



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on June 27, 2011, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*
Mariano Pargas Jr., *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Raul T. Flores, *Commissioner #4*
John P. Dodson, *County Attorney*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

ABSENT: Randy Scheide, *Commissioner #1*

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

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

The Honorable William R. Mitchell called the meeting of June 27, 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 JUNE 13, 2011 MINUTES:

- Commissioner Flores commented on error of John P. Dodson's title; correction made.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (3-0) approved the Minutes of June 13, 2011, with correction.

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

3. CONSIDER AND ACT UPON GRANTING ELECTRICAL EASEMENT/ RIGHT OF WAY TO ELECTRIC TRANSMISSION TEXAS, LLC:

- Presentation by County Attorney, John P. Dodson, regarding easement/right of way along County Road 400.

- Recommendation by County Attorney, removal of wording on document “or permit any excavation” on page 1 and removal of word “excavation” on page 2.
- Revised document of easement/right of way will be submitted.
- Upon motion of Commissioner Flores.
- Second by Commissioner Bates.

The Court (3-0) approved granting easement/right of way to Electric Transmission Texas, LLC. (Copy attached, pending revision)

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

4. CONSIDER AND ACT UPON AWARD OF BID/PROPOSAL OF ADMINISTRATIVE SERVICES FOR 2011-2012 TEXAS COMMUNITY BLOCK GRANT APPLICATION:

- One proposal received/reviewed.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (3-0) approved award to Esser and Company. (Copy attached)

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

5. CONSIDER AND ACT UPON FIREWORKS BAN AND OUTDOOR BURN BAN:

- Currently, Uvalde County has enacted a ban on all fireworks and outdoor burning.
- Presentation by representative of Utopia Fireworks Team, to rescind the fireworks ban.
- Discussion of lift on ban for **Firework Display event only**.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-0) approved lifting firework ban for Utopia Firework Display. (Copy attached)

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

6. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Road Administrator, Jesse Garcia, submitted monthly report. (Copy attached)
- Update of Fairplex concrete project, ready for pouring.
- No action required on this agenda item.
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7. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- No line item budget amendments were presented to the Court for approval.

8. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 County Auditor: *May 2011 Auditor report; April 2011 Audit Report for Compliance Office & County Clerk Office.*
 County Treasurer: *County Clerk deposit receipts for May 23-31, 2011 and June 1-10, 2011; Compliance Office deposit receipts for May 25-31, 2011 and June 1-15, 2011.*
 County Clerk: *June 6-10, 2011; June 13-17, 2011.*

Compliance Office: *June 6-10, 2011; June 13-17, 2011.*

Sheriff's Office Reporting: *Commit Audit Report: June 1-13, 2011; June 13-20, 2011.*
Release Audit Report: June 1-13, 2011; June 13-20, 2011.
Inmate Charge Roster: June 13 and June 20, 2011.

JP #1: *June 6-10, 2011; June 13-17, 2011.*

JP #2: *June 4-10, 2011; June 11-17, 2011.*

JP #3:

JP #4: *June 6-10, 2011; June 13-17, 2011.*

JP #6: *June 6-10, 2011; June 13-17, 2011.*

District Clerk:

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

The Court (3-0) approved the Monthly Reports submitted by the County Clerk's office.

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

9. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (3-0) approved the bills for payment, as presented. Copies of the same are attached.

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

10. CONSIDER AND ACT UPON PAYROLL APPROVAL

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

The Court (3-0) approved the payroll.

<i>Commissioner Scheide</i>	<i>Absent</i>	<i>Commissioner Flores</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>

11. 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 was taken under this agenda item.

Ismael Cale Diaz Sr.
Reynaldo Rodriguez

12. EXECUTIVE SESSION:

- Consultation with Attorney (as permitted by 551.071, Texas Government Code)
- Time started: 10:14 am/ Time Ended: 10:20 am

13. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF ANY:

- No action required on this agenda item, information purposes only.

With no further business, the meeting of June 27, 2011 adjourned.