



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on November 13, 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 Attorney John P. Dodson* and *Road Administrator Jesse Garcia*.
Absent: *Randy Scheide, Commissioner Pct. #1*

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

- The Honorable William R. Mitchell called the meeting of November 13, 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 October 22, 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 NICHOLAS SCHOOL PRESENTATION:

- Presentation by Susan Anderson: (Chairman: Chris Mendeke not present)
 - a) History of Nicholas School.
 - b) National Registry of Historical site.
 - c) Special guest: Reverend Kinchlow, biography.
 - d) Event date: November 24, 2012 at 12 noon.
- No action required on agenda item.

4. CONSIDER AND ACT UPON RATIFICATION OF DISTRICT ATTORNEY'S BORDER PROSECUTION GRANT EXTENSION:

- Presentation by District Attorney Daniel Kindred:
 - a) Overview of grant expiring on 12/31/2012.
 - b) Extend Border Prosecution Unit Grant to operate 01/01/2013 through 08/31/2013 by requesting a grant adjustment from the Criminal Justice Division.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.
- The Court (3-0) approved the ratification of District Attorney's Border Prosecution Grant extension. (Copy attached- Grant Number: 2538101).

<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 DISTRICT ATTORNEY'S CHAPTER 59 REPORT:

- Presentation by District Attorney Daniel Kindred, of Chapter 59 Asset Forfeiture Report by Attorney Representing the State (Multi-County Jurisdiction) FY2012.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-0) approved the District Attorney's Chapter 59 Report (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>

6. CONSIDER AND ACT UPON RESOLUTION SUPPORTING CRIMINAL HISTORY REPORTING GRANT:

- Presentation by Debbie Esser:
 - a) Application to the Governor's Office Criminal Justice Division for JAG Grant
 - b) Revised resolution with amendment
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-0) approved the resolution supporting Criminal History Reporting Grant. (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>

7. CONSIDER AND ACT UPON RESOLUTION SUPPORTING TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FOR SENIOR CITIZEN CENTER IMPROVEMENTS:

- Presentation by Debbie Esser:
 - a. Uvalde County is currently administering Texas Community Development Program Contract 712371 Texas Community Development Grant. (El Centro)
 - b. Requirement: designation of authorized signatories and depository.
 - c. Designated signatories: County Judge William R. Mitchell, County Treasurer Joni Deorsam and County Auditor Alice Chapman. Designated Depository: First State Bank of Uvalde.

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

The Court (3-0) approved the resolution supporting Texas Community Development Block Grant for Senior Citizen Center Improvements. (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>

8. CONSIDER AND ACT UPON RESOLUTION SUPPORTING INDIGENT DEFENSE FORMULA GRANT:

- Resolution supports the annual reimbursement grant from the Texas Indigent Defense Commission for payment of indigent attorney fees, ongoing application.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-0) approved the resolution supporting Indigent Defense Formula Grant. (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>

9. CONSIDER AND ACT UPON APPROVAL OF COPIES CONTRACTS:

- TXPASS Contracts for Uvalde County Attorney Office and Uvalde County 38th Judicial are requiring renewal and no bidding is required.
- Recommendation presented by Judge Mitchell to renew TXPASS contracts for 36 months.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-0) approved copies contracts. (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>

10. CONSIDER AND ACT UPON OPENING AND AWARD OF BIDS/PROPOSALS:

- Bids/Proposals for County Morgue, Pharmacy, Petroleum Products and Network Engineering Consultant Service.
 - a) Pharmacy/ One bid (2012-05): Life Check
 - b) Petroleum Products/ 3 bids (2012-06):
 - Maxey Energy Company
 - Pico/Westex Capital
 - Tandem Petroleum
 - c) Morgue/ One bid (2012-04): Rushing-Estes-Knowles Mortuary, Inc.
 - d) Network Engineering Consultant Service/ One bid (2012-07): HTS Voice & Data Systems.
- Receipt of bids acknowledged. Bids set aside for examination, review and recommendation.
- No action taken on agenda item. (Copies attached)

11. CONSIDER AND ACT UPON ESTABLISHING MEETING DATE FOR COMMISSIONERS COURT:

- Requirement of Local Government Code to designate day of the week to convene.
- Recommendation of Judge Mitchell to continue using Monday as designated day.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (3-0) approved establishing meeting date for Commissioners Court. (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>

12. CONSIDER AND ACT UPON NOMINATING CANDIDATES FOR UVALDE COUNTY APPRAISAL DISTRICT BOARD:

- Terms for Board Members Federico M. Flores and Javier Flores expire on December 31, 2012, both are willing to serve another term.
- Nomination and motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-0) approved nomination of candidates for Uvalde County Appraisal District Board. (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>

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:

- Transfers and/or amendments presented for FYE September 30, 2012- Final.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

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

15. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

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

16. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS

- Monthly reports, as presented:

County Treasurer: *County Clerk Deposit Receipts; October 1-31, 2012.*

Compliance Office Deposit Receipts; October 1-31, 2012

Compliance Office: *October 15-19, 22-26, 29-31, Month of November, 2012.*
 County Clerk: *October 15-19, 22-26, 29-31, Month of October, November 1-2, 2012.*
 District Clerk: *Monthly Report October 1-31, 2012.*
 Hill Country Rivers Tax Account: *Treasurer Report January- September 2012.*
 Sheriff's Office: *Commit and Release Audit Reports October 22-29, October 29- November 5, 2012. Inmate Charge Roster October 29 and November 5, 2012.*
 County Auditor: *Monthly Report for October, 2012.*
 JP #1: *October 2-26, 15-19, 29-31, 2012.*
 JP #2: *October 13-19, 27-31, 20-26, 2012.*
 JP #3: *October 15-19, 22-26, 29-31, 2012.*
 JP #4: *October 15-19, 22-26, 29-31, 2012.*
 JP #6: *October 15-19, 22-26, 29-31, Month of October 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>

17. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (3-0) approved the payroll.

<i>Commmisioner 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>

18. RESOLUTIONS/PROCLAMATIONS:

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

Jean Cargil
 Ray Carnes
 Edgar "Irv" Irvin Ballard
 Jesse Bailey
 Andres J. Cardenas
 Bobby Kuykendall
 Dolores C. Flores
 Samuel D. Pivoda
 Mary Tarski
 Rose Ann Suarez
 Mary A. Ambrose
 Aurora Escamilla

With no further business, the meeting of November 13, 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 11-13-12)

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