



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on July 14, 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, Sheriff Charles Mendeke, County Auditor Alice Chapman, County Tax Assessor Maggie Del Toro, and Road Administrator Jesse Garcia.*

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

- The Honorable William R. Mitchell called the meeting of July 14, 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 JUNE 23 (10AM), JUNE 23 (6PM), AND JUNE 24 (6PM), 2014 MINUTES:

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

The Court (4-0) approved the Minutes of June 23 and 24, 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 INMATE TELEPHONE CONTRACT RENEWAL WITH SECURUS:

- Presentation by Sheriff Charles Mendeke of benefits and usage, with recommendation to renew contract with Securus Technologies. (Master Services Agreement A003812)
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved inmate telephone contract renewal with Securus. (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 ACCEPTING LETTER OF RESIGNATION FROM UVALDE MEMORIAL HOSPITAL BOARD MEMBER TONY ARCE:

- Letter of resignation presented, vacancy to be filled by Commissioners Court on July 28.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) accepted letter of resignation from Uvalde Memorial Hospital Board Member Tony Arce. (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 ADVERTISING FOR BIDS:

- Presentation by Road Administrator Jesse Garcia of request for bids with specifications to purchase two new ½ ton pickups for County Road Department.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved advertising for bids. (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 2014 BUDGET PLANNING CALENDAR:

- Proposed planning calendar presented, outlining the process to adopt the county’s budget and tax rate, with recommendation to adopt.
- Per Commissioner Pargas, need for amendment to include additional meeting of July 21, 2014.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved 2014 Budget planning calendar, with amendment. (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 LINE-ITEM BUDGET AMENDMENTS:

- Presentation by Auditor Alice Chapman, amendments/transfers for period ending 6/14/2014.
- Discussion by Commissioner Flores of transfers. Clarification by Auditor of action: Amendments made in General Fund, with Transfers from Fund 24.
- Commissioner Flores opposed the process, not in compliance with the Government Code.
- Upon motion of Commissioner Bates, approved as presented.
- Second by Commissioner Pargas.

The Court (3/0/1) approved line-item budget amendments. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Opposed</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

8. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

9. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (4-0) approved payment of bills, as presented. Copies of the same 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 APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:

County Treasurer: *County Clerk Office Deposits Receipts June 9-30, 2014, Compliance Office Deposit Receipts June 13-30, 2014 and Indebtedness report month of June 2014.*

Compliance Office: *June 16-20, 23-27, 30, July 7-11, 2014.*

County Clerk: *June 16-20, 23-27, 30, June monthly report, July 1-4, 7-11, 2014.*

County Auditor: *County Clerk and Compliance Office Audit Report June 2014.*

District Clerk: *Monthly Report June 1-30, 2014.*

Sheriff's Office: *Compliance/ Release/Commit Audit Report June 23-30, June 30- July 7, 2014; Inmate Charge Roster June 30 and July 7, 2014.*

JP #1: *June 16-20, 2014.*

JP #2: *June 14-20, 21-30, July 1-4, 2014.*

JP #3: *June 16-20, 23-30, July 1-4, 7-11, 2014.*

JP #4: *June 16-20, 23-30, July 1-3, 2014.*

JP #6: *June 16-20, 23-30, July 1-4, 2014.*

- 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>

11. 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>

12. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Wylie S. Walden
 Herbert E.L. Toombs Jr.
 Jerald John "Mike" Hawkes
 Clinton D. Irby
 Warren "EB" Gourley

Rodolfo F. Luna Sr.
Rose Marie Rangel
Clara Hernandez Zamora
Minerva Garcia Torres
Salomon Davila Hernandez

With no further business, the meeting of July 14, 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 07-14-14)

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