



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on April 9, 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, 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 April 9, 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 MARCH 26, 2012, MINUTES:

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

The Court (4-0) approved the Minutes of March 26, 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 PRESENTATION OF UVALDE COUNTY CHILD WELFARE BOARD:

- Presentation by Board Member, Linda Ramon.
- Board members present: Ann Turkowski, Robert Ballesteros and Stephen Stephens.
- Overview/Update of the organization activities: Protective care, Educate on prevention of child abuse, Fundraising and Public Service.
- No action required on agenda item.

4. CONSIDER AND ACT UPON PUBLIC HEARING CONCERNING THE COUNTY CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS FOR 2012-2013

- Public Hearing opened to the public.
- No response/ Hearing closed.
- No action required on agenda item. (Copy attached).

5. CONSIDER AND ACT UPON ADOPTION OF THE COUNTY CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS FOR 2012-2013:

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

The Court (4-0) approved the adoption of the County Clerk's Preservation and Restoration of Archived Records for 2012- 2013. (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 RESOLUTION AUTHORIZING JOINT CONTRACT BETWEEN THE DEMOCRATIC AND REPUBLICAN PARTIES TO HOLD A JOINT PRIMARY IN UVALDE COUNTY:

- Approval of resolution will allow the parties to have a joint Primary on May 29, 2012.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved the resolution authorizing joint contract between the Democratic and Republican parties to hold a joint Primary in Uvalde County. (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 DESIGNATING APRIL AS FAIR HOUSING MONTH IN UVALDE COUNTY:

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

The Court (4-0) approved the resolution of designating April as Fair Housing Month in Uvalde County. (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 RESOLUTION AUTHORIZING UTOPIA RECYCLE'S (KEEP UTOPIA BEAUTIFUL) APPLICATION FOR A REGIONAL SOLID WASTE PROGRAM GRANT:

- A resolution is required to submit application.
- Upon motion of Commissioner Bates.

- Second by Commissioner Scheide.

The Court (4-0) approved the resolution authorizing Utopia Recycle's (Keep Utopia Beautiful) application for a Regional Solid Waste program Grant. (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 FINAL APPROVAL OF NEAL'S RANCH SUBDIVISION:

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

The Court (4-0) approved Neal's Ranch Subdivision. (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 ROOM NAMES AT FAIRPLEX:

- Commissioner Flores recommended additional time for input from the community.
- Commissioner Pargas recommended names of local heroes in naming of rooms.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (3-1) agreed to table the agenda item. (Copy attached).

<i>Commissioner Scheide</i>	<i>Opposed</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:

- 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 in reference to change in State appropriation.
- Capital overlay needed for purchase of:
 - Tractor for Kiser
 - Commercial Mower
 - Trash Dumpster
 - Event Center furniture
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

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 Treasurer: *County Clerk Deposit Receipts; March 12-19, 2012.*
 Compliance Office *Deposit Receipts; March 20-23, 2012.*

Uvalde County Indebtedness Report for March 2012.

District Clerk: *Monthly report of March 1-30, 2012.*

Compliance Office: *March 26-30, 2012.*

County Clerk: *March 26-30, March Monthly Report, April 2-6, 2012.*

JP #1: *March 19-23, March Monthly Report 2012.*

JP #3: *March 26-30, 2012.*

JP #4: *March 19-23, 26-30, 2012.*

JP #6: *March 19-23, 26-30, 26-30, March Monthly Report, 2012.*

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

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 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>

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.

<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.

- Eliseo F. “Scratch” Gonzales, Jr.
- Feliciano Ruiz
- Lawrence Lee Toombs
- Lanny Curtis Oliphant
- Julia F. Aviles
- Dora Norine Tillotson

With no further business, the meeting of April 9, 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 04-09-12)

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