

ON THIS THE 5TH DAY OF SEPTEMBER, 2018, THE DIMMIT COUNTY COMMISSIONERS COURT CONVENE
IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE RUBALCABA
COMMISSIONER PCT. 4

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

VISITORS : Felicia Asbury Jeff Ronk Mary Sandoval Federico Ortiz Luis A. Cruz Christine C. Guerrero Carlos Pereda Daniel Estrada
Estanislado Martinez

§§§ 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 with a quorum present and the Absences of County Commissioner Pct. 1- Mike Uriegas and Commissioner Pct. 2 -Alonso G. Carmona 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

2. PERSONNEL & POLICY

2.1 APPROVED: PRESENTATION OF AUDIT REPORT FOR FISCAL YEAR ENDED 2017

[RE:--Presenter-Luis A. Cruz for Bill C. Rocha Certified Public Accountant(San Antonio, TX) addressed court w/ Independent Auditor's Report, i.e., financial statements in a narrative overview and analysis of the financial activities for the county-- and explanation of Management Issues and recommendations]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
AUDIT REPORT for Fiscal Year Ending September 30, 2017 for Dimmit County, TX MOTION CARRIED. *attachment

2.2 APPROVED: HIRING – TWO(2) STUDENTS IN 2018-2019 CSCISD CO-OP PROGRAM

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
HIRING of two(2) Students under the 2018-2019 Co-Op Program with Carrizo Springs CISD, i.e., one (1) for the County Tax Office and one (1) for the County Clerk's Office as presented. MOTION CARRIED.

2.3 APPROVED: REFUND REQUEST FROM SANCHEZ OIL & GAS

[RE:--Sanchez asking for refund (\$189.91) of Penalties & Interest due to deletion of accounts; Jeff Ronk, Mineral Appraiser for CAPITAL APPRAISAL GROUP addressed court w/explanation, i.e, their mistake stemming from appraisals done in the Spring and an oversight in appraisals done in the Fall--numbers were not changed]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REFUND request from SANCHEZ OIL&GAS, LLC for Penalties & Interest as presented. MOTION CARRIED. *attachment

2.4 APPROVED: REVISIT REQUEST FROM CSCISD FINANCE DIRECTOR FOR ACH DEPOSITS

[RE:--County Tax A&C Mary Sandoval addressed court to convey request from Carrizo Springs CISD Finance Director to consider ACH deposits instead of open checks, which he considers a liability for the District--for now Sandoval will send deposits on a weekly basis]

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE TO :
AUTHORIZE County Tax A&C to revisit with the CSCISD Finance Director-Jose Keubke to decide new direction on Deposits on all School Tax Collections as presented . MOTION CARRIED.

PERSONNEL & POLICY, contd.,

2.5 APPROVED: DESIGNATE DIMMIT COUNTY EMERGENCY MANAGEMENT COORDINATOR and ASSISTANT COORDINATOR

[RE:--Christine Cardona-Guerrero attended Training in Anniston, AL—certification From FEMA Center for Domestic Preparedness for : 1) Hands-On Training for CBRNE Incidents and 2) Incident Command: Capabilities, Planning and Response Actions for All Hazards]

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
DESIGNATE : Christine Cardona-Guerrero as the Emergency Management Coordinator, effective: immediately and to pay her the pro-rated stipend and County Judge Francisco G. Ponce as Assistant Coordinator for Dimmit County, TX as presented .
MOTION CARRIED. *attachment

3. FINANCIAL

3.1 APPROVED: BUDGET ADJUSTMENT NO. 46 – COUNTY TAX OFFICE

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 46 (\$3,950-) for transfer within department of County Tax Office . MOTION CARRIED. *attachment

3.2 APPROVED: BUDGET ADJUSTMENT NO. 47 – DPS HIGHWAY PATROL

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO.47 (\$600-) for transfer within department of DPS-Highway Patrol. MOTION CARRIED. *attachment

3.3 APPROVED: BUDGET ADJUSTMENT NO. 48 -- ROAD & BRIDGE PCT. 3

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 48-(\$21,250-) for Road & Bridge Pct. 3 . MOTION CARRIED. *attachment

3.4 APPROVED: CLAIMS

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
List of CLAIMS as presented _____. MOTION CARRIED. *attachment

3.5 APPROVED: CLAIM DOCKET

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$407,212.16), the FBOR II GRANT FUND docket (\$450,000-), the RODEO/CONFERENCE CENTER FUND docket (\$4,422.07), the FPUBLIC SAFETY FUND docket (\$5,853.99), the DC PAYROLL FUND docket (\$338,046.55) and the CO's-LANDFILL FUND docket (\$26,950-) as presented _____. MOTION(s) CARRIED. *attachment(s)

MOTION: Juan Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
FRCDs/MANAGEMENT FUND docket (\$1,176.97), the UTILITIES FUND docket (\$31,824.08), the OPERATION STONEGARDEN GRANT FUND docket (\$64,577.56) as presented _____. MOTION(s) CARRIED. *attachment(s)

4. ADJOURNMENT

MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Adjourn Meeting [4:29 pm] _____. MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK