



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on March 10, 2014, 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, 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 March 10, 2014, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.

Commissioner Pargas introduced Uvalde Police Chief Eric Herrera.

### **2. CONSIDER AND ACT UPON APPROVAL OF MINUTES OF FEBRUARY 24, 2014:**

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

The Court (4-0) approved the Minutes of February 24, 2014.

*Commissioner Scheide Yes*

*Commissioner Pargas Yes*

*Commissioner Flores Yes*

*Commissioner Bates Yes*

### **3. CONSIDER AND ACT UPON PRESENTATION OF AUDIT BY TEXAS HILL COUNTRY RIVER REGION :**

- Texas Hill Country River Region, Inc., Annual Financial Statements with Independent Auditors' Report Fiscal Year Ended December 31, 2013 audit report submitted to the Court.
- Upon motion of Commissioner Flores.
- Second by Commissioner Bates.

The Court (4-0) approved the 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>

**4. CONSIDER AND ACT UPON APPROVAL OF DISTRICT ATTORNEY'S  
EQUITABLE SHARING AGREEMENT:**

- The agreement with the Federal Government requires the court to accept the report for final submission. (ORI TX163015A)
- Upon motion of Commissioner Scheide.
- Second by Commissioner Flores.

The Court (4-0) approved the District Attorney's Equitable Sharing Agreement. (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 RACIAL PROFILING REPORT OF THE COUNTY  
SHERIFF :**

- Presentation by Chief Deputy Doug Postert of report submitted for period of January 1, 2013 through December 31, 2013 by Sheriff Charles Mendeke.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the Racial Profiling Report of the County Sheriff. (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 RACIAL PROFILING REPORT OF CONSTABLE,  
PCT. 1:**

- Presentation by Constable Johnny Field of report for year 2013.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the Racial Profiling Report of Constable, Pct. 1. (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 AWARD OF BIDS/PROPOSALS:**

- Presentation by Fairplex Director Wendy Speer:
  - a. Narrative review of proposal (Bid No. 2014-01).
  - b. Approximate anticipated cost of \$114,000.00, negotiating of price.
- Upon motion of Commissioner Bates to table agenda item.
- Second by Commissioner Pargas.

The Court (4-0) approved to table the agenda item of award of bids/proposals. (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 APPOINTING REPRESENTATIVE TO  
COMMUNITY HEALTH DEVELOPMENT, INC:**

- Currently Commissioner Scheide is serving a third consecutive term and recommends Judge Mitchell to serve as the representative.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved the recommendation and appointed Judge Mitchell as representative to Community Health Development, Inc..

<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 ESTABLISHING DATE FOR MOCK COUNTY GOVERNMENT WEEK:**

- Uvalde High School students are requesting we participate in the National Youth Week, to be held April 8-10, 2014.
- Recommendation:
  - a. Commissioners Court to meet April 8, 2014 at 6PM.
  - b. Students will accompany their “real-life” counterparts on April 9, 2014.
  - c. Mock Commissioners Court held by students on April 10, 2014 at 6PM.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) established dates for Mock County Government Week. (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 ROAD ADMINISTRATORS REPORT:**

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

**11. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:**

- None presented, no action required on agenda item.

**12. 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>

**13. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:**

- Monthly reports, as presented:
  - County Treasurer: *County Clerk’s Office Deposit Receipts February 3-28, 2014, Compliance Office Deposit Receipts February 3-28, 2014 and Indebtedness Report for month of February 2014.*
  - County Auditor: *Auditor’s Monthly Report February 2014, Elected Officials and Department Heads Auditor Report February 2014.*
  - County Clerk Report: *February 17-21, 24-28, February 1-28, 2014.*
  - Compliance Office Report: *February 17-21, 24-28, 2014.*
  - District Clerk: *Monthly Report of February 1-28, 2014.*

Sheriff's Office: *Commit and Release Audit Report January 31- February 3, 2014, February 17-24, 2014. February 24- March 3, 2014. Inmate Charge Roster February 3, 24, and March 3, 2014, Compliance Report January 31-February 3, 2014, February 17-24, 2014, February 24- March 3, 2014.*

JP #1: *February 17-21, 24-28, 2014.*

JP#2: *February 15-21, 22-28, 2014.*

JP #3: *February 18-21, 24-28, 2014.*

JP #4: *February 18-21, 24-28, 2014.*

JP #6: *February 17-21, 24-28, 2014.*

- 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 PAYROLL APPROVAL:**

- Upon motion of Commissioner Bates.

- Second by Commissioner Flores.

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>

#### **15. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:**

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

Federico E. Lozano  
Rovan "Ruben" Flores  
Beatriz A. Sarzoza  
Frances Tidwell  
Luella Kessler

With no further business, the meeting of March 10, 2014 adjourned.

**COMMISSIONERS COURT ORDER**

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2014, 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 03-10-14)

**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