



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on May 14, 2012, in the District 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*

Also present were *County Attorney John P. Dodson, District Clerk Christina J. Ovalle, County Auditor Alice Chapman, County Treasurer Joni Deorsam, and Road Administrator Jesse Garcia.*

1. CONSIDER AND ACT UPON CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE AND ACT UPON APPROVAL OF APRIL 23, 2012, MINUTES:

- The Honorable William R. Mitchell called the meeting of May 14, 2012, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.
- Commissioners Pargas and Scheide noted corrections needed on Agenda item #9.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (3-1) approved the Minutes of April 23, 2012, with corrections.

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

2. CONSIDER AND ACT UPON PARTIAL RELEASE OF FLOOD CONTROL AND RECHARGE EASEMENT ATTACHED TO PROPERTY LOCATED AT 2400 EAST MAIN IN UVALDE:

- Presentation by Attorney at Law, William A. Kessler Jr., for Uvalde Lumber & Hardware Co, through its President, Kent Beecroft.

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

The Court (4-0) approved the Partial Release of Flood Control and Recharge Easement attached to Property located at 2400 East Main in Uvalde. (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</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 PRESENTATION OF HUMANE SOCIETY OF UVALDE:

- Presentation by Representative of the Humane Society of Uvalde, Max Maurer.
- Addressed void in Animal Control issue and recent Uvalde Animal Shelter seizure. Per Judge Mitchell and Commissioner Bates, request will be addressed during Budget process.
- No action required on agenda item. (Copy attached).

4. CONSIDER AND ACT UPON PUBLIC HEARING CONCERNING THE DISTRICT CLERK’S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2012-2013:

- Public hearing opened to the public.
- No comment.
- Public hearing closed.

5. CONSIDER AND ACT UPON ADOPTION OF DISTRICT CLERK’S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2012-2013:

- Presentation by District Clerk, Christina J. Ovalle.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved adoption of the District Clerk’s Preservation and Restoration of Archived Records Plan for 2012-2013. (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</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 BIDS/PROPOSALS FOR ENERGY EFFICIENT EQUIPMENT FOR SENIOR CITIZENS CENTER, ARENA, EVENT CENTER AND PAVILLION:

- Presentation by Carl Esser.
- Recommendation to utilize funds from the Energy Efficiency Grant for replacement of energy efficient equipment in county buildings.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the recommendation for energy efficient equipment for Senior Citizens Center, Arena, Event Center, and Pavillion. (Copy attached)

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

7. CONSIDER AND ACT UPON CHANGE ORDER #1 FOR EDA GRANT:

- Presentation by Carl Esser.
- Contractor Alvin E. Stock, re-alignment of utilities (water, sewer, and gas).
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved change order #1 for EDA Grant. (Copy attached.)

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

8. CONSIDER AND ACT UPON RESOLUTION IN SUPPORT OF A CRIMINAL HISTORY REPORTING GRANT:

- Presentation by Carl Esser.
- Grant application for \$10,000.00. Recommendation by Carl Esser, funding for 11 weeks, at a maximum of 10 hours a week per employee, to provide for personnel costs to meet 90% reporting compliance by September 1, 2012.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved resolution in support of a Criminal History Reporting Grant. (Copy attached).

<i>Commissioner Scheide</i>	<i>Yes</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 ADVERTISING FOR STATEMENT OF QUALIFICATIONS FOR THE COLLECTION OF DELINQUENT FEES AND FINES OWED TO JUSTICE COURTS:

- Current agreement with Linebarger Goggan Blair and Sampson, LLP was approved in September 2006 and has been extended each year since.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved advertising for statement of qualifications for the collection of delinquent fees and fines owed to Justice Courts. (Copy attached).

<i>Commissioner Scheide</i>	<i>Yes</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 AUTHORIZING ADDITIONAL STAFF FOR ROAD DEPARTMENT:

- Presentation by Alice Chapman and Carl Esser.
- Funding of 3 additional persons for Fairplex operations. Funding will be taken from the Unrestricted Fund Balance in General Fund.
- Discussion from Commissioner Flores, in reference to compliance, discussion of Fund 44 (revenue and expenditures) and reserve balance.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) authorized additional staff for Road Department.

<i>Commissioner Scheide</i>	<i>Yes</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 ROAD ADMINISTRATORS REPORT:

- Presentation by Road Administrator Jesse Garcia.
- No action required on agenda item.

12. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

13. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS

- Monthly reports, as presented:
County Treasurer: *County Clerk Deposit Receipts; April 9-30, 2012.*
Compliance Office Deposit Receipts; April 12-27, 2012.
County Auditor: *Compliance Office Audit Report, March 2012.*
District Clerk: *Monthly report of April 1-30, 2012.*
Compliance Office: *April 16-20, 23-27, 30, May 1-4, 2012.*
County Clerk: *April 16-20, 23-27, 30, April Monthly Report, May 1-4, 2012.*
Sheriff's Office: *Inmate Charge Roster April 23 & 30, Commit Audit & Release Report April 10-23, 23-30, Jail Population Report April 2012. Compliance Report April 10-23, 23-30, 2012.*
JP #1: *April 16-20, 23-30, 2012.*
JP #2: *April 14-20, 21-30, 2012.*
JP #3: *April 16-20, 23-30, May 1-4, 2012.*
JP #4: *April 16-20, 23-30, May 1-4, 2012.*
JP #6: *April 9-13, 16-20, 23-30, April Monthly Report, May 1-4, 2012.*

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

The Court (4-0) approved the Monthly Reports submitted by the County Clerk's office.

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

14. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (4-0) approved the bills, as presented. Copies of the same are attached.

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

15. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (4-0) approved the payroll.

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

Commissioner Bates *Yes*

16. RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory.

Vila Elizabeth Reed

Rex Power

Elida L. Gonzales

Consuelo Flores

Brian K. Chapman

Floyd Swanner

Miguel Gonzales

Marjorie B. Herndon

And honoring the retirement of Lt. Colonel Johnny “Skit” Lindsey.

With no further business, the meeting of May 14, 2012 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2012, came to be heard the Uvalde County Commissioners Court Minutes of _____, 20____, as prepared by the Clerk of the Court.

IT IS THEREFORE ORDERED, the foregoing be recorded and entered for record in the UVALDE COUNTY COMMISSIONERS COURT MINUTES, as required by law. (ORDER 05-14-12)

APPROVED BY: _____

William R. Mitchell, County Judge

Randy Scheide, Commissioner #1

Mariano Pargas, Jr., Commissioner #2

Jerry W. Bates, Commissioner #3

Raul T. Flores, Commissioner #4

(SEAL)

ATTEST: _____

Ramona Esquivel Hobbs, County Clerk
And Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas