

ON THIS THE 28TH DAY OF SEPTEMBER, 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENE IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS ALONSO G. CARMONA JUAN R. CARMONA
 COMMISSIONER PCT. 1 COMMISSIONER PCT. 2 COMMISSIONER PCT. 3

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

VISITORS : Mary Sandoval Alberto Esquivel Christine Guerrero Myranda Medina Daniel Estrada 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

Commissioner Mike Uriegas Called the Meeting to Order [1:00 pm]; 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. 4 Valerie Rubalcaba 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.

1.5 PUBLIC COMMENT (CALLED / REVISITED)

a) Alberto Esquivel-JP Pct. 2, RE:--(to reiterate, add to new Budget comment at Hearing held), i.e., very true that tickets on-line are paid (electronically) but this does not mean there is no communication with the JP Clerks; they (payee) still call to confirm, for correct amount of Fine etc

2. PERSONNEL & POLICY

2.1 APPROVED: CANVASS RETURNS, ELECTION EXPENSES FOR THE SPECIAL RUNOFF ELECTION, SD 19

[RE:--Commissioner Mike Uriegas duly called and read aloud the Returns for the Runoff Election and review of all election-related expenses incurred]

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :

CANVASS Returns for the Special Runoff ELECTION, Senate District 19 and all election-related Expenses as presented .

MOTION CARRIED. *attachment

2.2 APPROVED: ADVERTISE PUBLIC AUCTION OF SURPLUS EQUIPMENT, VEHICLES

[RE:--to auction off (no sealed bids)left over Items from last bidding]

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :

To advertise AUCTION of surplus equipment and vehicles at the Metroplex Facility (Hwy. 83) as presented. MOTION CARRIED.

3. LAW ENFORCEMENT

3.1 APPROVED: ADVERTISE FOR BIDS : INMATE FOOD SERVICES

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

To Advertise for BIDS for Inmate Food Services as presented .

MOTION CARRIED.

4. FINANCIAL

4.1 APPROVED: MOVING MONIES FROM BANK OF AMERICA TO FIRST STATE BANK

[RE:--Fist State Bank of Uvalde is the County Depository]

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

Moving Public Safety Facilities monies from Bank of America to First State Bank of Uvalde as presented . MOTION CARRIED.

JOINT AGENDA ITEMS :

- 4.2 APPROVED: BUDGET ADJUSTMENT NO. 58 (\$1,576-) – JUSTICE OF THE PEACE PCT. 1
- 4.3 APPROVED: BUDGET ADJUSTMENT NO. 57 (3,536-) – JUSTICE OF THE PEACE PCT. 2
- 4.4 APPROVED: BUDGET ADJUSTMENTNO. 62 (\$800-) – JUSTICE OF THE PEACE PCT. 3
- 4.5 APPROVED: BUDGET ADJUSTMENT NO. 61 (\$107,601.89) – SHERIFF DEPARTMENT

4. FINANCIAL, contd.,

- 4.6 APPROVED: BUDGET ADJUSTMENT NO. 64 (\$37,700-) – JAIL DIVISION
- 4.7 APPROVED: BUDGET ADJUSTMENT NO. 66 (\$2,700-) – COUNTY CLERK
- 4.8 APPROVED: BUDGET ADJUSTMENT NO. 63 (\$3,000-) – DISTRICT CLERK
- 4.9 APPROVED: BUDGET ADJUSTMENT NO. 68 (\$2,745-) – 293RD DISTRICT JUDGE
- 4.10 APPROVED: BUDGET ADJUSTMENT NO. 69 (\$700-) – 365TH DISTRICT JUDGE
- 4.11 APPROVED: BUDGET ADJUSTMENT NO. 72 (\$1,000-) – TAX ASSESSOR & COLLECTOR
- 4.12 APPROVED: BUDGET ADJUSTMENT NO. 71 (\$9,000-) - ROAD & BRIDGE PCT. 4
- 4.13 APPROVED: BUDGET ADJUSTMENT NO. 67 (\$610-) – COURTHOUSE MAINTENANCE
- 4.14 APPROVED: BUDGET ADJUSTMENT NO. 68 (\$50,000-) – GENERAL ADMINISTRATION
- 4.15 APPROVED: BUDGET ADJUSTMENT NO. 70 (\$3,807-) - CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustments NO. 58, NO. 57, NO. 62, NO. 61, NO. 64, NO. 66, NO. 63, NO. 68, NO. 69, NO. 72, NO. 71, NO. 67, NO. 68
and NO. 70 all as presented . MOTION CARRIED. *attachment(s)

5. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
To Adjourn Meeting [1:18 pm] . MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL: