



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on January 14, 2013, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner Pct. #1*
Jerry W. Bates, *Commissioner Pct #3*
Raul T. Flores, *Commissioner Pct #4*
Griselda Yvonne Medrano, *Chief Deputy for 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, Tax Assessor-Collector Maggie Del Toro and Road Administrator Jesse Garcia.*

Absent: *Mariano Pargas Jr., Commissioner Pct. #2 and Ramona Esquivel Hobbs, County Clerk.*

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

- The Honorable William R. Mitchell called the meeting of January 14, 2013, 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 Bates.
- Second by Commissioner Flores.

The Court (3-0) approved the Minutes of December 10, 2012.

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

3. CONSIDER AND ACT UPON PRESENTATION OF CAFR AWARD FOR EXCELLENCE IN FINANCIAL REPORTING FOR FISCAL YEAR 2011:

- Certificate of achievement award presented to County Auditor Alice Chapman and County Treasurer Joni Deorsam, for 16th consecutive year.
- No action required on agenda item.

4. CONSIDER AND ACT UPON COUNTY EXTENSION AGENT APPOINTMENT:

- Presentation and recommendation by District extension administrator, Cheryl Mapston:
 - a) Final day for County Extension Agent Kenneth White is January 31, 2013.
 - b) Recommendation to appointment Chet Smith, effective January 18, 2013.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.
- The Court (3-0) approved the recommendation and appointment of County Extension Agent, Chet Smith.

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

5. CONSIDER AND ACT UPON BUDGET AMENDMENT REQUEST OF DISTRICT ATTORNEY REGARDING THE V.A.W.A. GRANT:

- Presentation by District Attorney Daniel Kindred and County Auditor Alice Chapman.
 - a) Uvalde County cash match is 36%.
 - b) Amount of budget transfer is \$19,543.86, for VAWA grant cash match.
- Upon motion of Commissioner Flores.
- Second by Commissioner Scheide.

The Court (3-0) approved the budget amendment request of District Attorney regarding the V.A.W.A. Grant (Copy attached).

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

6. CONSIDER AND ACT UPON PRELIMINARY APPROVAL OF REQUEST TO RE-SUBDIVIDE TRACTS IN UVALDE ESTATE:

- Presentation by Dr. Roy Ramirez:
 - a) Overview of re-subdivision, application to re-subdivide original tract of 40 acres, plat application fees paid on January 8, 2013 and tax certificates provided to the court.
 - b) Water and electrical provider issues addressed.
 - c) Final plat will reflect name of proposed subdivision: Cookie Ranch.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (3-0) approved the preliminary re-subdivision request of Dr. Roy Ramirez in the Uvalde Estates. (Copy attached).

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

7. CONSIDER AND ACT UPON PRELIMINARY APPROVAL OF CASITAS EN ESPERANZA SUBDIVISION:

- Presentation by representative of developer Robert Caran:
 - a. Overview of application for subdivision of original tract of 1.513 acres, Plat application fees have not been paid, tax certificates and water issues addressed.
 - b. Variance needed to divide the parcels into three lots along the frontage of County Road 348.

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

The Court (3-0) approved the preliminary application and variance of Casitas En Esperanza Subdivision. (Copy attached)

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

8. CONSIDER AND ACT UPON PROPOSED 2012-13 HILL COUNTRY RIVERS BUDGET:

- Hill Country Rivers provided a proposed budget, upon approval it will be posted on website.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (3-0) approved the proposed 2012-13 Hill Country Rivers Budget. (Copy attached.)

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

9. CONSIDER AND ACT UPON AWARD OF BID FOR TxCDBG 711315 COLONIA CONSTRUCTION FUND:

- Presentation by Carl Esser:
 - Overview of bids received for First Time Water & Sewer Service.
 - Recommendation: Alvin E. Stock Contractor, Ltd.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (3-0) approved award of bid for TxCDBG 711315 Colonia Construction Fund to Alvin E. Stock Contractor, Ltd. (Copy attached)

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

10. CONSIDER AND ACT UPON TELEMEDICINE SERVICE AGREEMENT BETWEEN UVALDE COUNTY AND JSA HEALTH:

- Proposed agreement for services to be rendered to inmates at the County Jail.
- Terms of agreement outlined by Auditor Alice Chapman and Mental Health services overview provided by Rachel Hanson.
- Medical, Services provided, Medication, and Costs-Expense issues discussed in length.
- One year contract, with option to renew. Reviewed by County Attorney Dodson.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (3-0) approved the Telemedicine Service Agreement between Uvalde County and JSA Health LLC contingent upon review and approval by the County Attorney. (Copy attached.)

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

11. CONSIDER AND ACT UPON APPROVAL OF BONDS FOR ELECTED OFFICIALS AND FOR ROAD ADMINISTRATOR:

- Newly elected officials sworn in on January 1, 2013, bonds need court approval:

Commissioner Scheide	Commissioner Bates
County Attorney Dodson	Tax Assessor-Collector Del Toro
Surveyor Smyth	Sheriff Mendeke
District Attorney Kindred	Constable Field
Constable McCutchen	Constable Dean
Constable Moss	Constable Watkins
Road Administrator Garcia	

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

The Court (3-0) approved the bonds of elected officials and road administrator sworn in on January 1, 2013 (Copy attached.)

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

12. CONSIDER AND ACT UPON RESULTS OF ELECTION TO SELECT DIRECTORS FOR UVALDE COUNTY APPRAISAL DISTRICT:

- Declaration of newly selected board members: Frederico Flores and Javier Flores.
- No action required on agenda item. (Copy attached.)

13. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Presentation by Road Administrator Jesse Garcia.
- No action required on agenda item.

14. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda line item.

15. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (3-0) 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>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>

16. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS

- Monthly reports, as presented:
County Auditor: *County Clerk and Compliance Office Audit Report November 2012*
Auditor's Report and Monthly Report November 2012
County Treasurer:
County Clerk Deposit Receipts; November 26-30 and December 3-7, 2012.
Compliance Office Deposit Receipts; December 3-13, 2012
Compliance Office: *December 3-7, 10-14, 17-21, 24-28, 31, 2012, January 1-4, 2013.*

County Clerk: *December 3-7, 10-14, 17-21, 24-28, 31, Month of December 2012, and January 1-4, 2013.*

Hill Country Rivers Tax Account: *Treasurer Report December 31, 2012.*

County Auditor: *Monthly Report for October, 2012.*

JP #1: *December 10-14, 17-21, 24-31, 2012.*

JP #2: *December 1-7, 8-14, 15-21, 22-31, 2012 and January 1-4, 2013.*

JP #3: *December 3-7, 10-14, 17-21 24-31, 2012 and January 1-4, 2013.*

JP #4: *November 1-9, 1-9 (Corrected), December 3-7, 10-14, 17-28, 2012 and January 2-4, 2013.*

JP #6: *December 3-7, 10-14, 17-21, 24-28, 31, Month of December Report, 2012 and January 1-4, 2013..*

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

The Court (3-0) 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>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>

17. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (3-0) approved the payroll.

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

18. RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory. FYI packet included for Commissioners Court.

- Roy Martinez, Jr.
- Edwin Brown Williams
- Jo Anna Canales
- Irene Connell
- John Wilkins
- Julia Charles Garcia
- Samuel R. Flores
- Margarito Juarez Esquivel
- Capt. Richard A. “Dick” Yeager
- Doris Morgan
- Dan William Haby, Sr.
- Juan Ruiz Lara

With no further business, the meeting of January 14, 2013 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2013, 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 01-14-13)

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