



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on January 9, 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*
Griselda Yvonne Medrano, *Chief Deputy of County Clerk*

Absent: John P. Dodson, *County Attorney*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

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 9, 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 DECEMBER 12, 2011 MINUTES:

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

The Court (4-0) approved the Minutes of December 12, 2011.

<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>

3. CONSIDER AND ACT UPON CHANGE ORDER FOR CONTRACT #1/ FORT CLARK ROAD SEWER PROJECT:

- Amount of Original Contract \$778,122.14. The revised contract amount \$739,371.24.
- Presentation by Carl Esser.

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

The Court (4-0) approved the change order for Contract #1/ Fort Clark Road Sewer Project. (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 CHANGE ORDER FOR CONTRACT #3/ FAIRPLEX:

- Amount of Original Contract \$1,529,833.18. The revised contract amount \$1,496,415.63.
- Presentation by Carl Esser, reference installation of water and sewer within the Fairplex.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the change order for Contract #3/ Fairplex. (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>

5. CONSIDER AND ACT UPON PROPOSED CONTRACT OF COUNTY CLERK'S ARCHIVAL PROJECT:

- Presentation of Manatron Contract in reference to completing previous project started in prior administration. Contract includes on-site scanning and image clean up of 1991-1997 land records and linking/loading land records into Anthem/Manatron system.
- Estimated cost of project, \$9,888.54 will be funded from the County Clerk's Archival Fund.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the proposed contract of the County Clerk's Archival Project. (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 APPROVAL OF BOND OF ROAD ADMINISTRATOR:

- Annual Bond renewal of the Road Administrator.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved bond of Road Administrator. (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 BAN ON OUTDOOR BURNING:

- Currently, there is no Ban on outdoor burning in place, continue to exercise with caution.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved tabling ban on outdoor Burning.

<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 PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING:

- Certificate of Achievement for Excellence in Financial Reporting Award presented to County Auditor Alice Chapman and County Treasurer Joni Deorsam.
- No action required on agenda item.

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Jesse Garcia provided overview of Road Department.
- Judge Mitchell announced a check in the amount of \$23,000.00 was received from Bandera Electric Corporation for Keep Utopia Beautiful Committee, RCA Grant Recycling Center.
- No action required on agenda item.

10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented to the court
- No action taken on agenda item.

11. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
County Auditor: *Compliance Audit Report for November 2011.*
 County Clerk Audit Report for October and November 2011.
County Treasurer: *Compliance Office Receipt of Deposits, November 28-30, 2011.*
County Clerk Report: *December 5-9, 12-16, 19-23, 26-30 (Weekly), 2011.*
 December 1-31 (Monthly), 2011.
Compliance Office Report: *December 5-9, 12-16, 19-22, 26-29, 2011.*
Sheriff's Office: *Texas Commission on Jail Standards*
 Jail Population Report, January 3, 2012.
JP #1: *December 01-09, 12-15, 19-23, 26-30, 2011.*
JP #2: *December 01-09, 10-16, 17-23, 24-31, 2011.*
JP #3: *December 01-9, 12-16, 19-22, 27-30, 2011.*
JP #4: *December 01-09, 12-16, 19-22, 27-30, 2011.*
JP #6: *December 01-09, 19-23 26-31, 2011.*
District Clerk: *Monthly report for December, 2011.*

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

12. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- A Financial/Status Report of the \$25 million Grant presented by County Auditor Alice Chapman.

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

The Court (4-0) approved the bills, 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>

13. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

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

<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. RESOLUTIONS/PROCLAMATIONS:

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

Mary Ann Coffman
 Fred Cox Brigman, Jr.
 Marvin Ray Buttler
 Nell Mortensen
 Daniel T. Ybarra
 Pedro A. Limones
 Siegfried Jucknies

With no further business, the meeting of January 9, 2012 adjourned.