



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on October 15, 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 Administrator Maggie Del Toro, County Attorney John P. Dodson, 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 October 15, 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 SEPTEMBER 23, 2013:

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

The Court (4-0) approved the Minutes of September 23, 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 MAJOR MEDICAL INSURANCE PRESENTATION BY AGENT JOE JOBST:

- Presentation by the County's Agent of Record Joe Jobst, review of insurances renewal:
 - a. Market search and cost (per person/ per year)
 - b. Life insurance carrier is Mutual of Omaha, proposal: change to Lincoln National Life.
 - c. Review of medical spreadsheet, proposal: renewal with current medical provider.
- Recommendation of Joe Jobst: Continue with medical provider GPA/CIGNA and change life insurance carrier to The Lincoln National Life Insurance Company.

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

The Court (4-0) approved renewal of Major Medical Insurance with GPA/CIGNA and change Life Insurance carrier to Lincoln National Life Insurance Company. (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>

4. CONSIDER AND ACT UPON CHANGE ORDER #2 FOR COLONIA CONSTRUCTION PROJECT:

- Presentation by Carl Esser outlining change order (TxCDBG Contract # 711315):
 - a. Contract for First time water and Sewer Service for Fort Clark Road Colonia.
 - b. Construction completed by Contractor Alvin E. Stock Contractor Ltd., increase with change order \$8,238.17.
 - c. No complaints from citizens.
 - d. Recommendation, to approve Change Order No. 2.

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

The Court (4-0) approved change order #2 for Colonia Construction Project. (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>

5. CONSIDER AND ACT UPON NOMINATING BOARD MEMBERS FOR UVALDE COUNTY APPRAISAL DISTRICT:

- Listed members have expiring terms and are willing to continue service:
 - a. Danny Dean
 - b. John Rogers
 - c. Kim Laning

- Upon motion of Commissioner Scheide to nominate the listed members.
- Second by Commissioner Bates.

The Court (4-0) approved nominations of Board Members for Uvalde County Appraisal District (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 INDIGENT DEFENSE GRANT RESOLUTION:

- Resolution presented for indigent defense services in the county.
- Upon motion of Commissioner Flores.
- Second by Commissioner Scheide.

The Court (4-0) approved the Indigent Defense Grant Resolution (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 INTERLOCAL AGREEMENT WITH CITY OF UVALDE FOR DISPATCHING SERVICES:

- Proposed inter-local agreement presented.
- Upon motion of Commissioner Scheide not to enter into agreement.
- Second by Commissioner Bates.

- Discussion of agreement and input provided by Interim Chief of Police Max Westbrook.
- “Call for the question”, by Commissioner Scheide.
- Motion failed with the Court vote (2-3).

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>No</i>
<i>Commissioner Pargas</i>	<i>No</i>	<i>Commissioner Bates</i>	<i>Yes</i>
	<i>County Judge Mitchell</i>		<i>No</i>

- Motion of Commissioner Pargas to approve the agreement.
- Second by Commissioner Flores.

The Court (3-2) approved the inter-local agreement with City of Uvalde for Dispatching Services. (Copy attached.)

<i>Commissioner Scheide</i>	<i>No</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>No</i>
	<i>County Judge Mitchell</i>		<i>Yes</i>

8. CONSIDER AND ACT UPON 2013-2014 FAIRPLEX POLICIES AND RENTAL RATES:

- Introduction of Administrative Assistant Summerlynn Fitzpatrick, presentation by Fairplex Director Wendy Speer.
- Discussion and review of changes to policies, pre-approval process, agreement, and rental rates.
- Discussion on legalities of “Non-Profit Rate” clause.
- Upon motion of Commissioner Pargas to approve, with deletion of “Non-Profit Rate” clause.
- Second by Commissioner Scheide.

The Court (4-0) approved the 2013-2014 Fairplex Policies and Rental Rates as corrected, with deletion of “Non-Profit Rate” clause removed. (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 ADMINISTRATION/OPERATION OF NUTRITION CENTER PROGRAM:

- Community Council of Southwest Texas nutrition program has been under the operation of Middle Rio Grande Development Council and is looking for Uvalde County to operate the program.
- Presentation by Program Director of MRGDC Conrad Longoria:
 - a. Funding will be allocated to the County.
 - b. Total of 3 employees (Server, Driver and Director)
 - c. Food cost based on food being purchased and prepared by Uvalde County Sheriff office with a cost of \$0.75 per meal.
 - d. Feeding approximately 93 persons.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved to table the agenda item. (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>

10. CONSIDER AND ACT UPON SETTING COMMISSIONERS COURT MEETING DATES:

- Pursuant to Section 81.005 of the Texas Local Government Code, designation of dates, time and place for the regular term of the court, annual requirement.
- Recommendation to continue meeting at 10AM on the second and fourth Monday of each month. The Court will still have the authority to call special meetings, as needed.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved setting Commissioners Court Meeting dates. (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 ROAD ADMINISTRATORS REPORT:

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

12. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- Presentation by Auditor Alice Chapman.
- Transfers and/or amendments presented for period ending 09/30/2013.
- Recommendation to adjust the budget with discussion.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved 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>

13. 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>

14. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
County Treasurer: *County Clerk's Office Deposit Receipts September 2-30, 2013, Compliance Office Deposit Receipts September 3-27, 2013.*
County Auditor: *County Clerk & Compliance Office Auditors Report September 2013, Uvalde County Auditors Monthly Report August 2013.*
County Clerk Report: *September 16-20, 23-27, 30, September Monthly Report 1-30, October 1-4, 2013*
Compliance Office Report: *September 16-20, 23-27, 30, October 1-4, 2013.*
District Clerk: *Monthly Report September 1-30, 2013.*
Sheriff's Office: *Commit and Release Audit Report September 16-23, 23-30 and September 30- October 7, 2013, Inmate Roster September 23, 30 and October 7, 2013, Compliance Report September 16-23, 23-30 and September 30- October 7, 2013.*

JP #1: September 16-20, October 1-4, 2013.

JP#2: September 14-20, 21-30, October 1-4 2013.

JP #3: September 16-20, 23-30, October 1-4, 7-11, 2013.

JP #4: September 23-20, 23-30, 23-30, October 1-4, 2013.

JP #6: September 1-4, 16-20, 23-30, 2013.

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

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>

15. 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>

16. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Hayden G. Haby, Sr.
 Herman L. Lucas
 Maria M. Martinez
 J. Ken Nunley
 Juanita Rodriguez Perry
 Maria Enedina Sanchez

With no further business, the meeting of October 15, 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 10-15-13)

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