



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on August 27, 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 Maggie DelToro, County Auditor Alice Chapman, County Treasurer Joni Deorsam, and Road Administrator Jesse Garcia.*

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

The Honorable William R. Mitchell called the meeting of August 27, 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:

- Commissioner Flores noted a change/correction needed on Item #7.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the Minutes of August 13, 2012, as corrected.

<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 PRESENTATION BY REPRESENTATIVES FROM PALOMINO FEST:

- Presentation by festival coordinator, Wade Carpenter, summary of the Palomino Fest for Labor Day weekend. The history, events, personalities and Scholarship Fund.
- No action required on agenda item.

4. CONSIDER AND ACT UPON RESOLUTION SUPPORTING SUBMISSION OF A GRANT APPLICATION FOR LOCAL BORDER SECURITY PROGRAM:

- Presentation by Carl Esser of the awarded \$90,000.00 grant. Summary of usage of the grant funds by Doug Postert.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the resolution supporting submission of a grant application for local border security program. (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 REVIEW OF 2012 BUDGET PLANNING CALENDAR:

- Due to a mistake by the Uvalde Leader News with the non publishing of a required notice, the tax increase public hearing is rescheduled for Thursday, August 30, 2012, at 12 noon in the Commissioners Courtroom.
- No action required on agenda item. (Copies attached)

6. CONSIDER AND ACT UPON APPROVAL OF BONDS:

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

The Court (4-0) approved the official bond of the County Auditor. (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 ROAD ADMINISTRATORS REPORT:

- Presentation and report submitted by Jesse Garcia, Road Administrator.
- No action required on agenda item.

8. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:

County Auditor: *County Clerk Office & Compliance Office Audit July 2012. Uvalde County Monthly Report & Elected Official/Department Head Report July 2012.*

County Treasurer: *County Clerk Deposit, July 16- August 10, 2012. Compliance Deposits July 6- August 15, 2012.*

County Clerk Report: *August 6-10, 13-17, 2012.*

Compliance Office Report: *August 6-10, 13-17, 2012.*

JP #1: *August 6-10, 13-17, 2012.*

JP#2: *August 4-10, 2012.*

JP #3: *August 6-10, 13-17, 2012.*

JP #4: *August 6-10, 13-17, 13-17 (Corrected), 2012.*

JP #6: *August 6-10, 2012.*

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

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>

10. 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>

11. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (4-0) approved the payroll for payment.

<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. RESOLUTIONS/PROCLAMATIONS:

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

Teresa Flores Reyes
Gilbert Roderick Gonzalez

With no further business, the meeting of August 27, 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 08-27-12)

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