



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on October 14, 2014, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

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 Auditor Alice Chapman, County Tax Assessor/Elections Administrator Maggie Del Toro, County Treasurer Joni Deorsam, and Road Administrator Jesse Garcia.*

Absent: *William R. Mitchell, County Judge*

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

- Commissioner Precinct #1 Randy Scheide called the meeting of October 14, 2014, to order; led the pledge of allegiance to the United States of America and Texas flags.
- Invocation by Paul Stephens.

2. CONSIDER AND ACT UPON APPROVAL OF SEPTEMBER 22, 2014 MINUTES:

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

The Court (4-0) approved the Minutes of September 22, 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 APPROVING ELECTRIC CONSULTING SERVICES AGREEMENT:

- Expiring agreement with existing consultants: Frontera Power Brokers, LLC Consulting Services. Consideration to extend agreement for additional three years.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved extending agreement with Frontera Power Brokers, LLC Electric Consulting Service. (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 ADVERTISING FOR TOURISM PROMOTIONAL SERVICES CONTRACT:

- Current contract with Hill Country Rivers expires on December 31, 2014. Consideration to renew contract or take bids for tourism promotional services contract.
- Upon motion of Commissioner Bates to open for bids.
- Second by Commissioner Pargas.

The Court (4-0) approved advertising for bids for tourism promotional services contract.

<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 NOMINATING CANDIDATES FOR UVALDE COUNTY APPRAISAL DISTRICT BOARD:

- Members with expiring terms, expressing desire to continue service:

Federico M. Flores
Javier Flores

- Upon motion of Commissioner Pargas, to nominate both candidates listed.
- Second by Commissioner Bates.

The Court (4-0) approved nominating candidates for Uvalde Appraisal District 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>

6. CONSIDER AND ACT UPON RESOLUTION DESIGNATING US 90 IN UVALDE COUNTY AS A BLUE STAR HIGHWAY:

- The Green Thumb Garden Club is requesting a resolution in support of designating US 90 as a Blue Star Memorial Highway.
- Upon motion of Commissioner Flores, to prepare and approve resolution.
- Second by Commissioner Bates.

The Court (4-0) approved resolution designating US 90 in Uvalde County as a Blue Star Memorial Highway. (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 CREATING A FEE TO BE CHARGED BY VOTING OFFICIAL FOR RELEASE OF DAILY VOTING RESULTS:

- Presentation by Elections Administrator Maggie DeToro, requesting Court approval for \$18.00 fee on daily voting results for email requests (Includes labor and research). With recommendation to adopt the fee.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved a fee to be charged by voting official for release of daily voting results. (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 PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING AWARD:

- Award presented for the 18th consecutive year to County Auditor Alice Chapman and County Treasurer Joni Deorsam for overseeing this county’s financial operations.
- Fiscal year ending September 30, 2013.
- No action required on agenda item. (Copy attached.)

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

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

- Presentation by County Auditor Alice Chapman with recommendation to adopt:
 - a. Overview of revenue and expenses with transfers/amendments for Period ending of 2014-2015 Adopted Budget.
 - b. Overview of expenses adjustments/corrections for period ending September 30, 2014, Part 1.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the line-item budget amendments. (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>

11. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 - County Treasurer: *County Clerk Office Deposits Receipts September 1-19, 2014, Compliance Office Deposit Receipts September 5-19, 2014.*
 - Compliance Office: *September 15-19, 22-26, 29-30, October 1-3, 2014.*
 - County Clerk: *September 15-19, 29-30, September Monthly 1-30, October 1-3, 2014.*
 - County Auditor: *County Clerk and Compliance Office Audit Report September 2014.*
 - Sheriff: *Commit/Release Audit Report September 22-29 and September 29- October 6, 2014. Compliance Report September 22-29 and September 29- October 6, 2014, Inmate Charge Roster September 29 and October 6, 2014.*
 - District Clerk: *Monthly Report September 1-30, 2014.*
 - JP #1: *September 15-19, 22-30, October 1-3, 2014.*
 - JP #2: *September 13-19, 20-30, October 1-3, 2014.*
 - JP #3: *September 15-19, 22-30, October 1-3, 2014.*
 - JP #4: *September 15-19, 22-30, October 1-3, 2014.*
 - JP #6: *September 15-19, 15-19, 22-30, October 1-3, 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>

12. 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>

13. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

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>

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.

Francisco N. Morales
Frances A. Nelson
Lidia V. Diaz
Helen Van Pelt
Hilberto F. Zamora, Sr.

With no further business, the meeting of October 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 10-14-14)

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