



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on October 9, 2012, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*  
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.*

Absent: Randy Scheide, *Commissioner Pct. 1*

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

The Honorable William R. Mitchell called the meeting of October 9, 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 Bates.
- Second by Commissioner Pargas.

The Court (3-0) approved the Minutes of September 24, 2012.

<i>Commissioner Scheide</i>	<i>Absent</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 BY THE UVALDE HUMANE SOCIETY:

- Presentation by Dr. Don Smith, representative of the Uvalde Humane Society.
- Proposed resolution with overview of construction:
  - a. Time table, proposed building, site and operations.

- b. Proposed funding, project costs and \$50,000.00 annual support of Uvalde County.
- c. Need for animal control.
- d. Letter of support with plan.
- Citizen, Charles Pickens, voiced concerns of additional costs and issues.
- Auditor, Alice Chapman, recommended review of document by County Attorney.
- Agenda item tabled, no action taken on agenda item. (Copy attached).

**4. CONSIDER AND ACT UPON RESIGNATION OF UVALDE MEMORIAL HOSPITAL BOARD MEMBER MARIO CRUZ:**

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

The Court (3-0) accepted the resignation of Uvalde Memorial Hospital Board Member Mario Cruz. (Copy attached).

<i>Commissioner Scheide</i>	<i>Absent</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 APPOINTMENT TO FILL THE UVALDE MEMORIAL HOSPITAL MEMBER VACANCY:**

- Agenda item tabled, no action taken on agenda item.

**6. CONSIDER AND ACT UPON ADVERTISING FOR BIDS:**

- Bids for consideration:
  - a. County Morgue
  - b. Pharmacy
  - c. Petroleum Products
- Upon motion of Commissioner Flores.
- Second by Commissioner Bates.

The Court (3-0) approved advertisement for bids.

<i>Commissioner Scheide</i>	<i>Absent</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 AUTHORIZATION OF REQUEST FOR PROPOSAL FOR MANAGED SERVICES CONTRACT FOR NETWORK ADMINISTRATION AND CONSULTATION:**

- Presentation by Auditor Alice Chapman of current contract coverage with HTS and additional contract coverage.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (3-0) authorized the request for Managed Services Contract for network administration and consultation. (Copies attached).

<i>Commissioner Scheide</i>	<i>Absent</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 ROAD ADMINISTRATORS REPORT:**

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

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

- County Clerk amendments for Fund #14 and #16.
- District Wide Budgets: Medina County, Real County and Uvalde County, Fund #80.
- Upon motion by Commissioner Bates.
- Second by Commissioner Pargas

The Court (3-0) approved the line item budget amendments. (Copies attached).

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

**10. CONSIDER AND ACT UPON PAYMENT OF BILLS:**

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

The Court (3-0) approved the bills, as presented. Copies of the same are attached.

<i>Commissioner Scheide</i>	<i>Absent</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 APPROVAL OF MONTHLY REPORTS:**

- Monthly reports, as presented:  
 County Treasurer: *Compliance Deposits September 4-13, 2012.*  
 County Clerk Report: *September 17-21, 24-28, Monthly of September 1-30, 2012.*  
 Compliance Office Report: *September 17-21, 24-28, 2012.*  
 District Clerk Report: *Monthly report of September 1-30, 2012.*  
 Sheriff's Office: *In custody report and Charge Roster of September 24 and October 1, 2012. Commit and Release Audit Report September 17-24, 2012 and September 24-October 1, 2012.*  
 JP #1: *September 17-20, 24-27, 2012.*  
 JP#2: *September 15-21, 22-30, 2012.*  
 JP #3: *September 17-21, 24-28, 2012.*  
 JP #4: *September 17-21, 24-28, 2012.*  
 JP #6: *September 17-21, 24-28, September monthly report, 2012.*
- Upon motion by Commissioner Bates.
- Second by Commissioner Pargas.

The Court (3-0) approved the Monthly Reports submitted by the County Clerk's office.

<i>Commissioner Scheide</i>	<i>Absent</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 (3-0) approved the payroll for payment.

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

**13. RESOLUTIONS/PROCLAMATIONS:**

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

Gloria B. Enriquez  
Ben M. Durr  
Raul Vasquez, Jr.  
Benita P. Romero

With no further business, the meeting of October 9, 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 10-09-12)

**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