



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on November 24, 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 Attorney John Dodson, 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 November 24, 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 NOVEMBER 10 AND NOVEMBER 12, 2014:

- Upon motion of Commissioner Flores, approve with corrections to Minutes of November 12, 2014.
- Second by Commissioner Pargas.

The Court (4-0) approved the Minutes of November 10 and 12, 2014, with corrections to the Minutes of November 12, 2014.

<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 OPENING AND AWARD OF HOTEL/MOTEL OCCUPANCY TAX OPERATOR:

- Operating agreement with Hill Country Rivers expires on December 31, 2014.
- Advertised for County's Hotel/Motel Occupancy Tax and received two sealed proposals:
 - a. Hill Country Rivers
 - b. PMDG Marketing Communications
- Acknowledged receipt of proposals and set aside for review and examination.

- Presentation by Hill Country Rivers, Board member Charlie Rigor and introduction of Executive Director John Cohen.
- Presentation by Executive Director John Cohen; overview of services, projects and platform for Hill Country Rivers.
- No action taken on agenda item. (Copies attached.)

4. CONSIDER AND ACT UPON PRELIMINARY APPROVAL OF RE-SUBDIVISION OF HEARTSTONE SUBDIVISION:

- Application from Ken Dirksen of Dirksen Engineering, re-plat of three lots. Fees not paid.
- Upon motion of Commissioner Scheide, conditional approval, pending payment of fees.
- Second by Commissioner Bates.

The Court (4-0) authorized preliminary approval of re-subdivision of Heartstone Subdivision, pending payment of application fees. (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 CASTING OFFICIAL VOTES FOR THE UVALDE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:

- The County of Uvalde has 666 votes to cast in the selection of members to the UCAD board of directors. (Fiscal Year 2015-2016)
- Upon motion of Commissioner Scheide, cast 333 votes for each candidate: Federico M. Flores and Javier Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved casting official votes for the Uvalde County Appraisal district Board of Directors. (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 RECENT JAIL INSPECTION BY THE TEXAS COMMISSION ON JAIL STANDARDS:

- Texas Commission on Jail Standards inspected the Uvalde County Jail on November 12, 2014. No violations were cited by the commission and a Certificate of Compliance was issued to Uvalde County Jail.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved report of recent Jail inspection by the Texas Commission on Jail Standards. (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 2015 UVALDE COUNTY HOLIDAY SCHEDULE:

- Upon motion of Commissioner Pargas, to include December 23, 2015 to the Uvalde County Holiday Schedule.
- Second by Commissioner Scheide.

The Court (3-1) approved the 2015 Uvalde 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>No</i>

8. CONSIDER AND ACT UPON ROAD ADMINSTRATORS REPORT:

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

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

- Presentation by Auditor Alice Chapman of transfers and/or amendments for period ending 9/30/2014, part 2. 2013-2014 Adopted Budget.
 - a. Overview of Grants, I&S Fund, Health Services Sales Tax and various departments.
 - b. Explanation of Revenue Certifications and Revenue offsets.
 - c. Recommendation to approve and close out 2013-2014 Adopted Budget.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved 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>

10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 - County Treasurer: *County Clerk deposits October 20-31, November 3-7, 2014, Compliance Office deposits October 24-31, November 3-17, 2014 and County indebtedness report month of October 2014.*
 - County Auditor: *County Clerk and Compliance Office Audit Report October 2014.*
 - County Clerk Office: *November 3-7, 2014.*
 - Compliance Office: *November 3-7, 10-14, 2014.*
 - Sheriff's Office: *Commit/Release Audit Report November 3-10, 10-17, 17-24, 2014; Inmate Charge Roster November 10, 17, and 24, 2014; Compliance Report November 3-10, 10-17, 17-24, 2014.*
 - J.P. #1: *November 3-7, 10-14, 2014.*
 - J.P. #2: *November 1-7, 8-14, 2014.*
 - J.P. #3: *November 17-21, 2014.*
 - J.P. #4: *November 3-7, 10-14, 2014.*
 - J.P. #6: *November 3-7, 10-14, 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>

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:

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

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.

Jesus Gonzalez Cruz
Roberto Cabello
Betty Conder Carnes
Eleno S. Duran

- Judge Mitchell appointed a committee to review and inspect bids/proposals received, members include Commissioner Scheide, Commissioner Flores and Assistant Auditor Sue Haynes.

With no further business, the meeting of November 24, 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 11-24-14)

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