

ON THIS THE 31ST DAY OF OCTOBER, 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCIISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

ALONSO G. CARMONA
COMMISSIONER PCT. 2

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS : Myranda Medina Chris Castañeda Ruth A. Ceniseros Selena Esquivel Daniel Estrada Estanislado Martinez Carlos Pereda

§§§ 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

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 he Testimonial Oath

1.5 PUBLIC COMMENT

a) **Juan Carmona**-Commsr. Pct. 3, RE:--proposing to build a Gazebo-type structure in area near the Big Wells Recreation Facility/ Gym; to construct on a slab of cement

b) **Estanislado Martinez**-County Treasurer, RE:--did not submit Travel Request for upcoming Conference in Austin—COURT ADVISORY : will approve by ratification; can use credit card and get reimbursed

2. LAW ENFORCEMENT

2.1 APPROVED: TRANSFER SUPERVISION OF CODE COMPLIANCE POSITION TO THE SHERIFF DEPARTMENT

[RE : --transfer current Reserve Deputy Constable Pct. 1 (in Code Compliance budget) **Selena Esquivel**, to the Sheriff Dept.— Code Compliance budget remains in the County Judge Budget]

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE** :

The transfer and supervision of **Selena Esquivel** from Reserve Deputy Constable Pct. 1 to the Sheriff's Department as presented _____.

COURT ADVISORY: ---Code Compliance position remains in the County Judge Budget (salary, vehicle etc)—Esquivel now eligible for any overtime

MOTION CARRIED.

3. FINANCIAL

3.1 APPROVED: CLAIMS

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona
List of **CLAIMS** as presented _____.

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

3.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT **APPROVE** :

GENERAL FUND docket (\$404,631.73), the UTILITIES FUND docket (\$52,995.99), the CO's-15 FUND (Landfill) docket (\$11,250.00) as presented _____.

MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE** :

AIRPORT FUND docket(\$11.08), CATARINA WATER WELL FUND docket(\$10,8800.00). **MOTION(s) CARRIED. *attachment(s)**

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT **APPROVE** :

RCDS/MGMT.FUND docket (\$1,617.84), RODEO/CONF.CNTR.FUND docket(\$2,829.66), OPERATION STONEGARDEN GRANT FUND docket (\$3,367.51), PUBLIC SAFETY FUND docket (\$3,984.92) .

MOTION(s) CARRIED. *attachment(s)

3. FINANCIAL, contd.,

3.2 CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

DIMIT COUNTY PAYROLL FUND docket (\$259,918.00) .

ABSTAIN: Alonso Carmona, Juan Carmona (employee: Luis Carmona)

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

To Adjourn Meeting [3:18 pm] .

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION CARRIED. *attachment

THAT THE COMMISSIONERS COURT **APPROVE :**

MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK