

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on March 28, 2011, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*
John P. Dodson, *County Attorney*
Mariano Pargas, Jr., *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Raul T. Flores, *Commissioner #4*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk
Of the Commissioners Court*

Absent: Randy Scheide, *Commissioner #1*

Also present were *County Road Administrator*, Jesse Garcia, *County Treasurer* Joni Deorsam, and *County Auditor* Alice Chapman.

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

The Honorable William R. Mitchell called the meeting of March 28, 2011 to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.

Presentation: Rachel Perry, Executive Director of CTRA presented a 2010 CTRA Outstanding Recycle Efforts plaque to the "Keep Utopia Beautiful" committee.

2. CONSIDER AND ACT UPON APPROVAL OF MINUTES OF MARCH 14, 2011:

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

The Court (3-0) approved the Minutes of March 14, 2011.

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

3. CONSIDER AND ACT UPON APPROVAL OF CONTRACT WITH HILL COUNTRY RIVERS:

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

The Court (3-0), pending modifications to the contract, approved the contract with Hill Country Rivers.

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

4. CONSIDER AND ACT UPON LANDSCAPE MAINTENANCE AGREEMENT WITH TxDOT:

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

The Court (3-0) approved the watering expense, not covered by the TxDot Grant on the landscape maintenance agreement, will be paid by the "Keep Utopia Beautiful" committee.

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

5. CONSIDER AND ACT UPON AWARD OF INMATE TELEPHONE BID:

- Recommendation of Sheriff Mendeke: Securus.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-0) approved the award of Inmate Telephone Service to Securus.

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

6. CONSIDER AND ACT UPON REQUEST OF SOUTHWEST TEXAS TELEPHONE COMPANY FOR UVALDE COUNTY TO DESIGNATE REPRESENTATIVES WITH RESPECT TO CAMPWOOD, D'HANIS AND UTOPIA TELEPHONE EXCHANGES TO REPRESENT THE UNINCORPORATED PORTIONS OF UVALDE COUNTY WITHIN THE RESPECTIVE EXCHANGES IN A JOINT APPLICATION FOR EXPANDED AREA SERVICE PURSUANT TO PUC SUBSECTION R. 26.217:

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

The Court (3-0) approved the resolution, upon assignment of Commissioner Bates as representative for the Utopia Exchange.

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

7. CONSIDER AND ACT UPON RESOLUTION SUPPORTING THE DISTRICT ATTORNEY'S APPLICATION TO RENEW VICTIM COORDINATOR AND LIAISON GRANT AND APPOINT AUTHORIZED OFFICIAL:

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

The court (3-0) approved the resolution of the District Attorney's application submission to renew the Victim Coordinator and Liaison Grant and appoint an Authorized Official.

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

8. CONSIDER AND ACT UPON RESOLUTION SUPPORTING THE COUNTY ATTORNEY'S APPLICATION FOR VICTIMS OF CRIME GRANT:

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

The court (3-0) approved the resolution of the County Attorney's application submission to the Crime Victims' Compensation Fund.

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

9. CONSIDER AND ACT UPON CONTRACT TO CONDUCT ELECTION FOR THE CITY OF UVALDE:

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

The Court (3-0) approved item to be tabled.

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

10. CONSIDER AND ACT UPON ROAD ADMINISTRATOR'S REPORT:

- Road Administrator, Jesse Garcia:
Submitted a Monthly Report.
And reported: 1. Brush Cutting on CR350, CR351, CR423, CR425 and Knippa.
2. Signs up in the Uvalde Estates.
- No action required for agenda item.

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

- No line-item budget amendment presented to the Court for approval.

12. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (3-0) approved payment of bills. Copies of the same are attached to these minutes.

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

13. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Reports submitted by the County Clerk's Office:
Compliance Office: Weekly: March 7-11, March 14-18, 2011.
County Clerk: Weekly: March 7-11 March 14-18, 2011.

JP#1: March 7-11, 2011.

JP#2: March 5-11 March 12-18, 2011.

JP#3: March 7-11, March 14-18, 2011.

JP#4: March 7-11, March 14-18, 2011.

JP#6: March 7-11, 2011.

County Treasurer: County Clerk Receipt- March 14-18, 2011; Compliance Office Receipt- March 8-22, 2011.

County Auditor: Monthly audit report: February 2011, Compliance Office & County Clerk's Office: February 2011.

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

The court (3-0) approved the Monthly reports as presented, to be filed for record in the County Clerk's Office.

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

14. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The court (3-0) approved payroll.

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

15. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

No action was taken under this agenda item.

With no further business, the meeting of March 28, 2011 adjourned.