



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on April 11, 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*
John P. Dodson, *County Attorney*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

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 April 11, 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:

- Commissioner Flores noted correction needed on Item #5, of March 28, 2011.
- Reference: Securus, Telephone Service bid, not included in the acceptance of bids on March 14, 2011.
- Approval of minutes pending research of bid submissions opened on March 14, 2011.

3. CONSIDER AND ACT UPON PRELIMINARY PLAT OF BRIAR CROWN SUBDIVISION:

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

The Court (4-0) approved preliminary plat of Briar Crown Subdivision, subject to thirty feet variance and fees paid. (Fees collected from Greg Fry on 04/11/2011)

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

4. CONSIDER AND ACT UPON PUBLIC HEARING CONCERNING THE COUNTY CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2011-2012:

- Submission of Archival Plan is an Annual requirement.
- Hearing open to the Public for comments.
- No comments entered, Hearing closed by Judge Mitchell.

5. CONSIDER AND ACT UPON ADOPTION OF COUNTY CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2011-2012:

- Recommendation from Ramona Esquivel Hobbs, Uvalde County Clerk, to adopt the plan.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) approved adoption of the County Clerk's Preservation and Restoration of Archived Records Plan for 2011-2012.

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

6. CONSIDER AND ACT UPON CONTRACT WITH CITY OF UVALDE TO CONDUCT ELECTION:

- Inter-local Agreement previously submitted has been reviewed by County Attorney Dodson. Statutory responsibility in reference to the liquor portion requires election.
- Upon motion of Commissioner Flores.
- Second by Commissioner Scheide.

The Court (4-0) approved the Inter-local Agreement with City of Uvalde to conduct Election.

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

7. CONSIDER AND ACT UPON AWARD OF DEMOLITION CONTRACT AT FAIRPLEX:

- Presentation by John Graves. Bid tabulation: nine sealed proposals received.
- Recommendation by John Graves to award demolition contract to lowest bid of \$11,500.00 submitted by South Plains Contracting, Inc.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved award of demolition contract to South Plains Contracting, Inc. .

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

8. CONSIDER AND ACT UPON AWARD OF CONSTRUCTION CONTRACT OF MULTI-PURPOSE BUILDING:

- Presentation by Architect John Graves.
- Recommendation by John Graves, not to award contract, but enter into negotiations with Krueger Construction.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) did not approve award of construction contract of multi-purpose building.

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

9. CONSIDER AND ACT UPON HEALTH DEPARTMENT EQUIPMENT CONTRACT:

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

The Court (4-0) approved Health Department equipment contract renewal of Xerox Lease Agreement (36 months).

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

10. CONSIDER AND ACT UPON ADVERTISING FOR BIDS AT FAIRPLEX:

- Bidding for Concrete and Steel.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved advertising for bids at Fairplex.

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

11. CONSIDER AND ACT UPON PURCHASE OF ROAD DEPARTMENT SERVICE VEHICLE:

- Approximate purchase price of \$32,000.00 is within Department's budget.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved the purchase of Road Department Service Vehicle and authorizes the County Treasurer to secure debt with Bank depository.

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

12. CONSIDER AND ACT UPON ENERGY AGENT OF RECORD AGREEMENT:

- County electrical contract with CPL expires in August, 2011.
- Presentation by Louie Lozano, electrical market consultant. Consulting service fee to be paid by the energy company receiving the award.
- Upon motion of Commissioner Scheide.

- Second by Commissioner Pargas.

The Court (4-0) approved entering into an Energy Agent of Record Agreement with consultant, Louie Lozano.

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

13. CONSIDER AND ACT UPON AUTHORIZING CONTRACT WITH CONSTRUCTION BUDGET MANAGER:

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

The Court (4-0) approved authorizing contract with Esser Construction as Construction Budget Manager.

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

14. CONSIDER AND ACT UPON ACKNOWLEDGING BARBARA WELCH FOR COMPLETION OF CEU:

- Certificate of Barbara Welch's completion of Continuing Judicial Education Program entered into the Commissioners Court Minutes.
- No action required for agenda item.

15. CONSIDER AND ACT UPON ROAD ADMINISTRATOR REPORT:

- Road Administrator, Jesse Garcia, reported:
 - a. as of today, no water can be pumped from the rivers.
 - b. Brush cutting at the Uvalde Estates and Puccini Lane.
 - c. Patch work at the Uvalde Estates.

No action required for agenda item.

16. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Reports submitted by the County Clerk's Office:
SHERIFF'S OFFICE: In-custody Report 03/28/2011, Inmate Roster 04/04/2011, Commit Audit Report and Release Audit Report 03/28/2011 through 04/04/2011, Jail Population Report 04/01/2011.

COMPLIANCE OFFICE: 03/21- 03/25/2011, 03/28- 03/31/2011. 04/01/2011.

COUNTY CLERK'S OFFICE: 03/21- 03/25/2011, 03/28- 03/31/2011, 03/01-03/31/2011 (Monthly Report, 04/01- 04/01/2011, 04/04- 04/08/2011.

JP #1: 03/14- 03/18/2011, 03/21- 03/25/2011.

JP #2: 03/19- 03/25/2011, 03/26- 03/31/2011.

JP #3: 03/21- 03/25/2011, 03/28- 03/31/2011.

JP #4: 03/16- 03/25/2011, 03/28- 03/31/2011.

JP #6: 03/14- 03/18/2011, 03/21- 03/25/2011.

COUNTY AUDITOR: February 2011 Report.

COUNTY TREASURER: County Clerk's Office: 03/29/2011, 03/31/2011. Compliance Office: 03/24/2011, 03/28/2011, 03/29/2011, 03/30/2011, 03/31/2011, and March 2011 Report of Treasurer's Office.

- Upon motion of Commissioner Bates.

- Second by Commissioner Scheide.

The Court (4-0) approved the Monthly Reports as presented, to be filed for record in the County Clerk's Office.

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

17. CONSIDER AND ACT UPON PAYMENT OF BILLS AND PAYROLL APPROVAL:

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

The Court (4-0) approved payment of bills and payroll.

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

18. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

- Proclamation: A resolution by the Court proclaiming April as Fair Housing Month.
- The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory. No action was taken under this agenda item.

Jimmy Powers
 Charles Q. Crawford Jr.
 Linda Word
 Jose Borrego Guevara Jr.

With no further business, the meeting of April 11, 2011 adjourned.