



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on July 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*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk*
Of the Commissioners Court

Absent: John P. Dodson, *County Attorney*

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

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

The Honorable William R. Mitchell called the meeting of July 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 OF JUNE 27, 2011:

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

The Court (4-0) approved the Minutes of June 27, 2011.

<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>

3. CONSIDER AND ACT UPON UPDATE FROM ARCHITECT ON JAIL/FAIRPLEX:

- Summary report presented by Architect John Graves, with Contract Amounts and tentative dates of completion.
 - a. Uvalde County Justice Center
 - b. Arena
 - c. Special Event Center
 - d. Pavilion
 - e. Site Work- Completion is contingent on weather, approximately mid January 2012.

- f. Demolition
 - State inspection, tentatively set for September.
 - Water pressure testing set for this week.
 - No action required on this agenda item. (Copy of summary attached)

4. CONSIDER AND ACT UPON APPROVING APPLICATION FOR COURT IMPROVEMENT PROGRAM GRANT AND DESIGNATION OF AUTHORIZED OFFICIAL, PROGRAM DIRECTOR AND FINANCIAL OFFICER:

- Presentation by Auditor Alice Chapman.
 - a. Designation of Authorized Official: County Judge William R. Mitchell
 - b. Designation of Program Director: 38th Judicial District Judge Camile G. Dubose
 - c. Designation of Financial Officer: Auditor Alice Chapman
 - d. Objective: Connect 38th District Court with a Regional Magstration System to be established by Uvalde County, mobile unit via internet.
- Grant Period: October 1, 2011 and ends October 1, 2012.
- Funds needed to match Grant: \$34,000.00.
- Commissioner Flores inquired about funding to match grant? Response: Funds will be paid from County Funding.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved application for Court Improvement Program Grant and designation of authorized Official, Program Director and Financial Officer. (Copies attached)

<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>

5. CONSIDER AND ACT UPON RESOLUTION IN SUPPORT OF TXDOT'S REDESIGN OF INTERSECTION OF US 90 AND FM 3447:

- Presentation by Judge Mitchell.
 - a. Intersection location: Between Yates' Rental and Medina Electric.
 - b. Resolution to support project of TXDOT.
 - c. No financial assistance is requested at this time.
- Change on resolution needed: number on FM 348 to FM 381
- Upon motion of Commissioner Bates.
- Second by Commissioner by Commissioner Flores.

The Court (4-0) authorized action for approval of a resolution in support of TXDOT's redesign of Intersection at US 90 and FM 3447. (No copy of resolution available)

<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 AUTHORIZING SALE OF SURPLUS ITEMS AT PUBLIC AUCTION:

- List of items identified by Department heads ready for disposal through auction.
- No date set for Public Auction.
- Upon motion of Commissioner Scheide.

- Second by Commissioner Pargas.
The Court (4-0) approved authorizing sale of surplus items at public auction. (Copies attached)

<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 ROAD ADMINISTRATOR’S REPORT:

- Presentation by Road Administrator Jesse Garic.
 - a. Forms are completed and pouring of concrete is being done.
 - b. Commended Road and Bridge work crew for status of project.
- No action taken on this agenda item.

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

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

9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Reports submitted by the County Clerk’s Office:
Compliance Office: Weekly: June 20-24, June 26-30, July 1, July 4-8, 2011.

County Clerk:

Weekly: June 20-24, June 27-30, July 1, 2011.

Monthly: June 1-30, 2011

JP#1: June 20-24, June 27-30, 2011.

JP#2: June 18-24, June 25-30, July 1-8, 2011.

JP#3: June 13-17, June 20-24, June 27-30, 2011.

JP#4: June 20-24 (No Signature), June 20-24, June 27-30, 2011.

JP#6: June 20-24, June 27-30, 2011.

County Treasurer:

County Clerk Receipt Report- June 13-17, 2011;

Compliance Office Receipt Report- June 16-22, 2011.

Auditor Report: County Clerk Report, May 2011

Compliance Office Report, May 2011

Sheriff’s Office- Jail Population Report: June 2011.

Commit Audit Report: June 20-27, 2011

Release Audit Report: June 20-27, 2011

Jail Inmate Charge Roster: June 27, 2011

District Clerk: June 1-30, 2011.

- 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 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>

10. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon Motion of Commissioner Bates.

- Second by Commissioner Pargas.

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

11. 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 Bates</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>

12. 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 taken under this agenda item.

Barbara Turner

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