

ON THIS THE 14TH DAY OF NOVEMBER , 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS
COMMISSIONER PCT. 1

ALONSO G. CARMONA
COMMISSIONER PCT. 2

JUAN R. CARMONA
COMMISSIONER PCT. 3

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

VISITORS : Chris Castañeda Christine Cardona-Guerrero Daniel Estrada Estanislado Martinez Carlos Pereda Albert Alvarado Jeff Davis Joel McCraw Audra Rumfield

§§§ THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT : §§§

1. ADMINISTRATIVE

- 1.1 CALL MEETING TO ORDER 1.3 PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG
- 1.2 ROLL CALL 1.4 TESTIMONIAL OATH OF PRESENTERS

Commissioner Pct. 1 Mike Uriegas 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 County Judge Francisco G. Ponce and Commissioner 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

2. PERSONNEL & POLICY

- 2.1 APPROVED: CANVASS ELECTION RETURNS FOR NOVEMBER 6, 2018 GENERAL ELECTION AND ELECTION-RELATED EXPENSES

[RE:--Commissioner Mike Uriegas announced and duly read aloud the Dimmit County Returns for the November 6, 2018 General Election and Joint Carrizo Springs CISD Board of Trustees Election. Court Members reviewed Expense Report of all election-related expenses to be divided 50/50 with the School District per Election Contract/ Agreement]

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE : CANVASS of Dimmit County Returns for the General Election and Joint CSCISD Board of Trustees Election held on November 6, 2018 and approve all Election-Related Expense Report as presented . MOTION CARRIED. *attachment(s)

3. FINANCIAL

- 3.1 APPROVED: CLAIMS

MOTION: Alonso Carmona SECOND: Juan Carmona List of CLAIMS as presented .

THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. *attachment

- 3.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Juan Carmona GENERAL FUND docket (revised : \$5,377,756.64) as presented .

THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. *attachment

NOTED:--all Claims for CORE Business Solutions removed

MOTION: Juan Carmona SECOND: Alonso Carmona AIRPORT FUND docket (\$499.61), the FRECORDS MGMT.FUND docket (\$1,073.42), the UTILITIES FUND docket (\$34,080.52), the LOCAL BORDER SECURITY FUND docket (\$231.59) as presented .

MOTION CARRIED. *attachment THAT THE COMMISSIONERS COURT APPROVE : MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

LAW LIBRARY FUND docket (\$1,247.00), the ARENA/CONFERENCE FUND docket (\$3,279.12), the FPUBLIC SAFETY FUND docket (\$3,379.93), the OPERATION STONEGARDEN GRANT FUND docket (\$1,230.58), the DC PAYROLL FUND docket (\$428,391.81), the INTEREST & SINKING FUND docket (\$5,240,000.00) and CO's-17 FUND docket (\$34.00) as presented .

MOTION(s) CARRIED. *attachment(s)

3. ADJOURNMENT

MOTION: Juan Carmona SECOND: Alonso Carmona To Adjourn Meeting [3:25 pm] .

THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED.

APPROVED: _____
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: _____
MARIO Z. GARCIA, COUNTY CLERK