



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on July 25, 2011, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner #1*
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: John P. Dodson, *County Attorney*

Also present were *County Road Administrator*, Jesse Garcia, *Tax Assessor-Collector* Maggie Del Toro, *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 July 25, 2011 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 2, 2011 AND JULY 11, 2011:

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

The Court (4-0) approved the Minutes of July 2 and July 11, 2011.

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

3. CONSIDER AND ACT UPON ACCEPTING AUDIO/VIDEO CONFERENCING GRANT FROM THE TEXAS TASK FORCE ON INDIGENT DEFENSE:

- Presentation by Auditor Alice Chapman.
- Grant to assist with the installation of audio and video conference equipment. Net amount funded by grant \$67,920. Local match is \$16,980. Grant will:
 - a. Satisfy requirement of Fair Defense Act compliance.

- b. Enhance Attorney-Inmate Communication.
- c. Magistrate of inmates, online.
- d. Benefit in Tri-county usage.

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

The Court (4-0) approved accepting the audio/video conferencing grant from the Texas Task Force on Indigent Defense. (Copy attached)

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

4. CONSIDER AND ACT UPON APPOINTING ELECTION JUDGES:

- Presentation by County Election Official Maggie Del Toro.
 - a. Presented list of Election Judges approved by Republican and Democratic chairmen.
 - b. Approval needed for appointment of Election Judges for August 2011 through July 2012.
 - c. Election Judge vacancy in Precinct 11 (Knippa) will be presented at a later date.

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

The Court (4-0) approved the appointment list of Election Judges. (Copies attached)

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

5. CONSIDER AND ACT UPON ESTABLISHING SHERIFF AND CONSTABLE FEES FOR 2012:

- Each year the court is required to establish Sheriff and Constable fees which will be effective January 1, 2012. Requirement under Local Government Code Section 118.131.
- Recommendation by Sheriff Charlie Mendeke: No change to Fee Schedule.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the current Sheriff and Constable Fee Schedule, with no changes. (2012 Sheriff and Constable Fees updated online, with no changes to fees. Copy attached)

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

6. CONSIDER AND ACT UPON AWARD OF BIDS:

- Presentation by John S. Graves.
 - a. Three bids/proposals received for television services to the Justice Center.
 - b. Bids:

Tex Tel Solution, Inc.	\$19,000.00
Time Warner Cable	\$92,000.00
Direct SAT Commercial	\$11,944.64
 - c. Recommendation from Graves: Direct SAT Commercial (Monthly Rate \$41.99)

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

The Court (4-0) approved award of bid to Direct SAT Commercial for television services at the Justice Center. (Copies Attached)

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

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Road Administrator Jesse Garcia, submitted Uvalde County Road Department report.
- Update of Justice Center: Final pouring of the Jail Road, tonight at midnight.
- No action required on agenda item. (Copy attached)

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

- No line item budget amendments presented to the Court for approval.
- Revision of 2011-2012 Uvalde County Budget presented by Auditor.
- Next workshop date will be set upon taxation update.
- No action required on agenda item. (Copy of Post Budget attached.)

9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Reports submitted by the County Clerk's Office:
Compliance Office: Weekly: July 11-15, 2011.
County Clerk: Weekly: July 4-8, July 11-15, 2011.
JP#1: July 1-8, July 11-15, 2011.
JP#2: July 9-15, 2011.
JP#3: July 1-8, July 11-15, 2011.
JP#4: July 1-8, July 11-15, 2011.
JP#6: July 1-8, 2011.
County Treasurer:
Uvalde County's Indebtedness Report- May and June 2011.
County Clerk Receipt Report- June 30, 2011.
Compliance Office Receipt Report- June 23 -July 7, 2011.
Auditor Report: County Clerk Report, June 2011.

- Upon Motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved the Monthly reports as presented, to be filed for record in the County Clerk's Office.

<i>Commissioner Scheide</i>	<i>Yes</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 PAYMENT OF BILLS:

- Commissioner Flores stated he was unable to view PDF file of bills.
- Upon Motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-0-1) approved the bills for payment, as presented. Copies of the same are attached.

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

11. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (4-0) approved the payroll.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</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. No action taken under this agenda item.

Joe Alice Hinojosa
Jessica Reyna
Helen King
Elvira Mirelez
Glenn Orcutt
Daniel Gonzales
Concha M. Alonzo
Jack Henderson

With no further business, the meeting of July 25, 2011 adjourned.