

ON THIS THE 16TH DAY OF NOVEMBER 2012, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT
 CONVENE IN REGULAR SESSION WITH MEMBERS PRESENT TO-WIT :

MIKE URIEGAS	COMMISSIONER PCT. 1
JOHNNY GLORIA	COMMISSIONER PCT. 2
RODRIGO JAIME	COMMISSIONER PCT. 4

MARIO Z. GARCIA	COUNTY CLERK
ABSENT :	
FRANCISCO G. PONCE	COUNTY JUDGE
DAVID TAYLOR	COMMISSIONER PCT. 3

VISITORS: Eloy F. Rodriguez Sr, Don Laffere, Ernest Flores III, Leticia T. Vargas, Melinda V. Campos

§ 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
 Commissioner **Rodrigo Jaime** Called the Meeting to Order [10:00 am];County Clerk **Mario Z. Garcia** conducted Roll Call of Court Members w/ a quorum present and the absence of County Judge **Francisco G. Ponce** and Commissioner **David Taylor** so duly noted for the record. Court Members led the Pledge of Allegiance and Salute to the Texas Flag

1.4 PUBLIC COMMENT

a) **General, RE:**--confirm that Employee Thanksgiving Luncheon will be held Wednesday, November 21 at noon

2. PERSONNEL & POLICY

2.1 APPROVED: CANVASS OF RETURNS FOR GENERAL "JOIN" ELECTION, ALL ELECTION-RELATED EXPENSES

[RE:--County Clerk **Mario Z. Garcia** submitted original Returns tabulated to be preserved for 22-months in the County Judges' Office w/copies of same returns for court members, public present to review]

MOTION: Mike Uriegas SECOND: Johnny Gloria

That the Commissioners Court approve to Canvass Returns for the November 6, 2012 General "Joint" Election held in Dimmit County, TX and approve all election-related expenses as presented.

Discussion:--same copy of returns submitted to Carrizo Springs CISD for their canvass purposes

MOTION CARRIED. *attachment(s)

2.2 APPROVED: TRAINING PROGRAM EXPENDITURES FOR COUNTY EMPLOYEES

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve all expense related to Training Program expenditures for county employees including the Program for Wednesday, November 21, 2012, as presented.

MOTION CARRIED.

2.3 APPROVED: FORWARD CONCERNS TO LEGAL COUNSEL(S)-REPAIRING COUNTY ROAD WITHOUT AUTHORIZATION

[RE:--**Don Laffere**, Coordinator for Public Affairs for Chesapeake Operating, Inc. discussed jointly w/court members the issue of Elias Road ,i.e., a cattle guard and gate were installed on this 1-mile stretch of road, which county has maintained for past 10+ years—Laffere understood this to be a private road and provided copies of a Surface Use Plat and Warranty Deed dated 01-18-1994---county does not want the gate and referred to Commsrs. Court Minutes of June 2012, i.e., about removing the cattle guard]

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve to revisit this agenda item and the next regular meeting and refer this matter for review by the County Attorney and retained Attorney-Donato Ramos as presented.

MOTION CARRIED. *attachment(s)

2. PERSONNEL & POLICY, contd.

2.4 APPROVED: CREATE PROCEDURE POLICY FOR OIL&GAS COMPANY REPAIRS OF COUNTY ROAD(s)

[RE:--Commsr. **Rodrigo Jaime** addressed request to adopt a binding permit, i.e., "in writing" to detail exactly what the Company is to repair, i.e., to include type of materials, funding etc and specify which road or road area]

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve to create a Policy and Procedure (form) for Oil&Gas Field companies to submit for approval before any repairs are done, effective: November 16, 2012, as presented.

Discussion:-- Commsr. Jaime to prepare contents of permit and process form

MOTION CARRIED.

2.5 APPROVED: RESIGNATION OF FORMER CLERK, HIRING OF NEW CLERK – COUNTY TAX OFFICE

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve the resignation of **Marivel Garza**, part-time clerk, effective: November 8, 2012 and approve the Hiring of **Irene Mata** as new part-time clerk with Bond, Payroll Notice, effective: November 14, 2012 for the County Tax Office, as presented.

MOTION CARRIED.

3. LAW ENFORCEMENT

3.1 APPROVED: RATIFY BEXAR COUNTY CONTRACT (INMATES)

[RE:--Jail Administrator **Leticia Vargas** explained that contents of the contract are the same (no changes) as the last one]

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve the Bexar County Contract (for housing inmates)...**subject to** review by the County Attorney, as presented.

MOTION CARRIED.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE DEPARTMENTS

4.1 APPROVED: TRADE-IN OF BACKHOE AND DOZER w/ASCO COMPANY

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve the trade-in of the Backhoe and the Dozer with ASCO Company(San Antonio), as presented.

MOTION CARRIED.

***attachment(s)**

5. FINANCIAL

5.1 APPROVED: PURCHASE ORDERS AND CLAIMS

MOTION: Johnny Gloria SECOND: Mike Uriegas

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

MOTION CARRIED.

***attachment**

5.2 APPROVED: CLAIM DOCKET

MOTION: Mike Uriegas SECOND: Johnny Gloria

That the Commissioners Court approve General Fund docket (\$13,333.01) w/**correction** to claim: St.Henry Church...\$50 (not \$20), as presented; the Certificates of Obligation 2012 docket (\$39,900.66) and the Utilities Fund docket (\$283.71) as presented.

MOTION CARRIED.

***attachment(s)**

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve CDBG Street Improvement#710145 docket(\$10,000.00) as presented.

MOTION CARRIED.

***attachment**

6. ADJOURNMENT

MOTION: Johnny Gloria SECOND: Mike Uriegas

That the Commissioners Court approve to Adjourn Meeting [10:50 am]

MOTION CARRIED.

APPROVED: _____ FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST: _____ MARIO Z. GARCIA, COUNTY CLERK

