



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on March 12, 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 March 12, 2012, to order. Judge Mitchell indicated that March 12, 2012, is the 100th anniversary of Girl Scouts of America. He introduced Adult Girl Scouts of America leader Linda Ramon and several local Girl Scout members. The Girl Scouts of America led the pledge of allegiance to the United States of America flag. Following the pledge the Girl Scouts were presented with a proclamation from the court.

2. CONSIDER AND ACT UPON APPROVAL OF FEBRUARY 27, 2012, MINUTES:

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

The Court (4-0) approved the Minutes of February 27, 2012.

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| <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 FINAL APPROVAL OF NEALS RANCH SUBDIVISION:

- Agenda item tabled.

4. CONSIDER AND ACT UPON UVALDE COUNTY HISTORICAL COMMISSION PRESENTATION ON PROPOSED TAX EXEMPTION FOR RECORDED TEXAS HISTORIC LANDMARKS:

- Presentation by Co-Chairman, Susan Anderson.
- Fourteen recorded historic landmarks in Uvalde County, five are exempt properties.
- 25% exemption on improvements, with annual property maintenance inspection.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved the tax exemption for recorded Texas Historic Landmarks (Copy attached)

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| <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 APPOINTMENTS TO THE UVALDE COUNTY HOSPITAL AUTHORITY BOARD OF DIRECTORS:

- Recommendation of Hector Gonzales, President, the reappointment of:
 Hector V. Garcia
 W.A. Kessler Jr.
 Mario Cruz

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

The Court (4-0) approved the recommendation of appointments to the Uvalde County Hospital Authority Board of Directors. (Copy attached)

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| <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 AMENDING UVALDE COUNTY INDIGENT HEALTHCARE POLICY TO INCLUDE MANDATED PROVIDERS:

- Presentation by Auditor Alice Chapman.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (3-0-2) approved amending Uvalde County Indigent Healthcare Policy to include Mandated Providers. (Copy attached)

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| <i>Commissioner Scheide</i> | <i>Abstain</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Abstain</i> | <i>Commissioner Bates</i> | <i>Yes</i> |
| | <i>Judge Mitchell</i> | <i>Yes</i> | |

7. CONSIDER AND ACT UPON ANNUAL RACIAL PROFILING REPORT BY UVALDE COUNTY SHERIFF:

- Presentation by Sheriff Charles Mendeke.
- Upon motion of Commissioner Pargas.

- Second by Commissioner Bates
- The Court (4-0) approved the annual racial profiling report submitted to the State of Texas. (Copy attached)

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| <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 CHANGE ORDER #2 FOR ON SITE IMPROVEMENTS AT THE FAIRPLEX:

- Presentation by Mrs. Esser.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved the change order #2 for on site improvements at the Fairplex. (Copy attached.)

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| <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 OPENING BIDS/PROPOSALS FOR TRACTOR AT THE FAIRPLEX ARENA:

- No bids/proposals received.
- No action taken on agenda item.

10. CONSIDER AND ACT UPON GIFT OF LOT IN KNIPPA FOR USE AS COMMUNITY PARK:

- Presentation by Knippa Senior Class and Ray Bussel, representative for Alenco.
- Community Service project supported by Alenco Communications Inc., in gift of lot donation to Uvalde County.
- Recommendation of Commissioner Scheide to table agenda item, pending contact with legal counsel.
- No action taken on agenda item. (Copies attached)

11. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

12. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- Presentation by Auditor Alice Chapman of line item budget amendments.
- Upon motion of Commissioner Flores.
- Second by Commissioner Bates.

The Court (4-0) approved the line item budget amendments. (Copy attached)

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| <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: *Audit January and February 2012.*
 County Treasurer:
 County Clerk Deposit Receipts; February 1-29, March 1-2, 2012.
 Compliance Office Deposit Receipts; January 31, February 1-29, March 1-5, 2012.
 County Clerk Report: *February 20-24, 27-29, February Monthly Report, March 1-2, 5-9, 2012.*

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Compliance Office Report: *February 20-24, 27-29, March 1-2, 2012.*

District Clerk: *Monthly report of February 1-29, 2012.*
 Sheriff's Office County Jail Population Report: *February 2012.*
 JP #1: *February 20-24, 27-29, 2012.*
 JP#2: *February 18-24, 25-29, 2012.*
 JP #3: *February 27-29, 2012.*
 JP #4: *February 13-17, 21-24, 27-29, 2012.*
 JP #6: *February 20-24, 27-29, Month of February, 2012.*

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

The Court (4-0) approved the Monthly Reports submitted by the County Clerk's office.

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| <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 Pargas.

The Court (4-0) approved the payroll for payment.

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| <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 Pargas.

The Court (4-0) approved the bills, as presented. Copies of the same are attached.

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| <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.

Juan "Johnny" Arredondo
 Erwin Klaus
 Rodolfo V. Cuellar
 Billie Margaret White
 Guillermo Balderas

With no further business, the meeting of March 12, 2012 adjourned.

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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 03-12-12)

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