

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on April 25, 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 25, 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:

- Minutes of March 28, 2011 approved, with the exception of Agenda Item #5 (Consider and Act upon award of Inmate Telephone Bid). All bids submitted are rejected and re-advertisement of bids will be issued.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved the Minutes of April 11, 2011 and Minutes of March 28, 2001 with the exception of Agenda Item #5.

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| <i>Commissioner Scheides</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 AUDIT ENDING SEPTEMBER 30, 2010:

- Presentation by Wayne Beyer, Certified Public Accountant, of audit report.
- Attention to Certificate of Achievement for Excellence in Financial Reporting to Uvalde County (pg VI), Auditing Standards (pgs 1 & 2), Statement of Revenues, Expenditures and changes in Fund Balance of General Fund Report (pgs 18 & 19) and Road and Bridge Fund Report (pg 20), Certificates of Obligation (pg 41) and County Debt (pg 42).
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved the Audit report for the fiscal year ending September 30, 2010.
(Copy attached)

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| <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 FINAL APPROVAL OF BRIAR CROWN SUBDIVISION:

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

The Court (4-0) approved the Briar Crown Subdivision. (Copy attached)

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| <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 PUBLIC HEARING REGARDING DISTRICT CLERK'S PRESERVATION AND RESTORATION OF ARCHIVED RECORDS PLAN FOR 2011-2012:

- Public Hearing Open to the public. Comment by Commissioner Scheide, approval of plan.
- Public Hearing Closed.
- No action required on this agenda item.

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

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

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

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| <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 OPENING OF BANK DEPOSITORY BIDS:

- Only one bid received. Bid opened and acknowledged receipt of bid from First State Bank of Uvalde.
- County Treasurer and County Auditor reviewed the bid and recommended the bid be awarded to First State Bank of Uvalde.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved award of bid of Bank Depository to First State Bank of Uvalde.
(Copy attached)

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| <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 ADVERTISING FOR RE-BID OF JAIL INMATE TELEPHONE SERVICE:

- See Item #2, recommended the proposed contract with Securus be rejected.
- Upon motion of Commissioner Bates
- Second by Commissioner Flores

The Court (4-0) approved advertising for the re-bidding of Jail Inmate Telephone Service.

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| <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 APPROVING BUDGET PRESENTED BY HILL COUNTRY RIVERS:

- Presentation by Cody Davenport, outlining the projected operating budget.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the 2011 Operating Budget presented by Hill Country Rivers.
(Copy attached)

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| <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 TRC ENGINEERING PROPOSAL FOR COUNTY ROAD 416 CROSSING:

- Carl Esser made the presentation in reference to the United States Fish and Wildlife Grant of \$150,000.00 for Fish Passage Project.
- TRC Proposed Engineering Contract presented.
- Costs not paid out of the Grant funding will be matched with Flood Control Funding.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Flores.

The Court (4-0) approved agreement with TRC Engineering for County Road 416 Crossing.
(Copy attached)

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| <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 RESOLUTION SUPPORTING COLONIA CONSTRUCTION FUND APPLICATION:

- Presentation by Carl Esser.
- Upon motion by Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the resolution supporting the Colonia Construction Fund application. (Copy attached)

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| <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 RESOLUTION SUPPORTING INDIGENT DEFENSE GRANT APPLICATION:

- Presentation by Carl Esser.
- Upon motion by Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved the resolution supporting the Indigent Defense Grant Application. (Copy attached)

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| <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 CENSUS REPORT PRESENTED BY ATTORNEY ROLANDO L. RIOS AND ASSOCIATES:

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

The Court (4-0) agreed to table the agenda item. (Copy attached)

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| <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 PRESENTATION OF THE FIRST DRAFT OF THE 2011-2012 UVALDE COUNTY BUDGET:

- Draft submitted. (Copy attached)
- No action required on this agenda item.

15. CONSIDER AND ACT UPON THE ROAD ADMINISTRATOR'S REPORT:

- Jesse Garcia, Road Administrator, submitted Monthly report.
- Reported: Brush cutting at CR336 and CR101, Road-blading in Knippa and water being pumped from the sewer plant.
- No action required on this agenda item.

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

- No line item budget amendment was presented to the Court for approval.

17. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (4-0) approved the bills for payment, as presented. Copies of the same are attached to these minutes.

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| <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> |

Monthly reports, as presented.

County Auditor: *Compliance Office March 2011 Audit Report, County Clerk March 2011 Audit Report.*

County Treasurer: *Deposits of County Clerk and Compliance Office: April 1-4-5-6-7-8-11-12, 2011.*

County Clerk: *April 11-15, 2011*

Compliance Office: *April 4-8, 2011, April 11-15, 2011, April 18-21, 2011.*

Sheriff's Office Reporting: *Commit Audit Report; April 4-11, 2011, April 12-18, 2011, April 19-25, 2011,*

Release Audit Report; April 4-11, 2011, April 12-18, 2011, April 19-25, 2011

Inmate Charge Roster; April 11, 2011, April 18, 2011 and April 25, 2011,

JP #1: *April 1-8, 2011.*

JP #2: *April 1-8, 2011, April 9-15, 2011.*

JP #3: *April 1-8, 2011, April 11-15, 2011, April 18-21, 2011.*

JP #4: *April 1-8, 2011, April 11-15, 2011.*

JP #6: *April 1-8, 2011.*

18. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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.

Herbie Harrison

George Lane

Nathan Vasquez

Maria Ortiz Roman

With no further business, the meeting of April 25, 2011 adjourned.