

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on March 14, 2011, 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

Absent: John P. Dodson, *County Attorney*

Also present was *County Road Administrator, Jesse Garcia*. Absent were *County Treasurer Joni Deorsam, County Auditor Alice Chapman*.

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

The Honorable William R. Mitchell called the meeting of March 14, 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 OF FEBRUARY 14 AND FEBRUARY 28, 2011:

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

The Court (4-0) approved the Minutes of February 14 and 28, 2011.

<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Scheide</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

3. CONSIDER AND ACT UPON OPERATION OF HOTEL/MOTEL TAX FUND:

- Commissioner Bates requested to proceed with discussion of agenda item.
- Presentation made by Cody Davenport, Hill Country River.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved on "Letter of Intent" being provided by Hill Country River, for operation of Hotel/Motel Tax Fund.

<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Scheide</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

4. CONSIDER AND ACT UPON OPENING OF BIDS (INMATE TELEPHONE SERVICE- NEW FACILITY):

- Bids received, acknowledged and set aside for review.
- Bids:
 1. Legacy Long Distance- Cypress, California
 2. Synergy Telecom Service- San Antonio, Texas
 3. Pay Phone Company- Los Angeles
 4. Global Tech Link- Mobile, Alabama
 5. Evercom- Dallas, Texas
- No action taken on this agenda item.

5. CONSIDER AND ACT UPON LANDSCAPE MAINTENANCE AGREEMENT WITH TXDOT:

- No action taken, agenda item tabled.

6. CONSIDER AND ACT UPON APPROVING SHERIFF'S DEPARTMENT ANNUAL RACIAL PROFILING REPORT:

- Required reporting by Section 2.132 of the Texas Code of Criminal Procedure.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved Sheriff's Department annual racial profiling report.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

7. CONSIDER AND ACT UPON RESOLUTION ESTABLISHING INDIGENT HEALTH CARE RATES FOR INCARCERATED INDIVIDUALS:

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

The court (4-0) approved renewal of resolution establishing indigent health care rates for incarcerated individuals.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

8. CONSIDER AND ACT UPON COUNTY CLERK'S EMPLOYMENT OF A PART-TIME EMPLOYEE, UTILIZING RECORDS MANAGEMENT FUNDS:

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

The court (4-0) approved County Clerk's employment of a part-time employee, utilizing records management funds.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

9. CONSIDER AND ACT UPON COUNTY CLERK'S PURCHASE OF PLAT IMAGER, UTILIZING RECORDS MANAGEMENT FUNDS:

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

The court (4-0) approved County Clerk's purchase of plat imager and maintenance contract, utilizing records management funds.

10. CONSIDER AND ACT UPON DISTRICT ATTORNEY'S OFFICE EQUIPMENT CONTRACT:

- Renewal of Xerox contract.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved District Attorney's office equipment contract.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

11. CONSIDER AND ACT UPON ACKNOWLEDGING CERTIFICATION RECEIVED BY COMMISSIONER FLORES:

- Public Information Act and Open Meeting Act courses.

The Court acknowledged certificates, no action required for agenda item.

12. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Road Administrator, Jesse Garcia, reported:
Road blading of CR428, CR429, and CR336.
Brush Cutting on CR349, CR350, and CR351.
Road patching in the Uvalde Estates.
- No action required for agenda item.

13. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:

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

14. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (4-0) approved payment of bills. Copies of the same are attached to these minutes.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

15. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports submitted by the County Clerk's Office.

Compliance Office: Weekly: February 21-25, February 28-28, March 1-4, Monthly: February 1-28, 2011.

County Clerk: Weekly: February 28-28, March 1-4, Monthly: February 1-28, 2011.
 JP#1: February 14-18, February 21-28, March 1-4, 2011.
 JP#2: February 19-28, March 1-4, 2011.
 JP#3: February 21-28, March 1-4, 2011.
 JP#4: February 21-28, March 1-4, 2011.
 JP#6: February 14-18, February 21-28, March 1-4, 2011.
 County Treasurer: Month of February, 2011
 County Auditor: Monthly audit report: January 2011, Compliance Office & County Clerk's Office: January 2011.

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

The court (4-0) approved the Monthly reports as presented, to be filed for record in the County Clerk's Office.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

16. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The court (4-0) approved payroll.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

17. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Margaret Rudinger
 Eleanor Ellinger
 Henry William Scheide
 Larry Warren
 W.E. "Bill" Prince, Sr.
 Arlie T. Crump
 Ruben M. RODriguez

With no further business, the meeting of March 14, 2011 adjourned.