



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on August 22, 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 Treasurer* Joni Deorsam, *Tax Assessor-Collector* 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 August 22, 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 AUGUST 8, 2011 MINUTES:

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

The Court (3-0) approved the Minutes of August 8, 2011.

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

3. CONSIDER AND ACT UPON GRANT APPLICATION OF KEEP UTOPIA BEAUTIFUL:

- Keep Utopia Beautiful has submitted an application to LCRA for a grant to expand the Utopia Recycling Center.
- Presentation by Claudia A. Rogers.

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

The Court (4-0) approved the Keep Utopia Beautiful grant application to LCRA. (Copy 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>

4. CONSIDER AND ACT UPON UPDATE FROM HILL COUNTRY RIVERS:

- Presentation by Cody Davenport, update on activities.
- No action required on agenda item.

5. CONSIDER AND ACT UPON BAN ON OUTDOOR BURNING:

- Current ban on outdoor burning will expire at 12 midnight on August 22, 2011.
- New order prohibiting outdoor burning, for extension of 90 days, needs to be adopted.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved adoption of ban on outdoor burning. (Copy 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 ORDER APPOINTING COUNTY AUDITOR, ASSISTANT AUDITORS AND COURT REPORTER:

- The District Judge has issued orders of appointment, which need to be recorded in the minutes of the Commissioners Court.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved the recording of orders of appointment issued by Judge Dubose. (Copy 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>

7. CONSIDER AND ACT UPON SHERIFF'S REQUEST TO AMEND BUDGET TO COMPENSATE TEMPORARY CLERK:

- Reference new clerk position to begin November 1 at the Justice Center.
- Proposing to amend the current budget, adding the position and pay for the months of September and October, temporarily using forfeiture funds. In November, the funding would then revert to the General Fund.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved amendment of budget to fund clerk position with forfeiture funds in September and October, 2011. (Copy attached)

8. CONSIDER AND ACT UPON JUSTICE CENTER CHANGE ORDER #2 FOR DATA CABLE AND EQUIPMENT:

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

The Court (4-0) approved change order #2 on the contractual agreement entered between Uvalde Justice Center and Tex-Tel Solutions, Inc.

<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 ACCEPTING VICTIM OF CRIME GRANT SUBMITTED BY DISTRICT ATTORNEY:

- Presentation by District Attorney Kindred.
- The District Attorney has been awarded a Victim of Crime Grant from the Texas Attorney General's Office.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved accepting the Victim of Crime Grant awarded to the District Attorney. (Copy 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>

10. CONSIDER AND ACT UPON APPROVING DISTRICT ATTORNEY'S SUPPLEMENTAL FUNDING UTILIZING FORFEITURE FUNDS;

- The District Attorney plans to utilize forfeiture funds to supplement salaries of department employees as a result of shifting of and receiving the Victim of Crime Grant.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the District Attorney utilizing forfeiture funds to supplement salaries of department employees.

<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 APPROVING COUNTY CLERK'S SUPPLEMENT FUNDING UTILIZING SPECIAL REVENUE FUNDS:

- The County Clerk plans to make part-time clerk position a full-time position using Records Management-Archival Funding, beginning September 1, 2011.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved County Clerk's funding of full time position utilizing special revenue funds.

<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 ROAD ADMINISTRATORS REPORT:

- Presentation by Road Administrator Jesse Garcia, monthly report submitted.
- No action required on agenda item.

13. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

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

14. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 County Auditor: *Monthly Report: July 2011.*
 County Treasurer: *Uvalde County Indebtedness Report: July 2011.*
 County Clerk Receipts: July 1, July 4-8, July 11-15, July 25-29, 2011.
 Compliance Office Receipts: July 8-29, 2011.
 County Clerk Report: *August 1-5, 2011; August 8-12, 2011, and August 15-19, 2011.*
 Compliance Office Report: *August 1-5, 8-12, and August 15-19, 2011.*
 Sheriff's Office Reporting: *Commit Audit Report: August 1-8, 8-15, and 15-22, 2011.*
 Release Audit Report: August 1-8, 8-15, and 15-22, 2011.
 Inmate Charge Roster: August 8 and August 15, 2011.
 Jail Population Report: August 1, 2011.

- JP #1: *August 1-5, 2011.*
- JP #2: *August 1-5, 2011; August 6-12, 2011.*
- JP #3: *August 1-5, 2011; August 8-12, 2011.*
- JP #4: *August 1-5, 2011; August 8-12, 2011.*
- JP #6: *August 1-5, 2011; August 8-12, 2011.*
- District Clerk: *July 1-31, 2011.*

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

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>

15. 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.

<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>

16. CONSIDER AND ACT UPON PAYROLL APPROVAL

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

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>

17. 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.

Victoriano Guzman Sr.

Doris Laning

With no further business, the meeting of August 22, 2011 adjourned.