

ON THIS THE 29TH 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

ALONSO G. CARMONA
COMMISSIONER PCT. 2

VALERIE RUBULCABA
COMMISSIONER PCT. 4

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

[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 [3:00 pm]; County Clerk **Mario Z. Garcia** conducted Roll Call of Court Members w/ 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.

5. PUBLIC COMMENT(s)

- a) **Rudy Lopez**-Constable Pct. 1, RE:--safety concerns for his ORI Number taken off his radio, i.e., it will hinder and be a danger when stopping traffic for violation and not able to run background check on license plate before approaching the vehicle—
b) **Sonia Guerrero**-JP Pct. 1, RE:--reiterate (Constable Lopez) importance of the ORI Number; she also has one which is used to check for outstanding warrants
c) **Maricela Gonzalez**-District Clerk<, RE:--here to convey request from District Judge 365th Amado Abascal for Key to the Courthouse; Judge Ponce will meet w/him about this request.

2. PERSONNEL & POLICY

- 2.1 APPROVED: ADVERTISE (FOR BIDS) – RESURFACE OF PARKING AT DISTRICT CLERK'S STORAGE FACILITY

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To Advertise for BIDS or obtain three(3) Quotes for the resurface of the parking lot at the District Clerk's Storage Facility
(formerly known as the Uncle Sam's Store , as presented . MOTION CARRIED.

- 2.2 APPROVED: PURCHASE JACKETS FOR MAINTENANCE AND ROAD & BRIDGE EMPLOYEES

[RE:--2 x samples reviewed by court members; Alamo Lumber Co. and Unifirst Co.]

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of Jackets for full-time Maintenance Employees and full-time Road & Bridge Employees from UNIFIRST, Co.(color blue) priced at \$40 each and include the County Logo as presented . MOTION CARRIED.

3. FINANCIAL

- 3.1 APPROVED: CLAIMS

MOTION: Valerie Rubulcaba 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: Valerie Rubulcaba
GENERAL FUND docket (\$393,453.20) as presented.

THAT THE COMMISSIONERS COURT APPROVE :

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]

MOTION CARRIED. *attachment

MOTION: Valerie Rubulcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

UTILITIES FUND docket (\$29,766.78), OPERATION STONE GARDEN GRANT FUND docket (\$47,851.87), DC PAYROLL FUND docket (\$372,035.31) .

MOTION CARRIED. *attachment(s)

3. FINANCIAL, contd.,

MOTION: Alonso Carmona SECOND: Mike Uriegas

FBOR/STAR II GRANT FUND docket (2,211.93), the PUBLIC SAFETY FAC FUND docket (\$5,759.78) and INTEREST & SINKING FUND docket (\$5,000,000.00) as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

MOTION: Juan Carmona SECOND: Valerie Rubulcaba

RODEO/CONFERENCE CENTER FUND docket (\$2,759.78) as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

MOTION: Valerie Rubulcaba SECOND: Juan Carmona

CO's-17 FUND docket (adjusted: \$152,460.50) as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Mike Uriegas SECOND: Alonso Carmona

To Adjourn Meeting [3:52 pm] .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK