

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting of the Court of the above named Commissioner's Court beginning at **10:00 AM, Friday, the 25th day of January, 2019**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 North 4th Street, Carrizo Springs, Texas, at which time the following subjects will be 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
- 1.5 Public Comments
- 1.6 Approval of minutes of Special Meeting of January 9, 2019.
- 1.7 Approval of minutes of Regular Meeting of January 14, 2019.

FILED
DATE Jan. 22, 2019
AT 9:35 O'CLOCK AM
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Josefa D. De Leon Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds
- 2.2 Discussion and appropriate action re: Monthly report from J.P. Pct. 1, Ms. Sonia Guerrero-Perez, for the month of December, 2018.
- 2.3 Discussion and appropriate action re: Monthly report from Case Manager, Ms. Evelyn Castro, for the month of December, 2018.
- 2.4 Discussion and appropriate action re: Monthly report from J.P. Pct. 2, Mr. Alberto Esquivel, for the month of December, 2018.
- 2.5 Discussion and appropriate action re: Monthly report from Truancy Clerk, Ms. Bernice Martinez, for the month of December, 2018.
- 2.6 Discussion and appropriate action re: Monthly report from J.P. Pct. 3, Ms. Leticia Hernandez, for the month of December, 2018.
- 2.7 Discussion and appropriate action re: Monthly report from J.P. Pct. 4, Mr. Alfredo Martinez, for the month of December, 2018.
- 2.8 Discussion and appropriate action re: Monthly report from District Clerk, Ms. Maricela Gonzalez, for the month of December, 2018.
- 2.9 Discussion and appropriate action re: Monthly report from County Clerk, Mr. Mario Z. Garcia, for the month of December, 2018.
- 2.10 Discussion and appropriate action re: Approval of travel request for County Clerk's Office Deputy Clerks: Delma De Leon and Ruby Tristan to attend the County and District Clerk's Spring Region 8 Conference on February 28, 2019 in Eagle Pass, Texas.
- 2.11 Discussion and appropriate action re: Monthly report from County Commissioners, for the month of December, 2018.
- 2.12 Discussion and appropriate action re: Approval to increase 2 hours to the R&B, Pct. 3 employee at the Big Wells Recreation Center.
- 2.13 Discussion and appropriate action re: Approval for R&B, Pct. 3 to purchase Sprinkler System for the Big Wells Little League Park.

- 2.14 Discussion and appropriate action re: Approval for R&B, Pct. 4 to purchase a water truck.
- 2.15 Discussion and appropriate action re: Monthly report from Dimmit County Assistant Fire Chief, Mr. David Torres, for the month of December, 2018.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval for Deputy, Jerry Martinez to attend Basic Internal Affairs Investigation Course, on February 21-22, 2019 in Belton, Texas.
- 3.2 Discussion and appropriate action re: Request and approval to hire Neomi Covarrubias as full time dispatcher for Dimmit County Sheriff's Office.
- 3.3 Discussion and appropriate action re: Request and approval to hire Marcos Antonio Hernandez as full time Jailer for Dimmit County Jail.
- 3.4 Discussion and appropriate action re: Award bid for Inmate Telephone provider.
- 3.5 Discussion and appropriate action re: Status Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Monthly report from County Treasurer, Mr. Estanislado Martinez for the month of December, 2018.
- 5.2 Discussion and appropriate action re: Financial report from County Auditor, Mr. Carlos Pereda, for the months of November and December, 2018.
- 5.3 Approval of Claims.
- 5.4 Claim Docket.

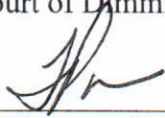
6. EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.
Personnel\ Pending Legal Matters\ Consultation with Attorney

7. Reconvene in open session to take possible action on matters addressed in Executive Session.
Action Concerning Personnel and Pending Legal Matters.

8. RECESS AND ADJOURN

Dated this the 2nd day of January, 2019.

Commissioners Court of Dimmit County, Texas

By:  _____
Francisco G. Ponce, County Judge

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Regular Meeting of the Dimmit County Commissioners Court, is a true and correct copy of the Notice, and that I posted a true and correct copy of the Notice on the bulletin board at the Dimmit County Historical Courthouse of Dimmit County, Texas on this the 22 day of January, 2019, at 9:35 o'clock A.M. P.M. the place being readily accessible to the general public at all times and the Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: Mario Z. Garcia
Mario Z Garcia

By: Josefa D. De Leon