



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on December 8, 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*
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.*

Absent: Mariano Pargas, Jr., *Commissioner Pct. #2*

1. CONSIDER AND ACT UPON CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:

The Honorable William R. Mitchell called the meeting of December 8, 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 24, 2014:

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

The Court (3-0) approved the Minutes of November 24, 2014.

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

3. CONSIDER AND ACT UPON AWARD OF HOTEL/MOTEL OCCUPANCY TAX OPERATOR:

- Appointed committee reviewed and recommended the award.
- Unanimous recommendation: Hill Country Rivers.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Flores.

The Court (3-0) approved award of hotel/motel occupancy tax operator.

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

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

- Conditional approval on November 24, 2014, all requirements met.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (3-0) authorized final approval of re-plat of Heartstone Subdivision. (Copy attached.)

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

5. CONSIDER AND ACT UPON ORDER RESTRICTING USE OF CERTAIN FIREWORKS:

- No action taken on agenda item.

6. CONSIDER AND ACT UPON PRESENTATION OF UVALDE COUNTY HEALTH DEPARTMENT:

- Presentation by Registered Sanitarian Rick Coggins, Uvalde County Health Department. Overview and demonstration of:
 - a. Septic System Program: Design and application.
 - b. Permit process and approval.
 - c. Monitoring agent and auditing.
 - d. Types of systems: Gravelless Pipe Systems and Aerobic Systems
- No action required on agenda item. (Copy attached.)

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

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

- None presented, no action required on agenda item.

9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 - County Treasurer: *County Clerk deposits November 10-14, 2014, Compliance Office deposits November 18-19, 2014.*
 - County Auditor: *Auditor's Monthly Report October 2014.*
 - District Clerk: *Monthly Report November 2014.*
 - 38th Judicial District CSCD: *Financial Report August 31, 2014.*
 - County Clerk Office: *November 17-21, 24-28, Monthly Report November, 2014.*
 - Compliance Office: *November 17-21, 24-28, December 1-5, 2014.*
 - Sheriff's Office: *Commit/Release Audit Report November 24- December 1, December 1-8, 2014; Inmate Charge Roster December 1 and 8, 2014; Compliance Report November 24- December 1, December 1-8, 2014.*
 - J.P. #1: *November 24-28, 2014.*
 - J.P. #2: *November 15-21, 22-30, 2014.*
 - J.P. #3: *November 24-28, 2014.*

J.P. #4: November 17-21, 17-21 (Corrected), 24-26, 2014.

J.P. #6: November 17-21, 2014.

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

The Court (3-0) 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>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>

10. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (3-0) approved the payroll for payment.

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

11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (3-0) 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>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>

12. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Paula Jane Fear
Connie M. Ortiz
William Earl Elrod
Santos V. Ruiz

- Commissioner Flores informed the court, he has been 100% in attendance during his term.

With no further business, the meeting of December 8, 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 12-08-14)

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: _____
Donna M. Williams, County Clerk
And Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas