



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on September 24, 2012, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

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*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

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

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

- The Honorable William R. Mitchell called the meeting of September 24, 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 MINUTES:

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

The Court (4-0) approved the Minutes of September 10, 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 ADOPTING 2012-2013 GENERAL FUND TAX RATE:

- Presentation by Auditor Alice Chapman, overview of General Fund Tax rate and recommendation to adopt.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas

The Court (5-0) approved adopting the 2012-2013 General Fund Tax rates. (Copy attached).

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*
Judge Mitchell *Yes*

4. CONSIDER AND ACT UPON ADOPTING 2012-2013 FARM MARKET ROAD-FLOOD TAX RATE:

- Presentation by Auditor Alice Chapman, overview of Farm Market Road-Flood Tax rate and recommendation to adopt.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.
- The Court (5-0) approved adopting the 2012-2013 Farm Market Road-Flood Tax rates. (Copy attached).

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*
Judge Mitchell *Yes*

5. CONSIDER AND ACT UPON MAJOR MEDICAL INSURANCE PRESENTATION BY AGENT OF RECORD JOE JOBST:

- Presentation of insurance renewal for Uvalde County, by agent of record Joe Jobst:
 - a. Overview of history on medical costs, claims and coverage.
 - b. Increase of 1.8% is lower than last year.
 - c. Recommendation to remain with medical carrier.
 - d. Recommendation for life insurance, Mutual of Omaha
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the recommendations of Major Medical Insurance agent of record Joe Jobst. (Copy attached)

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*

6. CONSIDER AND ACT UPON ADOPTING RESOLUTION SUPPORTING FEMA MITIGATION ACTION PLAN:

- Presentation by M. Forrest Anderson, 9-1-1 & Homeland Security Director of Middle Rio Grande Development Council 911 Regional Planning Services.
- Resolution is a requirement for pre-disaster and post-disaster Federal Funding.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved adopting a resolution supporting FEMA Mitigation Action Plan. (Copy attached)

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*

7. CONSIDER AND ACT UPON ADOPTING A RESOLUTION SUPPORTING THE CITY OF UVALDE’S MAIN STREET PROJECT:

- Presentation by Carl Esser:
 - a. Overview of application filed by the City of Uvalde with the Texas Department of Agriculture.
 - b. \$150,000.00 grant fund requested for Main Street improvements.
 - c. Committing Uvalde County to \$15,000.00 In-Kind Match.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Flores.

The Court (4-0) approved adopting a resolution supporting the City of Uvalde’s Main Street 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 APPOINTMENT TO CHILD WELFARE BOARD:

- Recommendation that the Court reappoint the following members, with expiring term of August 31, 2012. If reappointed, members will serve another two years.

Nikki Henderson	Sheriff Charles Mendeke	Eunice Sosa	Stephen Stephens
Linda Roman	Robert Ballesteros	Ben Elliott	
- The Court is also being asked to appoint Raymond Veloz to the board.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the recommendations of appointment to the Child Welfare Board.

<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 RETURNING REVOLVING LOAN FUND TO TEXAS DEPARTMENT OF AGRICULTURE:

- Presentation by Auditor Alice Chapman.
- Recommendations:
 - a. Close fund.
 - b. Return monies to Texas Department of Agriculture, collect on outstanding loans and send all monies to the State.
- Discussion of revolving loans and decision deadline.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (2-1-1) approved returning revolving loan fund to Texas Department of Agriculture.

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

10. CONSIDER AND ACT UPON INTERLOCAL COOPERATION CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY:

- Contract allows the county to provide information to DPS necessary for driver’s license process.
- Upon motion of Commissioner Bates.

- Second by Commissioner Scheide.

The Court (4-0) approved the Interlocal Cooperation Contract with Texas Department of Public Safety. (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>

11. CONSIDER AND ACT UPON ADOPTING FAIRPLEX FEES AND POLICIES:

- Presentation by Carl Esser:
 - a. Rental Schedule, Rental application, and Rental Policies effective 10/01/12- 9/30/13.
 - b. Overview of utility costs to operate arena and event center per day, \$100.00 each.
 - c. Recommendation of modified fees for gated and non-gated events and adding RV spaces.
- Discussion on wording of policies needing changes.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved adopting the Fairplex Fees and policies, with corrections. (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>

12. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

13. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- Presentation by Auditor Alice Chapman, discussion of transfers and amendments
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

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

14. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

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>

15. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS

- Monthly reports, as presented:
 - County Treasurer: *County Clerk Deposit Receipts; August 27-31, 2012.*
 - Compliance Office Deposit Receipts; August 28-31, 2012.*
 - Compliance Office: *September 10-14, 2012.*

County Clerk: *Monthly August with Amendment, September 3-7, 10-14, 2012.*
County Auditor: *Monthly Report and Elected Official Report August, 2012. County Clerk Audit period August 2012.*

JP #1: *September 1-7, 10-14, 2012.*

JP #2: *September 1-7, 8-14, 2012.*

JP #3: *September 4-7, 10-14, 2012.*

JP #4: *September 3-7, 10-14, 2012.*

JP #6: *September 3-7, 10-14, 2012.*

- Upon motion by Commissioner Pargas.
- 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>

16. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (4-0) approved the payroll.

<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>

17. RESOLUTIONS/PROCLAMATIONS:

- None presented.

With no further business, the meeting of September 24, 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 09-24-12)

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