



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on December 12, 2011, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner #1*
Mariano Pargas Jr., *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Raul T. Flores, *Commissioner #4*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the
Commissioners Court*

Absent: John P. Dodson, *County Attorney*

Also present were *County Treasurer Joni Deorsam, Tax Assessor Collector Maggie Del Toro,* and *Road Administrator Jesse Garcia.*

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

The Honorable William R. Mitchell called the meeting of December 12, 2011, 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 NOVEMBER 28, 2011 MINUTES:

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

The Court (4-0) approved the Minutes of November 28, 2011.

<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 ADOPTING CJIS DATA REPORTING IMPROVEMENT PLAN:

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

The Court (4-0) approved the adoption of the CJIS (Texas Criminal Justice Information System) Data Improvement Plan. (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 ORDER REGULATING FIREWORKS IN UNINCORPORATED AREAS OF THE COUNTY;

- The Local Government Code (352.051) authorizes the Court to adopt an order before December 15, regulating certain fireworks in the unincorporated areas of the County.
- Recommendation of Judge Mitchell, not to issue an order prohibiting or restricting.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) approved not to adopt an order regulating fireworks in unincorporated areas of the County.

<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 COUNTY AUDITOR'S BOND:

- Official Bond and Oath presented to the Court for execution.
- Upon motion of Commissioner Flores.
- Second by Commissioner Scheide.

The Court (4-0) approved the County Auditor's Bond. (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:

- Jesse Garcia provided overview of Road Department.
- No action required on agenda item.

11. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented to the court.
- No action taken on agenda item.

12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 - County Auditor: *Compliance Audit Report for October 2011.*
Insurance Binder for 10/10/2010 through 10/10/2011
Uvalde County Auditor Monthly Report for October 2011.
 - County Treasurer: *County Clerk Receipt of Deposits, November 1-30, 2011.*
Compliance Office Receipt of Deposits, November 1-22, 2011.
 - County Clerk Report: *November 28-30, December 1-2 (Weekly), 2011.*
November 1-30 (Monthly), 2011.
 - Compliance Office Report: *November 28-30, December 1-2, 2011.*
 - Sheriff's Office: *Texas Commission on Jail Standards*
Jail Population Report, November 2011
Paper Ready Inmate Report, November 2011
 - JP #1: *November 16-18, 21-25, 28-30, 2011.*

JP#2: November 19-25, 26-30, 2011.

JP #3: November 14-18, 21-30, 2011.

JP #4: November 14-18, 21-23, 28-30, 2011.

JP #6: November 14-18, 21-23, 28-30, 2011. Monthly report for November, 2011.

District Clerk: Monthly report for November, 2011.

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

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>

13. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Recommendation of Commissioner Flores, A Financial/Status Report of the \$25 million Grant to be provided on next Court meeting.
- 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>

14. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

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. RESOLUTIONS/PROCLAMATIONS:

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

Fortunato "Nato" Hinojosa Sr.
Steve Zapata
Gilbert M. Cruz
Lawrence B. Wilde
Edna Schaefer

16. EXECUTIVE SESSION (As permitted by Section 551.74, Texas Government Code)

The following individuals have submitted applications to be considered appointment as Constable, Pct. 4.

Christopher Lee Esparza
William Luther Magee
Johnny A. Vasquez, Jr.

Guillermo (Willie) Villalobos
Beaumont Weightman Watkins

- Execution session began at 10:15
- Convene back to Open Session at 11:39
- Upon motion to table the appointment of Constable, Pct. 4. of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (3-0-1) approved tabling the appointment of Constable, Pct. 4, until next session.

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

With no further business, the meeting of December 12, 2011 adjourned.