

ON THIS THE 21ST DAY OF SEPTEMBER, 2017, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENE IN SPECIAL SESSION, AT THE DIMMIT COUNTY HISTORICAL COURTHOUSE, 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

JOSEFA O. ORTIZ
CHIEF DEPUTY, COUNTY CLERK

VISITORS SIGNED-IN: Carlos Pereda Estanislado Z Martinez

OTHER VISITORS: -

[] 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 [9:00 am]; Chief Deputy Josefa O. De Leon 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 acknowledged the Testimonial Oath.

1.5 PUBLIC COMMENT(s)

- a) Alonso Carmona-Commsr. Pct.2, RE:--DCVFD responded to tractor-trailer parked on Hwy. 83 on fire due to heat; Asherton VFD assisted --at which time their discharge pump hose had mishap (county might be billed for this repair) b) Valerie Rubulcaba-Commsr. Pct. 4, RE:--w/ Invitation to attend the "Grand Opening" for the Asherton Dimmit County Recreational Center set for Saturday, September 23, 2017 at 10:00 am

2. FINANCIAL

2.1 APPROVAL OF CLAIMS

MOTION: Valerie Rubulcaba SECOND: Juan Carmona List of CLAIMS as presented

THAT THE COMMISSIONERS COURT APPROVE : MOTION CARRIED. *attachment

2.2 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubulcaba SECOND: Alonso Carmona GENERAL FUND docket (\$249,914.00) 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: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

GRANTS & PLANNING FUND docket(\$1,846.68), DC PAYROLL FUND docket(\$148,326.32). MOTION CARRIED(s)*attachment(s)

MOTION: Alonso Carmona SECOND: Valerie Rubulcaba

THAT THE COMMISSIONERS COURT APPROVE :

UTILITIES FUND docket (\$20,824.93), the ARENA/CONFERENCE CENTER FUND docket (\$2,228.21), the OP STONE GA FUND docket (\$29,905.38) as presented

MOTION(s) CARRIED. *attachment(s)

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba

THAT THE COMMISSIONERS COURT APPROVE :

PUBLIC SAFETY FAC FUND docket (\$4,179.27) as presented

MOTION CARRIED. *attachment

MOTION: Mike Uriegas SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

FBOR/STAR II GRANT FUND docket (\$3,986.89), the CERTIFICATES OF OBLIGATION FUND docket(\$150,333.21, and INTEREST & SINKING FUND docket (\$ 480,818.75) as presented

MOTION(s) CARRIED. *attachment(s)

MOTION: Valerie Rubulcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

F CATARINA UTILITY FUND docket (\$7,024.70) as presented

MOTION CARRIED. *attachment

2. FINANCIAL, contd.,

ADDENDUM

2.3 APPROVED: a) ACCEPT BID FOR FOUR(4) WATER STORAGE TANKS, b) ACCEPT BID FOR ONE (1) POTABLE WATER TANKER – CATARINA TEMPORARY WATER SUPPLY SYSTEM

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONES COURT APPROVE :
a) to accept BID (\$66,250-) from MANU-REP, L.P. to furnish four (4) – 10,000 gallon HDPE water storage tanks and b) accept BID (\$60,250-)from BLUEGRASS TANK & EQUIPMENT to furnish one (1) 6,200 gallon stainless steel potable water tanker for the Catarina Temporary Water Supply System, as presented . MOTION CARRIED. *attachment(s)

3. **ADJOURNMENT**

MOTION: Alonso Carmona SECOND: Mike Uriegas
To Adjourn Meeting [9:25 a.m.] .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK