



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on February 25, 2013, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

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

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

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

- The Honorable William R. Mitchell called the meeting of February 25, 2013, 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 FEBRUARY 11, 2013 MINUTES:

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

The Court (4-0) approved the Minutes of February 11, 2013.

<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 UVALDE FIRST COMMITTEE:

- Presenter Kelly Faglie unable to attend, due to illness. Presentation postponed.
- No action required on agenda item.

4. CONSIDER AND ACT UPON PRESENTATION OF UVALDE EMS:

- Presentation and handout provided by Stephen Stephens with overview and updates of Uvalde EMS operations:
 - a) Number of calls and transports.
 - b) Emergency Management System and performance improvement system process.
 - c) Field internship program.
- No action required on agenda item. (Copy attached.)

5. CONSIDER AND ACT UPON RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES:

- Resolution presented opposing unfunded mandates that might be presented by the State legislature during session.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Flores.

The Court (4-0) adopted the resolution in opposition to unfunded mandates (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 RESOLUTION IN OPPOSITION TO HB 958:

- Resolution presented in opposition of pending HB 958, in reference to the Texas County and District Retirement System interest crediting rate on all TCDRS funds from 7% to 5%, filed during the 83rd Texas Legislature Session.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) adopted the resolution in opposition to HB 958. (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 LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda line item.

8. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

9. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (4-0) approved payment of bills, as presented. Copies of the same 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 APPROVAL OF MONTHLY REPORTS

- Monthly reports, as presented:

County Auditor: *Auditor's Report and Monthly Report January 2013.*

County Treasurer:

County Clerk Deposit Receipts; January 1-31, 2013.

Compliance Office Deposit Receipts: January 1-31, 2013.

Compliance Office: *February 4-8, 11-15, 2013.*

County Clerk: *February 4-8, 11-15, 18-22, 2013.*

Sheriff's Office: *Commit/Release Audit Report February 11-19, 2013, Charge Roster February 19, 2013, Compliance Report February 11-19, 2013.*

JP #1: *February 1-8, 2013.*

JP #2: *January 19-25 (Corrected), 26-31, February 1-8, 8-15, 2013.*

JP #3: *February 1-8, 11-15, 2013.*

JP #4: *January 28-31, February 1-8, 11-15, 2013.*

JP #6: *February 4-8, 11-15, 2013.*

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

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>

11. 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>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

12. RESOLUTIONS/PROCLAMATIONS:

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

Eva Sanderlin
Mary Ellen Renteria
Mary Helen Flores
Nada Garrett

With no further business, the meeting of February 25, 2013 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2013, 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 02-25-13)

APPROVED BY: _____
William R. Mitchell, County Judge

Randy Scheide, Commissioner Pct. #1

Mariano Pargas, Jr., Commissioner Pct. #2

Jerry W. Bates, Commissioner Pct. #3

Raul T. Flores, Commissioner Pct. #4

(SEAL)

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