



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on August 8, 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*
John P. Dodson, *County Attorney*
Griselda Y. Medrano, *Chief Deputy for County Clerk*
Absent: Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were *County Treasurer* Joni Deorsam, *County Auditor* Alice Chapman, *Tax Assessor-Collector* 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 August 8, 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 JULY 25 AND AUGUST 3, 2011 MINUTES:

- Commissioner Scheide advised correction is needed on the order of names listed for August 3, 2011 Minutes.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the Minutes of July 25 and August 3, 2011, with correction of name order.

<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 ESTABLISHING VEHICLE ROAD AND BRIDGE FEE FOR 2012:

- Annually, the Court has the option of adopting a Road and Bridge Fee (\$10.00) and a Child Safety Fee (\$1.50) that is collected from each vehicle registered in the County.
- Uvalde County has annually adopted the \$10.00 Road and Bridge Fee.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) approved to retain the same fee as 2011. (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>

4. CONSIDER AND ACT UPON REQUEST OF KENNETH BAILEY TO DRILL UNDER COUNTY ROAD 416:

- In the past, "cutting" of a County Road has been allowed, with the contractor agreeing to repair and maintain the cut for a period of two years.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved the request of Kenneth Bailey to drill under County Road 416. (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>

5. CONSIDER AND ACT UPON PLACING CESAR CHAVEZ STREET AND RIO GRANDE STREET IN THE COUNTY ROAD CENSUS AND ASSIGN COUNTY ROAD NUMBERS:

- In 2002, it appeared the City of Uvalde had annexed Cesar Chaves Street and Rio Grande Street, however they were not annexed. Since that time the County has conducted a Jury of View and accepted the roads into the County Road system.
- For record keeping each street will be assigned a County Road number.
- Upon motion of Commissioner Flores.
- Second by Commissioner Scheide.

The Court (4-0) approved placing Cesar Chavez Street and Rio Grande Street in the County Road Census and assigning County Road numbers. (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 ADOPTING 2011-2012 UVALDE COUNTY BUDGET:

- Figures not available from Uvalde County Appraisal District. Item tabled.
- Special Meeting set for August 18, 2011 at 12:00 pm to adopt tax rate and set public hearing.
- Special Meeting for public hearing set for August 29, 2011.

7. CONSIDER AND ACT UPON ADOPTING SALARY FUND:

- Item tabled.

8. DISCUSS TAX RATE; If proposed tax rate will exceed rollback rate or the effective tax rate (whichever is lower), take record vote and schedule public hearing:

- Item tabled.

9. CONSIDER AND ACT UPON CHANGE ORDER FOR CONTRACT #3:

- This applies to the electrical transformer pads at the Fairplex construction site.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved the change order for Contract #3. (Copy of email 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 ROAD ADMINISTRATORS REPORT:

- Presentation by Road Administrator Jesse Garcia.
- No action required on agenda item.

11. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

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

12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:

County Auditor: *June 2011 Audit Report for Compliance Office & County Clerk Office.*

County Clerk: *July 18-22, 2011; July 25-29, 2011, and July 1-30, 2011.*

Compliance Office: *July 18-22, 2011; July 25-29, 2011.*

Sheriff's Office Reporting: *Commit Audit Report: July 25- August 1, 2011.*

Release Audit Report: July 25- August 1, 2011.

Inmate Charge Roster: August 1, 2011.

Jail Population Report: August 1, 2011.

JP #1: *July 18-22, 2011; July 25-31, 2011.*

JP #2: *July 16-22, 2011; July 23-31, 2011.*

JP #3: *July 18-22, 2011; July 25-29, 2011.*

JP #4: *July 18-22, 2011; July 25-29, 2011.*

JP #6: *July 11-15, 2011; July 18-22, 2011; July 25-31, 2011.*

District Clerk: *July 1-31, 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 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 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>

14. CONSIDER AND ACT UPON PAYROLL APPROVAL

- Upon motion of Commissioner Pargas.
- 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>

15. 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.

Rosalia Z. Arellano
Jesus L. Villarreal
Ricardo R. Gomez
Salamon Martinez Jr.

16. EXECUTIVE SESSION:

- Consultation with Attorney pending litigation (as permitted by 551.071, Texas Government Code)
- Time started: 10:10 am/ Time Ended: 10:36 am

17. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF ANY:

- No action required on this agenda item

With no further business, the meeting of August 8, 2011 adjourned.