



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on May 23, 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*  
ABSENT: John P. Dodson, *County Attorney*  
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were *County Treasurer* Joni Deorsam, *County Auditor* Alice Chapman, *Voter Registrar* Maggie Del Toro 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 May 23, 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:

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

The Court (4-0) approved the Minutes of May 9, 2011.

<i>Commissioner Scheides</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 LEONA RIVER ASSESSMENT PRESENTATION:

- Presentation by Nikki Jackson, Senior Project and Policy Director for the Texas Institute for Applied Environmental Research at Tarleton State University.
- Project funded by Texas State Soil and Water Conservation Board.
- Data collection in reference to the status of the Leona River watershed, for the Texas Water quality and watershed planning.

- Partnered with Nueces River Authority in assessing and characterizing watershed.
- Watershed protection and implementation plan. No action required on this agenda item. (Copies attached).

**4. CONSIDER AND ACT UPON CANVASS OF MAY 14 ELECTION:**

- Presentation by Maggie Del Toro.
- Certified true and correct canvass related to the sale of liquor by the drink within the Uvalde City limits election.
- Result of Election: For 532, Against 159

The Court (4-0) approved canvass of May 14 election. (Report 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>

**5. CONSIDER AND ACT UPON OPENING OF INMATE TELEPHONE SERVICE BIDS (BID # 2011-04):**

- Five proposals received: The Payphone Company, Global Tel Link, Securus Technologies, Synergy, and Legacy Long Distance. Bids opened.
- Bids to be reviewed, no action taken on this agenda item. (Bid list attached)

**6. CONSIDER AND ACT UPON AWARD OF BIDS FOR CONCRETE AND STEEL (BID #2011-05):**

- Presentation by Carl Esser, with recommendations.
- Concrete bids received: Uvalde Concrete and DGJ Transport, Inc.
- Steel bids received: Alamo Iron Works, CMC Rebar, and DGJ Transport, Inc.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved award to DGJ Transport, Inc on the Concrete bid, upon recommendation from Carl Esser. (Copies 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>

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

The Court (4-0) approved award to DGJ Transport, Inc. on the Steel bid, upon recommendation from Carl Esser. (Copies 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 COUNTY CLERK'S CONTRACT FOR HTS VOICE/DATA SUPPORT SERVICE:**

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

The Court (4-0) approved contract agreement with HTS voice/data support services for the County Clerk. (Copy attached)

Commissioner Scheide      yes  
Commissioner Pargas      yes

Commissioner Flores yes  
Commissioner Bates yes

**8. CONSIDER AND ACT UPON AUTHORIZING COUNTY CLERK TO STORE HISTORICAL RECORDS WITH EL PROGRESO LIBRARY :**

- Local agreement established July 10, 2000 with El Progreso Library. Amendment on May 24, 2010 requires approval of Commissioner Court for storing historical records.
- Records to be stored at the El Progreso Library: Correspondence of public interest dating from 1896-1936.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved authorizing the County Clerk to utilize the local agreement with El Progreso Library for storing historical records. (Copies attached)

Commissioner Scheide      yes                      Commissioner Flores yes  
Commissioner Pargas      yes                      Commissioner Bates yes

**9. CONSIDER AND ACT UPON CONSTRUCTION CHANGE ORDERS:**

- Presentation by Carl Esser. Water to be provided by the City of Uvalde.
- Change order in reference to **Contract No. 3**, with Contractor Alvin E. Stock.
- Discussion by Commissioner Flores: Contract awarded on 01/24/11, change to contract initiated in mid February. Change order signed by Judge Mitchell on March 24, 2011. Commissioner Flores requested a list of changes be provided by Carl Esser.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (3-0-1) approved construction change order on **Contract No. 3**. Commissioner Flores opposed for lack of information. (Copy attached)

Commissioner Scheide      yes                      Commissioner Flores No  
Commissioner Pargas      yes                      Commissioner Bates yes

- Presentation by Carl Esser. Change Pump type to comply with City of Uvalde usage.
- Change order in reference to **Contract No. 1**, with Contractor Alvin E. Stock
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) approved construction change order on **Contract No. 1**. (Copy attached)

Commissioner Scheide      yes                      Commissioner Flores yes  
Commissioner Pargas      yes                      Commissioner Bates Yes

- Presentation by Carl Esser. Forty additional feet in plan.
- Change order in reference to **Contract No. 2**, with Contractor Qro Mex Construction Co. Inc.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved construction change order on **Contract no. 2**. (Copy attached)

Commissioner Scheide      yes                      Commissioner Flores yes  
Commissioner Pargas      yes                      Commissioner Bates yes

**10. CONSIDER AND ACT UPON EXTENSION OF BAN ON OUTDOOR BURNING:**

- Current ban will expire on May 28, 2011.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved order prohibiting outdoor burning for 90 days from date of adoption of the order. (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>

**11. CONSIDER AND ACT UPON RECOGNIZING OFFICIAL/STAFF RECEIVING CONTINUING EDUCATION CERTIFICATION:**

- County Treasurer Joni Deorsam completed 20 hours in education training at the Annual County Treasurers' Continuing Education Seminar. She also attended an additional 5 hours of investment training pursuant to the Public Funds Investment Act.
- Compliance Officer Olga Cortez completed 10 hours in education training on Collections of court fines, fees and restitution sponsored by the Governmental Collectors Association of Texas.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved recognizing and including the continuing certifications into the minutes. (Copies 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 LINE- ITEM BUDGET AMENDMENTS:**

- No line item budget amendment was presented to the Court for approval.
- No action required on this agenda item.

**13. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:**

- Road administrator, Jesse Garcia, reported brush cutting on CR102 and road-blading on CR405 and CR406.
- Monthly report submitted to the court.
- No action required on this agenda item.

**14. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:**

- Monthly reports, as presented:  
County Auditor: *April 2011 Audit Report*  
County Treasurer: *April 2011 Treasurer Report, County Clerk deposit receipts for April 2011, Compliance Office deposit receipts for April 2011.*  
County Clerk: *May 2-6, 2011; May 9-13, 2011.*  
Compliance Office: *May 9-13, 2011.*  
Sheriff's Office Reporting: *Commit Audit Report: May 9-16, 2011; May 16-23, 2011.*  
*Release Audit Report: May 9-19, 2011; May 16-23, 2011.*  
*Inmate Charge Roster: May 16, 2011; May 23, 2011*  
*Compliance Report: May 9-16, 2011.*

JP #1: April 25-29, 2011; May 2-6, 2011; May 9-13, 2011.

JP #2: May 1-6, 2011; May 7-13, 2011.

JP #3: May 1-6, 2011.

JP #4: May 2-6, 2011; May 9-13, 2011.

JP #6: May 2-6, 2011; May 9-13, 2011.

District Clerk: Monthly report for January, February, March and April 2011.

- 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 Schedie</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 PAYROLL APPROVAL:

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

The Court (4-0) approved the payroll.

<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. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (4-0) approved the bills for payment, 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>

#### 17. 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.

Joyce Maxine Dubose  
James Allen Hammond

With no further business, the meeting of May 23, 2011 adjourned.