



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on April 23, 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, 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 April 23, 2012, 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 APRIL 9, 2012 MINUTES:**

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

The Court (4-0) approved the Minutes of April 9, 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 FILLING VACANCY IN COUNTY EXTENSION AGENT OFFICE:**

- Presentation by District Extension Administrator, Cheryl Mapston.
- Introduction and recommendation for appointment of Malinda Flores to fill vacancy for the position of Uvalde County Extension Agent for Family and Consumer Sciences.
- Upon motion of Commissioner Pargas.

- Second by Commissioner Flores.

The Court (4-0) approved filling the vacancy in County Extension Agent Office with the recommended candidate. (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 LEONA RIVER PROJECT PRESENTATION BY TARLETON STATE UNIVERSITY:**

- Presentation by Nicki Jackson of Tarleton State University.
- Update on water shed project and data available on website: leonariver.org.
- No action required on agenda item.

**5. CONSIDER AND ACT UPON RESOLUTION FOR FISCAL YEAR 2012 LOCAL BORDER SECURITY GRANT APPLICATION:**

- Presentation by Carl Esser
- Overview of grant:
  - a. Amount of Grant: \$592,000.00.
  - b. Time period: May 1, 2012 through August 31, 2013.
  - c. No match required from Uvalde County.
  - d. Benefits: Additional manpower, improved Border Security and payment of overtime and operational costs.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved the Resolution for Fiscal Year 2012 Local Border Security Grant application. (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 STATE CONTRACTS FOR OFFICE COPIER LEASES:**

- Proposed contracts for County Judge Office and District Attorney Office.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the State contracts for office copier leases. (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 FAIRPLEX INFRASTRUCTURE PROJECT EXPENDITURE REPORT :**

- Presentation by Carl Esser.
  - a. Submitted report outlining the expenditures to date.
  - b. Reported project at 75-80% completion
- Discussion from Commissioner Flores, concern in reference of Chavez St. road condition.

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

The Court (4-0) approved the Fairplex Infrastructure Project expenditure report. (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 FIRST DRAFT OF 2012-2013 BUDGET:**

- First draft presented to Commissioners Court, as required.
- No action required on agenda item. (Copy attached)

**9. CONSIDER AND ACT UPON ROOM NAMES AT FAIRPLEX:**

- Suggested names:
  - Frio Room
  - Nueces Room
  - Leona Room
  - Sabinal Room
  - Cypress Room
  - Dry Frio Room
  - Auditorium in the Event Center: Commissioners Auditorium
  - Landing in the Arena: El Lasso Landing
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.
- Discussion by Commissioner Flores to consider naming rooms from additional list received. Discussion by Commissioner Pargas to consider naming of rooms for fallen officers, ie Deputy Hobbs, Deputy Schaefer.
- Motions not withdrawn.

The Court (2-2-1) approved room names at Fairplex from suggested names provided.(Copy attached)

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

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

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

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

- None presented, no action required on agenda item.

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

- Monthly reports, as presented:  
County Auditor: *County Clerk Office Audit March 2012. Auditors Monthly report for March 2012.*

County Treasurer: *Compliance Deposits March 16-30, April 2-12 & County Clerk Deposits March 26-30, April 2-6, 2012.*

County Clerk Report: *April 9-13, 2012.*

Compliance Office Report: *April 2-6, 9-13, 2012.*

JP #1: *April 1-6, 9-13, 2012.*

JP#2: *March 17-23, 24-31, April 1-6, 7-13, 2012.*

JP #3: *April 2-6, 9-13, 2012.*

JP #4: *April 2-5, 9-13, 2012.*

JP #6: *April 2-6, 9-13, 2012.*

Sheriff's Office: *Jail Population Report March 2012.*

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

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>

### **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. 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>

### **15. RESOLUTIONS/PROCLAMATIONS:**

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

Richard R. Moreno  
Donald Wayne Tudor  
Esmeralda Mata  
Fernando Casares

With no further business, the meeting of April 23, 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 04-23-12)

**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