



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on May 9, 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*
ABSENT: 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, *Voter Registrar* Maggie Del Toro 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 May 9, 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 Pargas.

The Court (4-0) approved the Minutes of April 25, 2011.

<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 REDISTRICTING PRESENTATION OF ROLANDO RIOS:

- Presentation by Attorney Rolando Rios of census data.
- Redistricting not required by the federal government, only 9.88 percent change in deviation.

- Discussion: Possibility of reducing Justice of the Peace offices to three positions, currently five positions in place.
- No action required on this agenda item. (Copies attached).

4. CONSIDER AND ACT UPON PRESENTATION OF HILL COUNTRY RIVERS:

- Presentation by Cody Davenport.
- Overview of advertisement for outlined programs, events and activities.
- No action required on this agenda item. (Brochures Attached)

5. CONSIDER AND ACT UPON APPROVAL OF RIVER CLEAN UP PLAN:

- Presentation by Cody Davenport of cleanup plan.
- Hotel-Motel tax revenue allows 5% to be used for river cleanup.
- Adopt cleanup plan to utilize inmates, supervised by the Sheriff's Office, and signs for river cleanup plan at water crossings.
- Upon motion of Commissioner Pargas
- Second by Commissioner Bates.

The Court (4-0) approved adoption of River Cleanup Plan. (Copies 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 ARCHITECT RECOMMENDATION ON EVENT CENTER CONSTRUCTION:

- Presentation by Architect John Graves of worksheets in reference to Multi-Purpose Building construction and Pavilion renovation.
- Revised Proposed Amount for construction of Multi-Purpose Building: \$2,519,579.00.
- Revised Proposed Amount for renovation of Pavilion: \$207,632.00.
- Recommendation of John Graves, to award Krueger Construction, with one contract of \$2,727,211.00.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (3-0-1) approved to award contract to Krueger Construction. (Copies Attached)

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

7. CONSIDER AND ACT UPON RENEWAL OF LOAN #5332270 WITH FIRST STATE BANK OF UVALDE:

- Annual authorization required for Road Department note.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved authorizing County Treasurer to renew loan #5332270 with First State Bank of Uvalde.

<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 RENEWAL OF LOAN #5314666 WITH FIRST STATE BANK OF UVALDE:

- Annual authorization required for Road Department note.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved authorizing the County Treasurer to renew loan #5314666 with First State Bank of Uvalde.

<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 RENEWAL OF LOAN #5316154 WITH FIRST STATE BANK OF UVALDE:

- Annual authorization required for Sheriff's Department note.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved authorizing the County Treasurer to renew loan #5316154 with First State Bank of Uvalde.

<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 LINE-ITEM BUDGET AMENDMENTS:

- No line item budget amendment was presented to the Court for approval.
- No action required on this agenda item.

11. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Road administrator, Jesse Garcia, reported brush cutting on CR341 and CR342.
- Water issue discussed.
- No action required on this agenda item.

12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:

County Clerk: April 18-22, 2011; April 25-29, 2011; April 1-30, 2011.

Compliance Office: April 25-29, 2011; May 2-6, 2011.

Sheriff's Office Reporting: Commit Audit Report; April 25- May 2, 2011; May 2- 9, 2011.

Release Audit Report; April 25- May 2- 9, 2011.

Inmate Charge Roster; May 2, 2011; May 9, 2011.

Jail Population Report: April 2011.

JP #1: April 11-15, 2011; April 18-21, 2011.

JP #2: April 16-22, 2011; April 23-30, 2011.

JP #3: April 25-29, 2011.

JP #4: April 1-15, 2011; April 18-22, 2011; April 25-29, 2011.

JP #6: April 11-15, 2011; April 18-22, 2011.

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

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>

13. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

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

<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 PAYROLL APPROVAL:

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

The Court (4-0) approved the payroll.

<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 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.

Raul B. Diaz Sr.

With no further business, the meeting of May 9 2011 adjourned.