



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on March 11, 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, Sheriff Charles Mendeke, 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 March 11, 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 FEBRUARY 25, 2013:

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

The Court (4-0) approved the Minutes of February 25, 2013.

<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 2012 RACIAL PROFILING AS PRESENTED BY COUNTY SHERIFF:

- Presentation of annual requirement by Charles Mendeke. No complaints received during the period of January 1- December 31, 2012.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the 2012 Racial Profiling report. (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 RESOLUTION SUPPORTING LOCAL BORDER SECURITY PROGRAM APPLICATION:

- Presentation and recommendation by Carl Esser:
 - a. Awarded grant amount of \$120,000.00 to assist in overtime pay and operational cost of enhanced patrol and investigation within the county.
 - b. Recommendation: Approval of resolution.

- Upon motion of Commissioner Pargas.

- Second by Commissioner Flores.

The Court (4-0) approved the resolution supporting local border security program application. (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 PROPOSED CONTRACT WITH ST. HENRY DE OSSO FOR FAMILY SERVICES:

- Agenda item tabled until next Commissioners Court meeting, no action required on agenda item.

6. CONSIDER AND ACT UPON RESOLUTION AUTHORIZING DRUG COURT GRANT APPLICATION:

- Presentation by Carl Esser:
 - a. Overview of application to Governor's Office for grant funding of \$116,567.00.
 - b. Project period of twelve months (FY2013).

- Upon motion of Commissioner Flores.

- Second by Commissioner Bates.

The Court (4-0) approved the resolution authorizing the Drug Court Grant application. (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 OUTDOOR BURN BAN RATIFICATION:

- Burn ban issued February 25, 2013 by the County Judge, due to extreme high winds.

- Upon motion of Commissioner Bates.

- Second by Commissioner Pargas.

The Court (4-0) approved the ratification on outdoor burn ban. (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 ROAD ADMINISTRATORS REPORT:

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

9. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

10. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates.

- Second by Commissioner Pargas.

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>

11. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:

County Auditor: *Monthly Report February 2013.*

County Treasurer: *County Clerk and Compliance Office Deposits February 1-28, 2013..*

County Clerk Report: *February 25-28, Month of February, and March 1, 2013.*

Compliance Office Report: *February 18-22, 25-28, March 1, 2013.*

Sheriff’s Office: *Commit and Release Audit Report February 25- March 4, Inmate Roster March 4, Compliance Report February 25- March 4, 2013.*

District Clerk Monthly Report: *February 1-28, 2013.*

JP #1: *February 11-15, 18-22, 25-28, 2013.*

JP#2: *February 16-22, 23-28, 2013.*

JP #3: *February 18-22, 25-28, 2013.*

JP #4: *February 19-22, 25-28, 25-28 (Corrected), 2013.*

JP #6: *February 18-22, 25-28, Month of February, March 1, 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>

12. 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>

13. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Lenore “Sis” Horner
Jerald Murrie Underwood

With no further business, the meeting of March 11, 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 03-11-13)

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