



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on January 23, 2012, 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 Auditor Alice Chapman, County Treasurer Joni Deorsam, and 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 January 23, 2012, 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 JANUARY 9, 2012 MINUTES:

- Correction needed on Agenda Item #12.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (3-0-1) approved the Minutes of January 9, 2012, as corrected.

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Absent/Late</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

3. CONSIDER AND ACT UPON FIBER AND COPPER INSTALLATION AT FAIRPLEX:

- Presentation by John S. Graves
- Bids received from HTS and Turnkey Technologies. (Approx. bids each: \$48,000.00)

- Recommendation of John S. Graves to award bid to HTS.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (3-0-1) approved the recommendation to award bid of fiber and copper installation at Fairplex to HTS. (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>Absent/Late</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

4. CONSIDER AND ACT UPON PRELIMINARY ENGINEERING DESIGN FOR COLONIA CONSTRUCTION GRANT:

- Presentation by Carl Esser and Project Engineer C. Grady Koehl of Jones & Carter, Inc.
- Service provider will be City of Uvalde and Entry Agreement has been established with each property owner for first time water and sewer users.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (3-0-1) approved the preliminary engineering design for Colonia construction Grant.

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| <i>Commissioner Scheide</i> | <i>Yes</i> | <i>Commissioner Flores</i> | <i>Yes</i> |
| <i>Commissioner Pargas</i> | <i>Absent/Late</i> | <i>Commissioner Bates</i> | <i>Yes</i> |

5. CONSIDER AND ACT UPON OPENING OF ARCHITECTURAL PROPOSALS FOR RENOVATION OF SENIOR CITIZEN CENTER:

- Carl Esser opened and acknowledged receipt of three proposals:
 - Davis Powell & Associates, Architect (Uvalde, Texas)
 - John S. Graves & Associates (Uvalde, Texas)
 - Chesney Morales & Associates (San Antonio, Texas)
- No action taken on agenda item.

6. CONSIDER AND ACT UPON COPIER CONTRACTS FOR TREASURER, DISTRICT CLERK AND COUNTY CLERK:

- Presentation and recommendation by Auditor Alice Chapman.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved copier contracts for Treasurer, District Clerk and County Clerk. (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 REQUEST FOR ELECTRIC TRANSMISSION LINE TO CROSS COUNTY ROADS:

- Electric Transmission Texas, LLC, Uvalde to Castroville 138kV Electric Transmission Line Project.
- Proposed Transmission line to cross: County Road 301, 303, 305, 308,309,400 and 402.
- Upon motion of Commissioner Bates.

- Second by Commissioner Flores.

The Court (4-0) approved request for Electric transmission line to cross county roads listed. (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 NOTIFYING TEXAS COMMISSION ON JAIL STANDARDS OF CLOSURE OF NOPAL STREET JAIL SITE:

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

The Court (4-0) approved notifying Texas Commission on Jail Standards of closure/de-commission of Nopal Street Jail site.

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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 RECOGNITION OF CONTINUING EDUCATION RECEIVED BY COUNTY CLERK:

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

The Court (4-0) approved acknowledgment of continuing education received by County Clerk. (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 ROAD ADMINISTRATORS REPORT:

- Jesse Garcia submitted a report of the Road Department. (Copy attached)
- No action required on agenda item.

11. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- Presentation by Auditor Alice Chapman of budget amendments.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) approved the line item budget amendments. (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 APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 County Auditor: *Auditor's Report for July, October, November and December 2011.*
 County Treasurer: *Compliance Office Receipt of Deposits, December 1-30, 2011.*
 County Clerk's Office Receipt of Deposits, December 1-30, 2011.
 County Clerk Report: *January 2-6 and January 9-13, 2012.*
 Compliance Office Report: *January 2-6 and January 9-13, 2012.*
 JP #1: *January 1-3, 9-13, 2012.*
 JP#2: *January 1-6, 7-13, 2012.*

JP #3: January 3-6, 9-13, 16-20, 2012.

JP #4: January 3-6, 9-13, 9-13 (No signature), 2012.

JP #6: January 1-6, 2012

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

The Court (4-0) approved the Monthly Reports submitted by the County Clerk’s office.

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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 PAYROLL APPROVAL:

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

The Court (4-0) approved the payroll for payment.

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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 PAYMENT OF BILLS:

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

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

15. RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory.

Antonio Arredondo

With no further business, the meeting of January 23, 2012 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2012, came to be heard the Uvalde County Commissioners Court Minutes of _____, 20___, as prepared by the Clerk of the Court.

IT IS THEREFORE ORDERED, the foregoing be recorded and entered for record in the UVALDE COUNTY COMMISSIONERS COURT MINUTES, as required by law. (ORDER 01-23-12)

APPROVED BY: _____

William R. Mitchell, County Judge

Randy Scheide, Commissioner #1

Mariano Pargas, Jr., Commissioner #2

Jerry W. Bates, Commissioner #3

Raul T. Flores, Commissioner #4

(SEAL)

ATTEST: _____

Ramona Esquivel Hobbs, County Clerk
And Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas

