



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on June 10, 2013, 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 Treasurer Joni Deorsam, County Tax Assessor Maggie Del Toro, Sheriff Charlie Mendeke 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 June 10, 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 MAY 28, 2013:

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

The Court (3-0) approved the Minutes of May 28, 2013.

<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 RESOLUTION AUTHORIZING SUBMISSION OF COLONIA PLANNING GRANT:

- Presentation by Mrs. Esser outlining:
 - a. Texas Community Development Block Grant Program and the comprehensive planning for the Colonia of Uvalde Estates (M2320009).
 - b. Requested amount of TxCDBG funds is \$53,500.00, with no County match.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-0) approved the resolution authorizing submission of Colonia Planning 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>

4. CONSIDER AND ACT UPON PRESENTATION OF JODY RUTHERFORD CONCERNING EMERGENCY DISPATCHING AND COMMUNITY SECURITY IN UTOPIA:

- Presentation by Jody Rutherford in reference to dispatching concerns.
- Judge Mitchell informed the Court the issue has been addressed recently in meeting with City of Uvalde, Uvalde County and Law Enforcement Agencies, working on a solution for the next fiscal year.
- Recommendation of Commissioner Flores to add dispatching personnel and share the cost with the City of Uvalde, prior to the fiscal year, on a part-time basis.
- No action required on agenda item.

5. CONSIDER AND ACT UPON RECEIVING DONATION TO UVALDE COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT FROM WALMART FOUNDATION:

- Walmart Foundation Grant application submitted by Charlie Waller in the amount of \$1,500.00.
- Presentation by Walmart representatives Store Director Laura Ramos and Co-Manager Dora Mirelez of awarded donation.
- No action required on agenda item.

6. CONSIDER AND ACT UPON PRESENTATION OF UVALDE EMS:

- Presentation by Stephen Stephens outlining Uvalde EMS data:
 - a. Call volume.
 - b. Bad Debt Write off.
 - c. Additional needs:
 1. Ambulance
 2. Lucas Cardiac Arrest Compression Device
 3. Stretcher.
 - d. Uvalde County Jail Medical Division.
- No action required on agenda item.

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

8. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
County Clerk Office: *May 20-24, 27-31, 1-31 (Monthly), 2013.*
Compliance Office: *May 20-24, 27-31, 2013*

County Treasurer: *Compliance Office Receipt May 10-21, 2013; County Clerk May 6-17, 2013.*

District Clerk: *Monthly Report May 1-31, 2013.*

Sheriff's Office: *Commit/Release Report May 20-28, 2013; Inmate Charge Roster May 28, 2013; Compliance Report May 20-28, 2013.*

J.P. #1: *May 27-31, 2013*

J.P. #2: *May 18-24, 25-31, 2013*

J.P. #3: *May 20-24, 27-31, 2013*

J.P. #4: *May 6-10, 13-17, 20-24 20-24 (Corrected), 28-31, 2013*

J.P. #6: *May 20-24, 2013*

- Upon motion of 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>

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 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>

12. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Erna Falkenberg
Esmeralda "Esmi" Avalos
Charles E. Ferguson III
Donna Vargulish
Maxine Leinweber
Hannah Dungo
Armando Gonzalez

With no further business, the meeting of June 10, 2013 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2013, came to be heard the Uvalde County Commissioners Court Minutes of _____, 2013, 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 06-10-13)

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