



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on November 26, 2012, in the Texas Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner Pct. #1*
Mariano Pargas Jr., *Commissioner Pct. #2*
Jerry W. Bates, *Commissioner Pct. #3*
Raul T. Flores, *Commissioner Pct. #4*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were *County Treasurer Joni Deorsam, County Auditor Alice Chapman, County Tax Assessor/Elections Official Maggie Del Toro, 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 November 26, 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 OF NOVEMBER 13, 2012 AND NOVEMBER 19, 2012:

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

The Court (4-0) approved the Minutes of November 13 and November 19, 2012.

<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 OF HILL COUNTRY RIVERS:

- Presentation by Executive Director of Hill Country Rivers, Cody Davenport.
- Video presentation by Kim Anderson with Anderson Marketing Group.
 - a. Overview of Service capabilities provided to Hill Country Rivers.
 - b. Tourism campaign of Hill Country Rivers.
- No action required on agenda item.

4. CONSIDER AND ACT UPON TOURISM PROMOTIONAL SERVICES CONTRACT:

- Current contract with Hill Country Rivers expires on December 31, 2012.
- Commissioner Pargas recommendation; extend the existing contract for one year.
- Auditor Alice Chapman noted compliance reporting requirements needed to be submitted by Hill Country Rivers.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-1) approved the recommendation to extend the existing contract with Hill Country Rivers for one year. (Copy attached)

<i>Commissioner Scheide</i>	<i>Opposed</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 UVALDE ANIMAL RESOURCES RESOLUTION:

- The Humane Society of Uvalde seeking a resolution in support of the Uvalde Animal Resources facility, to be used to seek funding.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved the Uvalde Animal Resources resolution. (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 ELECTION CONCERNS EXPRESSED BY MAGGIE GUNN AND OTTO E. ARNIM:

- Presentation by Chair of the Uvalde County Republican Party Maggie Gunn.
 - a. Concerns of last election.
 - b. Documents submitted of incidents.
 - c. Concerns of training received by election workers.
- Presentation by candidate of last election, Otto E. Arnim. Same concerns expressed.
- No action required on agenda item. (Copies attached)

7. CONSIDER AND ACT UPON NAMING MEMBERS TO THE UVALDE COUNTY HISTORICAL BOARD:

- Recommendation list for Historical Commission Board 2013-2014, presented.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the members to the Uvalde County Historical Board. (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>

8. CONSIDER AND ACT UPON AWARD OF BIDS:

- Recommendations on bids:
 - a. Morgue: Rushing-Estes-Knowles Mortuary, Inc.
 - b. Pharmacy: Life Check

- c. Petroleum Products: Tandem Petroleum
- d. Network Engineering Consultant Service: HTS Voice & Data Systems
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved awards of bids. (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>

9. CONSIDER AND ACT UPON 2013 UVALDE COUNTY HOLIDAY SCHEDULE:

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

The Court (4-0) approved 2013 Uvalde County Holiday Schedule.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bate</i>	<i>Yes</i>

10. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Presentation and report submitted by Road Administrator Jesse Garcia.
- No action required on agenda item. (Copies attached.)

11. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

12. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

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>

13. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 - County Auditor: *County Clerk Offices Audit Report; September 2012.*
 - County Treasurer: *Indebtedness reports for October 2012.*
 - County Clerk Report: *November 5-9, 12-16, 19-23, 2012.*
 - Compliance Office Report: *November 5-9, 12-16, 2012.*
 - Sheriff's Office: *Commit Audit Report November 19-26, 2012. Compliance Report (2x) November 19-26, 2012. Jail Inmate Charge Roster, November 26, 2012.*
 - JP #1: *November 1-9, 2012.*
 - JP#2: *November 1-9, 10-16, 2012.*
 - JP #3: *November 1-9, 12-16, 2012.*
 - JP #4: *November 1-9, 2012.*
 - JP #6: *November 5-9, 12-16, 2012.*
- Upon motion by Commissioner Pargas.
- Second by Commissioner Bates.

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>

14. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

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>

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.

Homer Hudson Hillis Sr.
Teodoro Renteria

With no further business, the meeting of November 26, 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 11-26-12)

APPROVED BY: _____

William R. Mitchell, County Judge

Randy Scheide, Commissioner Pct. #1

Mariano Pargas, Jr., Commissioner Pct. #2

Jerry W. Bates, Commissioner Pct. #3

Raul T. Flores, Commissioner Pct. #4

(SEAL)

ATTEST: _____

Ramona Esquivel Hobbs, County Clerk
And Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas