



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on April 8, 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, 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 8, 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 MARCH 25, 2013:

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

The Court (4-0) approved the Minutes of March 25, 2013.

Commissioner Scheide Yes

Commissioner Flores Yes

Commissioner Pargas Yes

Commissioner Bates Yes

3. CONSIDER AND ACT UPON PUBLIC HEARING CONCERNING COUNTY CLERK'S PRESERVATION AND RESTORATION PLAN FOR 2013-2014:

- Annual requirement of County Clerk to present a preservation and restoration plan, proposed plan submitted.
- Floor opened for public hearing at 10:03 am. No comments.
- Public hearing closed.
- No action taken on agenda item. (Copy attached.)

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

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

The Court (4-0) approved adoption of the County Clerk's Preservation and Restoration 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 PRESENTATION OF INDEPENDENT AUDIT BY TEXAS HILL COUNTRY RIVER REGION:

- Representative of THCRR, Melissa Bates present for any questions.
- A copy of the current audit report was submitted to the Court. Commendable comments made by Commissioner Flores in reference to the audit to Melissa Bates.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved adoption of the Independent Audit by Texas Hill Country River Region. (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 AWARD OF CONCRETE BIDS FOR CR416 CONSTRUCTION PROJECT:

- Project being funded by a U.S. Fish and Wildlife Service grant with a total budget amount of \$150,000.00 and Uvalde County matching the amount with In-Kind Personnel and Equipment costs.
- Two bids received: DGJ Transport, Inc. (\$47,043.00) and Uvalde Concrete LLC (\$43,480.00).
- Recommendation of Carl Esser to award concrete bid to Uvalde Concrete LLC.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Flores.

The Court (4-0) accepted the recommendation and awarded concrete bid for CR416 construction project to Uvalde Concrete LLC. (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 BAN OF OUTDOOR BURNING:

- Recommendation of Commissioner Scheide to lift burn ban.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved order abolishing burn ban. (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 ROAD ADMINISTRATORS REPORT:

- Report 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 Report: *March 25-29, March Monthly Report, 2013.*
 Compliance Office Report: *March 18-22, 25-29, April 1-5, 2013.*
 Sheriff's Office: *Commit and Release Audit Report March 25- April 1, 2013, Inmate Roster April 1, 2013, Compliance Report March 25- April 1, 2013.*
 District Clerk: *Monthly Report March 1-31, 2013.*
 JP #1: *March 18-22, 25-29, 2013.*
 JP#2: *March 16-22, 23-31, 2013.*
 JP #3: *March 18-22, 25-28, April 1-5, 2013.*
 JP #4: *March 18-22, 25-28, 2013.*
 JP #6: *March 18-22, 2013.*

- Upon motion by 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 Pargas.

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:

- Commissioner Flores noted that payment made to Krueger Construction was also listed as paid to John Graves. Per Auditor Alice Chapman, payment to John Graves was voided.
- Upon motion of Commissioner Flores
- Second by Commissioner Bates.

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.

Lazaro J. Placencia
William Louis Herndon
Graciela A. Cano
Dr. Leslie C. Chaney
Norene Elizabeth "Tinkum" Sansom

14. EXECUTIVE SESSION:

- a. Consultation with Attorney (as permitted by Sec. 441.047, Texas Government Code)
- b. Court convened into executive session at 10:12 am.

15. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF NEEDED:

- a. Reconvene in regular session at 10:31 am.
- b. No action taken.

With no further business, the meeting of April 8, 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 04-08-13)

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