

ON THIS THE 30TH 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 :

ALONSO G. CARMONA
COMMISSIONER PCT. 2

FRANCISCO G. PONCE
COUNTY JUDGE

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS: Carlos Pereda Estanislado Martinez Daniel Estrada Christine Cardona-Guerrero

§§§ 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 P.M.]; County Clerk Mario Z Garcia conducted Roll Call of Court Members w/ a quorum present and the Absence of Commissioner Pct. 1-Mike Uriegas and Commissioner Pct. 3- Juan R. Carmona 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-Commsr. Pct. 2, RE:--a joint effort w/ City for a "Cooling" Station site to comfort elderly during the day when Heat Advisories alert the public; Christine Guerrero to research this Idea. b) Christine Guerrero-Acting Event Coordinator, RE:--eligible Applicants for the HOME project to receive Letter Notification of inspections in mid-June

2. PERSONNEL & POLICY

2.1 APPROVED: CONTRACT AMENDMENT – 165.85 ACRE GROFF PURCHASE (Landfill Site)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : CONTRACT Amendment with the 165.85 Acre Groff Purchase to allow Seller (Groff) 45 days after Closing to remove his personal property from the property acreage as presented MOTION CARRIED.

3. FINANCIAL

3.1 APPROVED: BUDGET ADJUSTMENT NO. 23 – RODEO ARENA & CONFERENCE CENTER

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : BUDGET Adjustment NO. 23 (\$646.00), transfer within department of Rodeo Arena & Conference Center as presented. MOTION CARRIED. *attachment

3.2 APPROVED: CLAIMS

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

3.3 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : GENERAL FUND docket (\$418,m196.30) as presented. MOTION CARRIED.

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

ABSTAIN: Alonso Carmona [from any/all claims for Marina Carmona and/or Carmona family-related] MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE : AIRPORT FUND docket (\$2,750.00), FBOR II STAR GRANT FUND docket (\$1,746.54), PUBLIC SAFETY FACILITIES FUND docket (\$5,922.09), the OPERATION STONEGARDEN FUND docket (\$29,734.66). MOTION(s) CARRIED. *attachments

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE : UTILITIES FUND docket(\$43,206.04), the RODEO ARENA&CONFERENCE CENTER FUND docket(\$2,946.30) and DC PAYROLL FUND docket (\$348,900.57) MOTION CARRIED. *attachments

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE: To Adjourn Meeting [3:19 PM] MOTION CARRIED.

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK