



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on June 24, 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, 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 June 24, 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 JUNE 10, 2013 MINUTES:

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

The Court (4-0) approved the Minutes of June 10, 2013.

Commissioner Scheide Yes

Commissioner Flores Yes

Commissioner Pargas Yes

Commissioner Bates Yes

3. CONSIDER AND ACT UPON AWARD OF RENOVATION BID FOR UVALDE COUNTY NUTRITION CENTER:

- Presentation by John S. Graves:
 - a. Overview and evaluation of bids received on June 18, 2013:
 1. Jack Easley Customs Builders, Uvalde, Texas
 2. Merrell General Contracting, Castroville, Texas
 3. Sun City Enterprises, San Antonio, Texas
 4. Vossler Construction, Leakey, Texas

- Recommendation: Award bid to Merrell General Contracting (\$41,234.00 base bid) with 45 calendar days to complete project. Total contract amount: 49,859.00.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved award of the renovation bid for Uvalde County Nutrition Center to Merrell General Contracting of Castroville. (Copies 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>

4. CONSIDER AND ACT UPON QUOTES FOR UVALDE COUNTY NUTRITION CENTER KITCHEN EQUIPMENT:

- Presentation by John S. Graves:
 - Overview and evaluation of quotes received for Range and Oven:
 - Mission Restaurant Supply, total quote \$9,547.00 (includes delivery).
 - Ace Mart Restaurant Supply, total quote \$8,049.96 (includes delivery).
 - Angelo Refrigeration & Restaurant Supply, total quote \$9,675.00 (includes delivery).
 - Recommendation: Ace Mart Restaurant Supply for purchase of kitchen equipment.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved award for Uvalde County Nutrition Center Kitchen equipment to Ace Mart Restaurant Supply. (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 CHANGE ORDER #2 FOR TxCDBG COLONIA FUND PROJECT:

- Presentation by Carl Esser on outline of change order with contractor Alvin E. Stock Contractor LTD: (TxCDBG Contract no. 711315, Change Order no. 2)
 - Review changes to existing items, contract price and contract time.
 - Additional items requested: Backflow Preventer, installed to eight connectors.
 - Recommendation: Approve the change order.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) approved Change Order #2 for TxCDBG Colonia Fund Project. (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 SUBMITTING APPLICATION FOR A RAIN WATER HARVESTING GRANT:

- Presentation by Extension Agent Chet Smith:
 - Outline of rain water harvesting project for the Pavilion at the Fairplex.
 - Review of proposed project using Rio Grande incentive funding of \$8000.00.
 - Discussion of proposed cost and funding needed.
- Upon motion of Commissioner Bates.

- Second by Commissioner Pargas.

The Court (4-0) approved utilizing the Rio Grande incentive funding of \$8000.00 for a Rain Water Harvesting Project at the Pavilion.

<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 ADOPTION OF PERCENTAGE OF UNCOLLECTIBLE TAXES AND UNCOLLECTIBLE GASB 34 RECEIVABLES EFFECTIVE DECEMBER 31, 2012:

- Presentation by County Auditor Alice Chapman in reference to adoption of required reporting.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved adoption of percentage of uncollectible taxes and uncollectible GASB 34 receivables effective December 31, 2012. (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 ADOPTION OF FIXED ASSET METHODOLOGY EFFECTIVE DECEMBER 31, 2012:

- Presentation by County Auditor Alice Chapman in reference to required adoption.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved adoption of fixed asset methodology effective December 31, 2012 (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 RECOGNITION OF CONTINUING EDUCATION ACHIEVEMENTS BY COUNTY CLERK'S STAFF:

- Certifications were presented to the Court:
 - a. Ramona Esquivel Hobbs, County Clerk
 - b. Maria Luna, Deputy Clerk
 - c. Griselda Medrano, Deputy Clerk
 - d. Brandie Parker, Chief Deputy
 - e. Erika Jo Gutierrez, Deputy Clerk
 - f. Melissa Sue Flores, Deputy Clerk
 - g. Olga Cortez, Compliance Officer
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved recognition of Continuing Education Achievements by County Clerk Staff. (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 SPEED LIMIT ON CR400 AT 40MPH:

- Petition from residents in the community presented to the Court.

- Discussion of request, changing CR400 from 30mph to 40mph and posting change.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved speed limit of CR400 at 40mph. (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>

11. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Presentation and report submitted by Road Administrator Jesse Garcia.(Copy attached.)
- 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 Auditor: *Compliance Office and County Clerk Audit Period May 2013.*
 County Treasurer: *County Clerk Office Deposits Receipts May 20-31, 2013and Compliance Office Deposit Receipts May 22-31, 2013.*
 Compliance Office: *June 3-7, 10-14, 2013.*
 County Clerk: *June 3-7, 10-14, 2013.*
 Sheriff's Office: *Compliance/ Release/Commit Audit Report June 10-17, 17-24, 2013, Inmate Charge June 17 and 24, 2013.*
 JP #1: *June 1-7, 10-14, 2013.*
 JP #2: *June 1-7, 8-14, 2013.*
 JP #3: *June 3-7, 10-14, 2013.*
 JP #4: *June 3-7, 10-14, 2013.*
 JP #6: *May 27-31, June 6-7, 10-14 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>

14. 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>

15. 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>

16. RESOLUTIONS/PROCLAMATIONS:

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

Arnoldo “Nuco” Rodriguez
Asencion Rodriguez
Judge Gaylan Schroeder
Joe A. Garza, Jr.
Savina Ruiz Rodriguez
Kenneth Haby
Juana Blanco Del Toro
Juanita Elena Sanchez

With no further business, the meeting of June 24, 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 06-24-13)

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