



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on April 22, 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 Treasurer Joni Deorsam, County Auditor Alice Chapman, County Attorney John Dodson, County Tax Assessor Maggie Del Toro, District Clerk Christina Ovalle, and Road Administrator Jesse Garcia.*

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

The Honorable William R. Mitchell called the meeting of April 22, 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 MINUTES OF APRIL 8, 2013:

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

The Court (4-0) approved the Minutes of April 8, 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 PUBLIC HEARING CONCERNING DISTRICT CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2013-2014:

- Annual requirement of District Clerk to present a preservation and restoration plan.
- Public hearing open to the public.
- Hearing closed with no comment from the public

4. CONSIDER AND ACT UPON ADOPTION OF DISTRICT CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2013-2014:

- Presentation by District Clerk Christina Ovalle.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved adoption of District Clerk's Preservation and Restoration of Archived Records plan for 2013-2014. (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>

5. CONSIDER AND ACT UPON PROPOSED CONTRACT WITH ST. HENRY DE OSSO FAMILY PROJECT TO PROVIDE FAMILY COUNSELING PER 51.961, TEXAS GOVERNMENT CODE:

- Presentation by District Clerk Christina Ovalle, with recommendation to approve contract.
- Family Counseling Service Executive Director Maria Vela was present.
- Family Protection Fee Contract submitted by District Clerk Christina Ovalle.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Flores.

The Court (4-0) approved the contract with St. Henry De Osso Family Project to provide family counseling per 51.961, Texas Government Code. (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 PRESENTATION OF ALFREDO PADILLA AND MARK GRAVELY CONCERNING REVIEW OF LEVEL OF PERFORMANCE OF RECENT CONSTRUCTION PROJECTS:

- Presentation and introduction of Mark Gravelly by Alfredo Padilla.
- Presentation by Mark Gravely:
 - a. Firm deals with Insurance issues on construction.
 - b. Proposal of hire as Monitoring Counsel at no cost to Uvalde County.
 - c. Presentation of proposed contract.
- Proposed contract accepted upon advisement and for review.
- No action required on agenda item.

7. CONSIDER AND ACT UPON PRESENTATION OF FIRST DRAFT OF 2013-2014 UVALDE COUNTY BUDGET:

- First draft presented and set aside for future hearings with Department heads.
- No action required on agenda item.

8. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

9. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 County Clerk Office: April 1-5, 8-12, 2013.
 Compliance Office: April 8-12, 2013
 County Treasurer: Compliance Office Receipt March 1-27, 2013; County Clerk March 1-29, 2013.
 County Auditor: County Clerk and Compliance Office March 2013 Audit Report.
 Sheriff’s Office: Media Report April 5-8, 2013; Commit/Release Report April 1-8, 2013;
 Inmate Charge Roster April 8, 2013; Compliance Report April 1-8, 2013.
 J.P. #1: April 1-5, 8-12, 2013
 J.P. #2: April 1-5, 6-12, 2013
 J.P. #3: April 8-12, 2013
 J.P. #4: April 1-5, 8-12, 2013
 J.P. #6: March 25-29, Month of March, April 1-5, 8-12, 2013
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

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 Scheide.

The Court (4-0) approved the payroll for payment.

<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. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Review of payments made clarified by Auditor Alice Chapman.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

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>

13. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Robert “Buddy” Elledge
 Ted Brook
 Ann Finley
 Melissa Koontz

Kenneth Koontz
Madison Koontz
Marley Koontz
Willie J. "Cotton" Collins, Jr.
Raymundo Martinez, Jr.
Jose Vara
Elizabeth Del Toro Ruiz
W.C. "Bill" Nance

14. EXECUTIVE SESSION:

- a. Consultation with Attorney (As permitted by Section 551.047, Texas Government Code.)
- b. Court convened into execution session at 10:20 a.m.

15. CONVENE IN REGULAR SESSION AND TAKE ACTION, OF NEEDED.

- Reconvene in regular session at 10:28 a.m.
- No action taken at this time.

With no further business, the meeting of April 22, 2013 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2013, came to be heard the Uvalde County Commissioners Court Minutes of _____, 2013, 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 04-22-13)

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