

ON THIS THE 11TH DAY OF MAY 2020, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR 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 RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Carlos Pereda Chris Castañeda **Andres Arambula** Chris Plaster Leticia Carmona **Ruth A. Ceniseros**
Christine Cardona-Guerrero **Mary Sandoval** Daniel Estrada Celina Rodriguez Osvaldo Perez
OTHER VISITORS: **Jose Galvan** Dan Hejl

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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
 - 1.2 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 [10:00 AM]; 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:--Webinar format Meeting, May 11, 2020- 4PM about the Ports-to-Plains Corridor Feasibility Study to provide input on recommendations by the Study's Committees (e.g. opening Old Mines RD)
 - 1.6 APPROVED: **MINUTES OF REGULAR MEETING – APRIL 27, 2020**
 MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Regular Meeting held on April 27, 2020 as presented . **MOTION CARRIED.**
 - 1.7 APPROVED: **MINUTES OF SPECIAL MEETING – MAY 1, 2020**
 MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
MINUTES of Special Meeting held on May 1, 2020 as presented . **MOTION CARRIED.**

2. **PERSONNEL & POLICY**
- 2.1 APPROVAL OF BONDS
 [RE:--no Bond(s) timely submitted for approval] NO MOTION PRESENTED.
 05 : 11 : 20 PAGE : 1 of 4

2. **PERSONNEL & POLICY, contd.,**
- 2.2 **NON-ACTION ITEM :** **MONTHLY REPORT – AG AGENT**
- 2.3 **APPROVED:** **MONTHLY REPORT – EXTENSION FCH AGENT**
 MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2020 as submitted from FCH Agent June Ureste . **MOTION CARRIED.** *attachment
- 2.4 **APPROVED:** **MONTHLY REPORT – ARENA EVENT COORDINATOR**
 MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2020 as submitted from Event Coordinator Myranda Medina. **MOTION CARRIED.** *attachment
- 2.5 **TABLED:** **MONTHLY REPORT(s) – CONSTABLE PCT. 1**
 MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
TABLE this Item
NOTED:-- COURT ADVISORY: for Constable to be present next Meeting **MOTION CARRIED.**
- 2.6 **APPROVED:** **MONTHLY REPORT – CONSTABLE PCT. 2**
 MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March, April 2020 from Constable Pct. 2 Andres Arambula. **MOTION CARRIED.** *attachment
- 2.7 **APPROVED:** **MONTHLY REPORT – CONSTABLE PCT. 3**
 MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of March, April 2020 from Constable Pct. 3 Ruth Ceniseros . **MOTION CARRIED.** *attachment
- 2.8 **APPROVED:** **MONTHLY REPORT – CONSTABLE PCT. 4**
 MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2020 from Constable Pct. 4 Jose Galvan **MOTION CARRIED.** *attachment
- 2.9 **APPROVED:** **MONTHLY REPORT – MEDSHIELD AMBULANCE**
 MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2020 as submitted for Medshield Ambulance **MOTION CARRIED.** *attachment
- 2.10 **APPROVED:** **DIMITT COUNTY APPRAISAL DISTRICT – RETAIN 2019 BUDGET SURPLUS**
 MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
Request from Dimmitt County Appraisal District to RETAIN 2019 Budget Surplus due to Dimmitt County (\$9,611.00) for purposes to be used for an Arisal County Flyover for Dimmitt County as presented .
AGAINST: Juan Carmona **MOTION CARRIED.** *attachment
- 2.11 **APPROVED:** **PURCHASE OF ROLLER EQUIPMENT – ROAD & BRIDGE PCT. 3 and 6**
 MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Road & Bridge Pct. 3&6 to PURCHASE a Dynapac CP1200 Pneumatic Roller (thru Buy Board - \$ 89,529.52)...subject to : that other Road & Bridge Depts. can utilize this equipment with ample notice given and that only R&B Pct. 3/6 employee will operate said equipment, as presented **MOTION CARRIED.** *attachment

3. **LAW ENFORCEMENT**

- 3.1 **TABLED:REVISITED:APPROVED:** **PURCHASE – TRUCK w/GRANT FUNDS**
 [RE:--previous Motion to Table due to lack of information and unable to answer court member inquiries **FAILED**; supporting Grant information from Border Star Clerk Celina Rodriguez prompted court to consider and proceed]
 MOTION: Mike Uriegas SECOND: Francisco G. Ponce THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a 2020 GMC Sierra 1500 Denali Truck, equipment included, for Sheriff Dept., as presented .
MOTION CARRIED. *attachment(s)
- 3.2 **APPROVED:** **SUBSCRIPTION – LEADS ONLINE NETWORK SEARCH**
 MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
SUBSCRIPTION to LEADS Online (statewide) for the Prorate Services from 05-01-2020 to 09-30-2020 for \$956.67 as presented **MOTION CARRIED.** *attachment

3. LAW ENFORCEMENT, contd.,

3.3 APPROVED: NOTARY PUBLIC APPOINTMENTS – SHERIFF DEPUTIES

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
NOTARY PUBLIC Appointments for two (2) Deputies, i.e., 1-Deputy for Mid-Shift and 1-Deputy for Night Shift as presented .
MOTION CARRIED.

3.4 APPROVED: HIRING – JAILERS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two (2) Jailers for two(2) open positions as presented . MOTION CARRIED.,

3.5 APPROVED: MONTHLY REPORTS – JAIL STATUS, SHERIFF DEPARTMENT STATUS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2020 for Jail Operations from Jail Administrator-Osvaldo Perez. MOTION CARRIED. *attachment
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REPORT for Month of April 2020 for Sheriff Dept. Activity as submitted . MOTION CARRIED. *attachment

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPTS.

4.1 APPROVED: PURCHASE – SLOPED REAR LOAD BOTTOMS FOR SANITATION DEPARTMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of ten (10) 3-Yard and ten (10) 2-Yard Sloped Rear Load Bottoms for Sanitation Dept. dumpsters as presented .
MOTION CARRIED. *attachment(s)

4.2 NON-ACTION ITEM : STATUS REPORTS

[RE:--Dan Hejl-LANDFILL: submitted electronically to TCEQ updated Data, Exhibits; Application is now technically complete--
2nd Round of COVID-19 health precaution supplies]

5. FINANCIAL

5.1 APPROVED: REIMBURSEMENT – 365TH COURT REPORTER

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Court Reporter-Patricia Salinas for Meals: January 28 to Feb. 27, 2020. MOTION CARRIED.

5.2 APPROVED: BUDGET ADJUSTMENT NO. 20 – ROAD & BRIDGE PCT. 4

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 20 (\$28,500.00) for Road & Bridge Pct. 4 as presented. MOTION CARRIED. *attachment

5.3 APPROVED: CLAIMS

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

5.4 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND (\$599,811.26), AIRPORT FUND (\$2,861.80), RCDS/MGMT.COUNTY CLERK FUND (\$1,125.45),UTILITIES FUND
(\$71,393.07), ARENA FUND (\$11,077.57), STONEGARDEN FUND (\$6,3667.01), LOCAL BORDER SECURITY FUND (\$2,831.36),
DIMMIT COUNTY PAYROLL FUND (\$265,738.27), CO's-2017 FUND 40,400.20) for a Grand Total of : \$1,003,664.99 .
MOTION CARRIED. *attachment(s)

6. EXECUTIVE SESSION [NON-ACTION ITEM]

7. RECONVENE IN OPEN SESSION [NON-ACTION ITEM]

8. PUBLIC SAFETY CORPORATION

8.1 NEW BUSINESS [NON-ACTION ITEM]

8.2 PERSONNEL AND EXPENDITURES [NON-ACTION ITEM]

8.3 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
PUBLIC FACILITY FUND (\$1,994.78) as presented . MOTION CARRIED. *attachment

COMMISSIONERS COURT MEETING, contd.,

9. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
ADJOURN Meeting [11:25 AM]

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK