTION: Alonso Carmona SECOND: Mike Uriegas

RCDS/MANAGEMENT FUND docket (\$1,109.81), CO's-17 FUND docket(\$61,140.92). MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas

PUBLIC SAFETY CORP. FUND docket (\$4,188.11) .

NOTED:-- Part-Time error "corrected"

MOTION: Juan Carmona SECOND: Mike Uriegas

LOCAL BORDER SECURITY FUND docket (\$2,773.11) .

3. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas

To Adjourn Meeting [3:23 PM] .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.