



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on January 28, 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*
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 Treasurer Joni Deorsam, County Auditor Alice Chapman, County Tax Assessor/Elections Official Maggie Del Toro, and Road Administrator Jesse Garcia.*

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

The Honorable William R. Mitchell called the meeting of January 28, 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 OF JANUARY 14, 2013:

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

The Court (4-0) approved the Minutes of January 14, 2013.

Commissioner Scheide Yes

Commissioner Flores Yes

Commissioner Pargas Yes

Commissioner Bates Yes

3. CONSIDER AND ACT UPON FINAL PLAT OF COOKIE RANCH SUBDIVISION:

- All requirements have been met by Dr. Ramirez for final approval:
 - a. Final plat reflects name of subdivision, "Cookie Ranch".
 - b. AEP (Electrical) and Windmill Water supply letters submitted.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved the final plat of “Cookie Ranch” subdivision. (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>

4. CONSIDER AND ACT UPON FINAL PLAT OF CASITAS EN ESPERANZA SUBDIVISION:

- All requirements met and fees paid by developer.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the final plat of “Casitas En Esperanza” subdivision. (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>

5. CONSIDER AND ACT UPON COPIER CONTRACT FOR UVALDE COUNTY TAX-ASSESSOR COLLECTOR:

- Current contract is due to expire. Recommendation of County Auditor Alice Chapman, TPASS Contract # 072453000.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the copier contract for Uvalde County Tax-Assessor Collector. (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 ASSISTING KEEP UTOPIA BEAUTIFUL IN PURCHASE OF BALER:

- Presentation and recommendation by Commissioner Bates:
 - a. Purchasing of a baler to be used to bundle cardboard.
 - b. Keep Utopia Beautiful seeking assistance of \$2,043.75.
- Discussion of baler usage, funding received, and cost of baler.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved assisting Keep Utopia Beautiful in purchase of baler. (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>

7. CONSIDER AND ACT UPON DECLARING FEBRUARY AS 2-1-1 MONTH:

- An overview of the 2-1-1 information system was presented by Mr. Anderson.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved declaring February as 2-1-1 Month. (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 APPROVAL OF BOND FOR CONSTABLE, PCT. 3:

- Constable Bill Dean was sworn into office of January 23, 2013.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved the bond for Constable, Pct. 3. (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 Road Administrator Jesse Garcia.
- No action required on agenda item. (Copies attached.)

10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- Presentation by County Auditor Alice Chapman of FMLA issue.
- Discussion of Assistant County Court Coordinator and salaries.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

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>

11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

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>

12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
County Auditor: *County Clerk Office and Compliance Office Audit Reports and Monthly Report, December 2012.*
County Treasurer: *County Clerk and Compliance Office Deposits 12-10 thru 12-31-2012.*
County Clerk Report: *January 7-11, 14-18, 2013.*
Compliance Office Report: *January 7-11, 14-18, 2013.*
Hill Country Rivers Treasurer's Report: *November 30, 2012.*
JP #1: *January 1-4, 7-11, 2013.*
JP#2: *January 5-11, 12-18, 2013.*
JP #3: *January 7-11, 14-18, 2013.*
JP #4: *January 7-11, 14-18, 2013.*
JP #6: *January 7-11, 14-18, 2013.*
- 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>

13. 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>

14. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Linda Briseno Montano
Guadalupe G. Martinez
Salvador Payne Arellano, Jr.
Dorothy Lou Pike
Ed Stern
Kitty Harrison
Felita Chisum

With no further business, the meeting of January 28, 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 01-28-13)

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