


ON THIS THE 9TH DAY OF SEPTEMBER 2019, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS COMMISSIONER PCT. 1	FRANCISCO G. PONCE COUNTY JUDGE	JUAN R. CARMONA COMMISSIONER PCT. 3
		
ALONSO G. CARMONA COMMISSIONER PCT. 2	MARIO Z. GARCIA COUNTY CLERK & EX-OFFICIO CLERK OF COMMISSIONERS COURT	VALERIE RUBULCABA COMMISSIONER PCT. 4

VISITORS SIGNED-IN: Jesus Agüero Charles & Chris Willoughby Gilbert Salinas Eric Olivarez Carlos Pereda Erica Bustamante Mary Sandoval Myranda Medina Daniel Esrada Chris Plaster **Daniel M. Gonzalez** Christine C. Guerrero **Marion Boyd** Vanessa M. Villastrigo **Andres Arambula Ruth A. Ceniseros** Paula Seydel Joe Orozco Mario Yanez Dan Hejl
OTHER VISITORS: Jose Galvan Ken Dirksen Juan Aguilera Robert Tijerina

<><>< THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT : <><><

- ADMINISTRATIVE**
1.

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 [10:00 AM]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with 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 HEARING ON TAX RATE INCREASE, FISCAL YEAR ENDING 2019-2020
 [RE:--County Judge **Francisco G. Ponce** announced the Public Hearing [10:02 AM] and duly opened the floor to welcome any public member wishing to address the court regarding the proposed Tax Rate Increased for fiscal year ending September 30, 2020. No Public Member response. Court proceeded to reconvene Regular Session of Commissioners Court]

1.6 PUBLIC COMMENT
 a) **Erica Bustamante-Wintergarden Women's Shelter**, Director, RE:--advisory to the Court, i.e., she will be addressing a request for Financial Assistance for the Shelter at next Commissioners Court Regular Session of 09/23/2019.

1.7 APPROVED: MINUTES OF REGULAR MEETING – AUGUST 26, 2019
 MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
MINUTES of Regular Meeting held on August 26, 2019...subject to Correction, i.e., Commissioner Pct. 1-Mike Uriegas was absent for this session, as presented MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
BOND for JP Pct. 4 Court Clerk-Clelia Alfaro as presented .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED.

JOINT AGENDA ITEMS :

[RE:--both presenters out of town on Conference/Travel]

2.2 Tabled : MONTHLY REPORT – EXTENSION AG AGENT

2.3 Tabled : MONTHLY REPORT – FCH AGENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

TABLE both Agenda Items .

2.4 APPROVED: MONTHLY REPORT – RODEO ARENA/CONFERENCE CENTER EVENT COORDINATOR

MOTION: Juan Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of August 2019 from Event Coordinator-Myranda Medina as presented. MOTION CARRIED. *attachment

2.5 Tabled: MONTHLY REPORT – CONSTABLE PCT. 1

[RE:--no one present to address this item]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

TABLE this Item .

2.6 Tabled:REVISITED:APPROVED: MONTHLY REPORT – CONSTABLE PCT. 2

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of August 2019 from Constable Pct. 2-Andres Arambula . MOTION CARRIED. *attachment

2.7 Tabled:REVISITED:APPROVED: MONTHLY REPORT – CONSTABLE PCT. 3

MOTION: Alonso Carmona SECOND: Juan Carmona

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of August 2019 from Constable Pct. 3-Ruth Ceniseros . MOTION CARRIED. *attachment

2.8 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of July, August 2019 from Constable Pct.4-Jose Galvan . MOTION CARRIED. *attachment

2.9 APPROVED: MONTHLY REPORT – MEDSHIELD AMBULANCE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

REPORT for Month of July, August 2019 from Medshield Supervisor Eric Olivarez. MOTION CARRIED. *attachment

2.10 APPROVED: SUBDIVISION PLAT IN W.M.B. VOTAW SURVEY – DIMMIT COUNTY, TEXAS

[RE:--Surveyor Kenneth R. Dirksen addressed court w/request of property he surveyed for owner-Julio Javier Garza adding, that the owner will provide a Well for domestic use only]

MOTION: Alonso Carmona SECOND: Mike Uriegas

THAT THE COMMISSIONERS COURT APPROVE :

PLAT named : GARZA COMMERCIAL SUBDIVISION of 19.97 acres located in the W.M.B. Votaw Survey 18, Abstract 1048 for filing in the Official Public Records, County Clerk's Office, Dimmit County, Texas as presented. MOTION CARRIED. *attachment

2.11 APPROVED: SHERIFF & CONSTABLES FEES FOR 2020 YEAR

[RE:--no changes, same as last year]

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona

THAT THE COMMISSIONERS COURT APPROVE :

Sheriff & Constables FEES for Year 2020 per Texas LGC Section 118.131 as presented. MOTION CARRIED. *attachment

2.12 APPROVED: BEST VALUE QUOTE FOR SHELIVING – COUNTY CLERK'S OFFICE

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba

THAT THE COMMISSIONERS COURT APPROVE :

Best Value Quote (Southwest Filing & Storage : \$6,105.00) for Post Shelving, 88x30x36, w/funding from Records Management Fund for the Dimmit County Clerk's Office, Records Storage and Maintenance. MOTION CARRIED. *attachment

2. PERSONNEL & POLICY, contd.,

2.13 APPROVED: "CHECKLIST" - THE NOVEMBER 5, 2019 TEXAS CONSTITUTIONAL AMENDMENT SPECIAL ELECTION

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
1.) Publish Election Notice, 2.) Purchase election-related supplies, i.e., for Early Voting, Election Day including printing/coding of Official Ballots, 3.) Hiring of Deputy Early Voting Clerks, as needed, at hourly wage rate of \$9.00, 4.) Writ of Election for Presiding Judges, number of clerks per precinct including Central Counting Station at hourly wage rate of \$10.00, 5.) "Extra" Early Voting in Person on Saturday, October 26, 2019 from 10:00 a.m. to 3:00 p.m., Courthouse-103 N. 5th St., Carrizo Springs, TX, 6.) Memorandum to Offices housed in county-owned buildings that are also a designated Polling Place, i.e., these offices are Closed for regular Public business (staff still reports to work as applicable), as presented. MOTION CARRIED. *attachment

2.14 APPROVED: HIRING - CO-OP C.S.C.I.S.D. STUDENT - COUNTY CLERK'S OFFICE

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Student from Carrizo Springs CISD for School Year 2019-2020 for the County Clerk's Office, effective: September 9, 2019, as presented.

NOTED: Hourly Rate..\$7.25

MOTION CARRIED.

2.15 APPROVED: HIRING - CO-OP CARRIZO SPRINGS CISD STUDENT - COUNTY JUDGE OFFICE

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Student from Carrizo Springs CISD for School Year 2019-2020 for the County Judge Office, effective : August 30, 2019 as presented .

MOTION CARRIED.

2.16 APPROVED: (subject to) PURCHASE KUBOTA TRACTOR - ROAD & BRIDGE PCT. 1

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Kubota Tractor and Brush Cutter Shredder thru the Buy Board for R&B Pct. 1 ...subject to "rescinding"(Minutes) for this similar item from another company previously approved, as presented . MOTION CARRIED. *attachment

2.17 APPROVED: HIRING - ROAD & BRIDGE PCT. 3 & 6

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
HIRING of one (1) Temporary Part-Time Employee (TBA) for R&B Pct. 3, effective: August 27, 2019. MOTION CARRIED.

2.18 APPROVED: OPEN\CLOSE BIDDING - LOWERY ROAD SURFACE COURSE PAVEMENT PROJECT

[RE:--County Judge opened and duly read aloud the four (4) Bids timely submitted :

1.	BRANNAN PAVING CO.	(Victoria, TX)	\$	166,882.35
2.	J R Sitework, Inc.	(Marion, TX)		164,097.75
3.	J & J EXCAVATING & MATERIALS	(Crystal City, TX)		111,775.75
4.	BEGA PAVING, INC.	(Eagle Pass, TX)		137,411.50]

MOTION: Mike Uriegas SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
Opening and Closing of all Bidding for the Lowery Road Surface Course Pavement Project and designate County Auditor Carlos Pereda and Engineer Consultant Dan Heil to analyze Bids for best value recommendation and report.

MOTION CARRIED. *attachment(s)

2.18 REVISITED:APPROVED: AWARD BID - LOWERY ROAD SURFACE COURSE PAVEMENT PROJECT

MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE TO :
Award BID for Lowery Road Surface Course Pavement PROJECT to : J & J Excavating & Materials (\$111,775.75) as presented.

NOTED:--Traffic Control ?.yes

MOTION CARRIED.

2.19 APPROVED: USE OF COUNTY FAIRGROUNDS- CHAMBER OF COMMERCE

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
Dimmit County Chamber of Commerce USE OF the Pavilion and grounds at the Dimmit County Fairgrounds, 201 S. 4th St., on October 19, 2019 for the "7th Annual Cancer Walk and BBQ Cook-Off" as presented. MOTION CARRIED.

2.20 APPROVED: TRAVEL REQUEST - COUNTY CLERK

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for County Clerk Mario Z Garcia to attend : 2019 County & District Clerks Association of Texas, Region 8 Fall Conference, October 9-11, South Padre Island, TX as presented. MOTION CARRIED. *attachment

2.21 APPROVED: TRAVEL REQUEST – COUNTY FOOD PANTRY HANDLERS
 MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
TRAVEL request/expenses for Food Pantry Handlers : Maribel Miranda, Pct. 4 Commissioner Valerie Rubalcaba, R&B Pct. 4
Employees Eddie Gutierrez, Richard Riojas to attend : Member Agency Meeting, September 19, 2019 in Laredo, TX as presented.
MOTION CARRIED. *attachment(s)

3. LAW ENFORCEMENT

3.1 APPROVED: MEAL REIMBURSEMENT(s) – JAILERS
 [RE:--one (1) day travel policy requests for reimbursement are submitted to Payroll Dept.]
 MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT(s) for expenses incurred w/ Meals for the following Jailers : Gerardo Salazar (August 20), Julio Fuentes
(August 22, 29, 2019), Barbara Carmona (August 26, 2019), Yesica Jasso (August 20, 21, 22, 27, 2019), Rodolfo Barrientos
(August 19, 21, 27, 2019), Cynthia Montes August 19, 26, 29, 2019) as presented. **MOTION CARRIED. *attachment(s)**

3.2 NON-ACTION ITEM: REQUEST FROM OROZCO'S CRANE & TOWING TO BE PLACED ON SHERIFF'S OFFICE ROTATION SCHEDULE FOR TOWING SERVICES (big and heavy duty vehicles)
 [RE:-- Jesus Aguero, Manager/spokesperson for OROZCO'S CRANE & TOWING addressed court w/request due to no results submitting same request to the Sheriff's Dept., adding : they are the only heavy-duty towing service in the county and their truck has responded to accident scene(s) only because owner of the vehicle involved calls Orozco's Towing to pick up said Vehicle—once there he has been ordered to leave by Deputies or [sic] "get arrested". Sheriff Boyd added, that he has no issues with current Wrecker Services on the List and selection (whom to call) is at his discretion. Discussion descended to : No Towing Ordinance for the County and past Commissioners Court Meetings on this (Towing) subject, i.e.,

DATE:	Vol.:	Page:
03/12/2012	46	31
06/11/2012	46	295
07/23/2012	46	418, 460-464
08/13/2012	46	492, 510-526
09/24/2012	46	686
10/22/2012	46	769

Consensus of Court agreed to allow County Attorney Daniel Gonzalez to prepare Opinion in reference to any law, statute regarding Towing Services for the County.
REQUESTED FOR THE RECORD: --Juan Carmona not member of Commissioners Court in 2012
NO MOTION PRESENTED.

3.3 APPROVED: MONTHLY REPORTS – COUNTY JAIL, SHERIFF ACTIVITY
 MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
1) JAIL Operations Report for Month of August 2019 from Jail Administrator-Oswaldo Perez and Monthly Activity Report for August 2019 from Sheriff Marion Boyd as presented
MOTION CARRIED. *attachment(s)

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: OPEN\CLOSE BIDDING – ENGINEERING SERVICES FOR THE DIMMIT COUNTY 2019-2020 TxCDBG COLONIA FUND: CONSTRUCTION APPLICATION
 [RE:--County Judge Francisco G. Ponce opened and duly read aloud the one (1) Bid timely submitted :
 1. HEJL, LEE & ASSOCIATES, INC. (Hutto, TX)]
 MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
Opening and Closing of Bidding, a/k/a RFQ Packets for Engineering Services for the Dimmit County 2019-2020 TxCDBG Colonia Fund : Construction Application as presented.
NOTED :--MRGDC Selection Review Committee to analyze/report on the RFQ MOTION CARRIED. *attachment

4.2 APPROVED: RESOLUTION NO. – APPLICATION, 2019-2020 TxCDBG COLONIA FUND CONSTRUCTION
 MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
RESOLUTION NO. – to the Texas Department of Agriculture for the submission of the Dimmit County 2019-2020 TxCDBG Colonia Fund : Construction Application, as presented
MOTION CARRIED. *attachment

4. GRANTS & PLANNING, contd.,

4.3 APPROVED: PURCHASE -- MUELLAR METAL BUILDING FOR SHERIFF DEPARTMENT (EVIDENCE STORAGE)
MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT APPROVE :
PURCHASE of a Mueller Metal Building, 30'X40', for the Sheriff's Department/climate-controlled Evidence Storage and pay the \$2,500.00 Deposit required by the Mueller Company, as presented . MOTION CARRIED.

4.4 APPROVED: ADVERTISE -- CONSTRUCTION SERVICES OF MUELLAR METAL BUILDING@SHERIFF OFFICE
MOTION: Mike Uriegas SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
ADVERTISEMENT for construction services of a 30'X40' Storage Metal Building for the Sheriff's Office as presented .
NOTED:--be specific in AD, i.e., slab floor, sidewalk paths, fencing, A/C, minimum electrical plugs MOTION CARRIED.

4.5 APPROVED: PAYMENT -- APPLICATION PERMIT FEE FOR MUNICIPAL SOLID WASTE FACILITY
MOTION: Valerie Rubalcaba SECOND: Juan Carmona THAT THE COMMISSIONERS COURT APPROVE :
PAYMENT of \$2,050.00 for the Application Permit FEE for the Municipal Solid Waste Facility as presented . MOTION CARRIED.

4.6 NON-ACTION ITEM : STATUS REPORTS

[RE:--Walk-In Cooler installed at Commodities Building--declare as "Surplus" for any old computers not working; prepare List --G&P Director Christine Guerrero completed Community Block Grant Certification--Court Consensus : county employees to attend Funeral Services for RB Employee Olga Trujillo; w/elected Official approval, clock-out and make Time Sheet adjustment]

5. FINANCIAL

5.1 APPROVED: ORDER AUTHORIZING ISSUANCE OF "COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019", PAYMENT OF AD VALOREM TAX AND OTHER MATTERS
[RE:--spokespersons Robert Tijerina, Juan Aguilera (TIJERINA GALVAN LAWRENCE LLC, Financial Consulting) addressed Court w/ the Official Order, Final Pricing Results for the \$10MM Funds adding, that by FY Ending 2021 [sic] the last Bond payment will leave the county debt free]
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE \ ADOPT :
ORDER authorizing the Issuance of "DIMMIT COUNTY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019", providing for the PAYMENT of the Certificates by the Levy of an Ad Valorem Tax upon all Taxable Property within the County and further securing the Certificates by a Lien on and Limited Pledge of the Revenues of the County's Solid Waste Management System and providing for Other Matters related thereto, as presented .
MOTION CARRIED. *attachment(s)

5.2 APPROVED: REIMBURSEMENT -- 365TH DISTRICT COURT REPORTER
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
REIMBURSEMENT for 365th Court Reporter-Patricia Salinas for expenses incurred w/mileage, meals : May 7, 2019 thru July 23, 2019 as presented .
MOTION CARRIED.

JOINT AGENDA ITEMS :

5.3 APPROVED: BUDGET ADJUSTMENT NO. 45 (\$900.00) -- 365TH DISTRICT JUDGE
5.4 APPROVED: BUDGET ADJUSTMENT NO. 51 (\$800.00) -- 293RD DISTRICT JUDGE
5.5 APPROVED: BUDGET ADJUSTMENT NO. 49 (\$4,000.00) -- TAX ASSESSOR&COLLECTOR
5.6 APPROVED: BUDGET ADJUSTMENT NO. 35 (\$3,400.00) -- GRANTS & PLANNING DEPT.
5.7 APPROVED: BUDGET ADJUSTMENT NO. 36 (\$4,000.00) -- RODEO ARENA
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
BUDGET Adjustment NO. 45, NO. 51, NO. 49, NO. 35, NO. 36 as presented . MOTION CARRIED. *attachment(s)

5.8 APPROVED: CLAIMS
MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT APPROVE :
List of all CLAIMS as presented .
ABSTAIN: Alonso Carmona, Juan Carmona [from any/all Claims for Carmona family-related] MOTION CARRIED. *attachment

5.9 APPROVED: CLAIM DOCKET
MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT APPROVE :
GENERAL FUND docket (\$143,187.53), RODEO\CONFERENCE FUND docket(\$422.92) .MOTION(s) CARRIED. *attachment(s)

5.9 CLAIM DOCKET, contd.,

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
AIRPORT FUND docket (\$18,586.49), UTILITIES FUND docket (\$7,518.10) .

MOTION: Juan Carmona SECOND: Valerie Rubalcaba
DIMIT COUNTY PAYROLL FUND docket (\$256,582.84) .

MOTION: Valerie Rubalcaba SECOND: Juan Carmona
CO's-18 FUND docket (\$31,266.50), w/add-on Claim : Mueller (\$2,500.00), LAW LIBRARY FUND docket (\$1,247.00) .

MOTION: Alonso Carmona SECOND: Mike Uriegas
CO's-15 FUND docket (\$2,050.00) .

MOTION: Alonso Carmona SECOND: Juan Carmona
CO's-17 FUND docket (\$126,499.58), w/correction to claim County Park Basketball TO: County Park Skateboard .

THAT THE COMMISSIONERS COURT APPROVE :
MOTION(s) CARRIED. *attachment(s)

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

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MOTION CARRIED. *attachment

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MOTION CARRIED. *attachment

THAT THE COMMISSIONERS COURT APPROVE :
MOTION CARRIED. *attachment

6. EXECUTIVE SESSION

[11:57 A.M.]

7. RECONVENE IN OPEN SESSION

[12:25 P.M.]

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba
Jail Expansion Project ...subject to the Hiring of and Architect and authorize the Advertisement for Professional Services to include the Justice of The Peace Pct. 4 Asherton Project as presented .

NOTED:--since using local funds, can pre-select the Architect
MOTION CARRIED.

8. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
Adjourn Meeting [12:40 P.M.] .

THAT THE COMMISSIONERS COURT APPROVE TO :
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK