



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on August 11, 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 Tax Assessor Maggie Del Toro, County Auditor Alice Chapman, Sheriff Charles Mendeke 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 August 11, 2014, 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 JULY 28, 2014:

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

The Court (3-0) approved the Minutes of July 28, 2014.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Late</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

3. CONSIDER AND ACT UPON UVALDE MEMORIAL HOSPITAL PRESENTATION COMMUNITY HEALTH WORKER PROGRAM:

- Presentation by Community Health Worker Director, Dr. Rose Garza:
 - a. Concept of long term intervention, as part of hospital.
 - b. Overview of program:
 1. Introduction of Staff in certification training.
 2. Goal significance, services, certification and community impact.
- No action required on agenda item.

4. CONSIDER AND ACT UPON ORDER CALLING FOR NOVEMBER 4 GENERAL ELECTION:

- Pursuant to Article XVI, Section 65 of the Texas Constitution, requires the Court to order an election for the purpose of electing certain county and precinct officers. .
- Order for election to be held on November 4, 2014 in Uvalde County. (Copy attached.)

5. CONSIDER AND ACT UPON AWARD OF BIDS:

- Two Road Department Pickup trucks, bids submitted by:
 - a. Griffith Ford, 3000 East Main, Uvalde Total \$34,703.14
 - b. Regency Chevrolet, 825 East Main, Uvalde Total \$45,245.46
 - c. Gunn Fleet Chevrolet, 16550 IH35 N., San Antonio Total \$39,141.88 (V-8)
Total \$37,280.30 (V-6)

- Upon motion of Commissioner Bates, recommendation of award to Griffith Ford.
- Second by Commissioner Scheide.
- The Court (4-0) approved award of bid for Two Road Department Pickup trucks to Griffith Ford. (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>

- One Road Department Water Truck (Used), bids submitted by:
 1. Circle K Construction Total \$ 40,000.00
POB 4026, Bergheim, Texas 78808
2005 Ford F650
 2. East Texas Truck System Total \$ 48,472.00
2283 Montgomery, Tyler, Texas 75708
2006 Sterling Water Truck

- Recommendation of Road Administrator Jesse Garcia; pressurized 2006 water truck for \$48,472.00.
- Upon motion of Commissioner Bates, to accept and approve recommendation.
- Second by Commissioner Pargas.

The Court (4-0) approved award of bid for One Road Department Water Truck to East Texas Truck System. (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 APPOINTMENT TO UVALDE MEMORIAL HOSPITAL BOARD OF DIRECTORS:

- Upon motion of Commissioner Scheide, nomination and appointment of John Harrell.
- Second by Commissioner Bates.

The Court (4-0) approved appointment of John Harrell to Uvalde Memorial Hospital Board of Directors.

<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 PUBLIC HEARING ON PROPOSED 2014-15 UVALDE COUNTY BUDGET:

- Floor opened to the public at 10:39 am.
- Floor closed to the public at 10:40 am.
- No action required on agenda item.

8. CONSIDER AND ACT UPON ADOPTION OF 2014-2015 UVALDE COUNTY SALARY FUND:

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

The Court (4-0) approved adoption of 2014-2015 Uvalde County Salary Fund. (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 VOTE OF BUDGET INCREASE IN TAX REVENUE FROM PREVIOUS YEAR AS PRESCRIBED BY SB 656:

- Presentation by County Auditor Alice Chapman, overview of increase and computations.
- Discussion and clarification of:
 - a. 0561 Sheriff payroll Department.
 - b. Million dollar contingency, to amount budgeted.
 - c. Fund balance published by UCAD, projected amounts.
 - d. Hotel/Motel tax.
 - e. Jury Fund amended to zero balance.

- Upon motion of Commissioner Scheide, to increase as outlined.
- Second by Commissioner Bates.

The Court (4-0) approved budget increase in tax revenue from previous year as prescribed by SB 656.

<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 ADOPTION OF 2014-2015 UVALDE COUNTY BUDGET AND TAKE RECORD VOTE:

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

The Court (5-0) approved adoption of 2014-2015 Uvalde County Budget and took a Record Vote. (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>
	<i>Judge Mitchell</i>	<i>Yes</i>	

11. CONSIDER AND ACT UPON DISCUSSING PROPOSED TAX RATE, IF THE PROPOSED TAX RATE WILL EXCEED THE ROLLBACK RATE OR THE EFFECTIVE TAX RATE (WHICHEVER IS LOWER), TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING:

- Presentation by County Auditor Alice Chapman:
 - a. Overview of rates for 2014-2015:

Total Tax rate	\$.7517
Total M & O Rate	\$.6167
Effective Tax Rate	\$.7516
Rollback Tax Rate	\$.7936

b. Recommendation of proposed tax rate required to fund the 2014-2015 Uvalde County Budget.

- Scheduled Public Hearings: August 25 and September 8, 2014. Meeting to adopt tax rate: September 22, 2014.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (5-0) approved proposed tax rate and scheduled public hearings. Record vote taken. (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>
<i>Judge Mitchell</i>		<i>Yes</i>	

12. CONSIDER AND ACT UPON ROAD ADMINSTRATORS REPORT:

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

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

- None presented, no action required on agenda item.

14. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
County Treasurer: *County Clerk deposits July 7-25, 2014 and Compliance Office deposits July 10-25, 2014.*
County Clerk Office: *July 21-25, 28-31, Month of July, and August 1, 2014.*
Compliance Office: *July 21-25, 2014.*
District Clerk: *Monthly report July 1-31, 2014.*
Sheriff's Office: *Commit Report July 28-August 4, and August 4-11, 2014 and Release Audit Report June 16-23, July 28- August 4, and August 4-11, 2014; Inmate Charge Roster June 23, August 4 and 11, 2014; Compliance Report June 16-23, July 28- August 4, and August 4-11, 2014.*
J.P. #1: *July 21- 25, 28-31, 2014.*
J.P. #2: *July 19-25, 26-31, 2014.*
J.P. #3: *July 21-25, 28-31, 2014.*
J.P. #4: *July 21-25, 28-31, 2014.*
J.P. #6: *July 14-18, 21-25, 2014.*

- 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>

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. 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>

17. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Anita Ybarra Avalos
 Mildred Frieda Rose Deorsam
 Natalia Villasana Tristan
 Enrique Amescua Torres
 Matilde H. Alba

With no further business, the meeting of August 11, 2014 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2014, came to be heard the Uvalde County Commissioners Court Minutes of _____, 2014, 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 08-11-14)

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