

# MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on January 10, 2011, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*  
Randy Scheide, *Commissioner #1*  
Mariano Pargas, Jr., *Commissioner #2*  
Jerry W. Bates, *Commissioner #3*  
Raul T. Flores, *Commissioner #4*  
Barbara Welch, *Deputy Clerk*

ABSENT: Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioner's Court*  
**John P. Dodson**, *County Attorney*

Also present were *County Treasurer* Joni Deorsam, *County Auditor* Alice Chapman, and *County Road Administrator* Jesse Garcia.

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

The Honorable William R. Mitchell called the meeting of January 10, 2011 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 Scheide

The Court unanimously (3-0) approved the Minutes of December 13 and December 16, 2010, as presented.

*Commissioner Bates*      *yes*                                      *Commissioner Scheide*      *yes*  
*Commissioner Flores*      *yes*

**3. CONSIDER AND ACT UPON APPROVAL OF PRELIMINARY PLAT OF TIERRA LINDA SUBDIVISION PHASE II:**

- Surveyor Jim Mortensen, representing Barbara Arthur, was absent.
- Application has been submitted along with the check list and fees have been paid.
- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the preliminary plat submitted.

*Commissioner Bates*      *yes*                                      *Commissioner Scheide*      *yes*  
*Commissioner Pargas*      *yes*    *Commissioner Flores*      *yes*

**4. CONSIDER AND ACT UPON AWARD OF BID FOR JUSTICE CENTER TELEPHONE SYSTEM:**

- Mr. Graves made presentation and recommended HTS System/San Antonio.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas

The Court unanimously (4-0) approved the recommendation of Architect John Graves, copy attached.

*Commissioner Scheide*    *yes*  
*Commissioner Pargas*    *yes*

*Commissioner Bates*    *yes*  
*Commissioner Flores*    *yes*

**5. CONSIDER AND ACT UPON ADVERTISING FOR ONE HEALTH DEPARTMENT VEHICLE:**

- The purchase of a new vehicle has been authorized in the current budget.
- The current request is to approve advertisement for the purchase of the vehicle.
- Upon motion of Commissioner Bates
- Second by Commissioner Flores

The Court unanimously (4-0) approved the advertisement.

*Commissioner Scheide*    *yes*  
*Commissioner Pargas*    *yes*

*Commissioner Bates*    *yes*  
*Commissioner Flores*    *yes*

**6. CONSIDER AND ACT UPON DONATION FROM WALMART TO UVALDE COUNTY EOC:**

- A donation of \$1000.00 was presented by WalMart, requesting approval of the court to accept donation.
- Upon motion of Commissioner Pargas
- Second by Commissioner Bates

The Court unanimously (4-0) approved the acceptance of the donation.

*Commissioner Scheide*    *yes*  
*Commissioner Pargas*    *yes*

*Commissioner Bates*    *yes*  
*Commissioner Flores*    *yes*

**7. CONSIDER AND ACT UPON PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING AWARD:**

- For the 14<sup>th</sup> consecutive year, the County of Uvalde has received this award.
- Overseeing this endeavor are County Auditor, Alice Chapman and County Treasurer, Jone Deorsam.
- 2009 Audit Award presented to Alice Chapman.

**8. CONSIDER AND ACT UPON APPROVAL OF BONDS FOR ELECTED OFFICIALS:**

- Uvalde County elected officials were sworn into office during ceremonies held at the Courthouse on January 1, 2011.
- Each official is required to execute bonds of office.

- Bonds have been prepared for approval of the court.
- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The court unanimously (4-0) approved all executed bonds.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

**9. CONSIDER AND ACT UPON ROAD ADMINISTRATOR REPORT:** County Road Administrator Jesse Garcia reported the following activity;

- CR421 Cattle Guard was installed
- CR408 Grading, cutting brush and routine maintenance.

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

- No items presented.

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

- Upon motion of Commissioner Scheide
- Second by Commissioner Bates

The Court unanimously (4-0) approved payment of bills submitted, see attached.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

**12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:** Monthly reports submitted by County Clerk's Office.

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the Monthly Reports as presented:

*County Clerk: November 29-30, 2010, November 1-30, 2010, December 1-9, 2010, December 10-16, 2010, December 17-28, 2010, December 29-30, 2010, December 1-31, 2010*

*Compliance Office: December 13-17, 2010, December 20-22, 2010, December 27-31, 2010*

*JP#1: December 13-17, 2010, December 20-24, 2010, December 27-31, 2010*

*JP#2: December 4-10, 2010, December 11-17, 2010, December 18-24, 2010, December 18-31, 2010.*

*JP#3: December 6-10, 2010, December 13-17, 2010, December 20-22, 2010, December 27-30, 2010, January 3-7, 2011.*

*JP#4: December 6-10, 2010, December 6-10, 2010, December 13-17, 2010, December 20-22, 2010, December 27-31, 2010.*

*JP#6: December 6-10, 2010, December 13-17, 2010, December 20-24, 2010, December 27-31, 2010.*

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Bates</i>	<i>yes</i>
<i>Commissioner Pargas</i>	<i>yes</i>	<i>Commissioner Flores</i>	<i>yes</i>

**13. CONSIDER AND ACT UPON PAYROLL APPROVAL:**

- Upon motion of Commissioner Bates
- Second by Commissioner Scheide

The Court unanimously (4-0) approved payroll.

*Commissioner Scheide*      *yes*  
*Commissioner Pargas*      *yes*

*Commissioner Bates*    *yes*  
*Commissioner Flores*   *yes*

**14. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:**

The court approved resolutions in honor of the following individual, with the meeting being closed in their memory. No action was taken under this agenda item.

Roland A. Howard  
Deputy Michael Schaefer  
Ed Alexander  
Uvaldo Losoya  
Lucille Martin  
Emmett E. Capt Jr.  
Oscar Richie Neira  
Eulalio Diaz Sr.

With no further business, the meeting of January 10, 2011 adjourned.