



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on June 23, 2014, 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 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 June 23, 2014, 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 JUNE 9, 2014:**

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

The Court (4-0) approved the Minutes of June 9, 2014.

<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 RESOLUTION IN SUPPORT OF THE CITY OF SABINAL'S DOWNTOWN REVITALIZATION PROGRAM GRANT APPLICATION:**

- Presentation by Carl Esser:
  - a. Presentation of Texas Department of Agriculture, Texas Capital Fund Grant program application. Amount of grant \$150,000.00.
  - b. Overview of resolution:
    1. City of Sabinal contribution \$28,000.00.
    2. Uvalde County in-kind contribution match of \$14,500.00, will be personnel and Equipment from the Uvalde County Road Department.

c. Commissioner Flores discussion in reference to inter-local agreement with City of Sabinal and Government Code of direct benefit to Uvalde County.

- Upon motion of Commissioner Bates to approve with clarification.
- Second by Commissioner Pargas.

The Court (4-0) approved the resolution in support of the City of Sabinal's downtown revitalization program grant application, with clarification. (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>

**4. CONSIDER AND ACT UPON REQUEST OF THE CITY OF SABINAL TO INSTALL A WATER LINE IN THE RIGHT OF WAY ALONG CR 377 OUTSIDE OF THE SABINAL CITY LIMITS:**

- Request from Mayor Luis A. Landeros Jr.. The City of Sabinal will maintain the right of way for a period of 3 years, at no cost to Uvalde County.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved request of the City of Sabinal to install a water line in the Right of Way along CR 377 outside of the Sabinal City limits. (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 AGREEMENT WITH NATIONAL COOPERATIVE PURCHASING ALLIANCE TO PURCHASE COMPUTER EQUIPMENT:**

- Presentation by County Auditor Alice Chapman, with recommendation of George Santos of HTS to enter into agreement with National Cooperative Purchasing Alliance.
- Upon motion of Commissioner Flores.
- Second by Commissioner Bates.

The Court (4-0) approved the agreement with National Cooperative Purchasing Alliance to purchase computer equipment. (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 RENEWAL OF SOFTWARE STORAGE AGREEMENT WITH HTS:**

- Presentation by County Auditor Alice Chapman, proposed renewal of agreement with HTS Voice & Data Systems Business Solutions. (Twelve months agreement/ \$10,925.00)
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved renewal of software storage agreement with HTS. (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 PRESENTATION FROM SUPERIOR HEALTH PLAN:**

- Introduction by Carl Esser of Superior Health Plan representatives Bella Kadura and Melinda Fitzpatrick.
- Presentation by contract negotiator Melinda Fitzpatrick:

1. Overview of Nutrition program /Home delivery meals.
  2. Managed care services and membership.
  3. Contract packet.
- Discussion of 2 vendors approved by State of Texas for Home Delivery programs, Uvalde County approximate serving 800 meals per year, reimbursement of service and State funding expiring on August 1, 2014 (Title 19-Home Delivery meals).
  - No action taken on agenda item. (Copies attached.)

**8. CONSIDER AND ACT UPON RECOGNIZING COUNTY CLERK AND STAFF FOR CONTINUING EDUCATION:**

- County Clerk Ramona Hobbs received training by attending the Vital Statistics Regional Conference conducted by the Texas Department of State Health Services.
- Compliance Officer Olga Cortez received training by attending the Governmental Collectors Association of Texas conference.
- No action required on agenda item. (Copies attached.)

**9. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS :**

- None presented, no action required on agenda item.

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

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

**11. 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>

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

- Monthly reports, as presented:  
 County Treasurer: *County Clerk deposits May 19- June 6, 2014 and Compliance Office deposits May 29- June 11, 2014. County Indebtedness for month of May, 2014.*  
 County Auditor: *County Clerk & Compliance Office Audit Period April & May 2014, Elected Officials and Department Heads Audit Report May, 2014, Auditors Monthly Report May, 2014.*  
 County Clerk Office: *June 2-6, 9-13, 2014.*  
 Compliance Office: *June 2-6, 9-13, 2014.*  
 Sheriff's Office: *Commit Report June 9-16, 2014 and Release Audit Report June 2-9, 2014; Inmate Charge Roster June 16, 2014; Compliance Report June 9-16, 2014.*  
 J.P. #1:  
*J.P. #2: June 1-6, 7-13, 2014.*  
*J.P. #3: June 9-13, 2014.*  
*J.P. #4: June 2-6, 9-13, 2014.*  
*J.P. #6: June 2-6, 9-13, 2014.*
- 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>

**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.

Norma Rangel  
 Marvin Verstuyft  
 Arturo C. Reyes  
 Jimmy A. Chapoy, Sr.

With no further business, the meeting of June 23, 2014 adjourned.

**COMMISSIONERS COURT ORDER**

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2014, came to be heard the Uvalde County Commissioners Court Minutes of \_\_\_\_\_, 2014, 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 06-23-14)

**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