



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on October 28, 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 Tax Assessor-Elections Administrator Maggie Del Toro, County Auditor Alice Chapman, District Judge Camile Dubose, 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 October 28, 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 OCTOBER 15, 2013:

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

The Court (4-0) approved the Minutes of October 15, 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 2014 TEXAS INDIGENT DEFENSE COMMISSION SINGLE YEAR DISCRETIONARY GRANT AWARD:

- Presentation by District Judge Camile Dubose of grant overview:
 - a. Indigent Defense Coordinator position created, office housed in Sheriff's Office.
 - b. Uvalde County matching amount of \$14,300.00.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved the 2014 Texas Indigent Defense Commission Single Year

Discretion Grant Award. (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>

4. CONSIDER AND ACT UPON ADMINISTRATION/OPERATION OF NUTRITION CENTER PROGRAM:

- Budget for program presented, effective date November 1, 2013.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (3-1) approved the administration/operation of the Nutrition Center Program. (Copy attached)

<i>Commissioner Scheide</i>	<i>Opposed</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 APPROVAL OF 2014 COUNTY HOLIDAY SCHEDULE:

- Proposed holiday schedule for 2014 presented to the court.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved the 2014 County Holiday Schedule. (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 ROAD ADMINISTRATORS REPORT:

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

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

- Presentation by Auditor Alice Chapman, overview of:
 - Nutrition Program approved budget (Revenue/Expenditures).
 - 2014 TIDC Grant (New position and adjusted match amount of \$16,649.00.)
 - Accounting part of County Legal Counsel
 - St. Henry De Osso interlocal payment reduced to \$100.00 per month.
 - City of Uvalde dispatch position funding.
 - Reformat of Fairplex budget.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores

The Court (4-0) approved the line-item budget amendments. (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 PAYMENT OF BILLS:

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

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>

9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 County Treasurer: *Indebtedness Report for August and September 2013.*
 County Auditor: *Auditor Monthly Reports for September 2013*
 County Clerk Office: *October 7-11, 14-18, 2013.*
 Compliance Office: *October 7-11, 14-18, 2013*
 Sheriff's Office: *Commit/Release Report October 7-15, 14-21, 2013; Inmate Charge Roster October 15 and 21, 2013; Compliance Report October 7-15, 14-21, 2013.*
 J.P. #1: *October 7-11, 14-18, 2013*
 J.P. #2: *October 5-6, 10-18, 2013*
 J.P. #3: *October 14-18, 21-25, 2013*
 J.P. #4: *October 7-11, 15-18, 15-18 (Corrected), 2013*
 J.P. #6: *October 7-11, 14-18, 2013*
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

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>

10. 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>

11. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Constable Bill Dean
 Juan Antonio Esquivel
 Emilia O. Hernandez
 Michael V. Howett
 Neola E. Menard
 Elisa Sotomayor Flores
 Frances McKinley

12. EXECUTIVE SESSION:

- Personnel matters (as permitted by Section 551.043, Texas Government Code), consider applicant to be appointed Constable Pct. 3
- Excused at 10:17 am.

13. CONVENED IN REGULAR SESSION AND TAKE ACTION, IF ANY:

- Reconvened 10:26.
- Postponed until November 12, 2013 to appoint successor to Constable Pct. 3.
- No action taken of agenda item.

With no further business, the meeting of October 28, 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 10-28-13)

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