



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on February 27, 2012, 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*

Also present were *County Auditor Alice Chapman, 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 February 27, 2012, 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 FEBRUARY 13, 2012, MINUTES:**

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

The Court (4-0) approved the Minutes of February 13, 2012.

<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 PRELIMINARY APPROVAL OF NEALS RANCH SUBDIVISION:**

- Presentation by Kerry Nolasco, with D.G. Smyth & Co., Inc.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved the preliminary plat of Neals Ranch Subdivision, subject to payment of plat application fees being paid on this date. (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 ARCHITECTURAL SERVICES CONTRACT FOR SENIOR CITIZEN CENTER RENOVATION:**

- Presentation by Carl Esser.
- Review of proposed contract with John S. Graves.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved the architectural services contract for Senior Citizen Center renovation. (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 APPROVING COPIER CONTRACT:**

- Presentation by Auditor Alice Chapman.
- Copier needed for judicial side of Justice Center, bid for new contract/new copier.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the copier contract for the Justice Center. (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 ADOPTING A FEE SCHEDULE FOR THE FAIRPLEX VENUE:**

- Presentation by Carl Esser.
- Rental schedule for daily rate of the Fairplex Arena, Event Center, Covered Pavilion, RV Space.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved adopting the fee schedule for the Fairplex venue. (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 POLICIES FOR THE FAIRPLEX VENUE:**

- Presentation by Carl Esser.
- Review of policies and manner to be executed.
- Amendments needed on policies: Section of “Glass Container Policy”, add to policy, “No glass containers allowed on grounds of Fairplex” and Section of “Security Policy”, amend the first column to read “Number of Guests/Participants” second column “Number of Officers of events with Alcohol” and third column “Number of Officers of events without Alcohol”.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Flores.

The Court (4-0) approved policies for the Fairplex venue. (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 DESIGNATING FUND 44 AS A SPECIAL REVENUE FUND FOR REPORTING REVENUES AND EXPENDITURES:**

- Presentation by Auditor Alice Chapman.
- Designation of fund “44” for Fairplex Department Fund of Revenue and Expenditures, presently using Fund “11”.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved designating fund 44 as a special revenue fund for reporting revenues and expenditures.(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 PURCHASE OF KISER DRAGMASTER EQUIPMENT FOR THE ARENA:**

- Presentation by Carl Esser.
- Review of Kiser Dragmaster equipment:
  - a. Total cost, including shipping and handling: \$13,451.00.
  - b. 8 feet wide piece of equipment.
  - c. Requires a 60 horse powered tractor to pull equipment.
  - d. Recommendation of Auditor Alice Chapman, payment for equipment out of New Fund #44, Restricted funds transferred from General Fund.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved purchase of Kiser Dragmaster equipment for the Arena. (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 OFFICE SPACE FOR COUNTY ATTORNEY AND JUSTICE OF THE PEACE OFFICES:**

- Renewal of lease contracts for office spaces for the County Attorney, Justice of the Peace #2 (Sabinal), and Justice of the Peace #3 (Utopia).
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved renewal of lease contracts for County Attorney and Justice of the Peace Offices. (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>

**11. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:**

- Report submitted by Road Administrator Jesse Garcia.

- Request submitted for approval of purchase of a steel wheel roller:
    - a. Holt Cat Caterpillar.
    - b. Total cost, \$107,085.00 with extended warranty.
  - Upon motion of Commissioner Scheide.
  - Second by Commissioner Flores.
- The Court (4-0) approved request of Road Administrator Jesse Garcia to purchase a steel wheel loader. (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> |

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

- Presentation by Auditor Alice Chapman of line item budget amendments:
    1. Transfer of funds to Fund #44, to purchase equipment approved for Road Department.
    2. Create department to pay utility billings of 121 E. Nopal.
  - Upon motion of Commissioner Scheide.
  - Second by Commissioner Bates.
- The Court (4-0) approved the 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> |

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

- Monthly reports, as presented:
    - County Auditor: *Compliance Office & County Clerk Office Audit January 2012.*
    - County Treasurer:
      - County Clerk Deposit Receipts; January 1-31, 2012.*
      - Compliance Office Deposit Receipts; 1-26, 2012.*
      - Indebtedness Report; January 2012 (\$23,861,011.06)*
      - Indebtedness Report; December 2011 (\$24,450,936.84)*
    - County Clerk Report: *February 13-17, 2012.*
    - Compliance Office Report: *February 13-17, 2012.*
    - JP #1: *February 6-10, 6-10 (Corrected) 13-17, 2012.*
    - JP#2: *February 4-10, 11-17, 2012.*
    - JP #3: *February 6-10, 13-17, 20-24, 2012.*
    - JP #4: *February 6-10, 21-24, 2012.*
    - JP #6: *February 6-10, 13-17, 2012.*
  - 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 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. CONSIDER AND ACT UPON PAYMENT OF BILLS:**

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

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>

**16. RESOLUTIONS/PROCLAMATIONS:**

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

Jimmy Eugene Ryan  
June Richardson  
Isabel M. Arriola  
Rosa Maria Guajardo  
Bobbie M. Hensarling  
Dudley S. Harrell  
Shirley C. Jackson  
Darlene S. Freeman  
Genevieve B. Aguero

With no further business, the meeting of February 27, 2012 adjourned.

**COMMISSIONERS COURT ORDER**

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2012, 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 02-27-12)

**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