



## MINUTES

The Uvalde County Commissioners Court met in regular session at 6:00 p.m. on March 26, 2012, 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*

Also present were *County Auditor Alice Chapman, County Treasurer Joni Deorsam, Tax Assessor-Collector Maggie Del Toro, County Attorney John P. Dodson, and Road Administrator Jesse Garcia.*

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

The Honorable William R. Mitchell called the meeting of March 26, 2012, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags. Judge Mitchell indicated the celebration of Student Government Week would involve Uvalde High School students shadowing elected and appointed officials of Uvalde County. Uvalde CISD Counselor Mrs. Sharon Fowler and students participating were introduced and assigned their respective officials.

### **2. CONSIDER AND ACT UPON APPROVAL OF MARCH 12, 2012 MINUTES:**

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

The Court (4-0) approved the Minutes of March 12, 2012.

<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 PRESENTATION OF 2011 AUDIT BY BEYER AND COMPANY:**

- Presentation by Wayne Beyer.

- Highlights of presentation:
  1. Page 1- Sets of rules used for audit and auditing of grants.
  2. Page 21- General Fund, ending amount in reserve \$1.3 million.
  3. Page 23- Road and Bridge Fund, ending amount in reserve \$678,000.00.
  4. Page 25- County Employee Insurance.
  5. Page 46- Summary of debt, decrease in debt.
  6. Pages 56 and 57- Restricted Funds
  7. Pages 128 and 129- Federal Grants Summary, EDA and Block Grant tested.

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

The Court (4-0) accepted the report presented for the 2011 Audit by Beyer and Company. (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 FINAL PLAT APPROVAL OF NEALS RANCH SUBDIVISION:**

- Agenda item tabled.
- No action taken.

**5. CONSIDER AND ACT UPON RENEWAL OF THE STONEGARDEN GRANT AGREEMENT WITH KINNEY COUNTY:**

- Outline presentation by Sheriff Charles Mendeke:
  - a. Existing agreement
  - b. Stonegarden Grant used for Border Crime and Gang Investigations
  - c. Two year Grant, October 1, 2012 thru October 1, 2014.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the renewal of the Stonegarden Grant agreement with Kinney County. (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 GIFT OF LOT IN KNIPPA FOR USE AS A COMMUNITY PARK:**

- Overview by County Attorney John P. Dodson in reference to the gift of two lots offered by Alenco, Inc. to Uvalde County for use as a community park:
  - a. Liability Policy of County Park (insurance).
  - b. Legal requirement of Survey and title work (no liens or debts attached).
  - c. Maintenance issues (electricity and expense to maintain).
  - d. Standards in construction.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved accepting the gift of two lots in Knippa for use as a Community Park. (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>

**7. CONSIDER AND ACT UPON CONTRACT WITH VISIONALITY AND MANAGEMENT TO EXCELLENCE FOR IMPLEMENTATION OF REGIONAL VIDEO MAGISTRATION PROJECT:**

- Presentation and recommendation by Auditor Alice Chapman and District Judge Dubose.
  - a. Indigent Defense Assessment Project.
  - b. Pilot program for county size.
  - c. All costs will be covered by grant monies.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Flores.

The Court (4-0) approved the contract with Visionality and Management to Excellence for implementation of Regional Video Magistration Project. (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 CONTRACT WITH PITNEY BOWES FOR POST MACHINE LEASE FOR JUSTICE CENTER:**

- Presentation by Auditor Alice Chapman for lease of machine and funding.
- Upon motion of Commissioner Flores.
- Second by Commissioner Bates.

The Court (4-0) approved the contract with Pitney Bowes for post machine lease for Justice Center. (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>

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

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

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

- None presented, No action required on agenda item.

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

- Monthly reports, as presented:  
County Auditor: *Compliance Office & County Clerk Office Audit for February 2012 and Uvalde County Audit Report for February 2012.*  
County Treasurer: *February 2012 Uvalde County Indebtedness Report, Compliance Office Deposit Receipts March 6-19, 2012, County Clerk's Office Deposit Receipts March 5-9, 2012.*  
County Clerk Report: *March 12-16, 19-23, 2012.*  
Compliance Office Report: *March 5-9, 12-16, 19-23, 2012.*

JP #1: March 1-9, 12-16, 2012.

JP#2: March 1-9, 10-16, 2012.

JP #3: March 1-9, 12-16, 2012.

JP #4: March 1-9, 12-16, 19-23 (unsigned-Judge in training), 2012.

JP #6: March 1-9 (unsigned), 12-16, 2012.

Sheriff's Office: Release and Commit Audit Reports for March 12-19, 2012. Inmate Jail Roster March 19, 2012.

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

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 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>

**14. RESOLUTIONS/PROCLAMATIONS:**

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

- Jackie Seale
- Ricardo E. Luna, Sr.
- Bobby Joe Ives ,Sr.
- Jesse Gamez
- W.A. "Bill" Hensarling, Jr.

With no further business, the meeting of March 26, 2012 adjourned.

**COMMISSIONERS COURT ORDER**

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2012, came to be heard the Uvalde County Commissioners Court Minutes of \_\_\_\_\_, 20\_\_\_, 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 03-26-12)

**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