

ON THIS THE 16TH DAY OF MAY, 2018, 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

ALONSO G. CARMONA
COMMISSIONER PCT. 2

JUAN R. CARMONA
COMMISSIONER PCT. 3

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

VISITORS : Estanislado Martinez Christine Guerrero Carlos Pereda Daniel Estrada

§§§ 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

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 Commissioner Pct. 1-Mike Uriegas and Commissioner 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) Christine Guerrero-Acting Event Coordinator, RE: 1) -- oversight on reservation (2017) from former Event Coordinator for a school event(Ag Dept.) planned for May 17, 2018 not on current calendar. COURT: allow to proceed. 2) request approved for Use of Rodeo/Conference Center for DCYR Series to include for a Rodeo Pageant?. COURT: allow to proceed.

2. PERSONNEL & POLICY

2.1 APPROVED: HIRING – CUSTODIAN/CLERK FOR COURTHOUSE BUILDINGS

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of Miranda Ramirez as Custodian/Clerk for Courthouse Buildings as presented.
Discussion:--hourly rate : \$9 part time, \$10 full time MOTION CARRIED.

3. FINANCIAL

3.1 APPROVED: BUDGET ADJUSTMENT NO. 25 – ELDERLY NUTRITION CENTER

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 25 (\$800-) for the Elderly Nutrition Center as presented.
NOTED: for purchase of furniture (sofa) MOTION CARRIED. *attachment

3.2 APPROVED: CLAIMS

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

3.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$267,247.73) as presented
ABSTAIN: Francisco G. Ponce [from any/all claims for Michael Ponce and/or Ponce family-related]
ABSTAIN: Alonso Carmona, Juan Carmona [from any/all claims for Marina Carmona and/or Carmona family-related]
MOTION CARRIED. *attachment
MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONES COURT APPROVE :
UTILITIES FUND docket (\$20,830.87), BORDERSTAR FUND docket (\$1,034.19), PUBLIC SAFETY FUND docket (\$4,563.21) and DC PAYROLL FUND docket (\$346,337.76) as presented MOTION(s) CARRIED. *attachment(s)

3. FINANCIAL, contd.,

3.3 CLAIM DOCKET

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

AIRPORT FUND docket (\$597.67), RODEO/CONFERENCE FUND docket (\$1,476.46) and OPERATION STONE GARDEN FUND docket (\$30,129.29) as presented _____.

MOTION(s) CARRIED. *attachment(s)

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

To Adjourn Meeting [3:14 pm] _____.

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK