

ON THIS THE 15<sup>TH</sup> 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 :

ALONSO G. CARMONA  
COMMISSIONER PCT. 2

JUAN R. CARMONA  
COMMISSIONER PCT. 3

VALERIE C. RUBALCABA  
COMMISSIONER PCT. 4

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

VISITORS : Christine Guerrero Carlos Pereda Estanislado Martinez

§§§ 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 OF PRESENTERS

Commissioner Juan Carmona 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 County of Judge Francisco G. Ponce and County Commissioners, Pct. 1- Mike Uriegas 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) Christine Guerrero-Grants&Planning,RE:--Community Simulated Car Accident, Friday, May 17, 9:30 am &6:30 pm...Invitation

2. APPROVED: OPEN/CLOSE BIDS – COUNTY DEPOSITORY CONTRACT

[RE:--Commissioner Juan Carmona opened and duly read aloud the one (1) Bid timely submitted :

#1 FIRST STATE BANK OF UVALDE ]

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
Opening and Closing of all Bids for County Depository Contract and designate the County Auditor to analyze BID for best value recommendation and Report as presented . MOTION CARRIED. \*attachment

3. FINANCIAL

3.1 APPROVED: CLAIMS

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

3.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
GENERAL FUND docket (\$455,335.54), LAW LIBRARY FUND docket (\$1,247.00), RCDS/MGMT.FUND docket (\$602.57), UTILITIES FUND docket (\$38,870.00), RODEO&CONFERENCE FUND docket (\$2,544.28), PUBLIC SAFETY FUND docket(\$2,294.42), OPERATION STONEGARDEN GRANT FUND docket (\$28,614.98), LOCAL BORDER SECURITY FUND docket (\$2,171.20), DIMMIT COUNTY PAYROLL FUND docket (\$454,905.32), CO's-18' FUND (\$11,726.62) as presented . MOTION(s) CARRIED. \*attachment(s)

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :  
Adjourn Meeting [ 3:13 PM ] . MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK