



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on August 13, 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 *Tax Assessor Collector/Elections Official Maggie DelToro, County Auditor Alice Chapman, County Treasurer Joni Deorsam, District Clerk Christina Ovalle, and Road Administrator Jesse Garcia.*

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

- The Honorable William R. Mitchell called the meeting of August 13, 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 MINUTES:

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

The Court (4-0) approved the Minutes of July 23, 2012.

Commissioner Scheide *Yes*

Commissioner Flores *Yes*

Commissioner Pargas *Yes*

Commissioner Bates *Yes*

3. CONSIDER AND ACT UPON CALLING GENERAL ELECTION FOR NOVEMBER 6 AND SETTING DATES FOR EARLY VOTING:

- Judge Mitchell to issue Notice of General Election, November 6, 2012. (Attached copy)
- Early Voting begins at the Uvalde County Courthouse on October 22 through November 2, 2012 in the Commissioners Courtroom.

- On Election Day, there will be 14 polling places with one early voting site in the Commissioners Courtroom of the Uvalde County Courthouse. (Attached copy)
- No action required on agenda item.

4. CONSIDER AND ACT UPON CHANGING NUTRITION CENTER FUNDING RECIPIENT FROM COMMUNITY COUNCIL OF SOUTHWEST TEXAS TO MIDDLE RIO GRANDE DEVELOPMENT COUNCIL:

- Community Council no longer operating the program, Middle Rio Grande Development has taken the responsibility.
- Authorization needed to change the funding recipient from CCSWT to MRGDC, for accounting purposes.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved changing Nutrition Center Funding Recipient from Community Council of Southwest Texas to Middle Rio Grande Development Council.

<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 2012-2013 SALARY FUND:

- Auditor Alice Chapman presented the 2012-2013 Salary Fund for adoption.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved adopting the 2012-2013 Salary Fund (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 ADOPTION OF 2012-2013 UVALDE COUNTY BUDGET:

- Auditor Alice Chapman presented the balanced budget of 2012-2013 Uvalde County Budget for adoption and read aloud the HB3195 Statement.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved adopting the 2012-2013 Uvalde County Budget. (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 DISCUSSION OF TAX RATE; IF PROPOSED TAX RATE WILL EXCEED THE ROLLBACK RATE OR THE EFFECTIVE TAX RATE (WHICHEVER IS LOWER), TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARING:

- Auditor Alice Chapman presented the tax rate required to fund the 2012-2013 adopted Uvalde County Budget. Recommendation of Auditor, to adopt the \$.8184 rollback rate.

General Fund Tax Rate \$.4900
 FM/Flood Tax Rate .1267

Interest & Sinking Rate .1460
 Total tax rate \$.7627

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

The Court (5-0) took a record vote to support the adoption of the proposed tax rate as presented by County Auditor and to set two public hearing. (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>
<i>County Judge Mitchell</i>		<i>Yes</i>	

8. CONSIDER AND ACT UPON REVIEW OF BUDGET PLANNING CALENDAR:

- Presentation of County of Uvalde 2012 Planning Calendar by Judge Mitchell:
- No action required on agenda item. (Copy attached)

9. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS

- Monthly reports, as presented:
 County Treasurer: *County Clerk Deposit Receipts; June 11-29, July 2-13, 2012.*
Compliance Office Deposit Receipts; June 1-29, July 2-18, 2012.
 Compliance Office: *July 23-27, August 1-3, 2012.*
 County Clerk: *July 16-20, 23-27, 30-31, Monthly July Report, August 1-3, 2012.*
 District Clerk: *Monthly Report July 1-30, 2012.*
 Sheriff's Office: *Inmate Charge Roster August 6, 2012, Commit Audit & Release Report July 30- August 6, 2012, Compliance Report July 30-August 6, 2012, Media Report August 3-4, 2012 and Jail Population Report July 2012.*
 JP #1: *July 16-20, 23-31, August 1-3, 2012.*
 JP #2: *July 14-20, 21-31, August 1-3, 2012.*
 JP #3: *July 16-20, 23-31, August 1-3, 2012.*
 JP #4: *July 16-20, 23-31, August 1-3, 2012.*
 JP #6: *July 16-20, 23-31, August 1-3, 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>

11. 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>

12. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (4-0) approved the payroll.

<i>Commmisioner 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. RESOLUTIONS/PROCLAMATIONS:

Road Administrator Jesse Garcia presented an unofficial report.

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

Armando Pena
Jose Ontiveros
Laura Palermo
Dorothy Griffin
James S. Hutchison
Don Inman
Taylor Nunley
Thomas Nunley
David Santos, Jr.

With no further business, the meeting of August 13, 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 08-13-12)

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