

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on February 28, 2011, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*
Jerry W. Bates, *Commissioner #3*
Raul T. Flores, *Commissioner #4*
John P. Dodson, *County Attorney*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

ABSENT: Randy Scheide, *Commissioner #1*
Mariano Pargas Jr., *Commissioner #2*

Also present were *County Treasurer* Joni Deorsam, *County Auditor* Alice Chapman, and *County 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 28, 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 MINUTES:

- Commissioner Flores noted correction needed on Item #12, of February 14, 2011.
- Correction made to read: The Court unanimously (4-0) approved transfer of funds for the Indigent Office Operations and Budget Amendments.
- Upon motion of Commissioner Flores
- Second by Commissioner Bates

The Court unanimously (3-0) approved the Minutes of February 14, 2011, upon amendment made to minutes.

Commissioner Bates *yes*
Judge Mitchell *yes*

Commissioner Flores *yes*

3. CONSIDER AND ACT UPON AWARD OF BID FOR HEALTH DEPARTMENT VEHICLE:

- Primary Bid from Griffith Ford, Uvalde (\$17,613.82)
- Alternate "A" Bid from Griffith Ford, Uvalde (\$16,812.10)
- Alternate "B" Bid from Griffith Ford, Uvalde (\$18,816.40)
- Form CIQ Completed and submitted by Skip Trammell
- Alternate "A" awarded bid.
- Financing terms will be taken care of between the County Treasurer and The First State Bank of Uvalde.
- Upon motion of Commissioner Bates

- Second by Commissioner Flores

The Court unanimously (3-0) approved award of bid for Health Department Vehicle.

<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>
<i>Judge Mitchell</i>	<i>yes</i>		

4. CONSIDER AND ACT UPON BAN ON OUTDOOR BURNING:

- Burn ban expired at 12 noon on February 24, 2011.
- Recommendation to reinstate an outdoor burn ban.
- Upon motion of Commissioner Bates
- Second by Commissioner Flores

The Court unanimously (3-0) approved Order prohibiting Outdoor Burning.

<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>
<i>Judge Mitchell</i>	<i>yes</i>		

5. CONSIDER AND ACT UPON CONSTRUCTION UPDATE BY ARCHITECT:

- Presentation by Architect John Graves of construction at the Fairplex.
- Discussion: Overview of progress, electrical power access for contractors and tentative date of completion (June 1, 2011).
- No action required on this agenda item.

6. CONSIDER AND ACT UPON APPROVING PLANS FOR DEMOLITION OF LIVESTOCK BARNS:

- Presentation by Architect John Graves
- Recommendation: Advertisement for demolition of Livestock Barns and bids to include outline of the demolition process.
- Upon motion of Commissioner Flores
- Second by Commissioner Bates

The Court unanimously (3-0) approved the recommendation and plan of John Graves for demolition of livestock barns.

<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>
<i>Judge Mitchell</i>	<i>yes</i>		

7. CONSIDER AND ACT UPON APPROVING PLANS FOR PAVILION:

- Presentation by Architect John Graves
- Approximate estimated cost \$200,000.00- \$250,000.00
- Discussion: Possible usages of pavilion, specifications of pavilion and locating the Health Department Office in this facility.
- Upon motion of Commissioner Bates
- Second by Commissioner Flores

The Court unanimously (3-0) approved to proceed with plans for pavilion.

<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>
<i>Judge Mitchell</i>	<i>yes</i>		

8. CONSIDER AND ACT UPON APPROVING PLANS FOR MULTI-PURPOSE BUILDING:

- Presentation by Architect John Graves
- Discussion of final building to be constructed at the Fairplex: Building size: 21,000 square feet, Time frame for construction: 10 months, Expense for kitchen equipment: \$50,000.00 to \$60,000.00, and period for bidding.
- Upon motion of Commissioner Bates
- Second by Commissioner Flores

The Court unanimously (3-0) approved proceeding with plans for multi-purpose building.

<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>
<i>Judge Mitchell</i>	<i>yes</i>		

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Monthly report submitted by County Road Administrator, Jesse Garcia.
- Patching roads: CR424, CR349, and CR350.
- Brush cutting: CR349 and CR350
- Road blading: CR202

No action required on this agenda item.

10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENT:

- No line item budget amendment was presented to the Court for approval.

11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates
- Second by Commissioner Flores

The Court unanimously (3-0) approved the bills for payment, as presented. Copies of the same are attached to these minutes.

<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>
<i>Judge Mitchell</i>	<i>yes</i>		

12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Flores
- Second by Commissioner Bates

The Court unanimously (3-0) approved the following monthly reports, as presented.

County Auditor: January 2011

County Treasurer: January 2011 (County Clerk's Office & Compliance Office)

County Clerk: February 1-4, 2011; February 7-11, 2011; February 14- 18, 2011; February 21-25, 2011.

County Compliance: February 7- 11, 2011; February 14-18, 2011.

Jail Inmate Roster: February 18-22, 2011

JP #1: February 7- 11, 2011.

JP #2: February 5- 11, 2011; February 12-18, 2011.

JP #3: February 7- 11, 2011; February 14-18, 2011.

JP #4: February 1- 4, 2011; February 7- 11, 2011; February 14- 18, 2011.

JP #6: February 7- 11, 2011.

<i>Commissioner Flores</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>
<i>Judge Mitchell</i>	<i>yes</i>		

13. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Bates
- Second by Commissioner Flores

The Court unanimously (3-0) approved the payroll. A copy of said payroll was not available for recording with these minutes.

Commissioner Bates *yes*
Judge Mitchell *yes*

Commissioner Flores *yes*

14. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory. No action was taken under this agenda item.

Ursula C. Valerio
Fay Colvin
Simplicia Ybarra Grant
J.A. "Jake" Laning, Jr.
Pablo P. Serrano
Arlie T. Crump

With no further business, the meeting of February 28, 2011 adjourned.