

ON THIS THE 2<sup>ND</sup> DAY OF MAY 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENE IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE  
COUNTY JUDGE

MIKE URIEGAS  
COMMISSIONER PCT. 1

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 : Estanislado Martinez Daniel Esstrada Rosalinda Medrano

§§§ 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 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*-Commsr. Pct. 3, RE:--1) status on request from STRHS to assist brush cleanup on proposed site for new Office Building..COURT: determine 'public interest', 2) verify, i.e, alley behind Motel 8 (off Hwy.85), easement belongs to county which allows R&B to maintain grass area
- b) *Valerie Rubalcaba*-Commsr. Pct. 4, RE:--request from CSA Elderly Nutrition Center to use Conference Ballroom for Mother's Day Dance on May 25

**2. PERSONNEL & POLICY**

**2.1 APPROVED: USE OF DC RODEO ARENA – CAMINO REAL COMMUNITY SERVICES (MHMR)**

[RE:--*Rosalinda Medrano*, Clinic Manager for Childrens Dept., addressed court members w/request to host Equine Therapy Treatment sessions for youth ages 3 to 17 w/mental illness adding how the program success rate is at 80%. A certified Equine Therapist provides the service. They Camino Real/MHMR will provide cleanup---Dates(flexible) requested: Thursday and Friday, from 3:30 pm to 5:30 pm, May 3 to December 28, 2018 ]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :  
USE of the Dimmit County Rodeo Arena for Equine Therapy by Camino Real Community Services (MHMR) and waive FEE  
as presented MOTION CARRIED. \*attachment

**2.2 APPROVED: TRAVEL REQUEST – ACTING EMERGENCY MANAGEMENT COORDINATOR**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for Acting EMC *Christine Guerrero* to attend : Intermediate Incident Command System for Expanding Incidents (G-300) Training, May 2-3-4, 2018 in Laredo, TX . MOTION CARRIED. \*attachment

**2.3 APPROVED: TRAVEL REQUEST – ACTING EMERGENCY MANAGEMENT COORDINATOR**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
TRAVEL request/expenses for Acting EMC *Christine Guerrero* to attend : Advanced Incident Command System, Command and General Staff (G-400) Training, May 10-11, 2018 in Helotes, TX . MOTION CARRIED. \*attachment

**2.4 APPROVED: HIRING – FULL TIME CUSTODIAN/CLERK**

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of *Lupe Puente* as Full Time Custodian/Clerk for Courthouse Buildings at hourly wage rate of \$10.00 as presented . MOTION CARRIED.

**2.5 APPROVED: HIRING – CONTRACT LABOR FOR VALLEY WELLS CEMETERY FENCE CONSTRUCTION**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
HIRING of *Ernesto Franco* (best value quote) as contract labor for the construction of the Fence at Valley Wells Cemetery as presented . MOTION CARRIED. \*attachment(s)

**2. PERSONNEL & POLICY, contd.,**

**2.6 APPROVED: ADVERTISE FOR BIDS – URENDA LOOP ROAD REPAIR**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
To Advertise for BIDS for a chip and seal job (2 course) on Urenda Loop as presented. MOTION CARRIED.

**3. FINANCIAL**

**3.1 APPROVED: CLAIMS**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba 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 (\$359,230.47), AIRPORT FUND docket (\$770.30) as presented.

**ABSTAIN:** Francisco G. Ponce [ any/all claims for Michael Ponce and/or Ponce family-related ]

**ABSTAIN:** Alonso Carmona, Juan Carmona [ any/all claims for Marina Carmona and/or Carmona family-related ]

**NOTED:** Purchase Order (?) for Auditor Bond MOTION(s) CARRIED. \*attachment(s)

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :

LAW LIBRARY FUND docket (\$260.00, RODEO/CONFERENCE CENTER FUND docket (\$1,643.05) and FPUBLIC SAFETY FUND docket (\$5,765.93) as presented. MOTION(s) CARRIED. \*attachment(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :

UTILITIES FUND docket (\$37,640.40), the FBOR/STAR FUND docket (\$1,643.05). MOTION(s) CARRIED. \*attachment(s)

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :

OP STONEGARDEN GRANT FUND docket (\$47,954.44) as presented. MOTION CARRIED. \*attachment

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :

DC PAYROLL FUND docket (\$246,771.25) as presented. MOTION CARRIED. \*attachment

**4. ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :  
To Adjourn Meeting [ 3:40 pm ]. MOTION CARRIED.

APPROVED:

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FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

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MARIO Z. GARCIA, COUNTY CLERK