

ON THIS THE 17TH DAY OF NOVEMBER, 2016, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT
 CONVENED IN SPECIAL SESSION WITH MEMBERS PRESENT TO-WIT :

ALONSO G. CARMONA	>	COMMISSIONER PCT. 2
JUAN R. CARMONA	>	COMMISSIONER PCT. 3
VALERIE RUBULCABA	>	COMMISSIONER PCT. 4
MARIO Z. GARCIA	>	COUNTY CLERK & EX-OFFICIO CLERK OF COMMISSIONERS COURT

VISITORS SIGNED-IN : -

<:> 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/SALUTE TO THE TEXAS FLAG
 Commissioner **Juan Carmona** Called the Meeting to Order [10:00 am]; 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 Pct. 1 **Mike Uriegas** so duly noted for the record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag

1.4 PUBLIC COMMENT

- a) **Mario Garcia**-County Clerk, RE:--Notice to Court Members he will out of office, November 22 – 30 and be on-call to office matters for the Month of December; will be out on Leave to assist Wives’ recovery from major surgery and therapy.
- b) **Juan Carmona**-Commsr. Pct. 3, RE:--two(2) R&B Employees have requested time off; one for vacation, the other for appointment(s)

2. PERSONNEL & POLICY

2.1 APPROVED: CANVASS OF THE NOVEMBER 8, 2016 GENERAL ELECTION/CARRIZO SPRINGS CISD TRUSTEES ELECTION AND ALL ELECTION-RELATED EXPENSES

[RE:--Commsr. **Juan Carmona** duly read the returns from the November 8, 2016 election; County Clerk **Mario Garcia** explained all of the election-related expenses adding, that the School District, per election contract, will pay for half of the total]
 MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
CANVASS of the November 8, 2016 General / Carrizo Springs CISD Trustees Election and all election-related EXPENSES, as presented MOTION CARRIED. *attachment(s)

3. ADJOURNMENT

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE** :
To Adjourn Meeting [10:25 am]. MOTION CARRIED.

APPROVED:

 FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

 MARIO Z. GARCIA, COUNTY CLERK