



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on June 13, 2011, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner #1*
Mariano Pargas, Jr., *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Raul T. Flores, *Commissioner #4*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk*
Of the Commissioners Court

Absent: John P. Dodson, *County Judge*

Also present were *County Road Administrator*, Jesse Garcia, *County Treasurer* Joni Deorsam, *Tax Assessor-Collector* Maggie Del Toro and *County Auditor* Alice Chapman.

1. CONSIDER AND ACT UPON CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The Honorable William R. Mitchell called the meeting of June 13, 2011 to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.

2. CONSIDER AND ACT UPON APPROVAL OF MINUTES OF MAY 23, 2011:

- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the Minutes of May 23, 2011.

<i>Commissioner Bates</i>	<i>Yes</i>	<i>Commissioner Scheide</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

3. CONSIDER AND ACT UPON ORDER REGULATING SALE/USE/POSSESSION OF FIREWORKS:

- The statute provides that the order must be adopted before June 15, of each year for the 4th of July fireworks season.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved the "Order Prohibiting Certain Fire Works in Unincorporated Areas of Uvalde County, Texas". (Copy Attached)

<i>Commissioner Bates</i>	<i>Yes</i>	<i>Commissioner Scheide</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

4. CONSIDER AND ACT UPON OPENING OF BIDS:

- One bid received for 2011-2012 Texas Community Development Block Grant Administrative Services.
- Acknowledge receipt of bid/proposal from Esser.
- Information set aside for review and exam
- No action taken on this agenda Item.

5. CONSIDER AND ACT UPON AWARD OF BIDS:

CONCRETE FINISHING BIDS:

- Two Star Concrete (Eagle Pass, Texas)
- Excel Concrete (Knippa, Texas)
- Alonzo Garcia (Uvalde, Texas)
- DGJ Transport (Uvalde, Texas)
- Hill Country (Uvalde, Texas)
- Recommendation to award bid to Alonzo Garcia.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the award of Concrete Finishing to Alonzo Garcia.(Copy of Bid #2011-07 attached)

<i>Commissioner Bates</i>	<i>Yes</i>	<i>Commissioner Scheide</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

INMATE TELEPHONE SERVICES:

- Recommendation to award bid to Securus Technology.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved the award of Inmate Telephone Services to Securus Technology.

<i>Commissioner Bates</i>	<i>Yes</i>	<i>Commissioner Scheide</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

6. CONSIDER AND ACT UPON UPDATE OF VETERANS MEMORIAL LOCATED AT FAIRPLEX:

- Presentation by Mr. Graves.
 1. Location of Memorial: North of Special Event Center, exposed to HWY 90.
 2. Eight flags located around Memorial.
 3. 2,000 Spaces/Bricks available for inscribed names of Veterans. (\$50.00 each)
 4. Brick color- Beige.
 5. Approximate cost \$70,000.00

- Estimated cost of Foundation work (Excavation/ Fill/Concrete):
\$18-20,000.00 if contracted, ½ cost if work done by Uvalde County Road Department.
- Relocation of Veterans Memorial from original location of library to Fairplex.
- No action taken on this agenda item. (Copy of Diagram Attached)

7. CONSIDER AND ACT UPON ESTABLISHING COUNTY'S RATE OF EMPLOYEE RETIREMENT:

- Presentation by County Treasurer, Joni Deorsam.
- Each year the court determines the level of County's contribution to the Texas County and District Retirement System.
- Proposal of a 9.13% retirement rate.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The court (4-0) approved/adopted the employer contribution of a 9.13% retirement rate for the fiscal year of 2011-2012 (TCDRS). (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

8. CONSIDER AND ACT UPON SETTING BUDGET WORKSHOP DATES:

- Conflicting dates with Commissioner Pargas schedule.
- The Court agreed setting Workshop dates for July 5, 6 and 7, 2011 at 6PM.
- Review proposed line items with Department Heads.
- No action taken on this agenda item.

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Presentation by Road Administrator Jesse Garcia:
 - Three way stop at intersection of College Lane, Leona Road and CR381.
 - City of Uvalde recommends installation of rumble sticks at intersection.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved installation of rumble sticks at three way stop at intersection of College Lane, Leona Road and CR381 .

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

- Road Department purchase of ditching machine:
 - Rental of ditching machine is approximately \$3,000.00 a month.
 - Funds available for purchase in Capital Asset Funds of Road Department.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the purchase of ditching machine by the Road Department.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

10. CONSIDER AND ACT UPON CHANGE ORDER NO. #2 FOR FAIRPLEX CONTRACT NO. #3:

- Presentation by Engineer, Mr. Halliburton:
 - Reviewed modifications on Contract No. 3.
 - Total amount of change order No. 2: \$69,775.98
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved Change Order #2 for Fairplex Contract #3. (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

11. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Reports submitted by the County Clerk's Office:
 - Compliance Office: Weekly: June 1-3, May 30-31, May 23-27, May 16-20, 2011.*
 - County Clerk:*
 - Weekly: June 1-3, May 30-31, May 23-27, May 16-20, 2011.*
 - Monthly: May 1-31, 2011*
 - JP#1: June 1-3, May 23-31, May 16-20, 2011.*
 - JP#2: June 1-3, May 21-31, May 14-20, 2011.*
 - JP#3: June 6-10, June 1-3, May 23-31, May 16-20, 2011.*
 - JP#4: June 1-3, May 23-31, May 16-20, Corrected Copy June 1-3, 2011.*
 - JP#6: June 1-3, May 23-31, May 16-20, 2011.*
- County Treasurer:*
 - County Clerk Receipt Report- May 2-20, 2011;*
 - Compliance Office Receipt Report- May 2-24, 2011.*
 - Sheriff's Office- Jail Population Report: May 2011.*
 - District Clerk: May 1-31, 2011.*

- Upon Motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved the Monthly reports as presented, to be filed for record in the County Clerk's Office.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

12. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon Motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved the payroll.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

13. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved payment of bills. Copies of the same are attached to these minutes.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

14. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory. No action taken under this agenda item.

Eddie Huddleston
Jack Lee Moreland

With no further business, the meeting of June 13, 2011 adjourned.