



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on July 22, 2013, in the Commissioners 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 Tax Assessor-Elections Administrator Maggie Del Toro, County Auditor Alice Chapman, 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 July 22, 2013, 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 JULY 8, 2013:

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

The Court (4-0) approved the Minutes of July 8, 2013.

<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 UPDATE FROM PERDUE BRANDON FIELDER COLLINS AND MOTT LLP, CONCERNING COLLECTIONS IN JUSTICE COURTS:

- Presentation by representative for Perdue Brandon Fielder Collins & Mott LLP Attorneys at Law, Sergio E. Garcia:
 - a. Review of Uvalde County Fine & Fee Collections Status Report, ending on 06/30/2013.
 - b. Collections of delinquent fines & fees, \$66,058.32. (After deductions of fees, \$51,000.00 to Justice of the Peace #1, #2 and #3.)

- Discussion of encouraging other Justice of the Peace Courts to participate in collections.
- No action required on agenda item. (Copy attached)

4. CONSIDER AND ACT UPON RELOCATING VOTING BOX 13 ELECTION DAY POLLING PLACE FROM ROBB SCHOOL TO COMMUNITY HEALTH DEVELOPMENT EDUCATION ROOM, LOCATED AT 909 SOUTH EVANS:

- Presentation by Elections Administrator Maggie Del Toro.
- Request for preliminary approval of relocating voting box 13, to be presented to the CHDI's board meeting on July 25.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved relocating Voting Box 13 Election Day polling place from Robb School to Community Health Development Education Room, located at 909 South Evans, Uvalde, Texas. (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 SETTING 2014 SHERIFF'S AND CONSTABLE'S FEES:

- Annual requirement.
- Recommendation of Sheriff Charlie Mendeke, no changes to 2014 fees.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved setting of 2014 Sheriff's and Constable's Fees. (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 COPY MACHINE CONTRACTS:

- Presentation by Auditor Alice Chapman, with recommendation for contracts of:
 - a. Justice of Peace #2, #3, and #4. (Contract #072452900)
 - b. Uvalde County Road Department. (Contract #072452900)
 - c. Uvalde County Agriculture Extension Office. (Contract #072453000)
- Recommendation: TPASS Contracts.
- Upon Motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved recommendation of copy machine contracts. (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 RENEWAL OF INTERLOCAL AGREEMENT FOR REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES:

- Renewal of the Inter-local agreement that provides for a public defender, in the event of a Capital murder case.
- Discussion of agreement.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved renewal of Inter-local agreement for Regional Public Defender for

Capital Cases. (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 BUDGET PLANNING CALENDAR:

- 2013 Tax Planning Calendar presented, review of dates on calendar.
- Noted dates:
 - a. July 31- County Budget Workshop
 - b. August 12- Adopt Budget and Salary Fund; Discuss Tax Rate and take record vote.
 - c. September 23- Adopt Tax Rate.
- No action required on agenda item.

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

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

- None presented, no action required on agenda item.

11. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:

County Clerk Office: *July 1-7, 8-12, 2013.*
Compliance Office: *July 1-5, 8-12, 2013*
County Treasurer: *County Clerk's Office and Compliance Office Deposits for June 2013, Indebtedness reports of March, April, May and June 2013.*
County Auditor: *Monthly Auditor Report for Elected Officials /Department Heads and Monthly Auditor Report for the County, County Clerk and Compliance Office Audit Report for June 2013.*
Sheriff's Office: *Commit/Release Report July 1-8, 8-15, 2013; Inmate Charge Roster July 8, 15, 2013; Compliance Report July 1-8, 8-15, 2013.*
J.P. #1: *July 8-12, 2013*
J.P. #2: *July 1-5, 6-12, 2013*
J.P. #3: *July 1-5, 8-12, 15-19, 2013*
J.P. #4: *June 24-28, July 1-5, 8-12, 2013*
J.P. #6: *July 1-5, 8-12, 2013*

- Upon motion of 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>

12. 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>

13. 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>

14. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Onofre “Chello” Sotelo, Jr.
William Mechler
Agnes Mechler
Ruth Heard
Billy Ray Chisum
Ronald Joe Thompson
Albert “Tex” Elliott
Bill Healy

With no further business, the meeting of July 22, 2013 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2013, came to be heard the Uvalde County Commissioners Court Minutes of _____, 2013, 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 07-22-13)

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