

ON THIS THE 2ND DAY OF NOVEMBER, 2017, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT
CONVENED IN SPECIAL SESSION, WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

JUAN R. CARMONA
COMMISSIONER PCT. 3

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

VALERIE RUBULCABA
COMMISSIONER PCT. 4

VISITORS SIGNED-IN: Estanislado Z Martinez OTHER VISITORS: Carlos Pereda
[[[]]] 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 FOR PRESENTERS

County Judge *Francisco G. Ponce* Called the Meeting to Order [10:00 am]; County Clerk *Mario Z Garcia* conducted Roll Call of Court Members w/ a quorum present and the Absence of Commissioner Pct. 2-*Alonso Carmona* so duly noted for the Record. Testimonial Oath was acknowledged by Presenters.

1.5 PUBLIC COMMENT

- a) *Mike Uriegas*-Commsr. Pct. 1, RE:-- 1) swings, guard posts installed at La Plazita, 2) Design Meeting/ Master Plan for the Golf Course scheduled for next week
b) *Valerie Rubulcaba*-Commsr. Pct.4, RE:-- Halloween Event (Oct. 31)at the Asherton Recreation Center a big success

2. FINANCIAL

2.1 APPROVAL OF CLAIMS

MOTION: *Mike Uriegas* SECOND: *Valerie Rubulcaba*
List of all Claims as presented _____.

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

2.2 APPROVED: CLAIM DOCKET

[RE:--Discussion: 1) Agenda language to explain 1)purpose for Payroll AG compliance, 2) actual Claims being approved ---
2) NEXT AGENDA ITEM: revisit Comp Time, i.e, policy when employee exceeds 40 hours; cannot pay without court approval; Allowed now for comp time : 40 hrs. for employee, 240 for law enforcement , 3) availability for all Road & Bridge employees to work extra hours, e.g., on-going county projects that extend into the weekend]

MOTION: *Valerie Rubulcaba* SECOND: *Juan Carmona*

THAT THE COMMISSIONERS COURT APPROVE :

GENERAL FUND docket (\$369,141.26) as presented _____.

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

Juan Carmona [any/all claims for Marina Carmona and/or Carmona family-related]MOTION CARRIED.*attachment

MOTION: *Mike Uriegas* SECOND: *Valerie Rubulcaba*

THAT THE COMMISSIONERS COURT APPROVE :

AIRPORT FUND docket (\$ 964.14), DIMMIT COUNTY PAYROLL FUND docket (\$ 334,577.49) as presented _____.

MOTION CARRIED. *attachment(s)

MOTION: *Valerie Rubulcaba* SECOND: *Juan Carmona*

THAT THE COMMISSIONERS COURT APPROVE :

UTILITIES FUND docket (\$33,156.59), the FBOR/STAR II GRANT FUND docket (\$1,382.63) the RODEO/CONFERENCE CENTER FUND docket (\$5,949.69), the PUBLIC SAFETY FAC FUND docket(\$1,382.63) and the OPERATION STONE GARDEN GRANT FUND docket (\$32,736.89) as presented _____.

MOTION CARRIED. *attachment(s)

3. ADJOURNMENT

MOTION: *Mike Uriegas* SECOND: *Juan Carmona*
To Adjourn Meeting [9:54 am] _____.

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED: _____
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: _____
MARIO Z. GARCIA, COUNTY CLERK