

ON THIS THE 7<sup>TH</sup> DAY OF SEPTEMBER, 2017, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED 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

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

VISITORS SIGNED-IN: Estanislado Z Martinez Carlos Pereda

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 OF PRESENTERS

County Judge Francisco G. Ponce Called the Meeting to Order [9:00 am]; 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.

1.5 PUBLIC COMMENT

a) Juan Carmona-Commsr. Pct. 3, RE:--restoring the old JP 3 Office building (Big Wells)

2. FINANCIAL

2.1 APPROVED: LIST OF CLAIMS

MOTION: Mike Uriegas SECOND: Alonso Carmona  
List of CLAIMS as presented

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

2.2 APPROVED: CLAIM DOCKET

MOTION: Alonso Carmona SECOND: Mike Uriegas  
GENERAL FUND docket (\$600,090.02) as presented

THAT THE COMMISSIONERS COURT APPROVE :

ABSTAIN: Francisco G. Ponce [from any/all claims for Michael Ponce and/or any Ponce family-related]

ABSTAIN: Alonso Carmona, Juan Carmona [from any/all claims for Marina Carmona and/or any Carmona family-related]

MOTION CARRIED. \*attachment

MOTION: Valarie Rubulcaba SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

AIRPORT FUND docket (\$255.45), PUBLIC SAFETY FAC FUND docket(\$6,601.77). MOTION CARRIED. \*attachment

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

GRANTS & PLANNING FUND docket (\$2,302.01), OPERATION STONE GA FUND docket (\$36,386.92) and DC PAYROLL FUND docket (\$95,370.29) as presented.

MOTION CARRIED. \*attachment(s)

MOTION: Juan Carmona SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

UTILITIES FUND docket (\$31,081.44), FBOR/STAR 11 GRANT FUND docket (\$2,884.98). MOTION CARRIED. \*attachment(s)

MOTION: Mike Uriegas SECOND: Valerie Rubulcaba

THAT THE COMMISSIONERS COURT APPROVE :

RODEO ARENA & CONFERENCE FUND docket (\$8,354.61) as presented.

MOTION CARRIED. \*attachment

3. ADJOURNMENT

MOTION: Mike Uriegas SECOND: Alonso Carmona  
To Adjourn Meeting [9:25 am]

THAT THE COMMISSIONERS COURT APPROVE :  
MOTION CARRIED.

APPROVED:

ATTEST:

FRANCISCO G. PONCE, COUNTY JUDGE

MARIO Z. GARCIA, COUNTY CLERK