

ON THIS THE 12<sup>TH</sup> DAY OF NOVEMBER 2012, BEING THE SECOND MONDAY OF THE MONTH, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT CONVENED IN REGULAR SESSION WITH MEMBERS PRESENT TO-WIT :

FRANCISCO G. PONCE  
COUNTY JUDGE

MIKE URIEGAS  
COMMISSIONER PCT. 1

DAVID TAYLOR  
COMMISSIONER PCT. 3

JOHNNY GLORIA  
COMMISSIONER PCT. 2

RODRIGO JAIME  
COMMISSIONER PCT. 4

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

VISITORS SIGNED-IN: Eloy F. Rodriguez Sr. Dan Hejl Ernest Herrera Cynthia Garcia Alvaro Zamora Don Laffere Richie Griffin Marion Boyd  
Hugh Fitzsimons Erwin Jaloway Alfred Longoria Luciano Quintanilla Christine Guerrero James Cabello Carlos Pereda  
Ernest Flores III Joel Gonzales Leticia Vargas Daniel M. Gonzales Sonia Guerrero

OTHER VISITORS : Jose Galvan Emma C. Garcia

§ 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/SALUTE TO THE TEXAS FLAG

County Judge Francisco G. Ponce Called the Meeting to Order[10:00AM];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.

1.4 PUBLIC COMMENT

- a) Rodrigo Jaime-Commsr. Pct. 4, RE:-- 1) recognition of Veterans past and present; suggestion next year to host program, 2)—City of Asherton in need of surplus tin to donate for Pavilion at City Park
- b) General FYI, RE:-- 1) contract/agreement w/Camino Real for Veterans Services w/local clinic services, --2) suggest a monthly report from County Veterans Services Officers, --3) Veterans Mobile Unit services in Carrizo Springs(?);to contact Doug Sample, Commander

1.5 APPROVED: MINUTES OF REGULAR MEETING – OCTOBER 22, 2012

MOTION: Johnny Gloria SECOND: Mike Uriegas  
That the Commissioners Court approve Minutes of Regular Meeting held October 22, 2012 as presented.  
Discussion:--Agenda Item 2.11, i.e., Asherton Civic Club installed fence and questioning if on property line; proposing a Truck Stop  
MOTION CARRIED.

1.6 APPROVED: MINUTES OF SPECIAL MEETING – OCTOBER 29, 2012

MOTION: Rodrigo Jaime SECOND: Johnny Gloria  
That the Commissioners Court approve Minutes of Special Meeting held October 29, 2012 as presented.  
MOTION CARRIED.

2. PERSONNEL & POLICY

2.1 APPROVAL OF BONDS

MOTION: Rodrigo Jaime SECOND: Mike Uriegas  
That the Commissioners Court approve Bond for:  
Fernando Mercado, Jr. .... Peace Officer Guillermo Villalobos ..... Peace Officer  
Danielle Rios ..... Peace Officer Jim H. Miller, Jr. .... Undercover Agent  
Delma DeLeon ..... Deputy Clerk/County Clerk’s Office  
Sonia Guerrero ..... Justice of The Peace Precinct 1  
MOTION CARRIED.

JOINT AGENDA ITEM:

2.2 APPROVED: MONTHLY REPORT – AG AGENT

2.3 APPROVED: MONTHLY REPORT – FCS AGENT

MOTION: Mike Uriegas SECOND: David Taylor  
That the Commissioners Court approve Activity and Travel Reports for the Month of October 2012 from Ag Agent- Richie Griffin and FCS Agent—Josie Farias as presented.

Discussion:--survey on property for proposed new Showbarn Bldg.; Meeting w/Architect Kenedy Whitely  
MOTION CARRIED.

\*attachment(s)

**2.4 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 1, CONSTABLE PCT. 3**

MOTION: Rodrigo Jaime SECOND: David Taylor

That the Commissioners Court approve Report for Month of October 2012 from Constable Pct. 1—**Luciano Quintanilla** and Constable Pct. 3—**Marion Boyd** as presented.

Discussion:--Ray Arambula starts in-training today (NEXT AGENDA ITEM)

**MOTION CARRIED.**

\*attachment

**2.5 TABLED: MONTHLY REPORT – CONSTABLE PCT. 2**

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

MOTION: Mike Uriegas SECOND: Rodrigo Jaime

That the Commissioners Court approve to **Table** this item.

**MOTION CARRIED.**

**2.6 APPROVED: MONTHLY REPORT – CONSTABLE PCT. 4**

MOTION: Rodrigo Jaime SECOND: Johnny Gloria

That the Commissioners Court approve Report for Month of October 2012 from Constable Pct. 4—**Jose Galvan** as presented.

Discussion:--speed limit on Fm Rd 190

**MOTION CARRIED.**

\*attachment

**2.7 APPROVED: TRUSTEE PROPERTY(s) RE-SALE BID(s)**

[RE:--Delinquent Tax Attorney for county **James E. Cabello** addressed the following re-sale bids: ]

MOTION: David Taylor SECOND: Rodrigo Jaime

That the Commissioners Court approve—**A**) \$500.00 re-sale bid from **Fernando J. Sarachaga**, to-wit: "Lot 14, Block 4, City of Big Wells, tax office acct.#11020(Tract#1,tax suit 99-09-01845-DTX-AJA,City of Big Wells vs. Pedro P. Salinas, Jr.,Et.Al,--**B**) \$7,000.00 re-sale bid from **Meregilda Martinez**, to-wit:"Lot 31, Carrizo Hill Subdivision#1, tax office acct.#154166(Tract1,tax suit 99-07-01819-DTX-AJA,Dimmit County vs. Francisco Moreno, Et.Al)—**C**) \$400.00 re-sale bid from **Steven L. Stamps**, to-wit:"Lot 8, Block 134 Original Townsite City of Asherton, tax office acct.#10102 (tax suit 94-06-01366-TX, Dimmit County vs. Harriette M. Burns, Et.Al)—**D**) \$3,000.00 re-sale bid from **Hector M. Panalez** ,to-wit: "Lot 3, Block 192, Original Townsite City of Asherton, tax office acct.#10365 (Tract #,tax suit 98-11-01728-DTX,,Carrizo Springs CISD vs. Maria F. Banda, Et.Al)—**E**) \$2,000.00 re-sale bid from **Alicia Valdes**, to-wit:"Lot 5, Block 18 Homestead Terrace addition, City of Carrizo Springs, tax office acct.#13083 (tax suit 01-10-02083-TX, Dimmit County vs. The Unknown Heirs of Tomasa Cantu, deceased—**F**) \$2,500.00 re-sale bid from **Esperanza Rodriguez** , to-wit: "Lot 3, Block 8, Vivian Heights Addition, City of Carrizo Springs, tax office acct.#13827 (tax suit 03-11-02238-DTX, Dimmit County vs. Maria del Carmen Gomez)—**G**) \$4,000.00 re-sale bid from **Yolanda Berrelez** , to-wit:"Lot 10, Block 18 Homestead Terrace Addition, City of Carrizo Springs, tax office acct.#13088 (tax suit 06-09-02335-DTX-AJA, Carrizo Springs CISD vs. Michael Rodriguez) **ABSTAIN: Johnny Gloria...--H**) \$2,800.00 re-sale bid from **Ruben Lumbreras**, to-wit: "Part of Lots 3435-36-37, Hillcrest Addition, tax office acct.#19062 (tax suit 92-08-01225-DTX-AJA, Carrizo Springs CISD vs. H.L. Fox , Individually and Doing Business As: H.L.Fox Trucking, Et. Al) **ABSTAIN: Francisco G. Ponce...all as presented.**

Discussion:--issues w/property sold still occupied by former owners, i.e., who evicts them(?)—notify taxing entities

**MOTION CARRIED.**

\*attachment(s)

**28. APPROVED: INTERLOCAL AGREEMENT – LUBBOCK COUNTY REGIONAL PUBLIC DEFENDERS (CAPITALCASES)**

[RE:--provides court-appointed counsel for persons charged w/capital murder in participating counties]

MOTION: Johnny Gloria SECOND: Rodrigo Jaime

That the Commissioners Court approve Interlocal Agreement between Dimmit County and Lubbock County acting through the Regional Public Defenders for Capital Cases as presented.

**MOTION CARRIED.**

\*attachment

**2.9 DISCUSSION: REQUEST FOR REPAIRS ON DENTONIO ROAD**

[RE:--Mr. **Hugh Fitzsimons** resident of the Shape Ranch addressed court members w/history of this road a/k/a Faith Ranch Rd and the growing concerns for the safety of lives in danger due to the heavy usage of oil&gas- related vehicles on this 8 mile stretch which has done severe damage topped w/clouds of caliche dust impairing vision; himself having had damages to cooling equipment vital to his business—court members dittoed same problems occurring on the Diamond H Road at 1,000 x tractor trailers per day in use and shared information w/ Fitzsimons of the on-going meetings w/all oil companies in the county for their support in rendering repairs and awaiting their response(s) --suggestion for a "Work Meeting" (w/all companies) as a NEXT AGENDA ITEM ]  
NO MOTION PRESENTED.

**2.10 APPROVED: VACATION/SICK LEAVE AUTHORIZATION FORM – COUNTY EMPLOYEES**

[RE:--for tracking purposes]

MOTION: Rodrigo Jaime SECOND: Mike Uriegas

That the Commissioners Court approve Vacation / Sick Leave Authorization Form for county employees to complete prior to requesting vacation days of sick leave, effective: November 7, 2012 as presented.

**MOTION CARRIED.**

**2.11 DENIED: COUNTY OFFICE SPACE FOR LOCAL SEX OFFENDER COUNSELING**

MOTION: Johnny Gloria SECOND: Rodrigo Jaime

that the Commissioners Court approve to **deny** authorization to provide Courthouse office space to allow Counselor to provide counseling Twice per month for local sex offenders, as presented.

**2.12 DISCUSSION: LEASE COUNTY PROPERTY TO CAMINO REAL COMMUNITY SERVICES**

[RE:--Director **Emma Garcia** addressed court members w/request to consider leasing property for a new building to house their services and local participants after having to vacate their Carrizo Springs site after the "micro burst" weather damages in late June(2012); she explained need for 5,000 to 10,000 sq ft , an open area for work and offices, storage, cooling room, ADA compliant—one acre would be adequate but 2 to 3 acres better. Camino Real is a ..."unit of government", i.e., not a state agency and receives federal, state funding—estimate building to cost \$1 million. A Board Meeting is set for Friday of this week and will share all comments from this court, i.e., the suggestion to research Possibilities of occupying the present HEB Food Store once it relocates to the new store] Update on the Lease request: NEXT AGENDA ITEM  
NO MOTION PRESENTED.

**2.13 APPROVED: ZAMORA SUBDIVISION PLAT**

[RE:--owner **Alvaro Zamora** addressed court members w/request and from previous meeting and request to research does confirm that he is allowed to sub-divide and answered concerns from neighbors that he would only sell tracts for residential use only ]

MOTION: Johnny Gloria SECOND: David Taylor

That the Commissioners Court approve ZAMORA SUBDIVISION PLAT (Alvaro Zamora-owner) of a 15-acre tract of land on 879 Lowery Rd (for Official Public Records in the Dimmit County Clerk's Office)as presented.

ABSTAIN: Francisco G. Ponce

MOTION CARRIED.

\*attachment

**2.14 APPROVED: HIRING – ROAD&BRIDGE PCT. 3**

MOTON: Johnny Gloria SECOND: Rodrigo Jaime

That the Commissioners Court approve the Hiring of **TBA** as full-time employee for Road &Bridge Pct. 3 as presented.

MOTION CARRIED.

**JOINT AGENDA ITEMS:**

**2.15 APPROVED: CHIP ANDSEAL JOB ON VALLEY STREET**

**4.1 APPROVED: ROAD PROJECT ON VALLEY STREET AND JOHN AYERS ROAD**

MOTION: Johnny Gloria SECOND: David Taylor

That the Commissioners Court approve for Rubalcava's Paving Co to chip and seal job to be done on Valley Street (between El Indio Hwy and 23<sup>rd</sup> Street and John Ayers Rd) and approve the road project on Valley Street and John Ayers Road, as presented.

MOTION CARRIED.

**2.16 TABLED: OFFER FROM LONE STAR RESOURCES TO WORK w/COUNTY TO PERFORM SURVEY/ENGINEERING SERVICES TO PREPARE BROWN ROAD IMPROVEMENT PLAN AND ASSIST THE COUNTY IN COORDINATING w/LONE STAR CO TO CONSTRUCT THE IMPROVEMENT PLAN**

[RE:--need to revise cost estimates]

MOTION: Rodrigo Jaime SECOND: Mike Uriegas

That the Commissioners Court approve to **Table** this item.

MOTION CARRIED.

**2.17 APPROVED: AWARD DIAMOND H RANCH ROAD IMPROVEMENTS PROJECT CONTRACT**

[RE:-- 2 bidders at October 22 Meeting--

MOTION: Rodrigo Jaime SECOND: David Taylor

That the Commissioners Court approve to award Diamond H Ranch Road Improvement Project contract to J.R. SITE WORK, INC(\$2,663,871.00) and Engineering Fees—and accept option from Anadarko Co and give them (Anadarko) a credit "tax break"-- and amend Engineer's Feasibility Study Assessment --and allow the County an option to negotiate with retained Attorney (Donato Ramos) --and authorize the County Judge to negotiate with said Attorney, as presented.

Discussion:--**1)** credit to Anadarko based on what they paid in Production Chart report--**2)** Agreement between county and Chesapeake : violates RFP rules

MOTION CARRIED.

\*attachment

**2.18 TABLED: AWARD OR REJECT BID FOR CASTELLAW ROAD CULVERT IMPROVEMENT**

[RE:-- five(5) company quotes; there is an existing culvert, road to rise about 1-ft, to take before and after pictures]

MOTION: David Taylor SECOND: Johnny Gloria

That the Commissioners Court approve to **Table** this item.

Discussion:-- allow in-house assistance from Road & Bride depts.. (to learn this type of work)

MOTION CARRIED.

\*attachment

**2.19 APPROVED:**

[RE:--DHS to vacate present building; asking for county to provide 1-acre for new site; other suggestion is the CSA bldg. but need an update on their plans]

MOTION: Rodrigo Jaime SECOND: Johnny Gloria

That the Commissioners Court approve to consider Leasing to D2000 Development Co. a one(1)-acre tract to construct new office for Department of Health & Human Services...**subject to** response from inquiry(s) regarding the CSA Office Building, as presented.

Discussion:--if no results from CSA, then county will proceed w/the 1-acre tract request

MOTION CARRIED.

**2. PERSONNEL & POLICY, contd.,****2.20 APPROVED: INSTALL SPEED BUMP ON VALLEY STREET**

MOTION: Johnny Gloria SECOND: David Taylor

That the Commissioners Court approve to install a "Speed Bump" on Valley Street, as presented.

Discussion:--preferably a rubber-type

**MOTION CARRIED.****2.21 APPROVED: HIRING – ROAD & BRIDGE PCT. 1**

MOTION: Johnny Gloria SECOND: Rodrigo Jaime

That the Commissioners Court approve the Hiring of **Billy Diaz** (Carrizo Springs) as a part-time basis employee for Road&Bridge Pct. 1, effective: November 16, 2012**MOTION CARRIED.****2.22 Tabled: ROAD REPAIR AGREEMENT BETWEEN DIMMIT COUNTY AND ANADARKO, CHESAPEAKE, MURPHY FOR THE REPAIR OF A PORTION OF DIAMON H ROAD**

MOTION: Rodrigo Jaime SECOND: Johnny Gloria

That the Commissioners Court approve to **Table** this item.**MOTION CARRIED.****2.23 APPROVED: RETAIN ATTORNEY TO REPRESENT COUNTY CONCERNING ROAD DAMAGES TO DIAMON H ROAD AND CONTACT PERSONS**

MOTION: Rodrigo Jaime SECOND: Johnny Gloria

That the Commissioners Court approve to retention of **Donato Ramos, Jr.** ,Attorney-At-Law to represent Dimmit County concerning the road damages to Diamond H Road and designate **Rodrigo Jaime**-Commissioner and County Engineer-**Daniel Hejl** as contact persons**MOTION CARRIED.****2.24 APPROVED: BEGIN WORK DISCUSSION FOR IMPROVEMENT ON MONSON ROAD**

[RE:-- ½ of road; improvements to use Fm Rd 1557 to enter Monson Rd; would proceed w/specs from Dan Hejl ]

MOTION: David Taylor SECOND: Johnny Gloria

That the Commissioners Court approve to begin discussion(s) for improvements on Monson Road as presented.**MOTION CARRIED.****2.25 APPROVED: TRAVEL REQUEST – COUNTY EXTENSION AGENT**

MOTION: Johnny Gloria SECOND: Rodrigo Jaime

That the Commissioners Court approve travel request/expenses for County Extension Agent—**Richie Griffin** to attend District 12 Fall Faculty Conference, November 14-15, 2012 in Weslaco, TX as presented.**MOTION CARRIED.****\*attachment****MEETING RECESSED**

MOTION: David Taylor SECOND: Johnny Gloria

That the Commissioners Court approve to Recess Meeting to-date and reconvene at 1:30 PM

**MOTION CARRIED.****RECONVENE MEETING**

MOTION: Rodrigo Jaime SECOND: Johnny Gloria

That the Commissioners Court approve to Reconvene Meeting to-date and 1:40 PM

PRESENT: **Francisco G Ponce** **Mike Uriegas** **David Taylor**  
**Johnny Gloria** **Rodrigo Jaime** **Mario Z. Garcia**

VISITORS: Don Laffere Sonia Guerrero Eddie DeLeon Eloy Rodriguez Albert Esquivel Marion Boyd Leticia Vargas

**MOTION CARRIED.****2.26 APPROVED: TRAVEL REQUEST – COUNTY JUDGE**

MOTION: Rodrigo Jaime SECOND: Johnny Gloria

That the Commissioners Court approve travel request/expenses for County Judge **Francisco G. Ponce** to attend Texas Judicial Academy, 2012 Fall Session Judicial Education, November 14-16 in Galveston, TX**MOTION CARRIED.****\*attachment****JOINT AGENDA ITEM:****2.27 APPROVED: TRAVEL REQUEST – CITATIONS CLERK, JP 1 COURT****2.28 APPROVED: TRAVEL REQUEST – COURT CLERK, JP 1**

MOTION: Mike Uriegas SECOND: David Taylor

That the Commissioners Court approve travel request/expenses for JP 1 Citations Clerk-**Elsa Vallejo** and JP 1 Court Clerk-**Christine Guerrero** to attend New Clerk Court Personnel 16 hr. Seminar-Texas Justice Court Training Center, November 28-30, 2012 in Austin, TX ...**subject to findings**, i.e., if required to attend or can attend on alternate dates**MOTION CARRIED.****\*attachment(s)**

**3. LAW ENFORCEMENT****3.1 APPROVED: HIRING – DEPUTY, SHERIFF DEPT.**

MOTION: Johnny Gloria SECOND: David Taylor

That the Commissioners Court approve the Hiring of **Fernando Mercado, Jr.** as Deputy, effective: October 24, 2012

**MOTION CARRIED.**

**3.2 APPROVED: HIRING – DEPUTY, SHERIFF DEPT.**

MOTION: Johnny Gloria SECOND: Rodrigo Jaime

That the Commissioners Court approve the Hiring of **Daniella Rios**, as Deputy, effective: October 25, 2012

**MOTION CARRIED.**

**3.3 APPROVED: HIRING – PART TIME DISPATCHER**

MOTION: Rodrigo Jaime SECOND: David Taylor

That the Commissioners Court approve the Hiring of **Luis Hinojosa** as part-time Dispatcher, effective: November 2, 2012

**MOTION CARRIED.**

**3.4 APPROVED: HIRING – CROSSING GUARD**

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve the Hiring of **Maria G. Morales** as Crossing Guard, effective: October 22, 2012

Discussion: Morales replaces Gloria Ruiz

**MOTION CARRIED.**

**3.5 APPROVED: INTERLOCAL COOPERATION AGREEMENT – MAMA PATROL**

MOTION: David Taylor SECOND: Rodrigo Jaime

That the Commissioners Court approve Interlocal Cooperation Agreement MAMA PATROL, 2012-2013 between the County of Dimmit and the Carrizo Springs CISD and County of Dimmit and City of Carrizo Springs, as presented.

**MOTION CARRIED.**

**3.6 APPROVED: HIRING – PART TIME JAILER**

MOTION: Mike Uriegas SECOND: Rodrigo Jaime

That the Commissioners Court approve the Hiring of **Cesar De La Garza** as part-time Jailer, effective: October 24, 2012

**MOTION CARRIED.**

**3.7 APPROVED: SERVICE AGREEMENT – TB PLAN LVN**

MOTION: Rodrigo Jaime SECOND: Mike Uriegas

That the Commissioners Court approve Service Agreement between Dimmit County and **Maria H. Alcala**, Licensed Vocational Nurse #54354 regarding the Correctional Tuberculosis Screening Plan for the Dimmit County Jail, for a term of 1-Year, as presented.

**MOTION CARRIED.**

**\*attachment**

**3.8 APPROVED: TRAVEL REQUEST – JAIL ADMINISTRATOR, TB PLAN LVN and MEDICAL OFFICER**

MOTION: Johnny Gloria SECOND: Rodrigo Jaime

That the Commissioners Court approve travel request/expenses for Jail Administrator-**Leticia Vargas**, TB Plan LVN-**Maria H. Alcala** and Medical Officer-**Melissa Guajardo** to attend Texas TB Summit for Correctional Professionals, week of December 3, 2012 in Austin, TX

Discussion:--only for 1.5 days, no registration fee, only travel, meals and one over night hotel stay

**MOTION CARRIED.**

**3.9 APPROVED: HIRING – PART TIME JAILER**

MOTION: Rodrigo Jaime SECOND: David Taylor

That the Commissioners Court approve the Hiring of **TBA** as part-time Jailer (to replace Adan Perez, resigned on November 15, 2012)

**MOTION CARRIED.**

**3.10 APPROVED: APPLICANTS (JAIL STAFF) FOR NOTARY PUBLIC COMMISSION**

MOTION: Rodrigo Jaime SECOND: David Taylor

That the Commissioners Court approve applicants for Notary Public Commission at Dimmit County Jail : **Leticia T. Vargas**-Jail Admin, Sgt. **Raul Martinez** and Jailer **Roberto Parra** as presented.

Discussion:-- cannot charge fee for notary services

**MOTION CARRIED.**

**3.11 APPROVED: HIRING – PART TIME JAILER**

MOTION: Rodrigo Jaime SECOND: David Taylor

That the Commissioners Court approve the Hiring of **George Richard Alvarado** (TCLEOSE certified) as part-time Jailer, effective: November 6, 2012 (to replace Juan J. Hernandez )

**MOTION CARRIED.**

**3. LAW ENFORCEMENT, contd.,****3.12 APPROVED: HIRING – PART TIME DISPATCHER**

MOTION: Johnny Gloria SECOND: Rodrigo Jaime

That the Commissioners Court approve the Hiring of **Adan Perez** as part-time Dispatcher, effective : November 16, 2012**MOTION CARRIED.****3.13 JAIL STATUS AND SHERIFF DEPARTMENT REPORTS.****APPROVED: AGREEMENT - BEXAR COUNTY INMATE HOUSING**[RE:--**JAIL**: inmate pop. : LaSalle(17), Bexar (30), Dimmit(32), Maverick(1)—request from Bexar County to continue contract—quotes for new Transport Van—camera security for fuel tank area]

MOTION: Rodrigo Jaime SECOND: Mike Uriegas

That the Commissioners Court approve First Amendment to Interlocal Cooperation Agreement between County of Dimmit and County of Bexar for the housing of Bexar County inmates at the Dimmit County Jail, as presented.

Discussion:--agreement will automatically renew on January 1, 2013

**MOTION CARRIED.****\*attachment**

[ No Sheriff Dept. Report ]

**4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS****4.1 \*see page 3****4.2 APPROVED: QUOTE FOR VEHICLE PURCHASE**

MOTION: Johnny Gloria SECOND: Rodrigo Jaime

That the Commissioners Court approve quote (\$32,124)for vehicle purchase from HGAC-Caldwell Chevrolet for Regulatory Compliance Dept.

**MOTION CARRIED.****\*attachment****4.3 APPROVED: NEW RATES – GARBAGE COLLECTIONS FOR SANITATION DEPARTMENT**

MOTION: Rodrigo Jaime SECOND: Johnny Gloria

That the Commissioners Court approve new Rate for garbage collection for current customers, effective: January 1, 2013 with same new rate for new customers effective today: November 12, 2012

Discussion:--currently : 60 x 2 yd dumpsters being collected twice a week; 30 x 3 yd dumpsters twice a week—315 total dumpsters

**MOTION CARRIED.****\*attachment(s)****4.4 STATUS REPORTS**

[RE:--NEXT AGENDA ITEM: Backhoe / Dozer—structural engineers reviewing the courthouse bldg. ]

**5. FINANCIAL****5.1 APPROVED: PURCHASE ORDERS AND CLAIMS**

MOTION: Rodrigo Jaime SECOND: Johnny Gloria

That the Commissioners Court approve Purchase Orders and Claims as presented.

**MOTION CARRIED.****\*attachment****5.2 APPROVED: CLAIM DOCKET**

MOTION: Mike Uriegas SECOND: Rodrigo Jaime

That the Commissioners Court approve General Fund docket (\$64,228.77), the Utilities Fund docket(\$309.67) and Certificates of Obligation 2012 docket (\$38,505.00) as presented.**MOTION CARRIED.****\*attachment(s)**

MOTION: Mike Uriegas SECOND: Johnny Gloria

That the Commissioners Court approve Trust&Bonds(County Clerk) docket (\$2,000.00) and Airport Fund Project docket(\$246.66)**MOTION CARRIED.****\*attachment(s)****ADDENDUM****2.29 APPROVED: (subject to)DISTRICT ATTORNEY REQUEST TO APPROVE FY 2012 CHAPTER 59 ASSET FORFEITURE**

[RE:--report to State is due]

MOTION: Rodrigo Jaime SECOND: David Taylor

That the Commissioners Court approve request from the District Attorney for approval of the FY 2012 Chapter 59 Asset Forfeiture ...**subject to** review by the County Judge, as presented.**MOTION CARRIED.**

**3.14 APPROVED: HIRING/VACANCY – JAIL**

MOTION: Rodrigo Jaime SECOND: David Taylor

That the Commissioners Court approve Vacancy and Hiring of **TBA** one(1) part time Jailer (to replace Javier Medrano) as presented.

**MOTION CARRIED.**

**6. ADJOURNMENT**

MOTION: Rodrigo Jaime SECOND: Johnny Gloria

That the Commissioners Court approve to Adjourn Meeting [ **2:55 PM** ]

**MOTION CARRIED.**

APPROVED:

\_\_\_\_\_  
FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARIO Z. GARCIA, COUNTY CLERK